

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, August 8, 2017, 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, Robert A. Nykaza

ELECTORATE PRESENT: Laura Davis and Nancy Mitzen from the League of Women Voters Observer Core.

PLEDGE OF ALLEGIANCE: Led by Town Clerk Alberding.

MINUTES: Trustee Nykaza moved to approve the minutes of the July 11, 2017, Township meeting. Trustee Collins seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: Members of the League of Women Voters addressed the Board and stated that they were part of the League's Observer Core.

BILLS: Trustee Nykaza moved for the payment of the bills from July 11, 2017, through August 8, 2017, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$27,472.57
General Assistance	\$ 275.00
TOTAL	\$27,747.57

UNINCORPORATED PROJECT UPDATE: Nancy Schumm reported to the Board on the progress being made on the project. The Township has received approval from Cook County to abandon approximately 215 feet of Division Street as an alternative to the current drainage improvement project eliminating north-south traffic to Princeton Avenue from Division Street. East-west traffic would be maintained on Princeton Avenue. As a next step, a public hearing will be scheduled on the alternative plan followed by the Township proceeding with a rebidding of the project. The Supervisor set a tentative public hearing date of August, 31st, at 7:00pm to be held in the Barrington Village Hall. All Board members are required to attend this meeting. The Board was also advised that funds in the amount of \$12,000.00 were needed to authorize Manhard to modify the procurement documents based on the approved alternative project plan. Trustee Collins moved to approve an expenditure of \$12,000.00 for Manhard to modify current project plans. Trustee Nykaza seconded. All in favor. Motion carried.

BARRINGTON TOWNSHIP WEBSITE: Supervisor Nykaza stated that it has been one year since the website was updated. The Board was requested to communicate any desired items to be considered for inclusion or revision to the Township office.

HOFFMAN ESTATES REDEVELOPMENT PROJECT: Supervisor Nykaza reported to the Board on actions currently underway regarding the project. The Supervisor informed the Board that the concerned citizens group in South Barrington has officially filed a law suit against the developer of the project. The actions of the citizens group still appear to be a legal tactic to slow the project momentum until some issues have been resolved. The Township, last month, agreed to support the action by committing \$1,000.00 to defray some of the litigation costs involved in the law suit. The Supervisor stated that as the litigation process proceeds, she will keep the Board aware of any issues that may arise.

BARRINGTON TOWNSHIP NEWSLETTER - FALL: Supervisor Nykaza advised the Board that the 2017 Fall Newsletter is scheduled for a release date in mid-September. Any items of interest that the Board would like to see incorporated into this newsletter should be communicated to the Township office.

BACOG MONTHLY REPORT: Included in the meeting packets.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 1.49
Year to Date	\$13.88

Supervisor Nykaza informed the Board that she attended the most recent TOCC Supervisors Divisional Meeting and the TOI Regional Meeting for information purposes. The Supervisor advised the Board that BACOG would be hosting a Private Well Water Testing / Level 1 event on October 11th when residents can check their home well water for bacteria and nitrates. The week before, the Township will sell the test kits at reduced rates. The Supervisor also informed the Board about the BACOA Bash benefit event, "Old Hollywood in Song", to be held on September 8th at the Makray Memorial Golf Club. Anyone interested in attending should contact the BACOA office regarding cost and registration requirements before August 23, 2017.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	4
Disabled Plackards Issued	6
Food Pantry Assistance	19
Voter Registration	0
Emergency Assistance	1
Notaries	2
Vehicle Stickers	1

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

COMMITTEE REPORTS: None

COMMENTS AROUND THE TABLE: None

OLD BUSINESS: The Board was reminded about the TOI Annual Education Conference scheduled to be held on November 12-14, 2017, in Springfield. Advance Registration Deadline is October 27, 2017. Those interested in attending should contact the Township Office.

NEW BUSINESS: None

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Nykaza seconded. All in favor. Motion carried. Meeting adjourned at 7:38pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

ROBERT A. NYKAZA
