

**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 11, 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 - Absent

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

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

**ELECTORATE PRESENT:** None.

**MINUTES:**

Trustee Gohl moved to approve the minutes of the May14th, 2024, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

**PUBLIC COMMENT PERIOD:** None.

**BILLS:**

Trustee LeTourneau moved for the payment of the bills for May 14, 2024, through June 11<sup>th</sup>, 2024, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 51,047.97
General Assistance	<u>\$ 3,308.67</u>
<b>TOTAL</b>	<b>\$ 54,356.64</b>

**UPDATE ON THE “INVEST IN COOK” 2023 GRANT BID RESULTS:**

**Prospective Lowest Bidders For Two Projects:**

**Repaving Project: JA Johnson Paving Company \$154,322.00**

**Drainage Ditch Project: Everlast Blacktop \$139,276.40**

**Supervisor Alberding moved to award the Repaving Project contract to JA Johnson Paving Company. Trustee Edwards seconded. Discussion ensued. By voice vote, the motion carries.**

**Supervisor Alberding moved to award the Ditch Drainage Project contract to Everlast Blacktop. Trustee Edwards seconded. Discussion ensued. By voice vote, the motion carries.**

	<u>DRAINAGE DITCH PROJECT</u>		<u>REPAVING PROJECT</u>	
	<u>EVERLAST BLACKTOP</u>	<u>JA JOHNSON PAVING CO.</u>	<u>AYE</u>	<u>NAY</u>
	<u>AYE</u>	<u>NAY</u>	<u>AYE</u>	<u>NAY</u>
D. Robert Alberding - Supervisor	<u>X</u>	<u>          </u>	<u>X</u>	<u>          </u>
Edgar Alvarado - Trustee	<u>ABSENT</u>			
Helen Edwards - Trustee	<u>X</u>	<u>          </u>	<u>X</u>	<u>          </u>
Fritz Gohl - Trustee	<u>X</u>	<u>          </u>	<u>X</u>	<u>          </u>
Dan LeTourneau - Trustee	<u>X</u>	<u>          </u>	<u>X</u>	<u>          </u>

**Trustee LeTourneau noted that prior to commencement of work on both construction projects, the Township should require the successful bidders to provide the following endorsements:**

- Primary + Non-contributory Additional Insured Endorsement(s);**
- General Liability Subrogation Waiver; and**
- Workers’ Compensation Subrogation Waiver.**

**PRESENTATION OF THE TOWNSHIP AUDIT FOR BOARD REVIEW FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2024**

**Trustee LeTourneau moved to accept the Township Audit for the fiscal year ending February 29, 2024, as presented. Trustee Gohl seconded. All in favor. Motion carries.**

**BACOG MONTHLY REPORT:**

**The BACOG June monthly report and the finalized BACOG 2024-2025 budget were both included in the meeting packet.**

**SUPERVISORS REPORT:**

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

**MONTHLY ACTIVITY REPORT:**

<b>RTA/Metra Passes</b>	<b>0</b>
<b>Disabled Placards Issued</b>	<b>8</b>
<b>Food Pantry Assistance</b>	<b>48</b>
<b>Voter Registration</b>	<b>0</b>
<b>Emergency Assistance</b>	<b>2</b>
<b>Notaries</b>	<b>1</b>
<b>Taxi Tickets</b>	<b>18</b>

**ASSESSOR’S OFFICE REPORT:**

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

Additionally, Assessor Stephens reported that the state multiplier for calendar year 2023 was released and will stand at 3.0163.

The Assessor also informed the Board that she has hired a summer intern, a college student named Mia Mylin. Ms. Mylin will work 20 hours per week, Monday – Friday, from 8:00 AM to 12:00 PM. She will assist the Administrator with digitizing office documents and updating the Township website.

In addition, Assessor Stephens has identified a District 220 student who has committed to volunteering 10 hours this summer at the Township. This student will assist the Assessor’s Office with a State-certified document destruction project and will assist with the Cook County Sheriff Shred Event to be hosted by the Township on July 12, 2024, from 9:00 AM to 12:00 PM.

**COMMITTEE REPORTS:**

**A. Community Relations – Trustee Edwards:**

The next Connectivity Committee is June 20, 2024. Trustee Edwards will also attend a neighborhood coalition meeting on July 9, 2024. This coalition was formed with nearby subdivisions to express resident concerns relating to a plan which includes a 48-foot-high parking garage and a large Porsche dealership on the corner of Dundee Road and Grove Avenue (the current location of Motor Werks). Resident concerns include density of the project, visibility of larger structures, increased vehicle and semi-truck transport traffic, and future encroachment on surrounding neighborhoods.

**B. Planning/Operations – Trustee Gohl:**

The Memorial Day cemetery services occurred at both Center Cemetery and Union Cemetery.

**C. Legislative/Policy – Trustee LeTourneau:**

No Report.

**D. Finance – Trustee Alvarado**

No Report.

**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 LeTourneau seconded. All in favor. Motion carried. The meeting adjourned at 8:12 PM.**

**Respectfully submitted,**

**Clerk Daniel P. Fitzgerald**

**D. Robert Alberding**

\_\_\_\_\_

**Edgar Alvarado**

**ABSENT**

**Helen Edwards**

\_\_\_\_\_

**Fritz Gohl**

\_\_\_\_\_

**Dan LeTourneau**

\_\_\_\_\_