

**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 14, 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, Daniel P. Fitzgerald
Trustee, Fritz Gohl

ELECTORATE PRESENT: Township Attorney Jim Kelly.

PLEDGE OF ALLEGIANCE: Led by Assessor Jacqueline Stephens.

MINUTES: Trustee Collins moved to approve the minutes of the December 10, 2019, Public Hearing on the Tentative Township Levy for 2019. Trustee Fitzgerald seconded. Four present in favor. Motion carried. Trustee Gohl moved to approve the minutes of the December 10, 2019, Township meeting. Trustee Fitzgerald seconded. Four present in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from December 10, 2019, through January 14, 2020, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$ 32,643.81
General Assistance	\$ 525.00
TOTAL	\$ 33,168.81

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza announced that a final report is expected from our project consultant on activities pertaining to the project. The Township has received the amount of \$24,506.84 as 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 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, Daniel P. Fitzgerald

Trustee, Fritz Gohl

ELECTORATE PRESENT: See attached listing.

PLEDGE OF ALLEGIANCE: Led by Trustee Fitzgerald.

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

PUBLIC COMMENT PERIOD: Ms. Jennifer Kupnes addressed the Board regarding water issues impacting her neighborhood in the unincorporated area of the township.

AGENCY HEARINGS: The following agencies were represented and/or presented funding requests for Board consideration and approval: Access to Care; Barrington Area Council on Aging; Barrington Youth & Family Services; Career Place; Catholic Charities – Senior Services; Center for Enriched Living; Children’s Advocacy Center; Ecker Center; Journey’s – The Road Home; Journey Care; Little City Foundation – Countryside; NISRA; Rahab’s Daughters; Shelter, Inc.; and Smart Farm. Funding under Barrington Township includes: Taxi Services; Community Social Services; and PACE Transportation.

BILLS: Trustee Fitzgerald moved for the payment of the bills from January 14, 2020, through February 11, 2020, as presented. Trustee Collins seconded. 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, March 10, 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, Daniel P. Fitzgerald

Trustee, Fritz Gohl

ELECTORATE PRESENT: Representatives from “Rahab’s Daughters”. See attached.

PLEDGE OF ALLEGIANCE: Led by Supervisor Nykaza.

MINUTES: Trustee Gohl moved to approve the minutes of the February 11, 2020, Township meeting. Trustee Collins seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: The “Rahab’s Daughters” Representatives addressed the Board regarding the organization’s activities and funding request.

BILLS: Trustee Collins moved for the payment of the bills from February 11, 2020, through March 10, 2020, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$27,792.52
General Assistance	\$ 525.00
TOTAL	\$28,317.52

APPROVE TENTATIVE BUDGET: Supervisor Nykaza presented the Tentative Budget for the Town Fund (with an estimated Health & Social Services allocation) at \$516,570.00 and the General Assistance Fund at \$23,800.00 for Board consideration. Following discussion, Trustee Gohl moved to approve the Tentative Town Fund Budget as presented. Trustee Fitzgerald seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye. Motion carried. Trustee Gohl then moved to approve the Tentative General Assistance Fund Budget as presented. Trustee Fitzgerald seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye. Motion carried. The combined Tentative Budget for Barrington Township totaled \$540,370.00.

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 14, 2020, via Zoom virtual meeting application to conduct Barrington Township business remotely during the state directive limiting group gathering size.

Supervisor Nykaza called the meeting to order at 7:05 pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

ELECTORATE PRESENT: None present online.

MINUTES: Trustee Collins moved to approve the minutes of the March 10, 2020, 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 March 10, 2020, through April 14, 2020, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$ 31,204.62
General Assistance	\$ 525.00
TOTAL	\$ 31,729.62

DECLARATION OF VACANCY – OFFICE OF TOWNSHIP TRUSTEE: Supervisor Nykaza presented the Township Board with an authorization to declare a vacancy in the position of Trustee pursuant to 60 ILCS I/80-10 (c). The Township Code provides that “The Township Board may declare a vacancy in the office of Trustee if 5 or more consecutive unexcused absences from regularly scheduled Township Board meetings has occurred.” Trustee Robert Nykaza, Jr., has been absent from the December 2019 through the April 2020 scheduled Board meetings, with no excuse. As a result, the Board found that the position of Trustee held by Robert Nykaza, Jr., to be vacant. Trustee Gohl moved for the adoption of the “Declaration of Vacancy in the Office of Township Trustee” effective this 14th day of April, 2020. Trustee Fitzgerald seconded. Discussion ensued. All in favor. Declaration Approved.

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 12, 2020, via Zoom virtual meeting application to conduct Barrington Township business remotely during the state directive limiting group gathering size.

Supervisor Nykaza called the meeting to order at 7:11pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins *Late Arrival*

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

ELECTORATE PRESENT: None attending.

MINUTES: Trustee Fitzgerald moved to approve the minutes of the April 14, 2020, 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 April 14, 2020, through May 12, 2020, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$54,580.13
General Assistance	\$ 525.00
TOTAL	\$55,105.13

APPROVE TOWNSHIP BUDGET: Supervisor Nykaza presented the Township Budget for the Town Fund (including a Health & Social Services additional allocation of \$1,250.00) at \$517,920.00 and the General Assistance Fund at \$23,800.00 for Board consideration. Following discussion, Trustee Gohl moved to approve the revised Town Fund Budget as presented. Trustee Fitzgerald seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye. Motion carried. Trustee Fitzgerald then moved to approve the General Assistance Fund Budget as presented. Trustee Gohl seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye. Motion carried. The combined Budget for Barrington Township totaled \$541,720.00.

