

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, June 9, 2020, via Zoom virtual meeting application and in person 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: None attending.

MINUTES: Trustee Gohl moved to approve the minutes of the May 12, 2020, Public Hearing Budget meeting. Trustee Fitzgerald seconded. Those attending the May Public Hearing Budget meeting voted in favor. Motion carried. Trustee Collins moved to approve the Regular Township meeting minutes of May 12, 2020. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Fitzgerald moved for the payment of the bills from May 12, 2020, through June 9, 2020, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$39,398.56
General Assistance	\$ 2,540.00
TOTAL	\$41,938.56

APPOINTMENT OF BOARD TRUSTEE TO FILL VACATED POSITION: Supervisor Nykaza proposed Ms. Linda Post to fill the remaining term of the vacated Trustee position subject to Board approval. Discussion ensued. Trustee Fitzgerald moved to approve the appointment of Ms. Linda Post to fill the remaining Trustee term of the vacated Barrington Township position. Trustee Gohl seconded. Roll Call Vote. Supervisor Nykaza / Yes; Trustee Collins / Yes; Trustee Fitzgerald / Yes; and Trustee Gohl / Yes. Motion carried / Appointment approved. Swearing in of Ms. Post will take place at the Regular July Meeting.

AUDIT UPDATE REVIEW: Supervisor Nykaza advised the Board that the Township Audit Report is in the final stage of preparation. Upon completion, copies will be distributed to Board members for review. The Township Audit Report will be placed on the August agenda for discussion and approval.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$.91
Year to Date	\$4.71

Supervisor Nykaza advised the Board that the BACOG Budget has been approved. It was reported that with possible organizational changes pending, it can be reviewed at a later date for any alteration requirements. The Supervisor also noted that the delayed Annual Town Meeting, resulting from the Governor's Executive Order, will be set for this July. The Board was informed that the revised Township Office Hours of 9:00am to 3:00pm – Monday thru Thursday and 9:00am to 12:00pm on Friday are in affect under the current Phase III opening guidelines directive. When Phase IV occurs, the Township will resume regular hours of service. Finally, the Supervisor reported to the Board on issues raised by a resident of the unincorporated area on drainage concerns. After a full review, the Township's jurisdiction was not found to be applicable to the complaint issue set forward.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	1
Food Pantry Assistance	18
Voter Registration	0
Emergency Assistance	2
Notaries	1
Taxi Tickets	0

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

COMMITTEE REPORTS: None pending.

COMMENTS AROUND THE TABLE: None provided.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. Meeting adjourned at 7:48pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL
