

**BARRINGTON TOWNSHIP**

**MINUTES OF THE BOARD OF TRUSTEES**

**STATE OF ILLINOIS**

**COUNTY OF COOK**

**TOWNSHIP OF BARRINGTON**

The Board of Trustees met on Tuesday, March 8, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:00 PM.

**PRESENT:** Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

**PLEDGE OF ALLEGIANCE:** Lead by Trustee Edwards.

**MINUTES:**

Trustee Edwards moved to approve the minutes of the February 8, 2022, Township meeting. Trustee Post seconded. All in favor. Motion carried.

**ELECTORATE PRESENT:** None.

**PUBLIC COMMENT PERIOD:** None.

**FUNDING REQUEST REVIEW AND APPROVAL:**

The Board reviewed and considered for approval the funding requests from the following social service agencies: Center for Enriched Living; Journey's The Road Home; Access to Care; Children's Advocacy Center; Barrington Youth and Family Services; Little City; BACOA; Gigi's Playhouse; and NISRA.

**BILLS:**

Trustee Edwards moved for the payment of the bills from February 9, 2022, through March 8, 2022, as presented. Trustee Alvarado seconded. All in favor. Motion carried.

Town Fund	\$40,369.82
General Assistance	\$100.00
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<b>TOTAL</b>	<b>\$40,469.82</b>

**TENTATIVE BUDGET PRESENTATION:** Supervisor Alberding distributed copies of a proposed Tentative Budget for 2022-23 to the entire Board. He asked the Board to review the proposed Tentative Budget and to be prepared to discuss it at the Special Board Meeting scheduled for March 22, 2022. Supervisor Alberding also mentioned that the Board’s accountant would be personally attending the upcoming Special Board Meeting.

**GENERATOR UPDATE:** Trustee Gohl discussed two bids he received for installing a new generator in the Township building. The two prospective vendors are JRC Contracting and Ritzman Electric. Discussion ensued. The Board considered tabling further discussion of this issue until the May 2022 monthly Board Meeting. Trustee Edwards moved that the Board table further discussion of this issue until the May 2022 monthly Board Meeting. Trustee Post seconded. All in favor. Motion carried.

**BACOG MONTHLY REPORT:** The BACOG Director’s March 2022 report was included in the Board packets.

**SUPERVISORS REPORT:**

**Barrington Bank and Trust an Interest-Bearing Account**  
**Year to Date Balance**                      **\$ 23,052.87**

Supervisor Alberding informed the Board of the following items:

- **Township Map Update:** Final versions of the new Township maps are now available for distribution to the public. The Township also maintains a digital copy of the new map.
- **Food Pantry Report:** In February 2022, a total of 24 residents visited the Food Pantry. The Food Pantry recently received a \$690 cash donation, which was spent to purchase additional items for distribution to residents. Separately, the Food Pantry spent \$266.98 this month on fresh food items. The final cost of painting the Food Pantry was \$640. Two new volunteers assisted in the Food Panty this month, and the Board continues to seek volunteers. Board staff has visited area churches, many of which have donated food items, thereby increasing total goods available for those who visit the Food Panty.
- **Pace Intergovernmental Agreement for 2022:** Should any Board members receive questions regarding the new Lake County Pass, please see our Township Administrator. She will address any inquiries about updates and expansions under the new Pace program, and how it could affect our current Pace IGA.

- **BACOG:** The next BACOG meeting will be held at the South Barrington Village Hall on March 29, 2022.
- **Illinois Open Meetings Act Training:** Supervisor Alberding informed the Board that the Open Meetings Act online training is finally available. During the Board meeting, the Supervisor distributed a hard copy of the training to each elected official. Supervisor Alberding reminded the Board to take seriously the training and to avoid violating the Illinois Open Meetings Act. Only Township business should be discussed and conducted during Board meetings. Upon completion of the online training, elected officials should either print a paper copy receipt of completion, or create a PDF evidencing completion, and present to the Township Administrator. Supervisor Alberding encouraged all elected officials to complete the training.
- **Statement of Economic Interest:** Supervisor Alberding has submitted the names of all Township elected officials to Cook County. Each elected official should receive a postcard notification from Cook County, identifying a link to a site through which they may complete the Statement of Economic Interest. All elected officials must file their Statement of Economic Interest by May 2, 2022. Upon completion of the online statement, elected officials should print a paper copy receipt and present that copy to the Township Administrator.
- **Township Officials of Illinois 40<sup>th</sup> Annual Township Lobby Day:** Supervisor Alberding informed the Board that the 40<sup>th</sup> Annual TOI Lobby Day this year will occur on Wednesday April 6, 2022 in Springfield, Illinois. If you would like to attend, please inform either the Supervisor or the Administrator. The deadline for Lobby Day registration is March 22, 2022, and the deadline for hotel reservation is March 15, 2022. Only a limited number of hotel rooms with the special event rate are still available.
- **Temporary Road Closure in Township:** Supervisor Alberding informed the Board that due to recent inclement weather in February 2022, and to protect the health, safety, and welfare of nearby residents, he decided to close temporarily a section of a Township road in the unincorporated. This temporary closure, which includes Harvard Avenue, between Summit Street and Grove Avenue, will reopen this spring. Road work will eventually be needed to repair this particular roadway.
- **Anticipated Special Board Meeting in March 2022:** Supervisor Alberding reminded the Board that he anticipates calling a Special Board Meeting on March 22, 2022 to discuss a tentative budget.

**MONTHLY ACTIVITY REPORT:**

RTA/Metra Passes	2
Disabled Placards Issued	5
Food Pantry Assistance	27
Voter Registration	0
Emergency Assistance	5
Notaries	18
Taxi Tickets	0

**ASSESSOR'S OFFICE REPORT:**

A copy of the report was included in the meeting packet. Starting in April 2022, Barrington Township will undergo its triennial assessment.

**COMMITTEE REPORTS:**

Trustee Edwards updated the Board about the upcoming Township Spring newsletter. The projected publication date is late March or early April 2022.

Trustee Alvarado attended the BACOG Finance Committee meeting on February 22, 2022. At that meeting, Chase Blazier, the new BACOG Treasurer, was introduced. The Finance Committee accepted the audit report presented for FY 2020-21. Finally, the BACOG budget is due in March or April of 2022.

**COMMENTS AROUND THE TABLE:** Clerk Fitzgerald informed the Board that he attended the March monthly meeting of the Township Officials of Cook County, Clerks Division, hosted by Wheeling Township. Trustee Gohl reminded the Board to set their clocks forward on the following Sunday, in observance of Daylight Savings Time.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**ADJOURNMENT:**

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Alvarado seconded. All in favor. Motion carried. Meeting adjourned at 8:58 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

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Edgar Alvarado

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Helen Edwards

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Fritz Gohl

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Linda Post

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