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING BUDGET MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees Public Hearing Meeting was held on Tuesday, May 12, 2020, via Zoom virtual meeting application to review the Tentative Township Budget for the fiscal year March 1, 2020, through February 28, 2021.

Supervisor Nykaza called the Public Hearing Meeting to order at 7:04pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

ELECTORATE PRESENT: None attending.

PLEDGE OF ALLEGIANCE: Led by Supervisor Nykaza.

APPROVAL OF AGENDA: Trustee Fitzgerald moved to adopt the Public Hearing Meeting agenda as presented. Trustee Gohl seconded. All in favor. Motion Carried.

REVIEW OF THE PROPOSED TENTATIVE TOWN FUND BUDGET: Supervisor Nykaza presented the Tentative Town Fund Annual Budget covering the fiscal year March 1, 2020, through February 28, 2021, in the amount of \$516,670.00 for electorate general review. She indicated a Health/Social Services line item of an additional \$1,250.00 would be considered for inclusion in the final Budget approval.

REVIEW OF THE PROPOSED TENTATIVE GENERAL ASSISTANCE FUND BUDGET: Supervisor Nykaza then presented the Tentative General Assistance Fund Annual Budget covering the fiscal year March 1, 2020, through February 28, 2021, in the amount of \$23,800.00 for electorate general review.

AGENCIES/ORGANIZATIONS FUNDING REQUESTS: Agencies and Organizations requesting funding for the year were provided in the meeting information packets for the Board to review in advance.

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 9, 2020, via Zoom virtual meeting application and in person 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 attending.

MINUTES: Trustee Gohl moved to approve the minutes of the May 12, 2020, Public Hearing Budget meeting. Trustee Fitzgerald seconded. Those attending the May Public Hearing Budget meeting voted in favor. Motion carried. Trustee Collins moved to approve the Regular Township meeting minutes of May 12, 2020. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Fitzgerald moved for the payment of the bills from May 12, 2020, through June 9, 2020, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$39,398.56
General Assistance	\$ 2,540.00
TOTAL	\$41,938.56

APPOINTMENT OF BOARD TRUSTEE TO FILL VACATED POSITION: Supervisor Nykaza proposed Ms. Linda Post to fill the remaining term of the vacated Trustee position subject to Board approval. Discussion ensued. Trustee Fitzgerald moved to approve the appointment of Ms. Linda Post to fill the remaining Trustee term of the vacated Barrington Township position. Trustee Gohl seconded. Roll Call Vote. Supervisor Nykaza / Yes; Trustee Collins / Yes; Trustee Fitzgerald / Yes; and Trustee Gohl / Yes. Motion carried / Appointment approved. Swearing in of Ms. Post will take place at the Regular July Meeting.

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 14, 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, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Linda Post

ELECTORATE PRESENT: None in attendance.

PLEDGE OF ALLEGIANCE: Led by Assessor Stephens.

MINUTES: Trustee Collins moved to approve the minutes of the June 9, 2020, Township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None were presented to the Board.

BILLS: Trustee Fitzgerald moved for the payment of the bills from June 9, 2020, through July 14, 2020, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 29,928.58
General Assistance	\$ 525.00
TOTAL	\$ 30,453.58

SWEARING IN OF APPOINTED TRUSTEE: Ms. Linda Post, being found duly qualified, was given the "Official Oath Of Office" administered by the Town Clerk, D. Robert Alberding, to serve as Trustee of Barrington Township.

REVIEW OF TOWNSHIP AUDIT: Supervisor Nykaza distributed copies of the Auditor's Draft Report to the Board, covering the period of March 2019 thru February 2020, for review. The final Township Audit Report will be placed on the August agenda for discussion and approval.

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.

BARRINGTON TOWNSHIP

MINUTES OF THE 169th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The 169th Annual Town Meeting was held on Tuesday, April 9, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the hearing 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: Ms. Laura Davis.

PLEDGE OF ALLEGIANCE: Led by Jacqueline Stephens.

APPROVAL OF AGENDA: Trustee Nykaza moved to adopt the Annual Town Meeting agenda as presented. Trustee Fitzgerald seconded. All in favor. Motion Carried.

MODERATOR APPOINTMENT: Town Clerk Alberding directed the electorate to appoint a moderator for the meeting. Supervisor Nykaza nominated Trustee Daniel P. Fitzgerald to fill the position. Trustee Nykaza seconded. With no further nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Daniel P. Fitzgerald to serve as Moderator for the 169th Annual Town Meeting. Town Clerk Alberding then administered the Oath of Moderator to Trustee Fitzgerald.

APPROVAL OF THE PREVIOUS ANNUAL TOWN MINUTES: Supervisor Nykaza moved to approve the minutes of the 168th Annual Town Meeting. Trustee Nykaza seconded. All in favor. Motion carried.

SUPERVISOR'S ANNUAL FINANCIAL REPORT: Supervisor Nykaza delivered the Supervisor's Annual Financial Report. She presented the certified Township financials as of February 28, 2019, showing a fund balance of \$290,779.00 in the Town Fund and \$300,710.00 in the General Assistance Fund for electorate reference. Itemized budget figures were available for review. Trustee Gohl moved to approve the Town Fund and General Assistance Fund Financial Reports as presented. Trustee Nykaza seconded. 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, September 8, 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, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Linda Post

ELECTORATE PRESENT: None in attendance.

PLEDGE OF ALLEGIANCE: Led by Trustee Gohl.

MINUTES: Trustee Post moved to approve the minutes of the August 11, 2020, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Fitzgerald moved for the payment of the bills from August 11, 2020, through September 8, 2020, as presented. Trustee Post seconded. All in favor. Motion carried.

Town Fund	\$31,038.15
General Assistance	\$ 525.00
TOTAL	\$31,563.15

ANNUAL TOWN MEETING: The Board was reminded that the rescheduled Annual Town Meeting will be held on Tuesday, September 15, 2020, beginning at 7:00pm to be held at the office of the Town Clerk. Publication of this meeting's date and time has been released for public awareness and review.

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 13, 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, Daniel P. Fitzgerald / via phone

Trustee, Fritz Gohl

Trustee, Linda Post

ELECTORATE PRESENT: None in attendance.

PLEDGE OF ALLEGIANCE: Led by Trustee Collins.

MINUTES: Trustee Post moved to approve the minutes of the September 8, 2020, Township meeting. Trustee Collins seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from September 8, 2020, through October 13, 2020, as presented. Trustee Post seconded. All in favor. Motion carried.

Town Fund	\$29,178.65
General Assistance	\$ 525.00
TOTAL	\$29,703.65

REVIEW AND APPROVAL OF ELECTED OFFICERS SALARIES: Supervisor Nykaza instructed the Board that salaries for all elected township officials must be set before their new term of office begins. The positions include: Supervisor, Town Clerk, Assessor, and four (4) Trustees. The proposed salaries for the next four (4) year period are as follows:

Supervisor	\$30,000.00 (each year of service for four years)
Town Clerk	\$10,800.00 (each year of service for four years)
Assessor	\$25,000.00 (each year of service for four years)
Trustee (4)	\$ 4,200.00 (each position / each year of service for four years)

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

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, November 12, 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, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Linda Post

ELECTORATE PRESENT: Mr. Berny Kamenear.

PLEDGE OF ALLEGIANCE: Led by Trustee Post.

MINUTES: Trustee Gohl moved to approve the minutes of the October 13, 2020, Township meeting. Trustee Post seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Post moved for the payment of the bills from October 13, 2020, through November 12, 2020, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$45,433.33
General Assistance	\$ 525.00
TOTAL	\$45,958.33

DISTRICT 300 VS. SEARS LAWSUIT UPDATE: Supervisor Nykaza updated the Board on issues relevant to the pending litigation. It was noted that the litigation was currently working on the 2018-2019 settlement period. The fund recovery amounts for Barrington Township's Town Fund amounted to \$17,498.00 along with a General Assistance amount of \$556.00. Trustee Fitzgerald moved to accept the settlement figures as stated and recommended by counsel. Trustee Gohl 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, December 8, 2020, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:05pm.

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

ELECTORATE PRESENT: Mr. Edgar Alvarado in attendance.

PLEDGE OF ALLEGIANCE: Led by Trustee Fitzgerald.

MINUTES: Trustee Gohl moved to approve the minutes of the November 12, 2020, Township meeting. Trustee Post seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Fitzgerald moved for the payment of the bills from November 12, 2020, through December 8, 2020, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$ 29,907.63
General Assistance	\$ 525.00
TOTAL	\$ 30,432.63

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 8, 2020, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois, to review the Tentative Township Levy for 2020 (payable in 2021).

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

Trustee, Linda Post

ELECTORATE PRESENT: Mr. Edgar Alvarado in attendance.

REVIEW OF THE TENTATIVE TOWNSHIP LEVY FOR 2020:

Town Fund	\$448,197.00
General Assistance Fund	\$ 1,545.00
Total	\$449,742.00

QUESTION / COMMENT PERIOD: It was noted that the proposed Tentative Township Levy would remain the same as the 2019 Township Levy funding as received from Cook County with no increases.

ADJOURNMENT: With no further business before the Board, Trustee Post moved to adjourn the Public Hearing meeting. Trustee Collins seconded. All in favor. Motion carried. Meeting adjourned at 7:03pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST

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 Post moved to approve the Town Fund Tax Levy of \$448,197.00 as proposed. Trustee Gohl seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; Trustee Gohl – Aye; and Trustee Post -- Aye. Five votes in favor. Motion carried. Trustee Collins then moved to approve the General Assistance Tax Levy of \$1,545.00 as proposed. Trustee Post seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; Trustee Gohl – Aye; and Trustee Post -- Aye. Five votes in favor. Motion carried. Making the aggregate sum of \$449,742.00 approved as the Township’s proposed Town Fund and General Assistance Tax Levy.

BACOG 2021 LEGISLATIVE PLATFORM: Supervisor Nykaza reported that the Barrington Area Council of Governments (BACOG) is requesting the Illinois General Assembly to place its 2021 focus on the critically important State matters at hand such as the Protection of Local Government Revenues, the Control of Labor Costs for Local Governments, the Support of Statewide Public Safety Pension Reform, and the Protection of Environmental Resources (such as Open Space and Groundwater) which will help all BACOG membership. Specifics of the BACOG recommended 2021 Legislative Platform were included in a document distributed to the Board for reference. Trustee Fitzgerald moved to approve the BACOG 2021 Legislative Platform as developed. Trustee Gohl seconded. All in favor. Motion carried.

