

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 12, 2021, 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 Post.

MINUTES: Trustee Post moved to approve the minutes of the December 8, 2020, Public Hearing on the Tentative Township Levy for 2020. Trustee Collins seconded. All in favor. Motion carried. Trustee Post moved to approve the minutes of the December 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 December 8, 2020, through January 12, 2021, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$ 40,437.71
General Assistance	\$ 525.00
TOTAL	\$ 40,962.71

UNINCORPORATED AREA UPDATE: Supervisor Nykaza announced that an additional drainage improvement had been undertaken by replacing a broken culvert to alleviate any water problem issues impacting work already completed. In addition, water drainage tiles located within residential properties are being examined, and an improvement plan will be turned over to the impacted residents to execute. Finally, a paving road schedule will be initiated for spring enactment.

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. Due to COVID-19 gathering restrictions, the meeting will be conducted via Zoom, Call-In and limited In-Person participation.

BACOG MONTHLY REPORT: No report submitted from BACOG.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$.98
Year to Date	\$ 9.87

Supervisor Nykaza advised the Board that Statements of Economic Interests would be required of all existing Board members. The final filing date is yet to be determined.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	6
Food Pantry Assistance	45
Voter Registration	0
Emergency Assistance	5
Notaries	16
Taxi Tickets	0

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: Supervisor Nykaza expressed the Board's gratitude to Jacqueline Stephens for her hard work covering a multitude of projects during the holiday season. Town Clerk Alberding provided an update on required spring election filings and certifications of township candidates.

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. Meeting adjourned at 7:43pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST

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 9, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order via Zoom access and limited in-person attendance at 7:00pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins / via Zoom

Trustee, Daniel P. Fitzgerald / via Zoom

Trustee, Fritz Gohl

Trustee, Linda Post

ELECTORATE PRESENT: See attached listing.

PLEDGE OF ALLEGIANCE: Led by Supervisor Nykaza.

MINUTES: Trustee Post moved to approve the minutes of the January 12, 2021, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

AGENCY HEARINGS: The following agencies were represented and/or presented funding requests via Zoom access for Board consideration and approval: Center for Enriched Living; Barrington Area Council on Aging; GiGi's Playhouse, Inc.; Children's Advocacy Center; Barrington Youth & Family Services; Catholic Charities – Senior Services; Ecker Center; Journey's – The Road Home; Little City Foundation – Countryside; NISRA; Suburban Primary Health Care Council * Access to Care; Smart Farm; Rahab's Daughters. 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 12, 2021, through February 9, 2021, as presented. Trustee Post seconded. All in favor. Motion carried.

Town Fund	\$ 44,254.46
General Assistance	\$ 525.00
TOTAL	\$ 44,779.46

BACOG MONTHLY REPORT: No report provided from BACOG for the month.

SUPERVISOR'S REPORT:

Barrington Bank & Trust Account Balance

Year to Date / Including Interest Paid **\$ 22,946.72**

Supervisor Nykaza informed the Board that the township's snow removal contract with Palatine Township has been registering in the high range due to excessive snowfall this past month. She concluded her remarks by reporting to the Board on issues discussed at a recent TOCC Supervisors meeting regarding COVID-19 vaccine and CARE money distributions.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	15
Disabled Placards Issued	2
Food Pantry Assistance	32
Voter Registration	2
Emergency Assistance	1
Notaries	4
Taxi Tickets	1

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

COMMITTEE REPORTS: None pending.

COMMENTS AROUND THE TABLE: None addressed to the Board.

OLD BUSINESS: None.

NEW BUSINESS: None.

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 8:41pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST

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 9, 2021, 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: Ms. Helen Edwards in attendance.

PLEDGE OF ALLEGIANCE: Led by Trustee Post.

MINUTES: Trustee Post moved to approve the minutes of the February 9, 2021, 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 February 9, 2021, through March 9, 2021, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$39,654.89
General Assistance	\$ 525.00
TOTAL	\$40,179.89

FUNDING REQUEST REVIEW: The Board reviewed each Social Service Agency's funding application and approved a total Health/Social Services budget expenditure of \$64,000.00 for the fiscal year ending February 28, 2022. Trustee Fitzgerald moved to adjust the Tentative Town Fund with the approved Health/Social Services allocations for final adoption at the April Board meeting. Trustee Collins 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.

APPROVE TENTATIVE BUDGET: Supervisor Nykaza presented the Tentative Budget for the Town Fund (with the proposed Health & Social Services allocation) at \$530,405.00 and the General Assistance Fund at \$23,800.00 for Board consideration. Following discussion, Trustee Fitzgerald 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 Post, Aye. Motion carried. Trustee Post then moved to approve the Tentative General Assistance Fund Budget as presented. Trustee Gohl seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried. The combined Tentative Budget for Barrington Township totaled \$554,205.00.

APPOINTMENT OF BCFPD TRUSTEES: Supervisor Nykaza informed the Board about a need to adopt a Township Ordinance that would address and certify the appointment of designated Trustees to the Barrington Countryside Fire Protection District. Trustee Fitzgerald moved to adopt Resolution 2021-01 authorizing the appointments of Marvin Hill, Tom Long, and Matt Hower as Trustees to the BCFPD for the term beginning on April 1, 2021, through March 31, 2024. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 0.88
Year to Date	\$ 1.79

Supervisor Nykaza advised the Board that the BACOG "Well / Water Testing Event" is tentatively scheduled to be held on May 25, 2021, at Barrington's Citizen Park. Kits will be sold to residents at the township office prior to the event date. The Supervisor concluded her remarks by informing the Board that GW Associates would again be conducting the township year end audit.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	6
Food Pantry Assistance	32
Voter Registration	0
Emergency Assistance	2
Notaries	8
Taxi Tickets	0

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

COMMITTEE REPORTS: None pending.

COMMENTS AROUND THE TABLE: Town Clerk Alberding advised 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. Filings must be completed no later than May 1, 2021.

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 8:02pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST

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 13, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:30pm.

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: Ms. Helen Edwards and Mr. Peter Kopsaftis.

PLEDGE OF ALLEGIANCE: Addressed at the Annual Town Meeting.

MINUTES: Trustee Fitzgerald moved to approve the minutes of the March 9, 2021, Township meeting. Trustee Collins seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Fitzgerald moved for the payment of the bills from March 9, 2021, through April 13, 2021, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$38,813.01
General Assistance	\$ 3,315.00
TOTAL	\$42,128.01

APPROVE FISCAL YEAR BUDGETS: Supervisor Nykaza presented the Tentative Budget for the Town Fund (with the proposed Health & Social Services allocation) at \$530,905.00 and the General Assistance Fund at \$23,800.00 for Board consideration. Following discussion, Trustee Collins moved to approve the Tentative Town Fund Budget as presented. Trustee Post seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion

carried. Trustee Post 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 Post, Aye. Motion carried. The combined 2021-2022 Fiscal Year Budget for Barrington Township totaled \$554,705.00.

STATEMENT OF ECONOMIC INTEREST FORMS: Supervisor Nykaza advised the Board that their “Statement of Economic Interest Forms” were posted on line and available for submission to the Cook County Clerk’s Office. Fillings must be completed no later than May 1, 2021, in order to avoid a fine. All were requested to provide the Township with a copy of their filling for office record keeping.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	\$ 1.04
Year to Date	\$ 2.83

Supervisor Nykaza advised the Board that the BACOG Well Water Testing Program will take place on May 25th at a select location for easy resident access. Barrington Township will once again be authorized to sell the testing kits to interested residents. The Supervisor also informed the Board that a burial took place in February at the Barrington Center Cemetery site. Finally, the Supervisor encouraged the newly elected Board members to take the online “Open Meetings Act” module provided by the state and required within 90 days following their official swearing in ceremonies.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	6
Food Pantry Assistance	32
Voter Registration	2
Emergency Assistance	2
Notaries	4
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 7:52pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST

**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 11, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Trustee Fitzgerald called the meeting to order at 7:04pm.

PRESENT: Town Clerk, D. Robert Alberding

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Post.

ELECTORATE PRESENT: See attached list.

MINUTES: Trustee Gohl moved to approve the minutes of the April 13, 2021, Township meeting. Trustee Post seconded. Those attending the April meeting voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Fitzgerald moved for the payment of the bills from April 13, 2021, through May 11, 2021, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 42,417.39
General Assistance	\$ 525.00
TOTAL	\$ 42,942.39

BACOG BUDGET: Trustee Fitzgerald requested that the Board approve the proposed Barrington Area Council Of Governments budget for the fiscal year 2021-2022 at the total amount of \$124,153.00. Trustee Gohl moved to approve the BACOG budget as recommended. Trustee Post seconded. Discussion ensued. All in favor. Motion carried.

WATER TESTING EVENT: Trustee Fitzgerald advised the Board about the “Private Well Water Testing & Drug Take Back Event” scheduled for May 25, 2021, beginning at 11:00am at the Jewel Tea Pavilion in Citizen’s Park / Barrington. Residents can purchase water testing kits from May 17 – 21, 2021, at the township office for \$16 dollars. Drug take back is open to everyone. The water testing is available to all residents of BACOG communities.

MEMORIAL DAY SERVICES / MONDAY, MAY 31, 2021: Trustee Fitzgerald informed the Board that memorial services would not be conducted at the Union and Barrington Center Cemeteries this year. However, flags will be put out at the gravesites in recognition of the day’s activities, and the gates to the Barrington Center Cemetery will be opened for those wishing to visit the site. Formal services are scheduled to be conducted at the Evergreen Cemetery in Barrington commencing at 10:00am by the VFW and American Legion organizations. Any Board members interested in the Evergreen ceremony were encouraged to attend.

BACOG MONTHLY REPORT: Available on the BACOG website.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	(A Quarterly Interest-Bearing Account)
Year to Date Balance	\$ 22, 949.03

Trustee Fitzgerald reported to the Board on the continuation of services to be rendered the Township through the signing of our Intergovernmental Agreement with the Palatine Road District. The Palatine Services Agreement will be on the June meeting agenda for review and approval by the Board. Palatine’s last year vs. this year service costing will be in the Board packets for review. The Board was advised that the Open Meetings Act training module is required of all elected officials and must be completed online no later than the 90th day after taking the oath of office. Upon completion, a certificate of completion must be filed with the township. The Board was informed that the township is currently seeking Project Quotations for the Painting of the Township’s exterior. In addition, it was reported that our “Open Admin Position” has been posted on our website, the Career Place and Harper College employment sites with the anticipation of filling the position by the beginning of June. In closing, Board members were advised that all new emails for official township business utilizing the “Barringtontownship.com” format would go live on May 17, 2021.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	3
Disabled Placards Issued	3
Food Pantry Assistance	32
Voter Registration	5
Emergency Assistance	2
Notaries	4
Taxi Tickets	2

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: None provided.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED OFFICIALS: Conducted by The Honorable Judge John Curry.

RECOGNITION OF RETIRING TRUSTEE ROBERT H. COLLINS: A plaque commemorating the service of Trustee Collins to Barrington Township will be awarded to him at a later date.

RESOLUTION 2021-04 PRESENTATION: The Township Board unanimously approved Resolution 2021-04 Honoring retiring Supervisor Amy P. Nykaza for her dedication of service to Barrington Township.

ADJOURNMENT: With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 7:58pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

DANIEL P. FITZGERALD _____

FRITZ GOHL _____

LINDA POST _____

**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 8th, 2021, 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
Town Clerk, Daniel P. Fitzgerald
Trustee, Edgar Alvarado
Trustee, Helen Edwards
Trustee, Fritz Gohl
Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Gohl.

ELECTORATE PRESENT: Ms. Patrice Miller.

MINUTES: Trustee Edwards moved to approve the minutes of the May 11th, 2021, Township meeting. Trustee Gohl seconded. Those attending the May meeting voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Alvarado moved for the payment of the bills for May 11th, 2021, through June 8th, 2021, as presented. Trustee Edwards seconded. All in favor. Motion carried.

Town Fund	\$ 32,866.20
General Assistance	\$ 525.00
TOTAL	\$ 33,391.20

AMENDMENT UPDATE TO THE DISTRICT 300 SETTLEMENT AGREEMENT PRESENTED BY TOWNSHIP ATTORNEY JIM KELLY: Supervisor Alberding introduced Township Attorney Jim Kelly to update the Board on the School District 300 litigation. Mr. Kelly participated in the Board meeting by telephone. He updated the Board, for informational purposes, on amendments to the School District 300 litigation Settlement Agreement.

RESOLUTION 2021-5 FOR APPOINTMENT OF IMRF AUTHORIZED AGENT: Supervisor Alberding presented Resolution 2021-5. He informed the Board about the need to adopt a Township Resolution to certify the appointment of an authorized IMRF agent for Barrington Township Full Time Employees. Resolution 2021-5 proposes that Jacqueline Stephens be appointed as said Authorized Agent. Trustee Gohl moved to adopt Resolution 2021-5 authorizing the appointment of Jacqueline Stephens as the Barrington Township IMRF Authorized Agent. Trustee Edwards seconded. Discussion ensued. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

APPROVE THE UPDATED IGA WITH PALATINE TOWNSHIP ROAD DISTRICT: Supervisor Alberding presented the IGA with Palatine Township Road District for Board consideration and approval. Trustee Post moved to approve the IGA as presented. Trustee Edwards seconded. Discussion ensued. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

BACOG MONTHLY REPORT: Not available at time of the Board meeting.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	(A Quarterly Interest-Bearing Account)
Year to Date Balance	\$ 23,049.39

Supervisor Alberding announced to the Board that Patrice Miller joined our Township staff on June 1, 2021. Ms. Miller assumed the position of Deputy Assessor & Food Pantry Coordinator. Supervisor Alberding informed the Board that he represented Barrington Township at the Groundbreaking Ceremony for the new Countryside Fire Protection Fire Station #39, which will greatly enhance our regional coverage. Supervisor Alberding reminded the Board that email addresses have been established for all new and returning Board members. These new email addresses are currently active, and should now be utilized instead of personal email addresses for all official Township business. The annual audit of Barrington Township will begin on June 9, 2021. The audit will be conducted by GW & Associates P.C. A final audit report will be issued upon completion for Board review. Supervisor Alberding reminded the Board members that they are all required to complete the "Open Meetings Act" online training module within 90 days of assuming office. Upon completion of this training, Board members must present a printed certificate of completion, which will be filed with the Township. Supervisor Alberding informed the Board that several virtual, online training classes will be offered by Township Officials of Illinois to assist elected officials in addressing their job roles and responsibilities. Classes are normally convened from 12:00 PM to 1:00 PM on a predetermined date. The cost is \$25 per class and requires pre-registration. If any Board member enrolls in a class, the

Township will reimburse them upon successful completion and presentation of a Certificate of Completion to be filed with the Township. Supervisor Alberding informed the Board that the Palatine Township Road District, with which the Township has entered a contract to address road maintenance in our unincorporated area, have identified several potholes that need to be repaired. These jobs have been placed on a repair schedule for the month of June 2021. Supervisor Alberding encouraged Board members to attend the Township Officials of Cook County Annual Conference, to be held remotely via Zoom on June 17, 2021 at 7:00 PM. The cost is free, but registration is required and may be completed by accessing the TOCC website at www.TOCC-IL.com. The presentation is entitled "Embracing the Winds of Change." The keynote speaker will be none other than Johnny Campbell, known as "The Transition Man." Finally, Supervisor Alberding announced that the Barrington Township Office will be reopening for in-person business on July 6, 2021. No appointments are necessary, and walk-ins are again welcome. However, all visitors who are not fully vaccinated for the coronavirus are still required to wear masks covering their mouth and nose.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	3
Disabled Placards Issued	6
Food Pantry Assistance	53
Voter Registration	0
Emergency Assistance	2
Notaries	6

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

COMMITTEE REPORTS: Supervisor Alberding announced the establishment of the following four committees for the Township Board:

- 1) Finance Committee (representative will be Trustee Alvarado)
- 2) Legislative/Policy Committee (representative will be Trustee Post)
- 3) Planning/Operations Committee (representative will be Trustee Gohl)
- 4) Community Relations Committee (representative will be Trustee Edwards)

COMMENTS AROUND THE TABLE: Trustee Gohl reported that the recent BACOG water testing event was a great success.

OLD BUSINESS: None provided.

NEW BUSINESS: Supervisor Alberding advised the Board about two building maintenance issues that must be addressed and require Board approval to proceed.

- 1) M&G Company has provided an estimate of \$4,900.00 (including labor and materials) for exterior painting of the building, power washing of the building, certain scraping and caulking, select patch repair, and priming. In addition, M&G provided additional estimates of \$590.00 for outside gutter power washing, \$850.00 for inside window washing and outside storm window washing (including frames and sills cleaning), \$290.00 for gutters and downspouts cleaning. The TOTAL project estimate, for all repairs, is \$6,630.00.

- 2) All Temp Heating & Air Conditioning has provided an estimate of \$4,688.00 to replace the building's defective air conditioning unit. Upon Board approval, work can commence by June 10, 2021.

Trustee Edwards moved to accept the estimates for both projects and to allocate funds necessary to address these building maintenance issues. Trustee Alvarado seconded. Discussion ensued. All in favor. Motion carried.

ADJOURNMENT: With no further business before the Board, Trustee Post moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:39 PM.

Respectfully submitted,

DANIEL P. FITZGERALD / Town Clerk

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Linda Post

**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 13th, 2021, 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
Town Clerk, Daniel P. Fitzgerald
Trustee, Edgar Alvarado (participated by telephone)
Trustee, Helen Edwards
Trustee, Fritz Gohl
Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Edwards.

ELECTORATE PRESENT: None.

MINUTES: Trustee Gohl moved to approve the minutes of the June 8, 2021 Township meeting. Trustee Edwards seconded. Discussion ensued. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Post moved for the payment of the bills for June 8, 2021, through July 13, 2021, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 46,497.84
General Assistance	\$ 525.00
TOTAL	\$ 47,022.84

RESOLUTION 2021-6 TO ESTABLISH THE TOWNSHIP'S FOOD PANTRY AND ANGEL FUNDS AS AUDITABLE ENTITIES, ESTABLISHED MAY 17, 2021:

Supervisor Alberding introduced Resolution 2021-6 to the Board. Supervisor Alberding moved to approve Resolution 2021-6. Trustee Alvarado seconded. Discussion ensued. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

REVIEW PRELIMINARY TOWNSHIP AUDIT REPORT FOR YEAR ENDING FEBRUARY 28, 2021: In advance of the Board meeting, Supervisor Alberding had distributed to the Board, for their review, copies of the Draft Township Audit Report for the period March 1, 2020 through February 28, 2021. Supervisor Alberding explained that the Final Township Audit Report will be placed on the agenda for the August 2021 monthly Board meeting for discussion and approval. Discussion ensued. Supervisor Alberding confirmed that any questions about the Draft Township Audit Report should be submitted to him, in writing, prior to the August 2021 monthly Board meeting.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	(A Quarterly Interest-Bearing Account)
Year to Date Balance	\$ 23,049.80

Supervisor Alberding announced that the Barrington Township Office successfully re-opened on July 6, 2021. Residents are encouraged to make appointments for assistance from the Assessor's Office and for certain other services. Supervisor Alberding updated the Board about the progress on the building maintenance projects involving the exterior painting and the lower door replacement. Painting was completed on July 1, 2021. The entrance door measurement will be completed on July 14, 2021, with an estimated installation date within 10 to 14 weeks thereafter. Supervisor Alberding informed the Board that in order to avoid anticipated significant cost increases, the BACOG Board authorized the purchase of 25 water testing kits for their 2021 Water Quality Well Network retesting dates. According to BACOG, the upcoming price increases for water testing kits will result from escalating laboratory processing fees. Supervisor Alberding advised the Board that the BACOG Executive Director has stated that reduced water levels have resulted from the recent extended drought in the area. The Executive Director requested that the Barrington Township Office notify BACOG if we receive any reports of wells going dry during the summer period. Supervisor Alberding reminded the Board about the Township Trustee committee assignments that he had previously announced. A Township Trustee committee assignment chart was included in this month's Board packets. Supervisor Alberding instructed the Committee Chairpersons to formulate their respective committee operation plans and to prepare to present reports to the entire Board at future monthly meetings. Supervisor Alberding directed the Board to notify the Township Office, in writing, of all planned vacation dates or anticipated absences that conflict with currently scheduled Township monthly meeting dates. Doing so will avoid unexpected attendance challenges. If a quorum is unattainable, the Township Board cannot conduct business.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	3
Disabled Placards Issued	6
Food Pantry Assistance	35

Voter Registration	0
Emergency Assistance	4
Notaries	5

ASSESSOR'S OFFICE REPORT: Assessor Stephens explained that the 2021 tax bills have been delayed due to the coronavirus and due to Cook County's conversion to a new computer system that is not compatible with the systems utilized by several area Township offices. Assessor Stephens also explained that in recent legislation, the State of Illinois raised the equalizer to 3.2234. This new figure will only appear on homeowners' tax bills and may not be contested. Finally, Assessor Stephens explained that Board of Review Commissioner Wendt recently invited homeowners to pre-file with the Board of Review to appeal their 2021 property taxes. However, Assessor Stephens reminded the Board that Barrington Township homeowners have not yet received their 2021 valuations, so they are not technically able to pre-file at this time.

