

**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 14, 2019, 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, Robert A. Nykaza

PLEDGE OF ALLEGIANCE: Lead by Contract Assessor Jacqueline Stephens.

ELECTORATE PRESENT: None.

MINUTES: Trustee Nykaza moved to approve the minutes of the April 9, 2019, Township meeting. Trustee Fitzgerald seconded. Those attending the April meeting voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Collins moved for the payment of the bills from April 9, 2019, through May 14, 2019, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$ 68,320.62
General Assistance	\$ 5,390.00
TOTAL	\$ 73,710.62

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza presented a final report to the Board on the completion of the drainage design project. The additional grant payment to the Township from Cook County will be issued in the amount of \$13,000.00 upon the project close out to adjust any remaining grant funds due. The final construction payment to Semper FI LTD of \$16,200.00 will be paid following all project items have been completed to agreed specifications. As a requirement to complete the grant documentation,

the Township will need to provide record drawings of the completed improvements. This process verifies that the contractor properly installed the requested improvements within reasonable conformance with the plans and installed the necessary quantities to receive payment. Manhard Consulting offered to perform the required services and oversee Semper FI LTD for a lump fee of \$3,500.00 in order to close out the project. Trustee Nykaza moved to accept Manhard Consulting's proposal to oversee the project completion process for a lump sum fee of \$3,500.00. Trustee Fitzgerald seconded. All in favor. Motion carried.

PREVAILING WAGE ACT CHANGES: Supervisor Nykaza advised the Board about revisions made to the Illinois Prevailing Wage Act. The new law does not eliminate the requirement that Townships and Road Districts pay prevailing wages, however, it did eliminate certain obligations under the Act and modified others. Going forward, Townships and Road Districts no longer need to approve an annual prevailing wage ordinance each June. Instead, the prevailing wage schedule published on the Illinois Department of Labor's website will automatically set the applicable wage rates for each local government. In addition, the new law eliminates certain administrative and record-keeping requirements of Townships and Road Districts, but does not change the underlying requirements of paying prevailing wages for projects subject to the Prevailing Wage Act. This is positive news for Townships and Road Districts.

RECAP BACOG TOPICS DAY, SPRINGFIELD: Supervisor Nykaza reported to the Board on issues that were presented and discussed at the Topics Day event held in Springfield on Wednesday, May 1, 2019. Take-aways from the meetings focused on current legislative items before the Illinois General Assembly.

MEMORIAL DAY SERVICES / MONDAY, MAY 27, 2019: Supervisor Nykaza informed the Board that memorial services would be conducted at the Union and Barrington Center Cemeteries. The services would begin at Barrington Center Cemetery at 8:00am followed by Union Cemetery at 9:00am. The Board was encouraged to attend.

IGA – PALATINE ROAD DISTRICT: Supervisor Nykaza requested that the Board approve the Intergovernmental Agreement entered into between Barrington Township and the Palatine Township Road District pursuant to the Intergovernmental Cooperation provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq. to provide all necessary services in order to maintain and repair all roads, rights of way, bridges and culverts which are, or may hereafter be located in the unincorporated area of the Township, excluding Boland Road. Trustee Fitzgerald moved to accept the terms of the Intergovernmental Agreement contingent upon the Township Attorney's review and approval. Trustee Nykaza seconded. All in favor. Motion carried.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 4.05
Year to Date	\$13.49

Supervisor Nykaza advised the Board that the TOCC Spring Conference and Annual Meeting would be held on Wednesday, June 12, 2019, at the William Tell Holiday Inn located in Countryside, IL. This year's program for the evening will be centered around the topic of "Change Management". The TOCC Legislation committee will also be

providing updates on township legislation and the current status of pending bills in Springfield. Board members wishing to attend should advise the township office so registrations can be coordinated. The Supervisor also informed the Board that the TOCC Trustees Division would be holding its Annual Meeting on May 16, 2019, at Mama Luigi's in Bridgeview beginning at 6:30pm the evening topic will be "Ask Our Attorneys". Those interested in attending should notify the office for reservation coordination. Supervisor Nykaza then advised the Board that on May 22nd BACOA will be holding its Annual Meeting at Makray Memorial Golf Club. The Supervisor concluded her report by stating that the process of reviewing the need for improvements to Cook Street in the unincorporated area of Barrington Township is underway.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	8
Disabled Placards Issued	8
Food Pantry Assistance	47
Voter Registration	0
Emergency Assistance	6
Notaries	8
Vehicle Stickers	2

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: Trustee Fitzgerald advised the Board that the TOCC Clerk's Association meeting held on May 2, 2019, elected Town Clerk Alberding to serve as its President for the next two year. He will also serve on the TOCC organization's Board of Directors.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Nykaza moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. Meeting adjourned at 7:40pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA
