

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 10, 2020, 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: Representatives from “Rahab’s Daughters”. See attached.

PLEDGE OF ALLEGIANCE: Led by Supervisor Nykaza.

MINUTES: Trustee Gohl moved to approve the minutes of the February 11, 2020, Township meeting. Trustee Collins seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: The “Rahab’s Daughters” Representatives addressed the Board regarding the organization’s activities and funding request.

BILLS: Trustee Collins moved for the payment of the bills from February 11, 2020, through March 10, 2020, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$27,792.52
General Assistance	\$ 525.00
TOTAL	\$28,317.52

APPROVE TENTATIVE BUDGET: Supervisor Nykaza presented the Tentative Budget for the Town Fund (with an estimated Health & Social Services allocation) at \$516,570.00 and the General Assistance Fund at \$23,800.00 for Board consideration. Following discussion, Trustee Gohl moved to approve the Tentative Town Fund Budget as presented. Trustee Fitzgerald seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye. Motion carried. Trustee Gohl then moved to approve the Tentative General Assistance Fund Budget as presented. Trustee Fitzgerald seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye. Motion carried. The combined Tentative Budget for Barrington Township totaled \$540,370.00.

FUNDING REQUEST REVIEW: The Board reviewed each Social Service Agency’s funding application and approved a total Health/Social Services budget expenditure of \$72,850.00 for the fiscal year ending February 28, 2021. Trustee Collins moved to adjust the Tentative Town Fund with the approved Health/Social Services allocations for final adoption at the April Board meeting. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried. See attached listing of specific Agency funding amounts granted by the Board for services to be applied to Barrington Township residents.

ORDINANCE 2020-01: Supervisor Nykaza informed the Board about a need to create and adopt a Township Ordinance that would address right-of-way issues within the township’s unincorporated coverage. The Ordinance 2020-01 draft is currently under legal review and will be presented to the Board for consideration and adoption at the April Board meeting.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	\$ 0.88
Year to Date	\$ 1.85

Supervisor Nykaza advised the Board that the class action tax litigation filed against the Sears Settlement Agreement had been settled and the township would be receiving funds for the 2018 Tax Year. The Supervisor instructed the Board that their “Statement of Economic Interest Forms” should be available on line by the end of March for submission to the Cook County Clerk’s Office. Fillings must be completed no later than May 1, 2020. The Board was also informed about the BACOG Lobby Days to be held on April 29-30, 2019, in Springfield. The Supervisor also reported to the Board on a RUN CLUB event sponsored by Nike and Equilibrium starting on March 15th at 8:00 located at 860 S. Northwest Hwy. and continuing every Sunday through the summer! A \$5.00 donation (per runner) will be given back to the Barrington Food Pantry. As a final point, the Supervisor informed the Board that Cuba Township would be withdrawing from BACOG in the near future due to minimal legislative focus and impact on township operations.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	3
Disabled Placards Issued	7
Food Pantry Assistance	50
Voter Registration	10
Emergency Assistance	1
Notaries	3
Taxi Tickets	1

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

COMMITTEE REPORTS: None pending.

COMMENTS AROUND THE TABLE: None presented.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:51 pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL
