

BARRINGTON TOWNSHIP

MINUTES OF THE 168th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The 168th Annual Town Meeting was held on Tuesday, April 10, 2018, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the hearing to order at 7:00pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Robert A. Nykaza

ELECTORATE PRESENT: Ms. Laura Davis.

PLEDGE OF ALLEGIANCE: Led by Contract Assessor Stephens.

APPROVAL OF AGENDA: Trustee Collins moved to adopt the Annual Town Meeting agenda as presented. Trustee Nykaza seconded. All in favor. Motion Carried.

MODERATOR APPOINTMENT: Town Clerk Alberding directed the electorate to appoint a moderator for the meeting. Supervisor Nykaza nominated Trustee Robert A. Nykaza to fill the position. Trustee Collins seconded. With no further nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Robert A. Nykaza to serve as Moderator for the 168th Annual Town Meeting. Town Clerk Alberding then administered the Oath of Moderator to Trustee Nykaza.

APPROVAL OF THE PREVIOUS ANNUAL TOWN MINUTES: Supervisor Nykaza moved to approve the minutes of the 167th Annual Town Meeting. Trustee Collins seconded. All in favor. Motion carried.

SUPERVISOR'S ANNUAL FINANCIAL REPORT: Supervisor Nykaza delivered the Supervisor's Annual Financial Report. She presented the certified Township financials as of February 28, 2018, showing a fund balance of \$399,268.04 in the Town Fund and \$308,064.86 in the General Assistance Fund for electorate reference. Itemized budget figures were available for review. Trustee Fitzgerald moved to approve the Town Fund and General Assistance Fund Financial Reports as presented. Trustee Collins seconded. All in favor. Motion carried.

REVIEW OF THE PROPOSED TENTATIVE TOWN FUND BUDGET: Moderator Nykaza presented the Tentative Town Fund Annual Budget covering the fiscal year March 1, 2018, through February 28, 2019, in the amount of \$521,806.00 for electorate general review.

REVIEW OF THE PROPOSED TENTATIVE GENERAL ASSISTANCE FUND BUDGET: Moderator Nykaza then presented the Tentative General Assistance Fund Annual Budget covering the fiscal year March 1, 2018, through February 28, 2019, in the amount of \$27,295.00 for electorate general review.

SUPERVISOR'S ANNUAL REPORT: Supervisor Nykaza advised the electorate that a written copy of her report was available in the Annual Town Meeting information packet. She thanked everyone for their support and dedication to the township during the past year.

CLERK'S ANNUAL REPORT: Town Clerk Alberding highlighted the varied activities undertaken by his office as a service to the township residents. He directed the electorate to reference his written report in the meeting information packet for specific details.

CONTRACT ASSESSOR'S REPORT: Contract Assessor Stephens reviewed the activities of the past year in her office and noted that further details could be found in the meeting information packet.

CEMETERY COMMITTEE REPORT: Supervisor Nykaza encapsulated an overview of the committee's annual activities. The electorate was advised that the full report was available in the meeting information packet for review.

AGENCIES/ORGANIZATIONS FUNDING REQUESTS: Agencies and Organizations requesting funding for the year were provided in the meeting information packets for the electorate in attendance to review.

Upon completion of all Annual Reports, Trustee Fitzgerald moved to accept the reports from the Supervisor, Town Clerk, Assessor, and Cemetery Committee as presented. Trustee Collins seconded. The reports were accepted by unanimous acclamation.

OLD BUSINESS: None was pending before the Board.

NEW BUSINESS:

Resolution 2018-1 to contract for Senior Citizen Services:

Moderator Nykaza moved that Resolution 2018-1 be adopted to authorize Barrington Township to contract with for-profit, not-for-profit, and nonsectarian organizations to provide funds for senior citizen services during the 2018-2019 fiscal year. Supervisor Nykaza seconded. Voice Vote. Six (6) votes in favor. Zero (0) votes opposed. Resolution 2018-1 was passed unanimously.

Resolution 2018-2 to fix the Date and Hour of the Next Annual Town Meeting:

Moderator Nykaza moved that Resolution 2018-2 be adopted to hold the next Annual Town Meeting on the second Tuesday in April 2019 at 7:00pm at a place to be designated by the Barrington Township Board of Trustees. Trustee Collins seconded. Voice Vote. Six (6) votes in favor. Zero (0) votes opposed. Resolution 2018-2 was passed unanimously.

ADJOURNMENT: With no further business placed before the Annual Town Meeting by the Electorate, Trustee Collins moved for adjournment. Trustee Fitzgerald seconded. All in favor. Motion carried. The 168th Annual Town Meeting adjourned at 7:32 pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

Moderator / Annual Town Meeting

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA
