

**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 11, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:02 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 Gohl.

**ELECTORATE PRESENT:** None.

**MINUTES:**

Trustee Gohl moved to approve the minutes of the December 14th, 2021, Public Hearing Tentative Levy. Trustee Post seconded. All in favor. Motion carried.

Trustee Gohl moved to approve the minutes of the December 14<sup>th</sup>, 2021, Township meeting. Trustee Post seconded. All in favor. Motion carried.

**PUBLIC COMMENT PERIOD:** None.

**BILLS:**

Trustee Alvarado moved for the payment of the bills from December 15, 2021, through January 11, 2022 as presented. Trustee Gohl seconded. All in favor. Motion carried.



**BARRINGTON TOWNSHIP**  
COOK COUNTY

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602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847)381-5632 FAX (847)381-0623

**AGENDA**  
**February 8, 2022**  
**7:00 p.m.**

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Agency Hearings
5. Sears Litigation Settlement
6. Bills
7. BACOG Monthly Report
8. Supervisors Report
9. Monthly Activity Report
10. Assessors Office Report
11. Committee Reports
12. Comments around the Table
13. Old Business
14. New Business
15. Adjourn

*Unless otherwise determined please be prepared to follow the current mandated mask and proof of vaccination requirements. This has been set forth by the Cook County Mitigation order 2021-11 effective January 3, 2022.*

|                    |                     |
|--------------------|---------------------|
| Town Fund          | \$ 34,927.78        |
| Food Pantry        | \$ 6,695.33         |
| Angel Fund         | \$ 200.00           |
| General Assistance | \$ 388.00           |
| <b>TOTAL</b>       | <b>\$ 42,211.11</b> |

**ADOPTION OF A WHISTLEBLOWER PROTECTION POLICY – RESOLUTION 2022-01:** Supervisor Alberding described to the Board the details of the proposed Resolution adopting a Whistleblower Protection Policy for the Township of Barrington. Trustee Post moved to adopt the Policy. Trustee Edwards seconded. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

**COMCAST PHONE INSTALLATION:** Supervisor Alberding updated the Board about the recent renovation of the Township’s phone system. The new system is wireless, and includes voice mail, messaging, and other improvements. The main number for the Township Office did not change, but the system provides greater flexibility. Overall, this renovation will allow the Township to more quickly and comprehensively respond to inquiries from its residents.

**FEBRUARY MEETING – Public Hearing Funding Requests:** Supervisor Alberding reminded the Board that nine (9) separate social service agencies will be requesting funding from the Township at the February 2022 monthly meeting. Each Trustee received copies of the completed applications from the requesting agencies following the January 2022 Board meeting.

**BACOG MONTHLY REPORT:** Supervisor Alberding noted that BACOG did not convene a monthly meeting in December 2021, so there was no monthly report.

**SUPERVISORS REPORT:**

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

**Year to Date Balance                      \$ 23,044.78**

Supervisor Alberding addressed the Board on the following items:

- **Township Map Update:** The Trustees all received an email on January 11, 2022, informing them that the final proof will be sent to the printer on January 14, 2022. Trustees should submit any additional comments or corrections to the Township map before January 14, 2022.
- **Road and Bridge:** Supervisor Alberding reiterated that the Board should anticipate additional road and bridge projects within the Township, but we expect that many of the costs associated with these projects will be covered by either the Village of Barrington or Barrington School District 220.
- **Food Pantry Report:** The Food Pantry is in its final renovation stage. At this time, the Township only needs a contractor for lighting improvements and for certain painting requirements in order to complete the project. Supervisor Alberding also noted that later in January 2022, volunteers will return to help stock food on the

shelves. The Township has received its 501(c) (3) permit for all purchases related to the Food Pantry. The Food Pantry Board will meet on January 19, 2022, at 2:00 PM at the Township Office.

- **Visual GA Training:** One more session of training is needed before the Township will be able to “go live” with Visual GA. This will hopefully occur by the end of January 2022. Once all NEW registrations have been returned to the Township Office, the Township will begin its reporting.
- **Pace Intergovernmental Agreement for 2022:** Cuba Township and Barrington Township have signed the 2022 contract. We are waiting for Pace to countersign. Once that occurs, Village contracts and invoicing will be completed. Supervisor Alberding noted that Village Pace Agreements and invoices are normally distributed each year at the end of January. Money from this distribution goes toward the monthly Pace invoicing, breakouts of which are provided each month with the invoices for review by the Trustees.
- **BACOG:** The next BACOG Meeting will be held at the Deer Park Village Hall on January 25, 2022. This gathering will include a meeting of the BACOG Executive Board and the BACOG Legislative Committee. Issues related to these Committees will be considered.
- **Guest Wi-Fi:** Guest Wi-Fi is now available and posted in the Township building for public use. Name: BT Public  
Password: public 602
- **School District 300 Litigation:** Supervisor Alberding received notification from the Township attorney that the United States Bankruptcy Court has approved the settlement agreement. An agreed order dismissing the case was submitted on December 29, 2021. No further involvement from the Township is required. The settlement funds to be received by Barrington Township to be determined.
- **Acknowledgment:** Supervisor Alberding informed the Board that long-time Thornton Township Supervisor, Frank Zuccarello, passed away recently.
- **Holiday Closing:** The Township Office will be closed on Monday January 17, 2022, in observance of Martin Luther King Day.

#### MONTHLY ACTIVITY REPORT:

|                          |    |
|--------------------------|----|
| RTA/Metra Passes         | 1  |
| Disabled Placards Issued | 5  |
| Food Pantry Assistance   | 26 |
| Voter Registration       | 0  |
| Emergency Assistance     | 3  |
| Notaries                 | 18 |
| Taxi Tickets             | 0  |

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

**COMMITTEE REPORTS:** Trustee Edwards mentioned that she identified three additional roads within the Township for addition to the new Township Map, all of which she reported to the Administrator.

**COMMENTS AROUND THE TABLE:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**ADJOURNMENT:**

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Edwards seconded. All in favor. Motion carried. Meeting adjourned at 8:11 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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# **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 8, 2022, 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 Supervisor Alberding.**

**MINUTES:**

**Trustee Edwards moved to approve the minutes of the January 11, 2022, Township meeting. Trustee Alvarado seconded. All in favor. Motion carried.**

**ELECTORATE PRESENT: Please see attached sheet.**

**PUBLIC COMMENT PERIOD: Representatives of each social service agency seeking funding offered commentary on their requests for Board consideration.**

**AGENCY HEARINGS: The following agencies were represented and/or presented funding requests for Board consideration: Center for Enriched Living, Journey's The Road Home, Access to Care, Children's Advocacy Center, Barrington Youth and Family Services, Little City, BACOA, Gigi's Playhouse, and NISRA.**

**SEARS LITIGATION SETTLEMENT:**

Supervisor Alberding described to the Board the details of this litigation. The settlement agreement in this case has been finalized. Barrington Township will receive \$6,605.76 for the Town Fund and \$200.17 for the General Assistance Fund.

**BILLS:**

Trustee Post moved for the payment of the bills from January 12, 2022, through February 8, 2022, as presented. Trustee Edwards seconded. All in favor. Motion carried.

|                    |                    |
|--------------------|--------------------|
| Town Fund          | \$37,755.93        |
| General Assistance | 0                  |
|                    | <hr/>              |
| <b>TOTAL</b>       | <b>\$37,755.93</b> |

**BACOG MONTHLY REPORT:** The January and February the BACOG Director's Reports were included in the Board packets.

**SUPERVISORS REPORT:**

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

**Year to Date Balance                      \$ 23,052.52**

**Supervisor Alberding addressed the Board on the following items:**

- Township Map Update: The final version of the new Township Map is currently at the print shop. All corrections, including new boundaries of various municipalities, were included. The Township is expecting the final printed version by the month end.
- Food Pantry Report: The renovations to the Food Pantry are now completed. Volunteers have returned, but the Township is still seeking additional volunteers. In January 2022, a total of 34 residents visited the Food Pantry, including 6 new shoppers. The Food Pantry recently received a \$1,000 cash donation, designed to support further food purchases. In addition, the IRS recently conferred full 501 (c) (3) status for the Barrington Township Food Pantry.
- Holiday Closing: The Township Office will be closed on Monday February 21, 2022, in observance of President's Day.
- Statement of Economic Interest: Supervisor Alberding has submitted the names of all Township elected officials to Cook County. We will receive a notification from Cook County, identifying a link to a site through which we may complete the Statement of Economic Interest. All elected officials must file their Statement of Economic Interest by May 2, 2022. Upon completion of the online training, elected officials should print a paper copy receipt of completion and present that copy to the Township Administrator.

- Illinois Open Meetings Act Training: Supervisor Alberding informed the Board the Open Meetings Act online training is finally available. During the Board meeting, the Supervisor distributed a hard copy of the training filing instructions to each elected official. Supervisor Alberding reminded the Board to take seriously the training filing instructions and to avoid violating the Illinois Open Meetings Act. Only Township business should be discussed and conducted during Board meetings. Upon completion of the online training, elected officials should print a paper copy receipt of completion and present that copy to the Township Administrator.
- KN-95 Masks: Supervisor Alberding announced the Cook County Department of Health has provided the Township with 1,000 new KN-95 masks for distribution.
- Public Hearing Funding Requests: Supervisor Alberding asked the Trustees to retain the hard copy application packets and to be prepared to discuss funding allocations at the March 2022 Board meeting.
- Anticipated Special Board Meeting in March 2022: Supervisor Alberding informed the Board that he anticipates calling a Special Board Meeting in late March 2022 to discuss a tentative budget. This Special Meeting will occur later in the month than the regular March 2022 meeting.

