

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, May 12, 2020, via Zoom virtual meeting application to conduct Barrington Township business remotely during the state directive limiting group gathering size.

Supervisor Nykaza called the meeting to order at 7:11pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins *Late Arrival*

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

ELECTORATE PRESENT: None attending.

MINUTES: Trustee Fitzgerald moved to approve the minutes of the April 14, 2020, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from April 14, 2020, through May 12, 2020, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$54,580.13
General Assistance	\$ 525.00
TOTAL	\$55,105.13

APPROVE TOWNSHIP BUDGET: Supervisor Nykaza presented the Township Budget for the Town Fund (including a Health & Social Services additional allocation of \$1,250.00) at \$517,920.00 and the General Assistance Fund at \$23,800.00 for Board consideration. Following discussion, Trustee Gohl moved to approve the revised Town Fund Budget as presented. Trustee Fitzgerald seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye. Motion carried. Trustee Fitzgerald then moved to approve the General Assistance Fund Budget as presented. Trustee Gohl seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye. Motion carried. The combined Budget for Barrington Township totaled \$541,720.00.

MEMORIAL DAY SERVICES / MONDAY, MAY 25, 2020: Supervisor Nykaza advised the Board that due to the current state directive limiting group gatherings it is doubtful that the Township recognition ceremonies would take place. The Board will be informed of any change in this situation should it arise.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 0.94
Year to Date	\$ 3.30

Supervisor Nykaza informed the Board that a requested statement of allocated distributions from the District 220 litigation settlement has not yet been received. It was noted that the Township settlement amount would be capped per the final agreement. The Supervisor then reported on a recent BACOG membership meeting that focused on potential business openings and what action model would be most appropriate for the region. Finally, the Board was advised that the Township Office is running smoothly by continuing its limited business hours of 9:00am to 12:00pm on Monday thru Friday to assist residents.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1 via email
Disabled Placards Issued	1 via email
Food Pantry Assistance	27
Voter Registration	0
Emergency Assistance	5
Notaries	1
Taxi Tickets	0

ASSESSOR'S OFFICE REPORT: Included in the meeting packet.

COMMITTEE REPORTS: Supervisor Nykaza reported that BACOG is currently considering a restructuring of the organization to better meet its changing mission. Trustee Collins provided a brief report on the BACOG Budget transactions by the Finance Committee.

COMMENTS AROUND THE TABLE: None provided.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. Meeting adjourned at 7:38pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL