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: Supervisor Alberding and Clerk Fitzgerald attended the Township Officials of Cook County Annual Conference, which was held remotely, on June 17, 2021. Trustee Post confirmed that the "Open Meetings Act" online training module is still not accessible on the Township Officials of Illinois website. Supervisor Alberding encouraged all to consider registering for any of the virtual, online training classes offered by Township Officials of Illinois to assist elected officials in addressing their job roles and responsibilities. Supervisor Alberding also encouraged all to consider attending periodic meetings hosted by the Township Officials of Cook County. Each elected position has its own Division (namely, the Supervisors Division, the Assessors Division, the Clerks Division, and the Trustees Division), all of which convene periodic meetings throughout the year.

OLD BUSINESS: None.

NEW BUSINESS: Trustee Alvarado suggested that the Township should consider tracking all in-kind contributions to the food pantry. Trustee Alvarado asked about the appropriate and necessary levels of cash reserves the Township should maintain.

ADJOURNMENT: With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 8:08 PM.

Respectfully submitted,

Daniel P. Fitzgerald/Town Clerk

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Linda Post

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 10th, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7pm.

PRESENT: Supervisor, D. Robert Alberding

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Post.

ELECTORATE PRESENT: Kimberly Saunders, Executive Director of BACOG.

MINUTES:

Trustee Gohl moved to approve the minutes of the July 13th, 2021, Township meeting. Trustee Post seconded. Those attending the July meeting voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None

BILLS:

Trustee Edwards moved for the payment of the bills for July 14, 2021, through August 10, 2021, as presented, Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 46,424.39
General Assistance	\$ 525.00
TOTAL	\$ 46,949.39

APPROVE AUDIT REPORT FOR FY 2020:

Supervisor Alberding provided copies of the audit covering the period of March 2020 thru February 2021. Trustee Post moved to approve the Audit as presented. Trustee Gohl seconded. Discussion ensued. Supervisor Alberding stated that no significant findings were found within the audit report. Trustee Alvarado brought up that the exception of Cash Basis was noted in the audit and would like to explore moving to GAPP accounting procedures instead of a Cash Basis. Supervisor Alberding stated that he will explore the cost effectiveness of moving into GAPP accounting. Supervisor Alberding concluded remarks by stating that this being the last contracted year for the current auditors, he would explore other options for auditors going forward. Following discussion, the vote was taken. All were in favor. Motion was carried.

CONSIDER IN-KIND FOOD PANTRY CONTRIBUTION TRACKING:

Supervisor Alberding opened discussion for the board to consider In-Kind food pantry contribution tracking. Discussion ensued and the Board was in agreement that Supervisor Alberding would administrate the exploration of a software program that would complement our food pantry in the areas of current need and effective accounting reports would be available for auditing purposes.

REVIEW THE TOWNSHIP’S CASH RESERVE REQUIREMENT:

Supervisor Alberding presented a letter from Evans Marshall and Pease who has reviewed and reported where the township stands regarding the Cash Reserve State requirements. Supervisor Alberding provided an informational sheet of our Town Fund and General Assistance Funds according to the cash reserve state requirements. He reported that the Town Fund is within the state requirements and supported no change would be needed. He reported that the General Assistance needs to be brought into accordance with the state requirements and that he would be implementing, with the guidance of the Township Attorney, an abatement of funds in order to bring the General Assistance in line with the state requirements. More details on how this will be implemented will be brought to the board at the November meeting when the tentative Levy will be presented to the Board.

BACOG MONTHLY REPORT:

Kimberly Saunders, who is the Executive Director of BACOG was in attendance to introduce the vision for BACOG in 2021. She explained the new efficient operations, focused work program initiative, and explained the value of BACOG memberships for the area residents and the power of regional cooperation. Regional cooperation included the monitoring of legislative issues, proposed developments in the neighboring communities and the regional opportunities that arise. The new Water Resource Initiative has been implemented with Janet Agnaletti’s expertise at the helm. Janet served as the previous Executive Director of BACOG with extensive knowledge of our water resource. Looking further into the future, Kimberly went over the importance of private well water testing and the monitoring of wells. She concluded with stating that BACOG is an excellent resource for residents who need to gain knowledge of well and septic maintenance. The BACOG August monthly report was included in the packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	An Interest–Bearing Account
Year to Date Balance	\$ 23,049.80

Supervisor Alberding addressed the board on the following items:

- Building maintenance project involving the kitchen sink drainage problem. Repairs initiated and completed at the end of July.
- Unincorporated area Road Maintenance Projects completed: 1) ROW signage in the “College Streets” area completed for traffic control. 2) ROW required trimming completed. 3) Drainage control at the corner of Prairie and Harvard completed. 4) Pothole patching throughout the area completed.
- The Township office has not received any calls to report to BACOG resulting from residential wells going dry due to our extended drought in the area.
- Township Committee Chairpersons were instructed to formulated their committee operation plans and prepare for future reports to the Board.

- Lake County has mandated that all government buildings institute a masking requirement for employees and visitors. To date, Cook County has not imposed a similar requirement. The Township will continue its current masking directive until any change is directed by the state or county.
- The Board was directed to reference the distributed Meeting Schedule to reinforce the dates of significant business impact and importance.
- The state has lifted the gubernatorial disaster proclamation of virtual meetings for Government entities. All of our Township meetings must now be in person.
- Committee operations and reports to the Board will begin next month. It was noted by the Supervisor, reasonable and clear goals should be the focus of each committee. It was stated that the chair of each committee has the option to include other members of the Board as members.
- Barrington Giving Day Organization has been working with our Food Pantry Coordinator to gain exposure to those in need in our community. A back to school event will be happening on Saturday August 14th at 10am for those in need. Barrington 220 has established for Barrington Giving Day a listing of those families that are eligible for the free lunch program. These families were invited to participate in the Back to School Event by registration. Our food pantry will be represented, and will be giving pens/pencils and a shopping list pad along with our information on our food pantry services.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	3
Food Pantry Assistance	25
Voter Registration	0
Emergency Assistance	3
Notaries	2
Taxi Tickets	0

ASSESSOR’S OFFICE REPORT:

Full report is included in the meeting packet. Trustee Post questioned Assessor Stephens in regards to the second installment tax bill. Assessor Stephens reported that tax bills will be arriving late August with a new due date of October 1, 2021.

COMMITTEE REPORTS: None available

COMMENTS AROUND THE TABLE: None provided

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 8:23pm, in the dark. A storm had come through the area, mid meeting and the final business of the meeting was concluded by candle light in the final business.

Respectfully submitted,

Jacqueline Stephens – Township Administrator/Assessor

~in proxy for Clerk Daniel Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Linda Post

**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 14th, 2021, 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
Town Clerk, Daniel P. Fitzgerald
Trustee, Edgar Alvarado
Trustee, Fritz Gohl
Trustee, Linda Post**

PLEDGE OF ALLEGIANCE: Lead by Clerk Fitzgerald.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Post moved to approve the minutes of the August 10, 2021, Township meeting. Trustee Gohl seconded. Those present who attended the July meeting all voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Alvarado moved for the payment of the bills for August 11, 2021, through September 14, 2021, as presented, Trustee Post seconded. All in favor. Motion carried.

