

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, January 8, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:00pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

ELECTORATE PRESENT: None in attendance.

PLEDGE OF ALLEGIANCE: Led by Town Clerk Alberding.

MINUTES: Trustee Gohl moved to approve the minutes of the December 11, 2018, Public Hearing on the Tentative Township Levy for 2018. Trustee Collins seconded. Three present in favor. Motion carried. Trustee Gohl moved to approve the minutes of the December 11, 2018, 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 December 11, 2018, through January 8, 2019, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$ 38,968.57
General Assistance	\$ 725.00
TOTAL	\$ 39,693.57

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza advised the Board on current activities pertaining to the project completion. Work has been finished on the bulk of the project requirements. The Supervisor has issued a payment of \$79,528.70 to Semper Fi LTD for its finished work. A final payment will be authorized to the company upon the repair of resident driveways in the spring. The Township is presently awaiting reimbursement funds from Cook County now that the project has been concluded.

**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 12, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:00pm.

**PRESENT: Supervisor, Amy Nykaza
Town Clerk, D. Robert Alberding
Trustee, Daniel P. Fitzgerald
Trustee, Fritz Gohl
Trustee, Robert A. Nykaza**

ELECTORATE PRESENT: See attached listing.

PLEDGE OF ALLEGIANCE: Led by Trustee Gohl.

MINUTES: Trustee Gohl moved to approve the minutes of the January 8, 2019, Township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

AGENCY HEARINGS: The following agencies were represented and presented funding requests for Board consideration and approval: Barrington Area Council on Aging; Barrington Youth & Family Services; Catholic Charities – Senior Services; Center for Enriched Living; Ecker Center; Journey Care; Little City Foundation – Countryside; NISRA; and Smart Farm. Funding under Barrington Township includes: Taxi Services; Community Social Services; and PACE Transportation.

BILLS: Trustee Gohl moved for the payment of the bills from January 8, 2019, through February 12, 2019, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$ 66,021.68
General Assistance	\$ 725.00
TOTAL	\$ 66,746.68

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, March 12, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:00pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Robert A. Nykaza

ELECTORATE PRESENT: Assistant Chief Nick Asta and Chief Jim Kreher from the Barrington Countryside Fire Protection District.

PLEDGE OF ALLEGIANCE: Led by Town Clerk Alberding.

MINUTES: Trustee Fitzgerald moved to approve the minutes of the February 12, 2019, Township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: The Barrington Countryside Fire Protection District Chief and Assistant Chief, in attendance, advised the Board about the current district activities and proposed station expansion.

BILLS: Trustee Collins moved for the payment of the bills from February 12, 2019, through March 12, 2019, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$45,781.54
General Assistance	\$ 725.00
TOTAL	\$46,506.54

APPROVE TENTATIVE BUDGET: Supervisor Nykaza presented the Tentative Budget for the Town Fund (with an estimated Health & Social Services allocation) at \$527,210.00 and the General Assistance Fund at \$25,775.00 for Board consideration. Following discussion, Trustee Nykaza moved to approve the Tentative Town Fund Budget as presented. Trustee Gohl seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Nykaza, Aye. Motion carried. Trustee Fitzgerald then moved to approve the Tentative General Assistance Fund Budget as presented. Trustee Collins seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Nykaza, Aye. Motion carried. The combined Tentative Budget for Barrington Township totaled \$552,985.00.

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

**STATE OF ILLINOIS
COUNTY OF COOK
TOWNSHIP OF BARRINGTON**

The Board of Trustees met on Tuesday, April 9, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:26 pm.

- PRESENT:** Supervisor, Amy Nykaza
Town Clerk, D. Robert Alberding
Trustee, Daniel P. Fitzgerald
Trustee, Fritz Gohl
Trustee, Robert A. Nykaza

ELECTORATE PRESENT: Ms. Laura Davis.

MINUTES: Trustee Gohl moved to approve the minutes of the March 12, 2019, Township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Nykaza moved for the payment of the bills from March 12, 2019, through April 9, 2019, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 31,809.27
General Assistance	\$ 725.00
TOTAL	\$ 32,534.27

APPROVE TOWNSHIP BUDGET: Supervisor Nykaza presented the Township Budget for the Town Fund (with Health & Social Services allocations and a \$10,000.00 line item increase) at \$537,210.00 and the General Assistance Fund at \$25,775.00 for Board consideration. Following discussion, Trustee Gohl moved to approve the revised Town Fund Budget as presented. Trustee Nykaza seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Nykaza, Aye. Motion carried. Trustee Gohl then moved to approve the General Assistance Fund Budget as presented. Trustee Nykaza seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Nykaza, Aye. Motion carried. The combined Budget for Barrington Township totaled \$562,985.00.

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

**STATE OF ILLINOIS
COUNTY OF COOK
TOWNSHIP OF BARRINGTON**

The Board of Trustees met on Tuesday, May 14, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:00pm.

PRESENT: Supervisor, Amy Nykaza
Town Clerk, D. Robert Alberding
Trustee, Robert H. Collins
Trustee, Daniel P. Fitzgerald
Trustee, Robert A. Nykaza

PLEDGE OF ALLEGIANCE: Lead by Contract Assessor Jacqueline Stephens.

ELECTORATE PRESENT: None.

MINUTES: Trustee Nykaza moved to approve the minutes of the April 9, 2019, Township meeting. Trustee Fitzgerald seconded. Those attending the April meeting voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Collins moved for the payment of the bills from April 9, 2019, through May 14, 2019, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$ 68,320.62
General Assistance	\$ 5,390.00
TOTAL	\$ 73,710.62

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza presented a final report to the Board on the completion of the drainage design project. The additional grant payment to the Township from Cook County will be issued in the amount of \$13,000.00 upon the project close out to adjust any remaining grant funds due. The final construction payment to Semper FI LTD of \$16,200.00 will be paid following all project items have been completed to agreed specifications. As a requirement to complete the grant documentation,

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.

BARRINGTON TOWNSHIP
MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS
COUNTY OF COOK
TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, July 9th, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:07pm.

PRESENT: Supervisor, Amy Nykaza
Trustee, Robert H. Collins
Trustee, Daniel P. Fitzgerald
Trustee, Robert A. Nykaza
Trustee, Fritz Gohl

PLEDGE OF ALLEGIANCE: Lead by Trustee Gohl

ELECTORATE PRESENT: None.

MINUTES: Trustee Collins moved to approve the minutes of the June 11th, 2019, township meeting. Trustee Nykaza seconded. Those attending the June meeting voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from June 12, 2019, through July 9th, 2019, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$ 46,163.79
General Assistance	\$ 1,550.00
TOTAL	\$ 47,713.79

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza presented a final report to the Board on the completion of the drainage design project. Manhard Consulting has reviewed the record drawings based on final construction completed by Semper FI Land Inc. and has determined it to be representative of the work performed. All work has been done in general conformance with the project documents and all punch list items have been satisfactorily addressed. Based on the information provided it was recommended release of

**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 13, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:00pm.

**PRESENT: Supervisor, Amy Nykaza
Town Clerk, D. Robert Alberding
Trustee, Robert H. Collins
Trustee, Daniel P. Fitzgerald
Trustee, Fritz Gohl
Trustee, Robert A. Nykaza**

ELECTORATE PRESENT: Ms. Elaine Ramesh, Algonquin Township, and Ms. Corrinne Fryszak, Deputy Assessor.

PLEDGE OF ALLEGIANCE: Led by Trustee Collins.

MINUTES: Trustee Gohl moved to approve the minutes of the July 9, 2019, Township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from July 9, 2019, through August 13, 2019, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	\$ 51,372.18
General Assistance	\$ 525.00
TOTAL	\$ 51,897.18

COOK STREET PAVING PROJECT: The Board was updated on the status of the bid and paving project process regarding the Cook Street improvement plan. The "Request for Proposal" was sent to prospective bidders with a due date of August 9, 2019, at noon for

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, September 10, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:00pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Robert A. Nykaza

ELECTORATE PRESENT: Ms. Laura Davis.

PLEDGE OF ALLEGIANCE: Led by Town Clerk Alberding.

MINUTES: Trustee Collins moved to approve the minutes of the August 13, 2019, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from August 13, 2019, through September 10, 2019, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	\$ 44,066.05
General Assistance	\$ 525.00
TOTAL	\$ 44,591.05

COOK STREET PAVING PROJECT: The Board was updated on the status of the paving project regarding the Cook Street improvement plan. The Chicagoland Paving

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

**STATE OF ILLINOIS
COUNTY OF COOK
TOWNSHIP OF BARRINGTON**

The Board of Trustees met on Tuesday, October 8, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:00pm.

PRESENT: Supervisor, Amy Nykaza
Town Clerk, D. Robert Alberding
Trustee, Robert H. Collins
Trustee, Daniel P. Fitzgerald
Trustee, Fritz Gohl
Trustee, Robert A. Nykaza

ELECTORATE PRESENT: Ms. Laura Davis.

PLEDGE OF ALLEGIANCE: Led by Trustee Fitzgerald.

MINUTES: Trustee Collins moved to approve the minutes of the September 10, 2019, Township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Nykaza moved for the payment of the bills from September 10, 2019, through October 8, 2019, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$ 32,447.07
General Assistance	\$ 535.00
TOTAL	\$ 32,972.07

COOK STREET PAVING PROJECT: The Board was updated on the status of the paving project regarding the Cook Street improvement plan. The Chicagoland Paving Contractors, Inc., has begun its initial site preparation requirements necessary for the paving work to commence. With weather permitting, the project is scheduled to begin during the week of October 14, 2019, with completion due before November 1, 2019.

**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.

**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 10, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:07pm.

**PRESENT: Supervisor, Amy Nykaza
Town Clerk, D. Robert Alberding
Trustee, Robert H. Collins
Trustee, Daniel P. Fitzgerald
Trustee, Fritz Gohl**

ELECTORATE PRESENT: None present.

PLEDGE OF ALLEGIANCE: Led by Trustee Gohl.

MINUTES: Trustee Collins moved to approve the minutes of the November 7, 2019, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from November 7, 2019, through December 10, 2019, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$ 37,604.35
General Assistance	\$ 525.00
TOTAL	\$ 38,129.35

BARRINGTON TOWNSHIP

PUBLIC HEARING TENTATIVE LEVY MINUTES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees Public Hearing met on Tuesday, December 10, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois, to review the Tentative Township Levy for 2019 (payable in 2020).

CALL TO ORDER: Supervisor Nykaza called the meeting to order at 7:00pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

ELECTORATE PRESENT: None in attendance.

REVIEW OF THE TENTATIVE TOWNSHIP LEVY FOR 2019:

Town Fund	\$435,143.00
General Assistance Fund	\$ 1,500.00
Total	\$436,643.00

QUESTION / COMMENT PERIOD: It was noted that the proposed Tentative Township Levy would remain the same as the 2018 Township Levy funding as received from Cook County with no increases.

ADJOURNMENT: With no further business before the Board, Trustee Fitzgerald moved to adjourn the Public Hearing meeting. Trustee Collins seconded. All in favor. Motion carried. Meeting adjourned at 7:05pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

SETTING OF THE TOWNSHIP LEVY: Supervisor Nykaza presented the Board with the approved 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 statute. After due discussion, Trustee Gohl moved to approve the Town Fund Tax Levy of \$435,143.00 as proposed. Trustee Collins seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; and Trustee Gohl – Aye. Four votes in favor. Motion carried. Trustee Gohl then moved to approve the General Assistance Tax Levy of \$1,500.00 as proposed. Trustee Collins seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; and Trustee Gohl – Aye. Four votes in favor. Motion carried. Making the aggregate sum of \$436,643.00 approved as the Township’s proposed Town Fund and General Assistance Tax Levy.

RECAP ORDINANCE PROHIBITING SEXUAL HARASSMENT: Supervisor Nykaza advised the Board that the Township is in full concurrence with the policy on prohibiting sexual harassment in the workplace designed to meet the State of Illinois mandated guidelines. Yearly adoption of this ordinance will no longer be required going forward unless dictated by state statute changes. The adopted 2018-05 Ordinance on Prohibiting Sexual Harassment as policy for Barrington Township stands in effect and no further action is required. A video on “Prohibiting Sexual Harassment” will be distributed through the State of Illinois in early January for viewing. The video content will support the Township’s ordinance and continue its compliance going forward.

BACOG 2020 LEGISLATIVE PLATFORM: Supervisor Nykaza reported that the Barrington Area Council of Governments (BACOG) is requesting the Illinois General Assembly to place its 2020 focus on the critically important State matters at hand such as the support of local government authority over local decision-making and the right to self-determination which will help all BACOG membership. Specifics of the BACOG recommended 2020 Legislative Platform were included in a document distributed to the Board for reference. Trustee Gohl moved to approve the BACOG 2020 Legislative Platform as developed. Trustee Fitzgerald seconded. All in favor. Motion carried.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	\$ 2.52
Year to Date	\$ 39.31

Supervisor Nykaza reported to the Board on information garnered from attendance at the TOI Annual Education Conference held in Springfield on November 11-12, 2019. The Board was also informed that representatives from the Barrington 220 Consolidated School District will be attending a designated Board meeting in the new year to explain issues related to the upcoming referendum in the spring. It was stated that the Township will be distributing Christmas Baskets to Township residents later in the month. Currently, the Township has prepared twelve (12) baskets for community residents in need.

Additional updates included: January 28th a BACOG “Legislative Committee” meeting to be held in the Barrington Hills Village Hall at 5:30pm; and on February 5th the BACOG Water Resources Committee meeting will be held at the Barrington Village Hall beginning at 6:30pm.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	3
Disabled Placards Issued	5
Food Pantry Assistance	45
Voter Registration	1
Emergency Assistance	10
Notaries	15
Taxi Tickets	2

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

COMMITTEE REPORTS: Supervisor Nykaza advised the Board that the Pace Agreement has been finalized and enacted for the coming 2020 year.

COMMENTS AROUND THE TABLE: No pertinent issues were presented.

OLD BUSINESS: None pending.

NEW BUSINESS: Supervisor Nykaza moved to close the Regular Meeting and adjourn into Executive Session. Trustee Gohl seconded. Meeting commenced at 7:36pm. Trustee Collins moved to exit the Executive Session and rejoin the Regular Meeting. Trustee Gohl seconded. The Regular Meeting resumed at 8:14pm.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. Meeting adjourned at 8:16pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

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

BARRINGTON AREA LEGISLATIVE BREAKFAST RECAP: Supervisor Nykaza provided the Board with a brief report on the event held at The Garlands of Barrington on October 2, 2019. The morning's agenda provided a panel of select state leaders with the opportunity to respond to questions posed from our business community moderators and audience members. The topics covered important legislative issues and gave a voice to our local businesses and government officials in attendance to ascertain any potential impact within the Barrington area. In addition to the Supervisor, Trustee Gohl and Town Clerk Alberding were in attendance to represent Barrington Township.

