

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 11, 2020, 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, Fritz Gohl

Trustee, Linda Post

ELECTORATE PRESENT: None in attendance.

PLEDGE OF ALLEGIANCE: Led by Trustee Post.

MINUTES: Trustee Post moved to approve the minutes of the July 14, 2020, Township meeting. Trustee Collins seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Collins moved for the payment of the bills from July 14, 2020, through August 11, 2020, as presented. Trustee Post seconded. All in favor. Motion carried.

Town Fund	\$ 49,283.94
General Assistance	\$ 525.00
TOTAL	\$ 49,808.94

APPROVE AUDIT REPORT: Supervisor 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 29, 2020. The report was duly reviewed by the Board and no significant issues were found. Trustee Collins moved to accept the Audit Report as presented by the GW & Associates, PC auditing firm. Trustee Gohl seconded. All in favor. Motion carried.

SET DATE AND TIME FOR THE ANNUAL TOWN MEETING: The Board was informed that the rescheduling of the 2020 Annual Town Meeting date and time must be designated and approved by the Township Board. Brief discussion ensued. Trustee Post moved to establish the Annual Town Meeting date as September 15, 2020, and the time set for 7:00pm to be held at the office of the Town Clerk. Trustee Collins seconded. All in favor. Motion carried. Publication of this meeting's date and time will be released for public awareness and review.

QUOTES FOR TOWNSHIP OFFICE EQUIPMENT AND SECURITY: The Supervisor advised the Board that after review of proposal packages encompassing security and business equipment for the Township Office, it was recommended that the Board approve the services bid submitted by CDS Office Technologies. The surveillance and security package amounted to \$106.00 per month for 36-months, and the office business equipment was quoted at \$418.00 per month on a 60-month rental. The Supervisor supported the implementation of these security and business solutions to address our office operations and optimize monthly expenditures. Trustee Post moved to approve the combined security and business solutions monthly service expenditure of \$524.00 as submitted by CDS Office Technologies. Trustee Collins seconded. General discussion ensued. All in favor. Motion carried.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$.97
Year to Date	\$6.69

The Board was informed that BACOG's annual Level 1 private well water testing program is scheduled for September 29, 2020. This year's water testing event, once again, includes a prescription drug take-back disposal offering. The Supervisor advised the Board that several small unincorporated road improvements had been undertaken and completed. It was also reported that the TOCC 2020 Annual Conference would be held virtually this year. The virtual conference is scheduled for Wednesday, September 16th beginning at 7:00pm. In order to attend, you will be required to register in advance. Registration is limited to 100 participants, via first come first serve basis. Finally, the Supervisor stated that the BACOG Annual Dinner is scheduled for November 13, 2020. Location to be determined.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	4
Food Pantry Assistance	35
Voter Registration	5
Emergency Assistance	1
Notaries	35
Taxi Tickets	1

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 Collins seconded. All in favor. Motion carried. The meeting adjourned at 7:42pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

FRITZ GOHL

LINDA POST
