

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, March 9, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:00pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Linda Post

ELECTORATE PRESENT: Ms. Helen Edwards in attendance.

PLEDGE OF ALLEGIANCE: Led by Trustee Post.

MINUTES: Trustee Post moved to approve the minutes of the February 9, 2021, Township meeting. Trustee Collins seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from February 9, 2021, through March 9, 2021, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$39,654.89
General Assistance	\$ 525.00
TOTAL	\$40,179.89

FUNDING REQUEST REVIEW: The Board reviewed each Social Service Agency's funding application and approved a total Health/Social Services budget expenditure of \$64,000.00 for the fiscal year ending February 28, 2022. Trustee Fitzgerald moved to adjust the Tentative Town Fund with the approved Health/Social Services allocations for final adoption at the April Board meeting. Trustee Collins seconded. Discussion ensued. All in favor. Motion carried. See attached listing of specific Agency funding amounts granted by the Board for services to be applied to Barrington Township residents.

APPROVE TENTATIVE BUDGET: Supervisor Nykaza presented the Tentative Budget for the Town Fund (with the proposed Health & Social Services allocation) at \$530,405.00 and the General Assistance Fund at \$23,800.00 for Board consideration. Following discussion, Trustee Fitzgerald moved to approve the Tentative Town Fund Budget as presented. Trustee Gohl seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried. Trustee Post then moved to approve the Tentative General Assistance Fund Budget as presented. Trustee Gohl seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried. The combined Tentative Budget for Barrington Township totaled \$554,205.00.

APPOINTMENT OF BCFPD TRUSTEES: Supervisor Nykaza informed the Board about a need to adopt a Township Ordinance that would address and certify the appointment of designated Trustees to the Barrington Countryside Fire Protection District. Trustee Fitzgerald moved to adopt Resolution 2021-01 authorizing the appointments of Marvin Hill, Tom Long, and Matt Hower as Trustees to the BCFPD for the term beginning on April 1, 2021, through March 31, 2024. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 0.88
Year to Date	\$ 1.79

Supervisor Nykaza advised the Board that the BACOG "Well / Water Testing Event" is tentatively scheduled to be held on May 25, 2021, at Barrington's Citizen Park. Kits will be sold to residents at the township office prior to the event date. The Supervisor concluded her remarks by informing the Board that GW Associates would again be conducting the township year end audit.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	6
Food Pantry Assistance	32
Voter Registration	0
Emergency Assistance	2
Notaries	8
Taxi Tickets	0

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

COMMITTEE REPORTS: None pending.

COMMENTS AROUND THE TABLE: Town Clerk Alberding advised the Board that their "Statement of Economic Interest Forms" should be available on line by the end of March for submission to the Cook County Clerk's Office. Filings must be completed no later than May 1, 2021.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:02pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST
