

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, December 12, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:35 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Supervisor Alberding.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Gohl moved to approve the minutes of the November 14, Township Meeting, Trustee LeTourneau seconded. Those attending the November meeting voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee LeTourneau moved for the payment of the bills for November 9, 2022, through December 13, 2022, as presented, Trustee Alvarado seconded. All in favor. Motion carried.

Town Fund	\$	40,517.92
General Assistance	\$	<u>1,125.00</u>
TOTAL	\$	41,642.92

ORDINANCE 2023-O-02 TO SET TOWNSHIP LEVY (PAYABLE IN 2024):

Supervisor Alberding described to the Board the details of the proposed Township Levy, which the Board had tentatively approved at the November 2023 monthly meeting. Supervisor Alberding then reviewed for the Board the entries that comprised both the Town Fund and the General Assistance portions of the tentative levy:

Town Fund amount tentatively approved by the Board: \$511,943

General Assistance amount tentatively approved by the Board: \$500

Supervisor Alberding moved to approve the Township levy for the Town Fund at \$511,943. Trustee Gohl seconded. Roll Call Vote. (recorded below)

Supervisor Alberding moved to approve the Township levy for General Assistance at \$500. Trustee Gohl seconded. Roll Call Vote. (recorded below)

	TOWN FUND		G.A. FUND	
	AYE	NAY	AYE	NAY
_____	✓		✓	
D. Robert Alberding - Supervisor				
_____		✓		✓
Edgar Alvarado - Trustee				
_____		✓		✓
Helen Edwards - Trustee				
_____	✓		✓	
Fritz Gohl - Trustee				
_____	✓		✓	
Dan LeTourneau - Trustee				

The motion to approve the Town fund portion of the Township Levy Passes.

The motion to approve the General Assistance portion of Township Levy Passes.

The aggregate final Township levy sum is \$512,443. This amount will be levied.

ADOPTION OF RESOLUTION 2023-R-08:

Supervisor Alberding presented a resolution to revise the Barrington Township Personnel Policy. Supervisor Alberding moved to adopt the proposed revisions. Discussion Ensued. Supervisor Alberding moved to table this resolution until the January 2024 Board Meeting. Trustee Alvarado Seconded. All in favor. Motion carried.

BACOG MONTHLY REPORT:

An electronic copy of the BACOG Director's December monthly report was sent to Board and a hard copy was included in the meeting packet.

SUPERVISORS REPORT:

The Supervisor's full report is included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	2
Food Pantry Assistance	48
Voter Registration	2
Emergency Assistance	1
Notaries	0
Taxi Tickets	13

ASSESSOR'S OFFICE REPORT:

A full report is included in the meeting packet.

COMMITTEE REPORTS:

Trustee Edwards updated the Board on the Route 14 underpass. Trustee Edwards also reported that she attended the BACOG connectivity meeting on November 28, 2023.

Trustee Gohl reported that he participated in BACOG's local government education initiative. Sessions with Barrington Middle School students occurred at the Station Campus. Students offered their ideas for the community in one-on-one talks with local elected officials.

Trustee Gohl described the discussions that took place with the students and their interactions with the elected officials. The local government units represented at these sessions included the Village of Barrington, the Village of South Barrington, the Village of Barrington Hills, and Barrington Township.

The attendance and participation by Barrington Township at this event was well received. As part of an upcoming homework assignment, Barrington Middle School students will be sending letters and follow-up correspondence to those who participated in this local government education platform.

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald wished everyone a Merry Christmas and Happy New Year.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Alvarado moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:32 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Dan LeTourneau