**MONTHLY ACTIVITY REPORT:**

|                                 |           |
|---------------------------------|-----------|
| <b>RTA/Metra Passes</b>         | <b>0</b>  |
| <b>Disabled Placards Issued</b> | <b>5</b>  |
| <b>Food Pantry Assistance</b>   | <b>34</b> |
| <b>Voter Registration</b>       | <b>0</b>  |
| <b>Emergency Assistance</b>     | <b>5</b>  |
| <b>Notaries</b>                 | <b>18</b> |
| <b>Taxi Tickets</b>             | <b>0</b>  |

**ASSESSOR'S OFFICE REPORT:**

**A copy of the report was included in the meeting packet.**

**COMMITTEE REPORTS:**

**Trustee Gohl received bids from two suppliers for installation of a backup generator for the Township building. He anticipates presenting the details regarding said bids at the March 2022 Board meeting.**

**COMMENTS AROUND THE TABLE: None.**

**OLD BUSINESS: None.**



**NEW BUSINESS: None.**

**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 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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# **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 8, 2022, 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 Edwards.**

**MINUTES:**

**Trustee Edwards moved to approve the minutes of the February 8, 2022, Township meeting. Trustee Post seconded. All in favor. Motion carried.**

**ELECTORATE PRESENT: None.**

**PUBLIC COMMENT PERIOD: None.**

**FUNDING REQUEST REVIEW AND APPROVAL:**

**The Board reviewed and considered for approval the funding requests from the following social service agencies: Center for Enriched Living; Journey's The Road Home; Access to Care; Children's Advocacy Center; Barrington Youth and Family Services; Little City; BACOA; Gigi's Playhouse; and NISRA.**

**BILLS:**

Trustee Edwards moved for the payment of the bills from February 9, 2022, through March 8, 2022, as presented. Trustee Alvarado seconded. All in favor. Motion carried.

|                    |                    |
|--------------------|--------------------|
| Town Fund          | \$40,369.82        |
| General Assistance | \$100.00           |
|                    | -----              |
| <b>TOTAL</b>       | <b>\$40,469.82</b> |

**TENTATIVE BUDGET PRESENTATION:** Supervisor Alberding distributed copies of a proposed Tentative Budget for 2022-23 to the entire Board. He asked the Board to review the proposed Tentative Budget and to be prepared to discuss it at the Special Board Meeting scheduled for March 22, 2022. Supervisor Alberding also mentioned that the Board’s accountant would be personally attending the upcoming Special Board Meeting.

**GENERATOR UPDATE:** Trustee Gohl discussed two bids he received for installing a new generator in the Township building. The two prospective vendors are JRC Contracting and Ritzman Electric. Discussion ensued. The Board considered tabling further discussion of this issue until the May 2022 monthly Board Meeting. Trustee Edwards moved that the Board table further discussion of this issue until the May 2022 monthly Board Meeting. Trustee Post seconded. All in favor. Motion carried.

**BACOG MONTHLY REPORT:** The BACOG Director’s March 2022 report was included in the Board packets.

**SUPERVISORS REPORT:**

**Barrington Bank and Trust an Interest-Bearing Account**  
**Year to Date Balance**                      **\$ 23,052.87**

Supervisor Alberding informed the Board of the following items:

- **Township Map Update:** Final versions of the new Township maps are now available for distribution to the public. The Township also maintains a digital copy of the new map.
- **Food Pantry Report:** In February 2022, a total of 24 residents visited the Food Pantry. The Food Pantry recently received a \$690 cash donation, which was spent to purchase additional items for distribution to residents. Separately, the Food Pantry spent \$266.98 this month on fresh food items. The final cost of painting the Food Pantry was \$640. Two new volunteers assisted in the Food Panty this month, and the Board continues to seek volunteers. Board staff has visited area churches, many of which have donated food items, thereby increasing total goods available for those who visit the Food Panty.
- **Pace Intergovernmental Agreement for 2022:** Should any Board members receive questions regarding the new Lake County Pass, please see our Township Administrator. She will address any inquiries about updates and expansions under the new Pace program, and how it could affect our current Pace IGA.

- **BACOG**: The next BACOG meeting will be held at the South Barrington Village Hall on March 29, 2022.
- **Illinois Open Meetings Act Training**: Supervisor Alberding informed the Board that the Open Meetings Act online training is finally available. During the Board meeting, the Supervisor distributed a hard copy of the training to each elected official. Supervisor Alberding reminded the Board to take seriously the training and to avoid violating the Illinois Open Meetings Act. Only Township business should be discussed and conducted during Board meetings. Upon completion of the online training, elected officials should either print a paper copy receipt of completion, or create a PDF evidencing completion, and present to the Township Administrator. Supervisor Alberding encouraged all elected officials to complete the training.
- **Statement of Economic Interest**: Supervisor Alberding has submitted the names of all Township elected officials to Cook County. Each elected official should receive a postcard notification from Cook County, identifying a link to a site through which they may complete the Statement of Economic Interest. All elected officials must file their Statement of Economic Interest by May 2, 2022. Upon completion of the online statement, elected officials should print a paper copy receipt and present that copy to the Township Administrator.
- **Township Officials of Illinois 40<sup>th</sup> Annual Township Lobby Day**: Supervisor Alberding informed the Board that the 40<sup>th</sup> Annual TOI Lobby Day this year will occur on Wednesday April 6, 2022 in Springfield, Illinois. If you would like to attend, please inform either the Supervisor or the Administrator. The deadline for Lobby Day registration is March 22, 2022, and the deadline for hotel reservation is March 15, 2022. Only a limited number of hotel rooms with the special event rate are still available.
- **Temporary Road Closure in Township**: Supervisor Alberding informed the Board that due to recent inclement weather in February 2022, and to protect the health, safety, and welfare of nearby residents, he decided to close temporarily a section of a Township road in the unincorporated. This temporary closure, which includes Harvard Avenue, between Summit Street and Grove Avenue, will reopen this spring. Road work will eventually be needed to repair this particular roadway.
- **Anticipated Special Board Meeting in March 2022**: Supervisor Alberding reminded the Board that he anticipates calling a Special Board Meeting on March 22, 2022 to discuss a tentative budget.

**MONTHLY ACTIVITY REPORT:**

|                          |    |
|--------------------------|----|
| RTA/Metra Passes         | 2  |
| Disabled Placards Issued | 5  |
| Food Pantry Assistance   | 27 |
| Voter Registration       | 0  |
| Emergency Assistance     | 5  |
| Notaries                 | 18 |
| Taxi Tickets             | 0  |

**ASSESSOR’S OFFICE REPORT:**

**A copy of the report was included in the meeting packet. Starting in April 2022, Barrington Township will undergo its triennial assessment.**

**COMMITTEE REPORTS:**

**Trustee Edwards updated the Board about the upcoming Township Spring newsletter. The projected publication date is late March or early April 2022.**

**Trustee Alvarado attended the BACOG Finance Committee meeting on February 22, 2022. At that meeting, Chase Blazier, the new BACOG Treasurer, was introduced. The Finance Committee accepted the audit report presented for FY 2020-21. Finally, the BACOG budget is due in March or April of 2022.**

**COMMENTS AROUND THE TABLE: Clerk Fitzgerald informed the Board that he attended the March monthly meeting of the Township Officials of Cook County, Clerks Division, hosted by Wheeling Township. Trustee Gohl reminded the Board to set their clocks forward on the following Sunday, in observance of Daylight Savings Time.**

**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 8:58 PM.**

**Respectfully submitted,**

**Clerk Daniel P. Fitzgerald**

**D. Robert Alberding**

\_\_\_\_\_

**Edgar Alvarado**

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**Helen Edwards**

\_\_\_\_\_

**Fritz Gohl**

\_\_\_\_\_

**Linda Post**

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**BARRINGTON TOWNSHIP**

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

**STATE OF ILLINOIS**

**COUNTY OF COOK**

**TOWNSHIP OF BARRINGTON**

The Board of Trustees met on Tuesday, March 22, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

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

Clerk, Daniel P. Fitzgerald

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

**PLEDGE OF ALLEGIANCE:** Lead by Clerk Fitzgerald.

**ELECTORATE PRESENT:** Kevin Ake and Christopher Scalet.

**REVIEW OF THE TOWNSHIP TENTATIVE TOWN FUND 2022-2023 BUDGET:**

**PUBLIC COMMENT PERIOD OPENED:**

Motion was presented by Trustee Post and Seconded by Trustee Edwards, to approve the tentative Town Fund of \$545,300.00 as presented.

Discussion ensued.

**Roll Call Vote on the Tentative Town Fund:**

Supervisor Alberding      Yes  \_\_\_\_\_      No \_\_\_\_\_ Abstain \_\_\_\_\_

Trustee Edwards            Yes  \_\_\_\_\_      No \_\_\_\_\_ Abstain \_\_\_\_\_

Trustee Gohl                Yes  \_\_\_\_\_      No \_\_\_\_\_ Abstain \_\_\_\_\_

Trustee Post                Yes  \_\_\_\_\_      No \_\_\_\_\_ Abstain \_\_\_\_\_

The Tentative Town Fund Budget of 545,300.00 for fiscal years 2022-2023 approved.

**REVIEW OF THE TENTATIVE GENERAL ASSISTANCE FUND 2022-2023 BUDGET:**

**PUBLIC COMMENT PERIOD OPENED:**

**Motion was presented by Trustee Edwards, and Seconded by Trustee Post, to approve the tentative General Assistance Fund of \$33,050.00 as presented.**

**Discussion ensued.**

**Roll Call Vote on the Tentative General Assistance Fund:**

|                      |                      |                      |                           |
|----------------------|----------------------|----------------------|---------------------------|
| Supervisor Alberding | Yes <u>    ✘    </u> | No <u>          </u> | Abstain <u>          </u> |
| Trustee Edwards      | Yes <u>    ✘    </u> | No <u>          </u> | Abstain <u>          </u> |
| Trustee Gohl         | Yes <u>    ✘    </u> | No <u>          </u> | Abstain <u>          </u> |
| Trustee Post         | Yes <u>    ✘    </u> | No <u>          </u> | Abstain <u>          </u> |

**The Tentative General Assistance Fund Budget of \$33,050.00 for fiscal years 2022-2023 approved.**

**The Combined Tentative Township Budget for Fiscal years 2022-2023 during the Special Meeting of March 22, 2022, totaling \$578,350.00 was approved.**

**ADJOURNMENT:**

**With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Edwards seconded. All in favor. Motion carried.**

**Meeting adjourned at 7:11 pm.**

**Respectfully submitted,**

**Clerk Daniel P. 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 met on Tuesday, March 22, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

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

Clerk, Daniel P. Fitzgerald

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

**PLEDGE OF ALLEGIANCE:** Lead by Clerk Fitzgerald.

**ELECTORATE PRESENT:** Kevin Ake and Christopher Scalet.

**REVIEW OF THE TOWNSHIP TENTATIVE TOWN FUND 2022-2023 BUDGET:**

**PUBLIC COMMENT PERIOD OPENED:**

Motion was presented by Trustee Post and Seconded by Trustee Edwards, to approve the tentative Town Fund of \$545,300.00 as presented.