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT – TRUSTEES APPOINTMENT: Supervisor Nykaza presented the Board with Resolution 2019-3 for consideration and adoption. The resolution allows for the appointment of fire protection district Trustees and certification of their appointments. Mr. Marvin Hill and Dr. Tom Long have been determined to be qualified to hold the Trustee positions for the term from April 1, 2018, through March 31, 2021. Following discussion, Trustee Gohl moved to approve the passage of Resolution 2019-3 by the Board. Trustee Collins seconded. A voice vote was taken and the resolution passed unanimously.

BACOG MEMBER DINNER: The Supervisor reminded the Board to mark their calendars regarding the annual BACOG Member Dinner to be held at Biaggi's Restaurant on October 25th, beginning at 6:00pm...those attending the event and representing the Township are Supervisor Nykaza, Town Clerk Alberding and Trustees Fitzgerald and Gohl. The township has submitted the recently completed "Unincorporated Drainage Improvement Project" for consideration to receive the BACOG Donald P. Klein Award at the annual dinner.

BARRINGTON TOWNSHIP FALL NEWSLETTER: Supervisor Nykaza advised the Board that the Fall Newsletter release to Barrington Township residents is scheduled for the last week of October.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 3.92
Year to Date	\$ 32.86

The Board was reminded that the November Township Meeting would be held on November 7, 2019, due to the TOI Education Conference scheduled to take place from November 11 – 12, 2019, in Springfield. All interested Board Members wishing to attend the conference were asked to provide the Township Office with that information asap. BACOG's annual Level 1 private well water testing program is scheduled for November 5, 2019, at The Garlands of Barrington. This year's water testing event includes a prescription drug take-back disposal offering. Supervisor Nykaza provided the Board with a recap on the BACOG Legislative Committee meeting held on September 24th regarding issues included in the 2020 BACOG Legislative Platform. It was also noted that a TOCC Trustees Division would be holding its fall meeting on Thursday, October 17, 2019, at Mama Luigi's Restaurant in Bridgeview, IL. The presentation topic of the evening will focus on employment law specific to Townships and Community Impact. The Supervisor also reported that the Cook County Building & Zoning Commission had reached out to the Township to consider the possibility of working jointly on any future regional projects.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	5
Disabled Placards Issued	12
Food Pantry Assistance	35
Voter Registration	1
Emergency Assistance	2
Notaries	19
Vehicle Sticker Inquiries	0

ASSESSOR'S OFFICE REPORT: Included in the meeting packet. It was noted that the Board of Review has officially opened for property tax appeals as of October 7, 2019.

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: Supervisor Nykaza provided the Board with an update on items discussed at the Hoffman Estates TIF district meeting that covered School District 300 issues related to overall development impact.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. The meeting adjourned at 7:27pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA

Contractors, Inc., as the township's chosen contractor, has agreed to provide the necessary paving work to successfully complete the Cook Street paving project. Work will commence, with weather permitting, in early October. The project is scheduled for completion by November 1, 2019.

BARRINGTON AREA LEGISLATIVE BREAKFAST: Supervisor Nykaza advised the Board that the Barrington Area Chamber of Commerce, BACOG and the Barrington 220 Community Unit School District would be hosting a "Barrington Area Legislative Breakfast" on Wednesday, October 2, 2019, at The Garlands of Barrington beginning at 8:30am with program presentations starting promptly at 9:00am. Board members indicating their desire to attend were Trustee Gohl, Supervisor Nykaza and Town Clerk Alberding. Any additional Board members interested in attending should inform the office for registration procedures.

BACOG MEMBER DINNER: The Supervisor reminded the Board to mark their calendars regarding the annual BACOG Member Dinner to be held at Biaggi's Restaurante on October 25th, beginning at 6:00pm...please advise the Township Office if you plan on attending by September 20, 2019. The township has submitted the recently completed "Unincorporated Drainage Improvement Project" for consideration to receive the BACOG Donald P. Klein Award at the annual dinner.

BARRINGTON TOWNSHIP FALL NEWSLETTER: Supervisor Nykaza requested the Board to provide any topical information to the office staff for consideration and possible inclusion in the Fall Newsletter release.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 3.80
Year to Date	\$ 28.94

The Board was reminded that the 2019 TOI Education Conference has been scheduled to take place from November 11 – 12, 2019, in Springfield. Due to registration deadlines, all interested Board Members wishing to attend were asked to provide the Township Office with that information before the end of the month. BACOG's annual Level 1 private well water testing program is scheduled for November 5, 2019, at The Garlands of Barrington. This year's water testing event includes a prescription drug take-back disposal offering. Supervisor Nykaza advised the Board that she would be attending the BACOG Legislative Committee meeting on September 24th to begin identifying issues for the 2020 BACOG Legislative Platform. It was also noted that a TOI Legislative Survey sent to township officials was requesting membership input by October 15, 2019. The Supervisor also reported to the Board on issues relating to the culvert drainage problems in the Prairie Avenue unincorporated region. An update on the grant option through the Metropolitan Water Reclamation District of Greater Chicago was presented. This grant option, to cover the costs of the anticipated culvert repair expenses, is currently under review for granting.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	15
Disabled Placards Issued	10
Food Pantry Assistance	55
Voter Registration	1
Emergency Assistance	5
Notaries	23
Vehicle Sticker Inquiries	4

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

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: Supervisor Nykaza will be attending a meeting of the Hoffman Estates TIF district to discuss School District 300 issues related to overall development impact. The Board will receive a report at its regular October meeting.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

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 7:28pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA

consideration. The “Bid Opening” process was conducted on August 12, 2019, at 11:00am to review those bids received. The bids received came from Builder’s Paving, LLC, Cuba Township Road District and Chicagoland Paving Contractors, Inc.. The Chicagoland Paving Contractors, Inc. proposal for the paving was the low bid at \$77,140.00 to complete the full project. The Cuba Township Road District was the second lowest bid with a cost of \$112,490.00 for full project completion. Discussion ensued and Trustee Collins moved that the Board accept the bid proposal submitted by the Chicagoland Paving Contractors, Inc. to provide the necessary paving work to successfully complete the Cook Street paving project. Trustee Nykaza seconded. All in favor. Motion carried. The schedule for the project to commence is to be determined.

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 28, 2019. The report was duly reviewed by the Board and no significant issues were found. Trustee Nykaza moved to accept the Audit Report as presented by the GW & Associates, PC auditing firm. Trustee Gohl seconded. All in favor. Motion carried.

TOI EDUCATION CONFERENCE: The Board was reminded that the 2019 TOI Education Conference has been scheduled to take place from November 11 – 12, 2019, in Springfield. Due to registration deadlines, all interested Board Members wishing to attend were asked to provide the Township Office with that information before the end of the month.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	\$ 4.18
Year to Date	\$25.14

The Board was informed that the Metropolitan Township Association would be holding a Summer Symposium on Saturday, September 7, 2019, at the Hanover Township Senior Center beginning at 8:30am with registration followed by the program at 9:00am. Topics include a Legislative Forum, Senior Services, Communication Strategies, etc. with a luncheon followed by a Keynote Address. Those interested in attending were asked to inform the Township Office by the end of the month. BACOG’s annual Level 1 private well water testing program is scheduled for November 5, 2019, at The Garlands of Barrington. This year’s water testing event includes a prescription drug take-back disposal offering. The Supervisor also reminded the Board to mark their calendars regarding the annual BACOG Member Dinner to be held at Biaggi’s Restaurante on October 25th, beginning at 6:00pm...please advise the Township Office if you plan on attending. The township has submitted the recently completed “Unincorporated Drainage Improvement Project” for consideration to receive the BACOG Donald P. Klein Award at the annual dinner. In addition, the Supervisor advised the Board that the Barrington Area Chamber of Commerce, BACOG and the Barrington 220 Community Unit School District would be hosting a “Barrington Area Legislative Breakfast” on Wednesday, October 2, 2019, at The Garlands of Barrington beginning at 8:30am with program presentations starting promptly at 9:00am. Those interested in attending should inform the office for registration procedures. As a final note, the Supervisor reported to the Board about culvert drainage problems in the Prairie Avenue unincorporated region that are currently being reviewed. The investigation has uncovered a grant option through the Metropolitan Water Reclamation District of Greater Chicago that would cover the costs of any construction issues but not the engineering expenses. This grant option for the anticipated project repairs has been applied for consideration and granting.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	18
Disabled Placards Issued	7
Food Pantry Assistance	57
Voter Registration	0
Emergency Assistance	5
Notaries	3
Vehicle Sticker Inquiries	2

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

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: Town Clerk Alberding administered the Oath of Office for Deputy Assessor to Ms. Corrinne Frysztak. Trustee Gohl reported that the Citizens for Conservation would be holding a fund raising event on September 14, 2019... for more information it was suggested to contact the organization directly.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. The meeting adjourned at 7:33pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA

final retainage in the amount of \$13,200.24. Supervisor Nykaza expressed a positive notation of the work performed by Semper FI Land Inc. Trustee Fitzgerald also wanted to express that those residents directly affected by this improvement project has approached him with gratitude to the township board for a successful project outcome.

REVIEW AUDIT: Supervisor Nykaza presented each board member a draft version of the 2018 Township Audit Report for review. She advised the board that this audit report will be presented for approval at the August 2019 board meeting.