Town Fund	\$ 34,934.01
General Assistance	\$ 525.00
TOTAL	\$ 35,459.01

APPROVE PURCHASE OF VISUALGA SOFTWARE GENERAL ASSISTANCE PRODUCT: Supervisor Alberding discussed the VisualGA General Assistance Software product and sought approval from the Board for the Township to purchase said product. The initial investment for the first year is \$5,000. Each subsequent year would cost \$1,000. Supervisor Alberding moved to purchase VisualGA Software General Assistance product. Trustee Post seconded. Discussion ensued. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

EMERGENCY GENERATOR DISCUSSION: Supervisor Alberding raised with the Board the possibility of the Township purchasing an emergency generator for the Township building. Discussion ensued, including conversation regarding various alternative options. Supervisor Alberding asked Trustee Gohl to assist him in identifying possible vendors from whom the Township might purchase an emergency generator, and in seeking bids from at least three such vendors. Trustee Gohl agreed. Supervisor Alberding indicated that he and Trustee Gohl will present their findings regarding this issue at a future monthly Board meeting.

APPROVE ROMAN SIGNS PROPOSAL FOR NEW MAIN AND WALL TOWNSHIP SIGNAGE: Supervisor Alberding presented various proposals from Roman Signs for two new signs at the Township building – one in front of the building along Hough Street and one in back of the building on the wall facing the parking lot. Supervisor Alberding sought approval from the Board for the Township to purchase the two signs. The total cost for purchase and installation of the two signs is \$2,837. Supervisor Alberding moved to purchase the two signs. Trustee Post seconded. Discussion ensued. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

FALL NEWSLETTER: Supervisor Alberding mentioned to the Board that the Township Fall Newsletter is progressing well. He encouraged all members of the Board to submit any ideas or suggestions for content to the Township Office. The Township anticipates publishing its Fall Newsletter during the second week of October.

BACOG MONTHLY REPORT: The report was incorporated into the materials presented to the Board at the monthly meeting.

SUPERVISOR'S REPORT:

Barrington Bank and Trust An Interest-Bearing Account

Year to Date Balance \$23,050.59

Supervisor Alberding updated the Board that the Palatine Township Road District, as part of its maintenance agreement with Barrington Township, completed the Right-of-Way trimming in the “college streets” unincorporated area. Supervisor Alberding also mentioned that the Township will schedule a “chipper day” this Fall for residents of the college streets unincorporated area. The Township will provide two weeks’ notice of this chipper day to these residents.

Supervisor Alberding informed the Board that on behalf of the Township, he attended and participated in the September 11th 20-year Anniversary Memorial Service conducted by the Village of Barrington in Memorial Park. The Supervisor confirmed that it was a moving recognition of those lost on that fateful day.

Supervisor Alberding mentioned the following upcoming events:

- **The monthly Community Meal – scheduled for Thursday September 16, 2021 from 5:00 PM to 6:00 PM at St. Matthew Lutheran Church. All are welcome to attend.**
- **Barrington Area State Legislators Virtual Town Hall Forum – scheduled for Wednesday October 6, 2021 at 8:30 AM and sponsored by the Barrington Chamber of Commerce. You may register online at www.barringtonchamber.com.**
- **Citizens for Conservation 50th Anniversary Fest – scheduled for Saturday October 9, 2021 from 2:00 PM to 6:00 PM across from Good Shepherd Hospital. Details about the event are included on the flyer included in the Board meeting packets.**

Supervisor Alberding informed the Board the 114th Annual Educational Conference of the Township Officials of Illinois is scheduled for November 15, 2021 through November 17, 2021. It will be a virtual event again this year. The registration deadline is November 8, 2021. Those interested in attending this virtual conference should promptly notify the Township Office so that all registrations can be submitted prior to October 15, 2021.

Supervisor Alberding reminded the Board that due to resurgence of the coronavirus through the Delta variant, the Township Office has reinstated the requirement to wear masks while conducting any in-person business in the Township building.

Supervisor Alberding appointed Trustee Gohl to serve as President of the Barrington Township Cemetery Committee. This position coincides nicely with Trustee Gohl's current responsibilities as the Board's representative on the Planning/Operations Committee.

In that regard, Supervisor Alberding instructed the Board's representatives on the various Township Committees to begin formulating their respective operation plans in anticipation of presenting reports to the entire Board at future monthly Board meetings.

Finally, Supervisor Alberding reminded the Board to refer to the previously distributed 2021 Meeting Schedule to identify upcoming monthly meeting dates and recognize the business impact and importance of said meetings.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	5
Food Pantry Assistance	46
Voter Registration	0
Emergency Assistance	7
Notaries	1
Taxi Tickets	0

ASSESSOR'S OFFICE REPORT: Full report was included in the meeting packet.

COMMITTEE REPORTS: Trustee Post (Legislative/Policy Committee) reported that in Illinois, the 2022 Primary Election is scheduled for Tuesday June 28, 2022 and the 2022 General Election is scheduled for Tuesday November 8, 2022. General Election Day in 2022 will be a State Holiday in Illinois.

Regarding any financial allocations that Barrington Township might authorize at its upcoming March 2022 monthly meeting to area social service agencies, Trustee Alvarado (Finance Committee) raised the possibility of the Board paying the entire amount allocated immediately following said monthly meeting, as opposed to the current method of paying a pro-rata share of the amount allocated each month throughout the following year. Discussion ensued. Supervisor Alberding agreed to consider this suggestion.

COMMENTS AROUND THE TABLE: Clerk Fitzgerald informed the Board that he attended the Township Officials of Cook County – Clerks Division meeting in September 2021. Lemont Township hosted the in-person event.

OLD BUSINESS: Trustee Alvarado requested an update on the potential tax assessment abatement to Barrington Township residents. Supervisor Alberding provided said update. Other discussion ensued.

NEW BUSINESS: None mentioned.

ADJOURNMENT:

With no further business before the Board, Trustee Alvarado moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 8:38 PM.

Respectfully submitted,

Clerk Daniel Fitzgerald

D. Robert Alberding

Edgar Alvarado

Fritz Gohl

Linda Post

**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 12th, 2021, 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
Town Clerk, Daniel P. Fitzgerald
Trustee, Helen Edwards
Trustee, Fritz Gohl
Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Edwards.

ELECTORATE PRESENT: Ilana Forbes and Kyla Herbus.

MINUTES:

Trustee Post moved to approve the minutes of the September 14, 2021, Township meeting. Trustee Gohl seconded. Those present who attended the meeting all voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Edwards moved for the payment of the bills for September 15, 2021, through October 12, 2021, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 43,834.67
General Assistance	\$ 5,525.00
TOTAL	\$ 49,359.67

PRESENTATION OF DOMESTIC VIOLENCE AWARENESS MONTH INITIATIVES BY HANA FORBES, SENIOR DOMESTIC STAFF ATTORNEY, NSLAC – PROCLAMATION BY SUPERVISOR ALBERDING: Supervisor Alberding read a proclamation from Barrington Township regarding Domestic Violence Awareness Month. Ms. Hana Forbes, Senior Domestic Staff Attorney for NSLAC, offered remarks.

APPROVAL OF INTER-GOVERNMENTAL AGREEMENT BETWEEN BARRINGTON TOWNSHIP AND CUBA TOWNSHIP REGARDING ROAD DISTRICT SNOW REMOVAL FOR BOLAND DRIVE: Supervisor Alberding sought approval from the Board for an Inter-Governmental Agreement (“IGA”) between Barrington Township and Cuba Township regarding snow removal services by the Cuba Township Road District for Boland Drive. Trustee Edwards moved for approval of the IGA. Trustee Post seconded. Discussion ensued. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

RESOLUTION 2021-8 TO DESIGNATE SUPERVISOR ALBERDING AS PRESIDENT OF NOT-FOR-PROFIT 501(c)(3) ENTITY COVERING BARRINGTON TOWNSHIP FOOD PANTRY OPERATIONS: Supervisor Alberding introduced Resolution 2021-8, to appoint as President the Township Board’s liaison and President of the 501(c)(3) entity covering the Township’s Food Pantry Operations. Trustee Edwards moved to appoint the Supervisor Alberding as Township’s liaison and President of the 501(c)(3) entity. Trustee Post seconded. Discussion ensued. All in favor. Motion carried.

