

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 11, 2020, 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: See attached listing.

PLEDGE OF ALLEGIANCE: Led by Trustee Fitzgerald.

MINUTES: Trustee Collins moved to approve the minutes of the January 14, 2020, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: Ms. Jennifer Kupnes addressed the Board regarding water issues impacting her neighborhood in the unincorporated area of the township.

AGENCY HEARINGS: The following agencies were represented and/or presented funding requests for Board consideration and approval: Access to Care; Barrington Area Council on Aging; Barrington Youth & Family Services; Career Place; Catholic Charities – Senior Services; Center for Enriched Living; Children’s Advocacy Center; Ecker Center; Journey’s – The Road Home; Journey Care; Little City Foundation – Countryside; NISRA; Rahab’s Daughters; Shelter, Inc.; and Smart Farm. Funding under Barrington Township includes: Taxi Services; Community Social Services; and PACE Transportation.

BILLS: Trustee Fitzgerald moved for the payment of the bills from January 14, 2020, through February 11, 2020, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$ 48,055.85
General Assistance	\$ 525.00
TOTAL	\$ 48,580.85

DISTRICT 300 v. SEARS SETTLEMENT AGREEMENT: Supervisor Nykaza provided the Board with a report on issues related to the District 300 litigation filed against the Sears Settlement Agreement. Trustee Fitzgerald moved that Barrington Township officially recognize and join the filed litigation action. Trustee Collins seconded. Discussion ensued. It was noted that the Township's settlement portion under the agreement for the Tax Year 2018 would be \$19,643.89. With no further discussion, the Board moved to the vote. All votes cast in favor. Motion carried. Trustee Fitzgerald then moved that the Township Board accept the litigation settlement of \$19,643.89 as indicated for the Tax Year 2018. Trustee Gohl seconded. All in favor. Motion carried.

RECAP ECONOMIC SUMMIT: Supervisor Nykaza recognized Trustee Gohl who provided a report on the Barrington Area Chamber of Commerce's Annual Economic Summit held on February 5, 2020, at the Barrington White House. The Summit focused on first-hand regional updates by village leaders from the area.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank & Trust Interest	\$ 0.97
Year to Date Interest Paid	\$ 0.97

Supervisor Nykaza informed the Board that the BACOG Executive Board would be holding its February 25, 2020, meeting at 7:00pm in the Barrington Township Office. The Supervisor also stated that she and our contracted Palatine Township Road District consultant would be continuing their investigation of our unincorporated street conditions to ascertain a plan for implementing needed repair.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	13
Food Pantry Assistance	50
Voter Registration	3
Emergency Assistance	6
Notaries	16
Taxi Tickets	3

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

COMMITTEE REPORTS: None pending.

COMMENTS AROUND THE TABLE: Town Clerk Alberding informed the Board about a new “Surviving Spouse Tax Abatement” program being administered by the Cook County Board of Review to serve surviving spouses of fallen police officers, soldiers or rescue workers. This program is an opportunity for us to support and direct any families of our fallen heroes to file an application for financial assistance resulting from their losses. Trustee Fitzgerald expressed his thanks to the office admin for the detailed preparation of the Agency Request packets for Board review.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Fitzgerald moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:31pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

