FRONT

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/11/02 TO: 01/14/03

TOTAL TOWN FUND	$	50,165.85
TOTAL GENERAL ASSISTANCE		723.11
***** TOTAL ALL FUNDS	$	50,888.96

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 14 DAY OF January, 2003.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald Szymanski
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 12/11/02 TO: 01/14/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5615	AMERICAN CHARGE SERVICE	TAXI	12/11/02	44.00
5616	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	12/11/02	600.00
5618	AT&T	016 275 0507 001	12/11/02	63.43
5619	AVAYA	TELEPHONE	12/11/02	44.92
5620	BARRINGTON ACE HARDWARE	PADLOCK ETC	12/11/02	17.72
5620	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	12/11/02	.85
5620	BARRINGTON ACE HARDWARE	SALT	12/11/02	7.49
5621	BARRINGTON AREA CHAMBER	DUES	12/11/02	175.00
5622	BARRINGTON AREA LIBRARY	BUILDING PAYMENT	12/11/02	1,025.00
5623	VALERIE M. BRUNS, INC.	TWP MOWING NOV	12/11/02	130.00
5623	VALERIE M. BRUNS, INC.	SNOW PLOWING	12/11/02	212.50
5624	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	12/11/02	2,156.00
5625	CIT TECHNOLOGY FIN SERV	OFFICE SUPPLIES	12/11/02	6.93
5626	ComEd	2137003002	12/11/02	235.90
5627	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	12/11/02	500.00
5628	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	12/11/02	101.38
5628	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	12/11/02	180.00
5628	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	12/11/02	59.90
5629	STAHL COWEN CROWLEY llc	RETAINER	12/11/02	250.00
5630	EUGENE R. DAWSON	EXPENSE REIMB	12/11/02	177.12
5631	FAMILY SERVICE OF BARRI	NOVEMBER	12/11/02	500.00
5631	FAMILY SERVICE OF BARRI	SERVICE OCTOBER	12/11/02	500.00
5633	BARBARA A. JANSSEN	CLOCK	12/11/02	11.99
5635	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	12/11/02	38.05
5635	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	12/11/02	4.32
5636	MASTERCARD CORP CLIENTS	TOI CONVENTION	12/11/02	176.92
5637	NICOR	5-14-73-1882 7	12/11/02	185.35
5638	PADDOCK PUBLICATIONS	SUBSCRIPTION	12/11/02	35.20
5639	PETERSEN & SON INC.	BUILDING MAINTENANCE	12/11/02	119.00
5640	PIONEER PRESS	MEETING CHANGE NOTICE	12/11/02	20.00
5641	SECRETARY OF STATE	ANNUAL REPORT FOR CORP	12/11/02	8.00
5642	SWANSON PAINTING, INC	PAINTING	12/11/02	6,606.00
5643	TWP CLERK'S ASSOC COOK	DUES	12/11/02	200.00
5644	WESTERN STATES INDUSTRI	LIGHT BULBS	12/11/02	259.99
5645	D.ROBERT ALBERDING	PAYROLL CHECK	12/13/02	189.99
5646	EUGENE DAWSON	PAYROLL CHECK	12/13/02	835.24
5647	BARBARA JANSSEN	PAYROLL CHECK	12/13/02	714.00
5648	MARY RAATZ	PAYROLL CHECK	12/13/02	478.43
5649	MICHAEL RUPNOW	PAYROLL CHECK	12/13/02	641.44
5651	D.ROBERT ALBERDING	PAYROLL CHECK	12/30/02	189.99
5652	EUGENE DAWSON	PAYROLL CHECK	12/30/02	835.24
5653	BARBARA JANSSEN	PAYROLL CHECK	12/30/02	853.47

BOARD AUDIT REPORT

FROM: 12/11/02 TO: 01/14/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5654	MARY RAATZ	PAYROLL CHECK	12/30/02	691.47
5655	MICHAEL RUPNOW	PAYROLL CHECK	12/30/02	641.44
5656	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	12/30/02	33.00
5657	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	12/30/02	251.22
5658	EFTPS VOID VOID	PAYROLL WITHHOLDING	12/30/02	1,169.35
5658	EFTPS VOID VOID	PAYROLL WITHHOLDING	12/30/02	1,167.70
5658	EFTPS VOID VOID	PAYROLL WITHHOLDING	12/30/02	273.12
5659	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	12/30/02	330.82
5660	I.M.R.F.	PAYROLL WITHHOLDING	12/30/02	490.43
5661	BARRINGTON DRAPERIES	BUILDING IMPROVEMENT	12/30/02	3,245.00
5662	AMERICAN CHARGE SERVICE	TAXI	01/14/03	8.00
5663	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	01/14/03	600.00
5664	AMERITECH	847 381-5632 257 9	01/14/03	229.53
5665	AT&T	016 275 0507 001	01/14/03	35.88
5666	AVAYA	TELEPHONE	01/14/03	47.45
5667	BARRING AREA COUCIL OF	WATER STUDY	01/14/03	6,000.00
5668	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	01/14/03	3.58
5669	BARRINGTON AREA LIBRARY	BUILDING PAYMENT	01/14/03	1,025.00
5670	VALERIE M. BRUNS, INC.	SNOW PLOWING	01/14/03	170.00
5671	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	01/14/03	2,156.00
5672	CHILDREN'S ADVOCACY CEN	DECEMBER	01/14/03	166.67
5672	CHILDREN'S ADVOCACY CEN	NOVEMBER	01/14/03	166.67
5673	ComEd	2137003002	01/14/03	241.27
5675	COSTCO WHOLESALE MEMBER	DUES	01/14/03	80.00
5676	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	01/14/03	500.00
5677	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	01/14/03	180.00
5678	STAHL COWEN CROWLEY llc	RETAINER	01/14/03	250.00
5679	EUGENE R. DAWSON	ZBA HEARING	01/14/03	9.00
5680	FAMILY SERVICE OF BARRI	DECEMBER	01/14/03	500.00
5682	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	01/14/03	32.99
5682	LOGSDON OFFICE SUPPLY	CREDIT MEMO	01/14/03	34.99
5682	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	01/14/03	53.98
5683	MASTERCARD CORP CLIENTS	TOI	01/14/03	757.93
5684	NICOR	5-14-73-1882 7	01/14/03	256.83
5685	PADDOCK PUBLICATIONS	SUBSCRIPTION	01/14/03	36.00
5687	PIONEER PRESS	NOTICE OF LEVY	01/14/03	230.38
5688	PRINCETON INSURANCE CO	WC12020687 WORKERS COMP	01/14/03	762.00
5689	TECHNOLOGY MASTERS, INC	REPAIR COMPUTER	01/14/03	272.25
5689	TECHNOLOGY MASTERS, INC	APC BATTERY	01/14/03	154.23
5690	VILLAGE OF BARRINGTON	0304039000-00	01/14/03	133.84
	** TOTAL			42,708.80

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
5632	ROBERT W. HENDRICKSEN C	TREE MAINTENANCE	12/11/02	1,300.00
5632	ROBERT W. HENDRICKSEN C	TREE MAINTENANCE - CONTRAC	12/11/02	4,550.00
5674	ComEd	16640 64001	01/14/03	207.05
5686	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	01/14/03	1,400.00
		** TOTAL ROAD MAINTENANCE DIVISION		7,457.05
		**** TOTAL TOWN FUND		50,165.85

BOARD AUDIT REPORT

FROM: 12/11/02 TO: 01/14/03

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5617	AMERITECH	847 381-5632 257 9	12/11/02	223.11
5634	GRACE LEE	SOCIAL WORKER	12/11/02	250.00
5681	GRACE LEE	SOCIAL WORKER	01/14/03	250.00
	** TOTAL			723.11

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	723.11

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		50,888.96

MONTHLY ACTIVITY REPORT

12/12/02 – 1/13/03

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	70	40	15
RTA Passes	4	0	6
Election/Voter Reg.	7	2	2
Misc. & General	22	3	3

	Calls In	Out	Visitor
CEDA/Energy	17	4	3
Handicap Placards	7	2	5
Unincorp. Stickers	0		
Solicitations	3	0	0

	Calls In	Out	Visitor
Assistance	5	0	3
Food Pantry	4	0	12
Assessor	4	1	0
Cash Dash	15	2	2

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	0	1	0
Senior Freeze	1	0	10
Special Projects	0		

	Calls In	Out	Visitor
Homestead Exemp.	2	0	2
Misc. & General	51	4	9

	Calls In	Out	Visitor
Homeowner Exemp.	0	0	0
Variance Info.	0	0	1

Total Township Office – 263 **Total Assessor – 81** **Grand Total – 344**

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, January 14, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee

Trustee Schmidt moved to approve the minutes of the December 11, 2002, Public Hearing meeting. Trustee Ryan seconded. All in favor. Motion carried.

Trustee Schmidt moved to approve the minutes of the December 11, 2002, Regular meeting. Trustee Thompson seconded. All in favor. Motion carried

Trustee Szymanski moved for the payment of the bills as presented. Trustee Ryan seconded. All in favor. Motion carried.

Town Fund	$ 50,165.85
General Assistance	723.11
TOTAL	$ 50,888.96

No report was presented to the Board of Trustees from Assessor Rupnow's office regarding December 2002 activity highlights.

Supervisor Dawson presented a written report on the township office's activities registered during December 2002 to the Board of Trustees for their review. This report as accepted into the meeting record as presented. (Attachment A)

Supervisor Dawson proceeded with the agenda items, and indicated that the February 11, 2003, meeting would host Funding Request presentations from General Assistance Agencies as a set Public Hearing. Materials relevant to these funding requests will be distributed to the Board of Trustees in advance of the meeting date for review and study.

Supervisor Dawson continued by informing the Board on the results of his appearance before the Cook County Zoning Board of Appeals concerning three unincorporated property owner's requests for waivers in the county's land development process. The tone of the appeal hearing was not promising for adhering to P.U.D. development guidelines. Pending a final ruling, it is likely that another appeal will be filed by Cook County regarding P.U.D. requirements.

Supervisor Dawson advised the Board that those attending the Barrington Chamber of Commerce Annual Installation meeting should mark their calendars for Friday, January 31st commencing at 6:00 pm and being held at The Garlands of Barrington.

Trustee Szymanski reported to the Board on the progress of the BACOG Water Reclamation Project. The next meeting of BACOG is scheduled for Tuesday, January

28th at South Barrington Village Hall beginning at 7:30 pm. At this meeting, additional information will be disseminated regarding the project. Members of the Board are requested to attend this meeting, if possible, in support of the township's presentation of a check in to BACOG for the hiring of a Water Reclamation Project Intern.

Trustee Schmidt moved to enter Executive Session. Trustee Szymanski seconded. All in favor. Motion carried. Executive Sessions commenced at 7:18 pm.

Motion to exit Executive Session was presented by Trustee Schmidt. Trustee Ryan seconded. All in favor. Motion carried. Executive Session concluded at 7:48 pm.

Supervisor Dawson presented the Board with a copy of the 2003 Meeting Calendar, and requested that the Board adhere to the meeting schedule as closely as possible. If any Board member finds that he or she cannot meet a specific date, they must notify the Supervisor in advance of that anticipate absence. This action will ensure that all meetings have a quorum present to approve township activities.

Supervisor's Report:

Supervisor Dawson advised the Board that new contact listings for Barrington Township Officials will be released in the near future. Some updates are still pending on email and phone information.

Supervisor Dawson proceeded to inform the Board of important up coming events and township participation, as follows:

- April 1, 2003, the date for Cook County's Consolidated Elections
- TOCC Clerk Division Meeting set for February 6, 2003
- TOCC Trustee Division Meeting set for January 23, 2003
- Township Hosting of the Barrington Chamber of Commerce's "After Hours" social on February 25, 2003

Supervisor Dawson continued by reporting to the Board on township assistance provided since the December Board meeting.

Metra Passes	7
Food Pantry Assistance	12
Disabled Placards Issued	9
Emergency Assistance	4

Old Business:

No Old Business to report.

New Business:

No New Business to be brought before the Board.

With no further business pending before the Board, Trustee Ryan moved for adjournment. Trustee Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/15/03 TO: 02/11/03

TOTAL TOWN FUND	$	46,298.67
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	46,548.67

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 11 DAY OF February, 2003.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 01/15/03 TO: 02/11/03

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
5691	D.ROBERT ALBERDING	PAYROLL CHECK	01/15/03	189.99
5692	MARIAN CRAMER	PAYROLL CHECK	01/15/03	446.75
5693	EUGENE DAWSON	PAYROLL CHECK	01/15/03	835.24
5694	BARBARA JANSSEN	PAYROLL CHECK	01/15/03	782.46
5695	AMY NYKAZA	PAYROLL CHECK	01/15/03	461.75
5696	MARY RAATZ	PAYROLL CHECK	01/15/03	478.43
5697	MICHAEL RUPNOW	PAYROLL CHECK	01/15/03	641.44
5698	EDNA SINNETT	PAYROLL CHECK	01/15/03	461.75
5699	PETTY CASH	OFFICE SUPPLIES	01/15/03	100.00
5700	POSTMASTER	STAMPS	01/15/03	150.00
5701	POSTMASTER	POSTAGE	01/18/03	8.00
5702	COSTCO WHOLESALE MEMBER	DUES	02/01/03	58.23
5704	U.S. POSTAL SERVICE	NEWSLETTER	01/30/03	694.94
5705	D.ROBERT ALBERDING	PAYROLL CHECK	01/31/03	189.99
5706	EUGENE DAWSON	PAYROLL CHECK	01/31/03	835.24
5707	BARBARA JANSSEN	PAYROLL CHECK	01/31/03	853.47
5708	MARY RAATZ	PAYROLL CHECK	01/31/03	682.00
5709	MICHAEL RUPNOW	PAYROLL CHECK	01/31/03	641.44
5710	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	01/31/03	33.00
5711	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	01/31/03	251.22
5712	EFTPS VOID VOID	PAYROLL WITHHOLDING	01/31/03	1,181.31
5712	EFTPS VOID VOID	PAYROLL WITHHOLDING	01/31/03	1,364.06
5712	EFTPS VOID VOID	PAYROLL WITHHOLDING	01/31/03	319.04
5713	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	01/31/03	348.22
5714	I.M.R.F.	PAYROLL WITHHOLDING	01/31/03	493.21
5715	AMERICAN CHARGE SERVICE	TAXI	02/11/03	16.00
5716	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	02/11/03	600.00
5717	AMERITECH	847 381-5632 257 9	02/11/03	217.43
5718	AT&T	016 275 0507 001	02/11/03	40.18
5719	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	02/11/03	1.18
5720	BARRINGTON DRAPERIES	FINAL PMT - DRAPERIES	02/11/03	3,200.00
5721	BARRINGTON AREA CHAMBER	BULK MAILING	02/11/03	119.29
5722	BARRINGTON AREA LIBRARY	BUILDING PAYMENT	02/11/03	1,025.00
5723	VALERIE M. BRUNS, INC.	SNOW TWP	02/11/03	87.50
5725	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	02/11/03	2,156.00
5726	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	02/11/03	166.67
5727	CIT TECHNOLOGY FIN SERV	OFFICE SUPPLIES	02/11/03	117.78
5728	ComEd	2137003002	02/11/03	211.04
5730	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	02/11/03	500.00
5731	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	02/11/03	40.00
5731	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	02/11/03	180.00
5732	STAHL COWEN CROWLEY llc	RETAINER	02/11/03	250.00

BOARD AUDIT REPORT

FROM: 01/15/03 TO: 02/11/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5732	STAHL COWEN CROWLEY llc	ANNUAL REPORT - TWP REPORT	02/11/03	112.50
5733	EUGENE R. DAWSON	EXPENSE REIMB	02/11/03	55.35
5734	FAMILY SERVICE OF BARRI	FAM. SERV JANUARY	02/11/03	500.00
5734	FAMILY SERVICE OF BARRI	FAM SERV FEB (FY BAL)	02/11/03	450.00
5735	FOREST PRESS, INC	INVITATIONS	02/11/03	79.00
5737	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	02/11/03	34.99
5738	MASTERCARD CORP CLIENTS	CHAMBER ANNUAL MEETING	02/11/03	270.00
5738	MASTERCARD CORP CLIENTS	PRINTING	02/11/03	78.98
5740	NICOR	5-14-73-1882 7	02/11/03	306.67
5741	PAICE ELECTRIC	LAMP FIXTURE	02/11/03	146.80
5743	P.F. PETTIBONE & CO.	MINUTE BOOK	02/11/03	105.05
5744	TOWNSHIP OFFICIALS OF C	DUES	02/11/03	1,536.00
5745	TOWNSHIP OFFICIALS OF I	TOPICS DAY	02/11/03	50.00
5745	TOWNSHIP OFFICIALS OF I	SPRING WORKSHOP-G.DAWSON	02/11/03	50.00
5746	WESTERN STATES INDUSTRI	LIGHTING	02/11/03	147.54
5747	THE WRITE STUFF	NEWSLETTER	02/11/03	2,883.00
5757	BARRINGTON YOUTH SERVIC	DEC 2002	02/11/03	2,916.66
5757	BARRINGTON YOUTH SERVIC	BYS JAN & FEB 2003(BAL)	02/11/03	5,833.38
5757	BARRINGTON YOUTH SERVIC	BYS NOV 02	02/11/03	2,916.66
5757	BARRINGTON YOUTH SERVIC	BYS OCTOBER	02/11/03	2,916.66
	** TOTAL			42,818.49

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
5729	ComEd	16640 64001	02/11/03	112.25
5739	MORTON SALT	ICE MELTING SALT	02/11/03	1,705.43
5742	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	02/11/03	1,662.50
	** TOTAL ROAD MAINTENANCE DIVISION			3,480.18
	**** TOTAL TOWN FUND			46,298.67

BOARD AUDIT REPORT

FROM: 01/15/03 TO: 02/11/03

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5736	GRACE LEE	SOCIAL WORKER	02/11/03	250.00
	** TOTAL			250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		46,548.67

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. Karen Price	Community Companion Volunteers - Arlington Heights	847-368-7392
2. Geoff Gephart	PADS to HOPE	847-963-9163
3. Joyce Palmquist	BACOA	847 381-5030
4. Cindy Henderson	Catholic Charities	847-253-5500
5. Jane Laystrom	Barrington Career Center	847-304-4157
6. Jenna Parrish	New Generations	8473819455
7. Lisa Schiro	BYS	847-381-0345
8. Carolyn Handler	Hospice	847/381-5599
9. Bob WOLF	Family Service	847/381-4981
10. Rochelle Schulman	Barrington Youth Services	847-381-0345
11. Cathy LeVan	CAC	847-885-0100
12.		
13.		
14.		
15.		

ATTACHMENT A

February Assessor Report

The office saw an increase in office visits and calls during the month. The March 4th due date for tax bills and senior freeze applications was the prime reason for the increase in activity.

Barbara Janssen, Kathleen Thompson and I attended the monthly Assessors meeting in Berwyn. Board of Review Commissioner Maureen Murphy was the guest. She spoke on the need for the County Assessor to vigorously defend assessment at the State Property Tax Appeals Board and the Chicago centered thinking within Cook County government, and the little regard to the suburban area. I attend the monthly meeting of the Barrington Area Council of Government in South Barrington. The meeting highlighted the GIS accomplishment of BACOG. Supervisor Dawson presented a $6,000 to BACOG. Barbara, Alice and I helped set up and clean up for the business after hours on February 25th.

ATTACHMANT A

MONTHLY ACTIVITY REPORT

1/15/03 – 2/10/03

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	63	46	26
RTA Passes	3	3	8
Election/Voter Reg.	12	12	7
Misc. & General	35	16	14
CEDA/Energy	13	8	4
Handicap Placards	8	2	9
Unincorp. Stickers	2	2	3
Solicitations	4	0	1
Assistance	6	3	5
Food Pantry	3	0	15
Assessor	8	1	4

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	8	1	0
Senior Freeze	3	0	20
Special Projects	0		
Homestead Exemp.	15	1	8
Misc. & General	132	15	25
Homeowner Exemp.	0	0	2
Variance Info.	0	0	5

Total Township Office – 346 **Total Assessor – 235** **Grand Total – 581**

Barrington Township REPORTER

Winter 2003

From the desk of Supervisor Gene Dawson

Dear Residents,

Although the hustle and bustle of the holiday season is over, we at the Township want to take this opportunity to wish you a safe, happy and healthy New Year.

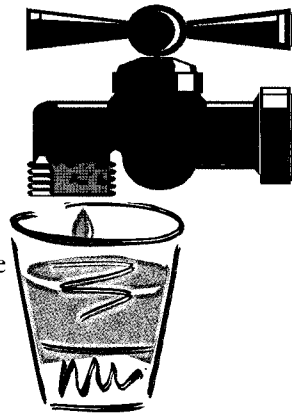
As we enter the new year, we find ourselves facing many uncertainties – war, the economy, unemployment and health issues. Staying positive is one of the best ways we can hope to overcome difficult situations.

Positive was the watchword for the holiday season when many of you provided food for those in need. We at the Township were able to work on your behalf by providing food from the pantry, monetary assistance from the Angel Fund, and food and gift certificates from Jewel and Dominick's to make the season brighter for our neighbors in need. Thank you, thank you, for your help!

The health and welfare our our residents was very much on my mind in December when I testified on behalf of Good Shepherd Hospital in its quest to expand its cardiac services. We need those services here, close to home. Please express your support for the hospital's cardiac services expansion. Pass the word! It could mean your life or the life of someone you love.

As always, we are here to serve you. We would like to hear from you, or better yet see you! Call or stop in any time we may be of assistance – we are here for you!

Barrington Township Participating In BACOG Area-wide Study to Preserve, Protect Water Supply



Barrington Township is contributing $6,000 to help fund a study that will assess the quality and quantity of the region's available groundwater supply, as well as provide guidelines for future land use based on current and future water needs in the area. The study is being conducted under the direction of the Barrington Area Council of Governments (BACOG).

"The study will give us an overall report on the region's groundwater resources," said Township Supervisor Gene Dawson. "As an integral part of the BACOG community, we feel it is important to participate in this project which will help assure an adequate supply of quality water for our residents and businesses."

BACOG's Water Resources Committee, created in 2001, has been studying groundwater resources in the greater BACOG region in order to assess the quality and quantity of groundwater, protect sensitive natural areas, and establish a master plan for future land development based on the limitations of the area's water resources. The study will cover all unincorporated areas of Barrington Township, as well as all communities included in the BACOG area – the Village of Barrington, North and South Barrington, Barrington Hills, Lake Barrington, Tower Lakes, Deer Park, Barrington Township and Cuba Township.

Questions about the project? Call Janet Agnoletti, BACOG Executive Director, at (847) 381-7871.

Want to Vote in the Upcoming Barrington Elections? Register by March 4

Barrington area residents will go to the polls on Tuesday, April 1 (no fooling) to elect three Trustees in the Village of Barrington, as well as Trustees in South Barrington, Barrington Hills, Inverness and Hoffman Estates.

You must be registered in order to vote. If you have moved, changed your name, will be 18 by April 1, 2003, or have never been registered to vote, you need to do so by Tuesday, March 4. Those living in the Township may register to vote at the Township offices, 602 S. Hough Street, Monday through Friday from 8:00 AM-4:00 PM, as well as from 9:00 AM-12:00 noon on Saturday, March 15, 22 and 29. Two forms of identification, at least one of which must show your current address, are required.

Over 65 Years of Age? Be Sure To Mail Your 2002 Tax Exemption Renewal Form In February



Seniors may lower their property taxes by returning their **Senior Homestead Exemption** renewal application in February. The Cook County Assessor mailed an exemption application to all seniors over 65 in Barrington Township in late January. The application should have arrived by first class mail in a white envelope. The letter will have instructions for the senior exemption and the senior freeze. All senior homeowners who occupied their property on January 1, 2002, regardless of income level, are eligible for the senior citizen reduction - **but you must apply**. Seniors who complete and return the application will automatically receive the homeowner's reduction.

The **Senior Freeze** is based upon income per household. The freeze will help stabilize property taxes for those households with an income of less than $40,000 per year. The application for the freeze is similar to completing an IRS 1040 form. The application must be notarized after you have completed it. Barrington Township offers free notary service - just stop by between 8:00 AM and 4:00 PM Monday through Friday to have your completed form notarized. Remember to use your 2001 income tax return when completing the form.

The Senior Exemption will lower your property taxes by about $175.00 and approximately $300.00 for the Homeowner's Exemption. The value of the freeze application can be significant over the years. All exemptions will be shown on the second installment of the property tax bill, which is mailed and due in the fall of 2003.

Homeowner exemption applications for non-seniors will be mailed in March.

If you have any questions, don't hesitate to call the Barrington Township Assessor's office at 847-381-5632.

We'd like you to meet . . .
Township Collector Linda Post

The year 2003 marks the 10th year that Linda Post has served as Barrington Township's Tax Collector. This is Linda's second elected position - she also serves as a Village of Inverness Trustee, a position she has held since 1995.

A graduate of Northwestern University, Linda began her career in accounting with a nationwide company headquartered in downtown Chicago. In 1987 she and her husband Tony moved the family to the Barrington area, where their children attended Barrington schools. Son Aaron graduated from Indiana University; daughter Allison is a junior at Illinois State.

Currently, Linda is Accounting Director at the national headquarters of Save A Life Foundation, a non-profit organization that offers training in CPR and life-saving first aid skills to the bystanders at the scene of an emergency.

Elected five times to public office, Linda is a familiar face in the offices of local and state public officials.

At the Township . . .

Barrington Township offers a variety of services to the community and its residents:

- **Drop-off center for old eyeglasses** (recycled by the Lions Club)
- **Handicapped parking cards** (temporary cards available through the Township; permanent handicapped parking cards are available only from the Secretary of State's office)
- **Transportation services:**
  - **RTA discount cards** for senior citizens 65 years of age and over and disabled individuals of all ages. Pass is good for one-half fare on all RTA trains and buses.
  - **Half-fare taxi-cab subsidies** up to $4.00 are available to qualifying residents 65 years of age and over
- **Free notary service**
- **Food pantry** Available to qualifying residents. Donations of non-perishable food items are always appreciated.
- **The Angel Fund** Money donated by individuals is available to Township residents who do not qualify for financial assistance elsewhere. Financial assistance is in the form of a voucher, and is available only once a year per person/family.

The recent downturn in the economy and elimination of thousands of jobs in our area has put an unusually high demand on the Angel Fund. If you would like to contribute, make your tax deductible check payable to: Angel fund-Barrington Township, and send to Barrington Township, 602 S. Hough Street, Barrington, Illinois 60010

Call the Township at (847) 381-5632 for further information about any of these services.

Please join us!

Barrington Township Board meetings are held on the 2nd Tuesday of the month at 7:00 PM. Residents are always welcome to attend.

A Barrington Memorial

Groundbreaking set for September 11, 2003

An oasis of trees and gardens, brick walkways, seating areas, and two larger-than-life statues honoring police officers and firefighters is about to rise from the ashes of the former Barrington United Methodist Church site on Hough Street.

The centerpiece of the park, to be known as Barrington Memorial Park, will be statues of a police officer and a firefighter raising the American flag.

"It will honor all public safety personnel for their service to the community and the country."

"Committee members reached a consensus on the design concept of the park in mid-January," said Beth Raseman, who chairs the Site Development Committee. "The park will feature a north-south and an east-west brick walkway that will intersect to form a cross. The two statues will be placed at the point where the walkways intersect."

The Committee plans to hold dedication ceremonies for the park on September 11, 2003.

"The concept for the park is very simple, yet very respectful," Raseman said. "It will honor all public safety personnel for their service to the community and the country."

"The brick walkways will provide residents with a unique opportunity to become a part of Barrington history while helping to support the Memorial," said Barrington Township Supervisor Gene Dawson, who heads the Brick Paver Committee. Within the next few months, individuals, families and businesses will have the opportunity to purchase a paver for the walkways that will carry an inscription of the purchaser's choosing. Be watching for the May edition of the Barrington Township Reporter, as well as local newspapers, for complete details on the Buy a Brick program.

"The brick walkways will provide residents with a unique opportunity to become a part of Barrington history while helping to support the Memorial"

In addition to the brick pavers, residents and businesses will have other opportunities to support the Memorial Park. "As the groundbreaking gets closer, we will be publicizing a "wish list" of items we hope local residents might be willing to donate to the park," Raseman said.

Preliminary landscape design plans have already been presented to the Committee. "Local Garden Club representatives are currently studying the plans to see how they might like to participate," Raseman said.

Conceptual renderings for the park are currently being drawn in preparation for hearings before the Village of Barrington's Plan Commission and Architectural Review Committee. Those hearings could be completed as early as March with actual construction on the park expected to begin in late spring or early summer.

"Barrington Township is proud to have contributed toward the purchase of the property, and to have a continuing role in the design and creation of the park," Dawson said. "We are an integral part of the community and we are committed to making positive contributions to the Barrington area's present and future."

Our Thanks to Those Serving on the Barrington Memorial Park Committees

Site Development Team

- Beth Raseman - Chair (Village of Barrington Trustee)
- David Danley (retired Village of Barrington Fire Chief)
- Jeff Lawler (Village of Barrington Police Chief)
- Randy Kottke (Landscape)
- Denise Pieroni (Village of Barrington Finance)
- John Julian- (Barrington Village Association President)
- Gene Dawson- (Barrington Township Supervisor)
- Dave Nelson (Cuba Township Supervisor)

Public Safety Memorial Committee

- David Danley - Co-Chair
- Tim Dunn - Co-Chair
- David Stringham (Barrington Countryside Fire Department)
- Karen Graham
- Rev. Robert Moll
- Linda Grubb-Architect
- Rev. Dr. James Wilson
- Dennis DeLap (Architect/ Landscape Designer)
- Roy Watson (Village of Barrington/Inverness Police)
- Lt. Len Grant (Barrington Countryside Fire Department)

Landscape/Site Planning

- Randy Kottke- Co-Chair
- Mike Szymanski (Village of Barrington Public Works)
- Keith Sbiral (Village of Barrington Planning/Zoning)

Barrington Township/Cuba Township

February 15, 2003
9:00 am –
1:00 pm

"Have a Heart" Food Drive



Hunger doesn't stop after the holidays.
Providing food for our neighbors in need
is a year round commitment.
The number of new families seeking
assistance continues to grow. Barrington and Cuba Townships
distributed over a ton of food in 2002.

We ask for your continued support during the Barrington Township/Cuba Township **"Have a Heart"** food drive. Donations may be dropped off between 9:00 am and 1:00 pm at our central collection site:

Barrington Countryside Fire Station #1
400 N. Northwest Highway
Barrington, IL

Sparky and his helpers will unload your donation of non-perishable food items.
Stop in for coffee and cookies.

Needed food staples include:
• peanut butter • jelly • dry cereal
• spaghetti &spaghetti sauce • sugar & flour
• canned fruit • canned meats
• salt, pepper & other spices • special treats
(cookies, cake mix & frosting, jello & pudding)
Sorry, but we cannot accept cash or checks; however we gladly accept grocery store gift certificates.

The officials of Barrington Township and Cuba Township would like to thank the residents of the Barrington area for their continued support. A special thanks to the Barrington Countryside Fire Department for their assistance.

Questions? Call Program Coordinator Dick Kosner at (847) 526-5928.

Barrington Township Reporter

Barrington Township
602 South Hough Street
Barrington, Illinois 60010
847/381-5632
847/381-0623 fax

Eugene R. "Gene" Dawson . . Supervisor
D. Robert Alberding . . . . . Town Clerk

TRUSTEES
Michael Ryan — Ron Szymanski
David Schmidt — Kathy Thompson

Mike Rupnow. . . . . Township Assessor
Linda L. Post . . . . . Collector

Newsletter Editor. . . . . Kaye Lowman

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BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, February 11, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois.

A Public Funding Hearing was held by the Board of Trustees to gather agency and/or organization input regarding applications for Barrington Township grant assistance. The following agencies and representatives were present:

Barrington Area Council On Aging	Joyce Palmquist
Barrington Career Center	Jane Laystrom
Barrington Youth Services	Rochelle Schulman & Lisa Schiro
Catholic Charities (Seniors)	Cynthia Gunderson
Children's Advocacy Center	Cathy LeVan
Community Companion Volunteers	Karen Price
Family Services of Barrington	Robert Wolf
Hospice of Northeastern Illinois	Carolyn Handler
Journey's – PADS to Hope	Geoff Gephart
New Generations	Jenna Parrish & David Nelson
Taxi Services (Barrington Twnshp.)	Gene Dawson
PACE (Village of Barrington)	Gene Dawson
Community Social Services (Twnshp)	Gene Dawson

Agencies or organizations requesting funding but not present:

Access to Care
Barrington High School
Countryside Association
NISRA
PRC (Paratransit)
Senior Citizens (Barrington)

Following the conclusion of the request presentations, Supervisor Dawson called the Regular meeting of the Board of Trustees to order at 8:10 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee

Trustee Szymanski moved to approve the minutes of the January 14, 2003, meeting. Trustee Ryan seconded. All in favor. Motion carried.

Trustee Ryan moved for the payment of the bills as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$ 46,298.67
General Assistance	250.00
TOTAL	$ 46,548.67

No written report was submitted to the Board of Trustees from the Assessor's office regarding specific January 2003 activity highlights.

Supervisor Dawson presented a combined statistical report covering both Township and Assessor office activity registered during the month of January 2003 to the Board of Trustees for review. This report was accepted into the meeting record as presented. (Attachment A)

Supervisor Dawson continued with the agenda item that focused on the Army Corps of Engineers. The Board was informed that the township's petition to receive a Jurisdictional Determination for the wetland area located at Cook Street between Princeton and Harvard Avenues in the unincorporated Cook County site was granted. This determination covers current and future development projects planned for in the "Drainage Atlas of the College Street Area." This approved jurisdictional determination will be presented to the Plan Commission at its next scheduled meeting for inclusion in the comprehensive plan land use determinations.

Supervisor Dawson thanked the members of the Board that attended the January 28, 2003, check presentation of $6,000 to the Barrington Area Council Of Governments Board in support of its Water Reclamation Project. With the funds authorized by the township Board, BACOG will be hiring an intern to move the project forward.

Supervisor Dawson proceeded to remind the Board of the Barrington Area Chamber of Commerce "After Hours" event being sponsored by the township. The event is scheduled for February 25th and will be held at the township offices from 5:00 pm to 7:00 pm. All Board members were encouraged to attend.

Supervisor Dawson presented the Board with proposal information supplied by Bark Associates Ltd (Certified Public Accountants) to perform the township's year-end auditing and accounting services. Based on preliminary estimates, the fee for performing this audit would be $2,650.00 plus out-of-pocket expenses. Upon review of the proposal by the Board, Trustee Szymanski moved to accept the proposal of Bark Associates Ltd and authorize them as the Barrington Township Auditors. Trustee Thompson Seconded. All in favor. Motion carried.

Supervisor Dawson continued by advising the Board that the township's law firm of Stahl Cowen Crowley LLC would be increasing its hourly billing rate for legal services. Richard Cowen's new hourly rate would move to $165.00 and the rate for associates to $140.00. These fee charges are believed to be in line with other firms representing townships, municipalities, and local governments. The township retainer billing will remain as it has been. This increase in hourly rates applies only to non-retainer items. Trustee Schmidt moved to accept the new legal billing structure, and maintain our current retainer arrangement with Stahl Cowen Crowley LLC. Trustee Ryan seconded. All in favor. Motion carried.

Trustee Szymanski moved to enter Executive Session. Trustee Ryan seconded. All in favor. Motion carried. Executive Session commenced at 8:30 pm.

Motion to exit Executive Session was presented by Trustee Szymanski. Trustee Ryan seconded. All in favor. Motion carried. Executive Session concluded at 8:46 pm.

Trustee Szymanski moved that the Board authorize the Supervisor, on behalf of Barrington Township in conjunction with other contributing townships, to enter into an investigation of operational controls employed by the PRC (paratransit) organization by means of a planned financial audit to ensure organizational monies supported with township funding are being handled properly. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson advised the Board that budget worksheets would be sent to them by mid-month for use in establishing their tentative allocations for the township's 2003 Budget.

Supervisor Dawson presented the Board with a letter from the president of the Barrington Junior Women's Club requesting township program support and/or sponsorship of its "Wings of Hope" spring gala to provide emergency shelter to victims of domestic violence. This item will be placed on the March agenda for discussion and Board action.

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the January Board meeting.

Metra Passes	3
Food Pantry Assistance	15
Disabled Placards Issued	2
Unincorporated Vehicle Stickers	2
Emergency Assistance	3

Old Business:

No Old Business was pending before the Board.

New Business:

Trustee Szymanski requested that the Supervisor include two line items for Board discussion on the March agenda. These items being: (1) addressing business card provisions for Board member use; and (2) follow-up from Harris Bank of Barrington on financial investment opportunities for township funds.

With no further business pending before the Board, Trustee Szymanski moved for adjournment. Trustee Ryan seconded. All in favor. Motion carried.

The meeting adjourned at 9:04 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/01/03 TO: 03/11/03

***** TOWN FUND	$	17,666.42
***** GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	17,916.42

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF MARCH, 2003.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Ronald L. Szymanski
Trustee

Kathleen J. Thompson
Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 03/01/03 TO: 03/11/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5771	AMERICAN CHARGE SERVICE	TAXI	03/11/03	24.00
5772	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	03/11/03	600.00
5773	AT&T	016 275 0507 001	03/11/03	55.12
5774	AVAYA	TELEPHONE	03/11/03	94.90
5775	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	03/11/03	12.97
5775	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	03/11/03	18.48
5776	BARRINGTON PRINT & COPY	LETTERHEAD/ENVELOPES	03/11/03	105.00
5777	BARRINGTON AREA LIBRARY	BUILDING PAYMENT	03/11/03	1,025.00
5778	BECKY'S CLEANING SERVIC	CLEANING	03/11/03	150.00
5779	BEST MEDICAL EQUIPMENT	HANDICAP CHAIR MAINT.	03/11/03	220.00
5780	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	03/11/03	2,156.00
5781	ComEd	2137003002	03/11/03	196.74
5783	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	03/11/03	180.00
5783	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	03/11/03	59.90
5784	STAHL COWEN CROWLEY llc	RETAINER	03/11/03	250.00
5785	ILLINOIS CHAMBER OF COM	4/2/03 REG. FOR G.DAWSON	03/11/03	75.00
5787	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	03/11/03	40.45
5788	MASTERCARD CORP CLIENTS	OFFICE	03/11/03	354.16
5790	PO BOX 416	5-14-73-1882 7	03/11/03	370.96
5791	PADDOCK PUBLICATIONS	SUBSCRIPTION	03/11/03	36.00
5792	PETERSEN & SON INC.	BUILDING MAINTENANCE	03/11/03	132.00
5793	RALPH H. JENSEN ASSOCIA	INSURANCE	03/11/03	6,218.00
5794	SBC	847 381 5632 257 9	03/11/03	245.82
5795	TOWNSHIP OFFICIALS OF C	SOCIAL WORKERS ASSOC.	03/11/03	25.00
5796	TWP CLERK'S ASSOC COOK	CLERKS MEETING	03/11/03	60.00
5797	VILLAGE OF BARRINGTON	DIAL A RIDE	03/11/03	1,977.09
5798	VILLAGE OF BARRINGTON	0304039000-00	03/11/03	174.13
	** TOTAL			14,856.72

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
5782	ComEd	16640 64001	03/11/03	112.25
5789	MORTON SALT	SALT - PALATINE TWP	03/11/03	2,697.45
	** TOTAL ROAD MAINTENANCE DIVISION			2,809.70
	**** TOTAL TOWN FUND			17,666.42

BOARD AUDIT REPORT

FROM: 03/01/03 TO: 03/11/03

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5786	GRACE LEE	SOCIAL WORKER	03/11/03	250.00
	** TOTAL			250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	250.00

BOARD AUDIT REPORT

FROM: 03/01/03 TO: 03/11/03

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		17,916.42

FROM: 02/12/03 TO: 02/28/03

TOTAL TOWN FUND	$	13,699.39
***** TOTAL ALL FUNDS	$	13,699.39

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 11 DAY OF MARCH, 2003.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Ronald F. Szymanski
Trustee

Kathleen J. Thompson
Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 02/12/03 TO: 02/28/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5748	D.ROBERT ALBERDING	PAYROLL CHECK	02/14/03	189.99
5749	EUGENE DAWSON	PAYROLL CHECK	02/14/03	835.24
5750	BARBARA JANSSEN	PAYROLL CHECK	02/14/03	711.45
5751	MARY RAATZ	PAYROLL CHECK	02/14/03	539.98
5752	MICHAEL RUPNOW	PAYROLL CHECK	02/14/03	641.44
5753	MICHAEL RYAN	PAYROLL CHECK	02/14/03	554.10
5754	DAVID SCHMIDT	PAYROLL CHECK	02/14/03	536.10
5755	RONALD SZYMANSKI	PAYROLL CHECK	02/14/03	554.10
5756	KATHLEEN THOMPSON	PAYROLL CHECK	02/14/03	548.47
5758	PETTY CASH	OFFICE SUPPLIES	02/24/03	90.00
5759	D.ROBERT ALBERDING	PAYROLL CHECK	02/28/03	189.99
5760	EUGENE DAWSON	PAYROLL CHECK	02/28/03	835.24
5761	BARBARA JANSSEN	PAYROLL CHECK	02/28/03	711.45
5762	MARY RAATZ	PAYROLL CHECK	02/28/03	1,117.54
5763	MICHAEL RUPNOW	PAYROLL CHECK	02/28/03	641.44
5764	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	02/28/03	33.00
5765	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	02/28/03	251.22
5766	EFTPS VOID VOID	PAYROLL WITHHOLDING	02/28/03	1,238.88
5766	EFTPS VOID VOID	PAYROLL WITHHOLDING	02/28/03	1,525.52
5766	EFTPS VOID VOID	PAYROLL WITHHOLDING	02/28/03	356.78
5767	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	02/28/03	368.37
5768	I.M.R.F.	PAYROLL WITHHOLDING	02/28/03	515.26
5769	GRANDPA'S RISTORANTE	CHAMBER OF COMMERCE MEETIN	02/28/03	700.00
5770	MARY RAATZ	SUPPLIES REIMB	02/28/03	13.83
	** TOTAL			13,699.39

ATTACHMENT A

MONTHLY ACTIVITY REPORT

3/01/03 – 3/31/03

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	71	100	45
RTA Passes	3	0	6
Election/Voter Reg.	26	74	55
Misc. & General	70	33	5

	Calls In	Out	Visitor
CEDA/Energy	8	5	2
Handicap Placards	6	1	11
Unincorp. Stickers	3	1	20
Solicitation Calls	5	0	0

	Calls In	Out	Visitor
Assistance	9	3	3
Food Pantry	2	4	11

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	10	1	4
Senior Freeze	1	0	4
Special Projects	0		

	Calls In	Out	Visitor
Homestead Exemp.	4	2	8
Misc. & General	53	5	13

	Calls In	Out	Visitor
Homeowner Exemp.	1	0	6
Variance Info.	0	0	16

Total Township Office - 464

Total Assessor – 101

Grand Total - 565

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, March 11, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee

Trustee Szymanski moved to approve the minutes of the February 11, 2003, meeting. Trustee Schmidt seconded. All in favor. Motion carried.

Trustee Ryan moved for the payment of the bills from February 11, 2003, through March 11, 2003, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

2/12/03 – 2/28/03		3/01/03 – 3/11/03	
Town Fund	$ 13,699.39	Town Fund	$ 17,666.42
General Assistance	0	General Assistance	250.00
TOTAL	$ 13,699.39	TOTAL	$ 17,916.42

Assessor Rupnow's written report regarding his office activities during the month of February was presented to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Supervisor Dawson then provided the Board of Trustees with his February recap report on the township's monthly activities performed on behalf of the electorate. The report was accepted into the meeting record as submitted. (Attachment B)

Supervisor Dawson proceeded to inform the Board of details received on the WINGS program being sponsored by the Barrington Junior Women's Club as a project to provide emergency shelter to victims of domestic violence. The BJWC requested a township contribution for inclusion in its "Wings of Hope" spring gala program to assist in raising funds for the overall WINGS project. Open discussion ensued. Trustee Ryan moved that the township provide the BJWC with a $1,000 contribution for program inclusion and support of the WINGS project objective. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson continued by opening Board discussion on the township's proposed 2003 / 2004 Tentative Town Fund and General Assistance Budgets.

After thorough review and analysis of the numbers, Trustee Schmidt moved that the Board approve the Tentative Town Fund Budget for March 1, 2003 through February 29, 2004 in the amount of $714,106.00. Trustee Szymanski seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Trustee Schmidt then moved to approve the Tentative General Assistance Budget for March 1, 2003 through February 29, 2004 in the amount of $66,300.00. Trustee Szymanski seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye;

Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Supervisor Dawson acknowledge the presence of Mr. Paul Heinze and Dr. Thomas Long, both current Commissioners on the Barrington Countryside Fire Protection District, to address the Board regarding activities and accomplishments achieved during their tenure as Commissioners. Each gentleman presented the Board with a letter of request specifying their desire to be reappointed to the positions they currently hold when their terms expire. General discussion ensued. Trustee Schmidt moved to reappoint Mr. Paul Heinze to another 3-year term as a Commissioner for the Barrington Countryside Fire Protection District. Trustee Ryan seconded. All in favor. Motion carried. Trustee Schmidt then moved to reappoint Dr. Thomas Long to another 3-year term as a Commissioner for the Barrington Countryside Fire Protection District. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson continued with the agenda items, and informed the Board that BACOG had engaged an intern (Michael Niedzielski) to work on the water resources project beginning the first week of April. This intern's position was in part made possible through the township's $6,000 funding support to BACOG.

Supervisor Dawson advised the Board that securing business cards for all concerned had been delayed pending response from the state on whether the township would be allowed to use the State of Illinois seal as a design element on the business cards. Upon receiving input and/or approval on this issue from the state, the Supervisor will proceed to secure production costs and advise the Board prior to printing.

Supervisor Dawson informed the Board of the highly successful Chamber "Business After Hours" program held at the township office on February 25, 2003. The turnout for the event, totaling 72 in attendance, was the highest recorded to date. The next after hours event will be held on Tuesday, March 18, and hosted by Insignia Kitchen & Bath Design Group, Ltd.

Supervisor Dawson presented information on The Township Officials of Cook County Annual Spring Conference to the Board. The conference will be held at the William Tell, Holiday Inn in Countryside on Thursday, April 3, 2003. In addition, the Board was advised to mark their calendars for the Township Officials of Illinois (TOI) annual conference to be held in Springfield from November 9 – 12, 2003.

Supervisor Dawson then introduced Mr. Joe Connelly, VP Harris Bank of Barrington, who addressed the Board on investment options available for township funds. He informed the Board that all funds currently on deposit with Harris Bank are fully insured. All fund rates are competitive on the short-term basis, but monies can work harder by utilizing appropriate fixed rate investment (i.e. bond purchases, etc.). Trustee Schmidt requested Mr. Connelly to research some of these options and report back to the Supervisor for Board consideration and potential future action.

Supervisor's Report:

The township will again provide in-person absentee balloting for the April 1, 2003, Consolidated Election at the Barrington Township office. The first day for voters to utilize this process was on Monday, March 10, 2003. The Town Clerk will be present for in-person absentee voting on site from 9:00 am to Noon on the three Saturdays prior to the election date.

Supervisor Dawson reported to the Board on his successful "Lock-Up" efforts to raise funds for the Muscular Dystrophy Association. The event garnered over $35,000 in total pledge support.

Supervisor Dawson proceeded by supplying the Board with copies of the Barrington Youth Services fee schedule requested by the Trustees at the February meeting for their review.

Supervisor Dawson informed the Board that the township administrative assistant has terminated her employment with Barrington Township. Her replacement will be Barbara

Janssen, who transferred from the Assessor's Office to take on these new administrative duties. Barbara's replacement in the Assessor's Office will be Alice Russman.

A Trustee Division meeting of TOCC will be held on March 20, 2003, at the House of Hughes in Crestwood, Illinois, beginning at 6:30 pm. Speaker at the meeting will be Attorney Richard A. Cowen, who will discuss the budget process.

Supervisor Dawson requested the Board's approval to attend the April 2, 2003, Illinois Chamber of Commerce "Business Day" to be held in Springfield. Supervisor Dawson currently serves as Co-Chair of the Legislative Committee of the Barrington Area Chamber of Commerce. Trustee Schmidt moved to approve the Supervisor's attendance at this Business Summit sponsored by the Illinois Chamber of Commerce. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson reminded the Board of the upcoming Annual Town Meeting of the township to be held on Tuesday, April 8, 2003, at 7:00 pm.

The Supervisor proceeded by reporting to the Board on township assistance provided since the February Board meeting.

Metra Passes	6
Disabled Placards Issued	8
Food Pantry Assistance	9
Emergency Assistance	1
Unincorporated Vehicle Stickers	1

Old Business:

Trustee Szymanski requested that the feedback from Harris Bank of Barrington regarding investment options be placed on the April agenda for discussion.

New Business:

No New Business was brought before the Board for action.

With no further business pending before the Board, Trustee Schmidt moved for adjournment. Trustee Ryan seconded. All in favor. Motion carried.

The meeting adjourned at 8:20 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

MICHAEL W. RYAN _____

DAVID A. SCHMIDT _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN

To the legal residents of the Town of Barrington in the County of Cook and State of Illinois, that the ANNUAL MEETING of said Town will take place on:

APRIL 8th, A.D. 2003

Being the Second Tuesday of said month

The Town Meeting for the transaction of miscellaneous business of said Town will be held at the hour of 7:00 P.M. on said day at BARRINGTON TOWNSHIP, 602 SOUTH HOUGH STREET, BARRINGTON, ILLINOIS 60010 and a Moderator having been elected will proceed to hear and consider reports of officers and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

Resolution to contract for Senior Citizen Services

Resolution fixing the date and hour of next year's Annual Town Meeting

Any further business to come before the meeting

Dated at Barrington Township, this 1st day of April, 2003.

D. Robert Alberding

D. Robert Alberding
Town Clerk

BARRINGTON TOWNSHIP
153rd ANNUAL TOWN MEETING

AGENDA
APRIL 8, 2003

Meeting called to Order
Pledge to the Flag
Approval of Agenda
Clerk Directs Electors to appoint Moderator

MODERATOR:

1. Approval of the Minutes of the previous years' Annual Town Meeting
2. Supervisor's Annual Financial Reports
3. Review Proposed Tentative Budget for the Town Fund for Fiscal Year March 1, 2003 Through February 29, 2004
4. Review Proposed Tentative Budget for the General Assistance Fund for Fiscal Year March 1, 2003 through February 29, 2004
5. Supervisor's Annual Report.....Eugene R. "Gene" Dawson
6. Clerk's Annual Report.....D. Robert Alberding
7. Assessor's Annual Report.....Michael Rupnow
8. Cemetery Committee's Annual Report.....Amy Nykaza
9. Agencies/Organizations requesting funding (see page 2)

NEW BUSINESS

1. Resolution to contract for Senior Citizen Services
2. Resolution fixing the date and hour of next years' Annual Town Meeting
3. Any further business to come before the meeting

ADJOURN

BARRINGTON TOWNSHIP

HISTORY AND PURPOSE:

The first meeting and election to establish Barrington Township was held on April 2, 1850 in a schoolhouse at the south end of Miller's Grove in Section 16 located at Dundee and Sutton Roads.

Five villages are within township boundaries – Barrington, Barrington Hills, Hoffman Estates, Inverness and South Barrington, with very little unincorporated land remaining. The township is six miles square bounded on the North by Lake Cook Road; on the South by the Tollway; on the East by Eastern Avenue in the Village of Barrington (or Freeman Road and Huntington Boulevard in Hoffman Estates); and on the West – power lines. The township has approximately 4.00 miles of road to maintain.

The 2002 Equalized Assessment Valuation was 897,548,974
The 2002 Equalization Factor or Multiplier was 2.3098

Meetings are held at the township office on the 2nd Tuesday of each month (unless otherwise specified). MEETINGS ARE OPEN TO THE PUBLIC. Handicapped persons who need special aids of assistance in order to participate in meetings should make their needs known to the office. Annual township meetings are held on the 2nd Tuesday of April.

A township is a basic division of a County, a primary unit of local government having powers to levy taxes, passes local ordinances and regulations, provide various services and elect officials.

SERVICES PROVIDED:

The purpose of township government is to provide services and programs not normally provided by other municipalities.

General Assistance to qualified applicants who require help with their basic living needs such as food, rent, medical expenses, utility bills, etc. Referrals are made to applicants who do not qualify for township assistance.

An emergency food pantry is available for qualified low-income residents.

Energy Assistance is provided for qualified low-income residents.

General Town funds have been allocated to the following organizations to provide youth, senior, indigent, health and transportation programs for township residents.

Care and Maintenance of Barrington Center Cemetery and Barrington Union Cemetery.

Voter Registration – Information on precinct locations, polling places, elections, etc.

The Assessor's office provides real estate tax information on tax bills, property identification and location, assistance with applications for Homestead Exemptions.

Handicapped Parking Cards.

Half-fare passes for RTA buses and trains for citizens 65 and over.

Maintenance of unincorporated township roads not under jurisdiction of Cook County or State of Illinois.

Install traffic and safety signs and street signs in unincorporated area as needed.

A Plan Commission has been established.

Vehicle stickers for unincorporated Cook County.

Access to Care applications.

Circuit Breaker applications.

Taxi Coupons for Senior Citizens.

ELECTED OFFICIALS – DUTIES:

The Supervisor is the Treasurer of the Town, General Assistance, Road and Bridge funds, and administrator of the day-to-day operation of the office. The Supervisor is responsible for the distribution of funds for food, rent, medical expenses, utility bills, etc., under the General Assistance program.

The Clerk is a non-voting member of the Board and is responsible for voter registration, absentee voting and election information. The Clerk is custodian of township records and has the duty of taking minutes for regular and special meetings and hearings.

Four Trustees and the Supervisor comprise the Township Board. The Board meets once a month on the 2nd Tuesday at 7:00 P.M. at the township office. Township business is transacted and bills are approved for payment. It is the Board's responsibility to approve the annual budgets and levies.

The Assessor is the liaison between Barrington Township taxpayers and Cook County. Cook County Assessors are not allowed to do the actual assessing. However, tax and property information is available in the Assessor's office.

The Collector's office is non-functioning at the present time. State Statutes still require that a Collector be elected. As long as this office remains non-functioning, there will be no salary.

ADVISORY COMMITTEE:

Cemetery Committee:	Amy Nykaza, President Edna Sinnett Marion Cramer
Americans with Disabilities Act:	D. Robert Alberding, Clerk Eugene R. "Gene" Dawson, Supervisor Grace Lee, Consultant

LOCATION:

602 South Hough Street, Barrington, Illinois 60010

NUMBER OF EMPLOYEES:

Office Personnel	Assessor's Office – Secretary/Deputy Assessor Administrative Assistant
Road & Bridge	Contracted with Palatine Township

Barrington Township does not discriminate on the basis of race, color, national origin, sex, religion, age or handicapped status in the admission or access to, treatment or employment in its programs, services or activities.

RESOLUTION 2003 – 1
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2003 Annual Town Meeting 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.

NOW THEREFORE, it is hereby resolved by the electors present at this Annual Town Meeting of Barrington Township that the Barrington Township Board of Trustees is authorized to contract with for-profit, not-for-profit, or non-sectarian organizations to provide funds for senior citizen services during the 2003-2004 fiscal year.

APPROVED this 8th day of April 2003.

Votes in favor: 6

Votes against: 0

Ronald A. Szymanski
MODERATOR

RESOLUTION 2003 – 2
TIME OF ANNUAL TOWN MEETING

It is hereby resolved and ordered by the electors present the Annual Town Meeting of Barrington Township held this 8th day of April 2003 that the time of the next Annual Town Meeting shall be 7:00 P.M., at a place to be designated by the Barrington Township Board of Trustees.

APPROVED this 8th day of April 2003.

Votes in favor: 6

Votes against: 0

Ronald F. Szymanski
MODERATOR

OATH OF MODERATOR OF TOWN MEETING

STATE OF ILLINOIS
Town of BARRINGTON
COOK County
ss.

I do solemnly swear that I will faithfully and impartially discharge the duties of Moderator at this Town Meeting, so help me God.

Ronald Szymanski
(Moderator)

Signed and sworn to before me on
APRIL 8, 2003.
D. Robert Alberding
(Town Clerk or Chairman, etc.)

SUPERVISOR'S ANNUAL REPORT TO THE RESIDENTS OF BARRINGTON TOWNSHIP

In my position as Township Supervisor, I serve as the Treasurer of the Town Fund and the General Assistance Fund as well as Chief Executive Officer and Administrator of the Township.

As Supervisor of General Assistance, I am responsible for the distribution of funds for food, rent, medical expenses, utility bills, etc. The Township adopted the guidelines for the "Angel Fund" several years ago. The purpose of the Angel Fund is to assist residents who are ineligible for public assistance but have a financial crisis in meeting payments of medicines, utility shut-offs, rent, etc. Assistance is given once in a twelve-month period by the voucher system. With Public Aid denying benefits, the transition to townships for assistance (without State funding) has been a concern that the townships have attempted to resolve in Springfield...to no avail. We can only take a wait and see attitude.

Contributions to our food pantry are always appreciated. In February we had a very successful joint food drive with Cuba Township and with the assistance of the Barrington Fire Department we netted over a ton of food. Grove Avenue School and the Post Office run wonderful food drives and individuals in the communities contribute also. Scout Troops also do a great job for us.

Our newsletter is still popular with the township residents alerting them to deadlines for filing tax complaints, RTA passes, disabled parking cards, voting information, vehicle stickers, etc.

With the unanimous support of the Board of Trustees, we have completed some exterior and interior maintenance to the Township building. This included a new roof and gutters, tuck pointing, new windows for the lower level, painting, varnishing all wood surfaces and new drapes.

In co-operation with Judy Baar Topinka, the State Treasurer, we were able to provide individuals and businesses with approximately $80,000 of unclaimed property through the Cash Dash program.

I am pleased to report that with our help Good Shepherd Hospital was approved by a unanimous vote for expanded cardiac services. The new facility should be completed by the year 2005.

The Township was approached by BACOG to participate in a water study for the Barrington Area and the Board of Trustees approved a $6,000 donation.

As Supervisor, I am the service representative for the Salvation Army. The Salvation Army budget allows me to help people ineligible for Township assistance. This has been very beneficial to the residents of the community.

I am a committee chairman for the Barrington Memorial Park that is the former Methodist Church property. The Township along with the Village of Barrington owns this property. The park will be dedicated to the fallen police and fire personnel.

We have two intergovernmental agreements; one with the Village of Barrington for the PACE Dial-A-Ride program which has been very successful and appreciated by those that use the service. The other agreement is with the Palatine Township Road District to do the road maintenance in the unincorporated area of Barrington Township. The residents have appreciated this agreement. The Board and I thank Howard and June at the Palatine Township Road District for their work.

The Township Board has just completed the budget process for the fiscal year March 2003 through February 29, 2004 and will adopt the budget at the meeting immediately following the Annual Town Meeting.

Jim Raue of the American Municipal Software Company has done an excellent job with the bookkeeping and required reports. I am very satisfied with this arrangement.

I would like to take this opportunity to thank all of our elected officials for the continued support, along with the dedicated staff, Mary Raatz, Barbara Janssen and Alice Russmann.

As always we are all grateful to the township residents for their continued support and approval of our services.

Respectfully,

Eugene R. "Gene" Dawson
Supervisor
April 8, 2003

2003 Annual Town Clerk's Report to the Citizens of Barrington Township

The Clerk is responsible for the minutes of all the Township Board meetings. It is the responsibility of the Clerk to also maintain the minute book that is used for historical purposes.

The Clerk's Office is a receiving and distribution center for the Deputy Voter Registration Program, which oversees voter registration in Barrington Township. During office hours, or by appointment, employees of the Township are available to register citizens.

One of the Clerk's primary responsibilities is to ensure that elections are conducted fairly, allowing every voter an opportunity to exercise their right to vote. Since taking office, I have continued the practice of providing office hours for absentee voting on Saturdays from nine to noon prior to official election dates. This "in person" voting process has made voting easier for the residents of Barrington Township as well as voters residing in the Cook County portion of the Village of Barrington.

Attention continues to be placed on improving the overall electoral process. New and refined tabulation methods have been instituted, and have proven highly successful in making every township vote that is cast...count. Using the new tabulation method, ballots are run through a counting machine in front of the voter and results are immediately registered. Individuals are notified on the spot if they had under-voted in certain races or if problems occurred with their overall balloting. This process has greatly improved the efficiency and accuracy of the voting tabulation in Cook County.

Other responsibilities include: the sale of vehicle stickers for unincorporated Cook County, temporary disabled parking placards and Metra passes issued by the township. During the fiscal year March 1, 2002 through February 28, 2003 the Town Clerk's office distributed:

Vehicle Stickers	116
Disabled Parking Placards	103
Metra Passes	69

This report represents some of the more visible activities performed by the Town Clerk's office on behalf of the township. There are also numerous behind the scene

activities that occur throughout the year that are undertaken to provide the township electorate with an efficient governmental operation. I thank the Board of Trustees for their support throughout the year, and encourage the township citizens to attend the Board's monthly meetings to observe their elected officials in action.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

TOWNSHIP ASSESSOR'S
ANNUAL REPORT 2002

The office acts as liaison between the Cook County Assessor and taxpayers in Barrington Township. Our main function is to discover and list property accurately. The objective is the fair distribution of the property tax burden. We discover and list property by using building permit from municipalities and Cook County. An assessment is determined by the market value of the property. Property is assessed on the value of the land and building separately. Land is assessed on a square foot basis and it is fairly easy using surveys, tax maps and aerial photography to determine the square foot of a parcel. Buildings are assessed on the value of building permits, recent sales of similar properties, field inspections, and statistics.

The following tables highlight Barrington Township permit processing and office contacts.

	2002		2001		2000	
VILLAGE	**PERMITS**	**AMOUNT**	**PERMITS**	**AMOUNT**	**PERMITS**	**AMOUNT**
Barrington	**248**	**$ 8,213,352**	**271**	**$11,035,567**	**196**	**$ 4,183,938**
Barrington Hills	**107**	**$29,722,478**	**65**	**$ 9,659,389**	**70**	**$14,227,050**
Inverness	**88**	**$14,887,056**	**84**	**$16,490,100**	**54**	**$ 8,631,544**
Hoffman Estates	**46**	**$ 3,352,488**	**76**	**$25,235,300**	**40**	**$18,029,615**
South Barrington	**99**	**$73,901,513**	**78**	**$19,700,502**	**139**	**$21,320,026**
Unincorporated	**4**	**$ 811,580**	**14**	**$ 1,112,700**	**8**	**$ 6,211,000**

2002		2001		2000	
OFFICE VISITS	**CALLS**	**OFFICE VISITS**	**CALLS**	**OFFICE VISITS**	**CALLS**
506	**1,574**	**640**	**1,471**	**518**	**1,076**

On occasions errors in the database will cause an over or underassessment and consequently an incorrect assessment. Due process and good assessment practices allow an appeal to be filed. A property owner may file an appeal with the Cook County Assessor, Board of Review or the Illinois Property Tax Appeal Board. Each agency has filing rules for evidence, timing. We assist property owners in the appeal process with forms, and instructions. Governments, charities and religious organizations must file an appeal when they acquire real property else they are taxable.

I wish to thank the Supervisor, Clerk, and Trustees for their past support. I regret I am unable to attend this evening's annual Town Board meeting. I am in Bloomington attending the annual convention of the Illinois Geographic Information Association.

Respectfully submitted,

Michael Rupnow

Michael Rupnow
Barrington Township Assessor

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: barringtontwp@ameritech.net

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Tax Collector

BOARD OF TRUSTEES

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

ANNUAL MEETING OF THE BARRINGTON TOWNSHIP CEMETERY COMMITTEE FEBRUARY 6, 2003

PRESENT: Amy Nykaza, President
Marion Cramer, Trustee
Edna Sinnett, Trustee
Gene Dawson, Supervisor

Gene Dawson called the meeting to order at 10.00 a.m.

Gene Dawson stated that he received a call from a man at the Barrington Historical Society. The man said that the Historical Society wanted to have the boulder that is at the Barrington Center Cemetery moved to the Historical Society. Gene Dawson informed him that the boulder belongs to the Barrington Township and that we have a letter from the church stating that we have first right of refusal should the church ever want it removed from its current spot.

Gene Dawson stated that there was a break-in at the Union Cemetery by 3 teenage girls. They were in there at about 4:30 a.m. The girls were arrested and Gene Dawson went to court. The girls received probation.

The No Trespassing sign was stolen from Union Cemetery and the lock was also missing. Marion Cramer bought and installed a new sign and lock.

Gene Dawson requested that we try and check a little bit more time after time at the two cemeteries.

Because of the Columbia shuttle disaster we will lower the flag at the Barrington Center Cemetery to half-mast.

Discussion was held regarding Memorial Day. Amy Nykaza will check on the large flags, but since they were new last year it is doubtful that we need to replace them. She will also order 50 of the small flags and Marion Cramer and her will place them on the graves at the two cemeteries.

With no further business Gene Dawson made a motion to adjourn. Marion Cramer seconded. All were in favor.

Respectfully submitted.

Marion Cramer, Trustee

Annual Meeting

ADORDERNUMBER: 0000649109

PONUMBER: G.Dawson

AMOUNT: $ 37.50

NO. OF AFFIDAVITS: 1

Pioneer Press
Certificate of Publication

State of Illinois - County of [X] **Cook** [X] **Kane** [X] **Lake** [X] **McHenry** [ ] **DuPage**

Pioneer Press, does hereby certify it has published the attached advertisements in the following secular weekly newspapers. All newspapers meet Illinois Revised Statue requirements for publication of Legal Notices.
Note: Legal Notice appeared in the following checked positions.

PUBLICATION DATE(S): 03/27/2003 to 03/27/2003 1 Week(s)

ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN

To the legal residents of the Town of Barrington in the County of Cook and State of Illinois, that the ANNUAL MEETING of said Town will take place on:

APRIL 8, A.D. 2003
being the second Tuesday of said month.

The Town Meeting for the transaction of miscellaneous business of said Town will be held at the hour of 7:00 o'clock P.M. on said day at BARRINGTON TOWNSHIP, 602 SOUTH HOUGH STREET, BARRINGTON, ILLINOIS 60010 and a Moderator having been elected, will proceed to hear and consider reports of officers and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

Resolution fixing the date and hour of next years Annual Town Meeting.

Any further business to come before the meeting

Dated at Barrington Township this 28th day of March, 2003.

D. ROBERT ALBERDING
Town Clerk

Published in Pioneer Press
3/27/03 (649109) NW

[ ] **WEST ZONE**

Elm Leaves, Forest Leaves, Franklin Park Herald - Journal, Maywood Herald, Melrose Park Herald, Northlake Herald - Journal, Oak Leaves, River Grove Messenger, Westchester Herald, West Proviso Herald

[ ] **NORTH ZONE**

Evanston Review, Glencoe News, Glenview Announcements, Northbrook Star, Wilmette Life, Winnetka Talk

[ ] **LAKESHORE ZONE**

Antioch Review, Deerfield Review, Grayslake Review, Gurnee Review, Highland Park News, Lake Forester, Libertyville Review, Lincolnshire Review, Mundelein Review, Review of Lindenhurst / Lake Villa, Vernon Hills Review

[ ] **CENTRAL ZONE**

Des Plaines Times, Edgebrook - Sauganash Times Review, Edison - Norwood Times Review, Lincolnwood Review, Morton Grove Champion, Mount Prospect Times, Niles Herald - Spectator, Norridge / Harwood Heights News, Park Ridge Herald - Advocate, Skokie Review.

[X] **NORTHWEST ZONE**

Algonquin Countryside, Arlington Heights Post, Barrington Courier-Review, Buffalo Grove Countryside, Cary - Grove Countryside, Elk Grove Times, Hoffman Estates Review, Lake Zurich Courier, Palatine Countryside, Rolling Meadows Review, Schaumburg Review, Wheeling Countryside

[ ] **THE DOINGS ZONE**

The Doings - Clarendon Hills, The Doings - Hinsdale, The Doings - Oak Brook, The Elmhurst Doings, The La Grange Doings, The Weekly Doings, The Western Springs Doings

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed and its official seal affixed at Glenview, Illinois 03/27/2003.

By John G. Bieschke

John G. Bieschke
Legal Advertising Manager (Official Title)

OFFICIAL SEAL
NANCEY A. HODAY
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 8-2-2005

TOWNSHIP-BARRINGTON
MARTHA RUSH-CLERK
602 S. HOUGH ST.
BARRINGTON, IL 60010

BARRINGTON TOWNSHIP
ANNUAL TOWN MEETING
APRIL 8, 2003

PROPOSED USE OF TOWNSHIP FUNDS FOR HEALTH, SOCIAL SERVICES AND TRANSPORTATION

March 1, 2003 through February 29, 2004

APPLICANT	TENTATIVE FUNDING
Barrington High School Pre-Vocational	$ 1,500.00
Access To Care	$ 1,250.00
Taxi	$ 450.00
Barrington Career Center	$ 2,500.00
Barrington Area Council on Aging	$ 10,000.00
Barrington Youth Services	$ 25,000.00
Catholic Charities	$ 1.300.00
Children's Advocacy Center	$ 2,000.00
Community Companion Volunteers	$ 1,500.00
Community Social Services	$ 200.00
Countryside Association	$ 7,000.00
Hospice of Northeastern Illinois	$ 3,000.00
Family Service of South Lake County	$ 3,000.00
Hope Now, Inc.	$ 1,000.00
Northern Ill. Spec. Recr. Association	$ 7,000.00
PHD-Women's Counseling Center	$ 0.00
Intergovernmental Grant Fund	$ 94,000.00
PRC-Paratransit Services, Inc.	$ 0.00
Senior Citizens Barrington Area	$ 1,500.00
New Generations	$ 1,500.00
Volunteer Center of Greater Barrington	$ 0.00
Village of Barrington/Pace Transportation	$ 2,700.00
Wings	$ 1,000.00
TOTAL HEALTH/SOCIAL SERVICE	$166,600.00
CEMETERY EXPENSES	
Cemetery Trustees	$ 1,500.00
Cemetery Maintenance	$ 11,000.00
	$ 12,500.00

BARRINGTON TOWNSHIP
BUDGET
FOR YEAR ENDING FEBRUARY 28, 2004

TOWN FUND

A C C T. D E S C R I P T I O N	2004 BUDGET
ESTIMATED CASH BALANCE 2/28/03	$715,000.00
REVENUES:	
PROPERTY TAX - CURRENT	340,000.00
REPLACEMENT TAX	2,000.00
RENTAL INCOME	9,000.00
INTEREST INCOME	12,000.00
ONE-TIME TRANSFER FROM G.A.	300,000.00
TOTAL REVENUES	663,000.00
TOTAL FUNDS AVAILABLE	1,378,000.00
EXPENDITURES:	
ADMINISTRATIVE SALARIES:	
SUPERVISOR	35,000.00
TOWN CLERK	7,000.00
ASSESSOR	20,100.00
BOARD OF TRUSTEES	12,000.00
EMPLOYEES	57,400.00
JANITOR	1.00
COLLECTOR	1.00
TOTAL ADM. SALARIES:	131,502.00
ADMINISTRATIVE GENERAL EXPENSES	
SOCIAL SECURITY	8,000.00
MEDICARE	2,000.00
I.M.R.F.	1,200.00
UNEMPLOYMENT INSURANCE	300.00
BUILDING MAINTENANCE	25,000.00
BUILDING PAYMENT	12,300.00
DUES	3,800.00

A C C T. D E S C R I P T I O N	2004 BUDGET
SUBSCRIPTIONS	500.00
EQUIPMENT MAINTENANCE	2,000.00
LEGAL	10,000.00
OFFICE SUPPLIES	4,500.00
TELEPHONE	3,500.00
TRAVEL & CONVENTION	3,200.00
SCHOOL	2,000.00
MEETINGS	500.00
UTILITIES	8,000.00
PLAN COMMISSION	2,000.00
AUDITING	4,000.00
ACCOUNTING	7,200.00
BUILDING IMPROVEMENTS	15,000.00
EQUIPMENT PURCHASE	6,500.00
FURNITURE PURCHASE	3,000.00
EQUIPMENT RENTAL	500.00
GENERAL INSURANCE	8,500.00
HOSPITALIZATION	25,000.00
MISCELLANEOUS	2,000.00
OFFICIAL'S BONDING	2,000.00
PRINTING/NEWSLETTER	12,000.00
COMPUTER MAINTENANCE	2,000.00
ELECTION EXPENSE	200.00
TOTAL ADM GENERAL EXPENSES	176,700.00
HEALTH/SOCIAL SERVICES:	
BARR. HIGH SCHL PRE-VOCATIONAL	1,500.00
ACCESS TO CARE	1,250.00
TAXI	450.00
BARRINGTON CAREER CENTER	2,500.00
BARRNGTN AREA COUNCIL ON AGING	10,000.00
BARRINGTON YOUTH SERVICES	25,000.00
CATHOLIC CHARITIES	1,300.00
CHILDREN'S ADVOCACY CENTER	2,000.00
COMMUNITY COMPANION VOLUNTEERS	1,500.00
COMMUNITY SOCIAL SERVICES	200.00
COUNTRYSIDE ASSOCIATION	7,000.00
HOSPICE OF NORTHEASTERN ILL	3,000.00
FAMILY SERV. OF SO. LAKE CNTY	3,000.00
HOPE NOW, INC.	1,000.00
NORTHERN ILL SPEC RECR ASSOC	7,000.00
PHD-WOMEN'S COUNSELING CENTER	0.00
INTERGOVERNMENTAL GRANT FUND	94,000.00
PRC-PARATRANSIT SERVICES, INC	0.00
SENIOR CITIZENS BARRINGTN AREA	700.00
NEW GENERATIONS	1,500.00
VOLUTEER CTR OF GRTR BARRINGTN	0.00
VILLAGE OF BARR./PACE TRANS	2,700.00
WINGS	1,000.00
TOTAL HEALTH/SOCIAL SERV.	166,600.00

A C C T. D E S C R I P T I O N	2004 BUDGET
CEMETERY EXPENSE:	
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	11,000.00
TOTAL CEMETERY EXPENSE:	12,500.00
PROVISION FOR CONTINGENCY	600.00
ROAD MAINTENANCE DIVISION:	
CONTRACTUAL	140,000.00
STREET LIGHTING	3,000.00
DRAINAGE	2,500.00
CLAIM FOR REFUND	30,492.00
TOTAL ROAD MAINTENANCE	172,592.00
TOTAL FUND REVENUE	1,378,000.00
TOTAL FUND EXPENDITURES	663,894.00
ESTIMATED CASH BALANCE 2/28/04	$714,106.00

CERTIFICATE
OF
ESTIMATE OF REVENUE BY SOURCE

The undersigned hereby certifies that I am the Presiding Officer and Chief Fiscal Officer of Barrington Township. I further certify that the Estimate of Revenue by Source is as follows for fiscal year ending February 28, 2004:

GENERAL TOWN FUND

PROPERTY TAX - CURRENT	$340,000.00
REPLACEMENT TAX	2,000.00
RENTAL INCOME	9,000.00
INTEREST INCOME	12,000.00
ONE-TIME TRANSFER FROM GENERAL ASSISTANCE	300,000.00
TOTAL REVENUES	$663,000.00

GENERAL ASSISTANCE FUND

PROPERTY TAX - CURRENT	$20,000.00
INTEREST INCOME	1,500.00
TOTAL GENERAL ASSISTANCE REVENUES	$21,500.00
TOTAL ESTIMATE OF REVENUE FOR ALL FUNDS	$684,500.00

Date: 4/9/03

Presiding Officer (Supervisor
and Chief Fiscal Officer)

BUDGET & APPROPRIATION ORDINANCE

BARRINGTON TOWNSHIP

ORDINANCE No._____

An ordinance appropriating for all town purposes for BARRINGTON Township, Cook County, Illinois, for the fiscal year beginning March 1, 2003 and ending February 28, 2004.

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, Cook County, Illinois, as hereinafter specified for the fiscal year beginning March 1, 2003 and ending February 28, 2004.

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

GENERAL TOWN FUND

GENERAL ASSISTANCE FUND

SECTION 3: That the amount appropriated for town purposes for the fiscal year beginning March 1, 2003 and ending February 28, 2004 by fund shall be as follows.

GENERAL TOWN FUND	$663,000.00
GENERAL ASSISTANCE FUND	21,500.00
TOTAL APPROPRIATIONS	$684,500.00

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 in the amount of Six-hundred Eighty-four Thousand Five Hundred Dollars for the fiscal year beginning March 1, 2003 and ending February 28, 2004.

SECTION 6: That Section 3 shall be and is a summary of the annual Appropriation Ordinance of the Township, passed by the Board of Trustees as required by law and shall be in full force and effect from and after this date.

BARRINGTON TOWNSHIP
PROPOSED BUDGET
FOR YEAR ENDING FEBRUARY 28, 2004

GENERAL ASSISTANCE

A C C T. D E S C R I P T I O N	2004 BUDGET
ESTIMATED CASH BALANCE 2/28/03	$400,000.00
REVENUES	
PROPERTY TAX - CURRENT	20,000.00
INTEREST INCOME	1,500.00
TOTAL REVENUES	21,500.00
EXPENDITURES:	
ADMINISTRATION:	
SOCIAL WORKER	3,000.00
ONE-TIME TRANSFER TO TOWN	300,000.00
BUILDING MAINTENANCE	3,000.00
DUES	150.00
LEGAL	1,000.00
OFFICE SUPPLIES	500.00
TELEPHONE	500.00
TRAVEL & CONVENTION EXPENSE	100.00
SCHOOL	150.00
EQUIPMENT PURCHASES	500.00
MISCELLANEOUS EXPENSE	300.00
TOTAL ADMINISTRATION	309,200.00
HEARING OFFICER EXPENSE	500.00
HOME RELIEF:	
BURIAL EXPENSE	3,000.00
PERSONAL INCIDENTALS	500.00
FOOD	2,000.00
MEDICAL CARE	7,000.00
SHELTER	6,000.00
TELEPHONE	500.00

A C C T. D E S C R I P T I O N	2004 BUDGET
TRANSIENT	500.00
TRAVEL	1,000.00
UTILITIES	3,000.00
EMERGENCY ASSISTANCE	10,000.00
TOTAL HOME RELIEF	33,500.00
INSTITUTIONAL CARE	
COOK COUNTY HOSPITAL	1,000.00
CONVALESCENT HOME	1,000.00
PRIVATE HOSPITAL	5,000.00
AMBULANCE SERVICE	1,000.00
TOTAL INSTITUTIONAL CARE	8,000.00
PROVISIONS FOR CONTINGENCY	4,000.00
TOTAL FUND REVENUE AND BEGINNING BALANCE	421,500.00
TOTAL FUND EXPENDITURES	355,200.00
ESTIMATED CASH BALANCE 2/28/04	$ 66,300.00

Annual Twn Mtg

ADORDERNUMBER: 0000457763

PONUMBER:

AMOUNT: $ 34.04

NO. OF AFFIDAVITS: 1

Pioneer Press
Certificate of Publication

State of Illinois - County of [X] **Cook** [X] **Kane** [X] **Lake** [X] **McHenry**

Pioneer Press, does hereby certify it has published the attached advertisements in the following secular weekly newspapers. All newspapers meet Illinois Revised Statue requirements for publication of Legal Notices.
Note: Legal Notice appeared in the following checked positions.

PUBLICATION DATE(S): 04/04/2002 to 04/04/2002 1 Week(s)

PUBLIC NOTICE
ANNUAL TOWN MEETING
NOTICE IS HEREBY GIVEN

To the legal residents of the Town of Barrington in the County of Cook and State of Illinois, that the ANNUAL MEETING of said Town will take place on April 9th, A.D. 2002 being the Second Tuesday of said month.

The Town Meeting for the transaction of miscellaneous business of said Town will be held at the hour of 7:00 o'clock P.M. on said day at BARRINGTON TOWNSHIP, 602 SOUTH HOUGH STREET, BARRINGTON, ILLINOIS 60010 and a Moderator having been elected, will proceed to hear and consider reports of officers and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

Resolution fixing the date and hour of next years Annual Town Meeting

Any further business to come before the meeting.

Dated at Barrington Township, this 29th day of March 2002.

D. Robert Alberding
Town Clerk

Published in Pioneer Press
4/04/02 (457763)NW

☐ **WEST ZONE**

Elm Leaves, Forest Leaves, Franklin Park Herald - Journal, Maywood Herald, Melrose Park Herald, Northlake Herald - Journal, Oak Leaves, River Grove Messenger, Westchester Herald, West Proviso Herald

☐ **NORTH ZONE**

Evanston Review, Glencoe News, Glenview Announcements, Northbrook Star, Wilmette Life, Winnetka Talk

☐ **LAKESHORE ZONE**

Antioch Review, Deerfield Review, Grayslake Review, Gurnee Review, Highland Park News, Lake Forester, Libertyville Review, Mundelein Review, Review of Lindenhurst / Lake Villa, Vernon Hills Review

☐ **CENTRAL ZONE**

Des Plaines Times, Edgebrook - Sauganash Review, Edison - Norwood Times Review, Lincolnwood Review, Morton Grove Champion, Mount Prospect Times, Niles Herald - Spectator, Norridge / Harwood Heights News, Park Ridge Advocate, Skokie Review.

[X] **NORTHWEST ZONE**

Algonquin Countryside, Arlington Heights Post, Barrington Courier-Review, Buffalo Grove Countryside, Cary - Grove Countryside, Elk Grove Times, Hoffman Estates Review, Lake Zurich Courier, Palatine Countryside, Rolling Meadows Review, Schaumburg Review, Wheeling Countryside

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed and its official seal affixed at Glenview, Illinois 04/04/2002.

By John G. Bieschke

John G. Bieschke
Legal Advertising Manager (Official Title)

OFFICIAL SEAL
NANCEY A. [illegible]
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 6-6-2005

TOWNSHIP-BARRINGTON
MARTHA RUSH-CLERK
602 S. HOUGH ST.
BARRINGTON, IL 60010

BARRINGTON TOWNSHIP

MINUTES OF THE 153rd ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The 153rd Barrington Township Annual Town Meeting was held on Tuesday, April 8, 2003, at the Township Offices located at 602 South Hough Street, Barrington, Illinois. Town Clerk D. Robert Alberding called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee

Town Clerk Alberding led the electors present in the Pledge of Allegiance. Trustee Schmidt moved for the approval of the agenda. Supervisor Dawson seconded. All in favor. Motion carried.

Town Clerk Alberding directed the electorate to appoint a moderator for the meeting. Trustee Thompson nominated Ronald F. Szymanski. Trustee Ryan seconded. With no other nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Ronald F. Szymanski's appointment to the position Moderator. Town Clerk Alberding then administered the Oath of Moderator to Ronald F. Szymanski.

Supervisor Dawson moved to approve the minutes of the 152nd Annual Town Meeting. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson delivered the Supervisor's Annual Financial report. He directed the electors to reference their information packets for the certified document. This itemized budget report was available for everyone to review.

Moderator Szymanski reviewed the Proposed Annual Budget for the Town Fund for fiscal year March 1, 2003, through February 29, 2004, in the amount of $ 714,106.00.

Moderator Szymanski then outlined the Proposed Annual Budget for the General Assistance Fund for the fiscal year March 1, 2003, through February 29, 2004, in the amount of $ 66,300.00.

Supervisor Dawson then delivered the Supervisor's Annual Report. He indicated that a written copy of his report was available in the information packet. He thanked everyone for his or her support and dedication to the township over the past year.

Town Clerk Alberding proceeded to deliver the Town Clerk's Annual Report. Noting the written version was also available for review in the information packet. He thanked the residents of Barrington Township, and the Board of Trustees, for their support throughout the year.

Assessor Rupnow's written report on the Assessor Office's annual activities was presented to the assembled electorate as a part of their information packet. It was noted that Assessor Rupnow extended thanks to his staff and the Board for their support throughout the year.

As no one from the Cemetery Committee was present, Moderator Szymanski presented a capsulated overview of the committee's annual activities. He also noted the written report was available in the packets for review.

With all reports completed, Trustee Schmidt moved to accept the reports from the Supervisor, Town Clerk, Assessor and Cemetery Committee as presented. Trustee Ryan seconded. The reports were accepted by acclamation.

Moderator Szymanski then directed the electors' attention to the proposed "Health, Social Services and Intergovernmental Grant" funding documentation included in their information packet. The total funding equaled $166,600.00. There were no questions raised from the electorate regarding this funding.

No Old Business

In New Business, Town Clerk Alberding moved that a resolution be adopted stating that Barrington Township be authorized to contract with for-profit, not-for-profit and nonsectarian organizations to provide funds for senior citizen services during the 2003-2004 fiscal year. Supervisor Dawson seconded. Six votes were in favor. Zero votes opposed. Resolution 2003-1 was passed.

Trustee Ryan moved that the date of the 154th Barrington Township Annual Town Meeting be set for Tuesday, April 13, 2004, at 7:00 p.m. Trustee Thompson seconded. Six votes were in favor. Zero votes opposed. Resolution 2003-2 was passed.

With no further business before the electorate, Supervisor Dawson moved for adjournment. Trustee Schmidt seconded. All in favor. Motion carried.

The 153rd Annual Town Meeting of Barrington Township adjourned at 7:25 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

Ronald F. Szymanski

RONALD F. SZYMANSKI
Moderator

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/12/03 TO: 04/08/03

TOTAL TOWN FUND	$	21,114.47
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	21,364.47

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 8 DAY OF APRIL, 2003.

Supervisor

D. Robert Alberding
Town Clerk

Ronald A Szymanski
Trustee

Trustee

Trustee

Kathleen J. Thompson
Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 03/12/03 TO: 04/08/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5799	D.ROBERT ALBERDING	PAYROLL CHECK	03/14/03	189.99
5800	EUGENE DAWSON	PAYROLL CHECK	03/14/03	835.24
5801	BARBARA JANSSEN	PAYROLL CHECK	03/14/03	711.45
5802	ALICE RUSSMANN	PAYROLL CHECK	03/14/03	736.16
5803	MICHAEL RUPNOW	PAYROLL CHECK	03/14/03	641.44
5805	COOK COUNTY TWP ASSESSO	DUES	03/12/03	200.00
5806	PETTY CASH	OFFICE SUPPLIES	03/25/03	100.00
5808	COOK COUNTY TREASURER	VEHICLE STICKERS	03/25/03	175.00
5809	D.ROBERT ALBERDING	PAYROLL CHECK	03/31/03	189.99
5810	EUGENE DAWSON	PAYROLL CHECK	03/31/03	835.24
5811	BARBARA JANSSEN	PAYROLL CHECK	03/31/03	782.46
5812	ALICE RUSSMANN	PAYROLL CHECK	03/31/03	767.94
5813	MICHAEL RUPNOW	PAYROLL CHECK	03/31/03	641.44
5814	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	03/31/03	21.00
5815	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	03/31/03	251.22
5816	EFTPS VOID VOID	PAYROLL WITHHOLDING	03/31/03	1,242.30
5816	EFTPS VOID VOID	PAYROLL WITHHOLDING	03/31/03	1,150.44
5816	EFTPS VOID VOID	PAYROLL WITHHOLDING	03/31/03	269.06
5817	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	03/31/03	326.83
5818	I.M.R.F.	PAYROLL WITHHOLDING	03/31/03	481.01
5819	WINGS	WINGS	03/31/03	1,000.00
5820	TOWNSHIP OFFICIALS OF C	SPRING CONFERENCE	04/01/03	280.00
5821	COSTCO WHOLESALE MEMBER	SUPPLIES	04/02/03	47.99
5822	AMERICAN CHARGE SERVICE	TAXI	04/08/03	4.00
5823	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	04/08/03	600.00
5824	AT&T	016 275 0507 001	04/08/03	48.58
5825	AVAYA	TELEPHONE	04/08/03	94.90
5826	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	04/08/03	49.99
5827	BARRINGTON AREA LIBRARY	BUILDING PAYMENT	04/08/03	1,025.00
5828	VALERIE M. BRUNS, INC.	SNOW AT TWP	04/08/03	245.00
5829	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	04/08/03	2,706.00
5830	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	04/08/03	166.67
5831	ComEd	2137003002	04/08/03	186.65
5833	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	04/08/03	180.00
5834	STAHL COWEN CROWLEY llc	RETAINER	04/08/03	750.00
5835	EUGENE R. DAWSON	EXPENSE REIMB	04/08/03	53.45
5836	IL DIR OF EMPLOYMENT SE	0804715-7	04/08/03	965.16
5838	NICOR	5-14-73-1882 7	04/08/03	404.42
5839	PIONEER PRESS	LEGAL NOTICE-ANNUAL TOWN M	04/08/03	37.50
5840	RALPH H. JENSEN ASSOCIA	DAWSON BOND $1,175k	04/08/03	1,382.00
5841	SBC	847 381 5632 257 9	04/08/03	226.70
	** TOTAL			21,002.22

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
5832	ComEd	16640 64001	04/08/03	112.25
		** TOTAL ROAD MAINTENANCE DIVISION		112.25
		**** TOTAL TOWN FUND		21,114.47

BOARD AUDIT REPORT

FROM: 03/12/03 TO: 04/08/03

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5837	GRACE LEE	SOCIAL WORKER	04/08/03	250.00
	** TOTAL			250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	250.00

BOARD AUDIT REPORT

FROM: 03/12/03 TO: 04/08/03

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		21,364.47

Barrington Township Reporter

Spring 2003

From the desk of Supervisor Gene Dawson

Dear Residents,

We saw some 80+ degree weather in April, but it quickly changed again. Let us hope that warm, sunny days will be here to stay very soon.

Following a review of the economic environment of the area, the Township Board of Trustees voted to reduce the tax levy for this year. Although the Township requires minimal tax dollars to provide its services, we felt that we wanted to do what was within our power to ease the financial burden that many taxpayers are facing.

A big thank you goes out to all of the election judges for their help on election day. It is a long and sometimes stressful day, but our democracy couldn't get along without these dedicated citizens! We continue to write welcome letters to all new Township residents and encourage them to register to vote.

We congratulate Nancie Tobison, Director of the Madrigals and Chamber Choir of Barrington High School for their outstanding performance in Verona, Italy. They are truly ambassadors for the youth of America.

Please consider purchasing a personalized brick for the Barrington Memorial Park, commemorating those police and fire officers who have fallen in the line of duty.

Please keep our troops in your thoughts and prayers and hope that they will come home soon, safe and sound!

Local Officials Break Ground For Barrington Memorial Park on April 30



Dig in! (l to r) Rev. James Wilson, Pastor, Barrington United Methodist Church; David Nelson, Cuba Township Supervisor; Denise Pieroni, Assistant Village Manager; Jeff Lawler, Police Chief; Dave Danley, retired Fire Chief; Beth Raseman, Village Trustee; Gene Dawson, Barrington Township Supervisor; and Randy Kottke, President, Kottke Landscaping Services.

Barrington Township Supervisor Gene Dawson was among the officials who dug the first spadefuls of dirt on April 30 at the ground-breaking ceremony for the new Barrington Memorial Park at Hough Street and Lincoln Avenue. The property was home to the Barrington United Methodist Church before fire destroyed the building on October 28, 1998.

(continued on page 3)

Township Approves 2003 Agency Funding

The Barrington Township Board recently approved an agency funding package totalling $90,627.65. The funds will be distributed among 19 agencies that provide a wide range of social services to Barrington Township residents.

"Township government has more than 150 years of experience in providing for the needs of its residents," says Gene Dawson, Township Supervisor. "Our staff works daily to provide many valuable services to youth, families, and seniors, but we recognize that we can't do it all. In order to make the very best programs and services available,

(continued on page 3)

From the Assessor

How Big is Your House? How Much is It Worth?

The size of your home is an important factor in determining your property taxes. Measuring homes in a consistent manner makes property taxes fair.

The method for measuring a home is to measure its outside perimeter. This method includes the square footage of halls, closets, bathrooms, bay windows, above grade utility rooms and other special function rooms. The Assessor's method of measuring a home is the same as an appraiser's method. It is different from the Realtor's method, which calculates inside room dimensions.



The Assessor's measurement includes living space above ground. Basements and partial basements (the lower level in a split level or raised ranch style home) are not included. Enclosed heated porches or sunrooms are included as living space. Garages are not included.

Some custom built homes can be a challenge to measure. Instead of a front, back and side dimensions of a square home, some custom built homes may have as many as eight or 10 dimensions. One memorable home had three overlapping circles. Using basic geometry, finding the correct measurement of this home was accurate and easy.

An easy method for verifying the accuracy of your home is to call us at (847) 381-5632, or visit the County Assessor's website at www.cookcountyassessor.com. If you have an appraisal on your home, the appraisal will state the square footage for your property. If you suspect an error, you should file an appeal through our office, or request a field check to re-measure your home.

If you have any questions, don't hesitate to call the Barrington Township Assessor's office at (847) 381-5632.

At the Township . . .

Barrington Township offers a variety of services to the community and its residents:

- **Handicapped parking cards** (temporary cards available through the Township; permanent handicapped parking cards are available only from the Secretary of State's office)
- **Transportation services:**
  - **RTA discount cards** for senior citizens 65 years of age and over and disabled individuals of all ages. Pass is good for one-half fare on all RTA trains and buses.
  - **Half-fare taxi-cab subsidies** up to $4.00 are available to qualifying residents 65 years of age and over
- **Free notary service**
- **Voter registration**
  Taken daily at the Township, 8:00 AM-4:00 PM Monday through Friday. Two forms of identification, at least one of which must show your current address, are required.
- **Food pantry**
  Available to qualifying residents. Donations of non-perishable food items are always appreciated (see article below).
- **The Angel Fund**
  Money donated by individuals is available to Township residents who do not qualify for financial assistance elsewhere. Financial assistance is in the form of a voucher, and is available only once a year per person/family.

  The recent downturn in the economy and elimination of thousands of jobs in our area has put an un usually high demand on the Angel Fund. If you would like to contribute, make your tax deductible check payable to: Angel fund-Barrington Township, and send to Barrington Township, 602 S. Hough Street, Barrington, Illinois 60010
- **Drop-off center for old eyeglasses** (recycled by the Lions Club)

Call the Township at (847) 381-5632 for further information about any of these services.

Grocery shopping? How about picking up a few things for the food pantry?

The continued economic downturn has brought an unprecedented number of people to the Township seeking food to feed their families. Next time you are at the grocery, please consider adding any of the following items to your list and donating them to the pantry:

■ Canned fruit	■ Spaghetti	■ Spaghetti sauce	■ Jello
■ Canned meats	■ Cake mixes	■ Peanut butter	■ Jelly
■ Dry cereal	■ Pudding	■ Flour	■ Sugar

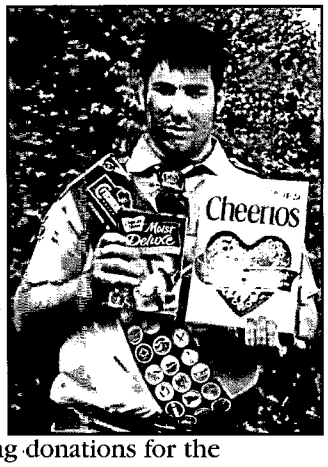
Donated items may be dropped off at the Township, 602 S. Hough Street, Monday through Friday between 8:00 AM and 4:00 PM.

We are also very grateful to scout troops, school classrooms, churches and other local organizations who gather pantry donations as a project. (see page 3 of this newsletter for a story about Mike Karson who has undertaken just such a project.) Your caring and involvement are what make our community a great place to live and work.

Please join us!

Barrington Township Board meetings are held on the 2nd Tuesday of the month at 7:00 PM. Residents are always welcome to attend.

Scouting for Food



Barrington High School junior Mike Karson is helping the hungry as he works toward his Eagle Scout designation.

Mike will be collecting donations for the Barrington Township food pantry through drop boxes at Prairie Middle School and the Basrrington Jewel. He will also be in front of the Barrington Jewel on May 31 and June 28 to collect donations. "It's a way we can all do something to help the community," Mike said.

Township Approves 2003 Agency Funding

(continued from page 1)

we provide a modest amount of funding to a number of worthwhile organizations and agencies that provide additional needed services to our Township residents."

In order to receive funding from the Township, agencies must make both written and oral presentations to the Board so that questions can be answered before any financial determinations are made.

The 19 social services agencies being funded by Barrington Township in 2003 are:

Access to Care
Barrington High School Pre-Vocational
Barrington Taxi
Barrington Career Center
Barrington Area Council on Aging
Barrington Youth Services
Catholic Charities
Children's Advocacy Center
Community Companion Volunteers
Community Social Services
Countryside Association
Family Services of South Lake County
Hope, Now, Inc.
Hospice of Northeastern Illinois .
Intergovernmental Grant Fund – New Generations
Northern Illinois Special Recreation Association
Senior Citizens Barrington Area
Village of Barrington/Pace Transportation
WINGS

Construction, Fundraising Underway for Barrington Memorial Park

(continued from page 1)

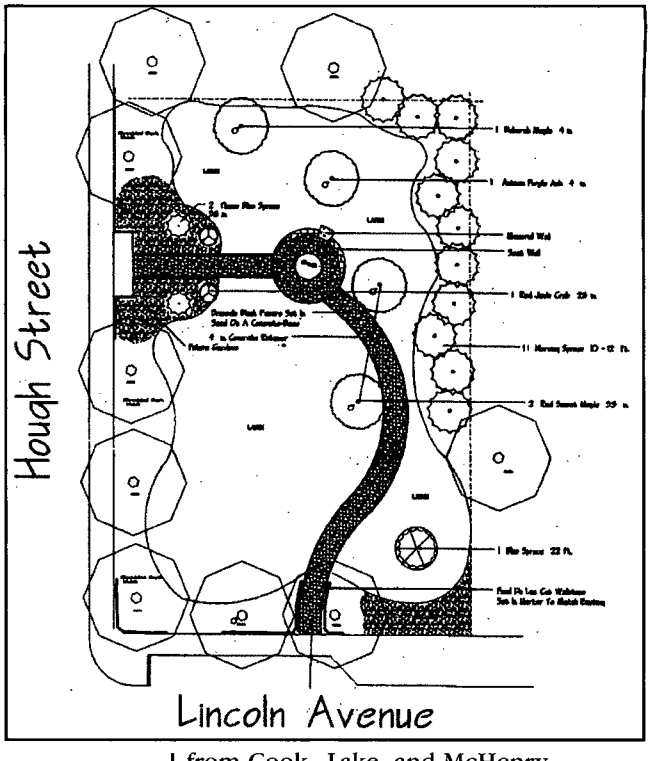
In response to public input, the original plans for the design of the park have been modified. Instead of a cross-shaped walkway, plans now call for a serpentine brick path through the property.

> "The new design actually creates more usable open space, as well as softening the lines of the walkway,"

said Village of Barrington Trustee Beth Raseman who chairs the Site Development Committee.

The park will have as its centerpiece a memorial dedicated to our public safety personnel. There will be two bronze sculptures – a police officer and a firefighter – facing the American flag. A Memorial Wall inscribed with the names of those public safety officers who have lost their lives in the line of duty will be located behind the statues.

A seat wall of lannon stone and capped with limestone will flank the statues and the Memorial Wall. Several benches will be set among a variety of trees and perennial gardens. A serpentine brick walkway will weave through the park.



Fundraising Kickoff May 16

Plan on joining the festivities on May 16 from 6:00-9:00 PM at the Barrington Public Safety Building, 400 Northwest Highway, when the bricks will officially be offered for purchase. (See the brick order form on page 4).

Among the dignitaries invited to attend are U.S. Senator Peter Fitzgerald, U.S. Representative Phil Crane, officials from Cook, Lake and McHenry Counties, Village and Township officials. Refreshments will be served.

Be watching local newspapers for complete details about the event.

Buy a Brick – Be a Part of Barrington History!

With your help, we are creating a wonderful legacy for our community at the corner of Hough Street and Lincoln Avenue. Bricks purchased by individuals, families, businesses and corporations will help make this historic addition to our community a reality. For information about other gift opportunities, including police sculpture, firefighter sculpture, gateway sign, memorial wall, seat wall, light pole or benches, call Gene Dawson at (847) 381-5632.

Barrington Memorial Park Brick Order Form

Name _____ Company/organization _____

Address _____ City/State/Zip _____

Daytime phone _____ Email address _____

❑ 4x7 inch brick, maximum of 3 lines of up to 10 letters and spaces each; $50
❑ 8x7 inch brick, maximum of 5 lines of up to 13 letters and spaces each; $100
❑ 12x12 inch brick, maximum of 9 lines of up to 19 letters and spaces each; $300
❑ General donation $_____ Make checks payable to:
Village of Barrington Public Safety Memorial Fund. Mail or drop off to:
Village of Barrington, 200 S. Hough Street, Barrington, IL 60010

Line 1																		
Line 2																		
Line 3																		
Line 4																		
Line 5																		
Line 6																		
Line 7																		
Line 8																		
Line 9																		

Barrington Township Reporter

Barrington Township
602 South Hough Street
Barrington, Illinois 60010
847/381-5632
847/381-0623 fax

Eugene R. "Gene" Dawson . . Supervisor
D. Robert Alberding . . . . . Town Clerk

TRUSTEES

Michael Ryan — Ron Szymanski
David Schmidt — Kathy Thompson

Mike Rupnow . . . . . Township Assessor
Linda L. Post . . . . . Collector

Newsletter Editor . . . . . Kaye Lowman

Non Profit Org
Presorted Standard
U S Postage
PAID
Barrington IL 60010
Permit No 126

ECRWSS
Postal Customer
Carrier Presort

This Barrington Township Reporter is published by Barrington Township 602 South Hough Street, Barrington, Illinois 60010

Printed on Recycled Paper

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, April 8, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:27 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee

Trustee Schmidt moved to approve the minutes of the March 11, 2003, meeting. Trustee Ryan seconded. All in favor. Motion carried.

Trustee Schmidt moved for the payment of the bills as presented. Trustee Ryan seconded. All in favor. Motion carried.

Town Fund	$ 21,114.47
General Assistance	250.00
TOTAL	$ 21,364.47

Upon review of the proposed tentative Town Fund and General Assistance budgets, Trustee Ryan moved to adopt the annual Town Fund Budget in the amount of $714,106.00 for fiscal year March 1, 2003 to February 29, 2004. Trustee Szymanski seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson - Aye. Motion carried.

Trustee Szymanski then moved to adopt the General Assistance Budget in the amount of $66,300.00 for fiscal year March 1, 2003 to February 29, 2004. Trustee Schmidt seconded. Roll Call. Supervisor Dawson – Aye: Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson - Aye. Motion carried.

Supervisor Dawson requested that a township finance committee be established to review investment options recently presented to the Board by Harris Bank of Barrington. General discussion ensued. Trustees Schmidt and Ryan were then selected by the Supervisor to review the bank's proposal, and report back to the Board on their findings at the scheduled May 2003 meeting.

Supervisor Dawson proceeded to address the Board on several issues impacting the procurement of business cards for the township's elected officials. Trustee Ryan informed the Board of a relatively inexpensive process that could produce laser imprint cards as an alternative to printed versions. Following general discussion on the issue, Trustee Ryan volunteered to take on the project for those interested in securing business cards.

The Supervisor then informed the Board that the regular meeting scheduled for November 11th would need to be moved to Tuesday, November 18, 2003. This change in the meeting schedule was necessary due to a conflict with the TOI Annual Conference that will be taking place in Springfield during that date. The Supervisor asked the Board to check their calendars, and report back on their availability for the revised date at the next meeting.

Supervisor Dawson continued by advising the Board about the TOI Annual Conference, and requested that anyone interested in attending this event should notify the office by Friday, April 11th so reservations can be placed early.

Trustee Schmidt moved to enter Executive Session. Trustee Thompson seconded. All in favor. Motion carried. Executive Session commenced at 7:50 pm.

Motion to exit Executive Session was presented by Trustee Schmidt. Trustee Thompson seconded. All in favor. Motion carried. Executive Session concluded at 8:30 pm.

Supervisor Dawson reported on the progress being made on the development of the Barrington Memorial Park project. Three fundraisers have been planned to support the project. The first will be held on May 16, 2003, at the Barrington Village Public Safety Building from 6:00 pm to 9:00 pm as a combined kick-off meeting and selling of bricks for the park. The next two will come in July and September.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the March Board meeting.

Metra Passes	6
Disabled Placards Issued	11
Food Pantry Assistance	11
Vehicle Stickers Issued	20
Emergency Assistance	3

Assessor Rupnow's monthly activity report was provided to the Board of Trustees as a portion of the township office report. This combined Township and Assessor Office report was discussed and accepted as presented. (Attachment A)

Supervisor Dawson advised the Board that the League Of Women Voters Of The Barrington Area would be conducting an open meeting on "Regional Water Resources Planning" to be held at the Northern Trust Bank at the Foundry on Tuesday, April 15th at 9:30 am.

Supervisor Dawson continued by referencing a "Local Officials Training" program being sponsored by the Barrington Area Council of Governments (BACOG). The training session will take place on Wednesday, April 23rd from 7:00 pm to 9:30 pm at the Village of North Barrington, Village Hall. All municipal and township officials are invited to attend.

Supervisor Dawson concluded his report by informing the Board that the TOI Trustee Division would be holding an Education Seminar for its membership on Saturday, June 28th at the Holiday Inn in Normal, Illinois. The theme of the seminar is "Trustees – Your Township At Work".

Old Business:

No Old Business.

New Business:

Trustee Szymanski requested that the Town Clerk review past Executive Session minutes, and report back to the Board on whether any could be publicly releases.

Trustee Schmidt moved that the Barrington Township Board direct the Supervisor to draw up a proclamation of recognition resolution to recognize the outstanding accomplishment of the Barrington High School Madrigal Singers and Chamber Choir gold cup award won at the Days of International Choir Music Festival competition held in Verona, Italy. Trustee Ryan seconded. All in favor. Motion carried.

No additional New Business was brought before the Board for action.

Trustee Ryan moved for adjournment. Trustee Schmidt seconded. All in favor. Motion carried.

The meeting adjourned at 8:50 PM.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 04/09/03 TO: 05/13/03

TOTAL TOWN FUND	$	29,566.40
TOTAL GENERAL ASSISTANCE		300,250.00
***** TOTAL ALL FUNDS	$	329,816.40

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 13 DAY OF May, 2003.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald A. Szymanski
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 04/09/03 TO: 05/13/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5843	COOK COUNTY COLLECTOR	VEHICLE STICKERS	04/10/03	136.00
5844	D.ROBERT ALBERDING	PAYROLL CHECK	04/15/03	220.98
5845	EUGENE DAWSON	PAYROLL CHECK	04/15/03	835.24
5846	BARBARA JANSSEN	PAYROLL CHECK	04/15/03	782.46
5847	ALICE RUSSMANN	PAYROLL CHECK	04/15/03	767.94
5848	MICHAEL RUPNOW	PAYROLL CHECK	04/15/03	641.44
5849	I.D.E.S.	1ST QTR 03 UNEMPLOYMENT	04/15/03	723.87
5850	BARRINGTON AREA CHAMBER	MEETING	04/21/03	100.00
5852	NORTHERN ILL SPEC RECR	NISRA MEETING	04/30/03	17.00
5853	D.ROBERT ALBERDING	PAYROLL CHECK	04/30/03	220.98
5854	EUGENE DAWSON	PAYROLL CHECK	04/30/03	835.24
5855	BARBARA JANSSEN	PAYROLL CHECK	04/30/03	782.46
5856	ALICE RUSSMANN	PAYROLL CHECK	04/30/03	699.85
5857	MICHAEL RUPNOW	PAYROLL CHECK	04/30/03	641.44
5858	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	04/30/03	21.00
5859	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	04/30/03	251.22
5860	EFTPS VOID VOID	PAYROLL WITHHOLDING	04/30/03	1,261.83
5860	EFTPS VOID VOID	PAYROLL WITHHOLDING	04/30/03	1,166.84
5860	EFTPS VOID VOID	PAYROLL WITHHOLDING	04/30/03	272.88
5861	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	04/30/03	330.74
5862	I.M.R.F.	PAYROLL WITHHOLDING	04/30/03	483.69
5863	TOWNSHIP OFFICIALS OF I	ZONE 1 WORKSHOP	05/13/03	25.00
5865	AMERICAN CHARGE SERVICE	TAXI	05/13/03	20.00
5866	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	05/13/03	600.00
5867	AT&T	016 275 0507 001	05/13/03	62.01
5868	AVAYA	TELEPHONE	05/13/03	47.45
5869	BARK ASSOCIATES	AUDITING	05/13/03	2,885.00
5870	BARRINGTON PRINT & COPY	LETTERHEAD & ENV.	05/13/03	117.00
5871	BARRINGTON AREA LIBRARY	BUILDING PAYMENT	05/13/03	1,025.00
5872	VALERIE M. BRUNS, INC.	SNOW PLOWING	05/13/03	170.00
5872	VALERIE M. BRUNS, INC.	FERTILIZE TWP OFFICE	05/13/03	48.00
5872	VALERIE M. BRUNS, INC.	TWP MOWING & CORING	05/13/03	140.00
5872	VALERIE M. BRUNS, INC.	MOWING TWP	05/13/03	65.00
5872	VALERIE M. BRUNS, INC.	UNION CEMETERY	05/13/03	88.00
5872	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	05/13/03	127.00
5873	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	05/13/03	2,083.33
5874	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	05/13/03	2,706.00
5875	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	05/13/03	166.67
5876	CIT TECHNOLOGY FIN SERV	WATER	05/13/03	117.78
5877	ComEd	2137003002	05/13/03	179.04
5879	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	05/13/03	583.33
5880	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	05/13/03	180.00

BOARD AUDIT REPORT

FROM: 04/09/03 TO: 05/13/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5880	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	05/13/03	59.90
5881	STAHL COWEN CROWLEY llc	LEGAL	05/13/03	49.50
5882	FAMILY SERVICE OF BARRI	FAMILY SERV. OF SO.	05/13/03	250.00
5883	GREAT LKS FIRE & SAFETY	FIRE EXTINGUISHER MAINT.	05/13/03	40.00
5884	BARBARA A. JANSSEN	OFFICE SUPPLIES	05/13/03	58.30
5885	KAYE LOWMAN	PHOTO PROCESSING	05/13/03	25.17
5887	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	05/13/03	32.95
5887	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	05/13/03	63.45
5888	MASTERCARD CORP CLIENTS	WOMENS CLUB MEETING	05/13/03	271.02
5889	NICOR	5-14-73-1882 7	05/13/03	157.43
5890	PADDOCK PUBLICATIONS	SUBSCRIPTION	05/13/03	36.00
5892	PIONEER PRESS	1-YEAR SUBSCRIPTION	05/13/03	29.95
5892	PIONEER PRESS	ANNUAL TREAS REPORT	05/13/03	58.50
5893	MIKE RUPNOW	REIMB FOR SCHOOL EXP'S	05/13/03	263.20
5894	SBC	847 381 5632 257 9	05/13/03	220.07
5895	VILLAGE OF BARRINGTON	0304039000-00	05/13/03	150.50
5896	THE WRITE STUFF	NEWLETTER	05/13/03	2,903.00
5898	EUGENE R. DAWSON	OFFICE REIMB	05/13/03	12.75
	** TOTAL			27,310.40

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
5878	ComEd	16640 64001	05/13/03	112.25
5891	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	05/13/03	2,143.75
	** TOTAL ROAD MAINTENANCE DIVISION			2,256.00
	**** TOTAL TOWN FUND			29,566.40

BOARD AUDIT REPORT

FROM: 04/09/03 TO: 05/13/03

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5886	GRACE LEE	SOCIAL WORKER	05/13/03	250.00
5897	BARRINGTON TOWNSHIP TOW	ONE-TIME TRANSFER TO TOWN	05/13/03	300,000.00
	** TOTAL			300,250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	300,250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		329,816.40

ATTACHMENT A

APRIL/MAY ASSESSOR'S REPORT 2003

During April and May the Assessor's office edited the County Assessors non-renewal senior exemptions. The original list of 188 was culled to 91 letters. Thirty homeowners have responded to our letter. The purpose is to encourage all eligible seniors to take advantage of the tax reduction offered by the State, and to avoid future problems.

Barrington Township is also a pilot site to verify vacant land parcels. The County Assessor has provided a vacant land list (882 parcels) and the Township is verifying the accuracy of the assessment. The project is expected to last about 3 months, with Barrington using aerials, photo, permits and field inspections to prove the property is actually vacant.

All good things must come to an end and I must say good bye to Barrington Township. On June 1st Bruce Fisher of Inverness will assume the duties of Township Assessor. I wish him well.

Respectfully submitted,

Michael Rupnow

Michael Rupnow
Barrington Township Assessor

MONTHLY ACTIVITY REPORT

4/01/03 – 4/30/03

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	109	82	17
RTA Passes	2	0	9
Election/Voter Reg.	5	3	2
Misc. & General	55	31	5

	Calls In	Out	Visitor
CEDA/Energy	4	4	6
Handicap Placards	6	2	12
Unincorp. Stickers	0	3	45
Solicitation Calls	6	0	3

	Calls In	Out	Visitor
Assistance	5	1	1
Food Pantry	4	0	9

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	11	1	10
Senior Freeze	0	0	0
Special Projects	0		

	Calls In	Out	Visitor
Homestead Exemp.	1	0	0
Misc. & General	62	3	25

	Calls In	Out	Visitor
Homeowner Exemp.	3	0	6
Variance Info.	0	0	0

Total Township Office - 439

Total Assessor – 118

Grand Total - 557

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, May 13, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:03 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Michael Rupnow, Assessor

Trustee Schmidt moved to approve the minutes of the April 8, 2003, township meeting. Trustee Ryan seconded. All in favor. Motion carried.

Trustee Szymanski moved for the payment of the bills as presented. Trustee Schmidt seconded. All in favor. Motion carried.

Town Fund	$ 29,566.40
General Assistance	300,250.00
TOTAL	$329,816.40

Supervisor Dawson introduced Nanci Tobison (Director of the Barrington High School Madrigal and Chamber Choirs) and her students to the Barrington Township Board and assembled guests. The occasion marked a recognition ceremony to recognize and honor the Director and Choir members for their gold cup award performance recently accomplished at the Days of International Choir Music Festival held in Verona, Italy. Trustee Schmidt read a proclamation of recognition from the Board to Director Nanci Tobison and her students commemorating their outstanding accomplishment. A plaque and certificates were presented to the Director and students following the presentation. Director Tobison acknowledged the honor bestowed upon her choirs by the Township Board with great appreciation.

Following the recognition ceremony, Supervisor Dawson advised the Board that a copy of the Auditor's Annual Report was provided in their meeting packets for review. Recommendations from the Auditor were highlighted by the Supervisor. The Board was asked to thoroughly review the document and bring any questions about the audit to the next meeting.

Supervisor Dawson pointed the Board to the township investment report submitted by Trustees Schmidt and Ryan. Trustee Schmidt addressed the Board on his committee findings, conclusions, and recommendations. Discussion ensued. Supervisor Dawson requested that Trustees Schmidt and Ryan present their committee findings to Joe Connelly at Harris Bank of Barrington, and ask for the bank's input. A combined report based on these discussions was requested and due back to the Board by the July meeting date.

Supervisor Dawson reminded the Board that the November meeting has been moved to November 18, 2003. This allows interested Board members to attend the TOI Annual Conference being held in Springfield on November 9-12, 2003.

Supervisor Dawson advised the Board that Barrington Township had received the NISRA Community Service Award in recognition of its continuing commitment to the agency and its work.

Supervisor Dawson stated that the Barrington High School Art Department had expressed an interest in promoting an art student project for the purpose of developing a flag for Barrington Township. Trustee Thompson moved that the Board approve the development of a Township flag through and with the assistance of Barrington High School's Art Department and students. Trustee Szymanski seconded. Discussion ensued. Suggestions for possible flag elements were requested from the Board members by the June meeting date. Vote called. All in favor. Motion carried.

Supervisor Dawson informed the Board that a TOCC Trustees Division meeting was scheduled for Thursday, May 22nd, at the Stonegate Conference Centre beginning at 6:30 pm. All interested in attending were asked to contact the township office to place a reservation.

Supervisor Dawson provided the Board with an update on the progress of the Barrington Memorial Park, and information pertaining to the brick fund raising project to honor Barrington's everyday heroes.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the April Board meeting.

Metra Passes	9
Disabled Placards Issued	12
Food Pantry Assistance	9
Vehicle Stickers Issued	45
Emergency Assistance	6

Supervisor Dawson acknowledged receipt of a "Thank You" note from the Barrington Junior Women's Club for the township's support of their Wings of Hope fund raising project.

Supervisor Dawson advised the Board that Family Services of Lake County will be celebrating its 35th Anniversary at its offices in the township building on May 14, 2003. All township Board members were cordially invited to attend if their schedules permit.

Supervisor Dawson continued with a general report to the Board on agency reactions to this fiscal year's funding allocations. Some questions were presented to the Supervisor based on reductions, but overall response was generally positive.

Assessor Rupnow's last monthly activity report was presented to the Board of Trustees for review. Assessor Rupnow advised the Board that he was leaving his interim Assessor's post to pursue other vocational options. Supervisor Dawson acknowledged Assessor Rupnow's contributions over the past two years, and thanked him on behalf of the whole Board. General wishes for continued success were expressed by individual Board members. Assessor Rupnow's report was accepted into the meeting record as presented. (Attachment A)

Old Business:

Supervisor Dawson informed the Board that Mr. Bruce Fisher had been selected to fill the post of Deputy Assessor in light of Assessor Rupnow's departure. Mr. Fisher was expected to assume his new duties beginning on Monday, May 19, 2003.

No additional Old Business was brought before the Board for action.

New Business:

No New Business.

With no further business before the Board, Trustee Schmidt moved for adjournment. Trustee Ryan seconded. All in favor. Motion carried.

The meeting adjourned at 8:10 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

MICHAEL W. RYAN _____

DAVID A. SCHMIDT _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 05/14/03 TO: 06/10/03

TOTAL TOWN FUND	$	27,548.85
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	27,798.85

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF June, 2003.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald F. Szymanski
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 05/14/03 TO: 06/10/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
5899	D.ROBERT ALBERDING	PAYROLL CHECK	05/15/03	220.98
5900	EUGENE DAWSON	PAYROLL CHECK	05/15/03	899.30
5901	BARBARA JANSSEN	PAYROLL CHECK	05/15/03	782.46
5902	ALICE RUSSMANN	PAYROLL CHECK	05/15/03	767.94
5903	MICHAEL RUPNOW	PAYROLL CHECK	05/15/03	641.44
5904	MICHAEL RYAN	PAYROLL CHECK	05/15/03	554.10
5905	DAVID SCHMIDT	PAYROLL CHECK	05/15/03	536.10
5906	RONALD SZYMANSKI	PAYROLL CHECK	05/15/03	554.10
5907	KATHLEEN THOMPSON	PAYROLL CHECK	05/15/03	548.47
5908	PETTY CASH	OFFICE SUPPLIES	05/19/03	150.00
5909	D.ROBERT ALBERDING	PAYROLL CHECK	05/30/03	220.98
5910	EUGENE DAWSON	PAYROLL CHECK	05/30/03	899.30
5911	BRUCE FISHER	PAYROLL CHECK	05/30/03	383.94
5912	BARBARA JANSSEN	PAYROLL CHECK	05/30/03	782.46
5913	ALICE RUSSMANN	PAYROLL CHECK	05/30/03	672.60
5914	MICHAEL RUPNOW	PAYROLL CHECK	05/30/03	641.44
5915	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	05/30/03	21.00
5916	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	05/30/03	251.22
5917	EFTPS VOID VOID	PAYROLL WITHHOLDING	05/30/03	1,274.44
5917	EFTPS VOID VOID	PAYROLL WITHHOLDING	05/30/03	1,533.54
5917	EFTPS VOID VOID	PAYROLL WITHHOLDING	05/30/03	358.64
5918	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	05/30/03	366.77
5919	I.M.R.F.	PAYROLL WITHHOLDING	05/30/03	489.60
5920	SHINE BRITE	WINDOW CLEANING	05/30/03	310.00
5921	U.S. POSTAL SERVICE	STAMPS	06/01/03	157.00
5922	AMERICAN CHARGE SERVICE	TAXI	06/10/03	12.00
5923	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	06/10/03	600.00
5924	AT&T	016 275 0507 001	06/10/03	79.36
5925	AVAYA	0101824399	06/10/03	94.90
5926	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	06/10/03	20.28
5926	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	06/10/03	47.52
5927	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	06/10/03	92.00
5928	BARRINGTON AREA LIBRARY	**FINAL BLDG PAYMENT**	06/10/03	887.20
5929	BEST MEDICAL EQUIPMENT	EQUIPMENT MAINTENANC	06/10/03	150.85
5930	VALERIE M. BRUNS, INC.	WEED KILL	06/10/03	48.00
5930	VALERIE M. BRUNS, INC.	CLEAN-UP UNION CEMTERY	06/10/03	378.00
5930	VALERIE M. BRUNS, INC.	REMOVE TREE - BAR. CEM.	06/10/03	702.00
5930	VALERIE M. BRUNS, INC.	TWP MOWING	06/10/03	195.00
5930	VALERIE M. BRUNS, INC.	UNION CEMETERY	06/10/03	264.00
5930	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	06/10/03	508.00
5931	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	06/10/03	2,083.33
5932	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	06/10/03	2,706.00
5933	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	06/10/03	166.67
5934	ComEd	2137003002	06/10/03	168.96
5935	ComEd	16640 64001	06/10/03	112.25

BOARD AUDIT REPORT

FROM: 05/14/03 TO: 06/10/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
5936	CORCORAN HEATING-AIR CO	SERVICE A/C	06/10/03	200.00
5937	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	06/10/03	583.33
5937	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	06/10/03	583.33
5938	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	06/10/03	180.00
5939	STAHL COWEN CROWLEY llc	RETAINER	06/10/03	250.00
5940	CUSTOM LABEL AND DECAL	500 HANDICAPPED TAGS	06/10/03	395.00
5941	EUGENE R. DAWSON	EXPENSE REIMB	06/10/03	51.07
5942	FAMILY SERVICE OF BARRI	FAMILY SERV. APR	06/10/03	250.00
5942	FAMILY SERVICE OF BARRI	FAM SERV MAY 2003	06/10/03	250.00
5943	KAYE LOWMAN	MEMORIAL PARK PICTURES	06/10/03	34.65
5945	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	06/10/03	99.48
5946	NICOR	5-14-73-1882 7	06/10/03	125.63
5947	PAICE ELECTRIC	REPLACE OUTSIDE LAMP	06/10/03	151.66
5948	ALICE RUSSMANN	TRAIN FARE	06/10/03	7.40
5949	SBC	847 381 5632 257 9	06/10/03	256.67
5950	TOWNSHIP OFFICIALS OF I	ANNUAL DUES	06/10/03	796.49

**** TOTAL TOWN FUND 27,548.85

BOARD AUDIT REPORT

FROM: 05/14/03 TO: 06/10/03

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
5944	GRACE LEE	SOCIAL WORKER	06/10/03	250.00
		**** TOTAL GENERAL ASSISTANCE		250.00

BOARD AUDIT REPORT

FROM: 05/14/03 TO: 06/10/03

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		27,798.85

RESOLUTION 3
TRANSFER OF GENERAL ASSISTANCE FUNDS
TO THE GENERAL TOWN FUND

BARRINGTON TOWNSHIP

COOK COUNTY, ILLINOIS

WHEREAS Public Act 92-0718 authorizes the township board of trustees of said township to make a one-time transfer of General Assistance Funds to the General Town Fund.

WHEREAS the township has not issued anticipation warrants or otherwise borrowed monies for the administration of the general assistance program during the previous three fiscal years.

WHEREAS the amount of monies remaining in the general assistance fund after the transfer is equal to the greater of (a) the amount of the township's expenditures in the previous year; or (b) an amount equal to either 0.10% of the last known total equalized value of all taxable property in the township, or 100% of the highest amount levied for general assistance purposes in any of the three previous years;

WHEREAS the township has not certified a "new levy" or an increase in the levy during calendar year 2002.

NOW THEREFORE, BE IT ORDAINED BY the Supervisor and Board of Trustees of BARRINGTON Township:

SECTION 1: That there is hereby transferred from the General Assistance Fund the sum of THREE HUNDRED THOUSAND dollars ($ 300,000) which transferred sum is hereby added to the General Town Fund of said township.

SECTION 2: This transfer shall be in full force and effect from and after this date.

PASSED THIS 10TH day of JUNE, 2003 by the Board of Trustees of BARRINGTON Township, COOK County, Illinois.

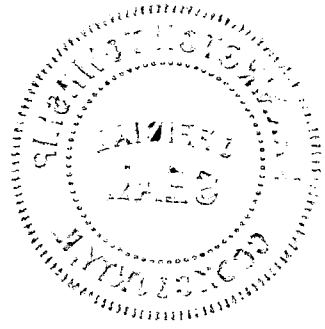
(Seal)

D. Robert Alderman
Town Clerk

Supervisor

This following resolution has been drafted by the Township Officials of Illinois (TOI). Township supervisors and boards of trustees should consider the enclosed resolution as a guide to assist townships in making the one-time general assistance fund transfer to the town fund. The information contained herein should not be considered legal advice. It is advisory in nature. If you have specific legal questions, encourage you to contact your township attorney.

If you have further questions regarding this legislation, please feel free to contact TOI.



ATTACHMENT A

JUNE ASSESSOR'S REPORT

Our office is in the process of identifying the 882 vacant parcels in the township for tax purposes. As of today we have been able to identify about 100 parcels which will require further inspection. We hope to have this finished within a few weeks.

Our township opened for 2003 appeals on May 29th, and will be open until August 14, 2003. This year's reassessments are for new properties only. Barrington's tri-annual reassessments will be in 2004 and will be payable in 2005.

We mailed 38 homeowner/senior exemption forms to property owners in Inverness who because of a division put through by the County, did not receive any notification for this year's exemptions.

MONTHLY ACTIVITY REPORT

6/01/03 – 6/30/03

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	132	110	30
RTA Passes	2	0	8
Election/Voter Reg.	0	0	2
Misc. & General	73	38	27

	Calls In	Out	Visitor
CEDA/Energy	4	2	2
Handicap Placards	6	0	8
Unincorp. Stickers	0	0	7
Solicitation Calls	8	0	3

	Calls In	Out	Visitor
Assistance	1	0	1
Food Pantry	2	0	10

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	6	0	6
Senior Freeze	0	0	3
Special Projects	0	0	3

	Calls In	Out	Visitor
Homestead Exemp.	0	0	5
Misc. & General	55	8	18

	Calls In	Out	Visitor
Homeowner Exemp.	3	0	5
Variance Info.	5	0	1

Total Township Office – 490

Total Assessor – 115

Grand Total - 605

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, June 10, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Deputy Assessor

Trustee Szymanski moved to approve the minutes of the May 13, 2003, township meeting. Trustee Thompson seconded. All in favor. Motion carried.

Trustee Thompson moved for the payment of the bills as presented. Supervisor Dawson seconded. All in favor. Motion carried.

Town Fund	$ 27,548.85
General Assistance	250.00
TOTAL	$ 27,798.85

Supervisor Dawson opened the Board's review and general discussion of the Auditor's Annual Report and recommendations. The major recommendation cited in the report was for the township to conduct a physical inventory of the building furnishings and contents going forward to provide a record of ownership. Following a thorough review, Trustee Szymanski moved to approve the audit as presented to the Board of Trustees by Bark Associates Ltd. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson continued by advising the Board that Trustees Schmidt and Ryan would be meeting with Mr. Joe Connelly of the Harris Bank of Barrington regarding township investments on June 18, 2003. A forthcoming report resulting from this joint meeting will be presented to the Board at the July 8, 2003, regular meeting.

Supervisor Dawson proceeded to inform the Board that a recently presented state Senate Bill #275, Amendment #1, requiring provisions be established to acquire insurance coverage for bicyclists in case of accident or injury, was defeated in the state Senate. A combined effort to defeat this bill was coordinated and conducted by and through the TOI organization.

Supervisor Dawson requested that the Board consider reestablishing the practice of summer hours for township office use during the months of June, July, and August. Following discussion, Trustee Szymanski moved to reenact the practice of summer hours for the township office and staff beginning on Monday, June 16, 2003, observing the hours of 7:30 am – 4:30 pm Monday through Thursday, and 8:00 am to 12:00 pm on Friday. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson reopened Board discussion on the development of a flag for Barrington Township. The Trustees presented their desires regarding elements for the flag which included the following: a motto "Serving All"; utilizing a five star motif to represent the five villages within the township boundaries; and placing the date of the township's founding in a prominent location. Supervisor Dawson informed the Board that he will provide this information to the Chairman of Barrington High School's Art Department for incorporation into his student design project beginning in the fall.

The Supervisor then presented a status report on the progress being made to finalize the statue elements to be placed in the Barrington Memorial Park site. Currently, the statues have been completed and are now being transferred to a location for the bronzing application. Following this procedure, the statues will be ready for site installation. In addition, the Supervisor indicated that memorial bricks are still available for individual purchase.

Supervisor Dawson requested that the Board allow him to conduct a bid process to secure estimates for repair of a retaining wall on the property and provide landscaping improvements where necessary. Trustee Szymanski moved that the Supervisor go out for bids on retaining wall restoration and needed landscaping improvements. Trustee Ryan seconded. All in favor. Motion carried.

As of June 1, 2003, the township made its final payment to the Barrington Library for purchase of Barrington Township's building. The deed for the property will be registered with the Cook County Recorder of Deeds to officially recognize the full ownership of the property. A consensus recommendation was presented for the Board to organize a party to celebrate and publicize this event. This was met will full approval. No specific date to hold this party was established.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the May Board meeting.

Metra Passes	7
Disabled Placards Issued	12
Food Pantry Assistance	8
Vehicle Stickers Issued	8
Emergency Assistance	5

Supervisor Dawson presented the Board with a notice from Falcon Consulting Enterprise, Inc. stating filing intentions for a "special use" permit from the Village of Barrington Hills to create an artificial pond on the property located at 175 Old Sutton Road in Barrington Hills. The consulting group advised the township of their plans since the construction would possibly impact the "Barrington Town Center Cemetery". Upon review of the plot mapping, the Supervisor reported to the Board that this project would not adversely impact any township property. The Board concurred that no further action would be necessary regarding this issue.

The Supervisor then advised the Board that the township's Attorney would be attending the regularly scheduled meeting in August. Topics of importance to the township will be addressed at that meeting.

The Supervisor proceeded to inform the Board that the Memorial Day activities at both township cemeteries went exceptionally well. The Board unanimously agreed to provide the Cemetery Committee with its thanks and appreciation for a job well done.

Supervisor Dawson concluded his remarks by reporting to the Board that he had recently been elected to the Township Supervisors of Illinois (TSI) Board of Directors.

Deputy Assessor Fisher continued by presenting his office's monthly activity report to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business was presented.

New Business:

No New Business was presented.

With no further business before the Board, Trustee Ryan moved for adjournment. Trustee Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 8:10 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/11/03 TO: 07/08/03

TOTAL TOWN FUND	$	18,631.66
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	18,881.66

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 8th. DAY OF July, 2003.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 06/11/03 TO: 07/08/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5951	D.ROBERT ALBERDING	PAYROLL CHECK	06/15/03	220.98
5952	EUGENE DAWSON	PAYROLL CHECK	06/15/03	899.30
5953	BRUCE FISHER	PAYROLL CHECK	06/15/03	336.33
5954	BARBARA JANSSEN	PAYROLL CHECK	06/15/03	711.45
5955	ALICE RUSSMANN	PAYROLL CHECK	06/15/03	699.85
5957	D.ROBERT ALBERDING	PAYROLL CHECK	06/30/03	220.98
5958	EUGENE DAWSON	PAYROLL CHECK	06/30/03	899.30
5959	BRUCE FISHER	PAYROLL CHECK	06/30/03	533.23
5960	BARBARA JANSSEN	PAYROLL CHECK	06/30/03	815.88
5961	ALICE RUSSMANN	PAYROLL CHECK	06/30/03	674.99
5962	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	06/30/03	21.00
5963	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	06/30/03	251.22
5964	EFTPS VOID VOID	PAYROLL WITHHOLDING	06/30/03	1,112.13
5964	EFTPS VOID VOID	PAYROLL WITHHOLDING	06/30/03	1,077.80
5964	EFTPS VOID VOID	PAYROLL WITHHOLDING	06/30/03	252.08
5965	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	06/30/03	311.51
5966	I.M.R.F.	PAYROLL WITHHOLDING	06/30/03	388.48
5967	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	07/08/03	600.00
5968	AT&T	016 275 0507 001	07/08/03	71.51
5969	AVAYA	TELEPHONE	07/08/03	47.45
5970	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	07/08/03	2,083.33
5971	CATHOLIC CHARITIES	CATHOLIC CHARITIES	07/08/03	325.00
5972	ComEd	2137003002	07/08/03	227.37
5973	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	07/08/03	41.78
5974	STAHL COWEN CROWLEY llc	RETAINER	07/08/03	250.00
5975	EUGENE R. DAWSON	SUPERVISOR'S BD MTG	07/08/03	405.85
5976	I.D.E.S.	UNEMP 2ND QTR 2003	07/08/03	457.17
5977	KAYE LOWMAN	REPLACES CK5943 PICTURES	07/08/03	34.65
5979	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	07/08/03	34.32
5980	MASTERCARD CORP CLIENTS	OFFICE	07/08/03	35.26
5981	NICOR	5-14-73-1882 7	07/08/03	49.77
5982	PADDOCK PUBLICATIONS	SUBSCRIPTION	07/08/03	36.00
5983	SBC	847 381 5632 257 9	07/08/03	215.25
5984	VALERIE M. BRUNS, INC.	TWP MOWING	07/08/03	260.00
5984	VALERIE M. BRUNS, INC.	UNION CEMETERY	07/08/03	352.00
5984	VALERIE M. BRUNS, INC.	BARRINGTON CEM	07/08/03	508.00
5984	VALERIE M. BRUNS, INC.	FERTILIZER TWP	07/08/03	48.00
5985	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	07/08/03	1,971.00
5986	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	07/08/03	180.00
5987	FAMILY SERVICE OF BARRI	FAM. SERV. JUNE	07/08/03	250.00
5988	BRUCE FISHER	TRAINING	07/08/03	276.67
5989	TOWNSHIP OFFICIALS OF C	SPECIAL ASSESSMENT	07/08/03	300.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5990	VILLAGE OF BARRINGTON	0304039000-00	07/08/03	144.77
	** TOTAL			18,631.66
	**** TOTAL TOWN FUND			18,631.66

BOARD AUDIT REPORT

FROM: 06/11/03 TO: 07/08/03

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5978	GRACE LEE	SOCIAL WORKER	07/08/03	250.00
	** TOTAL			250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		18,881.66

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, July 8, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:03 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Bruce Fisher, Deputy Assessor

Trustee Szymanski moved to approve the minutes of the June 10, 2003, township meeting. Trustee Ryan seconded. All in favor. Motion carried.

Trustee Ryan moved for the payment of the bills as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$ 18,631.66
General Assistance	250.00
TOTAL	$ 18,881.66

Supervisor Dawson introduced Joe Connelly (Vice President with the Harris Bank of Barrington) who presented an investment report to the Board that was the result of discussions held with the township's Finance Committee members Ryan and Schmidt during a June meeting. The report proposed an alternative option for Board consideration in future township investment planning. The consensus of the Board was to have the Supervisor and members of the Finance Committee meet to review the report and determine what township monies could be earmarked for longer-term investment options. These joint investigative findings, along with recommendations, to be presented to the Board at the regularly scheduled meeting in August.

Supervisor Dawson proceeded by requesting the Board's concurrence in the preparation of a resolution to recognize Beth Raseman for her outstanding accomplishments in the development of the Barrington Memorial Park site. Trustee Ryan moved to approve the development of a Recognition Resolution for Beth Raseman for presentation at a Board meeting to be designated by the Supervisor. Trustee Schmidt seconded. All in favor. Motion carried.

Supervisor Dawson advised the Board that he has applied to the Illinois Historical Preservation Association for information regarding the potential of placing the township premises on the Illinois Historical Registry. Due to the township's uniqueness and history, this would be a positive means to secure visibility for the township in the community. The Supervisor will report back to the Board on the procedures required for registry at a future meeting.

Supervisor Dawson informed the Board that bid proposals have been requested for township property and landscaping improvements that will be available at the August meeting for Board review and action.

Supervisor Dawson presented the Board with information pertaining to SBC's forthcoming announcement of its expanded DSL service into the Barrington area. The Expansion Announcement is anticipated to be made to the press and invited dignitaries

at 10:00 am on July 15, 2003, at the township office. Corporate and State officials will be present at this public event. All available Board members are encouraged to attend, if schedules permit.

The Supervisor continued by reminding the Board that the township's attorney, Richard Cowen, would be in attendance at the August meeting. Questions from the Board, requiring the attorney's input, were requested to be prepared in advance and given to the Supervisor for forwarding to Mr. Cowen.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the June Board meeting.

Metra Passes	8
Disabled Placards Issued	8
Food Pantry Assistance	10
Vehicle Stickers Issued	7
Emergency Assistance	1

Supervisor Dawson acknowledged receipt of the BACOA newsletter that recognized Barrington Township as a Platinum Patron of its organization.

The Supervisor presented the Board with information pertaining to recently passed legislation in the state legislature requiring all closed session meetings to be recorded (whether by voice or video) for legal documentation. The township will follow this directive going forward by use of audio recording.

Supervisor Dawson moved that the Board approve a TOCC assessment expenditure of $300.00 to meet our membership obligation to the organization. Trustee Szymanski seconded. Discussion ensued. Due to a budget short fall resulting from decreased attendance at sponsored conferences, the TOCC board moved to impose a one-time assessment on its membership of $300.00 to cover the anticipated deficit. Vote called. All in favor. Motion carried.

Deputy Assessor Fisher continued by presenting his office's monthly activity report to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business was presented.

New Business:

Trustee Schmidt requested that the Assessor's Office ascertain what the value of the Plote property, currently under review for purchase by the Ho-Chunk Indian Nation, might be as well as the tax revenue implication to the township if it were to be taken off the tax roles. These findings to be reported to the Board at the August meeting.

With no further business before the Board, Trustee Schmidt moved for adjournment. Trustee Ryan seconded. All in favor. Motion carried.

The meeting adjourned at 8:53 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: genedawson2003@yahoo.com

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Tax Collector

BOARD OF TRUSTEES

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA
SPECIAL MEETING
JULY 21, 2003
10:00 A.M.

1. **CALL TO ORDER**
2. **CONSIDER AND TAKE ACTION ON LEASE OF FAMILY SERVICE BARRINGTON AREA**
3. **OLD BUSINESS**
4. **NEW BUSINESS**
5. **ADJOURN**

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: barringtontwp@ameritech.net

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Tax Collector

BOARD OF TRUSTEES
MICHAEL W. RYAN
DAVID A. SCHMIDT
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

July 21, 2003

Mr. Robert Wolf, Executive Director
Family Service of South Lake County
777 Central Ave.
Highland Park, IL. 60035

Dear Bob,

After much thought, discussion and planning, we find that we are in need of additional workspace. Obviously the only space available is within the building and that which Family Service occupies.

We have for some time attempted to accommodate the needs of the Assessors' office. However, as each day goes by, we continue to fight the "Battle of the Bulge". The only solution to this is to expand the Township offices which would include the lower level.

Bob, in checking our records we find that there is no lease, which means we are on a month to month lease basis.

We are willing to work with you in this transition and it seems reasonable that 60 days would give you sufficient time to secure another location. Therefore, this letter is to give you official written notice that we terminate your lease effective September 30, 2003.

We plan on doing some work downstairs, so adhering to this timetable would be appreciated.

It is with regret that this is our only alternative. I'm sure that you can appreciate the situation we are in.

Sincerely,

Eugene R. "Gene" Dawson, Supervisor

Cc: Board of Trustees

ATTACHMENT A

BARRINGTON TOWNSHIP

JULY ASSESSOR'S REPORT

During the month of June our office continued to receive exemptions for the Homeowners, Senior Homestead, and the Senior Freeze. We were able to enter most of the exemptions directly into the Cook County Assessor's database.

Because new tax numbers were issued to the Sanctuary subdivision, they did not receive their 2002 exemption booklets and we in turn mailed 39 exemption applications for them to file. We received 25 replies so far. We corrected the names and address in the subdivision with the Cook County Treasurer.

We have completed our Vacant Land Project with the following results. Out of 100 suspect properties, we turned in 15 Assessor Inquiry Reports to the Cook County Assessor's office. Some of these properties have been completed but not taxed for 3 years or less. The taxes on these properties would amount to $128,342.00 for one year.

We found a property which is not occupied but is fully assessed, and we turned in an inquiry report on this.

We found 65 properties which will need to be rechecked for the 2004 assessment year. There are another 41 new properties we found which will also need to be rechecked next year.

We opened for 2003 appeals on May 29, 2003 and have filed 18 appeals so far with Cook County. Our township will close for appeals on July 14.

Respectfully submitted.

Bruce Fisher
Alice Russmann, C.I.A.O.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Monday, July 21, 2003, for a Special Board Meeting at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois, to consider and take action on the lease for Family Service of Barrington Area. Supervisor Dawson called the meeting to order at 10:05 a.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee

Supervisor Dawson opened the meeting with the discussion of the need for space for the Township offices. This need would include the use of the lower portion of the building currently occupied by Family Service. Trustee Szymanski stated that this was not the first time that the issue of space was discussed. Discussion continued with Trustees Thompson and Szymanski asking Supervisor Dawson to expand on his thoughts of the use of the space. Supervisor Dawson stated that it has been a continuous challenge to keep up with the needs of the taxpayers and the services provided by the Township. By obtaining the additional space, the Assessors office and Accountants office would be moved downstairs, thus providing easier access to the taxpayers that would include seniors and people with handicaps. Trustee Szymanski inquired as to whether the Township attorney had been contacted pursuant to the lease. Supervisor Dawson stated that he had discussed the issue with Township attorney Richard Cowen and that everything was in proper order were it to be determined that the Township needed to terminate the lease and appropriate notice was given.

There being no further discussion, Trustee Szymanski moved that the lease of Family Service be terminated with sufficient notice given for them to find space elsewhere and this decision of the Board be provided to Family Service by certified mail notification. Trustee Thompson seconded. All in favor. Motion carried.

Old Business:

No Old Business was presented.

New Business:

No New Business was presented.

With no further business before the Board, Trustee Thompson moved for adjournment. Supervisor Dawson seconded. All in favor. Motion carried.

The meeting adjourned at 10:35 a.m.

Respectfully Submitted,

EUGENE "GENE" DAWSON
Supervisor

EUGENE "GENE" DAWSON

RONALD F. SZYMANSKI Ronald Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/09/03 TO: 08/12/03

TOTAL TOWN FUND	$	28,554.21
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	28,804.21

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 12 DAY OF August, 2003.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Ronald F. Szymanski
Trustee

Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 07/09/03 TO: 08/12/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
5992	D.ROBERT ALBERDING	PAYROLL CHECK	07/15/03	220.98
5993	EUGENE DAWSON	PAYROLL CHECK	07/15/03	899.30
5994	BRUCE FISHER	PAYROLL CHECK	07/15/03	585.61
5995	BARBARA JANSSEN	PAYROLL CHECK	07/15/03	849.02
5996	ALICE RUSSMANN	PAYROLL CHECK	07/15/03	820.26
5997	D.ROBERT ALBERDING	PAYROLL CHECK	07/31/03	220.98
5998	EUGENE DAWSON	PAYROLL CHECK	07/31/03	899.30
5999	BRUCE FISHER	PAYROLL CHECK	07/31/03	509.43
6000	BARBARA JANSSEN	PAYROLL CHECK	07/31/03	903.02
6001	ALICE RUSSMANN	PAYROLL CHECK	07/31/03	865.67
6002	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	07/31/03	21.00
6003	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	07/31/03	251.22
6004	EFTPS VOID VOID	PAYROLL WITHHOLDING	07/31/03	1,132.14
6004	EFTPS VOID VOID	PAYROLL WITHHOLDING	07/31/03	1,062.36
6004	EFTPS VOID VOID	PAYROLL WITHHOLDING	07/31/03	248.46
6005	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	07/31/03	308.31
6006	I.M.R.F.	PAYROLL WITHHOLDING	07/31/03	366.53
6009	I.M.R.F.	PAYROLL WITHHOLDING	07/31/03	61.68
6010	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	08/04/03	160.95
6011	AMERICAN CHARGE SERVICE	TAXI	08/12/03	17.50
6012	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	08/12/03	600.00
6013	AT&T	016 275 0507 001	08/12/03	57.85
6014	AVAYA	TELEPHONE	08/12/03	47.45
6014	AVAYA	JULY	08/12/03	47.45
6015	VALERIE M. BRUNS, INC.	TOWNSHIP OFFICE	08/12/03	260.00
6015	VALERIE M. BRUNS, INC.	UNION CEMETERY	08/12/03	440.00
6015	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	08/12/03	635.00
6016	BARRINGTON YOUTH SERVIC	BYS JUNE	08/12/03	2,083.33
6016	BARRINGTON YOUTH SERVIC	BYS JULY	08/12/03	2,083.33
6017	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	08/12/03	1,971.00
6018	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	08/12/03	166.67
6018	CHILDREN'S ADVOCACY CEN	JULY	08/12/03	166.67
6019	CIT TECHNOLOGY FIN SERV	OFFICE SUPPLIES	08/12/03	117.78
6020	COMUTER BITS, INC	MAINTENANCE ASSR	08/12/03	200.00
6021	ComEd	2137003002	08/12/03	318.95
6023	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	08/12/03	583.33
6023	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	08/12/03	583.33
6024	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	08/12/03	108.00
6024	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	08/12/03	59.90
6024	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	08/12/03	180.00
6025	STAHL COWEN CROWLEY llc	RETAINER	08/12/03	250.00
6025	STAHL COWEN CROWLEY llc	SERVICES	08/12/03	49.50

BOARD AUDIT REPORT

FROM: 07/09/03 TO: 08/12/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6026	EUGENE R. DAWSON	EXPENSE REIMB	08/12/03	89.50
6027	FAMILY SERVICE OF BARRI	FAMILY SERV. OF SO.	08/12/03	250.00
6028	BRUCE FISHER	SCHOOLING	08/12/03	527.14
6028	BRUCE FISHER	SCHOOLING	08/12/03	579.03
6029	JOURNEY FROM PADS TO HO	HOPE NOW, INC.	08/12/03	1,000.00
6030	BARBARA A. JANSSEN	TRAVEL TO LIHEAP	08/12/03	13.23
6032	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	08/12/03	150.34
6033	NICOR	5-14-73-1882 7	08/12/03	108.68
6034	PETERSEN & SON INC.	EXTEND & CLEAN GUTTERS	08/12/03	300.00
6035	SBC	847 381 5632 257 9	08/12/03	201.72
6036	THE SIDWELL COMPANY	ATLASES	08/12/03	361.50
6037	TOWNSHIP OFFICIALS OF I	NEW HANDBOOK	08/12/03	42.00
6037	TOWNSHIP OFFICIALS OF I	TOI CONFERENCE NOV 9-12	08/12/03	456.00
6038	WESTERN STATES INDUSTRI	LIGHT BULBS	08/12/03	108.21
6039	MICHAEL RYAN	PAYROLL CHECK	08/12/03	692.62
6040	DAVID SCHMIDT	PAYROLL CHECK	08/12/03	661.37
6041	RONALD SZYMANSKI	PAYROLL CHECK	08/12/03	692.62
6042	KATHLEEN THOMPSON	PAYROLL CHECK	08/12/03	682.49
		** TOTAL		28,329.71

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6022	ComEd	16640 64001	08/12/03	224.50
		** TOTAL ROAD MAINTENANCE DIVISION		224.50
		**** TOTAL TOWN FUND		28,554.21

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6031	GRACE LEE	SOCIAL WORKER	08/12/03	250.00
	** TOTAL			250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		28,804.21

MONTHLY ACTIVITY REPORT

7/01/03 – 7/31/03

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	137	112	26
RTA Passes	2	0	7
Election/Voter Reg.	0	0	1
Misc. & General	53	39	16
CEDA/Energy	31	21	68
Handicap Placards	4	0	14
Unincorp. Stickers	3	0	6
Solicitation Calls	13	0	2
Assistance	4	1	2
Food Pantry	4	0	27

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	5	0	3
Senior Freeze	0	0	0
Special Projects	0	0	0
Homestead Exemp.	1	1	1
Misc. & General	89	6	16
Homeowner Exemp.	1	0	1
Variance Info.	1	1	7

Total Township Office – 596

Total Assessor – 132

Grand Total - 728

Internal Revenue Service
DEPARTMENT OF THE TREASURY
The Digital Daily

Forms and Publications

Publication 553
Highlights of 2002 Tax Changes
(Revised: 2/2003)

2003 Changes

Standard Mileage Rate

Business-related mileage. For 2003, the standard mileage rate for the cost of operating your car, van, pickup, or panel truck is decreased to 36 cents a mile for all business miles.

Car expenses and use of the standard mileage rate are explained in chapter 4 of Publication 463, *Travel, Entertainment, Gift, and Car Expenses.*

Medical and move-related mileage. For 2003, the standard mileage rate for the cost of operating your car for medical reasons or as part of a deductible move is decreased to 12 cents a mile. See *Transportation* under *What Medical Expenses Are Deductible* in Publication 502, *Medical and Dental Expenses*, or *Travel by car* under *Deductible Moving Expenses* in Publication 521, *Moving Expenses.*

Social Security and Medicare Taxes

For 2003, the employer and employee will continue to pay:

1. 6.2% each for social security tax (old-age, survivors, and disability insurance), and
2. 1.45% each for Medicare tax (hospital insurance).

Wage limits. For social security tax, the maximum amount of 2003 wages subject to the tax has increased to $87,000. For Medicare tax, all covered 2003 wages are subject to the tax. For information about these taxes, see Publication 15, *Circular E, Employer's Tax Guide.*

Household employees. The $1,300 social security and Medicare wage threshold for household employees has been increased to $1,400 for 2003. This means that if you pay a household employee cash wages of less than $1,400 in 2003, you do not have to report and pay social security and Medicare taxes on that employee's 2003 wages. For more information on household employment taxes, see Publication 926, *Household Employer's Tax Guide.*

Self-Employed Health Insurance Deduction

For 2003, this deduction increases to 100% of the amount paid for medical and qualified long-term care insurance for you and your family. For more information, see chapter 7 in Publication 535, *Business Expenses.*

Self-Employment Tax

The self-employment tax rate on net earnings remains the same for 2003. This rate, 15.3%, is a total of 12.4% for social security (old-age, survivors, and disability insurance) and 2.9% for Medicare (hospital insurance).

The maximum amount subject to the social security part for tax years beginning in 2003 has increased to $87,000. All net earnings of at least $400 are subject to the Medicare part.

Depreciation and Section 179 Deduction

Increased section 179 deduction. The total cost of section 179 property that you can elect to deduct is increased from $24,000 to $25,000 beginning in 2003. For more information on the section 179 deduction, see chapter 2 in Publication 946, *How To Depreciate Property.*

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: barringtontwp@ameritech.net

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Tax Collector

BOARD OF TRUSTEES
MICHAEL W. RYAN
DAVID A. SCHMIDT
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

July 30, 2003

Mr. Michael Karson
132 S. Deerpath
Barrington, IL. 60010

Re: Leadership Service Project

Dear Mike,

On behalf of the Board of Trustees and the citizens of Barrington Township we offer:

"THANKS FOR A JOB WELL DONE"

When you came to visit me the first time and discussed the project, I thought that this could be a real challenge. It was, but you handled it well. I witnessed first hand the drop off sites you selected and you must have planned it well, for they were strategically placed and visible to the people.

Your promptness in the delivery of the items was appreciated, for at times we were in need of specific items. With your promptness, it allowed us to deliver needed products to those in need. Your assistance in stacking the shelves was also appreciated. I can't remember the exact goal you had set for yourself as far as totals were concerned but I'm sure you exceeded your goal.

Mike, we want to thank you for your effort and foresight in helping those people in need, we will be able to assist our citizens for some time to come.

We hope this project will allow you to achieve your goal as an:

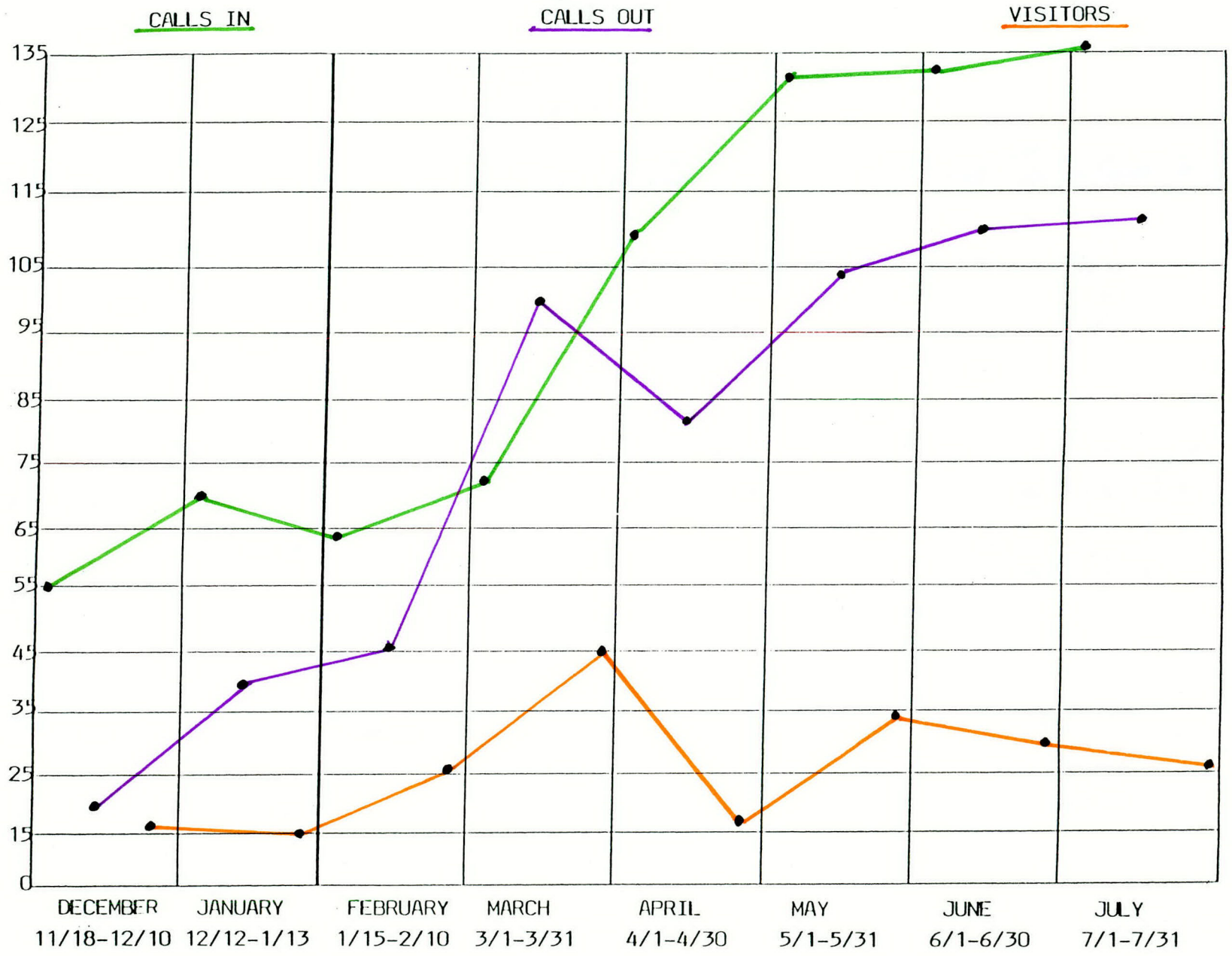
EAGLE SCOUT!

Sincerely,

Eugene R. "Gene" Dawson, Supervisor

TOWNSHIP OFFICE

SUPERVISOR



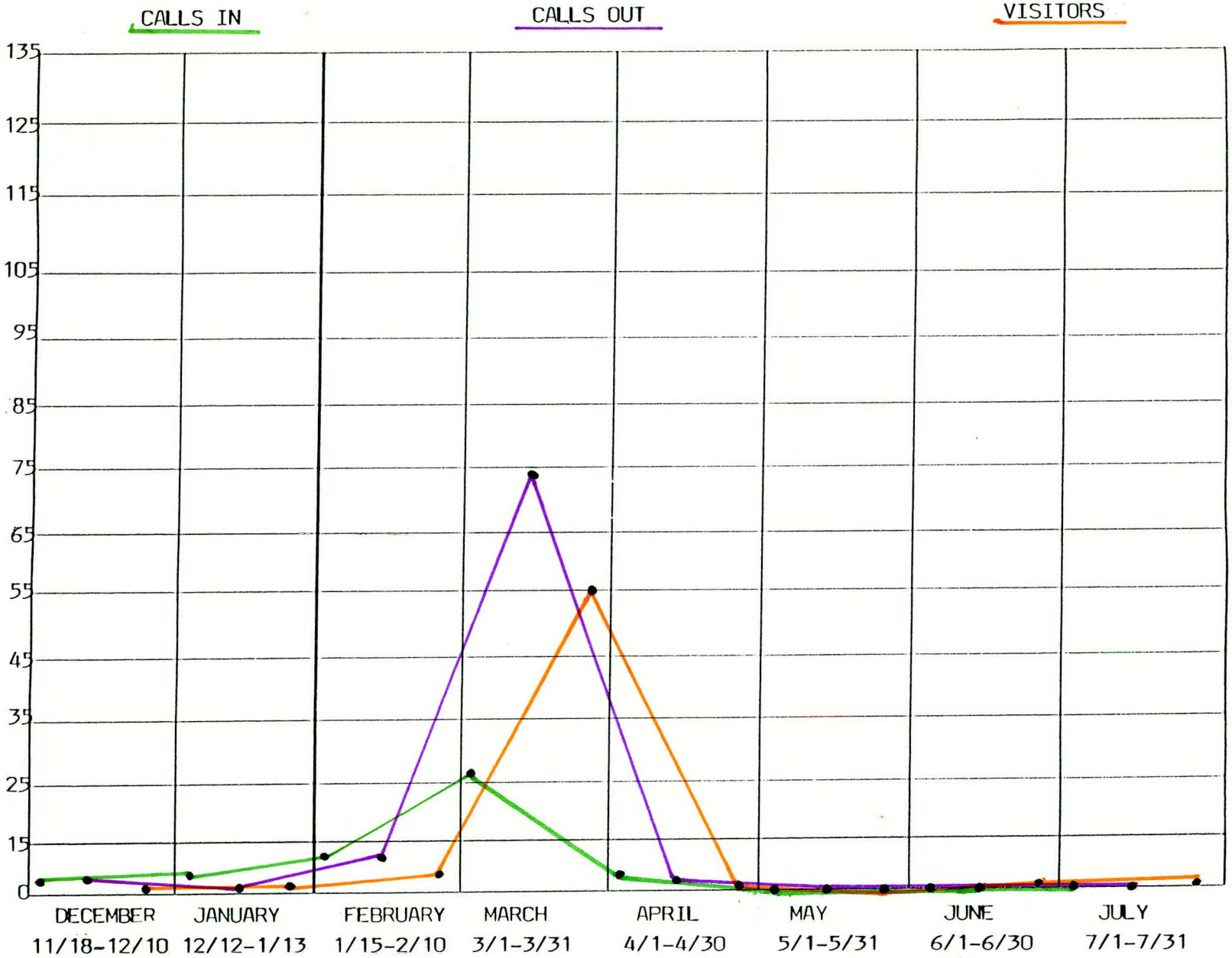
TOWNSHIP OFFICE

RTA PASSES



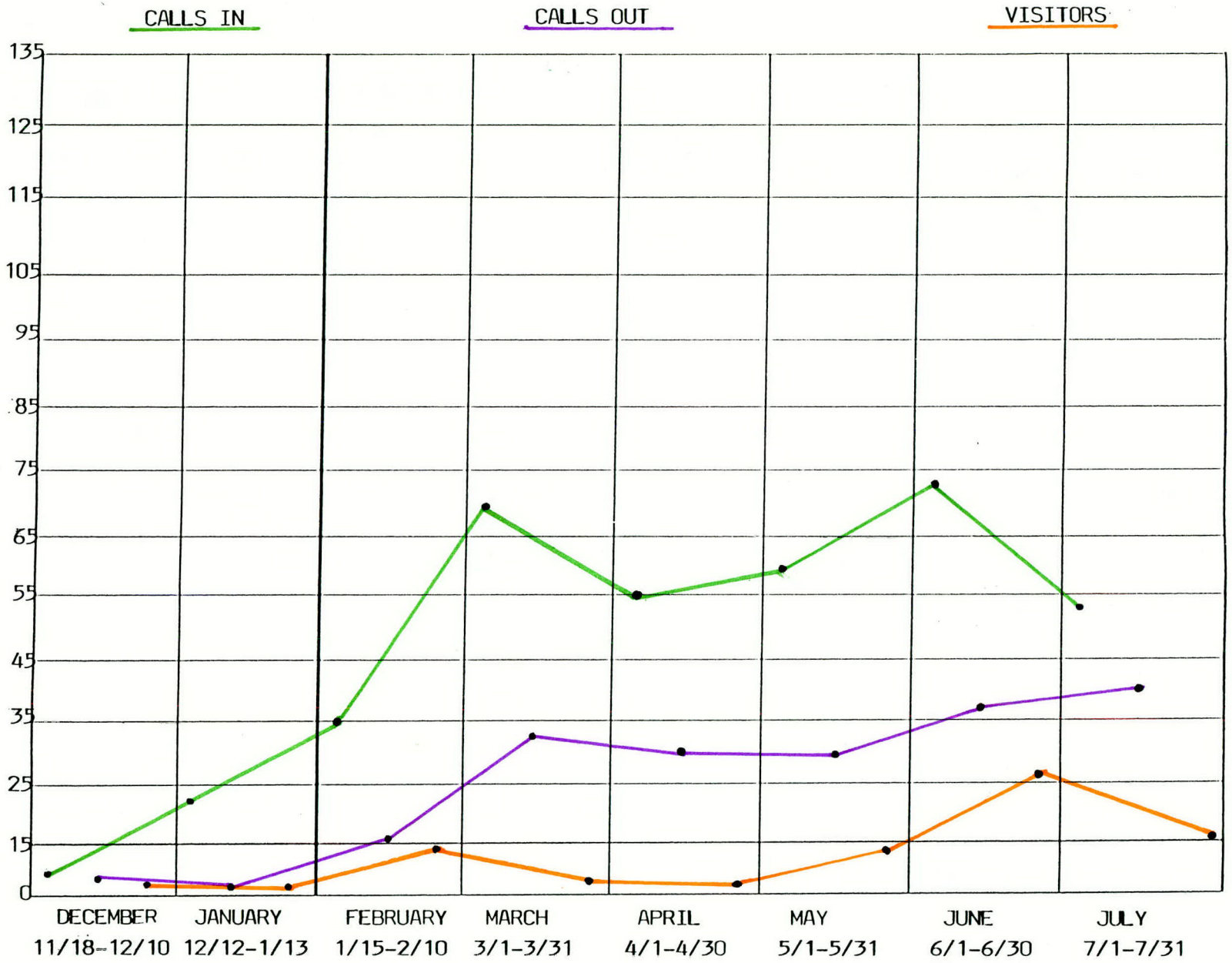
TOWNSHIP OFFICE

ELECTION/VOTER REGISTRATION



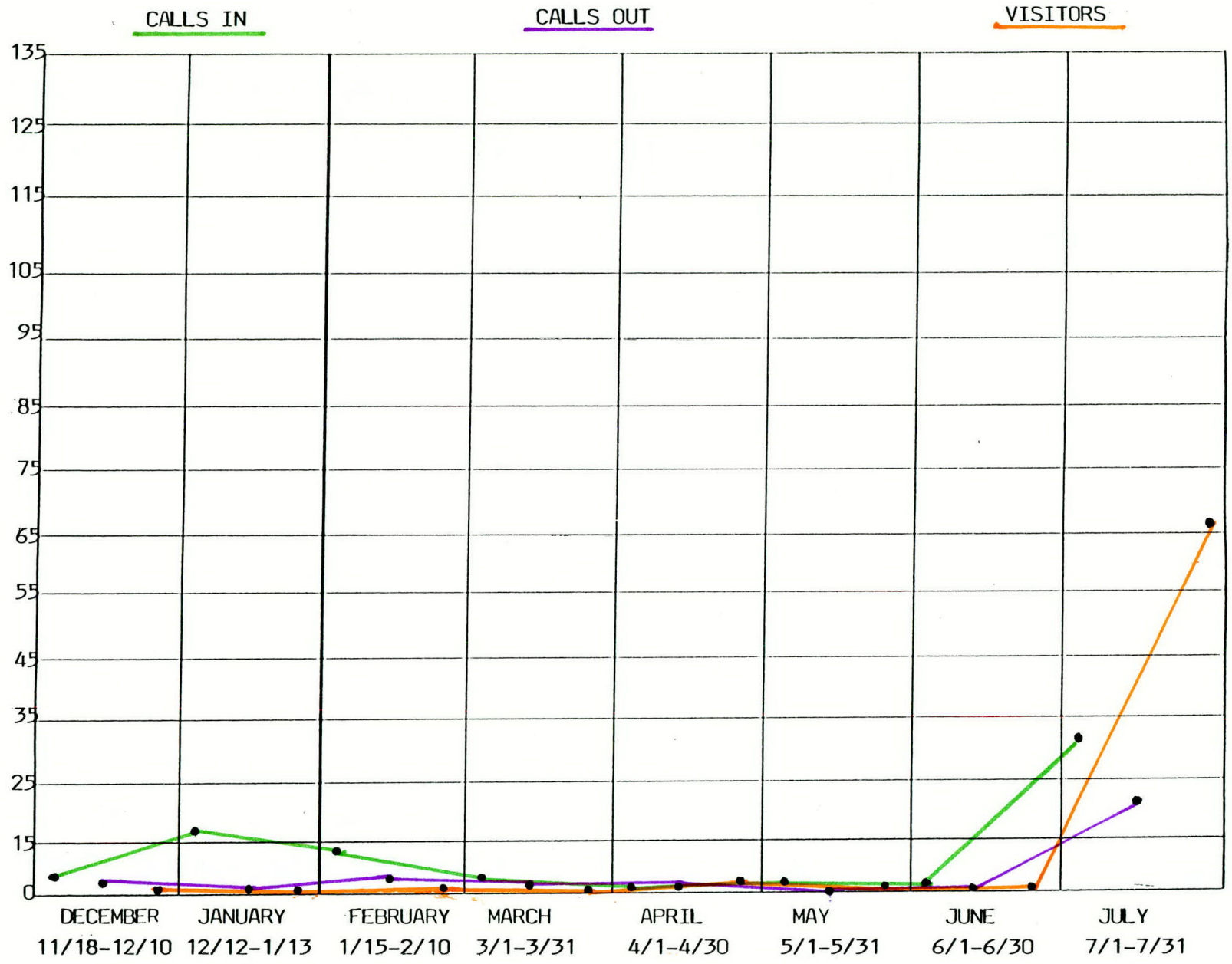
TOWNSHIP OFFICE

MISC. & GENERAL



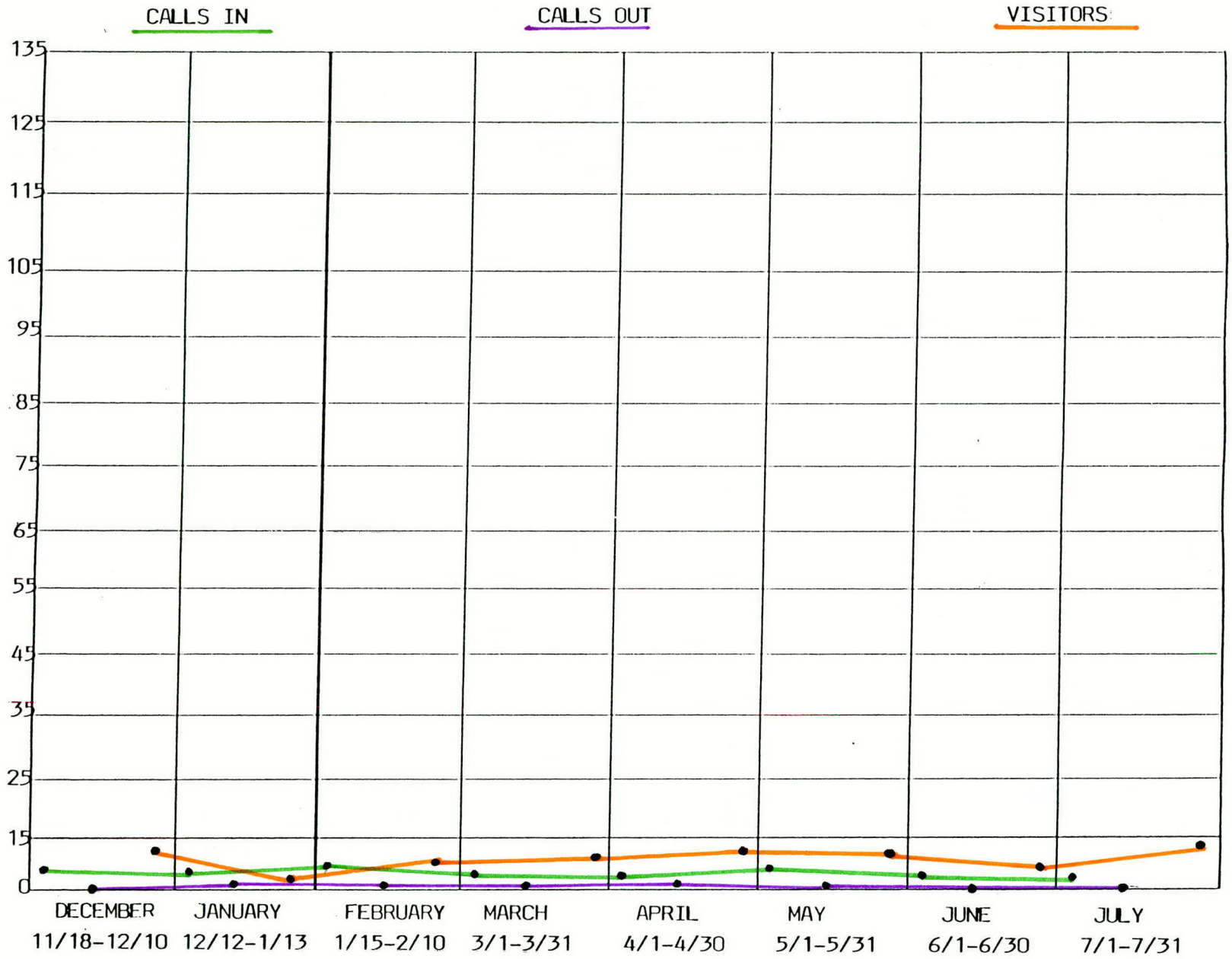
TOWNSHIP OFFICE

CEDA/ENERGY



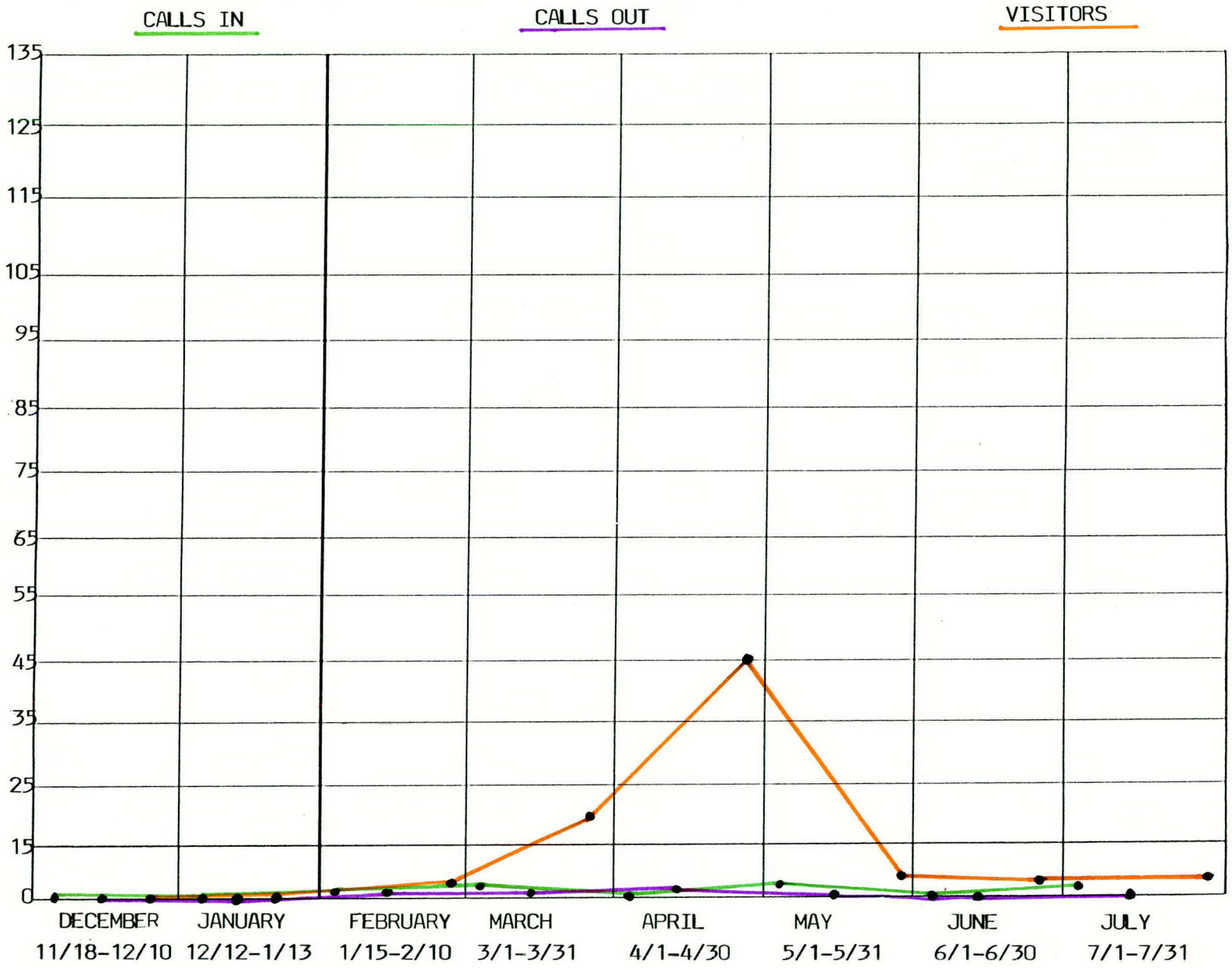
TOWNSHIP OFFICE

HANDICAP PLACARDS



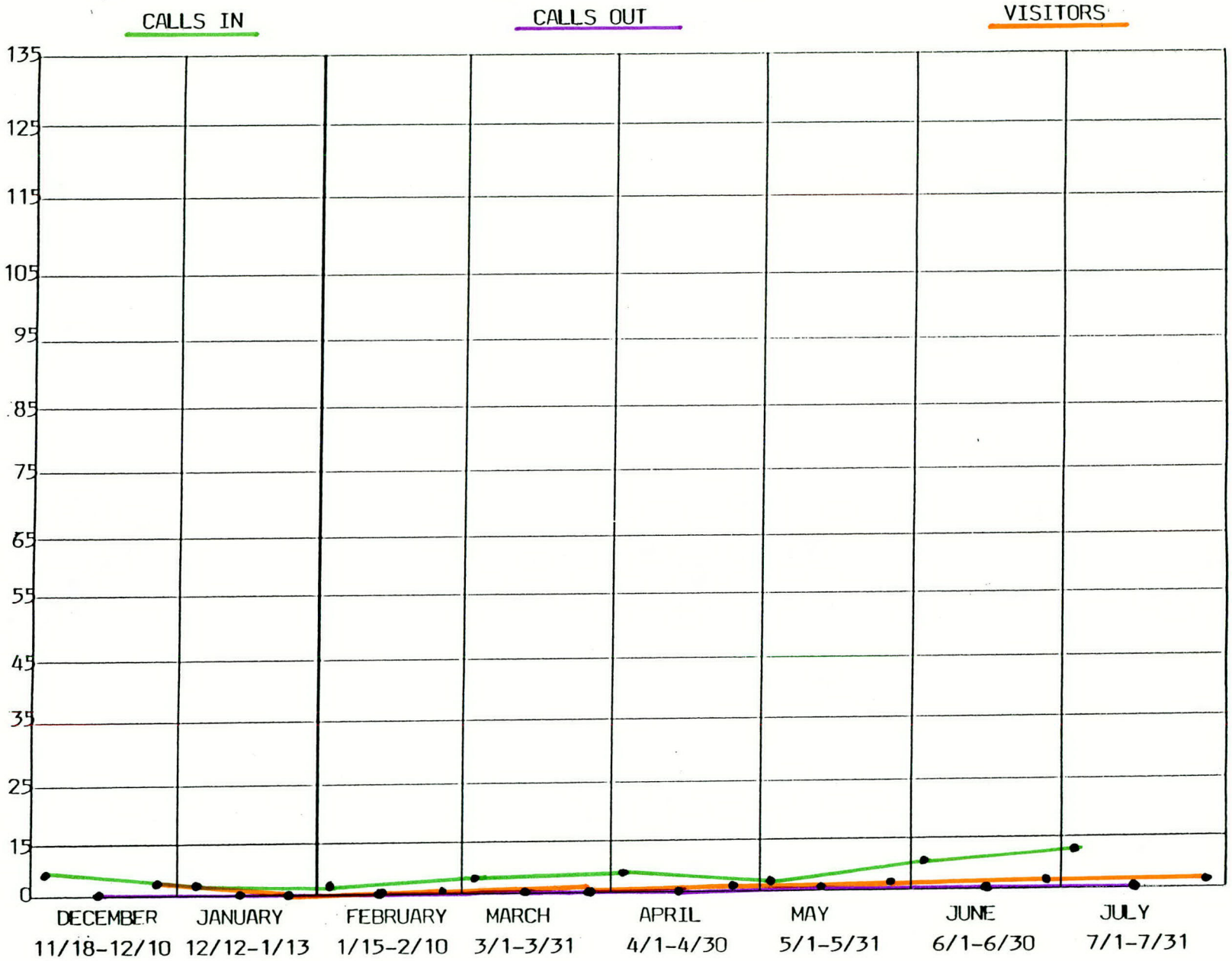
TOWNSHIP OFFICE

UNINCORPORATED STICKERS



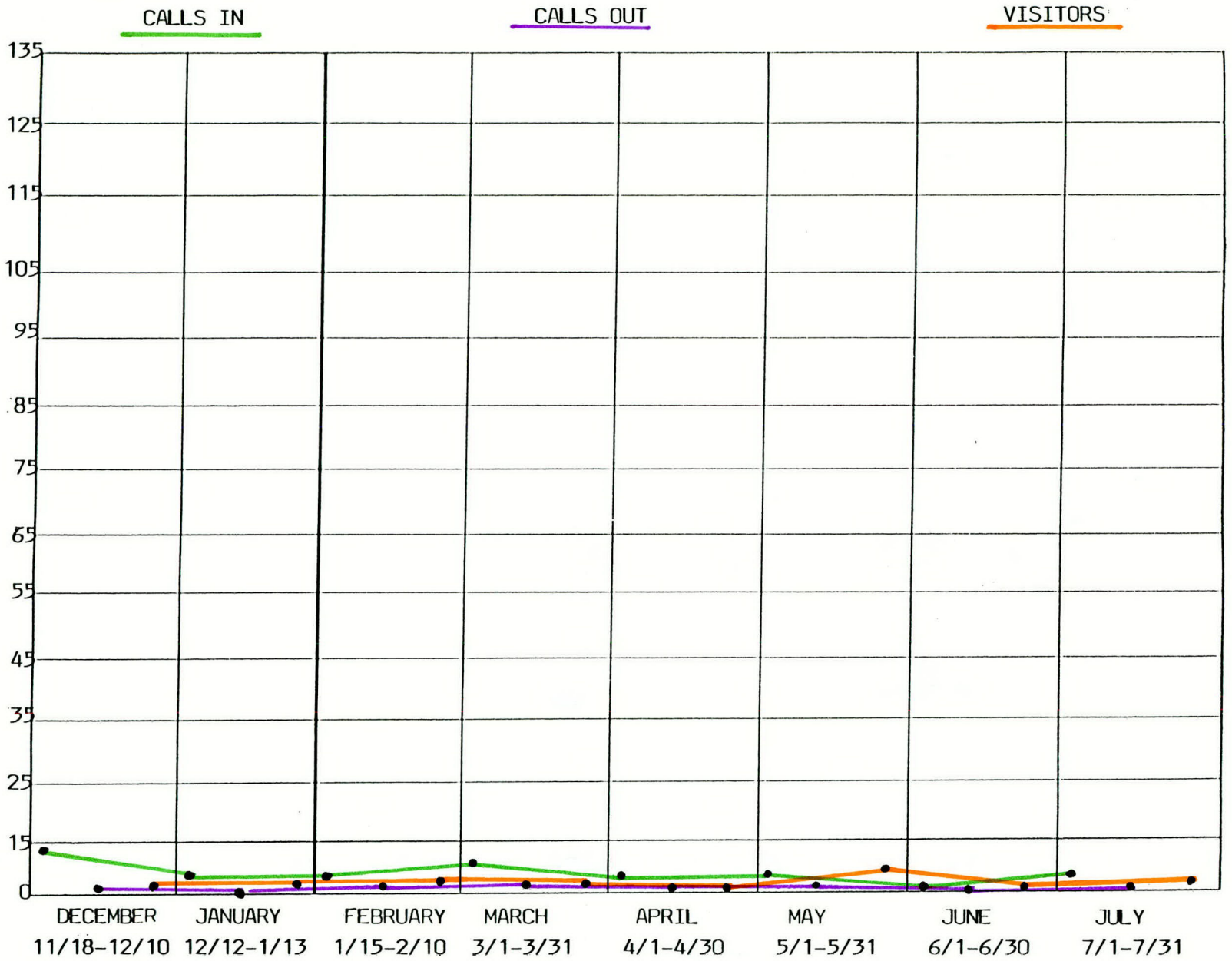
TOWNSHIP OFFICE

SOLICITATIONS



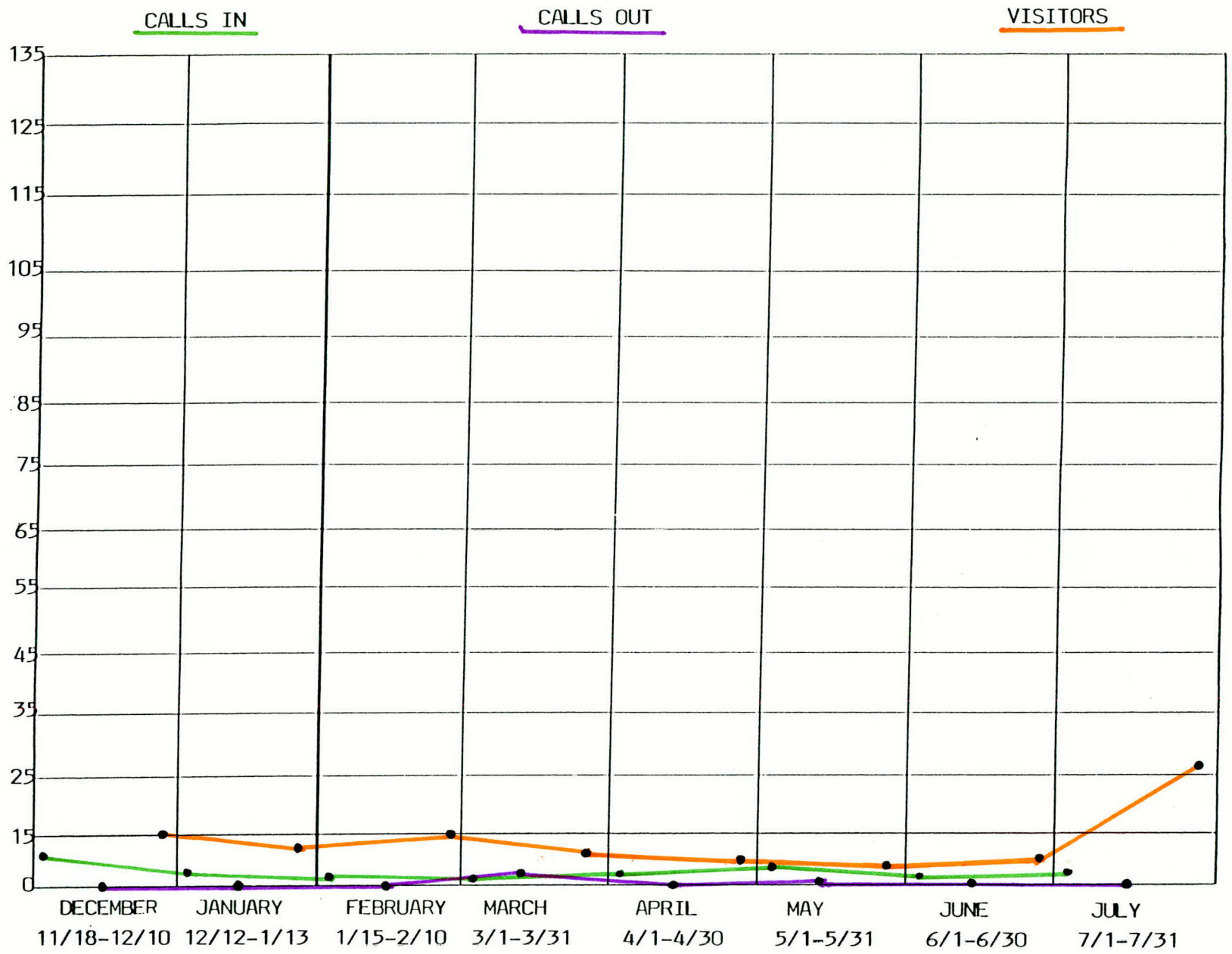
TOWNSHIP OFFICE

ASSISTANCE



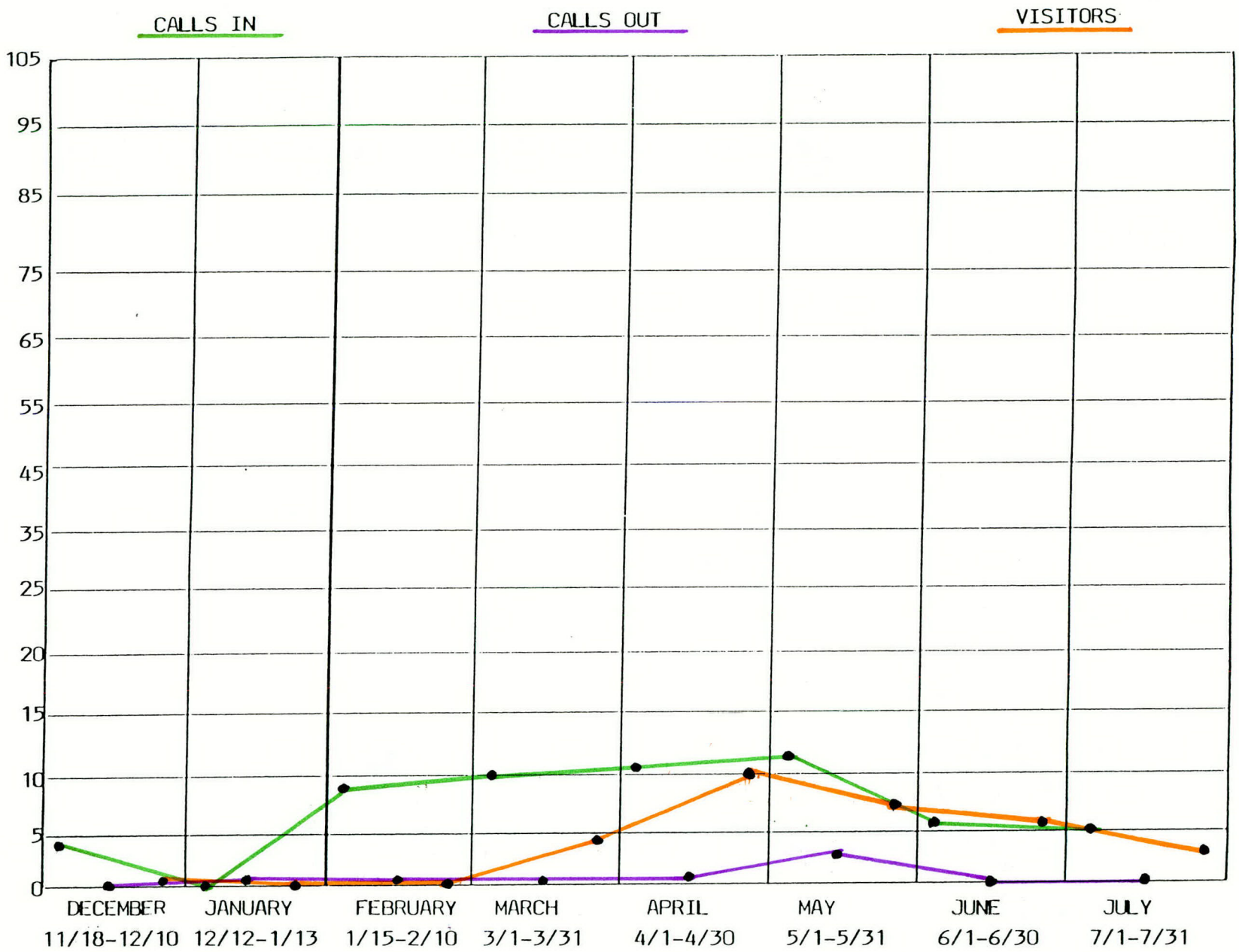
TOWNSHIP OFFICE

FOOD PANTRY



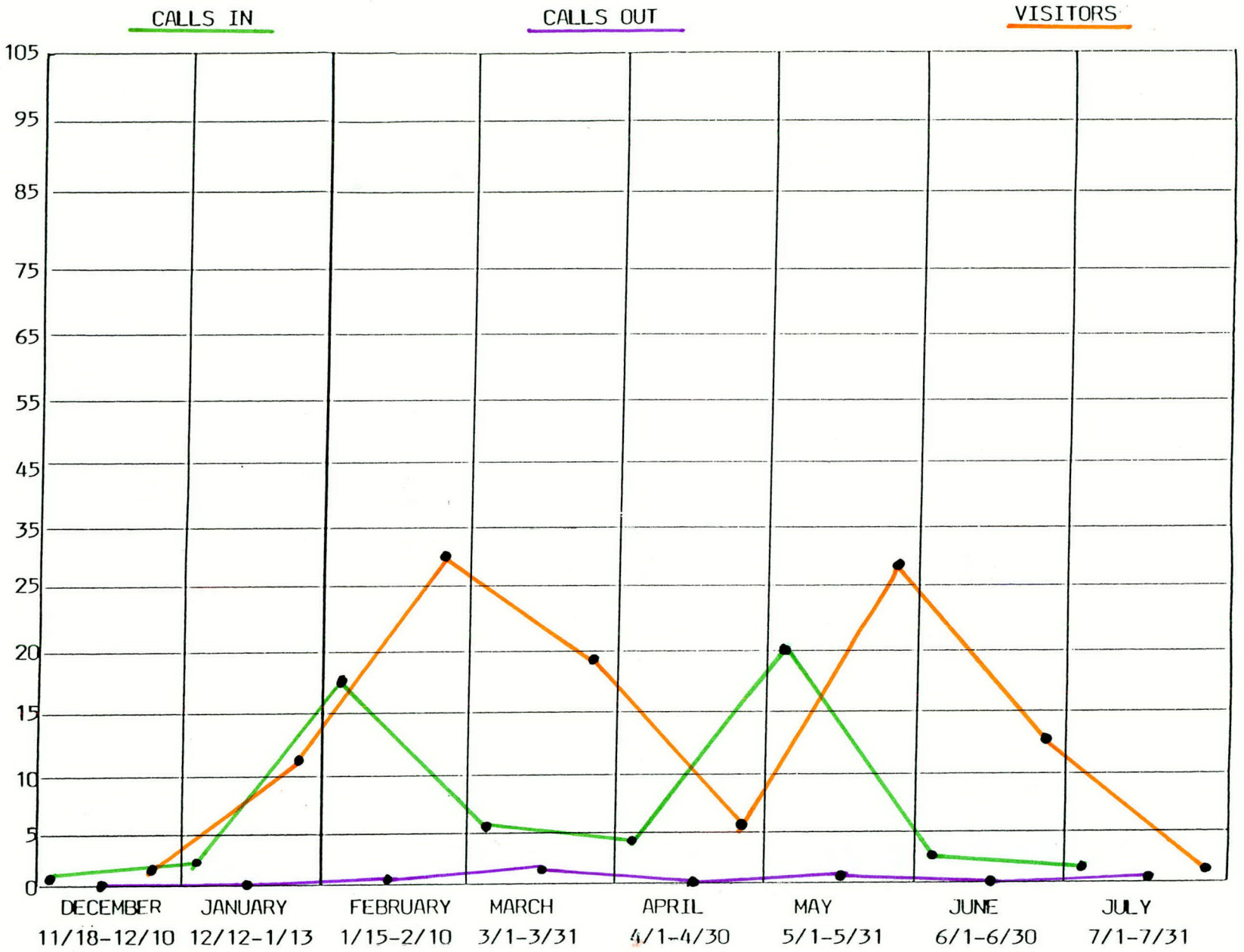
ASSESSOR'S OFFICE

ASSESSMENT INQUIRIES



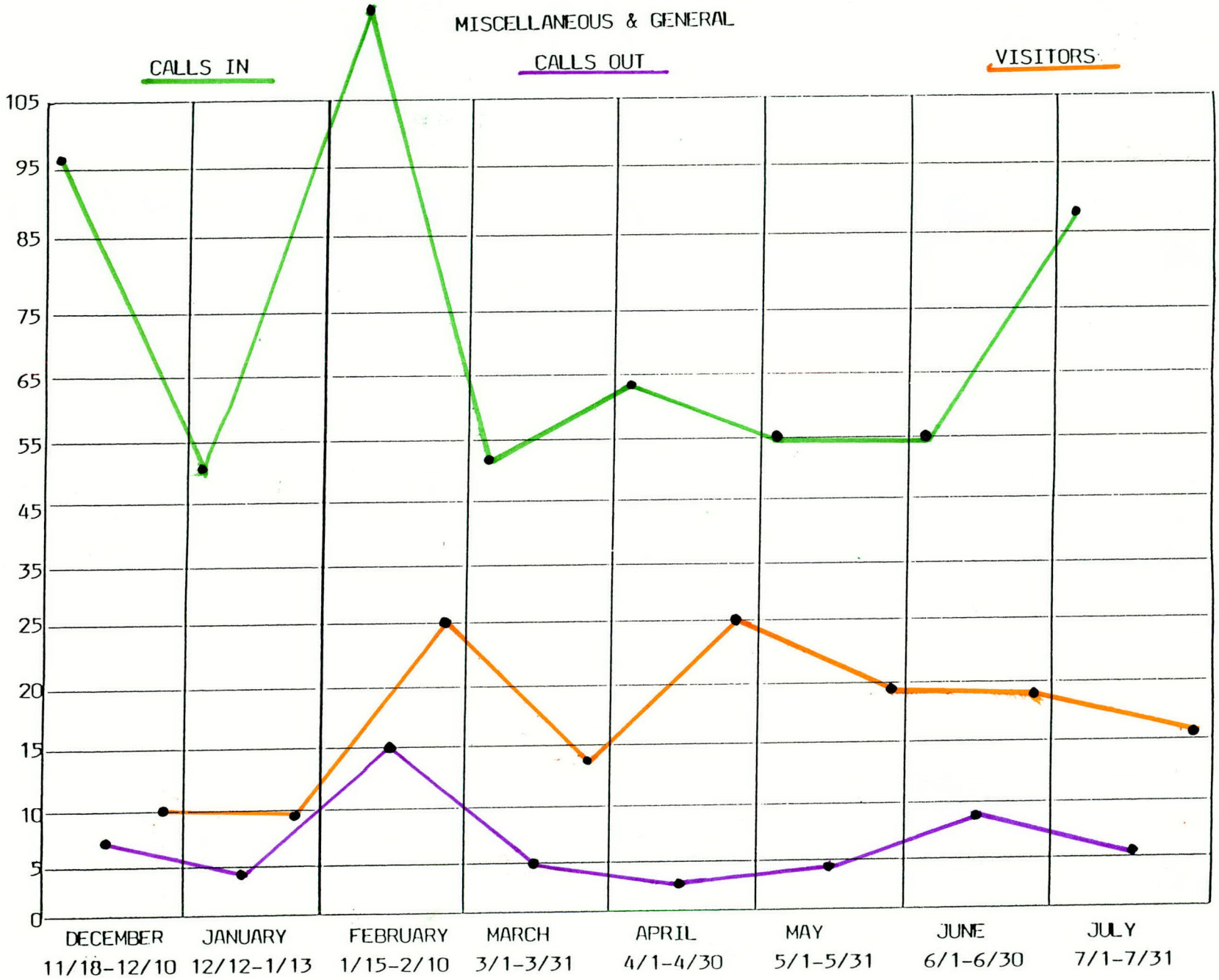
ASSESSOR'S OFFICE

EXEMPTIONS (HOMEOWNER, HOMESTEAD & SENIOR FREEZE)



