

BARRINGTON TOWNSHIP

MINUTES OF THE 172nd ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The 172nd Annual Town Meeting was held on Tuesday, April 12, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Town Clerk Alberding called the hearing to order at 7:03pm.

PRESENT: Supervisor, D. Robert Alberding

Town Clerk, Daniel P. Fitzgerald

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

ELECTORATE PRESENT: None

PLEDGE OF ALLEGIANCE: Led by Trustee Edwards

APPROVAL OF AGENDA: Supervisor Alberding moved to adopt the Annual Town Meeting Agenda as presented. Trustee Edwards seconded. All in favor. Motion Carried.

MODERATOR APPOINTMENT: Town Clerk Fitzgerald directed the electorate to appoint a moderator for the meeting. Trustee Edwards nominated Trustee Linda Post to fill the position. Supervisor Alberding seconded. With no further nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Trustee Linda Post to serve as Moderator for the 172nd Annual Town Meeting. Town Clerk Fitzgerald then administered the Oath of Moderator to Trustee Linda Post

APPROVAL OF THE PREVIOUS ANNUAL TOWN MINUTES: Trustee Gohl moved to approve the minutes of the 172nd Annual Town Meeting. Supervisor Alberding seconded. All in favor. Motion carried.

SUPERVISOR'S ANNUAL FINANCIAL REPORT: Supervisor Alberding delivered the Supervisor's Annual Financial Report. He presented the certified Township financials as of February 28, 2022, showing a fund balance of \$ 434,208 in the Town Fund and \$273,676 in the General Assistance Fund for electorate reference. Itemized budget figures were available for review. Moderator Linda Post moved to approve the Town Fund and General Assistance Fund Financial Reports as presented. Trustee Edwards seconded. All in favor. Motion carried.

REVIEW OF THE PROPOSED TENTATIVE TOWN FUND BUDGET: Moderator Linda Post then presented the Tentative Town Fund Annual Budget covering the fiscal year March 1, 2022, through February 28, 2023, in the amount of \$492,800 for electorate general review.

REVIEW OF THE PROPOSED TENTATIVE GENERAL ASSISTANCE FUND BUDGET: Moderator Linda Post then presented the Tentative General Assistance Fund Annual Budget covering the fiscal year March 1, 2022, through February 28, 2023, in the amount of \$33,050 for electorate general review.

SUPERVISOR'S ANNUAL REPORT: Supervisor Alberding recapped his report for the electorate present and advised them that a written copy was available in the Annual Town Meeting information packet. He thanked the township staff for their support and difficult past year.

CLERK'S ANNUAL REPORT: Town Clerk Fitzgerald 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: Trustee Gohl 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.

reports from the Supervisor, Town Clerk, Assessor, and Cemetery Committee as presented. Trustee Edwards seconded. The reports were accepted by unanimous acclamation.

OLD BUSINESS: No old business was pending.

NEW BUSINESS: No new business was presented.

RESOLUTION 2022-2 TO CONTRACT FOR SENIOR CITIZEN SERVICES:

Supervisor Alberding moved that Resolution 2022-2 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 2022-2023 fiscal year. Trustee Edwards seconded. Voice Vote. Five votes in favor. Zero votes opposed. Resolution 2021-2 was passed unanimously.

RESOLUTION 2022-3 TO FIX THE DATE AND HOUR OF THE NEXT ANNUAL TOWN MEETING:

Supervisor Alberding moved that Resolution 2022-3 be adopted to hold the next Annual Town Meeting on the second Tuesday in April 2023 at 7:00pm at a place to be designated by the Barrington Township Board of Trustees. Trustee Gohl seconded. Voice Vote. Five votes in favor. Zero votes opposed. Resolution 2022-3 was passed unanimously.

ADJOURNMENT: With no further business placed before the Annual Town Meeting by the Electorate, Trustee Gohl moved for adjournment. Trustee Edwards seconded. All in favor. Motion carried. The 172nd Annual Town Meeting adjourned at 7:36pm

Respectfully submitted.

Daniel P. Fitzgerald / Town Clerk

Moderator / Linda Post

D. Robert Alberding _____

Helen Edwards _____

Fritz Gohl _____