

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, April 12, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:45 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Not applicable. The Board already recited the Pledge of Allegiance earlier this evening in advance of the Annual Town Meeting.

MINUTES:

Trustee Post moved to approve the minutes of the March 8th, 2022, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.

Trustee Gohl moved to approve the minutes of the March 22nd, 2022, Special Township meeting. Trustee Post seconded. All in favor. Motion carried.

ELECTORATE PRESENT: None.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Gohl moved for the payment of the bills from March 9, 2022, through April 12, 2022, as presented. Trustee Post seconded. All in favor. Motion carried.

Town Fund	\$47,809.65
General Assistance	\$322.00
TOTAL	\$48,131.65

APPROVE FY 22-23 BUDGET: Supervisor Alberding reminded the Board that it had previously approved a tentative total estimated budget for FY 2022-23 (dates of March 1, 2022 through February 28, 2023) of \$578,350. Supervisor Alberding then asked the Board to approve the final budget for FY 2022-23. He asked the Board to approve the Town Fund portion of the budget and the General Assistance portion of the budget separately.

Trustee Edwards moved to approve the Town Fund portion of the FY 2022-23 budget, totaling \$545,300. Trustee Post seconded. Roll call vote. Supervisor Alberding, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

Trustee Edwards moved to approve the General Assistance portion of the FY 2022-23 budget, totaling \$33,050. Trustee Post seconded. Roll call vote. Supervisor Alberding, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

STATEMENT OF ECONOMIC INTEREST FORMS: Supervisor Alberding reminded the Board to complete the Statement of Economic Interest forms by May 1, 2022. Each elected official should print a receipt of completion and present a copy of said receipt to the Township Administrator.

BACOG MONTHLY REPORT: A copy of the April 2022 BACOG Director's monthly report was included in the Board packets.

SUPERVISORS REPORT:

Barrington Bank and Trust an Interest-Bearing Account

Year to Date Balance \$ 23,053.26

Supervisor Alberding addressed the Board on the following items:

- Food Pantry Report: Supervisor Alberding introduced a new recycling program for the Township, known as Nex Trex. This vendor will present a plastic bench to the Township if we collect a certain volume of plastic items for recycling. Details about this new recycling program will be described on the Township website. In addition, a new volunteer has agreed to provide 10.5 hours of assistance each month in the Food Pantry. The Township welcomed two new shoppers this month to the Food Pantry. The Barrington Lions Club recently donated \$500 to the Food Pantry. Separately, the Food Pantry spent \$510.12 this month on administrative expenses and \$475.32 this month on fresh food items.

- BACOG: Upcoming meetings will occur on April 26, 2022, at the Barrington Hills Village Hall. The Finance Committee, the Nominating Committee, and the Executive Board are all scheduled to meet that evening, beginning at 6:00 PM.

- 2022 DoTH Grant (aka Invest in Cook 2022): Supervisor Alberding explained that Barrington Township submitted a grant application on March 16, 2022. This is the first time Townships have been invited to compete for this particular grant. Shortly after submitting its application, the Township was invited to participate in the next level of the grant review process. This next level included a virtual interview meeting on April 8, 2022, with Cook County representatives John McNelis and Laura McFadden. During this interview meeting, the Supervisor, the Township Administrator, and the contracted Highway Director answered numerous questions from Cook County regarding our proposed \$160,000 resurfacing and culvert repair project anticipated to occur in 2022. Decisions of funding requests will be completed by July 2022. If the grant is approved, funding would be released in stages.

- CDBG Grant Project Number 2013-DR-IN-R4-03: (aka: Green Infrastructure project on Prairie and Princeton): Supervisor Alberding mentioned that, in accordance with our grant obligations, the Township submitted the 2022 Annual Report relating to this project to Cook County. Supervisor Alberding also noted the following information regarding administration of this particular grant, all of which will continue until 2024:
 - Nancy Schumm will no longer be supervising this project;
 - Alicia Timm is the new supervisor of the project (ABsTimm@gmail.com);
 - Roland Sachs, contracted Highway Director, will oversee maintenance of all culverts; and
 - Victor Nunez, of Vic's Landscaping will serve as landscaper

- Township Officials of Illinois (TOI) Lobby Day: Supervisor Alberding mentioned that TOI Lobby Day this year occurred on April 6, 2022, in Springfield.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	10
Food Pantry Assistance	41
Voter Registration	0
Emergency Assistance	3
Notaries	4
Taxi Tickets	0

ASSESSOR'S OFFICE REPORT:

A full report was included in the Board meeting packets.

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: Trustee Post reminded the Board that part of Route 59 in Barrington, near James Street, would be closed for the week April 23, 2022, for construction. Trustee Edwards reminded the Board that a meeting will occur on April 13, 2022, at the South Barrington Village Hall regarding the annexation and development of certain property in that municipality.

OLD BUSINESS: Trustee Gohl updated the Board about the vendors bidding to install a new generator in the Township building. Trustee Gohl confirmed that both vendors (Ritzman Electric and JRC) would offer follow-up service after installation of the generator, including oil replacement, air filter replacement, and spark plug replacement. Ritzman Electric, which installs Kohler generators, presented an estimated bid for this project of \$14,163.07. JRC, which installs Generac generators, presented an estimated bid of \$10,393.32 for this project. Both vendors provided names of clients who would recommend their work. Trustee Gohl will ask JRC for a new bid for installation of a Kohler generator. This issue will be revisited at the May 2022 monthly Board meeting.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 9:02 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Helen Edwards

Fritz Gohl

Linda Post
