#### INTERGOVERNMENTAL AGREEMENT BETWEEN BARRINGTON TOWNSHIP AND CUBA TOWNSHIP TO PROVIDE FOR CONTRIBUTION UNDER THE LOCAL SHARE AGREEMENT WITH PACE FOR SENIOR/HANDICAPPED BUS SERVICE

This Agreement made and entered into effective as of this <u>9th</u> date of <u>January 2024</u> pursuant to authority of the Illinois Constitution and State statutes, by and between a unit of local government Barrington Township ("Barrington") AND, Cuba Township ("Cuba").

#### WITNESSETH:

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois provides that units of government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance and may use their credit, revenues and other resources to pay costs related to intergovernmental activities, and,

WHEREAS, 5 ILCS 110/1 et. seq., further authorizes intergovernmental cooperation; and

WHEREAS, on or about December 2023 Barrington entered into a Local Share Agreement ("Local Share Agreement") with the Suburban Bus Division of the Regional Transportation Authority (RTA) operating under the name of and hereinafter referred to as "PACE" to provide curb-to-curb bus service within a service area to include Barrington & Cuba and local Villages, and

WHEREAS, the Local Share Agreement shall be effective for the period from January 1, 2024 through December 31, 2024, and

WHEREAS, it is has been determined by the corporate authorities of Barrington and Cuba that this Agreement is in the best interests of the residents of these governmental units.

NOW. THEREFORE, IT IS AGREED AS FOLLOWS:

- 1. Village Participation and Reimbursement. Barrington will invite local villages to participate in this PACE ridership program. Any Village entering into an IGA with Barrington shall reimburse Barrington for its share of the local share subsidy for each system ride by a resident of the Village, so long as the current PACE subsidy remains in effect. The local Village share will be determined by the previous year ridership and invoicing for ridership participation will be split evenly between Barrington and Cuba toward PACE monthly service invoicing.
- 2. Monthly Invoicing of Reimbursement. Fifty percent of Pace monthly invoicing shall be the Reimbursement rate to Barrington. Barrington will invoice Cuba monthly for participation in PACE local share rides during the 2024 service year.

- 3. Reimbursement Estimate. Reimbursement for calendar year 2024 is based on the monthly ridership. The estimated, subsidized cost of each ride in 2024 will vary, depending on overall volume.
- 4. Limitation of Participation. It is understood by the parties that participation in the transportation service provided for by the Local Share Agreement is limited to financial support by way of reimbursement to Barrington and shall not have responsibility for or exercise any supervisory or management authority over any of the day-to-day operations for said transportation services. However, Cuba shall have the right to comment to Barrington on the quality and level of service which is the subject of the Local Share Agreement and Barrington Township, in turn, communicate those comments to PACE.
- 5. Indemnification. It is understood by the parties that pursuant to the Local Share Agreement, PACE agrees to and shall defend, indemnify, and hold harmless Barrington and Cuba from all and any liability, losses, costs, damage or expense, or injury to person or property, including reasonable attorneys' fees, and other reasonable costs of defense, arising out of or resulting from the negligent conduct of PACE, its agents, servants, employees, officers, or contractors in providing service under the PACE Paratransit Local Share Agreement for 2024. This indemnification and hold harmless provision do not extend to negligent or willful and wanton conduct the Parties, their agents, officers, and employees or third parties. Barrington and Cuba agree to defend, hold harmless and indemnify the Village in the same manner and to the same extent as they are so defended, held harmless and indemnified by PACE.
- 6. Agreement. This Agreement constitutes the entire Agreement between the parties hereto. Any proposed changes in the Agreement shall be submitted in writing for prior approval. No modification, addition, deletion, etc., to this Agreement shall be effective unless and until such changes are reduced to writing and executed by the authorized officers of each party.
- 7. Termination by PACE. The Parties understand that the Local Share Agreement can be terminated upon thirty (30) calendar days written notice by PACE, if:
  - (1) sufficient funds have not been appropriated to cover the estimated requirements by PACE or by any other agency funding the service;
  - (2) PACE develops alternative public transportation services which, as determined by PACE will better meet the transportation needs of the public; or,
  - (3) Barrington does not make payments as required by Section 6 of the Local Share Agreement
- 8. Termination by Townships or Village. It is further understood that after the first ninety (90) days of operation under the Local Share Agreement, either Barrington, Cuba or the Villages may cancel the Local Share Agreement without penalty following forty-five (45) days written notice to PACE, if:

- (1) funding sources become substantially reduced;
- (2) the local share is projected to exceed the budgeted amount by 10% or
- (3) for any violation by PACE or its Contractor of the terms of the Agreement if said violation has not been corrected within thirty (30) days of written notice by Barrington or Cuba to PACE. Such termination or cancellation of the Local Share Agreement shall cause the cancellation of this Agreement.
- 9. Modification; Term. Neither Barrington nor Cuba shall, either directly or indirectly, seek any modification of this Agreement through Court action but, either party may enforce this Agreement through Court action. This Agreement shall commence on January 1, 2024 and shall expire on December 31, 2024 following its execution but the parties' respective obligations for reimbursement as herein provided for, for matters arising during the term of this Agreement, shall survive said termination.
- 10. Effect on Other Agreements. This Agreement shall not be construed as a modification or amendment of any prior Intergovernmental Agreement between the Parties unless a provision of this Agreement is more specific or restrictive, in which case this Agreement shall control.
- 11. **Mutual Support.** The parties agree to cooperate within the limits of their authority in the enforcement of the provisions of this Agreement and the implementing regulations adopted.
- 12. **Partial Invalidity.** If any provision of this Agreement shall be declared invalid for any reason, such invalidation shall not affect other provisions of the Agreement which can be given effect without the invalid provisions. To this end, the provisions of this Agreement are to be severable.
- 13. Construction of this Agreement. This Agreement shall be construed in accordance with the laws of the State of Illinois.
- 14. **Counterparts.** This intergovernmental agreement may be executed in counterparts and when so executed and communicated to the other parties by facsimile or by email shall be as fully binding and effective as if all parties have signed the same document.

## Resolution 2024-R-01

Barrington Township, a unit of local government

By:

Supervisor

Attest: \_

Clerk

Cuba Township, a unit of local government

By:

.

Supervisor

Attest:

Clerk

÷.,

## **BARRINGTON TOWNSHIP**

## **PERSONNEL HANDBOOK**

# BOARD APPROVED 12/12/2017

• Board Approved Revision on 9/11/2018

• Board Approved revisions on 1/9/2024 (recorded as 2024-R-02)

#### **BARRINGTON TOWNSHIP**

#### PERSONNEL POLICY

The purpose of the Barrington Township Personnel Policy is to establish guidelines pertaining to employment and benefits for potential and existing township employees and elected officials.

Persons will be employed based on individual qualifications and experience. Barrington Township does not discriminate on the basis of race, color, age, religion, sex, national origin or handicap.

#### **ELECTED OFFICIALS**

All elected officials are to fulfill the duties of their respective offices as described in the Revised Illinois Statutes.

#### **EXISTING POSITIONS:**

Full Time = 37.5 hours and Part Time = 20 hours.

#### SUPERVISOR'S OFFICE

Office Hours: 7:15am-4:00pm Monday through Thursday, 7:30am – 12:00pm on Friday, extra hours as needed with ½ hour for lunch.

- TOWNSHIP ADMINISTRATOR: This position works 37 ½ hours per week. The Township Administrator handles overseeing all professional management of operations and services related to Administration, Building Maintenance, Cemeteries, Communications, Community-Based Outreach Programs, Food Pantry, Finance, Human Resources, Information Technology, and General Assistance.
- FOOD PANTRY COORDINATOR: This position works 37 ½ hours per week performing duties for the Food Pantry and Supervisor's Office.

#### ASSESSOR'S OFFICE

Office Hours: 7:15am-4:00pm Monday through Thursday, and by appointment 7:30am – 12:00pm on Friday, extra hours as needed with  $\frac{1}{2}$  hour for lunch.

- CHIEF DEPUTY ASSESSOR: This position works 37 ½ hours per week. assisting the Assessor and general office duties as needed.
- PART TIME DEPUTY ASSESSOR: This position works 20 hours per week assisting the Assessor and general office duties as needed.

#### **EMPLOYMENT APPLICATIONS:**

Anyone applying for a position with the Township must fill out an application and must include education and experience which qualifies them for the position for which they are applying. Barrington Township is a drug free workplace and requires the appropriate testing prior to employment.

#### HIRING OF PERSONNEL:

The hiring of office personnel is the responsibility of the Supervisor and the Assessor and shall be done within the parameters of the approved budget. Each position is covered by a written position description, including education, experience, standards of performance, and any additional duties and responsibilities.

#### **PERFORMANCE EVALUATION:**

An annual evaluation of each employee's job performance will be prepared in writing by his or her respective supervisor. The Supervisor will evaluate the office staff and the Assessor will evaluate the Assessor's staff. Evaluations will be in writing and reviewed by the employee and signed by the employee and his or her supervisor. Evaluations will become part of the employee's permanent personnel record.

#### SALARIES:

Salaries are approved by the Board of Trustees for elected officials. For non-elected employees, compensation is established within the parameters of similar positions and approved as part of the annual budget process. Salaries are to be determined by the Supervisor and Assessor in accordance with their office for their employees, not elected officials.

#### **PAYROLL:**

Paychecks are issued twice a month, on the 15<sup>th</sup> and the last day of the month. Payment is made on an hourly basis for all employees, except for elected officials who are determined prior to the Township election. Trustees are paid on a quarterly basis, cemetery trustees on an annual basis (usually by their annual meeting in January).

#### **OVERTIME:**

Office personnel will be paid overtime only when necessary and with required prior approval from their department head. Overtime will be 1  $\frac{1}{2}$  times an individual's hourly salary and will be paid for hours worked over thirty-seven and one half (37 1/2) hours in any scheduled work week.

#### **EXPENSES:**

Prior approval will be needed for an employee to be reimbursed for reasonable jobrelated expenses (the least expensive method of transportation should be used). Use of a personal vehicle when traveling on township business will be reimbursed at the current Federal government mileage rate. Employees are to include receipts with the formal request for reimbursement. Employees are to submit requests to their department head for processing reimbursement on a monthly or bi-monthly basis.

#### **PAYROLL DEDUCTIONS:**

Deductions are automatically made from each employee's gross pay for Social Security, Federal and State taxes and the employee's share of Illinois Municipal Retirement Fund (IMRF).

#### **TERMINATION:**

The Supervisor will inform the Board of Trustees of any pending employee termination. The termination notice must be in writing, clearly stating the reasons for the termination. The Assessor's employees may be terminated by the Assessor following the same guidelines as in the Supervisor's office.

#### VACATION:

Vacation time for non-elected full-time employees must be approved by the Supervisor or the Assessor and should be scheduled with sufficient advance notice to ensure smooth office operation.

Each non-elected full-time employee is eligible for vacation time based on length of service. Vacations must be taken by the end of the calendar year. Minimum vacation hours can be carried over to the following year with prior administrative approvals. Vacation time is determined on the scheduled days worked per week and straight time salary paid in the year the vacation is taken. Vacation is a vested benefit. Any unused vacation time will be paid upon the employment relationship ending.

Vacations are earned and paid because of the previous year's work, and may be taken with prior approval any time after the employee anniversary date:

1 week after 1 year of employment.

2 weeks after 2-5 years of employment.

3 weeks after 6-10 years of employment.

4 weeks after 11 years of employment, with a maximum of 4 weeks.

No more than 2 weeks can be taken consecutively.

No more than 30 hours of vacation can be carried over into the next year.

#### **ELECTED OFFICIALS VACATION AND ABSENCE:**

4 | P a g e Revised 01/2024 All elected officials should notify the Township Clerk of their vacation and expected absence if it affects township business. *(See Resolution 2022-06)* 

#### HOLIDAYS:

The following are paid holidays for elected and non-elected employees:

New Year's Day Martin Luther King Day President' Day Memorial Day Juneteenth Day Independence Day Labor Day Columbus Day Veteran's Day Thanksgiving Day Day after Thanksgiving Christmas Eve Christmas Day

#### **PERSONAL DAYS:**

Each office employee is entitled to two (2) paid personal days to be used with no carryover. Personal days must be scheduled with the immediate supervisor and with prior notice. Personal day may not be the day before or day after a holiday.

#### DRESS CODE:

Employees are expected to wear attire which is presentable and conforms to the atmosphere of a professional office environment.

#### SICK LEAVE:

Sick pay will be accrued at the rate of 4 hours per month; per year or until IMRF disability benefits become effective (after 30 days) whichever is shorter. Sick leave cannot be carried over to the following year. Sick pay is not a vested benefit. Accrued sick pay will not be paid when the employment relationship ends.

#### JURY DUTY:

Salary will be paid without regard to jury pay.

#### **BEREAVEMENT:**

Up to three days of pay will be allowed for bereavement for an **immediate** family member. Additional paid time will be at the discretion of the elected *Supervisor*.

#### **ABSENCES:**

Absences for health reasons are expected. Notice to the appropriate supervisor is expected.

#### **TARDINESS:**

Tardiness will be a performance evaluation item and a consideration for termination if after counseling it continues.

#### WORKER'S COMPENSATION:

All employees are covered by Worker's Compensation.

#### **RETIREMENT BENEFITS:**

Each employee qualifies for Social Security and after one year of employment all employees that work over 400 hours per year are mandated by the state to participate in the Illinois Municipal Retirement Fund. The rate of contribution by the employee and the township is controlled by the State of Illinois. The employee is fully vested in IMRF after (8) years and must be 55 years of age before pension benefits are received. (See IMRF information)

#### PERSONNEL RECORDS AND REFERENCES:

The employee's record shall contain an employment application, reference checks, date of employment, attendance and vacation record, evaluation and salary increases. Employees have the right to review their records in the presence of their immediate supervisor in accordance with the applicable state law.

#### **TELECOMMUNICATIONS, COMPUTERS, AND IT OFFICE EQUIPMENT:**

The Township provides the equipment for the employees to perform their duties and expects the employee to use the equipment appropriately. *Personal Documents and Online Gaming are not to be saved on any Township equipment is not considered a* 

township employee duty and will be a consideration for termination if after counseling it continues.

#### **POLITICAL ACTIVITIES:**

Employees are not to circulate any political petitions, nor are they allowed to promote any political cause nor work on any political activity in the township office. Notary services are not considered political activities.

#### **OUTSIDE EMPLOYMENT:**

Any elected official or staff member who has employment outside of the Township shall not perform duties on behalf of said employment on Township property. This includes, but is not limited to, telephone, computer, or fax machine.

#### **GRIEVANCES:**

Grievances should be brought to the attention of the Supervisor. If the problem is not resolved, the employee has the right to appear before the Board of Trustees.

#### **DRUG FREE:**

It is the intent of Barrington Township to make a good faith effort to maintain a drug free workplace for its staff. The manufacture, distribution, dispensing, or use of any controlled substance in any township facility is strictly prohibited.

#### HARASSMENT/DISCRIMINATION:

Harassment/Discrimination violates State and Federal laws. It is the intent of Barrington Township to provide an environment free from unwelcome harassment/discrimination based on sex, gender, age, ethnicity, etc. The abuse of any person through any harassing or discriminatory conduct or communication, whether verbal or physical, will be grounds for termination after due process.

#### **PROCEDURES IN CASE OF VIOLATIONS:**

The aggrieved person should inform the person engaging in harassment or discrimination that such conduct or communications are offensive and must stop. If the aggravated person decides to proceed with either an informal or formal complaint as provided in paragraphs 3 and 4 below, such complaint should be brought as soon as possible after any infraction while facts are known and fresh and while any potential witnesses are available, but in no event more than 120 days after the occurrence.

Informal complaints of violations of these policies may be made to any of the following:

- a) The person's immediate supervisor.
- b) The Township Supervisor.
- c) The Township Clerk.
- d) The Assessor for employees in the Assessor's office, unless the violation relates to the Assessor, in which case the complaint may be made to the Township Supervisor or the Township Clerk.

An informal complaint may be resolved through such procedures as the complainant and the person to whom the complaint is reported deem appropriate under the circumstances, such as advice, counseling, or mediation.

The Township Board shall be advised of the bringing of such informal complaint and its resolution. All proceedings with regard to such informal complaint shall otherwise remain confidential.

Formal complaints must be in writing, addressed to any of the following: a)person's immediate supervisor, b) the Township Supervisor, c) the Township Clerk, d) the Assessor for employees in the Assessor's office unless the violation related to the Assessor, in which case the complaint may be made to the Township Supervisor or the Township Clerk.

The Township Board shall be given a copy of any formal complaint within 5 days of its receipt. A closed hearing shall be set before the Board, such hearing to commence not more than 10 days after the Board's receipt of the complaint. The complainant and the person(s) charged with any violation shall be given notice of this hearing, shall have the right to be represented by counsel and to present evidence on their behalf. All proceedings during such hearing shall remain confidential, but the ultimate decision of the Board shall be a matter of official record.

The Board in its discretion resolves such complaint as it deems just, including but not limited to counseling, conciliation, mediation, referral to assistance programs, reprimands, suspensions with or without pay, supervisory measures, transfer, remediation or discharge.

#### COMPLAINTS BROUGHT IN BAD FAITH: RETALIATION:

It shall also be a violation of this Personnel manual and the Township's personnel practices and terms of employment for anyone to either bring a complaint in bad faith or retaliate against anyone for bringing a complaint, formal or informal. In the event of any violation, the Board shall impose such of the measures referred to in paragraph (5) above as the circumstances may warrant.

#### **NON-DISCRIMINATION:**

It is the intent of the Barrington Township to provide an environment in which the dignity and worth of each individual is valued and respected and which is free from all forms of harassment and discrimination due to race, religion, ethnicity, sex, age, national origin or disability. The making of stereotypical or demeaning remarks such as name calling, racial slurs, or to display or circulate demeaning written or visual materials; the defacing of Township or private property of any person that creates a hostile, intimidating, or offensive any interment will violate this policy and will be proved for

intimidating, or offensive environment will violate this policy and will be grounds for termination after due process.

#### **NATURE OF EMPLOYMENT:**

Employment with the Township of Barrington is voluntarily entered into, and the employee is free to resign at will at any time, with or without cause. Similarly, the Barrington Township office may terminate the employment relationship at will at any time, with or without notice or cause, so long as there is no violation of applicable federal or state laws.

Policies set forth in this handbook are not intended to create a contract, nor are they to be constructed to constitute contractual obligations of any kind or a contract of employment between the Township of Barrington office and any of its employees. The provisions of this handbook have been developed at the discretion of management and except for its policy of employment at will, may be amended or cancelled at any time at the Township Supervisor's or Assessor's sole discretion.

These provisions supersede all existing policies and practices and may not be amended or added without the express written approval of the Barrington Township Supervisor or Assessor.

#### **BARRINGTON TOWNSHIP**

#### ASSESSOR'S OFFICE ADOPTION OF THE TOWNSHIP EMPLOYEE HANDBOOK

BE IT MOVED, that the Barrington Township Assessor' Office hereby adopts the Barrington Township Personnel Handbook in the form approved for use by the Barrington Township at this meeting and, unless otherwise mentioned, all future changes made to said handbook in the future.

Jacqueline Stephens, CIAO Barrington Township Contracted Assessor Date

DATED at Barrington, Illinois this 9th day of January 2024.

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

Absent: \_\_\_\_\_

Revisions to this policy APPROVED this 9th day of January 2024.

Daniel P. Fitzgerald, Township Clerk

Supervisor, D. Robert Alberding



### BARRINGTON TOWNSHIP COOK COUNTY

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

## **RESOLUTION 2024-R-03**

### RESOLUTION FOR APPOINTMENT OF FIRE PROTECTION DISTRICT TRUSTEE AND CERTIFICATION OF APPOINTMENT

**WHEREAS,** the Barrington Township Board of Trustees authorize pursuant to 70 ILCS 705 *et seq.* to appoint Fire Protection District Trustees; and

**WHEREAS,** The Barrington Township Board has determined to appoint Marvin Hill, Tom Long and Matt Hower to the Barrington Countryside Fire Protection District Board, to serve as Trustees for the term beginning on April 1, 2024, through March 31, 2027

This Resolution 2024-R-03 hereby is duly resolved and adopted at the regular meeting of the Barrington Township Board of Trustees in Barrington, Illinois on this 12<sup>th</sup> day of March 2024.

AYES \_\_\_\_\_

NAYES \_\_\_\_\_\_

ABSTAIN \_\_\_\_\_

APPROVED:

Township Supervisor

ATTESTED TO: \_

Township Clerk

#### **RESOLUTION 2024-R-04**

#### A RESOLUTION

#### TO ADOPT A POLICY PROVIDING FOR ADDITIONAL SERVICES UNDER

#### THE BARRINGTON TOWNSHIP GENERAL ASSISTANCE PROGRAM

**WHEREAS**, pursuant to the Illinois Public Aid Code, 305 ILCS 5/12-3, Barrington Township (the "Township") is responsible to fund and administer a General Assistance program for residents within its territorial jurisdiction; and

**WHEREAS**, pursuant to Section 12-21.2 of the Public Aid Code, the Township Supervisor is the ex officio Supervisor of General Assistance, tasked with administering the General Assistance program in the Township; and

**WHEREAS**, General Assistance is considered the "assistance of last resort" because it has traditionally been limited to assisting those ineligible for other State and Federal programs in meeting basic living standards; and

WHEREAS, pursuant to Public Act 103-0192, effective January 1, 2024, the scope of assistance provided under General Assistance programs was expanded to include, inter alia, certain health, recreation, and social services for the aged and poor under Section 85-13 of the Township Code, 60 ILCS 1/85-13; and

**WHEREAS**, the Township Supervisor and Board of Trustees have determined it necessary and in the best interests of the Township and its residents to adopt a policy providing for the provision of such additional services under the Township's General Assistance Program, as more fully set forth herein; and

**NOW, THEREFORE, BE IT RESOLVED** by the Supervisor and Board of Township Trustees of Barrington Township, Cook County, Illinois, as follows:

**SECTION ONE: ADOPTION OF POLICY**. The Township Supervisor, as ex officio Supervisor of General Assistance, may provide assistance under the Township's General Assistance Program to provide health, recreation, and social services for the aged and poor under Section 85-13 of the Township Code, 60 ILCS 1/85-13, including, but not limited to, health services provided to residents through the Township's Office for Community Health and Social and Recreation Services provided by the Township's Network of Agency Service Providers.

**SECTION TWO: AUTHORIZATION**. The Township Supervisor is authorized and directed to administer the services provided for in Section One under the Township's General Assistance Program and to take any necessary actions to implement and comply with the provisions of the Public Aid Code and Township Code.

**SECTION THREE: SEVERABILITY.** The various provisions of this Resolution are to be considered as severable and if any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

**SECTION FOUR: REPEALER.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

**SECTION FIVE: EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its passage and approval.

#### ROLL CALL VOTE:

AYES	
NAYS	
ABSTAIN	

PASSED:

APPROVED:

D. Robert Alberding, Township Supervisor

ATTEST: \_\_\_\_\_ Daniel Fitzgerald, Township Clerk

## CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Barrington Township, Cook County, Illinois, and that the foregoing is a true, complete, and exact copy of Resolution 2024-R-04 enacted on April 9<sup>th</sup>, 2024, and approved on April 9<sup>th</sup>, 2024, as the same appears from the official records of Barrington Township.

Daniel Fitzgerald, Township Clerk



COOK COUNTY

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## **RESOLUTION 2024-R-05 SENIOR CITIZEN SERVICE**

WHEREAS the electors assembled at this Annual Town meeting on April 9<sup>th</sup>, 2024 of Barrington Township believe it is in the best interest of the Township and its residents that the Township contract with for-profit, not-for-profit and non-sectarian organizations to provide senior citizen services.

Approved this 9th day of April 2024.

Votes in favor: \_\_\_\_\_

Votes against:

Town Clerk



### BARRINGTON TOWNSHIP COOK COUNTY

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## **RESOLUTION 2024-R-06 TIME OF ANNUAL TOWN MEETING**

It is hereby resolved and ordered by the electors present at the Annual Town Meeting of Barrington Township held this 9<sup>th</sup> day of April 2024 that the time of the next Annual Town Meeting shall be held on the 2<sup>nd</sup> Tuesday in April 2024 at 7:00 P.M., at a place to be designated by the Barrington Township Board of Trustees.

Approved this 9<sup>th</sup> day of April 2024.

Votes in favor: \_\_\_\_\_

Votes against:

Town Clerk

## Budget & Appropriation Ordinance Barrington Township Ordinance #2024-O-01

The fiscal year 2024 Budget emphasizes an investment in resident based service appropriations within the Barrington Township community.

BE IT ORDAINED by the Board of Trustees of Barrington Township, Cook County, Illinois.

**SECTION 1:** That the amounts hereinafter set forth, or so much thereof as may be authorized by law, and as may be needed or deemed necessary to defray all expenses and liabilities of Barrington Township, be and the same are hereby appropriated for the town purposes Barrington Township, Cook County, Illinois, as hereinafter specified for the fiscal year beginning March 1, 2024, and ending February 28, 2025.

**SECTION 2:** That the following budget containing an estimate of revenues and expenditures is hereby adopted for the following funds:

		202	24-2025
		BL	JDGET
	BEGINNING CASH BALANCE	\$	497,587
ESTIMATED REVENUES			
	PROPERTY TAXES	ć	E11 042
		\$	511,943
	REPLACEMENT TAXES	\$	5,000
	PACE	\$	13,500
	INTEREST INCOME	\$	17,000
	MISCELLANEOUS REVENUE	\$	100
	G.A SALARY ALLOCATION	\$	21,800
	LOCAL AND STATE GRANTS	\$	335,000
	MFT-ANTICIPATED APPROPRIATION	\$	3,000
TOTAL ESTIMATED REV	ENUES -	\$	907,343
ADMINISTRATIVE SALA	RIES:		
	SUPERVISOR	\$	30,000
	TOWN CLERK	\$	11,000
	ASSESSOR	\$	7,200
	BOARD OF TRUSTEES	\$	16,800
	EMPLOYEES	\$	125,000
TOTAL ADMINISTRATIV	E SALARIES -	\$	190,000

## **TOWN FUND**

### **TOWN FUND CONTINUED**

ADMINISTRATIVE GENERAL EXPENSES:

ADMINISTRATIVE GEN			
	SOCIAL SECURITY	\$	15,000
	MEDICARE	\$	3,300
	I.M.R.F.	\$	3,500
	UNEMPLOYMENT INSURANCE	\$	400
	BUILDING MAINTENANCE	\$	30,000
	DUES	\$	6,150
	SUBSCRIPTIONS	\$	500
	EQUIPMENT MAINTENANCE	\$	750
	LEGAL	\$	6,000
	OFFICE SUPPLIES	\$	5,500
	WEBSITE MAINTENANCE	\$	2,000
	TELEPHONE	\$	4,500
	TRAVEL AND CONVENTION	\$	1,500
	SCHOOL	\$	500
	MEETINGS	\$	1,000
	UTILITIES	\$	15,000
	PLAN COMMISSION	\$	500
	AUDITING	\$	2,500
	ACCOUNTING	\$	20,000
	BUILDING IMPROVEMENTS	\$	15,000
	FUTURE IMPROVEMENTS	\$	50,000
	EQUIPMENT PURCHASE	\$	2,500
	EQUIPMENT RENTAL	\$	7,000
	GENERAL INSURANCE	\$	8,000
	HOSPITALIZATION	\$	7,200
	BANK CHARGES AND FEES	\$	1,500
	MISCELLANEOUS	\$	1,000
	OFFICIAL'S BONDING	\$	1,000
	PRINTING/NEWSLETTER	\$	8,000
	COMPUTER MAINTENANCE	\$	4,000
	PRINCETON FLOOD PROJECT - COMPLETION	\$	250
TOTAL ADMINISTRATIV	E GENERAL EXPENSES -	\$	224,050
SOCIAL SERVICES:			
	ΤΑΧΙ	\$	1,000
	BARRINGTON AREA COUNCIL OF GOV'TS	\$	10,000
	COMMUNITY SOCIAL SERVICES	\$	2,050
	PACE TRANSPORTATION EXPENSE	\$ \$	2,030
		\$	
TOTAL SOCIAL SERVICES	)- 	Ş	38,050

### TOWN FUND CONTINUED

CEMETERY EXPENSE:			
	CEMETERY TRUSTEES	\$	1,500
	CEMETERY MAINTENANCE	\$	15,000
TOTAL CEMETERY EXPE	NSE -	\$	16,500
CONTINGENCIES:			
	PROVISION FOR CONTINGENCY	\$	17,500
TOTAL CONTINGENCIES	5-	1 \$	17,500
ASSESSORS OFFICE:			
	SOCIAL SECURITY	\$	5,139
	MEDICARE	\$	1,285
	IMRF	\$	2,100
	UNEMPLOYEMENT BENEFITS	\$	241
	STATE	\$	3,373
	DUES	\$	475
	SUBSCRIPTIONS	\$	50
	LEGAL	\$	250
	OFFICE SUPPLIES	\$	1,600
	TRAVEL EXPENSES	\$	900
	SCHOOL	\$	1,500
	PHONE	\$	750
	INTERNET	\$	850
	UTILITIES (GAS, ELECTRIC, WATER)	\$	2,200
	EQUIPMENT PURCHASE	\$	250
	EQUIPTMENT RENTAL/LEASE	\$	2,000
	HOSPITILIZATION	\$	3,300
	MISCELLANEOUS EXPENSE	\$	350
	PUBLICATIONS	\$	250
	COMPUTER MAINTENANCE	\$	1,000
	SALARIES	\$	75,000
TOTAL ASSESSOR OFFIC	E -	\$	102,863
ROAD MAINTENANCE D	IVISION:		
	CONTRACTUAL	\$	60,000
	STREET LIGHTING	\$	3,500
	COLLEGE STREET PROJECT		335,000
TOTAL ROAD MAINTEN	ANCE DIVISION -	\$ \$	398,500
TOTAL ESTIMATED EXPE	INDITURES	\$	987,463
SURPLUS (DEFICIT)		\$	(80,120)
	ESTIMATED ENDING CASH BALANCE	\$	417,467

TOTAL TOWN FUND		 4-2025 IDGET
	TOTAL ESTIMATED REVENUES	\$ 907,343
	TOTAL ESTIMATED EXPENDITURES	\$ 987,463
	SURPLUS (DEFICIT)	\$ (80,120)
	BEGINNING CASH BALANCE	\$ 497,587
	ESTIMATED ENDING CASH BALANCE	\$ 417,467

## **GENERAL ASSISTANCE**

			24-2025 JDGET
	BEGINNING CASH BALANCE	\$	280,623
ESTIMATED REVENUES:			
	PROPERTY TAXES	\$	500
		\$	15,000
	MISCELLANEOUS REVENUE		100
TOTAL ESTIMATED REV		\$ \$	15,600
ESTIMATED EXPENDITU	RES		
ADMINISTRATION:			
	ALLOCATED G.A. SALARIES	\$	21,800
	CATASTROPHIC INSURANCE	\$	2,500
	BUILDING MAINTENANCE	\$	2,000
	DUES	\$	200
	LEGAL	\$	2,500
	ACCOUNTING	\$	5,000
	AUDIT	\$	1,000
	TRAVEL AND CONVENTION EXPENSE	\$	500
	TRAINING	\$	500
	SCHOOL	\$	1,000
	COMPUTER MAINTENANCE - SOFTWARE	\$	2,500
	MISCELLANEOUS EXPENSE	\$	15,000
TOTAL ADMINISTRATIO	N -	\$	54,500
HEALTH AND WELFARE	SERVICES:		
	HEALTH AND WELFARE FUNDING	\$	43,100
TOTAL HEALTH AND WE	LFARE SERVICES -	\$	43,100
HEARING OFFICER EXPE	NSE:		
	HEARING OFFICER EXPENSE	\$	200
TOTAL HEARING OFFICE	R EXPENSE -	\$	200

### **General Assistance Continued**

HOME RELIEF:

SHELTER	\$ 10,000
UTILITIES	\$ 10,000
EMERGENCY ASSISTANCE	\$ 5,000
TOTAL HOME RELIEF -	\$ 25,000
CONTINGENCIES: PROVISION FOR CONTINGENCY	\$ 15,000
TOTAL CONTINGENCIES -	\$ 15,000
TOTAL ESTIMATED EXPENDITURES	\$ 137,800
SURPLUS (DEFICIT)	\$ (122,200)
ESTIMATED ENDING CASH BALANCE	\$ 142,823

## TOTAL GENERAL ASSISTANCE FUND

	2024-2025 BUDGET
TOTAL ESTIMATED REVENUES	\$ 15,600
TOTAL ESTIMATED EXPENDITURES	\$ 137,800
SURPLUS (DEFICIT)	\$ (122,200)
BEGINNING CASH BALANCE	\$ 280,623
ESTIMATED ENDING CASH BALANCE	\$ 142,823

**Secton 3**: That the amount appropriated for Town purposes for the fiscal year beginning March 1, 2024 and ending February 28, 2025 by fund shall be as follows:

Town Fund, a total of	\$ 987,463
General Assistance, a total of	\$ 137,800
Total Appropriations	\$ 1,125,263

**SECTION 4:** That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

**SECTION 5**: That each appropriated fund total shall be divided among the several objects and purposes specified, and in the particular amounts stated for each fund respectively in Section 2, constituting the total appropriations for Town Fund in the amount of NINE HUNDRED EIGHTY SEVEN THOUSAND AND FOUR HUNDERED AND SIXTY THREE DOLLARS(\$987,463) and General Assistance Fund in the amount of ONE HUNDRED THIRTY SEVEN THOUSAND AND EIGHT HUNDRED DOLLARS for the fiscal year beginning March 1, 2024, and ending FEBRUARY 28th 2025.

**SECTION 6:** That Section 3 AND Section 4 shall be and is a summary of the Annual Budget & Appropriation Ordinance # 2024-O-01 of this Township, passed by the Board of Trustees as required by law and shall be in full force and effect from and after this date.

**SECTION 7**: That a certified copy of the Amended Budget & Appropriation Ordinance shall be filed with the County Clerk within 30 days after adoption.

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ADOPTED this 9th day of April 2024 pursuant to a roll call vote by the Board of Trustees of Barrington Township, Cook County, Illinois

	Town Fund, a total of	\$ 987,463		
Dan LeTourneau	TRUSTEE			
Helen Edwards	TRUSTEE			
Fritz Gohl	TRUSTEE	V		
Edgar Alvarado	TRUSTEE			
D. Robert Alberding	SUPERVISOR			
Board of Trustees		AYE	NAY	ABSENT
		Town F	und - Appropor	aiations

		General Ass	sistance - Appr	oporaiations
Board of Trustees		AYE	NAY	ABSENT
D. Robert Alberding	SUPERVISOR		_	
Edgar Alvarado	TRUSTEE			
Fritz Gohl	TRUSTEE			
Helen Edwards	TRUSTEE			
Dan LeTourneau	TRUSTEE		<u></u>	
	General Assistance, a total of	\$ 137,800		•

Total Aggregate Appropriations for 2024-2025 FY

\$ 1,125,263

and Daniel P. Fitzgerald **Town Clerk** 

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D. Robert Alberding Supervisor, Board of Trustees

## CERTIFICATION OF BUDGET & APPROPRIATION ORDINANCE BARRINGTON TOWNSHIP Ordinance# 2024-0-1

The undersigned, duly elected, qualified and acting Clerk, of Barrington Township, Cook County, Illinois, does hereby certify that attached hereto is a true and correct copy of the Budget & Appropriation Ordinance of said Township for the fiscal year beginning March 1, 2024, and ending February 28, 2025, as adopted this 9th day of April 2024.

Dated this 9th day of April, 2024

Daniel P. Fitzgerald, Fown Clerk

Filed this\_\_\_\_\_ day of \_\_\_\_\_ 2024

**County Clerk** 

#### **ORDINANCE NO. 2024-0-02**

#### CERTIFICATE OF 2024 TOWN FUND AND GENERAL ASSISTANCE TAX LEVY

To be filed with County Clerk, County of Cook for Barrington Township, to the County Clerk of said County.

I, <u>Daniel P. Fitzgerald</u>, do hereby certify that I am the Township Clerk, duly elected, qualified and acting in and for the said Township; and that in pursuance of authority vested in them by "An act to revise the law in relation to township organization," approved March 4, 1874, as amended, the Board of Town Trustees in meeting assembled on December 10, 2024, did direct that there be raised by general taxation the amounts hereinafter set down, to be levied upon all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law, and the amounts so required are itemized and needed for uses and purposes as follows, as appears from the record of the proceedings of said Board of Town Trustees meeting, now on file in my office, to wit:

For necessary expenses for the general uses and purposes of Township TOWN FUND:

		OUNT TO RAISED
TOWN FUND		TAXATION
ADMINISTRATION	\$	231,000
HEALTH, SOCIAL SERVICE, YOUTH AND TRANSPORTATION		62,000
CEMETERY		18,000
CONTRACTUAL OBLIGATIONS - ROAD MAINTENANCE		88,000
ASSESSOR'S OFFICE		95,000
TOTAL TOWN FUND	\$	494,000

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the Town Fund, the sum of \$494,000

For necessary expenses for the general uses and purposes of Township GENERAL ASSISTANCE FUND:

	AMOUNT TO BE RAISED BY TAXATION	
GENERAL ASSISTANCE FUND		AAATION
ADMINISTRATION	\$	12,000
HOME RELIEF		5,000
PROVISION FOR CONTINGENCY		-
TOTAL GENERAL ASSISTANCE FUND	\$	17,000

Making the amount raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Assistance Fund, the sum of \$17,000

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RECAPITULATION		AMOUNT	
TOWN FUND	\$	494,000	
GENERAL ASSISTANCE FUND		17,000	
TOTAL	\$	511,000	

Making the aggregate sum of \$511,000 to be raised and levied on all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law, And, it is hereby directed that the aforesaid sum be raised by taxation in the manner provided by law, Approved by the Board of Barrington Township Trustees, in meeting assembled on December 10, 2024.

D. Robert Alberding, Township Supervisor

Daniel P. Fitzgerald, Township Clerk

Date

Date

	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				

#### CERTIFICATION

I, D. Robert Alberding, presiding officer of Barrington Township, hereby certify that I am the presiding officer of Barrington Township, and as such presiding officer I hereby certify that this levy ordinance, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of the Cook County Truth in Taxation Law.

D. Robert Alberding, Township Supervisor

Date



## **RESOLUTION 2024-R-07**

# AUTHORIZING THE ADOPTION OF AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR GRANT OF FUNDS UNDER THE "INVEST IN COOK" PROGRAM

WHEREAS both Cook County (the "County") and Barrington Township (the "Township") are bodies politic and corporations of the State of Illinois; and

WHEREAS, the Cook County Board President, Toni Preckwinkle and the Cook County Board of Commissioners are committed to supporting an economy of communities in Cook County by promoting strategic partnerships and investment in transportation; and

WHEREAS, on July 25<sup>th</sup>, 2024, Barrington Township was selected by Cook County Department of Transportation and Highways (CCDoTH) to participate in the 2024 Investment in Cook Program; and

WHEREAS, the County has agreed to award Barrington Township up to \$190,000 toward the construction and construction engineering cost for the Township's College Street Road Improvement Project in 2025.

WHEREAS the Township will resurface within the unincorporated area of the College Street subdivision as provided in the Intergovernmental Agreement at Exhibit A; and

WHEREAS the County and the Township desire to enter into an Intergovernmental agreement which will allow the Township to receive a grant of up to \$190,000 from the County for work on the project.

WHEREAS, Barrington Township and Cook County have developed an Intergovernmental Agreement found at Exhibit A, allocating responsibilities and obligations between the parties for the construction and construction engineering, maintenance funding and reporting on this project; and

WHEREAS, both Cook County and Barrington Township are authorized by the terms and provisions of Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/5, to enter into an intergovernmental agreements, ventures, and undertakings to perform jointly any governmental purpose or undertaking either of them could do singularly; and

WHEREAS, both parties are authorized to enter into this Agreement under Article VII, Section 10 of the Illinois Constitution and by the provisions of the Intergovernmental Cooperation Act 5 ILCS 20/ 1 et seq.

WHEREAS, entering into the Intergovernmental Agreement will be of great benefit to the residents of the Township.

NOW, THEREFORE BE IT RESOLVED, Barrington Township by and through its Township Board is aware of the Intergovernmental Agreement with Cook County for the funding of its College Street Road Improvement Project; and

NOW, THEREFORE IT IS FURTHER APPROVED AND RESOLVED THAT, the Barrington Township Supervisor is hereby authorized to enter into an Intergovernmental Agreement with the County of Cook for this project to receive funding and for the 2025 project.



DATED at Barrington, Illinois this 13<sup>th</sup> day of August, A.D., 2024.

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

Absent: \_\_\_\_\_

Daniel P. Fitzgerald, Township Clerk

APPROVED this 13<sup>th</sup> day of August 2024.

