

# **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 14, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.**

**Supervisor Alberding called the meeting to order at 7:00 PM.**

**PRESENT: Supervisor, D. Robert Alberding**

**Clerk, Daniel P. Fitzgerald**

**Trustee, Edgar Alvarado**

**Trustee, Helen Edwards**

**Trustee, Fritz Gohl**

**Trustee, Linda Post**

**PLEDGE OF ALLEGIANCE: Lead by Trustee Alvarado.**

**ELECTORATE PRESENT: Township Residents Yuriy Kushnir and Mutta Massarani.**

### **AGENCY HEARINGS:**

**The following agencies were represented and/or presented funding requests for Board consideration: Little City, Journey's The Road Home, Center for Enriched Living, Barrington Youth & Family Services, Barrington Area Council on Aging, NISRA, and Access to Care.**

### **MINUTES:**

**Trustee Alvarado moved to approve the minutes of the Tuesday, January 10, 2023, Township Meeting. Trustee Gohl seconded. All in favor. Motion carried.**

**PUBLIC COMMENT PERIOD: Mr. Kushnir and Mr. Massarani described accumulation of water in the unincorporated area at the intersection of Prairie and Harvard Avenues.**

**BILLS:**

**Trustee Edwards moved for the payment of the bills from January 11, 2023, through February 14, 2023, as presented. Trustee Gohl seconded. All in favor. Motion carried.**

<b>Town Fund</b>	<b>\$53,676.51</b>
<b>General Assistance</b>	<b>\$ <u>187.75</u></b>
	<b>\$ 53,864.26</b>

**AGENCY FUNDING REVIEW AND APPROVAL:**

**The Board reviewed, considered, and approved funding requests from the following social service agencies: Little City, Journey's the Road Home, Center for Enriched Living, Barrington Youth & Family Services, Barrington Area Council on Aging, NISRA, and Access to Care in the following amounts.**

<b>AGENCY</b>	<b>2023 Decision</b>
Little City Foundation-Countryside	\$ 1,000.00
Journey's – The Road Home	\$ 500.00
Center for Enriched Living	\$ 1,000.00
Barrington Youth & Family Services	\$10,000.00
Barrington Area Council on Aging	\$20,000.00
NISRA	\$2,000.00
Suburban Primary Health Care Council *Access to Care	\$ 1,000.00
Rahab's Daughters	\$ 1,000.00
Children's Advocacy Center	\$ 1,000.00
Barrington Township Taxi Services	\$ 500.00
Community Social Services	\$ 100.00
PACE Transportation	\$35,000.00
BACOG	\$10,000.00
<b>Total</b>	<b>\$83,100.00</b>

**RESOLUTION 2023-01:**

**NOW THEREFORE, it is hereby resolved by Supervisor and Board of Trustees of Barrington Township that the Supervisor and the Clerk are hereby directed and authorized to submit application for an Invest in Cook and any Sub-recipient Agreement needed with the County of cook, Illinois for the Barrington Township 2023 Road and Bridget Project.**

**BE IT FURTHER RESOLVED BY THE Supervisor and Board of Trustees of Barrington Township that the Supervisor is hereby directed and authorized to execute all additional documents necessary to fulfill the application for Grant Funding with Invest in Cook.**

Supervisor Alberding informed the Board that the Township is required to approve this resolution as a prerequisite to the “Invest in Cook” grant application. This grant will address roadwork and repairs in the unincorporated area. Supervisor Alberding moved to approve Resolution 2023-01. Trustee Post seconded.

**Roll Call Vote.**

<b>Board Member</b>	<b>Aye</b>	<b>Nay</b>
Supervisor Alberding	✓	
Trustee Alvarado	✓	
Trustee Edwards	✓	
Trustee Gohl	✓	
Trustee Post	✓	

All in Favor. Motion carried and Resolution 2023-01 is approved.

**BACOG MONTHLY REPORT:**

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

**SUPERVISORS REPORT:**

**Barrington Bank and Trust an Interest–Bearing Account**

**Year to Date Balance                      \$ 28,958.76**

A copy of the Supervisor’s full report is included in the meeting packet.

**MONTHLY ACTIVITY REPORT:**

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

**ASSESSOR’S OFFICE REPORT:**

A copy of the Assessor’s full report was included in the meeting packet.

**COMMITTEE REPORTS:**

Trustee Alvarado distributed a proposed 2023 Finance Committee Meeting Schedule. Under this proposal, the Board would convene special meetings of the Finance Committee in advance of the following events: the 2023/2024 Tentative Budget; the 2022 Audit Review; the 2023 Levy, and the 2023 Final Levy. The Board will review this proposed schedule and agree on dates for these special meetings at the March Board meeting.

**COMMENTS AROUND THE TABLE: None.**

**OLD BUSINESS: None.**

**NEW BUSINESS: None.**

**ADJOURNMENT:**

**With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Alvarado seconded. All in favor. Motion carried. Meeting adjourned at 9:16 PM.**

**Respectfully submitted,**

**Clerk Daniel P. Fitzgerald**

**D. Robert Alberding**

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**Edgar Alvarado**

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**Helen Edwards**

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**Fritz Gohl**

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**Linda Post**

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