REVISITATION AND EXTENSION OF CURRENT CONTRACT ASSESSOR AGREEMENT: Supervisor Alberding requested that the Board revisit and extend the agreement for the current contract Assessor, at the same existing terms, from January 1, 2022, through and including December 31, 2025. Trustee Edwards moved to approve the contract Assessor’s agreement extension as presented. Trustee Gohl seconded. Discussion ensued during the requested absence of the current contract Assessor. All in favor. Motion carries.

BACOG MONTHLY REPORT: The report was included in the Board packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust An Interest-Bearing Account	
Year to Date Balance	\$23,050.96

Supervisor Alberding announced that he will be appointing the following Township officials to the BACOG committee rosters for the 2021-2022 fiscal year:

- Trustee Edgar Alvarado – Finance Committee
- Trustee Linda Post – Designated Alternate to the Legislative Committee and the Policy & Long-Range Planning Committee
- Trustee Fritz Gohl – Water Resources Committee
- Town Clerk Daniel Fitzgerald – Designated Alternate to BACOG Executive Board

In other BACOG news, Supervisor Alberding advised the Board that the members of the BACOG Executive Board sent a letter to Governor Pritzker, urging him to fully include the General Assembly into the decision-making process for moving the State forward with its response to the pandemic. In addition, Supervisor Alberding informed the Board that the BACOG water testing program for the unincorporated area of the Township was

completed on Tuesday September 21, 2021. We anticipate that BACOG will issue a final report on the water testing by the end of November 2021.

Supervisor Alberding mentioned the following Cook County items:

- The Supervisors of TOCC all sent individual letters to Cook County Board President Toni Preckwinkle to raise concern over perceived unfair decisions issued by the State regarding funding allocations under the American Rescue Plan Act (“ARPA”). Since the State determined that townships are not eligible for funding under this statute, Supervisor Alberding requested in his own letter to President Preckwinkle that she and the Cook County Board of Commissioners permit townships to apply for Cook County ARPA funding. As noted by Supervisor Alberding, townships, like other units of local government, continue to amass expenses and have a duty to invest in their communities, especially during this unprecedented time. Timothy Heneghan, TOCC President, will continue to pursue this request on behalf of TOCC.
- The Cook County Board of Commissioners has announced that the second round of Emergency Rental Assistance is now being administered. Applications are open for suburban Cook County residents and businesses seeking rent and utilities relief. The application deadline is Friday October 29, 2021. The Township has posted information regarding this application process on its website and Next Door site.

Supervisor Alberding mentioned the following news and upcoming events:

- The Barrington Area State Legislators Virtual Town Hall Forum will now occur on Wednesday November 10, 2021, at 8:30 AM. This is a free event, open to the public. It will focus on current State issues and will provide a question-and-answer session with elected State Representatives and State Senators who represent the Barrington area. Registration is available at www.BarringtonChamber.com.
- The 114th Annual Educational Conference of the Township Officials of Illinois (“TOI”) will occur on November 15th through November 17th, 2021. The Conference will be a virtual event again this year. The registration deadline is Monday November 8, 2021. Any Township official interested in participating in the Conference this year is requested to contact the Township Office.
- The Barrington Countryside Fire Protection District (“BCFPD”) is offering eligible area residents a free, 10-year battery operated smoke detector through a program administered by the Illinois Fire Safety Alliance. Those interested should contact Chief Angela Grandgeorge at agrandgeorge@bcfpd.us for details.

Supervisor Alberding updated the Board on the following items:

- The attorney representing Barrington Township in the District #300 litigation has informed his clients that the mediation designed to settle the case was successful. Our attorney will work closely with the mediator to determine the anticipated settlement figures and update the Township regarding the resolution of the case once the process is complete.
- The annual Fall Branch Pick-Up and Chipper Day for the unincorporated area is scheduled for Thursday October 28, 2021. This event has been published on the Township website, on Next Door, and in the Township Fall Newsletter.
- Installation and training for the newly purchased VisualGA software, which is designed to streamline the Township’s General Assistance record keeping platform, is scheduled for implementation in mid-October 2021.
- The Township Food Pantry will be collaborating this year with our local Catholic Charities location for their upcoming Thanksgiving and Christmas giving initiatives. Catholic Charities intends to provide vouchers to the Township to cover meals for families of four. The Township will provide the names of our anticipated participants to Catholic Charities, obtain the meal vouchers, and then distribute the vouchers to our resident families in need.

- **The Township will be updating its current Township Map and Street Index. Copies of the updated version will be included in the Township information packets and will be distributed to residents and others who visit the Township Office seeking assistance.**
- **The Township has issued a Right-of-Way permit to Talman Consultants. The permit was issued on behalf of Comcast, and will cover coax conduit installation directional bore at the intersection of South Hough Street and Yale Avenue. This intersection is the site of the new Village Fire Station project.**
- **Assessor Stephens will represent the Township at a General Assistance conference in Rockford, Illinois on Friday October 22, 2021.**
- **Installation of outdoor signage at the Township Building will proceed once the Village of Barrington completes its review and issues a permit to the Township. It is estimated that the Village will issue a permit by the end of October 2021. Once the Township receives the permit, installation of the outdoor signage will commence soon thereafter.**
- **And, finally, installation of the rear entrance door will occur on Friday October 15, 2021. As a result, the Township Office will be closed to in-person business on that day. However, Township business will still be conducted on that day, and telephone coverage will continue during normal business hours.**

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	9
Food Pantry Assistance	29
Voter Registration	0
Emergency Assistance	4
Notaries	1
Taxi Tickets	0

ASSESSOR'S OFFICE REPORT: Full report was included in the meeting packet.

COMMITTEE REPORTS: Trustee Edwards (Community Relations Committee) reported that the Fall Newsletter would be mailed to all Township residents on October 13, 2021. Trustee Gohl (Planning/Operations Committee) reported that he had contacted four separate vendors regarding a possible new emergency generator system for the Township building. He anticipated meeting with two of the vendors in late October 2021.

COMMENTS AROUND THE TABLE: Clerk Fitzgerald informed the Board that the Barrington Bank & Trust will be offering a free document shredding event on Saturday October 16, 2021 at the location on Northwest Highway in Barrington. Supervisor Alberding announced that he had been elected the President of the Supervisor Division of the Townships of Cook County ("TOCC"). Supervisor Alberding also distributed copies of the new Trustees' Operation Manual to each Township Trustee.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 8:38 PM.

Respectfully submitted,

Clerk Daniel Fitzgerald

D. Robert Alberding

Helen Edwards

Fritz Gohl

Linda Post

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

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees convened a Special Meeting on Thursday, November 18th, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, D. Robert Alberding
Town Clerk, Daniel P. Fitzgerald
Trustee, Edgar Alvarado (participated by telephone)
Trustee, Fritz Gohl
Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Post.

