BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, September 14th, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:00 PM.

PRESENT: Supervisor, D. Robert Alberding

Town Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Fritz Gohl

Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Clerk Fitzgerald.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Post moved to approve the minutes of the August 10, 2021, Township meeting. Trustee Gohl seconded. Those present who attended the July meeting all voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Alvarado moved for the payment of the bills for August 11, 2021, through September 14, 2021, as presented, Trustee Post seconded. All in favor. Motion carried.

Town Fund \$ 34,934.01

General Assistance \$ 525.00

TOTAL \$ 35,459.01

APPROVE PURCHASE OF VISUALGA SOFTWARE GENERAL ASSISTANCE PRODUCT: Supervisor Alberding discussed the VisualGA General Assistance Software product and sought approval from the Board for the Township to purchase said product. The initial investment for the first year is \$5,000. Each subsequent year would cost \$1,000. Supervisor Alberding moved to purchase VisualGA Software General Assistance product. Trustee Post seconded. Discussion ensued. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

EMERGENCY GENERATOR DISCUSSION: Supervisor Alberding raised with the Board the possibility of the Township purchasing an emergency generator for the Township building. Discussion ensued, including conversation regarding various alternative options. Supervisor Alberding asked Trustee Gohl to assist him in identifying possible vendors from whom the Township might purchase an emergency generator, and in seeking bids from at least three such vendors. Trustee Gohl agreed. Supervisor Alberding indicated that he and Trustee Gohl will present their findings regarding this issue at a future monthly Board meeting.

APPROVE ROMAN SIGNS PROPOSAL FOR NEW MAIN AND WALL TOWNSHIP SIGNAGE: Supervisor Alberding presented various proposals from Roman Signs for two new signs at the Township building – one in front of the building along Hough Street and one in back of the building on the wall facing the parking lot. Supervisor Alberding sought approval from the Board for the Township to purchase the two signs. The total cost for purchase and installation of the two signs is \$2,837. Supervisor Alberding moved to purchase the two signs. Trustee Post seconded. Discussion ensued. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

FALL NEWSLETTER: Supervisor Alberding mentioned to the Board that the Township Fall Newsletter is progressing well. He encouraged all members of the Board to submit any ideas or suggestions for content to the Township Office. The Township anticipates publishing its Fall Newsletter during the second week of October.

BACOG MONTHLY REPORT: The report was incorporated into the materials presented to the Board at the monthly meeting.

SUPERVISOR'S REPORT:

Barrington Bank and Trust An Interest-Bearing Account

Year to Date Balance

\$23,050.59

Supervisor Alberding updated the Board that the Palatine Township Road District, as part of its maintenance agreement with Barrington Township, completed the Right-of-Way trimming in the "college streets" unincorporated area. Supervisor Alberding also mentioned that the Township will schedule a "chipper day" this Fall for residents of the college streets unincorporated area. The Township will provide two weeks' notice of this chipper day to these residents.

Supervisor Alberding informed the Board that on behalf of the Township, he attended and participated in the September 11th 20-year Anniversary Memorial Service conducted by the Village of Barrington in Memorial Park. The Supervisor confirmed that it was a moving recognition of those lost on that fateful day.

Supervisor Alberding mentioned the following upcoming events:

- The monthly Community Meal scheduled for Thursday September 16, 2021 from 5:00 PM to 6:00 PM at St. Matthew Lutheran Church. All are welcome to attend.
- Barrington Area State Legislators Virtual Town Hall Forum scheduled for Wednesday October 6, 2021 at 8:30 AM and sponsored by the Barrington Chamber of Commerce. You may register online at www.barringtonchamber.com.
- Citizens for Conservation 50th Anniversary Fest scheduled for Saturday October 9, 2021 from 2:00 PM to 6:00 PM across from Good Shepherd Hospital. Details about the event are included on the flyer included in the Board meeting packets.

Supervisor Alberding informed the Board the 114th Annual Educational Conference of the Township Officials of Illinois is scheduled for November 15, 2021 through November 17, 2021. It will be a virtual event again this year. The registration deadline is November 8, 2021. Those interested in attending this virtual conference should promptly notify the Township Office so that all registrations can be submitted prior to October 15, 2021.

Supervisor Alberding reminded the Board that due to resurgence of the coronavirus through the Delta variant, the Township Office has reinstituted the requirement to wear masks while conducting any in-person business in the Township building.

Supervisor Alberding appointed Trustee Gohl to serve as President of the Barrington Township Cemetery Committee. This position coincides nicely with Trustee Gohl's current responsibilities as the Board's representative on the Planning/Operations Committee.

In that regard, Supervisor Alberding instructed the Board's representatives on the various Township Committees to begin formulating their respective operation plans in anticipation of presenting reports to the entire Board at future monthly Board meetings.

Finally, Supervisor Alberding reminded the Board to refer to the previously distributed 2021 Meeting Schedule to identify upcoming monthly meeting dates and recognize the business impact and importance of said meetings.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	5
Food Pantry Assistance	46
Voter Registration	0
Emergency Assistance	7
Notaries	1
Taxi Tickets	0

ASSESSOR'S OFFICE REPORT: Full report was included in the meeting packet.

COMMITTEE REPORTS: Trustee Post (Legislative/Policy Committee) reported that in Illinois, the 2022 Primary Election is scheduled for Tuesday June 28, 2022 and the 2022 General Election is scheduled for Tuesday November 8, 2022. General Election Day in 2022 will be a State Holiday in Illinois.

Regarding any financial allocations that Barrington Township might authorize at its upcoming March 2022 monthly meeting to area social service agencies, Trustee Alvarado (Finance Committee) raised the possibility of the Board paying the entire amount allocated immediately following said monthly meeting, as opposed to the current method of paying a pro-rata share of the amount allocated each month throughout the following year. Discussion ensued. Supervisor Alberding agreed to consider this suggestion.

COMMENTS AROUND THE TABLE: Clerk Fitzgerald informed the Board that he attended the Township Officials of Cook County – Clerks Division meeting in September 2021. Lemont Township hosted the in-person event.

OLD BUSINESS: Trustee Alvarado requested an update on the potential tax assessment abatement to Barrington Township residents. Supervisor Alberding provided said update. Other discussion ensued.

NEW BUSINESS: None mentioned.

ADJOURNMENT:

With no further business before the Board, Trustee Alvarado moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 8:38 PM.

Respectfully submitted,	
Clerk Daniel Fitzgerald	
D. Robert Alberding	
Edgar Alvarado	<u> </u>
Fritz Gohl	
Linda Post	