

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

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Thursday, November 7, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:04pm.

Supervisor, Amy Nykaza

Trustee, Robert H. Collins

Trustee, Robert A. Nykaza

Trustee, Fritz Gohl

Absent, Trustee, Daniel P. Fitzgerald and Clerk, D. Robert Alberding

ELECTORATE PRESENT: None present

PLEDGE OF ALLEGIANCE: Led by Trustee Nykaza

MINUTES: Trustee Nykaza moved to approve the minutes of the October 8th, 2019, Township meeting. Trustee Collins seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Nykaza moved for the payment of the bills from October 9, 2019, through November 6, 2019, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$112,114.22
General Assistance	\$ 525.00
TOTAL	\$112,639.22

COOK COUNTY STREET PAVING UPDATE: The Board was updated on the status of the project regarding the paving project. The Project has been completed and it has been reported by Supervisor that Cook Street Paving did a beautiful job. She also reported that the invoicing for the project was reduced due to the patchwork being done by the Palatine Township Road District.

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 the statute. After due discussion, Trustee Collins moved to approve the Tentative Township Funding Levy of \$435,143 as proposed, which is noted to be a zero increase from the 2018 year approved tax levy. Trustee Nykaza seconded. Roll Call. Supervisor Nykaza AYE, Trustee Nykaza AYE, Trustee Collins AYE, Trustee Gohl AYE. 4 Ayes in favor. Motion carried.

Trustee Gohl then moved to approve the tentative General Assistance Tax Levy of \$1500 as proposed, which is noted to be a zero increase from the 2018 year approved tax levy. Trustee Nykaza seconded. Roll Call. Supervisor Nykaza AYE, Trustee Nykaza AYE, Trustee Collins AYE, Trustee Gohl AYE. 4 Ayes in favor. Motion carried. Making the tentative aggregate sum of \$436,643 to be considered as the Township's proposed Town Fund and General Assistance Tax Levy.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 3.93
Year to Date	\$36.79

BACOG's annual Level 1 private well water testing program was held on November 5th at The Garlands of Barrington. The Township sold test kits at the office during October 28 – November 1st, at a reduced rate of \$15 per kit to assist residents interested in participating.

The Annual BACOG Member Dinner was held on Friday, October 25th, at 6:00pm at Biaggi in Deer Park. The Donald P. Klein award was presented to Tower Lakes for their Rain Garden.

The Village of Barrington has announced that they have received \$48 Million in funding for the Route 14 underpass. The construction phase is expected to begin in late fall of 2022. More information on the project and a list of FAQ's can be found at www.barrington-il.gov

Barrington Giving Day has placed their box at the entrance of our township building to receive donations from the community.

This summer, the Barrington Bank & Trust who is the sole sponsor of Summer Library Club, offered a \$1,000 donation to be split between the Barrington Township Food Pantry and the Cuba Township Food Pantry. Thank you to the adult and young adult readers of our community and THANK YOU, Barrington Bank & Trust, for this very generous \$500 donation to our food pantry.

Supervisor Nykaza asked Jackie Stephens to report on the other food pantry happenings. It was reported that Meals of Hope will be holding food drive boxes at the Ice house mall. BASA has completed their yearly food drive and it was a tremendous success. BASA is the largest yearly food drive for the food pantry. There has been interest in the community to give holiday baskets to our food pantry. Twenty baskets have been donated and are scheduled to be dropped off before the Holidays. Pick up of the baskets will be held one week before the Holidays. Trustee Gohl asked if any more baskets were needed. Jackie affirmed that 20 baskets had been sponsored and approximately 15 more will be needed for the December Holiday giving needs.

BOARD MEETING AND HOLIDAY SCHEDULE APPROVAL 2020: The Board was presented with the meetings and holiday schedule for 2020 consideration and approval. Trustee Gohl moved to approve the 2020 Board Meeting and Holiday Schedule as stated. Trustee Collins seconded. All in Favor. Motion carried.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	7
Disabled Placards Issued	22
Food Pantry Assistance	52
Voter Registration	0
Emergency Assistance	10
Notaries	5
Taxi Tickets	21

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

COMMITTEE REPORTS: PACE transportation meeting will be coming up in November and the Board will be updated on any actions that transpire. It is customary that the township's allotment will be reported at the meeting. If there is any adjustment to the township allotment Supervisor Nykaza will report to the board at the December board meeting as to what that will be.

COMMENTS AROUND THE TABLE:

OLD BUSINESS: None pending.

NEW BUSINESS: None

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

Respectfully submitted,

Jacqueline Stephens, Township Assessor/in proxy for Town Clerk Alberding

AMY NYKAZA

ROBERT H. COLLINS

ROBERT A. NYKAZA

FRITZ GOHL