Discussion ensued.

**Roll Call Vote on the Tentative Town Fund:**

|                      |   |          |               |
|----------------------|---|----------|---------------|
| Supervisor Alberding | Yes <input checked="" type="checkbox"/> | No _____ | Abstain _____ |
| Trustee Edwards      | Yes <input checked="" type="checkbox"/> | No _____ | Abstain _____ |
| Trustee Gohl         | Yes <input checked="" type="checkbox"/> | No _____ | Abstain _____ |
| Trustee Post         | Yes <input checked="" type="checkbox"/> | No _____ | Abstain _____ |

The Tentative Town Fund Budget of 545,300.00 for fiscal years 2022-2023 approved.



**REVIEW OF THE TENTATIVE GENERAL ASSISTANCE FUND 2022-2023 BUDGET:  
PUBLIC COMMENT PERIOD OPENED:**

**Motion was presented by Trustee Edwards, and Seconded by Trustee Post, to approve the tentative General Assistance Fund of \$33,050.00 as presented.**

**Discussion ensued.**

**Roll Call Vote on the Tentative General Assistance Fund:**

|                             |   |          |               |
|-----------------------------|---|----------|---------------|
| <b>Supervisor Alberding</b> | Yes <input checked="" type="checkbox"/> | No _____ | Abstain _____ |
| <b>Trustee Edwards</b>      | Yes <input checked="" type="checkbox"/> | No _____ | Abstain _____ |
| <b>Trustee Gohl</b>         | Yes <input checked="" type="checkbox"/> | No _____ | Abstain _____ |
| <b>Trustee Post</b>         | Yes <input checked="" type="checkbox"/> | No _____ | Abstain _____ |

**The Tentative General Assistance Fund Budget of \$33,050.00 for fiscal years 2022-2023 approved.**

**The Combined Tentative Township Budget for Fiscal years 2022-2023 during the Special Meeting of March 22, 2022, totaling \$578,350.00 was approved.**

**ADJOURNMENT:**

**With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Edwards seconded. All in favor. Motion carried.**

**Meeting adjourned at 7:11 pm.**

**Respectfully submitted,**

**Clerk Daniel P. Fitzgerald**

**D. Robert Alberding** \_\_\_\_\_

**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, April 12, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.**

**Supervisor Alberding called the meeting to order at 7:45 PM.**

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

**Clerk, Daniel P. Fitzgerald**

**Trustee, Helen Edwards**

**Trustee, Fritz Gohl**

**Trustee, Linda Post**

**PLEDGE OF ALLEGIANCE: Not applicable. The Board already recited the Pledge of Allegiance earlier this evening in advance of the Annual Town Meeting.**

**MINUTES:**

**Trustee Post moved to approve the minutes of the March 8th, 2022, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.**

**Trustee Gohl moved to approve the minutes of the March 22nd, 2022, Special Township meeting. Trustee Post seconded. All in favor. Motion carried.**

**ELECTORATE PRESENT: None.**

**PUBLIC COMMENT PERIOD: None.**

**BILLS:**

Trustee Gohl moved for the payment of the bills from March 9, 2022, through April 12, 2022, as presented. Trustee Post seconded. All in favor. Motion carried.

|                    |                    |
|--------------------|--------------------|
| Town Fund          | \$47,809.65        |
| General Assistance | \$322.00           |
| <b>TOTAL</b>       | <b>\$48,131.65</b> |

**APPROVE FY 22-23 BUDGET:** Supervisor Alberding reminded the Board that it had previously approved a tentative total estimated budget for FY 2022-23 (dates of March 1, 2022 through February 28, 2023) of \$578,350. Supervisor Alberding then asked the Board to approve the final budget for FY 2022-23. He asked the Board to approve the Town Fund portion of the budget and the General Assistance portion of the budget separately.

Trustee Edwards moved to approve the Town Fund portion of the FY 2022-23 budget, totaling \$545,300. Trustee Post seconded. Roll call vote. Supervisor Alberding, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

Trustee Edwards moved to approve the General Assistance portion of the FY 2022-23 budget, totaling \$33,050. Trustee Post seconded. Roll call vote. Supervisor Alberding, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

**STATEMENT OF ECONOMIC INTEREST FORMS:** Supervisor Alberding reminded the Board to complete the Statement of Economic Interest forms by May 1, 2022. Each elected official should print a receipt of completion and present a copy of said receipt to the Township Administrator.

**BACOG MONTHLY REPORT:** A copy of the April 2022 BACOG Director's monthly report was included in the Board packets.

**SUPERVISORS REPORT:**

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

**Year to Date Balance                      \$ 23,053.26**

**Supervisor Alberding addressed the Board on the following items:**

- Food Pantry Report: Supervisor Alberding introduced a new recycling program for the Township, known as Nex Trex. This vendor will present a plastic bench to the Township if we collect a certain volume of plastic items for recycling. Details about this new recycling program will be described on the Township website. In addition, a new volunteer has agreed to provide 10.5 hours of assistance each month in the Food Pantry. The Township welcomed two new shoppers this month to the Food Pantry. The Barrington Lions Club recently donated \$500 to the Food Pantry. Separately, the Food Pantry spent \$510.12 this month on administrative expenses and \$475.32 this month on fresh food items.

- BACOG: Upcoming meetings will occur on April 26, 2022, at the Barrington Hills Village Hall. The Finance Committee, the Nominating Committee, and the Executive Board are all scheduled to meet that evening, beginning at 6:00 PM.
  
- 2022 DoTH Grant (aka Invest in Cook 2022): Supervisor Alberding explained that Barrington Township submitted a grant application on March 16, 2022. This is the first time Townships have been invited to compete for this particular grant. Shortly after submitting its application, the Township was invited to participate in the next level of the grant review process. This next level included a virtual interview meeting on April 8, 2022, with Cook County representatives John McNelis and Laura McFadden. During this interview meeting, the Supervisor, the Township Administrator, and the contracted Highway Director answered numerous questions from Cook County regarding our proposed \$160,000 resurfacing and culvert repair project anticipated to occur in 2022. Decisions of funding requests will be completed by July 2022. If the grant is approved, funding would be released in stages.
  
- CDBG Grant Project Number 2013-DR-IN-R4-03: (aka: Green Infrastructure project on Prairie and Princeton): Supervisor Alberding mentioned that, in accordance with our grant obligations, the Township submitted the 2022 Annual Report relating to this project to Cook County. Supervisor Alberding also noted the following information regarding administration of this particular grant, all of which will continue until 2024:
  - Nancy Schumm will no longer be supervising this project;
  - Alicia Timm is the new supervisor of the project ([ABsTimm@gmail.com](mailto:ABsTimm@gmail.com));
  - Roland Sachs, contracted Highway Director, will oversee maintenance of all culverts; and
  - Victor Nunez, of Vic's Landscaping will serve as landscaper
  
- Township Officials of Illinois (TOI) Lobby Day: Supervisor Alberding mentioned that TOI Lobby Day this year occurred on April 6, 2022, in Springfield.

**MONTHLY ACTIVITY REPORT:**

|                                 |           |
|---------------------------------|-----------|
| <b>RTA/Metra Passes</b>         | <b>0</b>  |
| <b>Disabled Placards Issued</b> | <b>10</b> |
| <b>Food Pantry Assistance</b>   | <b>41</b> |
| <b>Voter Registration</b>       | <b>0</b>  |
| <b>Emergency Assistance</b>     | <b>3</b>  |
| <b>Notaries</b>                 | <b>4</b>  |
| <b>Taxi Tickets</b>             | <b>0</b>  |

**ASSESSOR'S OFFICE REPORT:**

**A full report was included in the Board meeting packets.**

**COMMITTEE REPORTS: None.**

**COMMENTS AROUND THE TABLE:** Trustee Post reminded the Board that part of Route 59 in Barrington, near James Street, would be closed for the week April 23, 2022, for construction. Trustee Edwards reminded the Board that a meeting will occur on April 13, 2022, at the South Barrington Village Hall regarding the annexation and development of certain property in that municipality.

**OLD BUSINESS:** Trustee Gohl updated the Board about the vendors bidding to install a new generator in the Township building. Trustee Gohl confirmed that both vendors (Ritzman Electric and JRC) would offer follow-up service after installation of the generator, including oil replacement, air filter replacement, and spark plug replacement. Ritzman Electric, which installs Kohler generators, presented an estimated bid for this project of \$14,163.07. JRC, which installs Generac generators, presented an estimated bid of \$10,393.32 for this project. Both vendors provided names of clients who would recommend their work. Trustee Gohl will ask JRC for a new bid for installation of a Kohler generator. This issue will be revisited at the May 2022 monthly Board meeting.

**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 9:02 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

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Helen Edwards

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Fritz Gohl

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Linda Post

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**BARRINGTON TOWNSHIP**

**MINUTES OF THE 171<sup>st</sup> ANNUAL TOWN MEETING**

**STATE OF ILLINOIS**

**COUNTY OF COOK**

**TOWNSHIP OF BARRINGTON**

The 171<sup>st</sup> Annual Town Meeting was held on Tuesday, April 13, 2021, 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, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Linda Post

**ELECTORATE PRESENT:** See attached list.

**PLEDGE OF ALLEGIANCE:** Led by Town Clerk Alberding.

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

**MODERATOR APPOINTMENT:** Town Clerk Alberding directed the electorate to appoint a moderator for the meeting. Supervisor Nykaza nominated Trustee Collins to fill the position. Trustee Post seconded. With no further nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Robert H. Collins to serve as Moderator for the 171<sup>st</sup> Annual Town Meeting. Town Clerk Alberding then administered the Oath of Moderator to Trustee Collins.

**APPROVAL OF THE PREVIOUS ANNUAL TOWN MINUTES:** Trustee Gohl moved to approve the minutes of the 170<sup>th</sup> Annual Town Meeting. Trustee Post seconded. All in favor. Motion carried.

**SUPERVISOR'S ANNUAL FINANCIAL REPORT:** Supervisor Nykaza delivered the Supervisor's Annual Financial Report. She presented the certified Township financials as of February 28, 2021, showing a fund balance of \$361,203.00 in the Town Fund and \$284,270.00 in the General Assistance Fund for electorate reference. Itemized budget figures were available for review. Town Clerk Alberding moved to approve the Town Fund and General Assistance Fund Financial Reports as presented. Trustee Post seconded. All in favor. Motion carried.

**REVIEW OF THE PROPOSED TENTATIVE TOWN FUND BUDGET:** Moderator Collins presented the Tentative Town Fund Annual Budget covering the fiscal year March 1, 2021, through February 28, 2022, in the amount of \$530,905.00 for electorate general review.

**REVIEW OF THE PROPOSED TENTATIVE GENERAL ASSISTANCE FUND BUDGET:** Moderator Collins then presented the Tentative General Assistance Fund Annual Budget covering the fiscal year March 1, 2021, through February 28, 2022, in the amount of \$23,800.00 for electorate general review.

**SUPERVISOR'S ANNUAL REPORT:** Supervisor Nykaza recapped her report for the electorate present and advised them that a written copy was available in the Annual Town Meeting information packet. She thanked the township staff for their support and dedication in providing uninterrupted services to our township residents during this difficult past year.

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

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

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

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

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

**OLD BUSINESS:** None was pending before the Board.

**NEW BUSINESS:**

**Resolution 2021-2 to contract for Senior Citizen Services:**

Moderator Collins moved that Resolution 2021-2 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 2021-2022 fiscal year. Supervisor Nykaza seconded. Voice Vote. Eight (8) votes in favor. Zero (0) votes opposed. Resolution 2021-2 was passed unanimously.

**Resolution 2021-3 to fix the Date and Hour of the Next Annual Town Meeting:**

**Moderator Collins moved that Resolution 2021-3 be adopted to hold the next Annual Town Meeting on the second Tuesday in April 2022 at 7:00pm at a place to be designated by the Barrington Township Board of Trustees. Trustee Post seconded. Voice Vote. Eight (8) votes in favor. Zero (0) votes opposed. Resolution 2021-3 was passed unanimously.**

**ADJOURNMENT: With no further business placed before the Annual Town Meeting by the Electorate, Trustee Gohl moved for adjournment. Trustee Post seconded. All in favor. Motion carried. The 171<sup>st</sup> Annual Town Meeting adjourned at 7:29pm.**

**Respectfully submitted,**

**D. Robert Alberding / Town Clerk**

**Moderator / Annual Town Meeting**

**AMY NYKAZA**

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**ROBERT H. COLLINS**

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**DANIEL P. FITZGERALD**

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**FRITZ GOHL**

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**LINDA POST**

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**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 10<sup>th</sup>, 2022 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:** Led by: Trustee Alvarado.

**MINUTES:**

Trustee Edwards moved to approve the minutes of the April 12th, 2022 Township meeting. Trustee Post seconded. All in favor. Motion carried.

**ELECTORATE PRESENT:** None.

**PUBLIC COMMENT PERIOD:** None.

**BILLS:**

Trustee Post moved for the payment of the bills from April 13<sup>th</sup>, 2022 through May 10<sup>th</sup>, 2022 as presented. Trustee Edwards seconded. All in favor. Motion carried.

|                    |                    |
|--------------------|--------------------|
| Town Fund          | \$37,589.69        |
| General Assistance | \$2,015.00         |
| <b>TOTAL</b>       | <b>\$39,604.69</b> |

**APPROVE BACOG BUDGET.**

Trustee Alvarado moved to approve the BACOG Budget of the FY 2022-23 totaling \$122,492.00. Trustee Gohl seconded. Motion carried.

## **REVIEW BACK-UP GENERATOR PROPOSALS:**

Trustee Gohl moved that Barrington Township expend between \$10,000.00 and \$15,000.00 to purchase a back-up generator for the Township building. Trustee Alvarado seconded. Discussion ensued. None in favor. All opposed. Motion failed.

## **MEMORIAL DAY SERVICES:**

Supervisor Alberding asked the Board to participate in the Township Memorial Day services again this year, on Monday May 30, 2022. The first Township event will occur at Barrington Center Cemetery at 8:30 AM and the second Township event will occur at Union Cemetery at 9:00 AM.

**BACOG MONTHLY REPORT:** A copy of the May 2022 BACOG Director's monthly report was included in the Board packets.

## **SUPERVISORS REPORT:**

### **Barrington Bank and Trust an Interest-Bearing Account**

|                             |                     |
|-----------------------------|---------------------|
| <b>Year to Date Balance</b> | <b>\$ 23,053.63</b> |
|-----------------------------|---------------------|

**Supervisor Alberding addressed the Board on the following items:**

- Food Pantry Report: Supervisor Alberding stated that donations of food and other items remained steady, and that we are we are receiving significant support from Barrington churches and service organizations. In April 2022, a total of 29 Township residents visited the Food Panty, and the Township Food Pantry received \$1,500.00 in cash donations.
- BACOG: Upcoming meetings will occur on May 24, 2022 at Tower Lakes Village Hall. The Executive Board will meet at 7:00 PM to review business items.
- Road and Bridge News: The applicable permit was approved for Commonwealth Edison to replace one device and install one new poll to improve reliability and performance for residents. This work began on April 26, 2022 and scheduled to be completed by May 26, 2022. In addition, the unincorporated area of the Township requested that the Board approve signage on select streets, asking area residents to pick up their dogs' waste. However, as Supervisor Alberding explained, the Township is unable to meet this particular request.
- Township Office:
  - Purchased new scanners and headsets that are being currently utilized at three workstations.
  - Front Steps – two bids have been received, and a review is ongoing.
  - Township hosted a Township Officials of Cook County – Supervisors Division meeting on April 21, 2022.
  - A new platform for the Township website will be initiated in June, and the Township staff welcomes any new ideas or suggested improvements.
  - Township Administrator attended the following events: Administrators Round Table on May 2, 2022, GATI training on May 6, 2022, and TOCC Case Managers meeting (virtually) on May 10, 2022.

- Select social service agencies identified for funding by the Township have submitted their signed contracts.
  - Township is considering certain technology upgrades for staff, including replacing the Administrator’s current desktop.
- Barrington Area Countryside Fire and Police Protection: BACFPD will host a community open house at its new Station 39 on Barrington Road on Saturday, May 21, 2022, from 10:00 AM to 2:00 PM. This family friendly event will offer residents a chance to tour the new facility, meet with District personnel and learn more about fire service operations.
  - Township Officials of Cook County Spring Conference: This TOCC event will occur on Wednesday June 8, 2022 at 7:00 PM. The TOCC Board of Directors has decided to conduct the Spring Conference virtually again this year, with the hope of resuming in-person participation next year. A link will be emailed to all elected officials within the next four weeks so they may register for the conference via Eventbrite.
  - PACE Expansion of Ridership: PACE has approved the Township request for ridership to Fracinetios Kidney Care, located south of I-80.
  - Rainfall in Late April: Following the heavy rainfall in late April, a resident of the unincorporated area visited the Township Office to discuss the flow of rainwater near his personal residence. In early May, the Supervisor, Administrator, and contracted Highway Director all visited this resident’s home. The contracted Highway Director will coordinate with an engineer, but it initially appears that the rainwater is flowing properly in the identified area.
  - Township Officials of Illinois Annual Conference: TOI will convene its Annual Conference, in-person, on November 13<sup>th</sup> through November 15<sup>th</sup>, 2022, in Springfield. Members of the Board interested in attending should contact the Administrator.

**MONTHLY ACTIVITY REPORT:**

|                                 |           |
|---------------------------------|-----------|
| <b>RTA/Metra Passes</b>         | <b>4</b>  |
| <b>Disabled Placards Issued</b> | <b>4</b>  |
| <b>Food Pantry Assistance</b>   | <b>38</b> |
| <b>Voter Registration</b>       | <b>2</b>  |
| <b>Emergency Assistance</b>     | <b>1</b>  |
| <b>Notaries</b>                 | <b>4</b>  |
| <b>Taxi Tickets</b>             | <b>1</b>  |

**ASSESSOR’S OFFICE REPORT:**

**A full report was included in the Board meeting packets.**

**COMMITTEE REPORTS:**

**Trustee Alvarado reminded the Board that BACOG recently passed its annual budget and has asked all BACOG members to likewise vote to approve said budget.**

**COMMENTS AROUND THE TABLE:**

**Clerk Fitzgerald informed the Board that he attended the May monthly meeting of the Township Officials of Cook County, Clerks Division, hosted by Maine Township. Trustee Post informed the Board that she had received her new voter's registration card, but noted that it is incomplete. She suggested that any other Board members who receive a new voter's registration card should review it for accuracy and completeness.**

**OLD BUSINESS: None.**

**NEW BUSINESS: None.**

**ADJOURNMENT:**

**With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Edwards seconded. All in favor. Motion carried. Meeting adjourned at 8:20 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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**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 14, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:03 PM.

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

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado, via phone connection

Trustee, Helen Edwards

Trustee, Linda Post

**PLEDGE OF ALLEGIANCE:** Led by: Trustee Post.

**MINUTES:**

Trustee Edwards moved to approve the minutes of the May 10, 2022, Township meeting. Trustee Post seconded. All in favor. Motion carried.

**ELECTORATE PRESENT:** Sam Patel Vaghmi.

**PUBLIC COMMENT PERIOD:** Mr. Vaghmi is a lead AP for the United States Green Building Council. He discussed the Illinois Green Building Act of 2009. He is circulating a petition to redress alleged past grievances.

**BILLS:**

Trustee Post moved for the payment of the bills from May 11, 2022, through June 14, 2022, as presented. Trustee Edwards seconded. All in favor. Motion carried.

|                    |                    |
|--------------------|--------------------|
| Town Fund          | \$42,091.97        |
| General Assistance | \$0                |
| <b>TOTAL</b>       | <b>\$42,091.97</b> |

**REVIEW ORDINANCE 2010-06 FOR REVISIONS:**

**Supervisor Alberding recommended the following modifications to Ordinance 2010-06:**

**Section 2.4.1 – change to 10 business days from 15 days.**

**Section 2.4.2 – change to 10 business days and \$125 from 15 days and \$100.00 charge.**

**Section 2.4.3 – change to 30 days from 60 days.**

**Section 2.4.4b – change to \$125 from \$100.00 charge.**

**Supervisor Alberding moved to approve Ordinance 2010-06 with the aforementioned modifications, dated June 14, 2022. Trustee Post seconded. Discussion ensued. Motion carried.**

**REVIEW/ACCEPT AUDIT FOR THE YEAR ENDING FEBRUARY 28, 2022:**

**Supervisor Alberding distributed copies of the Audit of Barrington Township for the year ending February 28, 2022. Trustee Post moved that the Township Board accept the Audit for the year ending February 28, 2022, as presented. Trustee Edwards seconded. Discussion ensued. 3 AYE Votes, 1 NAY Vote. Motion carried.**

**BACOG MONTHLY REPORT: A copy of the June BACOG Director’s Report was included in the Board packets.**

**SUPERVISORS REPORT:**

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

**Year to Date Balance                      \$ 23,054.03**

**Supervisor Alberding addressed the Board on the following items:**

- **Food Pantry Report:** Supervisor Alberding stated that donations of food and other items remained steady, and that we are receiving significant support from Barrington churches and service organizations. In May 2022, a total of 23 Township residents visited the Food Panty. The Township is also researching commercial refrigeration units for use in the Food Pantry.
- **BACOG:** Supervisor Alberding announced the newly elected officers for 2022-2023:  
Chair – Greg Rusteberg, Deer Park  
Vice Chair – Brian Cecola, Barrington Hills  
Secretary – Mary Tarpey  
Treasurer – Open position, search ongoing

These officers will serve from June 2022 through May 2023.

- **Township Officials of Cook County (TOCC):** Supervisor Alberding related that the TOCC Spring Conference & Annual Meeting occurred (both virtually and in person) on June 8, 2022. The keynote speaker was Retired Fire Chief Craig A. Haigh. The topic of his speech was “To Know and Be Known.” In addition, during the Annual Meeting, the TOCC legislation committee provided updates on pending Township legislation.

- Road and Bridge News:
  - At the intersection of Division Street and Princeton Avenue, culvert replacement and the addition of a manhole was addressed.
  - On May 25, 2022, a Spring Municipal Seminar was presented through the Barrington Bank and Trust Company. The seminar provided an update on government banking and emphasized that the industry anticipates delays in funding distribution.
  - On June 3, 2022, Cook County updated Township staff regarding our pending Invest in Cook 2022 Grant Application. The County informed our staff that Barrington Township advanced into the final stage of the grant process. The grant committee will be recommending that the Cook County Board approve a \$100,000 grant to Barrington Township to address our much-needed culvert repairs and road resurfacing in the unincorporated area. This recommendation will be presented to the Cook County Board in either late June 2022 or early July 2022. If the recommendation for payment of the grant is approved, the Cook County Board will likely disperse the grant monies to Barrington Township in August 2022. Prior to receiving these funds from Cook County, the Township staff will begin the bid process from vendors to perform the identified road work.
  
- Township Office News:
  - Regarding concrete repair of the front steps, Township staff has met with two potential vendors, and a review is ongoing.
  - Regarding repair of the bathrooms, Township staff has located a vendor that is able to provide the necessary improvements, and a review is ongoing.
  - A new platform for the Township website will be initiated in late June 2022.
  - On Memorial Day (Monday May 30, 2022), the Township conducted successful ceremonies at both Barrington Center Cemetery and Union Cemetery. Trustee Gohl organized a solemn and fitting tribute to our veterans resting in these two cemeteries. The Supervisor thanked those elected officials and others who attended.
  - The Township Building will be closed on Monday June 20, 2022, in recognition of the Juneteenth holiday.
  
- Barrington Area Countryside Fire and Police Protection: BACFPD will host a community open house at its new Station 39 on Barrington Road on Saturday, July 16, 2022, from 10:00 AM to 2:00 PM. This family friendly event will offer residents a chance to tour the new facility, meet with District personnel and learn more about fire service operations.

**MONTHLY ACTIVITY REPORT:**

|                                 |           |
|---------------------------------|-----------|
| <b>RTA/Metra Passes</b>         | <b>0</b>  |
| <b>Disabled Placards Issued</b> | <b>10</b> |
| <b>Food Pantry Assistance</b>   | <b>33</b> |
| <b>Voter Registration</b>       | <b>4</b>  |
| <b>Emergency Assistance</b>     | <b>2</b>  |
| <b>Notaries</b>                 | <b>9</b>  |
| <b>Taxi Tickets</b>             | <b>0</b>  |

**ASSESSOR'S OFFICE REPORT:**

**A full report was included in the Board meeting packets.**

**COMMITTEE REPORTS:**

**None.**

**COMMENTS AROUND THE TABLE:**

**Trustee Edwards asked the Administrator if the Township would add flowers to the front of the Township property, near the Township sign. The Administrator confirmed that the Township plans to add perennial flowers and other plants to the front of our property. Supervisor Alberding noted that he contacted Parisi to sealcoat and strip the Township parking lot. Parisi will perform this work on July 2, 2022, and July 3, 2022. Supervisor Alberding also noted that early voting commenced on Monday June 13, 2022, and continues through Monday June 27, 2022. Primary Election Day is Tuesday June 28, 2022.**

**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 8:01 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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**Linda Post**

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**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 12, 2022, 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, Fritz Gohl

Trustee, Helen Edwards

Trustee, Linda Post

**PLEDGE OF ALLEGIANCE:** Led by: Clerk Fitzgerald.

**MINUTES:**

Trustee Edwards moved to approve the minutes of the June 12, 2022, Township meeting. Trustee Post seconded. All in favor. Motion carried.

**ELECTORATE PRESENT:** None.

**PUBLIC COMMENT PERIOD:** None.

**BILLS:**

Trustee Post moved for the payment of the bills from June 15, 2022, through July 12, 2022, as presented. Trustee Edwards seconded. All in favor. Motion carried.

|                    |                    |
|--------------------|--------------------|
| Town Fund          | \$41,143.08        |
| General Assistance | \$0                |
| <b>TOTAL</b>       | <b>\$41,143.08</b> |

**REPORT ON PUBLIC ACT 102-1088:**

Supervisor Alberding advised the Board that this legislation directs the creation of decennial committees to examine Local Government consolidation and efficiency.

It was presented as Senate Bill 3789, and it was signed into law by the Governor on June 10, 2022. Supervisor Alberding described generally the upcoming various processes and obligations required by this new statute. In particular, a standing committee will be established by the Supervisor, members of which will include Trustees and, possibly, certain non-elected Township residents. Supervisor Alberding will discuss these new statutory requirements with his counterparts in the Township Officials of Cook County, Supervisors Division.

**REVIEW BID PROCESS TIME FRAME FOR ROAD RESURFACING PROJECT:**

Supervisor Alberding reminded the Board that Barrington Township is in line to receive a \$100,000 grant from Cook County for road resurfacing and culvert work in the unincorporated area. Township staff is coordinating with employees at our contractual Highway Department to identify vendors who could perform this work. Supervisor Alberding will then solicit bids from the identified vendors and present these bids to the Board for its consideration.

**BACOG MONTHLY REPORT:** A copy of the June BACOG Director's Report was included in the Board packets.

**SUPERVISORS REPORT:**

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

**Year to Date Balance                      \$ 23,054.41**

**Supervisor Alberding addressed the Board on the following items:**

- Food Pantry Report: Supervisor Alberding reported that in June 2022, a total of 25 Township residents utilized the Food Pantry, all of whom were return shoppers. For the month of June 2022, the Food Pantry received \$200 in cash donations, spent \$686.53 on fresh food and supplies, and received 10.5 hours of volunteer time.
- Road and Bridge News: Supervisor Alberding identified two specific issues requiring attention, both in the unincorporated area; namely, i) a blocked culvert located on the south side of Harvard Avenue that appears to be restricting water flow and ii) a compromised culvert located at 1118 Prairie Avenue. Both issues are being investigated by employees of our contracted Highway Department.
- Barrington Area Countryside Fire and Police Protection: BACFPD will host a community open house at its new Station 39 on Barrington Road on Saturday, July 16, 2022, from 10:00 AM to 2:00 PM. BACFPD will convene a presentation at 11:00 AM. This family friendly event will offer residents a chance to tour the new facility, meet with District personnel and learn more about fire service operations.
- BACOG: The BACOG Executive Board approved the creation of a new committee named the BACOG Connectivity Committee. This new committee is designed to expand access to existing bicycle paths and recreation areas. In addition, BACOG is seeking a volunteer Treasurer for the organization, to start in August 2022.

- Township Officials of Cook County (TOCC): Supervisor Alberding advised the Board that the impact of Public Act 102-1088 will be addressed at the July 2022 meeting of the TOCC Supervisor’s Division.
- Township Office News: Seal coating and striping of the Township parking lot was completed on July 2, 2022. The Township Office has selected Midwest IT Pros to provide IT services for the building and staff. The ongoing Gubernatorial Disaster Proclamation was extended through July 24, 2022.

