

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 8, 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, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

ELECTORATE PRESENT: None in attendance.

PLEDGE OF ALLEGIANCE: Led by Town Clerk Alberding.

MINUTES: Trustee Gohl moved to approve the minutes of the December 11, 2018, Public Hearing on the Tentative Township Levy for 2018. Trustee Collins seconded. Three present in favor. Motion carried. Trustee Gohl moved to approve the minutes of the December 11, 2018, Township meeting. Trustee Collins seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Collins moved for the payment of the bills from December 11, 2018, through January 8, 2019, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$ 38,968.57
General Assistance	\$ 725.00
TOTAL	\$ 39,693.57

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza advised the Board on current activities pertaining to the project completion. Work has been finished on the bulk of the project requirements. The Supervisor has issued a payment of \$79,528.70 to Semper Fi LTD for its finished work. A final payment will be authorized to the company upon the repair of resident driveways in the spring. The Township is presently awaiting reimbursement funds from Cook County now that the project has been concluded.

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.

EMERGENCY MANAGEMENT & ROUND TABLE EVENT: Supervisor Nykaza advised the Board that the BACOG Emergency Mobilization Round Table Exercise would be held on February 1, 2019, at the Barrington Public Safety Building beginning at 8:00am. All Board members were encouraged to attend.

BACC ECONOMIC SUMMIT: Supervisor Nykaza reported that the Barrington Area Chamber of Commerce would be holding its Annual Economic Summit at the Barrington White House on February 6, 2019, beginning at 8:00am. This year's topic will focus on the "State of the Barrington Region". First-hand updates will be provided by Village Leaders from the area. Trustees Gohl and Fitzgerald stated their interest in attending this function. Other Board members interested in attending were requested to notify the Township office before the end of January. The Township will then handle the registration process with The Barrington Area Chamber of Commerce directly.

BACOG MONTHLY REPORT: No Report was provided from BACOG.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 2.65
Year to Date	\$ 21.23

Supervisor Nykaza reminded the Board that filing of their email Economic Interest Forms would be required soon and notifications should be expected by the end of February. The Trustees were reminded that the TOCC Trustee Division winter meeting would be held on January 17, 2019, at the Weber Grill located in Lombard. Supervisor Nykaza also advised the Board about the January 29th workshop on "Stormwater, Flooding & Green Infrastructure" sponsored by BACOG at McGonigal's Pub beginning at 7:00pm. The workshop is Free but RSVPs are required. Those interested were requested to notify the Township office to coordinate reservations. The Supervisor concluded with a brief report on current activities being undertaken on the Hoffman Estates TIF program.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	3
Disabled Placards Issued	15
Food Pantry Assistance	72
Voter Registration	0
Emergency Assistance	6
Notaries	7
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: None.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. Meeting adjourned at 7:16pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL
