

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 11, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:02pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Fritz Gohl

Trustee, Robert A. Nykaza

ELECTORATE PRESENT: None present.

PLEDGE OF ALLEGIANCE: Lead by Trustee Gohl.

MINUTES: Trustee Gohl moved to approve the minutes of the May 14, 2019, Township meeting. Trustee Collins seconded. Those attending the May meeting voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from May 14, 2019, through June 11, 2019, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	\$ 51,987.76
General Assistance	\$ 1,550.00
TOTAL	\$ 53,537.76

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza presented the Board with a proposal from Semper Fi for finishing the drainage improvement tasks related to the unincorporated subdivision project. The proposal for the expenditure of \$8,318.00 by the Township included total project supervision by Semper Fi, all materials, equipment, and labor to complete any remaining drainage improvement tasks required. Trustee Gohl moved to approve the Semper Fi proposal for \$8,318.00 to complete the remaining tasks related to the unincorporated drainage project. Trustee Collins seconded. Discussion ensued. All in favor. Motion carried.

COOK STREET PAVING: Supervisor Nykaza advised the Board that the Cuba Township Road District provided the Township with a road improvement program for resurfacing Cook Street. The estimated total cost to resurface Cook Street from Harvard to Cornell amounted to \$74,993.34. If the Cook Street project was divided into two parts (i.e. Harvard to Princeton and Princeton to Cornell) each part would require an estimated expenditure of \$37,496.67. General discussion ensued on the proposal. It was suggested that the Cook Street road improvement project be broken out into two parts with the most needy portion receiving first priority status. Further investigation on this proposition will be undertaken prior to implementation.

APPROVE BACOG BUDGET: Supervisor Nykaza informed the Board that the BACOG operations budget required approval from the Township. Line Item break downs and recommended member assessments for the fiscal year 2019-2020 were discussed. It was noted that the 2019-2020 budget represented an estimated 3.7% increase over last year. Trustee Nykaza moved that the Township approve the recommended BACOG 2019-2020 Budget of \$216,852.00 as presented. Trustee Collins seconded. All in favor. Motion carried.

AUDIT REVIEW: Supervisor Nykaza advised the Board that the Township Audit Report is in the process of being prepared. Upon completion, copies will be distributed to Board members for review prior to the August meeting date. The Township Audit Report will be placed on the August agenda for discussion and approval.

RECAP MEMORIAL DAY SERVICES: Supervisor Nykaza reported that the ceremonial activities commemorating the Memorial Day services at the Union and Barrington Center Cemeteries went well and she thanked the Board members that participated.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 3.93
Year to Date	\$ 17.42

Supervisor Nykaza advised the Board that the Illinois Department of Transportation has scheduled a public meeting on Tuesday, June 25, 2019, concerning the improvement of IL. 62 from IL. 25 to IL. 68 in Barrington Hills within Cook and Kane Counties. The meeting purpose is to discuss the need for road improvement and obtain public input. Those interested may attend anytime between 4:00pm and 7:00pm at the Barrington Park District. The Supervisor also reminded the Board that the TOCC Spring Conference and Annual Meeting will be held on Wednesday, June 12, 2019, at the William Tell Holiday Inn located in Countryside, IL. The Supervisor concluded her report by informing the Board about the recent passing of the Township's former Town Clerk, Trudy Ann Barrie. A memorial donation in Trudy's name to "Purple Plunge" has been sent from the Township to recognize her service.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	10
Disabled Placards Issued	15
Food Pantry Assistance	85

Voter Registration	1
Emergency Assistance	1
Notaries	20
Vehicle Stickers	3

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

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: None provided.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Nykaza seconded. All in favor. Motion carried. Meeting adjourned at 7:22pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

FRITZ GOHL

ROBERT A. NYKAZA
