

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

**STATE OF ILLINOIS**

**COUNTY OF COOK**

**TOWNSHIP OF BARRINGTON**

**The Board of Trustees met on Tuesday, September 11, 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, Robert A. Nykaza**

**ELECTORATE PRESENT: Ms. Laura Davis & Mr. Brian Valleskey**

**PLEDGE OF ALLEGIANCE: Led by Assessor Jacqueline Stephens.**

**MINUTES: Trustee Nykaza moved to approve the minutes of the August 14, 2018, Township meeting. Trustee Collins seconded. All in favor. Motion carried.**

**PUBLIC COMMENT PERIOD: None provided.**

**BILLS: Trustee Nykaza moved for the payment of the bills from August 14, 2018, through September 11, 2018, as presented. Trustee Collins seconded. All in favor. Motion carried.**

<b>Town Fund</b>	<b>\$35,352.70</b>
<b>General Assistance</b>	<b>\$ 960.00</b>
<b>TOTAL</b>	<b>\$36,312.70</b>

**UNINCORPORATED PROJECT UPDATE: The Board was updated on the status of the bid and project implementation process regarding the approved alternative project drainage plan. Manhard Consulting representative, Brian Valleskey, presented the Board with the results of the Bid Opening and chosen bid selected for approval. Trustee Nykaza moved that Barrington Township has identified and acknowledges Semper Fi LTD. as the lowest project bidder and wishes to enter into a contract with said company to perform the work outlined in the College Streets Drainage Improvement bid as submitted. Pending attorney approval, the Board also allows the Supervisor to sign a contract to commence work by Semper Fi LTD. in the amount of \$132,992.40 which includes a grant of**

**\$120,000.00 from the Community Development Block Grant (CDBG) of Cook County, Illinois. Trustee Collins seconded. Discussion ensued. All in favor. Motion carried. The schedule for the project's final implementation process is as follows:**

**Wednesday, September 12 – 28, 2018 – Contract Execution.**

**Monday, October 1, 2018 – Construction Begins.**

**Wednesday, October 19, 2018 – Anticipated end of construction.**

**BARRINGTON AREA LEGISLATIVE BREAKFAST:** Supervisor Nykaza informed the Board that the Barrington Area Legislative Breakfast would be held on Wednesday, October 3, 2018, at The Garlands of Barrington beginning at 7:30am with registration followed by the program at 8:00am. Those interested in attending were asked to inform the Township Office before the end of the month.

**HOFFMAN ESTATES REDEVELOPMENT PROJECT:** Supervisor Nykaza provided the Board with an update on the status of the project. The judge overseeing the pending law suit directed at the project has instructed the petitioning parties to present a combined listing of arguments for review prior to moving forward.

**TOI FALL CONFERENCE:** The Board was reminded that the 2018 TOI Education Conference has been scheduled to take place from November 12 – 13, 2018, in Springfield. Due to registration deadlines, all interested Board Members wishing to attend were asked to provide the Township Office with that information before the end of the month.

**BACOG MONTHLY REPORT:** Included in the meeting packet.

**SUPERVISOR'S REPORT:**

<b>Barrington Bank and Trust</b>	<b>\$ 2.64</b>
<b>Year to Date</b>	<b>\$20.42</b>

**BACOG's annual Level 1 private well water testing program was held on September 5<sup>th</sup> at The Garlands of Barrington. The Township sold test kits at the office during August 27-31, 2018, at a reduced rate of \$12 per kit to assist residents interested in participating. Save-the-Date...The annual BACOG Member Dinner will be held on Friday, October 26<sup>th</sup>, at 6:00pm at the Onion Pub in Lake Barrington please advise the Township Office if you plan on attending.**

**MONTHLY ACTIVITY REPORT:**

<b>RTA/Metra Passes</b>	<b>6</b>
<b>Disabled Placards Issued</b>	<b>5</b>
<b>Food Pantry Assistance</b>	<b>45</b>
<b>Voter Registration</b>	<b>3</b>
<b>Emergency Assistance</b>	<b>7</b>
<b>Notaries</b>	<b>10</b>
<b>Vehicle Stickers</b>	<b>6</b>

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

**COMMITTEE REPORTS:** None provided.

**COMMENTS AROUND THE TABLE:** Supervisor Nykaza and Assessor Stephens jointly informed the Board that Helen Edwards (Deputy Assessor) would be stepping down from her current post and will provide part-time assistance to the Township as needed in the future months ahead. The Assessor has identified and hired Shannon Molina as an outstanding candidate to serve in the capacity of Deputy Assessor going forward. Supervisor Nykaza also advised the Board on Helen Edwards appointment as Barrington Township's representative on the Referendum Advisory Committee of the Board of Education for the Barrington Community Unit School District. The Referendum Advisory Committee is designed to provide perspective from the Barrington 220 community to determine which components of the Blueprint 220 Master Facility Plan should be included on a referendum question planned to appear on the April 2, 2019, ballot.

**OLD BUSINESS:** None pending.

**NEW BUSINESS:** Supervisor Nykaza advised the Board that the Regular November Township Board Meeting would be held on November 8, 2018, at 7:00pm due to the TOI Fall Conference being held in Springfield on November 12-13, 2018.

**ADJOURNMENT:** With no further business before the Board, Trustee Nykaza moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. The meeting adjourned at 7:34pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

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ROBERT H. COLLINS

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DANIEL P. FITZGERALD

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ROBERT A. NYKAZA

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