Supervisor, D. Robert Alberding



#### **RESOLUTION 2024-R-08** RESOLUTION TO SUBMIT AN ADVISORY REFERENDUM TO THE VOTERS OF BARRINGTON TOWNSHIP REGARDING CONSTITUTIONAL PENSION REFORM

**WHEREAS,** the Township of Barrington, Illinois is a duly organized and existing township created and operating under the provisions of the Illinois Township Code and the laws of the State of Illinois; and,

**WHEREAS,** the Illinois Election Code provides that any public question authorized by statute shall be initiated in accordance with 10 ILCS 5/28-1 and 5/28-5; and,

**WHEREAS**, Section 80-80 of the Township Code, 60 ILCS 1/80-80, provides that, by a vote of a majority of the township board, the township board may authorize that an advisory question of public policy be placed on the ballot at the next regularly scheduled election in the township; and,

**WHEREAS,** as of Fiscal Year 2023, Illinois public pension systems' collective funding ratio of 50.8% was the lowest in the nation; and,

**WHEREAS,** public pension spending makes up nearly \$10.5 billion, or 20% of the state's Fiscal Year 2025 General Funds Budget; and,

**WHEREAS**, Illinois taxpayers owe \$211 billion in unfunded state and local pension liabilities; and,

**WHEREAS,** residential property taxes in Illinois have increased 215%, or \$15.8 billion since 1996, in part to pay for increasing local pension costs; and,

**WHEREAS,** the Township Board of the Township of Barrington, Illinois find it to be in the best interests of the Township of Barrington, Illinois to put a non-binding, advisory referendum question on the ballot regarding whether the state of Illinois should enact constitutional pension reform to protect workers' existing retirements and generate savings which could provide property tax relief or be reinvested in the community, and that said question should be submitted by referendum to the Township of Barrington electorate at the November 5, 2024 general election.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Barrington Township that the County Clerk is hereby authorized and directed to place on the November 5, 2024, General Election Ballot in Barrington Township the following non-binding, advisory, public question in accordance with applicable law:

Should the state of Illinois enact constitutional pension reform to protect workers' existing retirements and generate savings which could provide property tax relief or be reinvested in the community?

YES\_\_\_\_\_ NO\_\_\_\_\_

DATED at Barrington, Illinois this 13<sup>th</sup> day of August, A.D., 2024.

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

Absent: \_\_\_\_\_

Daniel P. Fitzgerald, Township Clerk

APPROVED this 13<sup>th</sup> day of August 2024.



## **RESOLUTION 2024-R-09**

#### INTERGOVERMNENTAL AGREEMENT BETWEEN BARRINGTON TOWNSHIP, BARRINGTON, ILLINOIS, AND THE CUBA TOWNSHIP ROAD DISTRICT, LAKE COUNTY, ILLINOIS

Now, Therefore, be it resolved by the Supervisor and Board of Trustees of Barrington Township that the Supervisor and the Clerk are hereby directed and authorized to submit the Intergovernmental and Sub-Recipient Agreement to execute with the Cuba Township Road District, Lake County, Illinois, for Snow, ice removal and salt spreading services for Boland Drive.

Approved this 10<sup>th</sup> day of September 2024.

Votes in favor: \_\_\_\_\_

Votes against: \_\_\_\_\_

Daniel P. Fitzgerald Town Clerk Barrington Township SS

## **RESOLUTION 2024-R-10**

## COMPENSATION OF TOWN OFFICERS

WHEREAS, Chapter 50 of the Illinois Compiled Statutes, referred to commonly as the Local Government Officer Compensation Act, Section 145/2 sets forth the time for establishing compensation for Town Officers, including the Road District Treasurer; and

WHEREAS the Statute in such case, made and provided, requires such establishment of compensation of at least 180 days before the beginning of the terms of officers whose compensation is to be fixed, and

WHEREAS such date is November 12<sup>th</sup> , 2024; the election for such officers being held on April 1, 2025; and

WHEREAS, the Town Board of Trustees of the Town of Barrington, duly assembled at a properly called meeting, have considered fully the establishment and setting of such salaries and same; and

WHEREAS such Town Board of Trustees of the Town of Barrington upon proper and full deliberation and consideration of such question and in fulfillment of its obligation under such statute, and

WHEREAS, these salaries are to be paid, pro-rated monthly, bi-monthly or quarterly during the fiscal year of the state Township year at the direction of the Town Board of Trustees.

#### NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

- 1. The preamble of this Resolution is incorporated herein as though fully set forth herein.
- 2. The following salaries and compensation, per year, for the ensuing and upcoming four-year term, for the following named Township Officers be and the same are hereby established:
  - A. SUPERVISOR The yearly salary, subject to the herein and as provided further herein, as and for the office, and for the person holding or elected to such office of Supervisor of Barrington Township, serving as such Supervisor and as Supervisor of General Assistance, be and the same is hereby set as follows:

**\$38,000** per year effective May 19, 2025

Additionally, the Supervisor shall be reimbursed for all property audited out of pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Supervisor in conformance with the requirements of State law and Township policy.

B. TOWN CLERK – The yearly salary as and for the office, and the person holding or elected to such office of Town Clerk be and the same is hereby set as follows:

**\$13,000** per year effective May 19, 2025

In Addition to this salary, the Town Clerk shall be entitled to reimbursement for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Town Clerk in conformance with the requirements of State law and Township policy.

C. TOWN TRUSTEE – The yearly salary for each person holding or elected to the office of Town Trustee is hereby set as follows:

**\$4,400** per year effective May 19, 2025

In Addition to this salary, the Town Trustee shall be entitled to reimbursement for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Town Trustee in conformance with the requirements of State law and Township policy.

D. TOWN ASSESSOR – The yearly salary for the person holding or elected to the office of Assessor is hereby set at follows:

**\$19,000** per year effective January 1, 2026

In Addition to this salary, the Town Assessor shall be entitled to reimbursement for all properly audited out-of-pocket expenses expended on behalf of the business of the Town or in the fulfillment of the duties of the office of Town Assessor in conformance with the requirements of State law and Township policy.

3. The Barrington Township Elected Officials shall not take part in the Illinois Municipal Retirement Fund Program ("IMRF")

NOW, THEREFORE, be it resolved that this Resolution be and the same is hereby adopted by the Town Board of Trustees of the Town of Barrington, Cook County, Illinois on the 12<sup>th</sup>, day of November 2024, by a roll call vote as follows:

ROLL CALL VOTE: Ayes	Navs	Absent
···· · · · · · · · · · · · · · · · · ·		

D. ROBERT ALBERDING, Supervisor

EDGAR ALVARADO, Trustee

HELEN EDWARDS, Trustee

FRITZ GOHL, Trustee

DAN LETOURNEAU, Trustee

ATTEST:

DANIEL FITZGERALD, Clerk