

**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 13, 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: See attached listing.**

**PLEDGE OF ALLEGIANCE: Led by Trustee Collins.**

**MINUTES: Trustee Gohl moved to approve the minutes of the January 9, 2018, Township meeting. Trustee Nykaza seconded. All in favor. Motion carried.**

**PUBLIC COMMENT PERIOD: None provided.**

**AGENCY HEARINGS: The following agencies were represented and 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; GiGi’s Playhouse; Journey Care; Journey’s – The Road Home; Little City Foundation – Countryside; and The Build Team.**

**BILLS: Trustee Collins moved for the payment of the bills from January 9, 2018, through February 13, 2018, as presented. Trustee Gohl seconded. All in favor. Motion carried.**

<b>Town Fund</b>	<b>\$36,423.03</b>
<b>General Assistance</b>	<b>\$ 525.00</b>
<b>TOTAL</b>	<b>\$36,948.03</b>

**UNINCORPORATED PROJECT UPDATE:** Supervisor Nykaza contacted 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. The meeting was held on January 30, 2018, at the Township Office. The meeting resulted in a qualified agreement from the affected residents pending Board review of final drainage design plans. With this in mind, the Board entered into general discussion on whether to move forward with the alternate project plan implementation. Trustee Gohl then moved that the Board approve an expenditure of \$16,000 payable to Manhard Consulting for civil engineering services to be conducted in connection with the alternative drainage design project. Trustee Nykaza seconded. Discussion ensued on the motion. All in favor. Motion carried.

**ANNUAL TOWNSHIP AUDIT:** Supervisor Nykaza informed the Board that a new accounting firm, G.W. & Associates P.C., had been selected to conduct the Township's annual audit going forward. Trustee Fitzgerald moved for Board approval on the hiring of G.W. & Associates P.C. to conduct the audit process going forward. Trustee Collins seconded. All in favor. Motion carried.

**TOWNSHIP BANK ACCOUNTS:** Supervisor Nykaza proposed that she further investigate whether to consolidate some of the Township accounts in order to increase diversity of holdings. Results will be reported to the Board upon completion.

**RECAP EMERGENCY MANAGEMENT & ROUND TABLE:** Supervisor Nykaza and Trustee Gohl reported to the Board on information received during a recent round table which highlighted procedures being addressed during emergency related conditions.

**DOG PARK IN CUBA MARSH:** Supervisor Nykaza advised the Board that members of BACOG were being asked to support, by letter, a proposed dog park development in order to serve the needs and wants of area residents while fulfilling the goals of member BACOG communities. The Board concurred that the Supervisor should send a letter of support regarding the issue.

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

**SUPERVISOR'S REPORT:**

Barrington Bank and Trust	\$ 2.34
Year to Date	\$ 2.34

Supervisor Nykaza reminded the Board that filing of their email Economic Interest Forms would be required by the end of February. The Supervisor again informed 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. The Supervisor stated that "Citizens for Conservation" is leading a new effort, the Barrington Greenway Initiative. Its purpose is to enhance the natural migration of plants and animals through linked ecosystems and to collaboratively plan for and deliver expanded conservation areas, habitats and corridors in the greater Barrington area. The Supervisor concluded by informing the Board of the collaborative effort between the Illinois Department of Veterans' Affairs and The Illinois Bicentennial Committee to enact The Illinois Bicentennial "Honor 200" Event on December 3, 2018, to recognize as many as 200 courageous veterans who live in Illinois at this celebration of statehood. Nomination Forms and supporting documents for potential veteran recipients must be received by July 31, 2018.

**MONTHLY ACTIVITY REPORT:**

<b>RTA/Metra Passes</b>	<b>4</b>
<b>Disabled Placards Issued</b>	<b>10</b>
<b>Food Pantry Assistance</b>	<b>40</b>
<b>Voter Registration</b>	<b>0</b>
<b>Emergency Assistance</b>	<b>2</b>
<b>Notaries</b>	<b>1</b>
<b>Vehicle Stickers</b>	<b>4</b>

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

**COMMITTEE REPORTS:** None.

**COMMENTS AROUND THE TABLE:** Board members who attended the Barrington Area Chamber of Commerce’s “Annual Economic Summit” event held on February 7, 2018, at the Barrington White House reported that the event was sold out and quite beneficial.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**ADJOURNMENT:** With no further business before the Board, Trustee Fitzgerald moved to adjourn the meeting. Trustee Nykaza seconded. All in favor. Motion carried. Meeting adjourned at 8:35pm.

Respectfully submitted,

**D. Robert Alberding / Town Clerk**

**AMY NYKAZA** \_\_\_\_\_

**ROBERT H. COLLINS** \_\_\_\_\_

**DANIEL P. FITZGERALD** \_\_\_\_\_

**FRITZ GOHL** \_\_\_\_\_

**ROBERT A. NYKAZA** \_\_\_\_\_