

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

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

The Board of Trustees met on Tuesday, January 9, 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
Trustee, Robert A. Nykaza**

ELECTORATE PRESENT: Laura Davis from the League of Women Voters in attendance.

PLEDGE OF ALLEGIANCE: Led by Town Clerk Alberding.

MINUTES: Trustee Gohl moved to approve the minutes of the December 12, 2017, Public Hearing on the Tentative Township Levy for 2017. Trustee Collins seconded. Four in favor. Motion carried. Trustee Collins moved to approve the minutes of the December 12, 2017, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Nykaza moved for the payment of the bills from December 12, 2017, through January 9, 2018, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$29,576.07
General Assistance	\$ 525.00
TOTAL	\$30,101.07

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza advised the Board on current actions regarding the project. Discussion resumed on the potential alternative plan

and any costs related to its implementation. The Board considered whether to direct Manhard Consulting Ltd. to move forward with any alternate engineering project requirements prior to a meeting with affected homeowners in the area. Following due discussion and consideration, Trustee Gohl moved to approve the amount of \$1,000.00, payable to Manhard Consulting Ltd., for attendance at a joint meeting with the affected homeowners prior to committing additional design expenditures. Trustee Collins seconded. All in favor. Motion carried. Supervisor Nykaza will contact the homeowners in the affected region to arrange a suitable date for all parties to meet and discuss the future of the alternative project design.

HEARING REQUESTS FOR PUBLIC FUNDING: Supervisor Nykaza informed the Board that agencies requesting Township funding would be held during the February scheduled meeting. Packets will be made available prior to the meeting date to allow for Board member review.

ECONOMIC INTEREST FORMS: The Board was advised that filing of their email Economic Interest Forms would be required by the end of February.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 1.49
Year to Date	\$21.23

Supervisor Nykaza reminded the Board about the Barrington Area Chamber of Commerce annual dinner to be held on January 18, 2018, at the Stonegate Conference Center. Those interested in attending should coordinate registration with the BACC directly. The Supervisor also reminded the Board about The Barrington Area Chamber of Commerce's scheduled "Annual Economic Summit" event scheduled for February 7, 2018, at 8:00am – 10:00am in the Barrington White House. The breakfast and program event is themed the "State of the Barrington Region" with a cost of \$40.00 for BACC members. Those interested in attending were requested to inform the Township Office by January 16th of their intent to participate. The Township will handle the registration process with The Barrington Area Chamber of Commerce directly. The Supervisor concluded by informing the Board that Mr. Matthew Hower, a Trustee candidate for the Barrington Countryside Fire Protection District, would be in attendance at the March meeting to discuss his desire to serve in that capacity with the Board members.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	10
Disabled Placards Issued	1
Food Pantry Assistance	15
Voter Registration	2
Emergency Assistance	0
Notaries	8
Vehicle Stickers	0

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: No pertinent issues were presented.

OLD BUSINESS: No updates were available on past issues.

NEW BUSINESS: None

ADJOURNMENT: With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Nykaza seconded. All in favor. Motion carried. Meeting adjourned at 8:15pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