COOK STREET PAVING: Supervisor Nykaza reported to the Board that she has received one bid pricing from Cuba Township, noting one additional bid proposal is expected. The additional bid proposal had been delayed due to current paving weather complications. She noted that paving companies are currently behind two full months of work due to the compounding rain delays. General discussion ensued on future pavement projects. This included discussion of projects being broken into parts with needy portions receiving first priority status. Supervisor Nykaza reported that BACOG is hoping to collaborate as a Municipal Partnering Initiative (MPI) for road repaving in our BACOG jurisdictions. Being a part of this MPI initiative would substantially lower the cost of repaving for each BACOG community. Current bid proposal models are being reviewed by the current administrator's.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 3.54
Year to Date	\$20.96

Supervisor Nykaza reported that information about the Donald P. Klein Award for 2019 had been submitted to her. It has been the hope that each of the BACOG member governments will submit one or more nominations. The award will be made to the winning project at the BACOG Member Dinner on October 25, 2019, and ALL nominated projects will be highlighted in the program presentation. Supervisor Nykaza will be nominating our most recent and successful Green Infrastructure Storm Management Project. Our township has implemented this outstanding project and we should take a few minutes to nominate and showcase the dedication and hard work.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	4
Disabled Placards Issued	7
Food Pantry Assistance	97
Voter Registration	4
Emergency Assistance	31
Notaries	27
Vehicle Stickers	17

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: Trustee Fitzgerald congratulated Supervisor Nykaza who will chair the Executive BACOG Board for the upcoming 2019/2020 year. He noted that she is pictured in the BACOG June 2019 monthly report by Janet Agnoletti, Executive Director.

Supervisor Nykaza wanted to thank Jackie Stephens for assisting with the busy Assessor office. The triannual reassessment created a need for her assistance at times and she expressed an appreciation for Jackie's assistance.

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 7:30pm.

Respectfully submitted,

Jacqueline Stephens, C.I.A.O – Township Assessor

In proxy for Town Clerk Alberding

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA

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

the Township will need to provide record drawings of the completed improvements. This process verifies that the contractor properly installed the requested improvements within reasonable conformance with the plans and installed the necessary quantities to receive payment. Manhard Consulting offered to perform the required services and oversee Semper FI LTD for a lump fee of \$3,500.00 in order to close out the project. Trustee Nykaza moved to accept Manhard Consulting's proposal to oversee the project completion process for a lump sum fee of \$3,500.00. Trustee Fitzgerald seconded. All in favor. Motion carried.

PREVAILING WAGE ACT CHANGES: Supervisor Nykaza advised the Board about revisions made to the Illinois Prevailing Wage Act. The new law does not eliminate the requirement that Townships and Road Districts pay prevailing wages, however, it did eliminate certain obligations under the Act and modified others. Going forward, Townships and Road Districts no longer need to approve an annual prevailing wage ordinance each June. Instead, the prevailing wage schedule published on the Illinois Department of Labor's website will automatically set the applicable wage rates for each local government. In addition, the new law eliminates certain administrative and record-keeping requirements of Townships and Road Districts, but does not change the underlying requirements of paying prevailing wages for projects subject to the Prevailing Wage Act. This is positive news for Townships and Road Districts.

RECAP BACOG TOPICS DAY, SPRINGFIELD: Supervisor Nykaza reported to the Board on issues that were presented and discussed at the Topics Day event held in Springfield on Wednesday, May 1, 2019. Take-aways from the meetings focused on current legislative items before the Illinois General Assembly.

MEMORIAL DAY SERVICES / MONDAY, MAY 27, 2019: Supervisor Nykaza informed the Board that memorial services would be conducted at the Union and Barrington Center Cemeteries. The services would begin at Barrington Center Cemetery at 8:00am followed by Union Cemetery at 9:00am. The Board was encouraged to attend.

IGA – PALATINE ROAD DISTRICT: Supervisor Nykaza requested that the Board approve the Intergovernmental Agreement entered into between Barrington Township and the Palatine Township Road District pursuant to the Intergovernmental Cooperation provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq. to provide all necessary services in order to maintain and repair all roads, rights of way, bridges and culverts which are, or may hereafter be located in the unincorporated area of the Township, excluding Boland Road. Trustee Fitzgerald moved to accept the terms of the Intergovernmental Agreement contingent upon the Township Attorney's review and approval. Trustee Nykaza seconded. All in favor. Motion carried.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 4.05
Year to Date	\$13.49

Supervisor Nykaza advised the Board that the TOCC Spring Conference and Annual Meeting would be held on Wednesday, June 12, 2019, at the William Tell Holiday Inn located in Countryside, IL. This year's program for the evening will be centered around the topic of "Change Management". The TOCC Legislation committee will also be

providing updates on township legislation and the current status of pending bills in Springfield. Board members wishing to attend should advise the township office so registrations can be coordinated. The Supervisor also informed the Board that the TOCC Trustees Division would be holding its Annual Meeting on May 16, 2019, at Mama Luigi's in Bridgeview beginning at 6:30pm the evening topic will be "Ask Our Attorneys". Those interested in attending should notify the office for reservation coordination. Supervisor Nykaza then advised the Board that on May 22nd BACOA will be holding its Annual Meeting at Makray Memorial Golf Club. The Supervisor concluded her report by stating that the process of reviewing the need for improvements to Cook Street in the unincorporated area of Barrington Township is underway.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	8
Disabled Placards Issued	8
Food Pantry Assistance	47
Voter Registration	0
Emergency Assistance	6
Notaries	8
Vehicle Stickers	2