RESOLUTION 2020-06 HONORING JANET AGNOLETTI: Supervisor Nykaza presented a resolution for Board consideration and approval created to honor BACOG’s retiring Executive Director, Janet Agnoletti, for her accomplishments and outstanding service to BACOG and all the Barrington area communities. Trustee Fitzgerald moved that the Barrington Township Board approve Resolution 2020-06 honoring Janet Agnoletti. Trustee Gohl seconded. All in favor. Motion carried.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	\$.91
Year to Date	\$ 8.89

Supervisor Nykaza reported to the Board on information garnered from attendance at the TOI Annual Education Conference held virtually this year on November 16-20, and 23, 2020. The conference dates featured programs specific to elected official concerns and duties. The Supervisor then updated the Board on the status of the Township’s application for COVID-19 relief provided under the CARE program. Supervisor Nykaza also advised the Board that the Pace Agreement had been finalized and enacted on November 23rd for the coming 2021 year. Finally, the Board was informed that the Township will be distributing Christmas Baskets to Township residents later in the month. Currently, the Township has prepared ten (10) baskets for community residents in need.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	12
Food Pantry Assistance	58
Voter Registration	0
Emergency Assistance	4
Notaries	15
Taxi Tickets	0

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

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: Assessor Stephens reported that the township has received an abundance of contributions aimed at providing our needy residents with support during the holiday season. The generous outpouring of gift card donations has been exceptional and gratifying.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Fitzgerald moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. Meeting adjourned at 7:35pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST

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 statute. After due discussion, Trustee Post moved to approve the Tentative Town Fund Levy of \$448,197.00 as proposed. Trustee Gohl seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Fitzgerald –Aye; Trustee Gohl – Aye; and Trustee Post – Aye. Four Ayes in favor. Motion carried. Trustee Post then moved to approve the Tentative General Assistance Tax Levy of \$1,545.00 as proposed. Trustee Gohl seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Fitzgerald – Aye; Trustee Gohl – Aye; and Trustee Post – Aye. Four Ayes in favor. Motion carried. Making the tentative aggregate sum of \$449,742.00 to be considered as the Township’s proposed Town Fund and General Assistance Tax Levy.

BACOG MONTHLY REPORT: To be provided to the Board via email for review.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	\$ 0.00
Year to Date	\$ 7.98

Supervisor Nykaza informed the Board that she would be attending the TOI Virtual Educational Conference via Zoom on the November 16-20, and 23, 2020, dates due to COVID 19 restriction imposed by the Governor. The conference dates will feature programs specific to elected official concerns and duties. A report on the issues covered at the conference will be presented at the next Board meeting. The Supervisor also noted that a PACE meeting would be held on November 23rd for the purpose of conducting and assigning fund allocations. The Supervisor advised the Board that the Township had submitted an application for COVID-19 Township relief being provided under the CARE program and is currently awaiting resolution on our request. Finally, the Board was informed that the township security cameras and panic button installation has been completed.

BOARD MEETING AND HOLIDAY SCHEDULE 2021: The Board was presented with the meetings and holiday schedule for 2021 consideration and approval. Trustee Gohl moved to approve the 2021 Board Meeting and Holiday Schedule as stated. Trustee Post seconded. All in favor. Motion carried.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	5
Food Pantry Assistance	37
Voter Registration	5
Emergency Assistance	2
Notaries	5
Taxi Tickets	0

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

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: Assessor Stephens advised the Board about a Gift Card donation program initiated to support the Barrington Township Food Pantry families in need during this Thanksgiving period.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Post moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. The meeting adjourned at 7:50pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST

Upon due consideration and a thorough review by the Board, Trustee Gohl moved to adopt the proposed salaries for the Supervisor, Town Clerk, Assessor, and Trustee positions beginning in May 2021 through May 2025 as presented. Trustee Post seconded. Roll Call Vote. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; Trustee Gohl – Aye; and Trustee Post – Aye. All in favor. Motion to set salaries for the next elected officials for Barrington Township carried.

VIRTUAL TOWN FORUM RECAP: Supervisor Nykaza provided the Board with a recap on the recently held “Barrington Area State Legislators Virtual Town Forum” sponsored by the Barrington Area Chamber of Commerce, BACOG, and the Barrington 220 Community Unit School District. Invited speakers included State Senators Cristina Castro, Dan McConchie and Ann Gillespie along with State Representatives Anna Moeller, Mary Edly-Allen, David McSweeney and Tom Morrison. The panel presented updates on State issues and participated in an informative Q & A session.

TOCC FALL CONFERENCE ZOOM MEETING UPDATE: Supervisor Nykaza recapped Issues and Division Reports presented at the TOCC Virtual Fall Conference for the Board. It was reported that TOCC continues to work on education programs to increase township exposure within our diverse communities throughout the county.

UNINCORPORATED AREA UPDATE/CONTRACTS: The Board was informed on the status of current projects under consideration for implementation. Issues related to culvert problems in need of improvement are under review. It has been proposed that Cook County undertake a study to analyze the drainage issues in the area before moving forward. At present, the Village of Barrington has a responsibility to address and fix an overflow water problem from Park Barrington impacting George Street drainage. The timeline for completion of any projects within the area has yet to be determined and most likely based upon favorable weather conditions.

BACOG MONTHLY REPORT: There is no Director’s Report this month.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	\$.31
Year to Date	\$7.98

Supervisor Nykaza reminded the Board that the November Township Board Meeting would be held on November 12, 2020, at 7:00pm due to the TOI Annual Education Conference being held virtually this fall. The Supervisor then reported that the BACOG 2020 Member Dinner had been cancelled with no replacement date announced. It was also noted that the members of the Barrington Area Council of Governments (BACOG) unanimously passed Resolution #20-04 at their September 22nd Executive Board Meeting, recognizing the region’s first responders, essential workers, and government employees for their unwavering service during the ongoing COVID-19 pandemic. Supervisor Nykaza also reported that the BACOG organization is seeking candidates to fill its Part Time Executive Director position with applications accepted through October 30, 2020.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	7
Food Pantry Assistance	52

Voter Registration	8
Emergency Assistance	3
Notaries	6
Taxi Tickets	1

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

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: Trustee Fitzgerald advised the Board that the Barrington Bank and Trust would be holding a Document Shredder Day on Saturday, October 17th, from 9am to noon for the community.

OLD BUSINESS: None pending.

NEW BUSINESS: Supervisor Nykaza informed the Board of a growing need to contract tree trimming services in order to improve roadway right-of-way conditions in the unincorporated area. A quote of \$7,600.00 was received from “Approved Tree” to perform the service. Trustee Fitzgerald moved to accept the “Approved Tree” quote of \$7,600.00 and contract with them to perform the necessary tree trimming services needed. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. The meeting adjourned at 8:00pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST

VIRTUAL TOWN FORUM: 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 “Virtual Update on State Issues” at a free community event to be held on Wednesday, October 7, 2020, beginning at 8:30am with invited Barrington area State Legislators. To attend this event, go to www.BarringtonChamber.com, for required registration procedures.

BACOG MEMBER DINNER: The Supervisor reminded the Board to mark their calendars regarding the annual BACOG Member Dinner to be held at the Onion Pub Restaurant on November 13, 2020, beginning at 6:00pm...please advise BACOG if you plan on attending by responding to their survey online.

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	\$.98
Year to Date	\$7.67

The Board was reminded 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 and registration is limited to 100 participants. It was also reported that the 2020 TOI Education Conference goes Virtual this year and has been scheduled to take place from November 16 – 20, & 23, 2020. Due to registration deadlines, all interested Board Members wishing to participate must complete their registration on or before the deadline of November 9, 2020. Don’t forget 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 Board was also advised that the Hoffman Estates Chamber of Commerce would be conducting a candidates night on September 18, 2020. Finally, the Supervisor reported that the new BACOG restructuring will reduce Barrington Township’s contribution by \$6,912.00 to the organization.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	8
Food Pantry Assistance	42
Voter Registration	3
Emergency Assistance	8
Notaries	32
Taxi Tickets	2

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

COMMITTEE REPORTS: Trustee Gohl referenced the BACOG Water Testing report for inclusion in the forthcoming Fall Edition of the Barrington Township Newsletter.

COMMENTS AROUND THE TABLE: None provided.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Fitzgerald moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. The meeting adjourned at 7:22pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST

REVIEW OF THE PROPOSED TENTATIVE TOWN FUND BUDGET: Moderator Fitzgerald presented the Tentative Town Fund Annual Budget covering the fiscal year March 1, 2019, through February 29, 2020, in the amount of \$527,210.00 for electorate general review. He indicated a line item of an additional \$10,000.00 would be considered for inclusion in the final Budget approval.

REVIEW OF THE PROPOSED TENTATIVE GENERAL ASSISTANCE FUND BUDGET: Moderator Fitzgerald then presented the Tentative General Assistance Fund Annual Budget covering the fiscal year March 1, 2019, through February 29, 2020, in the amount of \$25,775.00 for electorate general review.

SUPERVISOR'S ANNUAL REPORT: Supervisor Nykaza advised the electorate that a written copy of her report was available in the Annual Town Meeting information packet. She thanked everyone for their support and dedication to the township during the past year.

CLERK'S ANNUAL REPORT: Town Clerk Alberding highlighted the varied activities undertaken by his office as a service to the township residents. He directed the electorate to reference his written report in the meeting information packet for specific details.

CONTRACT ASSESSOR'S REPORT: Contract Assessor Stephens reviewed the activities of the past year in her office and noted that further details could be found in the meeting information packet.

CEMETERY COMMITTEE REPORT: Supervisor Nykaza encapsulated an overview of the committee's annual activities. The electorate was advised that the full report was available in the meeting information packet for review.

AGENCIES/ORGANIZATIONS FUNDING REQUESTS: Agencies and Organizations requesting funding for the year were provided in the meeting information packets for the electorate in attendance to review.

Upon completion of all Annual Reports, Trustee Gohl moved to accept the reports from the Supervisor, Town Clerk, Assessor, and Cemetery Committee as presented. Trustee Nykaza seconded. The reports were accepted by unanimous acclamation.

OLD BUSINESS: None was pending before the Board.

NEW BUSINESS:

Resolution 2019-1 to contract for Senior Citizen Services:

Moderator Fitzgerald moved that Resolution 2019-1 be adopted to authorize Barrington Township to contract with for-profit, not-for-profit, and nonsectarian organizations to provide funds for senior citizen services during the 2019-2020 fiscal year. Supervisor Nykaza seconded. Voice Vote. Five (5) votes in favor. Zero (0) votes opposed. Resolution 2019-1 was passed unanimously.

