

**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 14, 2018, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Trustee Nykaza called the meeting to order at 7:00pm.

PRESENT: Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Robert A. Nykaza

ELECTORATE PRESENT: Ms. Laura Davis

PLEDGE OF ALLEGIANCE: Led by Town Clerk Alberding.

MINUTES: Trustee Gohl moved to approve the minutes of the July 10, 2018, Township meeting. Trustee Collins seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from July 10, 2018, through August 14, 2018, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$45,107.38
General Assistance	\$ 525.00
TOTAL	\$45,632.38

UNINCORPORATED PROJECT UPDATE: The Board was updated on the status of the bid and project implementation process regarding the approved alternative project drainage plan. Manhard Consulting has published the bid process. The schedule is as follows:

Thursday, August 9, 2018 – Bid Ad submitted for publication.

Monday, August 13, 2018 – Bid Ad published, documents available.

Friday, August 24, 2018 – Final Bidder questions accepted.

Tuesday, August 28, 2018 – Final Addendum issued (as needed).

Thursday, August 30, 2018 – Bid Opening.

Thursday, September 5, 2018 – Bid review and recommendation (Manhard).

Tuesday, September 11, 2018 – Board Meeting Approval.

Wednesday, September 12 – 28, 2018 – Contract Execution.

Monday, October 1, 2018 – Construction Begins.

Wednesday, October 19, 2018 – Anticipated end of construction.

APPROVE AUDIT REPORT: Trustee Nykaza informed the Board that the GW & Associates, PC auditing firm had communicated its findings on the financial status of Barrington Township for the year ending February 28, 2018. The report was duly reviewed by the Board and no significant issues were found. Trustee Gohl moved to accept the Audit Report as presented by the GW & Associates, PC auditing firm. Trustee Fitzgerald seconded. All in favor. Motion carried.

TOI EDUCATION CONFERENCE: The Board was reminded that the 2018 TOI Education Conference has been scheduled to take place from November 12 – 13, 2018, in Springfield. Due to registration deadlines, all interested Board Members wishing to attend were asked to provide the Township Office with that information before the end of the month.

IDOT PUBLIC MEETING SCHEDULED: The Board was informed that IDOT would be holding a public meeting concerning the preliminary engineering and environmental study for the improvement of roadway widening and reconstruction of Barrington Road in South Barrington. The general scope of the work would provide two lanes in each direction separated by a median, bicycle and pedestrian accommodations, and intersection and drainage improvements. The meeting is scheduled for Wednesday, August 29, 2018, from 4:00pm to 7:00pm at the South Barrington Village Hall. Interested Board members were encouraged to attend.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 2.73
Year to Date	\$17.78

The Board was informed that the Barrington Area Legislative Breakfast would be held on Wednesday, October 3, 2018, at The Garlands of Barrington beginning at 7:30am with registration followed by the program at 8:00am. Those interested in attending were asked to inform the Township Office by the end of the month. BACOG's annual Level 1 private well water testing program is scheduled for September 5th at The Garlands of Barrington. The Township will sell test kits at the office the week prior, August 27-31, at a reduced rate of \$12 per kit. Residents can return their water samples on September 5th at The Garlands of Barrington from 1:00pm – 7:00pm for processing. Save-the-Date...The annual BACOG Member Dinner will be held on Friday, October 26th, at 6:00pm at the Onion Pub in Lake Barrington please advise the Township Office if you plan on attending.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	20
Disabled Placards Issued	15
Food Pantry Assistance	45
Voter Registration	2
Emergency Assistance	1
Notaries	6
Vehicle Stickers	3

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

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: Town Clerk Alberding thanked the Board Members for their good wishes and support during his recent cardio event and recovery period.

OLD BUSINESS: None pending.

NEW BUSINESS: The Board was advised that the Township Office would be instituting a permanent change to its office hours to be Mon-Thurs 7:15am-4:00pm and Fri 7:30am-12:00pm. The office staff will change the hours on the website, in the next newsletter, on our building signage, as well as advise Cook County and any other government agencies of this business time change.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. The meeting adjourned at 7:32pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
