

**BARRINGTON TOWNSHIP
MINUTES OF THE BOARD OF TRUSTEES**

**STATE OF ILLINOIS
COUNTY OF COOK
TOWNSHIP OF BARRINGTON**

The Board of Trustees met on Tuesday, February 12, 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, Daniel P. Fitzgerald
Trustee, Fritz Gohl
Trustee, Robert A. Nykaza**

ELECTORATE PRESENT: See attached listing.

PLEDGE OF ALLEGIANCE: Led by Trustee Gohl.

MINUTES: Trustee Gohl moved to approve the minutes of the January 8, 2019, Township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

AGENCY HEARINGS: The following agencies were represented and presented funding requests for Board consideration and approval: Barrington Area Council on Aging; Barrington Youth & Family Services; Catholic Charities – Senior Services; Center for Enriched Living; Ecker Center; Journey Care; Little City Foundation – Countryside; NISRA; and Smart Farm. Funding under Barrington Township includes: Taxi Services; Community Social Services; and PACE Transportation.

BILLS: Trustee Gohl moved for the payment of the bills from January 8, 2019, through February 12, 2019, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$ 66,021.68
General Assistance	\$ 725.00
TOTAL	\$ 66,746.68

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza provided the Board with the status on reimbursement funds due to the township from Cook County now that the project has been completed and all paperwork submitted to expedite the process. The final payment to Semper Fi LTD is being withheld until some minor project issues are resolved.

PROPOSED SOUTH BARRINGTON COLUMBARIUM: Supervisor Nykaza informed the Board that the U.S. Department of Veterans Affairs (VA) has proposed building a columbarium in South Barrington, Illinois, to accommodate the remains of area veterans. The VA has identified a small, 15-acre site at 10 South Freeman Road in South Barrington as its desired location for the columbarium. The site, however, is problematic for veterans and their families who seek a quiet, private place of reverence to honor a life of service to the United States. The VA's goal should be to find the "Best Location" for a columbarium in the area that exhibits the proper respect, dignity and calm. The Mayors and Township Supervisors of the Barrington Area Council of Governments (BACOG) have requested the VA to find another parcel of land within the region that will better serve our veterans and area residents going forward.

RECAP ECONOMIC SUMMIT: Supervisor Nykaza reported that she and Trustee Gohl attended the Barrington Area Chamber of Commerce's Annual Economic Summit held on February 6, 2019, at the Barrington White House which provided first-hand regional updates by village leaders from the area.

RECAP EMERGENCY MANAGEMENT & ROUND TABLE: Trustee Gohl reported to the Board on information received during a recent round table held on February 1, 2019, at the Barrington Public Safety Building which highlighted procedures being addressed during emergency related conditions.

BACOG MONTHLY REPORT: Included in the meeting packet. The BACOG Board meeting is scheduled to be held on Tuesday, February 26, 2019, at the Barrington Township Office.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 2.64
Year to Date	\$ 2.64

Supervisor Nykaza informed the Board that BACOG is planning a lobby day in Springfield on April 30 through May 1, 2019. If anyone is interested in attending, you are requested to contact the BACOG office to register. The Supervisor also reported that the Barrington Countryside Fire Protection District expressed its appreciation to the Board on receiving the township's support for the district's planned Fire Station expansion. As a final note, the Supervisor reminded the Board that if more than one outside township related business meeting (being funded by the township) was missed in a calendar year, the Board member would be required to reimburse the township funds forfeited.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	5
Disabled Placards Issued	10
Food Pantry Assistance	45

Voter Registration	0
Emergency Assistance	3
Notaries	2
Vehicle Stickers	0

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

COMMITTEE REPORTS: None pending.

COMMENTS AROUND THE TABLE: Trustee Fitzgerald informed the Board to save the date of Thursday, March 21, 2019, for the next TOCC Trustees Division meeting to be held at Jameson’s Original Charhouse in Arlington Heights. All fellow elected Township Officials are invited to attend.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Nykaza moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:20pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
