

**BARRINGTON TOWNSHIP
MINUTES OF THE BOARD OF TRUSTEES**

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, November 12, 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, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Linda Post

ELECTORATE PRESENT: Mr. Berny Kamenear.

PLEDGE OF ALLEGIANCE: Led by Trustee Post.

MINUTES: Trustee Gohl moved to approve the minutes of the October 13, 2020, Township meeting. Trustee Post seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Post moved for the payment of the bills from October 13, 2020, through November 12, 2020, as presented. Trustee Gohl seconded. All in favor. Motion carried.

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|--------------------|--------------------|
| Town Fund | \$45,433.33 |
| General Assistance | \$ 525.00 |
| TOTAL | \$45,958.33 |

DISTRICT 300 VS. SEARS LAWSUIT UPDATE: Supervisor Nykaza updated the Board on issues relevant to the pending litigation. It was noted that the litigation was currently working on the 2018-2019 settlement period. The fund recovery amounts for Barrington Township's Town Fund amounted to \$17,498.00 along with a General Assistance amount of \$556.00. Trustee Fitzgerald moved to accept the settlement figures as stated and recommended by counsel. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried

SET BARRINGTON TOWNSHIP TENTATIVE LEVY: Supervisor Nykaza presented the Board with the tentative amounts to be levied upon all the taxable property in Barrington Township in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute. After due discussion, Trustee Post moved to approve the Tentative Town Fund Levy of \$448,197.00 as proposed. Trustee Gohl seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Fitzgerald –Aye; Trustee Gohl – Aye; and Trustee Post – Aye. Four Ayes in favor. Motion carried. Trustee Post then moved to approve the Tentative General Assistance Tax Levy of \$1,545.00 as proposed. Trustee Gohl seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Fitzgerald – Aye; Trustee Gohl – Aye; and Trustee Post – Aye. Four Ayes in favor. Motion carried. Making the tentative aggregate sum of \$449,742.00 to be considered as the Township’s proposed Town Fund and General Assistance Tax Levy.

BACOG MONTHLY REPORT: To be provided to the Board via email for review.

SUPERVISOR’S REPORT:

| | |
|---------------------------|---------|
| Barrington Bank and Trust | \$ 0.00 |
| Year to Date | \$ 7.98 |

Supervisor Nykaza informed the Board that she would be attending the TOI Virtual Educational Conference via Zoom on the November 16-20, and 23, 2020, dates due to COVID 19 restriction imposed by the Governor. The conference dates will feature programs specific to elected official concerns and duties. A report on the issues covered at the conference will be presented at the next Board meeting. The Supervisor also noted that a PACE meeting would be held on November 23rd for the purpose of conducting and assigning fund allocations. The Supervisor advised the Board that the Township had submitted an application for COVID-19 Township relief being provided under the CARE program and is currently awaiting resolution on our request. Finally, the Board was informed that the township security cameras and panic button installation has been completed.

BOARD MEETING AND HOLIDAY SCHEDULE 2021: The Board was presented with the meetings and holiday schedule for 2021 consideration and approval. Trustee Gohl moved to approve the 2021 Board Meeting and Holiday Schedule as stated. Trustee Post seconded. All in favor. Motion carried.

MONTHLY ACTIVITY REPORT:

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|--------------------------|----|
| RTA/Metra Passes | 0 |
| Disabled Placards Issued | 5 |
| Food Pantry Assistance | 37 |
| Voter Registration | 5 |
| Emergency Assistance | 2 |
| Notaries | 5 |
| Taxi Tickets | 0 |

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

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: Assessor Stephens advised the Board about a Gift Card donation program initiated to support the Barrington Township Food Pantry families in need during this Thanksgiving period.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Post moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. The meeting adjourned at 7:50pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST
