

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 10, 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 Post.

ELECTORATE PRESENT: Honorable John Curry (Judge of Circuit Court of Cook County), Margot Dallstream, Dan LeTourneau, James Kelly (Township Attorney), and Peter Kopsaftis.

MINUTES:

Trustee Gohl moved to approve the minutes of the Tuesday, September 12, 2023, Township Meeting. Trustee Post seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Post moved for the payment of the bills from September 13, 2023, through October 10, 2023, as presented. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried.

Town Fund	\$37,103.46
General Assistance	<u>\$537.49</u>
	\$37,640.95

MOTION TO ACCEPT TRUSTEE POST’S NOTICE OF RESIGNATION, EFFECTIVE ON OCTOBER 10, 2023:

Supervisor Alberding moved that the Board accept Trustee Post’s resignation. Trustee Gohl seconded. All in favor. Motion carried.

NOMINATIONS RECEIVED AND VETTED BY THE TOWNSHIP CLERK FROM THE BOARD OF TRUSTEES TO FILL THE REMAINING TERM OF OFFICE OF TRUSTEE LINDA POST:

Trustee Alvarado nominated Margot Dallstream; Trustee Edwards seconded.

Supervisor Alberding nominated Dan LeTourneau; Trustee Gohl seconded.

THE BOARD OF TRUSTEES WERE DIRECTED TO CAST A BALLOT TO APPOINT A SUCCESSOR TO THE RECENT TRUSTEE VACANCY:

Supervisor Alberding called for the candidate balloting via roll call vote:

	Ms. Dallstream	Mr. LeTourneau	ABSTAIN	ABSENT
D. ROBERT ALBERDING		X		
EDGAR ALVARADO	X			
HELEN EDWARDS	X			
FRITZ GOHL		X		

In the case of a tie: Per statute, Supervisor called upon the Clerk to vote:

DANIEL FITZGERALD		X		
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Appointment ratified by roll call balloting. Dan LeTourneau was confirmed as a new Township Trustee to fill the unexpired term of the seat vacated due to the retirement of Trustee Linda Post.

ADMINISTRATION OF THE OATH OF OFFICE TO THE DULY SELECTED CANDIDATE TO ASSUME THE DUTIES OF TRUSTEE ON THE BARRINGTON TOWNSHIP BOARD OF TRUSTEES:

The oath of office for Township Trustee was administered to Mr. Dan LeTourneau by the Honorable John Curry, Judge of the Circuit Court of Cook County.

PRESENTATION BY THE TOWNSHIP ATTORNEY, JAMES P. KELLY ON PROCEDURES FOR ESTABLISHING A MENTAL HEALTH BOARD:

Mr. Kelly advised the Board about the possibility of establishing a Mental Health Board.

AUTHORIZATION OF THE TOWNSHIP BOARD TO ADOPT RESOLUTION 2023-R07 TO ACCEPT THE IGA “INVEST IN COOK” GRANT FROM THE COOK COUNTY BOARD OF COMMISSIONERS:

Supervisor Alberding moved that the Board adopt Resolution 2023-R-07 to accept the Intergovernmental Agreement “Invest in Cook” grant from Cook County Board of Commissioners. Trustee Gohl Seconded. Roll Call Vote.

	Yes	No	ABSTAIN	ABSENT
D. ROBERT ALBERDING	X			
EDGAR ALVARADO	X			
HELEN EDWARDS		X		
FRITZ GOHL	X			
DAN LeTOURNEAU	X			

Motion Carried. Resolution No. 2023-R-07 PASSED.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

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

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	4
Food Pantry Assistance	39
Voter Registration	0
Emergency Assistance	4
Notaries	7
Taxi Tickets	6

ASSESSOR’S OFFICE REPORT:

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE:

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

COMMENTS AROUND THE TABLE:

Supervisor Alberding, on behalf of the Board, recognized retiring Trustee Linda Post's service to Barrington Township and its residents and presented her with a plaque of appreciation.

Clerk Fitzgerald attended the TOCC Clerks Division monthly meeting on October 5, 2023.

OLD BUSINESS: None.

NEW BUSINESS:

Clerk Fitzgerald announced a Food Pantry Drive for Barrington Township will take place at Advocate Good Shepherd Health & Fitness Center. The food drive will occur from Monday October 23, 2023, through Sunday November 19, 2023.

ADJOURNMENT:

With no further business before the Board, Trustee Alvarado moved to adjourn the meeting. Trustee LeTourneau seconded. All in favor. Motion carried. Meeting adjourned at 8:10 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Edgar Alvarado _____

Helen Edwards _____

Fritz Gohl _____

Dan LeTourneau _____