

**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 12, 2024, 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, Dan LeTourneau

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

**ELECTORATE PRESENT:** As indicated on sign-in sheet.

**MINUTES:**

Trustee Gohl moved to approve the minutes of the February 13th, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

**PUBLIC COMMENT PERIOD:**

Joseph Bosnick, who resides at 1214 Prairie Avenue in the unincorporated area of Barrington Township, spoke about flooding issues in and around Prairie Avenue.

**BILLS:**

Trustee LeTourneau moved for the payment of the bills for February 13<sup>th</sup>, 2024, through March 12, 2024, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 35,881.53
General Assistance	<u>\$ 578.52</u>
<b>TOTAL</b>	<b>\$ 36,460.05</b>

**TENTATIVE 2024-2025 BUDGET PRESENTATION:**

Supervisor Alberding presented to the Board the details of the proposed Township Tentative Budget.

Supervisor Alberding then reviewed for the Board the condensed category entries that formed both the Town Fund portion of the tentative budget and the General Assistance portion of the tentative budget. Discussion ensued.

Trustee Gohl moved to accept the tentative Town Fund Budget of \$987,463. Trustee LeTourneau seconded. Roll Call Vote on Town Fund portion of tentative budget. (recorded below)

Trustee Alvarado moved to accept the tentative General Assistance Budget of \$137,800. Trustee Edwards seconded. Roll Call Vote on General Assistance portion of tentative budget. (recorded below)

	TOWN FUND		G.A. FUND	
	AYE	NAY	AYE	NAY
_____ D. Robert Alberding - Supervisor	✓		✓	
_____ Edgar Alvarado - Trustee	✓		✓	
_____ Helen Edwards - Trustee	✓		✓	
_____ Fritz Gohl - Trustee	✓		✓	
_____ Dan LeTourneau - Trustee	✓		✓	

The motion to approve the Tentative Township Fund Budget for the 2024-2025 Fiscal Year passed.

The motion to approve the Tentative General Assistance Budget for the 2024-2025 Fiscal Year passed.

**ADVISING THE BOARD ABOUT THE “ANNUAL TOWN MEETING” AND APRIL BOARD MEETING PROCEDURES:**

Supervisor Alberding discussed with the Board the upcoming Annual Town Meeting, which will occur immediately prior to the April monthly Board meeting.

**RESOLUTION 2024-R-03 FOR APPOINTMENT OF TRUSTEES TO THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT:**

Trustee Gohl moved to approve Resolution 2024-R-03, which called for the appointment of Marvin Hill, Tom Long, and Matt Hower as Trustees to the Barrington Countryside Fire Protection District Board. Each candidate would serve a 3-year term, starting on April 1, 2024. Trustee LeTourneau seconded. Clerk Fitzgerald called for a voice vote, which resulted in 3 Aye votes and 2 abstentions.

AYE	3
NAY	0
ABSTAIN	2

**The motion carried. Hill, Long, and Hower are each appointed to serve 3-year terms as Trustees of the Barrington Countryside Fire Protection Board, effective from April 1, 2024 through March 31, 2027.**

**BACOG MONTHLY REPORT:**

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

**SUPERVISORS REPORT:**

**The Supervisor’s full report was included in the meeting packet.**

**MONTHLY ACTIVITY REPORT:**

<b>RTA/Metra Passes</b>	<b>0</b>
<b>Disabled Placards Issued</b>	<b>2</b>
<b>Food Pantry Assistance</b>	<b>58</b>
<b>Voter Registration</b>	<b>0</b>
<b>Emergency Assistance</b>	<b>1</b>
<b>Notaries</b>	<b>1</b>
<b>Taxi Tickets</b>	<b>3</b>

**ASSESSOR’S OFFICE REPORT:**

**A full report is included in the meeting packet.**

**COMMITTEE REPORTS:**

- a) Community Relations – The Connectivity Committee, which discusses opportunities to improve member communities, will meet on March 20, 2024, at 5:30 at Deer Park Vehe Barn.**
- b) Planning/Operations – The Annual Cemetery Meeting will occur on March 27, 2024 at 10:00 AM at the Barrington Township Office.**
- c) Legislative/Policy – The Township Officials of Illinois is encouraging townships throughout the State to oppose HB 5050.**
- d) Finance – No report.**

**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 Gohl 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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**Dan LeTourneau**

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