Resolution 2019-2 to fix the Date and Hour of the Next Annual Town Meeting:

Moderator Fitzgerald moved that Resolution 2019-2 be adopted to hold the next Annual Town Meeting on the second Tuesday in April 2020 at 7:00pm at a place to be designated by the Barrington Township Board of Trustees. Trustee Nykaza seconded. Voice Vote. Five (5) votes in favor. Zero (0) votes opposed. Resolution 2019-2 was passed unanimously.

ADJOURNMENT: With no further business placed before the Annual Town Meeting by the Electorate, Trustee Nykaza moved for adjournment. Trustee Gohl seconded. All in favor. Motion carried. The 169th Annual Town Meeting adjourned at 7:25 pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

Moderator / Annual Town Meeting

AMY NYKAZA

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA

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

BACOG MONTHLY REPORT: Included in the meeting packets.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 1.01
Year to Date	\$ 5.72

Supervisor Nykaza distributed an updated document listing the Barrington Township Officials contact information for reference. The Supervisor then informed the Board that several small road improvements are underway but no major paving projects are being considered for the remainder of this year. It was also noted that the township secured approval to install a stop sign on Grove Avenue at Harvard to slow increased motor traffic in the area. The Supervisor concluded by advising the Board that the township received a proposal to provide the office with a surveillance and security package. The proposal also addressed the township's multifunction printer requirements in order to significantly cut current monthly operation costs. The Supervisor supported the implementation of these business solutions to fit our office operations and optimize monthly equipment expenditures.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	4
Food Pantry Assistance	25
Voter Registration	0
Emergency Assistance	2
Notaries	5
Taxi Tickets	1

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

COMMITTEE REPORTS: None reported.

COMMENTS AROUND THE TABLE: The Board welcomed Ms. Post as the township's newly appointed Trustee.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 7:28pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST

AUDIT UPDATE REVIEW: Supervisor Nykaza advised the Board that the Township Audit Report is in the final stage of preparation. Upon completion, copies will be distributed to Board members for review. The Township Audit Report will be placed on the August agenda for discussion and approval.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$.91
Year to Date	\$4.71

Supervisor Nykaza advised the Board that the BACOG Budget has been approved. It was reported that with possible organizational changes pending, it can be reviewed at a later date for any alteration requirements. The Supervisor also noted that the delayed Annual Town Meeting, resulting from the Governor's Executive Order, will be set for this July. The Board was informed that the revised Township Office Hours of 9:00am to 3:00pm – Monday thru Thursday and 9:00am to 12:00pm on Friday are in affect under the current Phase III opening guidelines directive. When Phase IV occurs, the Township will resume regular hours of service. Finally, the Supervisor reported to the Board on issues raised by a resident of the unincorporated area on drainage concerns. After a full review, the Township's jurisdiction was not found to be applicable to the complaint issue set forward.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	1
Food Pantry Assistance	18
Voter Registration	0
Emergency Assistance	2
Notaries	1
Taxi Tickets	0

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

COMMITTEE REPORTS: None pending.

COMMENTS AROUND THE TABLE: None provided.

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 7:48pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

NEW BUSINESS:

Resolution 2020-2 to contract for Senior Citizen Services:

Trustee Fitzgerald moved that Resolution 2020-2 be adopted to authorize Barrington Township to contract with for-profit, not-for-profit, and nonsectarian organizations to provide funds for senior citizen services during the 2020-2021 fiscal year. Trustee Gohl seconded. Voice Vote. Three (3) votes in favor. Zero (0) votes opposed. Resolution 2020-2 was passed unanimously.

ADJOURNMENT:

With no further business placed before the Public Hearing Meeting, Trustee Gohl moved for adjournment. Trustee Fitzgerald seconded. All in favor. Motion carried. The Public Hearing Meeting adjourned at 7:10pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

DANIEL P. FITZGERALD

FRITZ GOHL

MEMORIAL DAY SERVICES / MONDAY, MAY 25, 2020: Supervisor Nykaza advised the Board that due to the current state directive limiting group gatherings it is doubtful that the Township recognition ceremonies would take place. The Board will be informed of any change in this situation should it arise.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 0.94
Year to Date	\$ 3.30

Supervisor Nykaza informed the Board that a requested statement of allocated distributions from the District 220 litigation settlement has not yet been received. It was noted that the Township settlement amount would be capped per the final agreement. The Supervisor then reported on a recent BACOG membership meeting that focused on potential business openings and what action model would be most appropriate for the region. Finally, the Board was advised that the Township Office is running smoothly by continuing its limited business hours of 9:00am to 12:00pm on Monday thru Friday to assist residents.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1 via email
Disabled Placards Issued	1 via email
Food Pantry Assistance	27
Voter Registration	0
Emergency Assistance	5
Notaries	1
Taxi Tickets	0

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

COMMITTEE REPORTS: Supervisor Nykaza reported that BACOG is currently considering a restructuring of the organization to better meet its changing mission. Trustee Collins provided a brief report on the BACOG Budget transactions by the Finance Committee.

COMMENTS AROUND THE TABLE: None provided.

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 7:38pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ORDINANCE 2020-01: Supervisor Nykaza presented the Board with Ordinance 2020-01 prohibiting obstructions in the Right-of-Way of Barrington Township roads. The purpose of this Ordinance is to promote the public's safety and welfare and to preserve the roads under the jurisdiction of the Township for the use by the general public and to ensure that obstructions of any nature are not allowed in the Township roads Right-of-Way or easement. Trustee Gohl moved for the adoption of Ordinance 2020-01 by the Township Board as presented. Trustee Fitzgerald seconded. Discussion ensued. Three (3) votes cast in favor and One (1) vote opposed. The Ordinance 2020-01 stands Approved on this 14th day of April 2020.

