

BARRINGTON TOWNSHIP

MINUTES OF THE 174th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The 174th Annual Town Meeting was held on Tuesday, April 9, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Town Clerk Fitzgerald called the meeting to order at 7:01 PM.

PRESENT: Supervisor, D. Robert Alberding

Town Clerk, Daniel P. Fitzgerald

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

ELECTORATE PRESENT: Please see attendance sheet.

PLEDGE OF ALLEGIANCE: Led by Trustee Edwards.

APPROVAL OF AGENDA: Trustee Gohl moved to adopt the Annual Town Meeting Agenda as presented. Supervisor Alberding seconded. All in favor. Motion Carried.

MODERATOR APPOINTMENT: Town Clerk Fitzgerald directed the electorate to appoint a moderator for the meeting. Supervisor Alberding nominated Trustee Gohl to fill the position. Trustee Edwards seconded. With no further nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Trustee Gohl to serve as Moderator for the 174th Annual Town Meeting. Town Clerk Fitzgerald then administered the Oath of Moderator to Trustee Gohl.

APPROVAL OF THE PREVIOUS ANNUAL TOWN MINUTES: Clerk Fitzgerald moved to approve the minutes of the 173rd Annual Town Meeting. Trustee Edwards seconded. All in favor. Motion carried.

SUPERVISOR'S ANNUAL FINANCIAL REPORT: Supervisor Alberding delivered the Supervisor's Annual Financial Report. He presented the certified Township financials as of February 28, 2024, showing a fund balance of \$516,985 in the Town Fund and \$260,402 in the General Assistance Fund for electorate reference. Itemized budget figures were available for review. Supervisor Alberding moved to approve the Town Fund and General Assistance Fund Financial Reports as presented. Trustee LeTourneau seconded. All in favor. Motion carried.

REVIEW OF THE PROPOSED TENTATIVE TOWN FUND BUDGET: Moderator Gohl then presented the Tentative Town Fund Annual Budget covering the fiscal year March 1, 2024, through February 28, 2025, in the amount of \$987,463 for electorate general review.

REVIEW OF THE PROPOSED TENTATIVE GENERAL ASSISTANCE FUND BUDGET: Moderator Gohl then presented the Tentative General Assistance Fund Annual Budget covering the fiscal year March 1, 2024, through February 28, 2025, in the amount of \$137,800 for electorate general review.

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

CLERK'S ANNUAL REPORT: Town Clerk Fitzgerald highlighted the various activities undertaken by his office as a service to the Township residents. He referred the electorate to 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: Trustee Gohl 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 Fitzgerald moved to accept the reports from the Supervisor, Town Clerk, Assessor, and Cemetery Committee as presented. Trustee Gohl seconded. The reports were accepted by unanimous acclamation.

OLD BUSINESS: No old business was pending.

NEW BUSINESS: Resolutions were presented.

RESOLUTION 2024-R-05 TO CONTRACT FOR SENIOR CITIZEN SERVICES:

Clerk Fitzgerald moved that Resolution 2024-R-05 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 2024-2025 fiscal year. Supervisor Alberding seconded. Voice vote conducted. Six votes in favor and 0 votes opposed. Resolution 2024-R-05 was passed unanimously.

RESOLUTION 2024-R-06 TO FIX THE DATE AND HOUR OF THE NEXT ANNUAL TOWN MEETING:

Clerk Fitzgerald moved that Resolution 2024-R-06 be adopted to hold the next Annual Town Meeting on the second Tuesday in April 2025 at 7:00 PM at a place to be designated by the Barrington Township Board of Trustees. Trustee Alberding seconded. Voice vote conducted. Six votes in favor and 0 votes opposed. Resolution 2024-R-06 was passed unanimously.

ADJOURNMENT: With no further business placed before the Annual Town Meeting by the Electorate, Moderator Gohl moved for adjournment. Trustee Edwards seconded. All in favor. Motion carried. The 174th Annual Town Meeting adjourned at 7:46 PM.

Respectfully submitted,

Daniel P. Fitzgerald / Town Clerk

Fritz Gohl / Moderator

D. Robert Alberding _____

Helen Edwards _____

Dan Letourneau _____