**MONTHLY ACTIVITY REPORT:**

|                                 |           |
|---------------------------------|-----------|
| <b>RTA/Metra Passes</b>         | <b>2</b>  |
| <b>Disabled Placards Issued</b> | <b>4</b>  |
| <b>Food Pantry Assistance</b>   | <b>35</b> |
| <b>Voter Registration</b>       | <b>0</b>  |
| <b>Emergency Assistance</b>     | <b>4</b>  |
| <b>Notaries</b>                 | <b>3</b>  |
| <b>Taxi Tickets</b>             | <b>0</b>  |

**ASSESSOR’S OFFICE REPORT:**

**A full report was included in the Board meeting packets. In addition, the Barrington Township Assessor’s Office is currently open for appeals. The 30-day window in which to appeal the latest property tax installments is July 8, 2022 through August 8, 2022. A general property tax appeal workshop will occur on Tuesday July 26, 2022 at 6:30 PM at the South Barrington Village Hall. This event is open to the general public. No registration is required.**

**COMMITTEE REPORTS:**

**None.**

**COMMENTS AROUND THE TABLE:**

**Trustee Edwards asked if the Food Pantry might consider opportunities for fundraising at local area events.**

**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 7:42 PM.**

**Respectfully submitted,**

**Clerk Daniel P. Fitzgerald**

**D. Robert Alberding**

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**Fritz Gohl**

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**Helen Edwards**

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**Linda Post**

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**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 9, 2022, 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, Helen Edwards

Trustee, Linda Post

Trustee, Edgar Alvarado (remote)

**PLEDGE OF ALLEGIANCE:** Led by Supervisor Alberding.

**MINUTES:**

Trustee Edwards moved to approve the minutes of the July 12, 2022, Township meeting. Trustee Post seconded. All those who attended the July 2022 Board meeting in favor. Motion carried.

**ELECTORATE PRESENT:** None.

**PUBLIC COMMENT PERIOD:** None.

**BILLS:**

Trustee Post moved for the payment of the bills from July 13, 2022, through August 9, 2022, as presented. Trustee Edwards seconded. All those who attended the July 2022 Board meeting in favor. Motion carried.

|                    |                     |
|--------------------|---------------------|
| Town Fund          | \$ 52,312.47        |
| General Assistance | \$ 0.00             |
| <b>TOTAL</b>       | <b>\$ 52,312.47</b> |

**REPORT ON THE “INVEST IN COOK COUNTY GRANT APPROVAL:**

Supervisor Alberding notified the Board that Cook County formally approved a \$100,000 grant to Barrington Township. We hope to utilize these grant monies for projects within the unincorporated road area. The next step involves the Township finalizing an Intergovernmental Agreement with Cook County. At some point, the Township will likely need to pass a resolution related to this grant approval. Thereafter, Cook County will release the grant monies to the Township.

**RESOLUTION 2022-04: IGA WITH COOK COUNTY:**

Supervisor Alberding moved to table this issue until September 2022 Board meeting. Trustee Post seconded. Discussion ensued. All in Favor. Motion carried.

**UPDATE ON SB 3789/PUBLIC ACT 102-1088 DECENNIAL COMMITTEE ON LOCAL GOVERNMENT CONSOLIDATION AND EFFICIENCY ACT:**

Supervisor Alberding updated the Board on this new legislation. He summarized the requirements of the legislation, including the formulation of a committee to identify efficiencies in township government. The committee would then be required to issue a report once every 10-year period.

**ADVISE INCREASE TO SENIOR CITIZENS TAXI PROGRAM MAXIMUM FARE SUPPLEMENT:**

Supervisor advised the board that the township has increased the maximum fare supplement for our Senior Citizen Taxi Program from \$5 per trip to \$8 per trip. This increase is effective immediately.

**BACOG MONTHLY REPORT:**

BACOG did not meet in July 2022, so the Director did not issue a monthly report.

**SUPERVISORS REPORT:**

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

**Year to Date Balance                      \$ 23,054.78**

**Supervisor Alberding addressed the Board on the following items:**

- Food Pantry Report: Last month, 34 residents used Food Pantry, includes one new resident. For the month, the Township spent \$686.53 on fresh foods and supplies. The Township also received 11.5 volunteer hours during the month. A quarterly meeting of the Barrington Township Food Pantry Board will be held on Wednesday, August 10<sup>th</sup> at 3:00 PM in the Township Office.
- BACOG: The Next Executive Board meeting of BACOG will be held on August 23<sup>rd</sup> at the Deer Park Vehe Barn, starting at 7:00 PM. Supervisor Alberding appointed Trustee Helen Edwards to new BACOG Connectivity Committee. The new Committee is assigned to expand access to existing bicycle paths and recreation areas.

- TOI Fall Conference: The Township Officials of Illinois (“TOI”) Conference Registration is now open for the in-person event to be held in Springfield on November 13-15, 2022, at the Crowne Plaza. Please advise the Township Office if you plan to attend.
- Road and Bridge News: Supervisor Alberding identified four specific issues for discussion; namely, i) at the intersection of Harvard Avenue and Prairie Avenue, the Township is investigating possible underwater flow options; ii) the Township is investigating certain Tall Grass Violations at 923 South Grove Avenue; the Township has learned that ownership of the property has transferred, and the new owner has been notified of the violation and has informed the Township that they will bring the property into compliance; iii) regarding CDBG Grant Project Number 2013-DR-IN-R4-03, which involves the intersection of Princeton Avenue and Division Street, plantings have occurred this month; and iv) the Township is considering applying for a grant through the Metropolitan Water Reclamation District for the entire unincorporated area.
- Barrington Area Countryside Fire and Police Protection: The July 16<sup>th</sup> open house to showcase the new Barrington Countryside Fire Protection District Fire Station #39 was well attended by the public and supported by the Township. A New District Trustee, Allison Murray, has been appointed to fill a vacancy created by the resignation of former Trustee Paul Struck, who recently moved out of the district. Ms. Murray is the first woman to serve as Trustee in the District’s 82-year history
- PACE Information: Beginning on August 8<sup>th</sup>, a new PACE Bus Route #697 will operate from PACE’s Northwest Transportation Center to Harper College and surrounding major destinations. This new service will assist the communities of Schaumburg and Palatine.
- Township Office News: The Township recently planted new flowers by our front sign. Supervisor Alberding commended Assessor Stephens and Deputy Assessor Johnston for their significant efforts and diligent work during the property tax appeal period, which closed on August 8, 2022.

**MONTHLY ACTIVITY REPORT:**

|                                 |           |
|---------------------------------|-----------|
| <b>RTA/Metra Passes</b>         | <b>0</b>  |
| <b>Disabled Placards Issued</b> | <b>1</b>  |
| <b>Food Pantry Assistance</b>   | <b>39</b> |
| <b>Voter Registration</b>       | <b>0</b>  |
| <b>Emergency Assistance</b>     | <b>3</b>  |
| <b>Notaries</b>                 | <b>4</b>  |
| <b>Taxi Tickets</b>             | <b>0</b>  |

**ASSESSOR’S OFFICE REPORT:** A copy of the Assessor’s Report was included in the Board Packet.

**COMMITTEE REPORTS:** None.

**COMMENTS AROUND THE TABLE: None.**

**OLD BUSINESS: None.**

**NEW BUSINESS: None.**

**ADJOURNMENT:**

**With no further business before the Board, Trustee Post moved to adjourn the meeting. Trustee Alvarado seconded. All in favor. Motion carried. Meeting adjourned at 8:04 PM.**

**Respectfully submitted,**

**Clerk Daniel P. Fitzgerald**

**D. Robert Alberding**

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**Helen Edwards**

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**Linda Post**

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**Edgar Alvarado**

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# **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 13, 2022, 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:** Led by Trustee Gohl.

**MINUTES:**

Trustee Post moved to approve the minutes of the August 9, 2022, Township meeting. Trustee Edwards seconded. All those who attended the August 2022 Board meeting in favor. Motion carried.

**ELECTORATE PRESENT:** Sam Patel Vaghani

**PUBLIC COMMENT PERIOD:** Mr. Vaghani is an Advocate for Green Business Act. Mr. Vaghani supports LEED Standards in buildings. Further stating that his research supports saving taxpayer dollars utilizing LEED standards.

**BILLS:**

Trustee Alvarado moved for the payment of the bills from August 10, 2022, through September 13, 2022, as presented. Trustee Edwards seconded. All those in attendance at the Board meeting was in favor. Motion carried.

|                    |                     |
|--------------------|---------------------|
| Town Fund          | \$ 37,526.93        |
| General Assistance | \$ 0.00             |
| <b>TOTAL</b>       | <b>\$ 37,526.93</b> |

**IGA RESOLUTION 2022-04: AUTHORIZING THE “CUBA TOWNSHIP ROAD DISTRICT” TO PROVIDE SPECIFIED SNOW PLOWING SERVICES FOR BARRINGTON TOWNSHIP**

Supervisor Alberding described the nature of this proposed IGA and referred the Board to the documentation included in Board packet. Trustee Edwards moved to approve this resolution. Trustee Gohl seconded the Motion. Roll Call Vote. Supervisor Alberding, YES; Trustee Alvarado, YES; Trustee Edwards, YES; Trustee Gohl, YES; Trustee Post, YES. Motion Passed.

## **IGA RESOLUTION 2022-04: THE “INVEST IN COOK” GRANT AUTHORIZATION**

Supervisor Alberding informed the Board that the Township is required to approve this resolution as a prerequisite to the “Invest in Cook” grant authorization. This grant will address roadwork and repairs in the unincorporated area. Apparent low bidder was Geske & Sons and apparent second lowest bidder was Chicago Land Paving. Roll Call Vote. Supervisor Alberding, YES; Trustee Alvarado, YES; Trustee Edwards, YES; Trustee Gohl, YES; Trustee Post, YES. Motion Passed.

## **ORDINANCE 2022-05: APPROVE THE REMOTE ATTENDANCE POLICY ORDINANCE FOR BARRINGTON TOWNSHIP**

Supervisor Alberding discussed with the Board the introduction of an ordinance to establish an Open Meetings Act Remote Attendance Policy. Reiterates the current Illinois statutes. Trustee Post moved to approve the ordinance and Trustee Edwards Seconded the motion. Discussion ensued.

**\*noted\*** Trustee Alvarado questioned whether the Township is permitted to enforce this ordinance given that the Governor’s emergency executive order establishing OMA guidelines for remote attendance. Trustee Alvarado suggested legal counsel to evaluate his noted concern of precedence.

Trustee Post called for a Roll Call Vote. Supervisor Alberding, YES; Trustee Alvarado, NO; Trustee Edwards, YES; Trustee Gohl, YES; Trustee Post, YES. Motion Passed.

## **FALL NEWSLETTER UPDATE**

Supervisor Alberding updated the Board that the Fall Newsletter has been sent to the printer. We expect that the Fall Newsletter will be mailed to residents on or about October 1, 2022.

## **BACOG MONTHLY REPORT:**

The BACOG Monthly Director’s report was included in the Board packet

## **SUPERVISORS REPORT:**

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

**Year to Date Balance                      \$ 23,056.36 (includes interest)**

Supervisor Alberding addressed the Board on the following items:

- Food Pantry Report: Last month, 34 residents used Food Pantry. For the month, the Township spent \$662.21 on fresh foods and supplies. The Township also received 9 volunteer hours during the month. \$250 Barrington Bank donation from the Barrington Library Summer Reading Program. Fund Balance at end of August 2022 is now \$14,974.
- TOCC, META & TODC: Township Official of Cook County, Metropolitan Township Association and Township Officials of DuPage County are hosting an Annual Township Symposium on Saturday, September 24<sup>th</sup> in Hanover Township. The Symposium will feature a Legislative Forum and Breakout Sessions I, as Supervisor, and Jackie, as Administrator will attend.

- BACOG:
  - The Next Executive Board meeting of BACOG will be held on Tuesday, September 27<sup>th</sup>, at the Barrington Hills Village Hall starting at 7:00PM
  - Level one Private Well Water Testing Event to be held on Thursday, October 13, 2022, between 11:30 – 630Pm at the Barrington Area Library. Kit will go on sale Monday, September 26<sup>th</sup>. Flyer included in packet. The Township will be selling the Kits Monday, October 3 through Friday, October 7, 2022. The cost is \$16 per kit.
- Community Issues: Traffic and safety issues surrounding Grove Avenue School drop-offs and pick-ups have been registered with the Township. Contact with the Cook County Sheriff’s department has been made to address a solution. A prescription drug “Take Back Program” is being discussed with the Cook County Sheriff’s Department
- TOI Fall Conference: The TOI Conference Registration is now open for the in-person event to be held in Springfield on November 13-15, 2022, at the Crowne Plaza. Please advise the Township Office if you plan to attend.
- Road and Bridge News:
  - Permit #2022-02 issued to Talman for Comcast upgrade of services in Township Right Of Way located near 401 Cornell Avenue
  - CDBG Grant Project Number 2013-DR-IN-R4-03: Princeton Avenue and Division Street: Plantings completed and is growing well. Before and After Pictures are in with Victors Landscaping services invoicing. Alicia Timm, current project manager, will be addressing the Board at the October 2022 monthly meeting.
- Citizens for Conservation: Fall Native Tree and Shrub Sale:  
[www.fallsale.citizensforconservation.org](http://www.fallsale.citizensforconservation.org)  
Place orders online 9/1-9/30. Please review flyer in your packet for important information.
- PACE Information: \$4400 check was received from PACE. Which represents a contractual subsidy for our 2022 Pace services. Check will be split between the sponsoring Townships (Cuba 60% and Barrington 40%)

**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>37</b> |
| <b>Voter Registration</b>       | <b>0</b>  |
| <b>Emergency Assistance</b>     | <b>2</b>  |
| <b>Notaries</b>                 | <b>6</b>  |
| <b>Taxi Tickets</b>             | <b>0</b>  |

**ASSESSOR’S OFFICE REPORT:**

**A copy of the Assessor’s Report was included in the Board Packet.**

**COMMITTEE REPORTS:**

Trustee Gohl mentioned that Administrator Stephens contacted Romans signs to repair the sign at Union Cemetery. He will update the Board on the progress of the repairs.

Trustee Edwards reported that the BACOG Connectivity Committee has not met. She will be contacted by BACOG Director Kimberly as to when and where the upcoming Connectivity Committee meeting will be held.

**COMMENTS AROUND THE TABLE:**

Clerk Fitzgerald commended Supervisor Alberding, Trustee Alvarado and Administrator Stephens for their efforts in transparency and monthly reporting of the Food Pantry.

Trustee Edwards asked whether the Township could lock the doors downstairs during Board Meetings, citing the vacant status of the offices in the lower portion of the building entrance.

Trustee Gohl commented that the Barrington Citizens for Conservation had purchased the Duchossois farm (245 acres) located in Barrington Hills for \$10 million.

Administrator Stephens mentioned that the Barrington Chamber of Commerce issued the new Barrington Area Map for new residents and a supply of maps are available at the Township.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**ADJOURNMENT:**

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:07PM.

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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# **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 11, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:02 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:** Led by Trustee Edwards.

**MINUTES:**

Trustee Gohl moved to approve the minutes of the September 13, 2022, Township meeting. Trustee Edwards seconded. All present in favor. Motion carried.

**ELECTORATE PRESENT:** Jeff Weiss and Alicia Timm.

**PUBLIC COMMENT PERIOD:** Jeff Weiss, Coordinator of Flint Creek/Spring Creek Watersheds Partnership, made a short presentation noting the Partnership has 17 area members, including Barrington Township. The Partnership creates watershed plans, coordinates water quality testing, covers stream gauges, and provides education and stewardship opportunities.

**BILLS:**

Trustee Post moved for the payment of the bills from September 14, 2022, through October 11, 2022, as presented. Trustee Alvarado seconded. All in favor. Motion carried.

|                    |                     |
|--------------------|---------------------|
| Town Fund          | \$ 38,442.04        |
| General Assistance | \$ 30.00            |
| <b>TOTAL</b>       | <b>\$ 38,472.04</b> |

**PRESENTATION THE PRAIRIE DRAINAGE INITIATIVE BY PROJECT MANAGER ALICIA TIMM (aka CDBG Grant Project Number 2013-DR-IN-R4-03):**

Ms. Timm purchased 600 plants for the relevant area and Victor's Landscaping planted those items. Victor's Landscaping will maintain the area, including twice-a-year weeding and monitoring the edging. Ms. Timm & Victor's Landscaping will oversee the area next Spring. These plantings should assist with water flow and help create compliance with the goals directed by the CDBG Grant Project planning.

**UPDATE ON THE “INVEST IN COOK” GRANT RESOLUTION SENT TO THE COOK COUNTY BOARD OF COMMISSIONERS:**

Supervisor Alberding informed the Board that since the Township passed the requisite Resolution for the grant to proceed, Cook County will need to sign the contract initiating an Intergovernmental Agreement (“IGA”) with Barrington Township. We have been informed that the Cook County Board will meet Thursday, October 20<sup>th</sup>, with our Township Grant Resolution on the agenda for approval to initiate the contract, in accordance with the Invest in Cook Grant requirements. Once the Township receives notification of the IGA contract approval, we will reconnect with the lowest bidders and select a final vendor to begin the resurfacing project. Completion of resurfacing this calendar year is dependent upon continued availability of necessary roadway surfacing products.

**BACOG MONTHLY REPORT:** The BACOG Monthly Director’s report was included in the Board packet.

**SUPERVISORS REPORT:**

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

**Year to Date Balance                      \$ 23,058.25 (includes interest)**

**Supervisor Alberding addressed the Board on the following items:**

- Food Pantry Report: Last month, 34 residents used the Food Pantry. For the month, the Township spent \$399.11 on fresh foods and supplies. The Township also received 9 volunteer hours during the month. The Food Pantry received \$659.80 in monetary donations, \$500 of which was from the Barrington Library Summer Reading Fund Drive. The Food Pantry fund balance at end of September 2022 is now \$15,372.05.
- TOCC, META & TODC: Township Officials of Cook County, Metropolitan Township Association, and Township Officials of DuPage County hosted an Annual Township Symposium on Saturday, September 24<sup>th</sup> in Hanover Township. The Symposium featured a legislative forum and breakout sessions aimed at “Growing Your Township Food Pantry” and examining a “Township 501 (c)(3) Foundation” setup. Supervisor Alberding and Food Pantry Coordinator Miller attended. The event was very beneficial.
- BACOG:
  - The Next Executive Board meeting of BACOG will be held on November 29<sup>th</sup> at the Barrington Township Office starting at 7:00 PM (Legislative Committee meets at 6:00 PM).
  - Level One Private Well Water Testing Event will be held on Thursday, October 13<sup>th</sup>, between 11:30 AM and 6:30 PM, at the Barrington Area Library. Kits are being sold at the Township Office at the cost of \$16 per kit.
  - BACOG will hold its “Anniversary Dinner” on Tuesday, October 25<sup>th</sup> at Biaggi’s in Deer Park. The Township has requested those interested in attending to contact the office by Thursday October 13<sup>th</sup>. (At this time, Jackie, Helen, and Fritz have indicated they will attend the event).
- General Assistance/Emergency Assistance News: Cook County is launching the first-of-its-kind pilot program for a Guaranteed Income in Cook County. The program plans to provide \$500 monthly unrestricted cash payments to 3,250 households for two years, beginning December 2022. Applicants will be selected by lottery, for residents that meet

low-income eligibility requirements. The application process is available from Thursday, October 6<sup>th</sup> through Friday, October 21<sup>st</sup>. A webinar designed to provide more details regarding the application process. was available for residents on Monday, October 10<sup>th</sup>.

- TOI Fall Conference: Registration for the Township Officials of Illinois Conference is now open. The in-person event will be held in Springfield on November 13<sup>th</sup> through November 15<sup>th</sup>, at the Crowne Plaza in Springfield. Please advise the Township Office if you plan to attend.
  
- Road and Bridge News:
  - Permit #2022-04 was issued to 923 S. Grove for driveway/culvert.
  - Permit #2022-04A was issued to 923 S. Grove for exceeding size, weight, or load restriction.
  