DISTRICT 300 vs SEARS LAWSUIT UPDATE: Supervisor Nykaza advised the Board on the current status of the lawsuit settlement. It was reported that Barrington Township would recover the sum of \$19,643.89 from its participation in the litigation. The Township's legal fees tied to the settlement will be capped at \$3,772.80 and submitted for payment at the conclusion of the lawsuit proceedings.

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, 2020. Board members were requested to provide the Township Office with a copy of their completed form or a confirmation of completion for the township record files.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$1.01
Year to Date	\$2.86

Supervisor Nykaza informed the Board that the Annual Town Meeting will be delayed until the suspension of the Governor's "Executive Order 2020-22" directive (released on April 7, 2020) occurs. Our Annual Town Meeting may be rescheduled for the second Tuesday in May following the lifting of the "Gubernatorial Disaster Proclamation" that runs through April 30, 2020. The Supervisor advised the Board that the Township Office has been operating remotely on reduced service hours from 9:00am to 12:00pm on a Monday through Friday schedule to assist residents and provide Food Pantry access during this closure period. It was also noted that the Assessor's Office continues to provide assistance on property tax "Exemptions and Appeals" to residents through remote connection. The Supervisor concluded by providing the Board with a recap on recent items under consideration by the BACOG Board of Directors.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	1
Food Pantry Assistance	30
Voter Registration	10
Emergency Assistance	1
Notaries	1
Taxi Tickets	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 Collins moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 7:48 pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

FUNDING REQUEST REVIEW: The Board reviewed each Social Service Agency’s funding application and approved a total Health/Social Services budget expenditure of \$72,850.00 for the fiscal year ending February 28, 2021. Trustee Collins 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.

ORDINANCE 2020-01: Supervisor Nykaza informed the Board about a need to create and adopt a Township Ordinance that would address right-of-way issues within the township’s unincorporated coverage. The Ordinance 2020-01 draft is currently under legal review and will be presented to the Board for consideration and adoption at the April Board meeting.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	\$ 0.88
Year to Date	\$ 1.85

Supervisor Nykaza advised the Board that the class action tax litigation filed against the Sears Settlement Agreement had been settled and the township would be receiving funds for the 2018 Tax Year. The Supervisor instructed the Board that their “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, 2020. The Board was also informed about the BACOG Lobby Days to be held on April 29-30, 2019, in Springfield. The Supervisor also reported to the Board on a RUN CLUB event sponsored by Nike and Equilibrium starting on March 15th at 8:00 located at 860 S. Northwest Hwy. and continuing every Sunday through the summer! A \$5.00 donation (per runner) will be given back to the Barrington Food Pantry. As a final point, the Supervisor informed the Board that Cuba Township would be withdrawing from BACOG in the near future due to minimal legislative focus and impact on township operations.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	3
Disabled Placards Issued	7
Food Pantry Assistance	50
Voter Registration	10
Emergency Assistance	1
Notaries	3
Taxi Tickets	1

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

COMMITTEE REPORTS: None pending.

COMMENTS AROUND THE TABLE: None presented.

OLD BUSINESS: None.

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 8:51 pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

Town Fund	\$ 48,055.85
General Assistance	\$ 525.00
TOTAL	\$ 48,580.85

DISTRICT 300 v. SEARS SETTLEMENT AGREEMENT: Supervisor Nykaza provided the Board with a report on issues related to the District 300 litigation filed against the Sears Settlement Agreement. Trustee Fitzgerald moved that Barrington Township officially recognize and join the filed litigation action. Trustee Collins seconded. Discussion ensued. It was noted that the Township's settlement portion under the agreement for the Tax Year 2018 would be \$19,643.89. With no further discussion, the Board moved to the vote. All votes cast in favor. Motion carried. Trustee Fitzgerald then moved that the Township Board accept the litigation settlement of \$19,643.89 as indicated for the Tax Year 2018. Trustee Gohl seconded. All in favor. Motion carried.

RECAP ECONOMIC SUMMIT: Supervisor Nykaza recognized Trustee Gohl who provided a report on the Barrington Area Chamber of Commerce's Annual Economic Summit held on February 5, 2020, at the Barrington White House. The Summit focused on first-hand regional updates by village leaders from the area.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank & Trust Interest	\$ 0.97
Year to Date Interest Paid	\$ 0.97

Supervisor Nykaza informed the Board that the BACOG Executive Board would be holding its February 25, 2020, meeting at 7:00pm in the Barrington Township Office. The Supervisor also stated that she and our contracted Palatine Township Road District consultant would be continuing their investigation of our unincorporated street conditions to ascertain a plan for implementing needed repair.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	13
Food Pantry Assistance	50
Voter Registration	3
Emergency Assistance	6
Notaries	16
Taxi Tickets	3

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

COMMITTEE REPORTS: None pending.

COMMENTS AROUND THE TABLE: Town Clerk Alberding informed the Board about a new “Surviving Spouse Tax Abatement” program being administered by the Cook County Board of Review to serve surviving spouses of fallen police officers, soldiers or rescue workers. This program is an opportunity for us to support and direct any families of our fallen heroes to file an application for financial assistance resulting from their losses. Trustee Fitzgerald expressed his thanks to the office admin for the detailed preparation of the Agency Request packets for Board review.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Fitzgerald moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:31pm.