ELECTORATE PRESENT: None.

PUBLIC COMMENT PERIOD: None.

APPROVAL OF THE SEARS LITIGATION SETTLEMENT PROPOSAL:
Supervisor Alberding introduced a proposed approval of the Sears Litigation Settlement Proposal, which is the second aspect of the case. For the settlement to proceed, the Court requires approval of the settlement from all government entities involved. Once the case is fully settled, the Board will learn the final amount of revenue that will be remitted to the Township. Supervisor Alberding moved that the Barrington Township Board of Trustees approve and authorize the terms of the Sears Litigation Settlement Proposal, as presented. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carries.

ADJORNMENT:

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 7:08 PM.

Respectfully submitted,

Clerk Daniel Fitzgerald

D. Robert Alberding

Edgar Alvarado

Fritz Gohl

Linda Post

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 9th, 2021, 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
Town 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: James Kelly.

MINUTES:

Trustee Gohl moved to approve the minutes of the October 12, 2021 Township meeting. Trustee Edwards seconded. Those present who attended the September meeting all voted in favor. Trustee Alvarado, having not attended the October Board meeting, abstained. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Post moved for the payment of the bills for October 12, 2021 through November 9, 2021, as presented, Trustee Alvarado seconded. All in favor. Motion carried.

Town Fund	\$ 29,198.57
General Assistance	\$ 1,600.25
Food Pantry	\$ 163.33

TOTAL	\$ 30,962.15

UNINCORPORATED BARRINGTON TOWNSHIP PERMIT POLICY ADVISEMENT: Supervisor Alberding advised the Board about a new Barrington Township Permit Policy, a copy of which was included in the Board packet. Supervisor Alberding summarized the new Policy and described four major anticipated permit applications categories:

- 1) Driveway Culvert Installation;
- 2) Use of Township Right of Way;
- 3) Application to Exceed Size, Weight, or Load Restriction Permit; and
- 4) Surety Bond.

The new Policy and all four of the aforementioned anticipated permit application categories are posted on the Township website.

SET TENTATIVE LEVY: Supervisor Alberding described the applicable Township levy process, as defined under Illinois law, and discussed generally the options for Barrington Township in setting the tentative levy this year. Discussion ensued. Supervisor Alberding then invited a motion to set the tentative levy at the following levels:

Town Fund	\$461,797.00
General Assistance	\$ 13,994.00

TOTAL	<u>\$475,791.00</u>

Trustee Post moved to set the tentative levy for the Town Fund at \$461,797.00. Trustee Edwards seconded. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

Trustee Post moved to set the tentative levy for General Assistance at \$13,994.00. Trustee Edwards seconded. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

Making the aggregate tentative levy sum of \$475,791 to be levied.

BACOG MONTHLY REPORT: The Report was distributed to the Board at the monthly meeting for its review.

SUPERVISOR’S REPORT:

Barrington Bank and Trust An Interest–Bearing Account

Year to Date Balance \$23,051.33

Supervisor Alberding informed the Board of the following items:

- **General Assistance Advisement:**

The current Department of Human Services (“DHS”) payment levels were updated on October 1, 2021. The Township Officials of Illinois (“TOI”), Supervisors Division, recommends using DHS payment levels for Temporary Assistance for Needy Families {“TANF”) as a standard minimum level. The updated TANF level for an adult is now \$322.00 per month, effective October 1, 2021.

Pursuant thereto, Barrington Township will set the Flat Grant Payment level per household at \$322.00, increased from the previous maximum of \$275.00 previously offered to Barrington Township Recipients of the General Assistance Program.

The current Governor’s administration acknowledges that Barrington Township will continue to administer General and Emergency Assistance, as the previous administration had followed.

The TOI Supervisors General Assistance and Emergency Handbook has been established as the guide for our Township and for all Illinois Township Supervisors. The Handbook has been set by the TOI Supervisors Division as the appropriate standard. Barrington Township will continue to follow the Handbook as its guide in setting policy for this issue.

Continued education for this issue is offered through the General Assistance Training Institute. The Supervisor and other Township staff will also continue to attend any applicable continuing education that is offered by our General Assistance Office.

Emergency Assistance is available to Barrington Township Residents on a one time per twelve months basis. Applications are currently available with required documentation of need as documented in the Emergency Assistance Guide. Maximum household emergency assistance is determined by the Supervisor up to a maximum of \$600. Funds may be utilized from the Angel Fund donations or the General Assistance fund. But shall not go over the maximum household allowance of \$600 per year.

- **Supervisor Alberding advised that he will be attending the Barrington Area State Legislation Virtual Town Hall meeting on Wednesday November 10, 2021, from 8:30 AM to 10:00 AM.**
- **Regarding the new Township map, a purchase order has been signed and production will begin soon. Delivery is expected within 4 weeks of submission of the purchase order. The total cost will be \$1490 for 10 pads of 50 maps.**

- **Regarding the Food Pantry Report, it was included in the Board packet. Staff will add this information to the Barrington Township website.**
- **The Supervisors office issued a Right-of-Way permit to Nicor to install 1” PE gas service from the parkway tap located on south Summit Street. This is for new gas service at 909 South Summit Street, a home in the Township.**
- **Regarding the exterior signage for the Township building, the Village of Barrington recently approved the required permit. Roman Signs has indicated that it will begin the project once it acquires all of the necessary construction pieces. Roman Signs has also agreed to remove the weatherproof installation that is currently on the old door and install it to the side of the Township building at no additional charge.**
- **The Village of Barrington Building Inspector approved the installation of a new entry door for the Township building. The project is now considered completed, and the Village has approved the final work.**
- **Barrington Giving Day has begun this year in the community. The Winter Donation Drive began on November 1, 2021 and will continue until December 8, 2021. The Barrington Township Office is a drop-off location. The drop box is located inside the door adjacent to the parking lot.**
- **A virtual meeting with PACE and all interested/participating parties will occur on Wednesday, November 10, 2021, at 2:00 PM. Supervisor Alberding will participate in the meeting and report the outcome at the December monthly Board meeting.**
- **During the monthly meeting, Supervisor Alberding distributed TOI Membership Stickers for 2022 year to all elected officials and staff present.**
- **Township offices will be closed Thursday, November 11, 2021 in observance of Veterans Day.**

TOWNSHIP HOLIDAY OBSERVANCES: Supervisor Alberding presented to the Board a list of the Township Holiday Observances for the 2022 calendar year.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	3
Disabled Placards Issued	3
Food Pantry Assistance	25
Voter Registration	0
Emergency Assistance	4
Notaries	1
Taxi Tickets	0

ASSESSOR'S OFFICE REPORT: Full report was included in the meeting packet.

COMMITTEE REPORTS: Trustee Gohl (Planning/Operations Committee) reported that he has met with two contractors regarding a possible new emergency generator for the Township building. Trustee Gohl has not yet received any bids for a new emergency generator, but it has been determined that the generator should be placed on the north side of the Township building. In addition, Trustee Gohl reported that both Barrington Center Cemetery and Union Cemetery will be closed from November 1, 2021 through, and including, April 30, 2022.

COMMENTS AROUND THE TABLE: Clerk Fitzgerald mentioned three items: 1) he thanked James Kelly for attending the Board meeting and commended the Trustees for their diligence regarding the levy process; 2) he commended the Township staff and the Board regarding the new Food Pantry Report and Food Pantry Monthly Log; and 3) he disclosed that Supervisor Alberding has appointed him as the Township's Freedom of Information Act Officer.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 8:52 PM.

Respectfully submitted,

Clerk Daniel Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Linda Post

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 14, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois, to review the Tentative Township Levy for 2021 (payable in 2022).

CALL TO ORDER: Supervisor Alberding called the Public Meeting to order at 7:00 PM.

PRESENT: Supervisor, D. Robert Alberding
Town Clerk, Daniel P. Fitzgerald
Trustee, Edgar Alvarado
Trustee, Helen Edwards
Trustee, Fritz Gohl
Trustee, Linda Post

ELECTORATE PRESENT: None.

REVIEW OF THE TENTATIVE TOWNSHIP LEVY FOR 2021:

Town Fund	\$ 461,797.00
General Assistance Fund	<u>\$ 13,994.00</u>
TOTAL	\$ 475,791.00

QUESTION/COMMENT PERIOD: It was noted that the proposed Tentative Township Levy would remain the same as the 2020 Township Levy funding as received from Cook County with no increases.

ADJORNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 7:05 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Linda Post

**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 14, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:08 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: None.

MINUTES:

Trustee Gohl moved to approve the minutes of the November 9, 2021 Township meeting. Trustee Post seconded. All in favor. Motion carried.

Trustee Gohl moved to approve the minutes of the November 18, 2021 Special Township Meeting. Trustee Alvarado seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Post moved for the payment of the bills from November 10, 2021 through December 14, 2021, as presented. Trustee Edwards seconded. All in favor. Motion carried.

Town Fund	\$ 36,459.35
General Assistance	\$ 362.00
Food Pantry	\$ 877.53
<hr/>	
TOTAL	\$ 37,698.88

SET TOWNSHIP LEVY ORDINANCE 2021-09 (PAYABLE IN 2022): Supervisor Alberding described to the Board the details of the proposed Township Levy, which the Board had tentatively approved at the November 2021 monthly meeting.

Supervisor Alberding then reviewed for the Board the entries that comprised both the Town Fund and the General Assistance portions of the tentative levy:

Town Fund amount tentatively approved by the Board: \$461,797

General Assistance amount tentatively approved by the Board: \$13,994

TOTAL Tentative Levy: \$475,791

Trustee Alvarado moved to approve the Township levy for the Town Fund at \$461,797. Trustee Edwards seconded. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

Trustee Gohl moved to approve the Township levy for General Assistance at \$13,994. Trustee Post seconded. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

The aggregate final Township levy sum is \$475,791. This amount will be levied.

FOOD PANTRY RENOVATION PROJECT: Supervisor Alberding updated the Board about the recent renovation of the Township's Food Pantry. He commended the new design, acknowledged the efforts of Patrice Miller and Jacquelin Stephens, and mentioned that the Barrington Township staff is actively soliciting food donations from local grocers and other retailers.

BACOG MONTHLY REPORT: Copies of the Report were included in the Board packet.

SUPERVISORS REPORT:

Barrington Bank and Trust An Interest-Bearing Account

Year to Date Balance \$ 23,051.73

Supervisor Alberding addressed the Board on the following items:

Township Map Update: Edits have been requested from each Trustee on the new topographical Township map. Trustees were encouraged to submit any changes on a timely manner to the township office. The Township will be finalizing street details before printing. Delivery is expected within four weeks once the final Proof is submitted. Cost for the project is \$1,490.00 for 10 pads of 50 maps. To date, the Township has paid 50% of the project cost (that is, \$745.00) with the balance due upon completion.

New Phone System: The Township offices had encountered an installation problem with the telephone system. The Township replaced new cables to be pulled in order to complete the necessary system upgrade. Comcast is essentially covering the cost of the installation of these cables. An outside contractor will be completing the installation for \$830. In 90 days, Comcast will be giving the Township a \$400 credit on its bill, to be applied toward the new cable installation, plus a \$500 visa gift card. Once the installation is complete, the new telephone system will be wireless.

Road and Bridge: Supervisor Alberding outlined the anticipated projects for completion in 2022, including tree removals (estimated cost of \$2,000), cleaning of culverts in the unincorporated area (estimated cost of \$5,000 each for three culverts), and a paving project west of Summit Street towards Barrington Road (estimated cost \$150,000). In addition, as reported by our contracted Palatine Township Highway Commissioner's Office, the Right of Way projects have been completed and related roadwork has been properly repaired.

Signage Update: Roman signs has reported that the new Township signs are complete. They are awaiting the paint to 'cure'. This is necessary for the secure weatherproofing of the signs. We are expecting final installation in December.

Food Pantry Report: The Food Pantry was closed on December 9, 2021, and December 13, 2021, for new renovation. We anticipate the new design will include an employee break area in the near future.

Visual GA Training: The first training session is complete. The Township staff needs to complete one additional training session before the system is "live." We expect this to occur in January 2022. The staff is utilizing the Township laptop for the Visual GA software. Following completion of the second training session, General Assistance and the Food Pantry will begin reporting, likely in early 2022.

Pace Intergovernmental Agreement for 2022: Barrington Township and Cuba Township have both signed the contract. Once Pace also signs, we will be able to submit invoicing to all participating villages, including Lake Barrington, South Barrington, Tower Lakes, Village of Barrington, and North Barrington.

Contract Agreement with Vic's Landscaping for 2022: Supervisor Alberding has already approved the new agreement, which contained very minimal changes from the existing master contract.

2022 Agency Grant Funding: Letters and applications for 2022 were sent to local social service agencies in early December. The Board will consider the funding requests at the February monthly meeting. Documents submitted by the applicants will be available for review by the Trustees prior to the February meeting.

Guest WiFi: Guest WiFi is now available and posted in the Township building for public use. Name: BT Public
Password: public 602

Barrington Countryside Fire Protection District: The District marks its 14th year participating in the "Keep the Wreath Red" Program. The program highlights seasonal fire safety and runs through New Year's Day 2022.

Training Requests: All such requests must be submitted in writing to the Township Office for consideration prior to receiving approval.

Holiday Closings: The Township Office will be closed December 23, 24, and 31, 2021, in observance of the Holiday celebrations.

BACOG Meeting at Barrington Township: The Township recently hosted a BACOG monthly meeting. In advance, the Township acquired a new projector and screen for presentations.

Commissioner Morrison: Cook County Commissioner Kevin Morrison recently visited the Township Office and spoke with various staff members.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	6
Food Pantry Assistance	25
Voter Registration	0
Emergency Assistance	6
Notaries	3
Taxi Tickets	0

ASSESSOR'S OFFICE REPORT:

Full report was included in the meeting packet.

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: Clerk Fitzgerald mentioned three items: 1) He commended the Board, especially Supervisor Alberding, Trustee Alvarado, and Administrator Stephens, for their commitment and effort with this year's levy process and for the Food Pantry improvements; 2) He informed the Board that he attended the December monthly meeting of the Township Officials of Cook County, Clerk Division, hosted by Hanover Township; and 3) He wished all of his fellow elected officials in Barrington Township a Merry Christmas and a Happy New Year.

OLD BUSINESS: None.

NEW BUSINESS: There will be a new whistleblower protection provision in future legislation for units of government.

ADJOURNMENT:

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Alvarado seconded. All in favor. Motion carried. Meeting adjourned at 8:53 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Linda Post
