

**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 8, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:01 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

PLEDGE OF ALLEGIANCE: Lead by Trustee Edwards.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Gohl moved to approve the minutes of the Tuesday, July 11, 2023, Township Meeting. Trustee Edwards seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Edwards moved for the payment of the bills from July 12, 2023, through August 8, 2023, as presented. Trustee Alvarado seconded. All in favor. Motion carried.

Town Fund	\$46,205.27
General Assistance	<u>\$ 3,427.50</u>
	\$49,632.77

REPORT ON THE 2023 “INVEST IN COOK COUNTY GRANT” APPROVAL STATUS:

Supervisor Alberding informed the Board that Cook County recently granted Barrington Township a \$300,000 grant for work to be performed in the unincorporated area. The grant is the full amount applied for by the Township. The Township must first expend the grant monies and then submit invoices for reimbursement from the County.

RESOLUTION FOR THE ADOPTION OF NO 2023-R-04/FREEDOM OF INFORMATION ACT:

Supervisor Alberding presented for the Board’s consideration a resolution that would solidify a policy for a written submission of an Illinois Freedom of Information Act request. Trustee Gohl moved to accept adoption of Resolution NO. 2023-R-04. Trustee Alvarado seconded the motion. Roll Call vote.

	AYE	NAY	ABSTAIN	ABSENT
D. ROBERT ALBERDING	X			
EDGAR ALVARADO	X			
HELEN EDWARDS	X			
FRITZ GOHL	X			
LINDA POST				X

Motion Carried. Resolution No. 2023-R-04 PASSED.

RESOLUTION NO. 2023-R-05/HONORING THE 34TH ANNIVERSARY OF THE CHILDREN’S ADVOCACY CENTER OF NORTH AND NORTHWEST COOK COUNTY:

Supervisor Alberding presented a motion to adopt Ceremonial Resolution NO. 2023-R-05. Trustee Alvarado Seconded. Roll Call Vote.

	AYE	NAY	ABSTAIN	ABSENT
D. ROBERT ALBERDING	X			
EDGAR ALVARADO	X			
HELEN EDWARDS	X			
FRITZ GOHL	X			
LINDA POST				X

Motion Carried. Resolution No. 2023-R-05 PASSED.

“APPLICATION FOR AUTHORITY TO DISPOSE OF LOCAL RECORDS” INITIATED FOR ASSESSOR OFFICE OLD DOCUMENTATION:

Supervisor Alberding informed the Board that the Township Assessor’s office is currently initiating a process by which it seeks approval from the State of Illinois to dispose of older duplicated records. The destruction of these records will free up the necessary room for the future renovation of the Assessor’s Office space.

APPROVAL OF COOK COUNTY SHERIFF’S DEPARTMENT DRUG TAKE BACK PRESCRIPTION PROGRAM:

Supervisor Alberding requested a motion to approve Township participation in the Cook County Sheriff’s Department Prescription Take Back Program, as described by contract. Trustee Edwards moved to approve participation. Trustee Alvarado seconded. Discussion about the contract ensued. Supervisor Alberding called for a voice vote. All were in favor of participation. Motion carried for the Township to move forward with the contract and

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

A copy of the Supervisor's full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	5
Food Pantry Assistance	75
Voter Registration	0
Emergency Assistance	4
Notaries	28
Taxi Tickets	10

ASSESSOR'S OFFICE REPORT:

A copy of the Assessor's full report was included in the meeting packet.

COMMITTEE REPORTS:

- **FINANCE – Trustee Alvarado – None.**
- **COMMUNITY RELATIONS – Trustee Edwards – Trustee Edwards reported to the Board that the Village of Barrington Route 14 Underpass Project will begin in late Fall of 2023.**
- **PLANNING/OPERATIONS – Trustee Gohl – None.**
- **LEGISLATIVE/POLICY – Trustee Post – None.**

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 8:08 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl
