

**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 8, 2018, 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**

ELECTORATE PRESENT: Ms. Laura Davis.

MINUTES: Trustee Collins moved to approve the minutes of the April 10, 2018, Township meeting. Trustee Gohl seconded. Those attending the April meeting voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from April 10, 2018, through May 8, 2018, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$66,542.01
General Assistance	\$ 250.00
TOTAL	\$66,792.01

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza presented a progress report to the Board on the civil engineering services being provided through Manhard Consulting regarding the alternative drainage design project. Currently the initial rework of the design has been completed and no significant issues were discovered. The Board was requested to move to the next stage of consideration by contacting and meeting with the residents of the affected area. At which time, the Board would present the findings of Manhard Consulting in order to garner the residents input prior to determining whether the alternative project design should move forward.

TOCC SPRING CONFERENCE / MAY 16TH : Supervisor Nykaza informed the Board that the TOCC Spring Conference and Annual Meeting would be held at the William Tell Holiday Inn located in Countryside, IL. This year’s program for the evening will be centered around the topic of “Leadership”. The TOCC Legislation committee will also be providing updates on township consolidation legislation and the current status of pending bills in Springfield. Supervisor Nykaza indicated that she, Town Clerk Alberding and Trustee Fitzgerald would be attending the event. Any additional Board members wishing to attend should advise the township office no later than Wednesday, May 9th, so registrations can be coordinated.

RECAP LAKE ZURICH ROAD REALIGNMENT: Supervisor Nykaza advised the Board that the Barrington Area Library Board had voted on April 23, 2018, to end negotiations with the Village of Barrington over a land deal that was needed to move the realignment project forward. Following the Library Board’s decision, the project is now in jeopardy. Funding for the project relies mostly of federal and state dollars which would be lost as a result of the Library Board’s action if an alternate plan cannot be instituted.

RECAP BACOG / TOI TOPICS DAY: Supervisor Nykaza reported to the Board on issues that were presented and discussed at the lobby day event held in Springfield on Wednesday, April 25, 2018. Take-aways from the meetings focused on current legislative items before the Illinois General Assembly.

RESOLUTION 2018-3 IMRF AUTHORIZED AGENT: Supervisor Nykaza informed the Board that since Barrington Township is an Illinois Municipal Retirement Fund (IMRF) employer it is necessary that the Board appoint an Authorized Agent to the IMRF. Upon initial discussion, Trustee Gohl moved that the Barrington Township Board appoint Amy P. Nykaza as its Authorized Agent to the IMRF effective immediately as required by law. Trustee Fitzgerald seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; and Trustee Gohl, Aye. All in favor. Motion carried.

MEMORIAL DAY SERVICES / MONDAY, MAY 28, 2018: 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 8:30am followed by Union Cemetery at 9:00am. The Board was encouraged to attend.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	\$2.64
Year to Date	\$9.93

Supervisor Nykaza reminded the Board that the Township Summer Hours would begin on May 29, 2018. The Township Office Hours during this period would be: Monday – Thursday, 7:15am – 4:00pm; and Friday, 7:30am – 12:00pm until the beginning of September. The Board was also provided with copies of the Agencies funded by Barrington Township and the Barrington Memorial Day schedule of events for review.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	7
Disabled Placards Issued	13
Food Pantry Assistance	30
Voter Registration	0
Emergency Assistance	2
Notaries	2
Vehicle Stickers	0

ASSESSOR'S OFFICE REPORT: Included in the meeting packet. One additional item not noted in the report was the 2017 Tax Multiplier being set at 2.9084%.

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: Town Clerk Alberding advised the Board that the TOCC Clerk's Association meeting hosted by Barrington Township on May 3, 2018, at Chessie's Restaurant was well received. Special thanks to Jackie Stephens and Amy Nykaza for their help in making the event a success. It was also noted that Board member attendance at other TOCC Divisional meetings would be beneficial whenever possible.

OLD BUSINESS: None.

NEW BUSINESS: Supervisor Nykaza advised the Board on landscaping improvements currently being made at Barrington Center Cemetery. In addition, it was also noted that a replacement sign for the cemetery had been installed due to damage.

ADJOURNMENT: With no further business before the Board, Trustee Gohl 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

FRITZ GOHL
