

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, February 13, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:01 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Supervisor Alberding.

ELECTORATE PRESENT: Agency representatives, as indicated by sign-in sheet.

AGENCY FUNDING REQUESTS:

The following agencies were either present and/or presented information regarding their application for funding for board review.

Center for Enriched Living, Barrington Youth and Family Svc, BACOA, Children's Advocacy Center, Barrington Lion's Club, Journey's the Road Home, The Build Team, Access to Care, Little City Foundation- Countryside, Rahab's Daughters, NISRA.

***Notation: After a brief recess, the Board Meeting resumed at 7:48 PM.**

MINUTES:

Trustee Gohl moved to approve the minutes of the January 11th, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee LeTourneau moved for the payment of the bills for January 10th, through February 13th, 2024, as presented, Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 40, 862.93
General Assistance	<u>\$ 1,076.40</u>
TOTAL	\$ 41,939.33

AGENCY FUNDING ALLOCATION REVIEW:

The Board reviewed, considered, and approved funding requests for the following social service agencies: Center for Enriched Living, Barrington Youth and Family Services, Barrington Area Council on Aging, Children’s Advocacy Center, Barrington Lion’s Club, Journey’s The Road Home, The Build Team, Suburban Primary Health Care Council* Access to Care, Little City Foundation- Countryside, Rahab’s Daughters, NISRA, Barrington Township Taxi Services, Community Social Services, and PACE Transportation. The Board also considered and approved funding the Township’s annual membership fee for the Barrington Area Council of Government. The final funding amounts approved by the Board are listed here.

AGENCY	2024 Decision
Center for Enriched Living	\$1,500
Barrington Youth and Family Services	\$12,500
Barrington Area Council on Aging	\$21,000
Children’s Advocacy Center	\$1,250
Barrington Lion’s Club	\$300
Journey’s The Road Home	\$500
The Build Team	\$1,500
Suburban Primary Health Care Council *Access to Care	\$1,350
Little City Foundation- Countryside	\$1,250
Rahab’s Daughters	\$1,250
NISRA	\$2,500
Barrington Township Taxi Services	\$1,000
Community Social Services	\$250
PACE Transportation	\$25,000
Barrington Area Council of Governments	\$10,000
Total	\$81,150

THE TOWNSHIP HAS SUBMITTED TO THE COOK COUNTY CLERK’S OFFICE A LIST OF ALL BOARD OFFICIALS WHO ARE REQUIRED TO COMPLETE THE “STATEMENT OF ECONOMIC INTEREST”

Supervisor Alberding advised the Board that all required Township officials will soon be receiving an email from the Cook County Clerk’s Office, requesting completion of the annual “Statement of Economic Interest.” (hereinafter referred to as the Statement). Upon completing their Statement, all members of the Board should print a copy of their response and provide it to the Township office before submitting it electronically to Cook County. Completing the Statement in a timely manner is very important.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

The Supervisor’s full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	5
Food Pantry Assistance	48
Voter Registration	65
Emergency Assistance	3
Notaries	2
Taxi Tickets	8

ASSESSOR’S OFFICE REPORT:

A full report is included in the meeting packet.

COMMITTEE REPORTS:

- a) **Community Relations – Trustee Edwards was unable to attend the most recent BACOG connectivity committee meeting in January 2024. She stated if a meeting occurs in February 2024, she hopes to attend. She also intends to contact the Executive Director of BACOG to be apprised of any actions taken by the committee in her absence.**
- b) **Planning/Operations – Trustee Gohl reported that the Township has again retained Vic’s Landscaping for 2024 to service Barrington Center and Union Cemeteries.**
- c) **Legislative/Policy – Trustee LeTourneau reported on SB 2753 sponsored by State Senator McConchie.**
- d) **Finance – No report.**

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald informed the Board that, with assistance from Administrator Stephens, he facilitated adding 2024 Primary Election information on the Township website, including a list of Barrington Township polling places available for residents, for both early voting and for the March 19, 2024, election day.

Clerk Fitzgerald also mentioned that he recently participated in the February TOCC Clerk's Division meeting representing Barrington Township.

OLD BUSINESS: None.

NEW BUSINESS:

Supervisor Alberding informed the Board that all three-trustee positions at the Barrington Countryside Fire Protection District appointed by the Barrington Township Board will elapse on March 31, 2024. The three current trustees have indicated to Supervisor Alberding their desire to be re-appointed, but the Township will also be inviting additional applications from the public. Supervisor Alberding instructed the Administrator to post the trustee positions on the Township website, and to indicate in said posting that any interested Barrington Township residents must apply and present a resume (stating qualifications) to the Township Office by a deadline of March 1, 2024.

ADJOURNMENT:

With no further business before the Board, Trustee LeTourneau moved to adjourn the meeting. Trustee Edwards seconded. All in favor. Motion carried. Meeting adjourned at 9:14 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Helen Edwards

Fritz Gohl

Dan LeTourneau

*****PRINTED FOR CLERK*****

AGENCY	2024 Decision	2024 Request	Supervisor Alberding	Trustee Alvarado	Trustee Edwards	Trustee Gohl	Trustee LaTourneau
Center for Enriched Living	1500	5,000	1000		1500	1500	1500
Barrington Youth & Family Services	12500	12,500	12500		12500	12500	12500
Barrington Area Council on Aging	21000	25000	20000		20000	21000	21000
Children's Advocacy Center	1250	1,500	1250		1250	1250	1250
Barrington Lions Club *NEW	300	300	300		300	300	300
Journey's – The Road Home	500	1,000	500		500	500	750
The Build Team	1500	1,500	1500		1500	1500	1500
Suburban Primary Health Care Council *Access to Care	1350	1,333	1350		1000	1500	1500
Little City Foundation-Countryside	1250	1,500	1000		1000	1500	1500
Rahab's Daughters	1250	3,000	1250		1250	1250	1250
NISRA	2500	2,500	2000		2500	2500	2500
Barrington Township Taxi Services	1000	1000	1000		1000	1000	1000
Community Social Services	250	250	250		250	250	250
PACE Transportation	25000	35000	25000		25000	25000	25000
BACOG*	10000	10000	10000		10000	10000	1000
TOTAL	81150						