- Community Issues:
  - Fire Prevention Week (October 9<sup>th</sup>-15<sup>th</sup>) is underway. The theme highlights are focused on the importance of Home Fire Escape Planning.
  - The “Reporter Newsletter” was distributed to Township residents highlighting important Fall items of interest, such as the “Private Well Water Testing Event” and the key dates for the upcoming General Election.
  
- Township Issues:
  - As Supervisor and Treasurer, Mr. Alberding is authorizing the current Township accounts being held at BMO Bank to be moved to the Barrington Bank and Trust Company by year end. With this move, the Township will benefit from a higher interest rate of return and more reliable customer service.
  - The Township Office is researching potential participation in the Metropolitan Water Reclamation District’s “Stormwater Partnership Program” to provide technical assistance for conceptual projects and funding for design and shovel ready projects.
  - The Township Office will be replacing the current water cooler with a more advanced model that dispenses cold and hot filtered water and includes ice making capabilities.
  - The Supervisor has approved a “Google Street View Inside Barrington Township” by Google photographers, available now through Wednesday, November 2<sup>nd</sup>. It will provide viewers with a look at our inside services and external street view.

**MONTHLY ACTIVITY REPORT:**

|                                 |           |
|---------------------------------|-----------|
| <b>RTA/Metra Passes</b>         | <b>2</b>  |
| <b>Disabled Placards Issued</b> | <b>2</b>  |
| <b>Food Pantry Assistance</b>   | <b>44</b> |
| <b>Voter Registration</b>       | <b>12</b> |
| <b>Emergency Assistance</b>     | <b>0</b>  |
| <b>Notaries</b>                 | <b>21</b> |
| <b>Taxi Tickets</b>             | <b>0</b>  |

**ASSESSOR'S OFFICE REPORT:**

**A copy of the Assessor's Report was included in the Board Packet.**

**COMMITTEE REPORTS:**

**Trustee Gohl reported that the Township has approved a new sign for Union Cemetery. The sign will hopefully be affixed by beginning of November.**

**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 Post seconded. All in favor. Motion carried. Meeting adjourned at 8:19 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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# **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 8, 2022, 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:** Led by Trustee Edwards.

**MINUTES:**

Trustee Edwards moved to approve the minutes of the October 11, 2022, Township meeting. Trustee Alvarado seconded. All present in favor. Motion carried.

**ELECTORATE PRESENT:** None.

**PUBLIC COMMENT PERIOD:** None.

**BILLS:**

Trustee Gohl moved for the payment of the bills from October 11, 2022, through November 8, 2022, as presented. Trustee Edwards seconded. All in favor. Motion carried.

|                    |                     |
|--------------------|---------------------|
| Town Fund          | \$ 43,753.07        |
| General Assistance | \$ 0                |
| <b>TOTAL</b>       | <b>\$ 43,753.07</b> |

**UPDATE ON BARRINGTON TOWNSHIP'S "INVEST IN COOK" IGA PROJECT:**

Supervisor Alberding reminded the Board that the Township had received a \$100,000 grant from Cook County for this project. The lowest bid from vendors was \$201,000. As required, the Township submitted a Resolution to the Cook County Board in late October 2022. The full Cook County Board approved our proposal and authorized the Township to offer the job to our lowest bidder. Due to the late time in the calendar year, the anticipated change in weather, and the possible challenges in obtaining the necessary supplies to complete the job, the Township contracted for the project to permit a 25% price adjustment should the work not commence until 2023 due to the cost of materials increase.

In the interim, the Township has contacted our lowest bidder and offered the vendor the project.

**PROPOSED TENTATIVE LEVY REVIEW:**

Supervisor Alberding proposed a tentative levy increase of 1.049999% to the Town Fund. Supervisor Alberding also proposed to levy a zero change to the General Assistance Fund. Discussion ensued.

**BACOG MONTHLY REPORT:**

The BACOG Monthly Director's report was not available currently. Report will be sent via email once it becomes available.

**SUPERVISORS REPORT:**

A copy of the Supervisor's Report was included in the Board Packet.

**Barrington Bank and Trust, an Interest-Bearing Account**

Year to Date Balance                      \$ 23,060.21 (includes interest)

**2023 TOWNSHIP HOLIDAY OBSERVANCES:**

Supervisor Alberding distributed a list of the holidays that the Township will observe in calendar year 2023.

**MONTHLY ACTIVITY REPORT:**

|                          |    |
|--------------------------|----|
| RTA/Metra Passes         | 2  |
| Disabled Placards Issued | 3  |
| Food Pantry Assistance   | 28 |
| Voter Registration       | 8  |
| Emergency Assistance     | 2  |
| Notaries                 | 8  |
| Taxi Tickets             | 7  |

**ASSESSOR'S OFFICE REPORT:**

A copy of the Assessor's Report was included in the Board Packet.

**COMMITTEE REPORTS:**

**Cemetery Committee:** Trustee Gohl reported that the Township has installed a new sign for Union Cemetery on November 1, 2022. The Cemetery Committee will convene its next meeting on December 7, 2022, at 2:00 PM at the Township Office.

Union and Center Cemetery will remain closed from November 1<sup>st</sup>, 2022 through May 1<sup>st</sup>, 2023.

**COMMENTS AROUND THE TABLE: None.**

**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 8:14 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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**BARRINGTON TOWNSHIP  
SPECIAL MEETING  
PUBLIC HEARING TENTATIVE LEVY MINUTES**

**STATE OF ILLINOIS  
COUNTY OF COOK  
TOWNSHIP OF BARRINGTON**

**The Board of Trustees met on Tuesday, December 13, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois, to review the Tentative Township Levy for 2022 (payable in 2023).**

**CALL TO ORDER:**

**Supervisor Alberding called the Public Hearing Special 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: See Sign-In Sheet.**

**REVIEW OF THE TENTATIVE TOWNSHIP LEVY FOR 2022:**

|                                |                      |
|--------------------------------|----------------------|
| <b>Town Fund</b>               | <b>\$ 505,101.40</b> |
| <b>General Assistance Fund</b> | <b>\$ <u>0</u></b>   |
| <b>TOTAL</b>                   | <b>\$ 505,101.40</b> |

**PUBLIC QUESTION/COMMENT PERIOD: Supervisor Alberding invited the electorate present to participate in the open forum period regarding the tentative Township levy. Discussion ensued. Questions and comments were provided and/or address by the Board.**

**ADJOURNMENT:**

**With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. The Public Hearing Special Meeting adjourned at 8:09 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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**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 13, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 8:15 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 Edwards moved to approve the minutes of the November 8, Township Meeting, Trustee Gohl seconded. Those attending the November meetings voted in favor. Motion carried.

**PUBLIC COMMENT PERIOD:** None

**BILLS:**

Trustee Gohl moved for the payment of the bills for November 9, 2022, through December 13, 2022, as presented, Trustee Alvarado seconded. All in favor. Motion carried.

|                    |    |                 |
|--------------------|----|-----------------|
| Town Fund          | \$ | 39,545.52       |
| General Assistance | \$ | <u>1,837.70</u> |
| TOTAL              | \$ | 41,383.22       |

**SET TOWNSHIP LEVY ORDINANCE 2022-07 (PAYABLE IN 2023):**

Supervisor Alberding described to the Board the details of the proposed Township Levy, which the Board had tentatively approved at the November 2022 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: \$505,101.40**

**General Assistance amount tentatively approved by the Board: \$0**

Trustee Post moved to approve the Township levy for the Town Fund at \$505,101.40. Trustee Gohl seconded. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Nay; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

Trustee Edwards moved to approve the Township levy for General Assistance at \$0. Trustee Gohl 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 \$505,101.40. This amount will be levied.

**TOWNSHIP MEETING SCHEDULE FOR 2023:**

Supervisor Alberding presented the proposed Township Meeting Schedule for 2023. Trustee Gohl moved to accept the 2023 Township Meeting Schedule. Trustee Edwards seconded. All in favor. Motion approved.

**BACOG MONTHLY REPORT:**

An electronic copy of the BACOG Director's December 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                      \$23,062.11**

The Supervisor's full report is included in the meeting packet.

**MONTHLY ACTIVITY REPORT:**

|                                 |           |
|---------------------------------|-----------|
| <b>RTA/Metra Passes</b>         | <b>10</b> |
| <b>Disabled Placards Issued</b> | <b>3</b>  |
| <b>Food Pantry Assistance</b>   | <b>35</b> |
| <b>Voter Registration</b>       | <b>5</b>  |
| <b>Emergency Assistance</b>     | <b>5</b>  |
| <b>Notaries</b>                 | <b>10</b> |
| <b>Taxi Tickets</b>             | <b>0</b>  |

**ASSESSOR'S OFFICE REPORT:**

Full report is included in the meeting packet.

**COMMITTEE REPORTS:**

**Trustee Gohl reported that the Cemetery Committee convened its annual meeting on December 7, 2022. The Committee has identified two lots at Center Cemetery that might be empty. The committee will investigate and sell the two lots if it confirms the lots are empty. The Committee is also considering purchasing a ceremonial bugle with “Taps” theme inserted.**

**COMMENTS AROUND THE TABLE**

**Clerk Fitzgerald informed the Board that he attended the December monthly meeting of the Township Officials of Cook County, Clerk Division, hosted by Schaumburg Township.**

**OLD BUSINESS:**

**None**

**NEW BUSINESS:**

**Clerk Fitzgerald wished all his fellow elected officials in Barrington Township a Merry Christmas and a Happy New Year.**

**ADJOURNMENT:**

**With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Edwards seconded. All in favor. Motion carried. Meeting adjourned at 9:22 PM.**

**Respectfully submitted,**

**Clerk Daniel P. Fitzgerald**

**D. Robert Alberding** \_\_\_\_\_

**Edgar Alvarado** \_\_\_\_\_

**Helen Edwards** \_\_\_\_\_

**Fritz Gohl** \_\_\_\_\_

**Linda Post** \_\_\_\_\_