Respectfully submitted,

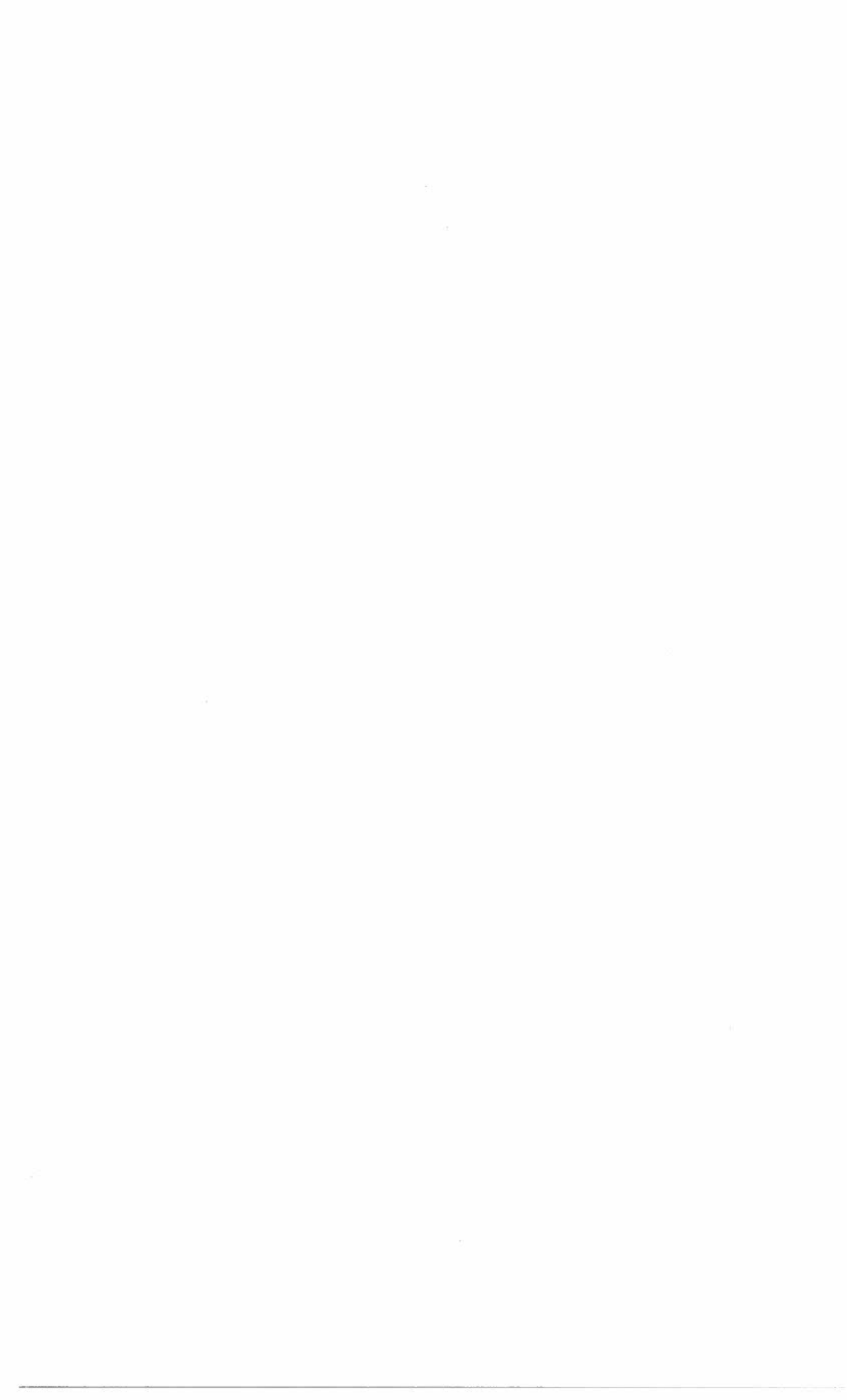
D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL



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.

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 5, 2020, 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. Board member Gohl stated his interest in attending this function. Other Board members interested in attending were requested to notify the Township office on or before January 17, 2020. The Township will then handle the registration process with The Barrington Area Chamber of Commerce directly.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 1.01
Year to Date	\$ 40.32

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 16, 2020, at the Belvedere Banquets in Elk Grove Village starting at 6:30pm followed by Dinner and Program. Supervisor Nykaza advised the Board that the BACOG Legislative Committee would be holding a meeting on January 28, 2020, at the Barrington Hills Village Hall beginning at 5:30pm for Board members interested in attending. The Supervisor also noted that she had met with the Chief of the Barrington Countryside Fire Protection District regarding the district's anticipated land purchase for its proposed station expansion. The Supervisor concluded her remarks by distributing flyer notifications announcing the upcoming 100th Anniversary Celebration of the League of Women Voters.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	12
Food Pantry Assistance	62
Voter Registration	0
Emergency Assistance	2
Notaries	0
Taxi Tickets	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: Trustee Fitzgerald moved to close the Regular Meeting and adjourn into Executive Session for the purpose of reviewing pending litigation under 5 IL CS 120 5(c) (11). Trustee Gohl seconded. Roll Call: Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye. Meeting commenced on January 14, 2020, at 7:22pm. Trustee Gohl moved to exit the Executive Session and rejoin the Regular Meeting. Trustee Collins seconded. Roll Call: Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye. The Regular Meeting resumed at 8:02pm.

ADJOURNMENT: With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. Meeting adjourned at 8:03pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL