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: Trustee Fitzgerald advised the Board that the TOCC Clerk's Association meeting held on May 2, 2019, elected Town Clerk Alberding to serve as its President for the next two year. He will also serve on the TOCC organization's Board of Directors.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Nykaza moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. Meeting adjourned at 7:40pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza advised the Board on the current status of project reimbursement funds due to the township from Cook County. At this juncture, the township has received a partial grant payment of \$103,493.16 assigned to work completed. An additional payment is expected from Cook County to adjust any remaining contractual grant funds due the township. A final construction payment to Semper Fi LTD is being held in reserve until all driveway repairs have been completed in late spring.

BACOG LOBBY DAYS: Supervisor Nykaza advised the Board that BACOG will hold a lobby day in Springfield during the May 1-2, 2019, period. Those interested in attending should inform the Township Office. The Supervisor also stated that officials participating with BACOG would join the Illinois Municipal League's lobby day and attend their briefing and reception. If any Board members plan on going, it was recommended that hotel reservations be made ASAP for the nights of April 30 and May 1, 2019.

ECONOMIC INTEREST FORMS: Supervisor Nykaza reminded the Board that the "Statement of Economic Interest Forms" are on line for submission to the Cook County Clerk's Office. Fillings must be completed no later than May 1, 2019. Board members were requested to provide the Township Office with a copy of their completed forms for the township record files.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$3.67
Year to Date	\$9.44

Supervisor Nykaza presented the Board with a copy of the spring "Reporter" newsletter prepared for Barrington Township residents. The current and future production of the newsletter is being handled in-house. The Supervisor also informed the Board that the request to add a third Fire Protection District Station was turned down by the Cook County Board. In addition, the Supervisor reported that the Township had been requested by BACOG and the Village of Barrington to write a letter of non-support regarding CN Railroad's intentions to add double tracking in specific locations to increase freight usage. The Township will comply with the request. Finally, the Supervisor advised the Board that a proposal will be sought for the improvement of Cook Street in the unincorporated area of Barrington Township.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	10
Disabled Placards Issued	15
Food Pantry Assistance	45
Voter Registration	5
Emergency Assistance	5
Notaries	3
Vehicle Stickers	0

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: None provided.

OLD BUSINESS: None.

NEW BUSINESS: None.

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 7:50 pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA

FUNDING REQUEST REVIEW: The Board reviewed each Social Service Agency's funding application and approved a total Health/Social Services budget expenditure of \$63,150.00 for the fiscal year ending February 28, 2020. Trustee Nykaza moved to adjust the Tentative Town Fund with the approved Health/Social Services allocations for final adoption at the April Board meeting. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried. See attached listing of specific Agency funding amounts granted by the Board for services to be applied to Barrington Township residents.

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza informed the Board on the current status of the project reimbursement funds due to the township from Cook County. In addition, the final payment to Semper Fi LTD is being held in reserve until all driveway repairs have been completed in the spring.

BACOG MONTHLY REPORT: Included in the meeting packet. The BACOG Lobby Day to be held on May 1-2, 2019, in Springfield was highlighted.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 3.13
Year to Date	\$ 5.77

Supervisor Nykaza advised the Board that the township's spring and future newsletters going forward will be prepared "In-House" for a significant cost savings. In addition, the Board was informed that the "Statement of Economic Interest Forms" should be available on line by the end of March for submission to the Cook County Clerk's Office. Fillings must be completed no later than May 1, 2019. The Board was also reminded of a Township Officials of Cook County Trustees Division Meeting to be held on March 21, 2019, at Jameson's Original Charhouse in Arlington Heights. The meeting topic will be "No Money, No Problem". Board members were encouraged to attend. The Supervisor also reported to the Board on items of interest discussed during her attendance at a recent College Streets Homeowners Association meeting. As a final point, the Supervisor informed the Board that the Township, as part of BACOG, was a recipient of the Citizen's For Conservation William H. Miller Award for conservation.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	5
Disabled Placards Issued	8
Food Pantry Assistance	55
Voter Registration	0
Emergency Assistance	4
Notaries	20
Vehicle Stickers	10

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: Town Clerk Alberding informed the Board that the Cook County Department of Revenue will be implementing a new innovative “Sticker-Less” Wheel Tax process for the upcoming 2019-2020 Wheel Tax period. As a result of this action, townships will no longer be required to collect this Wheel Tax for the Department of Revenue or administer and manage the inventory of physical decals/tags going forward. In addition, the Town Clerk reminded the Board about the “Annual Town Meeting” to be held on April 9, 2019, prior to the regular April Board meeting.

OLD BUSINESS: Due to the recent hacking of the Township’s website, all Board personal email addresses have been taken off the site.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:25 pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA _____

ROBERT H. COLLINS _____

DANIEL P. FITZGERALD _____

FRITZ GOHL _____

ROBERT A. NYKAZA _____

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza provided the Board with the status on reimbursement funds due to the township from Cook County now that the project has been completed and all paperwork submitted to expedite the process. The final payment to Semper Fi LTD is being withheld until some minor project issues are resolved.

PROPOSED SOUTH BARRINGTON COLUMBARIUM: Supervisor Nykaza informed the Board that the U.S. Department of Veterans Affairs (VA) has proposed building a columbarium in South Barrington, Illinois, to accommodate the remains of area veterans. The VA has identified a small, 15-acre site at 10 South Freeman Road in South Barrington as its desired location for the columbarium. The site, however, is problematic for veterans and their families who seek a quiet, private place of reverence to honor a life of service to the United States. The VA's goal should be to find the "Best Location" for a columbarium in the area that exhibits the proper respect, dignity and calm. The Mayors and Township Supervisors of the Barrington Area Council of Governments (BACOG) have requested the VA to find another parcel of land within the region that will better serve our veterans and area residents going forward.

RECAP ECONOMIC SUMMIT: Supervisor Nykaza reported that she and Trustee Gohl attended the Barrington Area Chamber of Commerce's Annual Economic Summit held on February 6, 2019, at the Barrington White House which provided first-hand regional updates by village leaders from the area.

RECAP EMERGENCY MANAGEMENT & ROUND TABLE: Trustee Gohl reported to the Board on information received during a recent round table held on February 1, 2019, at the Barrington Public Safety Building which highlighted procedures being addressed during emergency related conditions.

BACOG MONTHLY REPORT: Included in the meeting packet. The BACOG Board meeting is scheduled to be held on Tuesday, February 26, 2019, at the Barrington Township Office.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 2.64
Year to Date	\$ 2.64

Supervisor Nykaza informed the Board that BACOG is planning a lobby day in Springfield on April 30 through May 1, 2019. If anyone is interested in attending, you are requested to contact the BACOG office to register. The Supervisor also reported that the Barrington Countryside Fire Protection District expressed its appreciation to the Board on receiving the township's support for the district's planned Fire Station expansion. As a final note, the Supervisor reminded the Board that if more than one outside township related business meeting (being funded by the township) was missed in a calendar year, the Board member would be required to reimburse the township funds forfeited.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	5
Disabled Placards Issued	10
Food Pantry Assistance	45

Voter Registration	0
Emergency Assistance	3
Notaries	2
Vehicle Stickers	0

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

COMMITTEE REPORTS: None pending.

COMMENTS AROUND THE TABLE: Trustee Fitzgerald informed the Board to save the date of Thursday, March 21, 2019, for the next TOCC Trustees Division meeting to be held at Jameson's Original Charhouse in Arlington Heights. All fellow elected Township Officials are invited to attend.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Nykaza moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:20pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA

HEARING REQUESTS FOR PUBLIC FUNDING: Supervisor Nykaza informed the Board that agencies requesting Township funding would be held during the February scheduled meeting. Packets will be made available prior to the meeting date to allow for Board member review.

EMERGENCY MANAGEMENT & ROUND TABLE EVENT: Supervisor Nykaza advised the Board that the BACOG Emergency Mobilization Round Table Exercise would be held on February 1, 2019, at the Barrington Public Safety Building beginning at 8:00am. All Board members were encouraged to attend.

BACC ECONOMIC SUMMIT: Supervisor Nykaza reported that the Barrington Area Chamber of Commerce would be holding its Annual Economic Summit at the Barrington White House on February 6, 2019, beginning at 8:00am. This year's topic will focus on the "State of the Barrington Region". First-hand updates will be provided by Village Leaders from the area. Trustees Gohl and Fitzgerald stated their interest in attending this function. Other Board members interested in attending were requested to notify the Township office before the end of January. The Township will then handle the registration process with The Barrington Area Chamber of Commerce directly.

BACOG MONTHLY REPORT: No Report was provided from BACOG.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 2.65
Year to Date	\$ 21.23

Supervisor Nykaza reminded the Board that filing of their email Economic Interest Forms would be required soon and notifications should be expected by the end of February. The Trustees were reminded that the TOCC Trustee Division winter meeting would be held on January 17, 2019, at the Weber Grill located in Lombard. Supervisor Nykaza also advised the Board about the January 29th workshop on "Stormwater, Flooding & Green Infrastructure" sponsored by BACOG at McGonigal's Pub beginning at 7:00pm. The workshop is Free but RSVPs are required. Those interested were requested to notify the Township office to coordinate reservations. The Supervisor concluded with a brief report on current activities being undertaken on the Hoffman Estates TIF program.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	3
Disabled Placards Issued	15
Food Pantry Assistance	72
Voter Registration	0
Emergency Assistance	6
Notaries	7
Vehicle Stickers	0

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: No pertinent issues were presented.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. Meeting adjourned at 7:16pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL