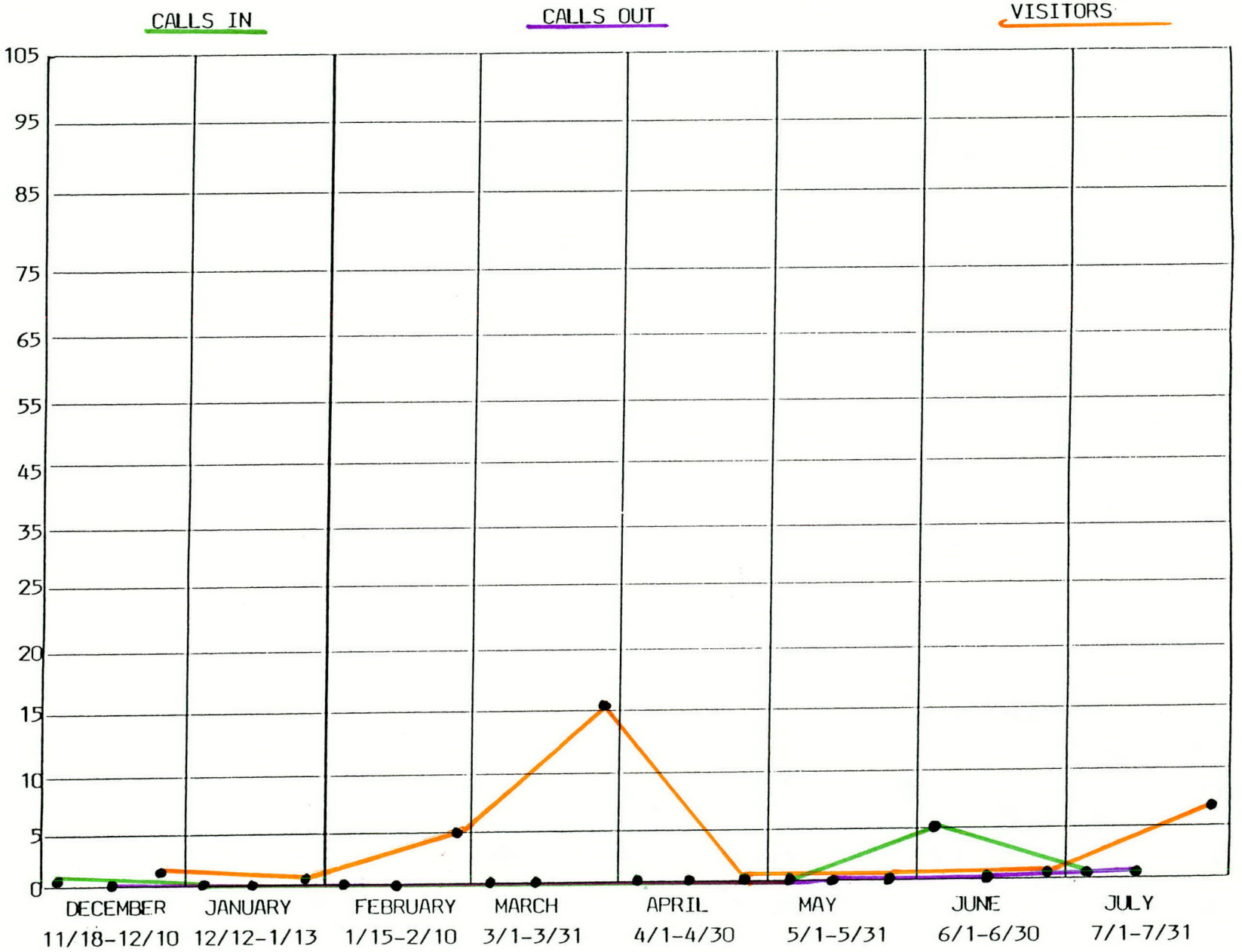
ASSESSOR'S OFFICE

MISCELLANEOUS & GENERAL



ASSESSOR'S OFFICE

VARIANCE INFORMATION



SIGN IN SHEET

THE HO-CHUNK NATION PRESENTATION

NAME	ADDRESS	PHONE #
1. LINDA POST	2150 COMMANDINGS 6001 WAY	381-9485
2. Nanjee Carlson	926 Braeburn Inverness	3581775
3. George R. Lewis	Madison, WI	608.441.9041
4. Alice Russmann	602 S. Hough	381-5632
5. BRUCE FISHER	2319 APPLEGRASS	382-6351
6. ED YUNG	INVERNESS	
7. MAYOR BILL MCLEOD		
8. Jeanne Yeagley	860 S. Country (Burr)	842-9197
9. Bill Brough	18 HEATH WAY SB	381-4399
10. Bernadine Roselle	8 Old Coach Rd Barrington	382-5867
11. Jim Dalrymple	240 Wyngate Dr.	
12. Barbara Jansen	Algonquin	658-3238
13. Pat & Kim DiBenedetto	West Dundee	428-2365
14. Brenda Gyssler	BACC	847.381-2525
15. GENE DAVIS	602 S. HOUGH, BARRINGTON, 60010	381-5811

SIGN IN SHEET

THE HO=CHUNK NATION PRESENTATION

	NAME	ADDRESS	PHONE #
1.	Edward Dr. Jr	300 S. KORFENTY RD. INVERNESS, IL	847-202-3782
2.	MARVIN	47 Willow Bay S.B. 60010-7117	847-713 2048
3.	JIM PERILLE	514 LAKE SHORE DR. No Barrington, IL. 60010	84-381-4591
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: barringtontwp@ameritech.net

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Tax Collector

BOARD OF TRUSTEES
MICHAEL W. RYAN
DAVID A. SCHMIDT
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
August 12, 2003
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Visitors, Ho-Chunk Nation and the Honorable Bill McLeod
6. Township attorney, Richard Cowen
7. Township Investments
8. IRS mileage allowance
9. Fire District Candidates
10. Monthly Activity Report
11. Supervisor's Report
12. Assessors Office Report
13. Old Business
14. New Business
15. Adjourn

LAW OFFICES OF

SERPICO & NOVELLE, LTD.
1127 S. MANNHEIM ROAD, SUITE 308
P.O. BOX 7187
WESTCHESTER, ILLINOIS 60154-7187
TELEPHONE (708) 344-8180
FACSIMILE (708) 344-0887

William D. Serpico
Robert A. Novelle, Sr.
Donald N. Novelle
Vincent F. DiPiero
Vincent Petrosino
Kevin J. O'Shea
Michael O'Donnell

Robert Louis Rascia
Robert A. Novelle, Jr.
Stephen C. Debboli
*Timothy R. Roellig
Pablo DeCastro
Anna M. Wolf

*Admitted in Wisconsin

Of Counsel
John V. Virgilio

July 15, 2003

Via Facsimile 847/381-0623

Mr. Gene Dawson
Barrington Township

Dear Mr. Dawson:

As you have requested, enclosed please find my Resume'/Curriculum Vitae, for your and the Commissioner's consideration, in hopes that I can and will be considered to fill the recent vacancy on the Fire Prevention District's Board of Trustees, which has recently occurred. Should you require further information, or have any questions concerning the enclosed, please feel free to contact me.

As I indicated to you, I will be out of the state of Illinois and unavailable from July 17, 2003 through July 22, 2003; otherwise, I can be reached through my office at 708/344-8180.

Thanking you in advance for your consideration in this matter.

Very truly yours,

Donald N. Novelle

DNN:jbg
Enclosure

RESUME'/CURRICULUM VITAE

NAME: **DONALD N. NOVELLE**

ADDRESS: **8 Woodhaven Drive**
South Barrington, IL 60010

DATE OF BIRTH: **May 21, 1944**

MARITAL STATUS: **Married (August 6, 1966)**

EDUCATION:

1949-1958
Harriet E. Sayre Elementary School
Chicago, IL

1958-1962
Charles P. Steinmetz High School
Chicago, IL

1962-1966
DePaul University
College of Commerce
Chicago, IL

1966-1969
DePaul University
College of Law
Chicago, IL

DEGREES:

1966
Bachelor of Science in Commerce
DePaul University
Major: Accounting
Minors: Finance
Economics
Philosophy

1969
Doctor of Juris Prudence
DePaul University

EMPLOYMENT:

1977- to date

Partner in the Law Firm of Serpico & Novelle, Ltd., with offices at 61 W. Superior, Chicago, Illinois, and 1127 S. Mannheim Road, Westchester, Illinois. The Law Firm of Serpico & Novelle, Ltd., engages fourteen lawyers (10 Partners, 2 Associates, 2 Employees), and engages in a general practice of law with emphasis upon litigation in the fields of personal injury, corporate, real estate, domestic relations, insurance, criminal.

1997- to date

City Prosecutor for the City of Northlake.

1997-2000

Administrative Hearing Officer for the City of Northlake.

1980-1988

Attorney for the Board of Fire & Police Commissioners for the City of Northlake.

1977-1981

Corporation Counsel for the City of Berwyn.

1975-1977

Legal Advisor to the Director of the Department of Financial Institutions for the State of Illinois.

1968-1975

Assistant State's Attorney
Cook County State's Attorney's Office

1973-1975

Supervising Trial of Assistant State's Attorney Felony Trial Unit, 26th & California, Cook County Criminal Court's Building, Cook County State's Attorney's Office

1972-1975

Supervisor of Cook County Grand Jury, Cook County State's Attorney's Office; Supervising Attorney for Homicide Division, Branch 66 of the Circuit Court of Cook County.

1971-1972

Supervising Attorney at Cook County State's Attorney's Office at the Third Municipal District of the Circuit Court of Cook County.

1970-1971

Assistant State's Attorney assigned to the Traffic Court Division, Cook County State's Attorney's Office, Third Municipal District.

1968-1969

Assistant State's Attorney assigned to the Appellate Division of the Cook County State's Attorney's Office; appeared and argued before the Illinois Appellate Court, the Illinois Supreme Court, and the Appellate Court for the Seventh Circuit of the United States District Court.

ASSOCIATIONS: **Illinois State Bar Association and Northwest Suburban Bar Association**

REFERENCES: **The Honorable Jeffrey T. Sherwin, Mayor for the City of Northlake**

The Honorable Noreen Ariola, Trustee-Village of South Barrington

The Honorable Joseph Urso, presiding Judge of the Third Municipal District of the Circuit Court of Cook County

The Honorable Themis Karnezis, Justice Illinois Appellate Court

The Honorable Thomas Fitzgerald, Justice Illinois Supreme Court

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47 Willow Drive
South Barrington, IL 60010-7117

847-713-2048
847-713-2049

e-mail: MLDJHILL@AOL.COM

Marvin Hill

Objective Appointment to BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT

Experience 2001- Present Semi Retired South Barrington, IL

Personal Investments

1988-2001 EXPRESS PRESS PRINTING H.E. IL

Independent Owner

- Sales growth $0.00 - $1 million
- Forms Management Consultant
- Manage financial and business forms printing for larger clients
- Data destruction and JIT delivery / inventory for clients
- Supervise and managed staff for daily operations

1981-1988 Sir Speedy Printing Wheeling, IL

Franchise Owner

- Sales growth $0.00- $750K
- Supervised sales, marketing and operations personnel
- Maintained payroll, inventory controls
- Implement effective waste management controls
- Co chaired campaign for regional radio advertising

1979-1981 Brinker International. Dallas, TX

Management

- Daily operations of Steak and Ale Restaurants of Illinois
- Gross sales $6.7 million
- Budgeting, cost controls, staffing, training, daily deposits, corporate reporting
- Assigned to task force to determine training standards for division
- Assisted writing training standards for division
- Implemented training standards in Illinois restaurants

1974-1979 Marriott Corporation Washington, D.C.

Management

- Daily operations of Farrell's Ice Cream Parlors in Midwest Area
- Gross sales $3.5million
- Budgeting, cost controls, staffing, payroll, training, daily deposits,
- Implemented sanitation policy for restaurants within division
- Highest S/ P/ M/ H in Midwest division 1979
- Highest daily sales gross Midwest Area 1977-1979

Education 1970–1975 IUPUI Indianapolis, IN

- Criminal Justice Major.

Interests Golf, travel, basketball, football, soccer, computers, reading

Achievements Elected C P O – Wichita, KS 1976

- Elected President Wheeling Chamber of

Commerce 1981-1983
- Representative for IL Conference on Small Business 1985
- Appointed Economic Development Commission for Village of H.E. 1992
- Implemented Shaken Babies Program for Kiwanis I-I District 1993-1995
- Chaired Peanut Day Fund Raising for Schaumburg Kiwanis 1998-2000
- Chaired building of 5 new Kiwanis Clubs
- Past member of Wheeling Rotary Club
- Past member of Schaumburg Kiwanis Club

Personal Born August 19, 1951, Indianapolis, Indiana

- Married 15 years, Jill Shaffer-Hill
- 2 children, Jessica & Alison Hill
- South Barrington resident 4 years
- Member for 24 years, St. Philip's Episcopal Church- Palatine

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David Stringham

7 Back Bay Rd., South Barrington, IL 60010 Tel: 847- 842-9562 Fax: 847-842-0748 David@Stringham.com

July 15, 2003

Mr. Gene Dawson, Supervisor [via e-mail]

Barrington Township

602 S. Hough St.

Barrington, IL 60010

Dr. Tom Long, President

BCFPD Board of Trustees

400 N. Northwest Hwy.

Barrington, IL 60010

Dear Gene and Tom:

I write with regret to inform you of my resignation from the Barrington-Countryside Fire Protection District (BCFPD) Board of Trustees, effective July 31, 2003. My family and I will be relocating to our new home in Appleton, Wisconsin in late August.

For the last four years, it has been both a pleasure and an honor for me to serve on the BCFPD Board of Trustees. I have particularly enjoyed working with the other trustees and community leaders toward making the BCFPD an even stronger institution than it already was, when I became a trustee in August 1999. It has also been my distinct pleasure in working with, and learning from, the Fire Department chiefs, deputy chief and firefighters, who serve us all so faithfully and so well. In the end, I hope that I have been a constructive voice in building additional community understanding and support of the BCFPD. I also hope that I have successfully supported-at least in some small measure-our excellent fire fighting and emergency response cadre. On a lighter note, I have also thoroughly enjoyed the vibrant mix of personalities that will continue to make our Board successful.

Thank you both for your support and friendship over the last four years.

Sincerely,

David Stringham

Cc Tom Gooch

Paul Heinze

John Hipsky

Jim Arie/John Feit

Rich Curran

TOWNSHIPS INVESTMENT SUMMARY

TOWNSHIP OFFICIALS OF ILLINOIS

CD'S
IPTIP (Illinois Funds) State Treasurer

WHEELING TOWNSHIP

MONEY MARKET
CD'S
IPTIP (Illinois Funds) State Treasurer

PALATINE TOWNSHIP

CD'S
MONEY MARKET

VERNON TOWNSHIP

CD'S
IPTIP (Illinois Funds) State Treasurer

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, August 12, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Deputy Assessor

Trustee Ryan moved to approve the minutes of the July 8, 2003, Regular Township meeting. Trustee Schmidt seconded. All in favor. Motion carried.

Trustee Szymanski moved to approve the minutes of a Special Township meeting held on July 21, 2003. Trustee Thompson seconded. All in favor. Motion carried.

Trustee Szymanski moved for the payment of the bills as presented. Trustee Thompson seconded. All in favor. Motion carried.

Town Fund	$ 28,554.21
General Assistance	250.00
TOTAL	$ 28,804.21

Supervisor Dawson opened the Board meeting by introducing guests from Yung Architects, George Lewis (President of the Ho-Chunk Nation), and the Honorable Bill McLeod (Mayor of Hoffman Estates) who delivered an informational presentation and comments of support to the Board on plans for the Ho-Chunk Commercial Development in Hoffman Estates, Illinois. The Wisconsin-based Ho-Chunk Nation wants to build what would be the state's first tribal casino on 125 acres at the northwest corner of Interstate Highway 90 and Beverly Road in Barrington Township. The complex would consist of a 350,000-square-foot casino; a 12-story, 800-room hotel; an 8,000-seat amphitheater; and a 10,000-square-foot museum and cultural center. Indoor and outdoor water parks would also be part of the complex. President Lewis provided a brief history of the Ho-Chunk Nation and his people for those in attendance. He continued by informing the Board that for this development to proceed, the Nation would need a compact with the federal and state governments. He stated that the project could cost $800 million to $1.5 billion to complete. In addition, the completed project will add an estimated 3,000 new jobs to the area. It was also estimated that the development would supply $1 billion into the Northwest Suburban economy. The presentation concluded by highlighting the aforementioned benefits to the surrounding communities, and stressing the Ho-Chunk Nation's desire to enter into a partnership with its governmental and residential neighbors.

Supervisor Dawson continued the meeting by acknowledging the Township's Attorney, Richard Cowen, who informed the Board of his role with the Township and how he provides services to the Board. The Attorney commented on issues involving liability of Township officials, as well as proper maintenance of insurance coverage. He stressed the importance of seeking and relying upon professional legal advice whenever there is a question or doubt.

Supervisor Dawson proceeded to inform the Board about the current vacancy and need to appoint a commissioner to the Barrington Countryside Fire Protection District due to the resignation of David Stringham made effective on July 31, 2003. Two candidates were presented to the Board for consideration. Mr. Marvin Hill (a resident of South Barrington) was first to address the Board on his background and overall qualifications to fulfill the responsibilities of a commissioner. General questions were presented to Mr. Hill on his reaction to issues impacting the district. Mr. Donald Novelle (also a resident of South Barrington) followed Mr. Hill's presentation, and stated his qualifications to the Board. General questions were then asked of Mr. Novelle regarding his understanding of the needs of the fire protection district. Both candidates were thanked, and advised that a decision would be made at the next Board meeting.

Supervisor Dawson continued and addressed the Board on information he secured from other Townships regarding their investments and procedures. Trustee Schmidt added to Supervisor Dawson's information by providing the Board with general information found within the Illinois Statutes that prohibit certain Township investment areas. General discussion ensued regarding the Township's investment options. Trustee Schmidt moved to invest $500,000 of the Township existing funds into laddered CDs with the Harris Bank of Barrington. Trustee Szymanski seconded. Discussion continued. Supervisor Dawson moved to table the motion to the September meeting. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson recommended to the Board that the mileage allowance for official township business travel be increased to come in line with the IRS rate. Trustee Schmidt moved to have the Township adopt the IRS prevailing mileage rate for business travel going forward. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the July Board meeting.

Metra Passes	7
Disabled Placards Issued	14
Food Pantry Assistance	27
Vehicle Stickers Issued	6
Emergency Assistance	2

Supervisor Dawson reported to the Board that Michael Karson, in pursuit of a service project for his Eagle Scout requirements, significantly increased the food pantry reserves for general use this fall and winter. His results were exceptional and recognized by the Supervisor in a letter of "Thanks For A Job Well Done".

Supervisor Dawson advised the Board of the conclusion of the Family Services lease effective September 30th, and general plans for reorganizing the Township space requirements.

The Board was informed that a new TOCC directory had been provided for them in their meeting packets.

Assessor's Report:

Deputy Assessor Fisher presented his office's monthly activity report to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business was presented.

New Business:

No New Business was presented.

With no further business before the Board, Trustee Thompson moved for adjournment. Trustee Szymanski seconded. All in favor. Motion carried.

The meeting adjourned at 9:18 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 08/13/03 TO: 09/09/03

TOTAL TOWN FUND	$	46,873.61
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	47,123.61

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 9th DAY OF September, 2003.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald Szymanski
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 08/13/03 TO: 09/09/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6043	D.ROBERT ALBERDING	PAYROLL CHECK	08/15/03	220.98
6044	EUGENE DAWSON	PAYROLL CHECK	08/15/03	899.30
6045	BRUCE FISHER	PAYROLL CHECK	08/15/03	552.28
6046	BARBARA JANSSEN	PAYROLL CHECK	08/15/03	773.28
6047	ALICE RUSSMANN	PAYROLL CHECK	08/15/03	747.63
6048	POSTMASTER	POSTAGE	08/19/03	131.40
6049	D.ROBERT ALBERDING	PAYROLL CHECK	08/29/03	220.98
6050	EUGENE DAWSON	PAYROLL CHECK	08/29/03	899.30
6051	BRUCE FISHER	PAYROLL CHECK	08/29/03	366.60
6052	BARBARA JANSSEN	PAYROLL CHECK	08/29/03	734.02
6053	ALICE RUSSMANN	PAYROLL CHECK	08/29/03	711.31
6054	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	08/29/03	21.00
6055	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	08/29/03	251.22
6056	EFTPS VOID VOID	PAYROLL WITHHOLDING	08/29/03	1,195.61
6056	EFTPS VOID VOID	PAYROLL WITHHOLDING	08/29/03	1,604.62
6056	EFTPS VOID VOID	PAYROLL WITHHOLDING	08/29/03	375.30
6057	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	08/29/03	379.98
6058	I.M.R.F.	PAYROLL WITHHOLDING	08/29/03	392.25
6059	PETTY CASH	OFFICE SUPPLIES	09/03/03	100.00
6060	ACCESS TO CARE	GRANT	09/09/03	1,250.00
6061	AMERICAN CHARGE SERVICE	TAXI	09/09/03	44.00
6062	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	09/09/03	600.00
6063	AMERITECH	847 381-5632 257 9	09/09/03	205.89
6064	AT&T	016 275 0507 001	09/09/03	53.83
6065	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	09/09/03	10,000.00
6066	BARRINGTON CAREER CENTE	BARRINGTON CAREER CE	09/09/03	2,500.00
6067	BARRINGTON HIGH SCHOOL	GRANT	09/09/03	1,500.00
6068	VALERIE M. BRUNS, INC.	TWP	09/09/03	260.00
6068	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	09/09/03	508.00
6068	VALERIE M. BRUNS, INC.	UNION CEMETERY	09/09/03	352.00
6069	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	09/09/03	1,971.00
6070	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	09/09/03	166.67
6071	COMMUNITY COMPANION VOL	GRANT	09/09/03	1,500.00
6072	ComEd	2137003002	09/09/03	297.86
6074	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	09/09/03	583.33
6075	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	09/09/03	59.90
6075	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	09/09/03	180.00
6075	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	09/09/03	59.90
6075	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	09/09/03	180.00
6076	STAHL COWEN CROWLEY llc	RETAINER	09/09/03	250.00
6076	STAHL COWEN CROWLEY llc	LEGAL	09/09/03	99.00
6077	EUGENE R. DAWSON	EXPENSE REIMB	09/09/03	185.86

BOARD AUDIT REPORT

FROM: 08/13/03 TO: 09/09/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6078	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	09/09/03	3,000.00
6079	BARBARA A. JANSSEN	REIMB FOR TRAVEL	09/09/03	9.49
6081	MASTERCARD CORP CLIENTS	PEORIA	09/09/03	75.49
6082	NEW GENERATIONS	GRANT	09/09/03	1,500.00
6083	NICOR	5-14-73-1882 7	09/09/03	27.33
6084	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	09/09/03	7,000.00
6085	PADDOCK PUBLICATIONS	SUBSCRIPTION	09/09/03	36.00
6086	RALPH H. JENSEN ASSOCIA	INSURANCE	09/09/03	179.00
6087	ALICE RUSSMANN	TRAVEL	09/09/03	7.40
6088	SECRETARY OF STATE	TWP REPORTER FILING FEE	09/09/03	5.00
6089	SENIOR CITIZENS OF THE	GRANT	09/09/03	700.00
6090	TECHNOLOGY MASTERS, INC	REPAIR COMPUTERS	09/09/03	523.31
6091	TWP TRUSTEES OF COOK CO	DUES	09/09/03	175.00
6092	VILLAGE OF BARRINGTON	0304039000-00	09/09/03	139.04
	** TOTAL			46,761.36

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6073	ComEd	16640 64001	09/09/03	112.25
		** TOTAL ROAD MAINTENANCE DIVISION		112.25
		**** TOTAL TOWN FUND		46,873.61

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6080	GRACE LEE	SOCIAL WORKER	09/09/03	250.00
	** TOTAL			250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		47,123.61

MONTHLY ACTIVITY REPORT

8/01/03 – 8/31/03

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	153	117	37
RTA Passes	1	0	9
Election/Voter Reg.	2	0	1
Misc. & General	66	10	11

	Calls In	Out	Visitor
CEDA/Energy	13	2	0
Handicap Placards	7	2	17
Unincorp. Stickers	2	0	1
Solicitation Calls	3	0	3

	Calls In	Out	Visitor
Assistance	2	0	2
Food Pantry	2	3	32

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	1	0	2
Senior Freeze	0	0	1
Special Projects	0	0	0

	Calls In	Out	Visitor
Homestead Exemp.	0	0	1
Misc. & General	78	8	19

	Calls In	Out	Visitor
Homeowner Exemp.	1	1	0
Variance Info.	1	1	3

Total Township Office – 509

Total Assessor – 115

Grand Total - 624

SEPTEMBER ASSESSOR'S REPORT

THE SECOND INSTALLMENT OF THE 2002 TAXES WERE MAILED AT THE END OF AUGUST.

AS A RESULT, WE HAVE SEEN AN INCREASE IN VISITOR AND CALL VOLUME.

LISTED BELOW ARE THE NEW STATE MULTIPLIER AND TAX RATES FOR THE

VARIOUS VILLAGES ALONG WITH THE PERCENTAGES OF INCREASES OR DECREASES.

WE ARE LOOKING FORWARD TO RELOCATING TO THE GROUND FLOOR IN OCTOBER AS

IT WILL GIVE US THE SPACE AND PRIVACY WHEN DEALING WITH TAXPAYERS.

STATE MULTIPLIER AND BARRINGTON TOWNSHIP EQUALIZED VALUES

YEAR	MULTIPLIER	CHANGE	EQUALIZED ASSESSED VALUE	CHANGE
1999	2.2505		$761,839,337	
2000	2.2235	<1.2%>	$769,638,735	1.0%
2001	2.3098	3.9%	$897,548,974	16.6%
2002	2.4689	6.9%	$967,833,407	7.8%

VILLAGE	CODE	2002 TAX RATE	2001 TAX RATE	CHANGE
BARRINGTON	10021	6.197	6.319	<1.2%>
BARRINGTON HILLS	10035	6.632	6.626	--------
EAST DUNDEE	10072	6.99O	7.296	<4.2%>
HOFFMAN ESTATES	10059	6.903	7.216	<4.3%>
INVERNESS	10012	5.624	5.718	<1.6%>
INVERNESS	10069	5.624	5.718	<1.6%>
SOUTH BARRINGTON	10041	6.205	6.189	0.2%
UNINCORPORATED	10001	5.984	5.942	0.7%

RESPECTFULLY SUBMITTED,

BRUCE FISHER
ALICE RUSSMANN

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, September 9, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the August 12, 2003, Township meeting. Trustee Schmidt seconded. All in favor. Motion carried.

Trustee Szymanski moved for the payment of the bills as presented. Trustee Thompson seconded. All in favor. Motion carried.

Town Fund	$ 46,873.61
General Assistance	250.00
TOTAL	$ 47,123.61

Supervisor Dawson opened the Board meeting by introducing Janet Agnoletti, Executive Director of the Barrington Area Council of Governments (BACOG), who delivered an informational presentation to the Board about the BACOG Water Resources initiative. A report was distributed that highlighted the project financials, and current year-to-date accomplishments.

Supervisor Dawson proceeded by revisiting and opening discussion on the Township Investments issue tabled from the August meeting. A recommendation from Supervisor Dawson and Trustee Schmidt's Finance Committee regarding the distribution of investment funds was presented to the Board for consideration. Trustee Szymanski moved to adopt the recommendation and have the Supervisor allocate $500,000 of the Township's funds as follows: Illinois Funds / $100,000; Harris Bank of Barrington CDs...6 months / $100,000, 12 months / $100,000, 18 months / $100,000, and 24 months / $100,000. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson advised the Board that an additional candidate for the position of Commissioner on the Barrington Countryside Fire Protection District would be presented to during the October meeting. The candidate is Mr. Bob Nykaza who will be in attendance at that October meeting to review his resume with the Board, and answer any questions relevant to his candidacy. Supervisor Dawson stressed that the appointment process would not be final until the January 2004 Board meeting.

Supervisor Dawson presented the Board with landscape and retaining wall repair estimates received from Keyline, Inc. (Ralph Kottke Jr.) and Valerie M. Bruns, Inc. for the township grounds improvements. Review of the two proposals and general discussion ensued. Trustee Schmidt moved to accept Option 2 of the Valerie M. Bruns, Inc. proposal not to exceed $6,000 in expenditures to complete the project. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson proposed that the Board conduct a private Mortgage Burning celebration to benchmark the retirement of the Township building debt. It was

suggested that this might be considered a photo opportunity that could be provided to the local papers for coverage. Likewise, this event could also be highlighted in the Township's newsletter. The Board was in concurrence with the proposed plan.

Supervisor Dawson announced that the TOCC Fall Conference would be held on Wednesday, October 1, 2003, at the Crystal Palace in Park Ridge beginning at 5:30 p.m. Reservations will be made for Board members indicating a desire to attend by the Supervisor.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the August Board meeting.

Metra Passes	9
Disabled Placards Issued	17
Food Pantry Assistance	32
Vehicle Stickers Issued	1
Emergency Assistance	2

Supervisor Dawson presented a letter to the Board from Ms. Karen Beyer, Executive Director of The Ecker Center, requesting financial support from the Township to assist the center in its mental health programming impact within the community. The Board unanimously agreed to have the Supervisor direct The Ecker Center to formally apply for funding during next year's agency funding review period.

Supervisor Dawson advised the Board that he had received a letter from the Township's Attorney, Richard Cowen, which confirmed the key provisions of the new Open Meetings Act. This letter was distributed to the Board in their meeting packets.

Assessor's Report:

Deputy Assessor Fisher's written report of his office's monthly activity was distributed to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

Trustee Szymanski requested information on how the Assessor's Office located the 10 parcels (referenced in the Assessor's August report) that were added to the Township tax roles. Supervisor Dawson on behalf of Deputy Assessor Fisher described the process of how this developed. Trustee Szymanski commended the Assessor's Office for its continuing accomplishments.

No additional Old Business was presented.

New Business:

No New Business was presented.

With no further business before the Board, Trustee Schmidt moved for adjournment. Trustee Szymanski seconded. All in favor. Motion carried.

The meeting adjourned at 8:28 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 09/10/03 TO: 10/14/03

TOTAL TOWN FUND	$	22,217.83
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	22,467.83

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 14 DAY OF OCTOBER, 2003.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 09/10/03 TO: 10/14/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6093	D.ROBERT ALBERDING	PAYROLL CHECK	09/15/03	220.98
6094	EUGENE DAWSON	PAYROLL CHECK	09/15/03	899.30
6095	BRUCE FISHER	PAYROLL CHECK	09/15/03	366.60
6096	BARBARA JANSSEN	PAYROLL CHECK	09/15/03	820.25
6097	ALICE RUSSMANN	PAYROLL CHECK	09/15/03	770.34
6098	TOWNSHIP OFFICIALS OF C	TOCC FALL CONF	09/17/03	180.00
6099	D.ROBERT ALBERDING	PAYROLL CHECK	09/30/03	220.98
6100	EUGENE DAWSON	PAYROLL CHECK	09/30/03	899.30
6101	BRUCE FISHER	PAYROLL CHECK	09/30/03	409.45
6102	BARBARA JANSSEN	PAYROLL CHECK	09/30/03	820.25
6103	ALICE RUSSMANN	PAYROLL CHECK	09/30/03	770.34
6104	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	09/30/03	21.00
6105	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	09/30/03	251.22
6106	EFTPS VOID VOID	PAYROLL WITHHOLDING	09/30/03	1,129.34
6106	EFTPS VOID VOID	PAYROLL WITHHOLDING	09/30/03	1,108.22
6106	EFTPS VOID VOID	PAYROLL WITHHOLDING	09/30/03	259.16
6107	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	09/30/03	318.36
6108	I.M.R.F.	PAYROLL WITHHOLDING	09/30/03	408.82
6109	I.D.E.S.	UNEMPLOYMENT INSURAN	09/30/03	55.43
6110	COSTCO WHOLESALE MEMBER	SUPPLIES	10/06/03	29.72
6111	AMERICAN CHARGE SERVICE	TAXI	10/14/03	28.00
6112	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	10/14/03	600.00
6113	AT&T	016 275 0507 001	10/14/03	63.55
6114	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	10/14/03	111.45
6115	VALERIE M. BRUNS, INC.	TWP BLDG	10/14/03	260.00
6115	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	10/14/03	254.00
6115	VALERIE M. BRUNS, INC.	UNION CEMETERY	10/14/03	176.00
6116	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	10/14/03	2,083.33
6117	CATHOLIC CHARITIES	CATHOLIC CHARITIES	10/14/03	325.00
6118	CENTURY BUSINESS SYSTEM	MAINT AGREEMENT	10/14/03	1,320.00
6119	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	10/14/03	1,971.00
6120	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	10/14/03	166.67
6121	ComEd	2137003002	10/14/03	295.88
6123	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	10/14/03	583.33
6124	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	10/14/03	180.00
6125	STAHL COWEN CROWLEY llc	RETAINER	10/14/03	250.00
6125	STAHL COWEN CROWLEY llc	LEGAL	10/14/03	75.00
6126	FAMILY SERVICE OF BARRI	RETURN OF SECURITY DEP.	10/14/03	480.00
6126	FAMILY SERVICE OF BARRI	SERVICE - AUG	10/14/03	250.00
6126	FAMILY SERVICE OF BARRI	SERV - SEPT	10/14/03	250.00
6127	BRUCE FISHER	REIMB FOR TRAVEL	10/14/03	27.00
6128	GREAT NORTH AMERICAN CO	10 FAX CARTRIDGES	10/14/03	283.50

BOARD AUDIT REPORT

FROM: 09/10/03 TO: 10/14/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6129	KAYE LOWMAN	MEMORIAL PICTURES	10/14/03	22.87
6131	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	10/14/03	54.76
6132	MASTERCARD CORP CLIENTS	DECATUR	10/14/03	68.76
6133	NICOR	5-14-73-1882 7	10/14/03	4.46
6134	POSTMASTER	ANNUAL RENEWAL FEE	10/14/03	150.00
6136	SBC	847 381 5632 257 9	10/14/03	208.46
6137	TECHNOLOGY MASTERS, INC	BUILDING MAINTENANCE	10/14/03	148.50
	** TOTAL			20,650.58

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6122	ComEd	16640 64001	10/14/03	112.25
6135	PRIME CONSTRUCTION, INC	GROVE AVE - REAR	10/14/03	1,455.00
		** TOTAL ROAD MAINTENANCE DIVISION		1,567.25
		**** TOTAL TOWN FUND		22,217.83

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6130	GRACE LEE	SOCIAL WORKER	10/14/03	250.00
	** TOTAL			250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		22,467.83

ASSESSOR'S REPORT
OCTOBER 14, 2003

The Office of the County Treasurer of Cook County published the attached Scavenger Sale and 2-Year Delinquent Tax List legal notice.

Our office reviewed each of the parcels and found many of the Real Estate Index Numbers to be exempt property owned or controlled by a governmental agency or home owners association.

We subsequently wrote letters to the agencies indicating the parcel number and that it was on the attached list. We suggested they work with their counsel to correct the records and offered our assistance.

The agencies/municipalities affected are:

1. Barrington
2. South Barrington
3. Hoffman Estates
4. Barrington/Countryside Park District
5. Inverness Park District
6. Forest Preserve District of Cook County
7. Two home owner's association

During the month the office assisted taxpayers in obtaining either duplicate tax bills or corrected tax bills. We assisted taxpayers in filing appeals with the Board of Review. The Board of Review notified us on September 29, 2003 that Barrington Township is open for appeals from October 1, 2003 to October 30, 2003.

Sincerely,

Bruce Fisher
Alice Russmann

LEGAL NOTICE

2003 Scavenger Sale Schedule

DATE	VOLUME	PIN	TOWNSHIPS
Nov. 17, 2003	1-23	01-01-100-024-0000 - 28-01-106-004-0000	Barrington, Berwyn, Bloom, Bremen
Nov. 18, 2003	23 - 30	28-01-106-007-0000 - 28-15-114-003-0000	Bremen
Nov. 19, 2003	30 - 147	28-15-114-004-0000 - 27-36-205-018-0000	Bremen, Calumet, Cicero, Elk Grove, Evanston, Hanover, Lemont, Leyden, Lyons, Maine, New Tier, Niles, Northfield, Norwood Park, Oak Park, Orland
Nov. 20, 2003	148 - 198	02-01-100-014-0000 - 29-07-321-038-0000	Palatine, Palos, Proviso, Rich, River Forest, Riverside, Schaumburg, Stickney, Thornton
Nov. 21, 2003	198 - 213	29-07-322-004-0000 - 29-20-410-034-0000	Thornton
Nov. 24, 2003	213 - 253	29-20-411-001-0000 - 20-10-301-015-0000	Thornton, Wheeling, Worth, Hyde Park
Nov. 25, 2003	253 - 292	20-10-301-043-0000 - 25-24-423-032-0000	Hyde Park
Nov. 26, 2003	292 - 417	25-24-123-033-0000 - 20-07-418-035-0000	Hyde Park, Jefferson, Lake
Dec. 1, 2003	417 - 424	20-07-418-039-0000 - 20-17-424-029-0000	Lake
Dec. 2, 2003	424 - 434	20-17-424-031-0000 - 20-29-101-007-0000	Lake
Dec. 3, 2003	434 - 478	20-29-102-002-0000 - 14-17-101-030-1024	Lake, Lake View
Dec. 4, 2003	478 - 560	14-17-101-030-1025 - 16-14-214-020-0000	Lake View, North Chicago, Rogers Park, South Chicago, West Chicago
Dec. 5, 2003	560 - 601	16-14-214-029-0000 - 17-30-207-021-0000	West Chicago

THIS SCHEDULE HAS BEEN PREPARED BASED ON PRIOR SCAVENGER SALE EXPERIENCES. WE WILL NEVER ADVANCE BEYOND THIS PUBLISHED AGENDA; HOWEVER, WE CAN FALL BEHIND IF DAYS PROCEED MORE SLOWLY THAN ANTICIPATED. YOU CAN ONLY PARTICIPATE IF YOU ARE A REGISTERED BUYER IN COMPLIANCE WITH THE REGULATIONS ESTABLISHED FOR THIS SALE BY THE COOK COUNTY TREASURER'S OFFICE. REGISTRATION BEGINS AT 9:00 A.M. ON OCTOBER 20, 2003, AND CLOSES AT 5:00 P.M. NOV. 7, 2003. PLEASE PLAN TO COME TO THE SALE ONLY ON DAYS WHEN YOU INTEND TO BID. THE LOCATION OF THE 2003 SCAVENGER SALE WILL BE AT 69 WEST WASHINGTON STREET LOWER LEVEL ROOM B, CHICAGO, IL.

LEGAL NOTICE

2-YEAR DELINQUENT TAX LIST

COOK COUNTY, ILLINOIS

OFFICE OF COUNTY TREASURER OF COOK COUNTY AND EX-OFFICIO COUNTY COLLECTOR OF COOK COUNTY, ILLINOIS

Advertisement and Notice of Collector of Cook County of Application for Judgment for Sale of all Lands and Lots upon which All or a Part of the General Taxes for 2 or More Years are Delinquent and Notice of Sale Thereof.

NOTICE IS hereby given that said Collector of Cook County will, pursuant to provisions of 35 ILLINOIS COMPILED STATUTES Section 200/21-145 apply to the County Division of the Circuit Court of Cook County, Illinois, on the 14th day of October, 2003, for judgment against the lands and lots hereinafter described, being parcels upon which general real estate taxes for 2 or more years remain due and unpaid, and for an order to sell said lands and lots for the satisfaction thereof according to law.

NOTICE is further given that on Nov. 17, 2003, at the hour of eight o'clock A.M., all said lands and lots hereinafter described for sale, of which an order shall have been made, will be exposed to public sale to the highest bidder for cash at the 69 W. WASHINGTON STREET, LOWER LEVEL, ROOM B, of Cook County, Chicago, Illinois.

The following is a list of delinquent lands and lots upon which the taxes remain due and unpaid for 2 or more years, the names of the owners where known, or the person or entity receiving the tax bills, the total principal amount due thereon, the interest due as of the date of the first day of sale and the years for which the same is due.

(The total amount due in this application on each tract or parcel of land or lots is the total principal amount due, as hereinafter set forth, plus the statutory penalties, interest and costs which may be computed for each year for which said parcel is delinquent, computed to the date of sale of the taxes.)

EXPLANATORY NOTE - This published list of delinquent properties is compiled by the Cook County Department of Revenue. All payments made to Cook County parcels prior to June 1, 2003, were applied for the years involved. If you have proof of full payment of any parcel listed, please bring it to the Cook County Treasurer's Office, 118 N. Clark Street, Room 222, Tax Sale Department, prior to the scheduled date of sale offering.

In this list in all places where no other notation is made, the figures in the column headed "$" (meaning dollars) and "cts" (meaning cents) represent the total principal amount of the general real estate taxes due and unpaid for all years for which that parcel is delinquent, whether or not that parcel was forfeited for any or all of such delinquent years.

Payment of taxes made after printers' copies are sent to publishers for listing are not reflected in this list, but such payments will be posted before judgment is entered with this application.

In lieu of legal description, each parcel of land or lot is designated by a property real estate index number. In the property real estate index number system, the area is designated by the number appearing in the column headed "A," the sub-area by the number in the column headed "SA," the block by the number appearing in the column headed "Blk," and the particular parcel by the number in the column headed "Pcl." Comparison of the property real estate index number with the legal description of any parcel may be made by referring to the cross indices maintained in county offices.

Tax Buyers should verify all common street addresses and their classifications by personal inspection of properties before purchasing the delinquent taxes at the sale. There is a "CURRENTLY EXEMPT" indicator, "E", which appears immediately before certain Real Estate Index numbers on this list. This can mean that: (1) the real estate corresponding to said real estate index number may not be subject to taxation for the current year as well as years covered by this Scavenger Sale; and/or (2) the real estate corresponding to said real estate index number may be currently owned by a governmental agency whose interest in the property may not be defeated by a tax deed. With respect to these parcels indicated as currently EXEMPT, "E", Tax Buyers should investigate further to determine whether either of the aforementioned circumstances are present before purchasing the delinquent taxes at the sale. IF A TAX BUYER FAILS TO SO INVESTIGATE THE CIRCUMSTANCES REGARDING THE STATUS OF SUCH A PARCEL AND THEREAFTER A PETITION TO VACATE SUCH A SALE IS FILED UNDER ONE OF THE AFOREMENTIONED GROUNDS, THE FINAL RESULT MAY BE THAT NO INTEREST IS PAID TO THE TAX BUYER IN SUCH A SALE IN ERROR PROCEEDING. Any additional parcels identified as exempt will be announced at the time of offering at the tax sale.

TOWNSHIP OF BARRINGTON

Name	Vol	Curr	Real Estate Index	Class	From Year	To Year	Tax Amount	Interest	Total
001	E		01-01-100-024-0000	0-00	82	85	4,243.35	9,869.73	14,113.08
TAXPAYER OF	001		01-01-101-003-0000	1-00	82	01	1,362.77	1,766.11	3,128.88
	001	E	01-01-103-008-0000	0-00	82	90	33,648.97	68,281.14	101,930.11
	001	E	01-01-103-009-0000	0-00	82	90	43,927.71	89,449.16	133,376.87
	001	E	01-01-201-007-0000	0-00	82	90	12,094.47	24,407.86	36,502.33
	001	E	01-01-201-008-0000	0-00	82	90	12,094.47	24,407.86	36,502.33
	001	E	01-01-201-019-0000	0-00	82	87	5,300.81	11,882.37	17,183.18
	001	E	01-01-201-024-0000	0-00	82	90	5,240.94	10,576.68	15,817.62
	001	E	01-01-201-050-0000	0-00	82	90	7,657.03	15,600.07	23,257.10
	001	E	01-01-218-001-0000	0-00	82	89	29,584.86	62,325.43	91,910.29
MRS W HOLDERNESS	001		01-01-406-011-0000	1-00	87	01	2,828.67	3,703.07	6,331.74
CENTURY BARRINGTON	001	*	01-01-407-006-0000	1-00	00	01	127.20	38.11	165.31
CENTURY BARRINGTON	001	*	01-01-407-007-0000	1-00	00	01	127.20	38.11	165.31
FRANK J CARSEN	001	*	01-01-407-008-0000	1-00	00	01	123.16	36.90	160.06
LILLIAN KILAR ESTATE	001		01-01-407-011-0000	1-00	84	01	777.32	802.59	1,579.91
M D BUILDING MATERIAL	001		01-01-407-012-0000	1-00	86	01	945.97	1,088.77	2,034.74
M D BUILDING MATERIAL	001		01-01-407-013-0000	1-00	86	01	945.97	1,088.77	2,034.74
S BELOFSKY	001		01-01-407-015-0000	1-00	86	01	945.97	1,088.77	2,034.74
S BELOFSKY	001		01-01-407-016-0000	1-00	99	01	119.67	42.58	162.25
ELGIN JOLIET EASTERN	001		01-02-400-009-0000	1-00	99	01	282.88	101.21	384.09
	001	E	01-02-404-006-0000	0-00	82	86	4,766.51	10,907.75	15,674.26
WALTER KREISEDER	001		01-03-101-033-0000	2-09	95	97	2,000.06	1,920.02	3,920.08
G CONSOLE	001		01-06-401-013-0000	2-39	92	01	147.72	101.35	249.07
E A BALLARD	001	*	01-11-104-004-0000	1-00	00	01	2,764.75	-828.84	-3,593.59
VERA S REIDER 111A	001		01-12-200-003-0000	1-00	99	00	1,410.06	590.42	2,000.48
TAXPAYER OF	001		01-12-211-001-0000	1-00	98	01	2,364.17	979.87	3,344.04
RESIDENT OWNER	001		01-12-211-003-0000	1-00	98	01	2,255.29	934.75	3,190.04
RAY J CARNE	001	*	01-13-200-029-0000	1-00	87	01	3,315.17	3,763.74	7,078.91
INVERNESS PARK DIST	001		01-13-400-011-0000	2-04	82	01	167,349.80	177,772.47	345,122.27
AMERICAN NAT BK TR 77	001		01-13-400-013-0000	1-00	82	01	156,167.62	188,523.09	344,690.71
WALTER FREDERICK	001		01-13-402-012-0000	1-00	82	01	93.65	81.35	175.00
TAXPAYER OF	001		01-13-402-014-0000	1-00	82	01	893.60	1,068.15	1,961.75
MICHAEL ARAGONA	001		01-15-102-005-0000	1-00	89	93	383.02	545.03	928.05
	001	E	01-16-100-001-0000	0-00	88	99	3,033.67	3,815.84	6,849.51
RONALD L GLYMAN	001		01-18-101-014-0000	1-00	88	01	56,398.55	52,507.16	108,905.71
MR & MRS ERIC LIN	001		01-22-203-012-0000	2-08	95	00	4,131.76	3,959.28	8,091.04
MARINA INC	001	*	01-22-400-018-0000	1-00	83	01	136,869.82	101,420.32	238,290.14
	001	E	01-23-100-003-0000	0-00	92	93	22,077.82	27,785.66	49,863.48
	001	E	01-23-100-004-0000	0-00	88	89	1,758.23	3,069.13	4,827.36
TAXPAYER OF	001		01-23-304-002-0000	1-00	89	01	263.47	221.48	484.95
GREY CLIFFE HOMEOWNER	001		01-23-404-011-0000	1-00	90	01	146.50	126.49	272.99
HARRIS BK BAR #114731	001		01-24-303-003-0000	1-00	99	00	173.47	72.61	246.08
HOMEOWNERS ASSOC	001	*	01-24-400-038-0000	1-00	90	92	28,383.84	43,251.39	71,635.23
HOMEOWNERS ASSOC	001		01-24-400-042-0000	1-00	90	99	298.99	303.69	602.68
HOMEOWNERS ASSOC	001		01-24-400-043-0000	1-00	90	99	124.91	126.81	251.72
HOMEOWNERS ASSOC	001		01-24-400-044-0000	1-00	90	99	124.91	126.81	251.72
BARRINGTON REALTY CO	001		01-26-205-006-0000	1-00	98	01	131.53	53.81	185.34
RAYMOND BUSSE	001		01-28-101-002-0000	1-00	89	01	413.95	394.39	808.34
	001	E	01-30-402-005-0000	0-00	87	90	41,346.09	69,728.41	111,074.50
	001	E	01-30-402-007-0000	0-00	91	94	14,849.80	18,037.89	32,887.69
MARING BROWNING	001	*	01-33-100-001-0000	1-00	82	01	11,105.26	13,011.72	24,116.98
LAWRENCE DYBAS	001	*	01-34-205-009-0000	1-00	00	01	28.81	8.64	37.45
RMS PROPERTIES	001	*	01-35-205-007-0000	2-09	89	91	13,204.07	21,373.74	34,577.81
TAXPAYER OF	001		20-02-318-009-0000	5-92	99	01	9,179.37	2,870.79	12,050.16

Published by order of **MARIA PAPPAS**, County Collector of Cook County, Illinois

MONTHLY ACTIVITY REPORT

9/01/03 – 9/30/03

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	112	123	32
RTA Passes	5	0	8
Election/Voter Reg.	0	43	8
Misc. & General	76	27	26
CEDA/Energy	22	26	78
Handicap Placards	3	0	16
Unincorp. Stickers	0	0	8
Solicitation Calls	3	0	0
Assistance	2	0	3
Food Pantry	2	1	27

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	2	2	9
Senior Freeze	3	0	2
Special Projects	0	0	0
Homestead Exemp.	4	0	2
Misc. & General	95	8	36
Homeowner Exemp.	0	0	3
Variance Info.	1	0	1

Total Township Office – 657

Total Assessor – 169

Grand Total - 826

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, October 14, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:02 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Deputy Assessor

Pledge of Allegiance

Trustee Schmidt moved to approve the minutes of the September 9, 2003, Township meeting. Trustee Ryan seconded. All in favor. Motion carried.

Trustee Ryan moved for the payment of the bills as presented. Trustee Schmidt seconded. All in favor. Motion carried.

Town Fund	$ 22,217.83
General Assistance	250.00
TOTAL	$ 22,467.83

Supervisor Dawson opened the Board meeting by introducing Mr. Bob Nykaza to the Board as a candidate for the position of Commissioner with the Barrington Countryside Fire Protection District. Mr. Nykaza presented his credentials and resume to the Board in support of his candidacy. A Q&A period followed Mr. Nykaza's opening remarks. Relevant topics were addressed specific to the candidate's qualifications and the position requirements. Following the discussion period, Mr. Nykaza thanked the Board for its time and consideration of his candidacy.

Supervisor Dawson continued with a report to the Board on the status of the realigned Township Investments approved at the September meeting. The Harris Bank of Barrington CDs for 6, 12, 18, and 24 months in the amount of $100,000 each were opened per the Board's direction. Currently, the Supervisor is awaiting information from the Illinois Funds in order to complete the final $100,000 township investment.

Supervisor Dawson advised the Board that representatives from Barrington Bank and Trust had contacted him regarding potential township investment opportunities. Supervisor Dawson indicated that any additional investment disbursements would be reviewed and discussed at a future meeting by the Board. Additional investment information was requested from Barrington Bank and Trust for Board review.

Town Clerk Alberding, and Plan Commission Chairman, presented the Board with a status report on the Plan Commission's progress in structuring the township's Comprehensive Plan. To date the Plan Commission has examined the Open Space and Land Use issues affecting the unincorporated areas of the township. Reviewed the Comprehensive Plans of the township's municipalities, BACOG, and Cook County in order to provide cohesiveness and synergy for plan recommendations. Examined and identified nine (9) regional unincorporated areas for mapping and land use designation, and is currently assimilating all this information into a draft document.

Supervisor Dawson reminded the Board that the November meeting had been rescheduled due to a conflict with TOI Conference dates. The next township meeting will be held on Tuesday, November 18th at 7:00 pm.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the September Board meeting.

Metra Passes	8
Disabled Placards Issued	16
Food Pantry Assistance	27
Vehicle Stickers Issued	8
Emergency Assistance	3

Supervisor Dawson also announced that the township had received a generous delivery from Barrington High School's recent food drive that has helped replenish our Food Pantry supplies.

Supervisor Dawson referenced copies of letters provided in the Board packets that the township had received from Barrington High School's Bronco Bucks program, the Barrington Career Center, Barrington Area Council on Aging, and Community Companion Volunteers extending their appreciation for the monetary support of their programs in the Fiscal Year 2003-2004.

Supervisor Dawson continued by giving the Board a brief report on the TOCC Fall Conference that was held on Wednesday, October 1, 2003, at the Crystal Palace in Park Ridge. The evening program was educational and quite successful. Townships have been encouraged to provide topics of interest for future conference programming.

Supervisor Dawson announced to the Board that the township's agency tenant would be conducting a move-out on Friday, October 17th. Plans for reallocation of this lower level space will commence following the move-out.

Assessor's Report:

Deputy Assessor Fisher's written report of his office's monthly activity was distributed to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business was presented.

New Business:

Trustee Thompson advised the Board that the TOCC Trustees Division would be holding a meeting on Thursday, October 16th, in Crestwood. Jamie Bennett, Director / Senior Center – Calumet Township and a PACE Representative, will present a program on Senior Transportation.

No additional New Business was presented.

With no further business before the Board, Trustee Schmidt moved for adjournment. Trustee Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 7:48 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 10/15/03 TO: 11/18/03

TOTAL TOWN FUND	$	40,241.95
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	40,491.95

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 18 DAY OF NOVEMBER, 2003.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Ronald Szymanski
Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 10/15/03 TO: 11/18/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
6138	D.ROBERT ALBERDING	PAYROLL CHECK	10/15/03	220.98
6139	EUGENE DAWSON	PAYROLL CHECK	10/15/03	899.30
6140	BRUCE FISHER	PAYROLL CHECK	10/15/03	414.21
6141	BARBARA JANSSEN	PAYROLL CHECK	10/15/03	820.25
6142	ALICE RUSSMANN	PAYROLL CHECK	10/15/03	770.34
6143	PETTY CASH	OFFICE SUPPLIES	10/16/03	100.00
6144	POSTMASTER	STAMPS	10/27/03	111.00
6145	NORTHWEST SOCIAL WORKER	DUES	10/27/03	30.00
6146	PETTY CASH	OFFICE SUPPLIES	10/30/03	150.00
6147	D.ROBERT ALBERDING	PAYROLL CHECK	10/31/03	220.98
6148	EUGENE DAWSON	PAYROLL CHECK	10/31/03	899.30
6149	BRUCE FISHER	PAYROLL CHECK	10/31/03	366.60
6150	BARBARA JANSSEN	PAYROLL CHECK	10/31/03	893.39
6151	ALICE RUSSMANN	PAYROLL CHECK	10/31/03	838.44
6152	MICHAEL RYAN	PAYROLL CHECK	10/31/03	692.62
6153	DAVID SCHMIDT	PAYROLL CHECK	10/31/03	661.37
6154	RONALD SZYMANSKI	PAYROLL CHECK	10/31/03	692.62
6155	KATHLEEN THOMPSON	PAYROLL CHECK	10/31/03	682.49
6156	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	10/31/03	21.00
6157	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	10/31/03	251.22
6158	EFTPS VOID VOID	PAYROLL WITHHOLDING	10/31/03	1,167.33
6158	EFTPS VOID VOID	PAYROLL WITHHOLDING	10/31/03	1,505.72
6158	EFTPS VOID VOID	PAYROLL WITHHOLDING	10/31/03	352.18
6159	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	10/31/03	356.89
6160	I.M.R.F.	PAYROLL WITHHOLDING	10/31/03	419.76
6161	BARRINGTON AREA CHAMBER	GOV'T RELATIONS SEMINAR	11/03/03	30.00
6162	THE CARE OF TREES	ASSIST BACOA W/TREE REMOVA	11/06/03	100.00
6163	D.ROBERT ALBERDING	PAYROLL CHECK	11/14/03	220.98
6164	EUGENE DAWSON	PAYROLL CHECK	11/14/03	899.30
6165	BRUCE FISHER	PAYROLL CHECK	11/14/03	442.78
6166	BARBARA JANSSEN	PAYROLL CHECK	11/14/03	746.54
6167	ALICE RUSSMANN	PAYROLL CHECK	11/14/03	702.24
6170	ALL SECURE LOCK & KEY	BUILDING MAINTENANCE	11/18/03	126.00
6171	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	11/18/03	600.00
6172	AT&T	016 275 0507 001	11/18/03	78.40
6173	AVAYA	TELEPHONE	11/18/03	94.90
6174	BARRINGTON AREA CHAMBER	MEMBERSHIP	11/18/03	200.00
6175	VALERIE M. BRUNS, INC.	TWP	11/18/03	260.00
6175	VALERIE M. BRUNS, INC.	MAINT AROUND RETAINING WAL	11/18/03	360.00
6175	VALERIE M. BRUNS, INC.	PATIO & RETAINING WALL	11/18/03	6,218.00
6175	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	11/18/03	381.00
6175	VALERIE M. BRUNS, INC.	UNION CEMETERY	11/18/03	264.00
6175	VALERIE M. BRUNS, INC.	TWP LEAVES	11/18/03	135.00
6176	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	11/18/03	2,083.33
6177	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	11/18/03	1,971.00

BOARD AUDIT REPORT

FROM: 10/15/03 TO: 11/18/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
6178	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	11/18/03	166.67
6179	CIT TECHNOLOGY FIN SERV	OFFICE SUPPLIES	11/18/03	117.78
6180	ComEd	2137003002	11/18/03	295.88
6181	ComEd	16640 64001	11/18/03	112.25
6182	CORCORAN HEATING-AIR CO	FURNACE MAINT.	11/18/03	320.00
6183	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	11/18/03	583.33
6184	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	11/18/03	59.90
6184	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	11/18/03	180.00
6184	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	11/18/03	400.00
6185	STAHL COWEN CROWLEY llc	RETAINER	11/18/03	250.00
6185	STAHL COWEN CROWLEY llc	LEGAL	11/18/03	31.50
6185	STAHL COWEN CROWLEY llc	LEGAL	11/18/03	49.50
6186	EUGENE R. DAWSON	EXPENSE REIMB	11/18/03	189.13
6187	FAMILY SERVICE OF BARRI	FAMILY SERV. OF SO.	11/18/03	250.00
6188	BRUCE FISHER	TRAVEL	11/18/03	32.75
6188	BRUCE FISHER	ANNUAL TOI	11/18/03	405.00
6188	BRUCE FISHER	TRAVEL/TRAINING	11/18/03	350.25
6189	BARBARA A. JANSSEN	FILM	11/18/03	20.93
6191	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	11/18/03	9.78
6192	NICOR	5-14-73-1882 7	11/18/03	93.53
6193	PADDOCK PUBLICATIONS	SUBSCRIPTION	11/18/03	36.00
6194	PRINCETON INSURANCE CO	INSURANCE	11/18/03	91.00
6195	SWANSON PAINTING, INC	PAINTING	11/18/03	3,000.00
6196	UNTOUCHABLE, INC	CLEAN DUCT WORK	11/18/03	574.00
6197	VILLAGE OF BARRINGTON	0380390000000	11/18/03	150.50
6198	WESTERN STATES INDUSTRI	LIGHT BULBS	11/18/03	67.81
6199	THE WRITE STUFF	PRINTING/NEWSLETTER	11/18/03	2,953.00

**** TOTAL TOWN FUND 40,241.95

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
6190	GRACE LEE	SOCIAL WORKER	11/18/03	250.00
		**** TOTAL GENERAL ASSISTANCE		250.00

STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET

FOR 09 MONTH(S) ENDED NOVEMBER 30, 2003

FUND 1 TOWN FUND
DEPT 0

	DESCRIPTION	NOVEMBER ACTUAL	YTD ACTUAL	TOTAL BUDGET	UNSPENT BUDGET (OVER)
	REVENUE				
400	PROPERTY TAX - CURRENT	0.00	321,961.89	340,000.00	(18,038.11)
402	REPLACEMENT TAX	0.00	2,293.19	2,000.00	293.19
405	ONE-TIME TRANSFER FROM G.A.	0.00	300,000.00	300,000.00	0.00
406	RENTAL INCOME	0.00	2,931.29	9,000.00	(6,068.71)
410	INTEREST INCOME	0.00	7,901.93	12,000.00	(4,098.07)
412	OTHER RECEIPTS	0.00	4,183.90	0.00	4,183.90
	TOTAL DEPARTMENT REVENUE	0.00	639,272.20	663,000.00	(23,727.80)
	EXPENDITURES				
	ADM. SALARIES:				
500	SUPERVISOR	1,531.25	25,739.57	36,458.34	10,718.77
502	TOWN CLERK	291.67	4,875.05	7,000.00	2,124.95
504	ASSESSOR	516.00	11,175.00	20,100.00	8,925.00
508	BOARD OF TRUSTEES	0.00	8,400.00	11,400.00	3,000.00
512	EMPLOYEES	1,998.75	36,482.63	57,400.00	20,917.37
514	JANITOR	0.00	0.00	1.00	1.00
516	COLLECTOR	0.00	0.00	1.00	1.00
	TOTAL ADM. SALARIES:	4,337.67	86,672.25	132,360.34	45,688.09
	ADM GENERAL EXPENSES				
520	SOCIAL SECURITY	268.93	5,373.70	8,000.00	2,626.30
522	MEDICARE	62.89	1,256.77	2,000.00	743.23
524	I.M.R.F.	34.59	659.06	1,200.00	540.94
526	UNEMPLOYMENT INSURANCE	0.00	1,236.47	300.00	(936.47)
528	BUILDING MAINTENANCE	2,414.90	7,716.68	24,141.66	16,424.98
530	BUILDING PAYMENT	0.00	3,962.20	12,300.00	8,337.80
532	DUES	200.00	1,426.49	3,800.00	2,373.51
532S	SUBSCRIPTIONS	36.00	209.95	500.00	290.05
534	EQUIPMENT MAINTENANCE	0.00	2,414.16	2,000.00	(414.16)
536	LEGAL	331.00	2,950.00	10,000.00	7,050.00
538	OFFICE SUPPLIES	216.30	4,524.03	4,500.00	(24.03)
540	TELEPHONE	94.90	2,308.53	3,500.00	1,191.47
542	TRAVEL & CONVENTION	977.13	2,819.38	3,200.00	380.62
542S	SCHOOL	30.00	1,811.04	2,000.00	188.96

STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET

FOR 09 MONTH(S) ENDED NOVEMBER 30, 2003

FUND 1 TOWN FUND
DEPT 0

	DESCRIPTION	NOVEMBER ACTUAL	YTD ACTUAL	TOTAL BUDGET	UNSPENT BUDGET (OVER)
	EXPENDITURES				
	ADM GENERAL EXPENSES				
543	MEETINGS	0.00	113.02	500.00	386.98
544	UTILITIES	618.31	4,838.69	8,000.00	3,161.31
545	PLAN COMMISSION	0.00	0.00	2,000.00	2,000.00
546	AUDITING	0.00	2,885.00	4,000.00	1,115.00
547	ACCOUNTING	600.00	5,400.00	7,200.00	1,800.00
548	BUILDING IMPROVEMENTS	9,218.00	9,218.00	15,000.00	5,782.00
550	EQUIPMENT PURCHASE	0.00	0.00	6,500.00	6,500.00
550F	FURNITURE PURCHASE	0.00	0.00	3,000.00	3,000.00
552	EQUIPMENT RENTAL	0.00	0.00	500.00	500.00
554	GENERAL INSURANCE	91.00	6,488.00	8,500.00	2,012.00
556	HOSPITALIZATION	1,971.00	17,995.00	25,000.00	7,005.00
558	MISCELLANEOUS	100.00	970.65	2,000.00	1,029.35
560	OFFICIAL'S BONDING	0.00	1,417.26	2,000.00	582.74
562	PRINTING/NEWSLETTER	2,953.00	6,550.94	12,000.00	5,449.06
566	COMPUTER MAINTENANCE	0.00	0.00	2,000.00	2,000.00
626	ELECTION EXPENSE	0.00	0.00	200.00	200.00
	TOTAL ADM GENERAL EXPENSES	20,217.95	94,545.02	175,841.66	81,296.64
	HEALTH/SOCIAL SERV.				
570	BARR. HIGH SCHL PRE-VOCATIONAL	0.00	1,500.00	1,500.00	0.00
571	ACCESS TO CARE	449.34	1,699.34	1,250.00	(449.34)
572	TAXI	0.00	149.50	450.00	300.50
573	BARRINGTON CAREER CENTER	0.00	2,500.00	2,500.00	0.00
574	BARRNGTN AREA COUNCIL ON AGING	0.00	10,000.00	10,000.00	0.00
578	BARRINGTON YOUTH SERVICES	2,083.33	14,583.31	25,000.00	10,416.69
579	CATHOLIC CHARITIES	0.00	650.00	1,300.00	650.00
580	CHILDREN'S ADVOCACY CENTER	166.67	1,333.36	2,000.00	666.64
582	COMMUNITY COMPANION VOLUNTEERS	0.00	1,500.00	1,500.00	0.00
583	COMMUNITY SOCIAL SERVICES	0.00	0.00	200.00	200.00
584	COUNTRYSIDE ASSOCIATION	583.33	4,666.64	7,000.00	2,333.36
585	HOSPICE OF NORTHEASTERN ILL	0.00	3,000.00	3,000.00	0.00
586	FAMILY SERV. OF SO. LAKE CNTY	250.00	2,000.00	3,000.00	1,000.00
587	JOURNEY FROM PADS TO HOPE	0.00	1,000.00	1,000.00	0.00
588	NORTHERN ILL SPEC RECR ASSOC	0.00	7,000.00	7,000.00	0.00
590	PHD-WOMEN'S COUNSELING CENTER	0.00	0.00	0.00	0.00
591	INTERGOVERNMENTAL GRANT FUND	0.00	0.00	94,000.00	94,000.00

STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET

FOR 09 MONTH(S) ENDED NOVEMBER 30, 2003

FUND 1 TOWN FUND
DEPT 0

	DESCRIPTION	NOVEMBER ACTUAL	YTD ACTUAL	TOTAL BUDGET	UNSPENT BUDGET (OVER)
	EXPENDITURES				
	HEALTH/SOCIAL SERV.				
592	PRC-PARATRANSIT SERVICES, INC	0.00	0.00	0.00	0.00
598	SENIOR CITIZENS BARRINGTN AREA	0.00	700.00	700.00	0.00
601	NEW GENERATIONS	0.00	1,500.00	1,500.00	0.00
602	VILLAGE OF BARR./PACE TRANS	0.00	1,977.09	2,700.00	722.91
603	WINGS	0.00	1,000.00	1,000.00	0.00
	TOTAL HEALTH/SOCIAL SERV.	3,532.67	56,759.24	166,600.00	109,840.76
	CEMETERY EXPENSE:				
620	CEMETERY TRUSTEES	0.00	0.00	1,500.00	1,500.00
622	CEMETERY MAINTENANCE	645.00	5,937.00	11,000.00	5,063.00
	TOTAL CEMETERY EXPENSE:	645.00	5,937.00	12,500.00	6,563.00
	CONTINGENCIES:				
699	PROVISION FOR CONTINGENCY	0.00	0.00	600.00	600.00
	TOTAL CONTINGENCIES:	0.00	0.00	600.00	600.00
	TOTAL DEPARTMENT EXPENDITURES	28,733.29	243,913.51	487,902.00	243,988.49

STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET

FOR 09 MONTH(S) ENDED NOVEMBER 30, 2003

FUND 1 TOWN FUND
DEPT 3 ROAD MAINTENANCE DIVISION

	DESCRIPTION	NOVEMBER ACTUAL	YTD ACTUAL	TOTAL BUDGET	UNSPENT BUDGET (OVER)
	EXPENDITURES				
	CONTRACTUAL				
532	CONTRACTUAL	0.00	6,296.20	140,000.00	133,703.80
533	DRAINAGE	0.00	0.00	2,500.00	2,500.00
544	STREET LIGHTING	112.25	1,010.25	3,000.00	1,989.75
560	CLAIM FOR REFUND	0.00	0.00	30,492.00	30,492.00
	TOTAL CONTRACTUAL	112.25	7,306.45	175,992.00	168,685.55
	CONTINGENCIES:				
551	CONTINGENCIES - ROAD MAINT.	0.00	0.00	0.00	0.00
	TOTAL CONTINGENCIES:	0.00	0.00	0.00	0.00
	TOTAL DEPARTMENT EXPENDITURES	112.25	7,306.45	175,992.00	168,685.55
	TOTAL FUND REVENUE	0.00	639,272.20	663,000.00	(23,727.80)
	TOTAL FUND EXPENDITURES	28,845.54	251,219.96	663,894.00	412,674.04
	REVENUE OVER (UNDER) EXPENDITURES	(28,845.54)	388,052.24	(894.00)	388,946.24

STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET

FOR 09 MONTH(S) ENDED NOVEMBER 30, 2003

FUND 2 GENERAL ASSISTANCE
DEPT 0

	DESCRIPTION	NOVEMBER ACTUAL	YTD ACTUAL	TOTAL BUDGET	UNSPENT BUDGET (OVER)
	REVENUE				
400	PROPERTY TAX - CURRENT	0.00	23,273.84	20,000.00	3,273.84
410	INTEREST INCOME	0.00	1,681.69	1,000.00	681.69
412	OTHER INCOME	0.00	0.00	0.00	0.00
	TOTAL DEPARTMENT REVENUE	0.00	24,955.53	21,000.00	3,955.53
	EXPENDITURES				
	ADMINISTRATION				
500	SOCIAL WORKER	250.00	2,250.00	3,000.00	750.00
528	BUILDING MAINTENANCE	0.00	0.00	3,000.00	3,000.00
532	DUES	0.00	0.00	150.00	150.00
536	LEGAL	0.00	0.00	1,000.00	1,000.00
538	OFFICE SUPPLIES	0.00	0.00	500.00	500.00
540	TELEPHONE	0.00	0.00	500.00	500.00
542	TRAVEL & CONVENTION EXPENSE	0.00	0.00	100.00	100.00
542S	SCHOOL	0.00	0.00	150.00	150.00
550	EQUIPMENT PURCHASES	0.00	0.00	500.00	500.00
558	MISCELLANEOUS EXPENSE	0.00	0.00	300.00	300.00
560	ONE-TIME TRANSFER TO TOWN	0.00	300,000.00	300,000.00	0.00
	TOTAL ADMINISTRATION	250.00	302,250.00	309,200.00	6,950.00
	HEARING OFFICER EXP.				
650	HEARING OFFICER EXPENSE	0.00	0.00	500.00	500.00
	TOTAL HEARING OFFICER EXP.	0.00	0.00	500.00	500.00
	HOME RELIEF				
700	BURIAL EXPENSE	0.00	0.00	3,000.00	3,000.00
702	PERSONAL INCIDENTALS	0.00	0.00	500.00	500.00
704	FOOD	0.00	0.00	2,000.00	2,000.00
706	MEDICAL CARE	0.00	0.00	7,000.00	7,000.00
708	SHELTER	0.00	0.00	6,000.00	6,000.00
710	TELEPHONE	0.00	0.00	500.00	500.00
712	TRANSIENT	0.00	0.00	500.00	500.00
714	TRAVEL	0.00	0.00	1,000.00	1,000.00

STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET

FOR 09 MONTH(S) ENDED NOVEMBER 30, 2003

FUND 2 GENERAL ASSISTANCE
DEPT 0

DESCRIPTION	NOVEMBER ACTUAL	YTD ACTUAL	TOTAL BUDGET	UNSPENT BUDGET (OVER)
EXPENDITURES				
HOME RELIEF				
716 UTILITIES	0.00	0.00	3,000.00	3,000.00
718 EMERGENCY ASSISTANCE	0.00	0.00	10,000.00	10,000.00
TOTAL HOME RELIEF	0.00	0.00	33,500.00	33,500.00
INSTITUTIONAL CARE				
720 COOK COUNTY HOSPITAL	0.00	0.00	1,000.00	1,000.00
722 CONVALESCENT HOME	0.00	0.00	1,000.00	1,000.00
724 PRIVATE HOSPITAL	0.00	0.00	5,000.00	5,000.00
726 AMBULANCE SERVICE	0.00	0.00	1,000.00	1,000.00
TOTAL INSTITUTIONAL CARE	0.00	0.00	8,000.00	8,000.00
CONTINGENCIES:				
799 PROVISIONS FOR CONTINGENCY	0.00	0.00	4,000.00	4,000.00
TOTAL CONTINGENCIES:	0.00	0.00	4,000.00	4,000.00
TOTAL DEPARTMENT EXPENDITURES	250.00	302,250.00	355,200.00	52,950.00
TOTAL FUND REVENUE	0.00	24,955.53	21,000.00	3,955.53
TOTAL FUND EXPENDITURES	250.00	302,250.00	355,200.00	52,950.00
REVENUE OVER (UNDER) EXPENDITURES	(250.00)	(277,294.47)	(334,200.00)	56,905.53

INVESTMENT REPORT

OCTOBER 31, 2003

ACCOUNT NUMBER	D E S C R I P T I O N	BALANCE 09/30/03	RECEIPTS / ADJUSTMENTS	DISBURSEMENTS / ADJUSTMENTS	BALANCE 10/31/03
TOWN FUND CASH					
1-0-101	CASH IN DISBURSING ACCOUNT	3,230.09	0.00	0.00	3,230.09
1-0-102	MONEY MARKET - TOWN FUND	1,052,315.53	138,442.36	25,826.48	1,164,931.41
TOTAL TOWN FUND CASH		1,055,545.62	138,442.36	25,826.48	1,168,161.50
CASH-GENERAL ASSIST.					
2-0-101	CASH IN DISB ACCT - G.A.	245.00	0.00	0.00	245.00
2-0-102	MONEY MARKET - GENERAL ASSIST.	141,378.31	5,931.79	250.00	147,060.10 ✓
TOTAL CASH-GENERAL ASSIST.		141,623.31	5,931.79	250.00	147,305.10
TOTAL INVESTMENTS		1,197,168.93	144,374.15	26,076.48	1,315,466.60

ASSESSOR'S REPORT
November 18, 2003

Tax Cap

Cook County Assessor James Houlihan has proposed changes to the homeowner exemption in response to the rapidly inflating property values throughout Cook County. This appreciation often result in individuals receiving a significant increase on their property tax bills which they did not anticipate and subsequently causes great distress amongst taxpayers.

The new exemption would have a revised base year of 2002 and would then allow the taxable value from that year to grow at either 7% each year or the actual increase due to reassessment—whichever is lower. Anything above the allowable 7% increase would be excluded from taxation.

Mr. Houlihan is pressing for adoption of this tax cap by asking the legislature during the current year's veto session to approve his proposal.

Cook County Township Assessor's Website

The Cook County Assessor's Office recently upgraded its software to allow Townships access to additional options found on the Website. By having the ability to access the Assessor's Website, townships will be able to file a residential appeal online, view the progress and results of the appeal, apply for the current tax year's exemptions or view the current year's reassessment notice on any given parcel.

This ability to access the website provides the townships with the opportunity of providing better and faster service to the taxpayer and should offer some cost savings to the County.

Certified Illinois Assessing Officer Designation

I am pleased to announce my satisfactory completion of the requirements of being a CIAO as of Friday, November 7, 2003. My class participation and test scores are currently being reviewed by the Department of Revenue and the Illinois Professional Assessment Institute. Subject to their satisfactory review, Gene Dawson anticipates bringing my appointment to the position of Barrington Township Assessor to the Board at its December meeting.

LEGAL NOTICE

2003 Scavenger Sale Schedule

DATE	VOLUME	PIN	TOWNSHIPS
Nov. 17, 2003	1-23	01-01-100-024-0000 - 28-01-106-004-0000	Barrington, Berwyn, Bloom, Bremen
Nov. 18, 2003	23 - 30	28-01-106-007-0000 - 28-15-114-003-0000	Bremen
Nov. 19, 2003	30 - 147	28-15-114-004-0000 - 27-36-205-018-0000	Bremen, Calumet, Cicero, Elk Grove, Evanston, Hanover, Lemont, Leyden, Lyons, Maine, New Tier, Niles, Northfield, Norwood Park, Oak Park, Orland
Nov. 20, 2003	148 - 198	02-01-100-014-0000 - 29-07-321-038-0000	Palatine, Palos, Proviso, Rich, River Forest, Riverside, Schaumburg, Stickney, Thornton
Nov. 21, 2003	198 - 213	29-07-322-004-0000 - 29-20-410-034-0000	Thornton
Nov. 24, 2003	213 - 253	29-20-411-001-0000 - 20-10-301-015-0000	Thornton, Wheeling, Worth, Hyde Park
Nov. 25, 2003	253 - 292	20-10-301-043-0000 - 25-24-423-032-0000	Hyde Park
Nov. 26, 2003	292 - 417	25-24-123-033-0000 - 20-07-418-035-0000	Hyde Park, Jefferson, Lake
Dec. 1, 2003	417 - 424	20-07-418-039-0000 - 20-17-424-029-0000	Lake
Dec. 2, 2003	424 - 434	20-17-424-031-0000 - 20-29-101-007-0000	Lake
Dec. 3, 2003	434 - 478	20-29-102-002-0000 - 14-17-101-030-1024	Lake, Lake View
Dec. 4, 2003	478 - 560	14-17-101-030-1025 - 16-14-214-020-0000	Lake View, North Chicago, Rogers Park, South Chicago, West Chicago
Dec. 5, 2003	560 - 601	16-14-214-029-0000 - 17-30-207-021-0000	West Chicago

THIS SCHEDULE HAS BEEN PREPARED BASED ON PRIOR SCAVENGER SALE EXPERIENCES. WE WILL NEVER ADVANCE BEYOND THIS PUBLISHED AGENDA; HOWEVER, WE CAN FALL BEHIND IF DAYS PROCEED MORE SLOWLY THAN ANTICIPATED. YOU CAN ONLY PARTICIPATE IF YOU ARE A REGISTERED BUYER IN COMPLIANCE WITH THE REGULATIONS ESTABLISHED FOR THIS SALE BY THE COOK COUNTY TREASURER'S OFFICE. REGISTRATION BEGINS AT 9:00 A.M. ON OCTOBER 20, 2003, AND CLOSES AT 5:00 P.M. NOV. 7, 2003. PLEASE PLAN TO COME TO THE SALE ONLY ON DAYS WHEN YOU INTEND TO BID. THE LOCATION OF THE 2003 SCAVENGER SALE WILL BE AT 69 WEST WASHINGTON STREET LOWER LEVEL ROOM B, CHICAGO, IL.

LEGAL NOTICE
2-YEAR DELINQUENT TAX LIST
COOK COUNTY, ILLINOIS
OFFICE OF COUNTY TREASURER OF COOK COUNTY AND EX-OFFICIO COUNTY COLLECTOR OF COOK COUNTY, ILLINOIS

Advertisement and Notice of Collector of Cook County of Application for Judgment for Sale of all Lands and Lots upon which All or a Part of the General Taxes for 2 or More Years are Delinquent and Notice of Sale Thereof.

NOTICE IS hereby given that said Collector of Cook County will, pursuant to provisions of 35 ILLINOIS COMPILED STATUTES Section 200/21-145 apply to the County Division of the Circuit Court of Cook County, Illinois, on the 14th day of October, 2003, for judgment against the lands and lots hereinafter described, being parcels upon which general real estate taxes for 2 or more years remain due and unpaid, and for an order to sell said lands and lots for the satisfaction thereof according to law.

NOTICE is further given that on Nov. 17, 2003, at the hour of eight o'clock A.M., all said lands and lots hereinafter described for sale, of which an order shall have been made, will be exposed to public sale to the highest bidder for cash at the 69 W. WASHINGTON STREET, LOWER LEVEL, ROOM B, of Cook County, Chicago, Illinois.

The following is a list of delinquent lands and lots upon which the taxes remain due and unpaid for 2 or more years, the names of the owners where known, or the person or entity receiving the tax bills, the total principal amount due thereon, the interest due as of the date of the first day of sale and the years for which the same is due.

(The total amount due in this application on each tract or parcel of land or lots is the total principal amount due, as hereinafter set forth, plus the statutory penalties, interest and costs which may be computed for each year for which said parcel is delinquent, computed to the date of sale of the taxes.)

EXPLANATORY NOTE - This published list of delinquent properties is compiled by the Cook County Department of Revenue. All payments made to Cook County parcels prior to June 1, 2003, were applied for the years involved. If you have proof of full payment of any parcel listed, please bring it to the Cook County Treasurer's Office, 118 N. Clark Street, Room 222, Tax Sale Department, prior to the scheduled date of sale offering.

In this list in all places where no other notation is made, the figures in the column headed "$" (meaning dollars) and "cts" (meaning cents) represent the total principal amount of the general real estate taxes due and unpaid for all years for which that parcel is delinquent, whether or not that parcel was forfeited for any or all of such delinquent years.

Payment of taxes made after printers' copies are sent to publishers for listing are not reflected in this list, but such payments will be posted before judgment is entered with this application.

In lieu of legal description, each parcel of land or lot is designated by a property real estate index number. In the property real estate index number system, the area is designated by the number appearing in the column headed "A," the sub-area by the number in the column headed "SA," the block by the number appearing in the column headed "Blk," and the particular parcel by the number in the column headed "Pcl." Comparison of the property real estate index number with the legal description of any parcel may be made by referring to the cross indices maintained in county offices.

Tax Buyers should verify all common street addresses and their classifications by personal inspection of properties before purchasing the delinquent taxes at the sale. There is a "CURRENTLY EXEMPT" indicator, "E", which appears immediately before certain Real Estate Index numbers on this list. This can mean that: (1) the real estate corresponding to said real estate index number may not be subject to taxation for the current year as well as years covered by this Scavenger Sale; and/or (2) the real estate corresponding to said real estate index number may be currently owned by a governmental agency whose interest in the property may not be defeated by a tax deed. With respect to these parcels indicated as currently EXEMPT, "E". Tax Buyers should investigate further to determine whether either of the aforementioned circumstances are present before purchasing the delinquent taxes at the sale. IF A TAX BUYER FAILS TO SO INVESTIGATE THE CIRCUMSTANCES REGARDING THE STATUS OF SUCH A PARCEL AND THEREAFTER A PETITION TO VACATE SUCH A SALE IS FILED UNDER ONE OF THE AFOREMENTIONED GROUNDS, THE FINAL RESULT MAY BE THAT NO INTEREST IS PAID TO THE TAX BUYER IN SUCH A SALE IN ERROR PROCEEDING. Any additional parcels identified as exempt will be announced at the time of offering at the tax sale.

TOWNSHIP OF BARRINGTON

Name	Vol	Curr	Real Estate Index .	Class	From Year	To Year	Tax Amount	Interest	Total
001	E		01-01-100-024-0000	0-00	82	85	4,243.35	9,869.73	14,113.08
TAXPAYER OF	001		01-01-101-003-0000	1-00	82	01	1,362.77	1,766.11	3,128.88
	001	E	01-01-103-008-0000	0-00	82	90	33,648.97	68,281.14	101,930.11
	001	E	01-01-103-009-0000	0-00	82	90	43,927.71	89,449.16	133,376.87
	001	E	01-01-201-007-0000	0-00	82	90	12,094.47	24,407.86	36,502.33
	001	E	01-01-201-008-0000	0-00	82	90	12,094.47	24,407.86	36,502.33
	001	E	01-01-201-019-0000	0-00	82	87	5,300.81	11,882.37	17,183.18
	001	E	01-01-201-024-0000	0-00	82	90	5,240.94	10,576.68	15,817.62
	001	E	01-01-201-050-0000	0-00	82	90	7,857.03	15,800.07	23,257.10
	001	E	01-01-218-001-0000	0-00	82	89	29,584.86	62,325.43	91,910.29
MRS W HOLDERNESS	001		01-01-406-011-0000	1-00	87	01	2,628.67	3,703.07	6,331.74
CENTURY BARRINGTON	001	*	01-01-407-006-0000	1-00	00	01	127.20	38.11	165.31
CENTURY BARRINGTON	001	*	01-01-407-007-0000	1-00	00	01	127.20	38.11	165.31
FRANK J CARSEN	001	*	01-01-407-008-0000	1-00	00	01	123.16	36.90	160.06
LILLIAN KILAR ESTATE	001		01-01-407-011-0000	1-00	84	01	777.32	802.59	1,579.91
M D BUILDING MATERIAL	001		01-01-407-012-0000	1-00	86	01	945.97	1,088.77	2,034.74
M D BUILDING MATERIAL	001		01-01-407-013-0000	1-00	86	01	945.97	1,088.77	2,034.74
S BELOFSKY	001		01-01-407-015-0000	1-00	86	01	945.97	1,088.77	2,034.74
S BELOFSKY	001		01-01-407-016-0000	1-00	99	01	119.67	42.58	162.25
ELGIN JOLIET EASTERN	001		01-02-400-009-0000	1-00	99	01	282.88	101.21	384.09
	001	E	01-02-404-006-0000	0-00	82	86	4,766.51	10,907.75	15,674.26
WALTER KREISEDER	001		01-03-101-033-0000	2-09	95	97	2,000.06	1,920.02	3,920.08
G CONSOLE	001		01-08-401-013-0000	2-39	92	01	147.72	101.35	249.07
E A BALLARD	001	*	01-11-104-004-0000	1-00	00	01	2,764.75	828.84	3,593.59
VERA S REIDER 111A	001		01-12-200-003-0000	1-00	99	00	1,410.06	590.42	2,000.48
TAXPAYER OF	001		01-12-211-001-0000	1-00	98	01	2,364.17	979.87	3,344.04
RESIDENT OWNER	001		01-12-211-003-0000	1-00	98	01	2,255.29	934.75	3,190.04
RAY J CARNE	001	*	01-13-200-029-0000	1-00	87	01	3,315.17	3,763.74	7,078.91
INVERNESS PARK DIST	001		01-13-400-011-0000	2-04	82	01	167,349.80	177,772.47	345,122.27
AMERICAN NAT BK TR 77	001		01-13-400-013-0000	1-00	82	01	158,167.62	186,523.09	344,690.71
WALTER FREDERICK	001		01-13-402-012-0000	1-00	82	01	93.65	81.35	175.00
TAXPAYER OF	001		01-13-402-014-0000	1-00	82	01	893.60	1,068.15	1,961.75
MICHAEL ARAGONA	001		01-15-102-005-0000	1-00	89	93	383.02	545.03	928.05
	001	E	01-16-100-001-0000	0-00	88	99	3,033.67	3,815.84	6,849.51
RONALD L GLYMAN	001		01-18-101-014-0000	1-00	88	01	56,398.55	52,507.16	108,905.71
MR & MRS ERIC LIN	001		01-22-203-012-0000	2-08	95	00	4,131.76	3,959.28	8,091.04
MARINA INC	001	*	01-22-400-018-0000	1-00	83	01	136,869.82	101,420.32	238,290.14
	001	E	01-23-100-003-0000	0-00	92	93	22,077.82	27,785.66	49,863.48
	001	E	01-23-100-004-0000	0-00	88	89	1,758.23	3,069.13	4,827.36
TAXPAYER OF	001		01-23-304-002-0000	1-00	89	01	263.47	221.48	484.95
GREY CLIFFE HOMEOWNER	001		01-23-404-011-0000	1-00	90	01	146.50	126.49	272.99
HARRIS BK BAR #114731	001		01-24-303-003-0000	1-00	99	00	173.47	72.61	246.08
HOMEOWNERS ASSOC	001	*	01-24-400-038-0000	1-00	90	92	28,383.84	43,251.39	71,635.23
HOMEOWNERS ASSOC	001		01-24-400-042-0000	1-00	90	99	298.99	303.69	602.68
HOMEOWNERS ASSOC	001		01-24-400-043-0000	1-00	90	99	124.91	126.81	251.72
HOMEOWNERS ASSOC	001		01-24-400-044-0000	1-00	90	99	124.91	126.81	251.72
BARRINGTON REALTY CO	001		01-26-205-006-0000	1-00	98	01	131.53	53.81	185.34
RAYMOND BUSSE	001		01-28-101-002-0000	1-00	89	01	413.95	394.39	808.34
	001	E	01-30-402-005-0000	0-00	87	90	41,346.09	69,728.41	111,074.50
	001	E	01-30-402-007-0000	0-00	91	94	14,849.80	18,037.89	32,887.69
MARING BROWNING	001	*	01-33-100-001-0000	1-00	82	01	11,105.26	13,011.72	24,116.98
LAWRENCE OYBAS	001	*	01-34-205-009-0000	1-00	00	01	28.81	8.64	37.45
RMS PROPERTIES	001	*	01-35-205-007-0000	2-09	89	91	13,204.07	21,373.74	34,577.81
TAXPAYER OF	001		20-02-318-009-0000	5-92	99	01	9,179.37	2,870.79	12,050.16

Published by order of **MARIA PAPPAS**, County Collector of Cook County, Illinois

MONTHLY ACTIVITY REPORT

10/01/03 –10/31/03

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	138	119	63
RTA Passes	4	0	4
Election/Voter Reg.	6	22	18
Misc. & General	88	29	28

	Calls In	Out	Visitor
CEDA/Energy	4	5	3
Handicap Placards	1	0	8
Unincorp. Stickers	0	0	0
Solicitation Calls	5	0	4

	Calls In	Out	Visitor
Assistance	4	0	4
Food Pantry	13	0	31

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	5	3	9
Senior Freeze	0	0	1
Special Projects	0	0	0

	Calls In	Out	Visitor
Homestead Exemp.	0	0	0
Misc. & General	125	12	22

	Calls In	Out	Visitor
Homeowner Exemp.	1	0	0
Variance Info.	2	0	2

Total Township Office – 605

Total Assessor – 182

Grand Total - 787

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, November 18, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Deputy Assessor

Pledge of Allegiance

Trustee Schmidt moved to approve the minutes of the October 14, 2003, Township meeting. Trustee Thompson seconded. All in favor. Motion carried.

Trustee Schmidt moved for the payment of the bills as presented. Trustee Ryan seconded. All in favor. Motion carried.

Town Fund	$ 40,241.95
General Assistance	250.00
TOTAL	$ 40,491.95

Supervisor Dawson opened the Board meeting by presenting to the Board copies of the 2002 Town Fund and General Assistance Tax Levy and the proposed 2003 Town Fund and General Assistance Tax Levy for comparison and review. The Supervisor informed the Board that the 2003 proposed township levy reflected a 10% reduction over the 2002 levy. This decrease would bring the township in line with anticipated 2003 expenditures and minimize unnecessary surplus monies. The Board was requested to review both documents thoroughly and be prepared to approve the 2003 Town Fund and General Assistance Tax Levy at the December meeting.

Supervisor Dawson asked that the Board review the resumes received over the past months from candidates seeking the open position of Commissioner with the Barrington Countryside Fire Protection District. Relevant issues specific to each candidate's qualifications will be discussed at the December meeting. Following this candidate review, it is the Supervisor's objective to have the Board fill the open Commissioner position in early January of 2004.

Supervisor Dawson continued by presenting the Board with a letter he received from Edith Auchter, President of the League Of Women Voters Of The Barrington Area. The letter requested the township's assistance in meeting the League's 2003 finance drive to fund its programs and services. General discussion ensued. Options were presented to the Board by Supervisor Dawson as a means to address the League's funding request of the township. Trustee Thompson moved to make a one time $50.00 contribution to the League of Women Voters, and designate that the contribution go specifically to the Education Fund. Trustee Szymanski seconded. Open discussion. Question called. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the October Board meeting.

Metra Passes	4
Disabled Placards Issued	8
Food Pantry Assistance	31
Vehicle Stickers Issued	0
Emergency Assistance	3

Supervisor Dawson announced that the Township Officials of Illinois fall conference was a valuable education experience. Elected members of the township that attended the conference included: Trustees Schmidt, and Szymanski along with Supervisor Dawson. Supervisor Dawson commended Trustee Schmidt on his excellent and well attended education session on "Retirement Planning". The overall report on the conference planning and educational opportunities was cited as excellent.

Supervisor Dawson advised the Board that the township had received a generous contribution from the Klehm Nursery of a tree to complement the restoration and repairs of the township patio area. A letter was sent to Mr. Gary Boesche expressing, on behalf of the Board and staff, the township's collective thanks and appreciation.

Supervisor Dawson continued by providing the Board with copies of letters he received from NISRA and New Generations thanking the township for its funding support. The letters emphasized the tremendous impact the funding would have on the success of planned activities.

Supervisor Dawson announced to the Board that he would be working with the TOI President over the next few months to address issues surrounding the perennial topic of eliminating the township form of government. Plans will be developed to address a broad spectrum of concerns in hopes of decreasing opposition rhetoric.

Supervisor Dawson reminded the Board that the December meeting would focus on the approval of the tentative tax levy for 2003. All Board members were asked to contact his office if they required any clarification.

Assessor's Report:

Deputy Assessor Fisher's written report of his office's monthly activity was distributed to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business was presented.

New Business:

No New Business was presented.

With no further business before the Board, Trustee Schmidt moved for adjournment. Trustee Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 7:50 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/19/03 TO: 12/10/03

TOTAL TOWN FUND	$	15,415.46
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	15,665.46

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 10 DAY OF DECEMBER, 2003.

Supervisor

D. Robert Allerding
Town Clerk

Ronald Szymanski
Trustee

Trustee

Kathleen J. Thompson
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 11/19/03 TO: 12/10/03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
6200	D.ROBERT ALBERDING	PAYROLL CHECK	11/28/03	220.98
6201	EUGENE DAWSON	PAYROLL CHECK	11/28/03	899.30
6202	BRUCE FISHER	PAYROLL CHECK	11/28/03	404.68
6203	BARBARA JANSSEN	PAYROLL CHECK	11/28/03	746.54
6204	ALICE RUSSMANN	PAYROLL CHECK	11/28/03	634.14
6205	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	11/28/03	21.00
6206	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	11/28/03	251.22
6207	EFTPS VOID VOID	PAYROLL WITHHOLDING	11/28/03	1,068.43
6207	EFTPS VOID VOID	PAYROLL WITHHOLDING	11/28/03	1,057.84
6207	EFTPS VOID VOID	PAYROLL WITHHOLDING	11/28/03	247.40
6208	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	11/28/03	306.84
6209	I.M.R.F.	PAYROLL WITHHOLDING	11/28/03	381.62
6210	LWVILEF	DONATION	11/28/03	50.00
6211	PETTY CASH	OFFICE SUPPLIES	12/01/03	29.98
6212	POSTMASTER	POSTAGE	12/01/03	148.00
6213	ROMAN SIGNS	LETTERING - OUTSIDE SIGN	12/01/03	15.00
6214	PETTY CASH	OFFICE SUPPLIES	12/04/03	100.00
6215	BARRINGTON ACE HARDWARE	SUPPLIES	12/09/03	2.98
6216	AMERICAN CHARGE SERVICE	TAXI	12/09/03	12.00
6217	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	12/09/03	600.00
6218	AT&T	016 275 0507 001	12/09/03	56.32
6219	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	12/09/03	2,083.33
6220	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	12/09/03	1,971.00
6221	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	12/09/03	166.67
6222	ComEd	2137003002	12/09/03	140.99
6223	ComEd	16640 64001	12/09/03	112.25
6224	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	12/09/03	583.34
6225	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	12/09/03	180.00
6226	STAHL COWEN CROWLEY llc	RETAINER	12/09/03	250.00
6226	STAHL COWEN CROWLEY llc	RETAINER	12/09/03	165.00
6227	DELUXE BUSINESS FORMS &	OFFICE SUPPLIES	12/09/03	57.55
6228	FAMILY SERVICE OF BARRI	FAMILY SERV. OF SO.	12/09/03	250.00
6229	BRUCE FISHER	REIMB FOR TRAVEL	12/09/03	13.00
6231	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	12/09/03	6.98
6231	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	12/09/03	59.98
6232	MASTERCARD CORP CLIENTS	HOTEL - TOI	12/09/03	560.97
6233	NICOR	5-14-73-1882 7	12/09/03	160.70
6234	P.F. PETTIBONE & CO.	OFFICE SUPPLIES	12/09/03	89.70
6235	PIONEER PRESS	NOTICE	12/09/03	20.00
6236	ALICE RUSSMANN	REIMB FOR TRAVEL	12/09/03	7.40
6237	SBC	847 381 5632 257 9	12/09/03	215.57
6237	SBC	847 381 5632 257 9	12/09/03	213.76
6238	TECHNOLOGY INSURANCE CO	WORKERS COMP	12/09/03	853.00

**** TOTAL TOWN FUND 15,415.46

BOARD AUDIT REPORT

FROM: 11/19/03 TO: 12/10/03

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
6230	GRACE LEE	SOCIAL WORKER	12/09/03	250.00
		**** TOTAL GENERAL ASSISTANCE		250.00

BOARD AUDIT REPORT

FROM: 11/19/03 TO: 12/10/03

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		15,665.46

2004 HOLIDAY OBSERVANCE

THURSDAY, JANUARY 1 - NEW YEAR'S DAY

FRIDAY, JANUARY 2 - NEW YEAR'S HOLIDAY (floating holiday)

MONDAY, FEBRUARY 16 - PRESIDENT'S DAY

MONDAY, MAY 31 - MEMORIAL DAY

MONDAY, JULY 5 - INDEPENDENCE DAY

MONDAY, SEPTEMBER 6 - LABOR DAY

MONDAY, OCTOBER 11 - COLUMBUS DAY

THURSDAY, NOVEMBER 11 - VETERAN'S DAY

THURSDAY & FRIDAY, NOVEMBER 25 & 26 - THANKSGIVING

FRIDAY, DECEMBER 24 - CHRISTMAS HOLIDAY

FRIDAY, DECEMBER 31 - NEW YEAR'S DAY

2004 MEETING SCHEDULE

ALL MEETINGS ARE HELD THE SECOND TUESDAY OF THE MONTH AT 7:00 P.M. AT THE BARRINGTON TOWNSHIP OFFICE

JANUARY 13, 2004	
FEBRUARY 10, 2004	PUBLIC HEARING FUNDING REQUESTS
MARCH 9, 2004	APPROVE TENTATIVE BUDGET
APRIL 13, 2004	ANNUAL TOWN MEETING REGULAR MEETING TO FOLLOW ADOPT BUDGET
MAY 11, 2004	
JUNE 8, 2004	
JULY 13, 2004	
AUGUST 10, 2004	
SEPTEMBER 14, 2004	
OCTOBER 12, 2004	
NOVEMBER 16, 2004	SET TENTATIVE LEVY
DECEMBER 14, 2004	TRUTH IN TAXATION PUBLIC HEARING ON 2003 LEVY (PAYABLE 2004) REGULAR MEETING TO FOLLOW ADOPT LEVY

TOWNSHIP CLERK'S NOTICE
TO ONE APPOINTED TO FILL VACANCY

TO BRUCE FISHER

of the Township of BARRINGTON in the County of COOK and State of Illinois:

You are hereby notified that on DECEMBER 10, XX 2003,

the Township Board of Trustees and Supervisor of said Township, by their warrant of that date under their hands and seals, appointed you to the office of ASSESSOR

for said Township, which warrant has been duly filed in my office.

Given under my hand DECEMBER 10, XX 2003.

D. Robert Alberding
(Township Clerk)
D. ROBERT ALBERDING

Office of the County Clerk

David Orr, Cook County Clerk

telephone 312.603.5656
fax 312.603.4707
elections fax 312.603.4702
TDD 312.603.6434

There were filed in my office on this date documents pertaining to the Tax Year 20 03 TAX LEVY for the following taxing district:

Township of: Barrington

☑ Town Fund ☑ General Assistance ☐ Road and Bridge

Municipality: _____

Park District: _____

Library District: _____

Fire Protection District: _____

Sanitary District: _____

Elem. School Dist. No.: _____

High School Dist. No.: _____

Community College No.: _____

Miscellaneous District: _____

RECEIVED BY
COOK CO. CLERKS OFFICE
DEC 15 2003
DAVID ORR
TAX EXTENSION DIVISION

DOCUMENTS FILED ON THIS DATE:

☑ TAX LEVY DOCUMENT

LEVY ORDINANCE/RESOLUTION NO.: _____

☐ CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION ACT

SIGNED BY PRESIDING OFFICER? ☐ Yes ☐ No

☐ RESOLUTION/ORDINANCE FOR P.T.E.L.A. REDUCTION OF TAX LEVY AMOUNTS (No. _____)

☐ ABATEMENTS / MISC. DOCUMENTS: _____

David D. Orr
Clerk of Cook County, Illinois

David D. Orr

(Tax Extension Division)

118 N. Clark, Room 434, Chicago, IL 60602
E-Mail: dorr@cookctyclerk.com
www.cookctyclerk.com

Printed on recycled paper

date stamp

ORDINANCE NO. 2003 - 4
2003

CERTIFICATE OF 2003 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, D. Robert Alberding, 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 9, 2003, 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 GENERAL TOWN FUND

	GENERAL TOWN FUND	Amount to be Raised by taxation
1.	ADMINISTRATION DIVISION	$160,000
2.	HEALTH,SOCIAL SERV., YOUTH, TRANSPORTATION	50,000
3.	CEMETERY DIVISION	20,000
4.	PROVISION FOR CONTINGENCY	10,000
5.	CONTRACTUAL OBLIGATIONS-ROAD MAINTENANCE	75,000
	TOTAL GENERAL TOWN FUND	$315,000

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Town Fund, the sum of Three-Hundred Fifteen Thousand Dollars.

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

	GENERAL ASSISTANCE FUND	Amount to be Raised by taxation
1.	ADMINISTRATION DIVISION	$1,000
2.	HOME RELIEF	$7,000
3.	EMERGENCY ASSISTANCE DIVISION	$7,000
4.	INSTITUTIONAL CARE DIVISION	$2,000
5.	PROVISION FOR CONTINGENCY	1,000
	TOTAL GENERAL ASSISTANCE FUND	$18,000

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Assistance Fund, the sum of Eighteen Thousand Dollars.

RECAPITULATION

GENERAL TOWN FUND TAX	$315,000
GENERAL ASSISTANCE FUND TAX	18,000
TOTAL	$333,000

Making the aggregate sum of Three Hundred Thirty-three Thousand dollars ($333,000) 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 9, 2003.

Eugene R. Dawson, Supervisor

Dated: December 9, 2003

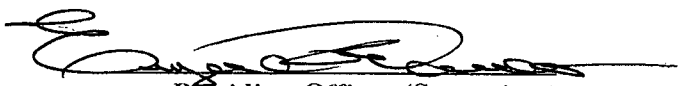
D. Robert Alberding, Township Clerk

	AYE	NAY
Eugene R. Dawson - Supervisor	✓	___
Michael W. Ryan - Trustee	✓	___
David A. Schmidt - Trustee	✓	___
Ronald F. Szymanski - Trustee	✓	___
Kathleen J. Thompson - Trustee	✓	___

CERTIFICATION

I Eugene R. Dawson, 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 the 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.

DATED this 9th day of December, 2003.



Presiding Officer (Supervisor)

TRUTH IN TAXATION

CERTIFICATE OF COMPLIANCE

I, EUGENE R. "GENE" DAWSON, hereby certify that I am the presiding officer of
(Full Name of Presiding Officer)

BARRINGTON TOWNSHIP, and as such presiding officer I certify that the
(Legal Name of Taxing District)

levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code - Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85(2002).

This certificate applies to the 2003 levy.

Signature of Presiding Officer

12/9/03
Date

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, December 10, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Deputy Assessor

Those present reviewed the tentative levy for 2003 payable in 2004 presented by Barrington Township. A packet outlining the pending budget and levy was distributed. The amount for the Town Fund was listed at $315,000.00, and the General Assistance Fund was listed at $18,000.00 for a total amount of $333,000.00 reflecting a 10% reduction in the tentative levy over that of last year.

Trustee Schmidt moved to approve the tentative Town Fund levy for 2003 payable in 2004 in the amount of $315.000.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Trustee Schmidt moved to approve of the tentative General Assistance Fund levy for 2003 payable in 2004 in the amount of $18,000.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

With no further questions or comments, Trustee Ryan moved for adjournment. Trustee Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 7:10 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, December 10, 2003, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:10 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Deputy Assessor

Pledge of Allegiance

Trustee Schmidt moved to approve the minutes of the November 18, 2003, meeting with minor corrections (revised November Minutes attached). Trustee Szymanski seconded. All in favor. Motion carried.

Trustee Szymanski moved for the payment of the bills as presented. Trustee Thompson seconded. All in favor. Motion carried.

Town Fund	$ 15,415.46
General Assistance	250.00
TOTAL	$ 15,665.46

Upon review of the Public Hearing, Trustee Schmidt moved to adopt the Town Fund levy for 2003 payable in 2004 in the amount of $315,000.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Continuing the review of the Public Hearing, Trustee Schmidt moved for the adoption of the General Assistance Fund levy for 2003 payable in 2004 in the amount of $18,000.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Supervisor Dawson provided the Board with the proposed 2004 township Holiday and Meeting schedules for review and discussion. Trustee Thompson moved to approve the 2004 Barrington Township Holiday schedule with the addition of January 2, 2004, as a floating holiday observance. Trustee Schmidt seconded. All in favor. Motion carried. Trustee Schmidt moved to approve the 2004 Barrington Township Meeting schedule as presented. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson advised the Board that Deputy Assessor Fisher had successfully completed all required course work for Assessor certification, and has received his official notice of such from the state. Based on this official certification, Supervisor Dawson moved for the appointment of Bruce Fisher to fill the vacant position of Barrington Township Assessor until the next general election period. Trustee Ryan seconded. Roll Call: Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Town Clerk Alberding provided Mr. Fisher with township documentation confirming his appointment to the Assessor position by the Board. (Attachment A)

Supervisor Dawson continued by advising the Board that he had provided, in each of the meeting packets, all candidate resumes currently under consideration to fill the position of Commissioner with the Barrington Countryside Fire Protection District. Four candidates are seeking the open position. The Board was asked to review each candidate's qualifications, and be prepared to address the filling of this vacancy at the January 2004 Board meeting.

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the November Board meeting. (Good Shepherd Hospital provided 16 turkeys for distribution through the township's food pantry. The township distributed 11 and provided 5 to Cuba Township for distribution.)

Metra Passes	4
Disabled Placards Issued	8
Food Pantry Assistance	31
Emergency Assistance	3

Supervisor's Report:

Supervisor Dawson distributed the township's investment report to the Board for review. Total investments currently amount to $1,287,570.84.

Supervisor Dawson requested input from the Board regarding the potential closing of the township office during the 12:00 pm to 1:00 pm lunch hour. General discussion ensued. It was the consensus of the Board that this was a management decision and did not require Board input. However, the Board indicated that if citizen services were adversely impacted, the Board would revisit the issue and possibly enact a policy directive.

Supervisor Dawson advised the Board that the reallocation of township office space was dictating the need to improve the existing computer system. General discussion ensued. Trustee Schmidt moved to authorize the Supervisor to seek bids and expend up to a maximum of $10,000 for necessary computer improvements for the township office. Trustee Thompson seconded. All in favor. Motion carried.

Assessor Fisher reported that his office conducted minimal activities during the November time frame. Since activity was low, the Assessor indicated that it did not merit a formal written document for Board consideration. The Board concurred, and will review any cumulative activity at the January meeting.

Old Business:

No Old Business was presented.

New Business:

No New Business was presented.

With no further business before the Board, Trustee Schmidt moved for adjournment. Trustee Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

FRONT

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/10/03 TO: 01/13/04

TOTAL TOWN FUND	$	20,617.71
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	20,867.71

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 13 DAY OF January, 2004.

Supervisor

D. Robert Alberding
Town Clerk

Ronald T. Szymanski
Trustee

Kathleen J. Thompson
Trustee

Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 12/10/03 TO: 01/13/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6239	B & B AWARDS	BADGE-B FISHER	12/16/03	13.52
6240	D.ROBERT ALBERDING	PAYROLL CHECK	12/15/03	220.98
6241	EUGENE DAWSON	PAYROLL CHECK	12/15/03	899.30
6242	BRUCE FISHER	PAYROLL CHECK	12/15/03	390.40
6243	BARBARA JANSSEN	PAYROLL CHECK	12/15/03	820.25
6244	ALICE RUSSMANN	PAYROLL CHECK	12/15/03	770.34
6246	D.ROBERT ALBERDING	PAYROLL CHECK	12/31/03	220.98
6247	EUGENE DAWSON	PAYROLL CHECK	12/31/03	899.30
6248	BRUCE FISHER	PAYROLL CHECK	12/31/03	697.88
6249	BARBARA JANSSEN	PAYROLL CHECK	12/31/03	893.39
6250	ALICE RUSSMANN	PAYROLL CHECK	12/31/03	838.44
6251	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	12/31/03	21.00
6252	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	12/31/03	251.22
6253	EFTPS VOID VOID	PAYROLL WITHHOLDING	12/31/03	1,197.33
6253	EFTPS VOID VOID	PAYROLL WITHHOLDING	12/31/03	1,181.78
6253	EFTPS VOID VOID	PAYROLL WITHHOLDING	12/31/03	276.38
6254	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	12/31/03	335.89
6255	I.M.R.F.	PAYROLL WITHHOLDING	12/31/03	419.76
6256	AMERICAN CHARGE SERVICE	TAXI	01/13/04	12.00
6257	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	01/13/04	600.00
6258	AT&T	016 275 0507 001	01/13/04	74.87
6259	AVAYA	TELEPHONE	01/13/04	94.90
6260	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	01/13/04	64.00
6261	VALERIE M. BRUNS, INC.	SNOW REMOVAL	01/13/04	170.00
6262	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	01/13/04	2,083.33
6263	CATHOLIC CHARITIES	CATHOLIC CHARITIES	01/13/04	325.00
6264	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	01/13/04	1,971.00
6265	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	01/13/04	166.67
6266	ComEd	2137003002	01/13/04	21.00
6268	CORCORAN HEATING-AIR CO	FURNACE REPAIR	01/13/04	80.00
6269	COSTCO WHOLESALE MEMBER	MEMBERSHIP	01/13/04	80.00
6270	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	01/13/04	583.34
6271	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	01/13/04	69.90
6272	STAHL COWEN CROWLEY llc	LEGAL	01/13/04	82.50
6273	BRUCE FISHER	TRAVEL REIMB	01/13/04	32.90
6275	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	01/13/04	81.70
6276	MASTERCARD CORP CLIENTS	BALANCE	01/13/04	6.35
6277	NICOR	5-14-73-1882 7	01/13/04	238.24
6278	PADDOCK PUBLICATIONS	LEVY NOTICE	01/13/04	325.60
6278	PADDOCK PUBLICATIONS	SUBSCRIPTION	01/13/04	36.80
6280	PIONEER PRESS	LEGAL NOTICE	01/13/04	93.50
6281	RALPH H. JENSEN ASSOCIA	NOTARY BOND	01/13/04	30.00

BOARD AUDIT REPORT

FROM: 12/10/03 TO: 01/13/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6282	SBC	847 381 5632 257 9	01/13/04	209.97
6283	TECHNOLOGY MASTERS, INC	ASSR COMPUTER UPGRADES	01/13/04	2,019.49
6284	VILLAGE OF BARRINGTON	0304039000-00	01/13/04	143.51
	** TOTAL			20,044.71

BOARD AUDIT REPORT

FROM: 12/10/03 TO: 01/13/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6267	ComEd	16640 64001	01/13/04	21.00
6279	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	01/13/04	552.00
		** TOTAL ROAD MAINTENANCE DIVISION		573.00
		**** TOTAL TOWN FUND		20,617.71

BOARD AUDIT REPORT

FROM: 12/10/03 TO: 01/13/04

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6274	GRACE LEE	SOCIAL WORKER	01/13/04	250.00
	** TOTAL			250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	250.00

BOARD AUDIT REPORT

FROM: 12/10/03 TO: 01/13/04

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		20,867.71

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: genedawson2003@yahoo.com

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Tax Collector

BOARD OF TRUSTEES

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA
January 13, 2004
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Lt. Governor, Pat Quinn proposal
6. Fire District Candidates
7. Agencies at February 10th meeting
8. Tax objection status
9. BACOG meeting
10. Monthly Activity Report
11. Supervisor's Report
12. Assessors Office Report
13. Old Business
14. New Business
15. Adjourn

MONTHLY ACTIVITY REPORT

12/01/03 –12/31/03

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	117	128	29
RTA Passes	3	0	5
Election/Voter Reg.	2	0	5
Misc. & General	87	29	33

	Calls In	Out	Visitor
CEDA/Energy	13	25	11
Handicap Placards	1	0	18
Unincorp. Stickers	0	0	0
Solicitation Calls	4	0	2

	Calls In	Out	Visitor
Assistance	7	3	2
Food Pantry	3	12	33

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	1	0	0
Senior Freeze	98	9	23
Special Projects	0	0	0

	Calls In	Out	Visitor
Homestead Exemp.	1	0	1
Misc. & General	94	8	15

	Calls In	Out	Visitor
Homeowner Exemp.	0	0	2
Variance Info.	2	0	4

Total Township Office – 573

Total Assessor – 130

Grand Total - 703

ATTACHMENT A

From the Assessor's Office

The Illinois Legislature will be considering The "Neighborhood Preservation Homeowner Exemption" act in the form of Senate Bill 1498 in the upcoming legislative session. This timely legislation is of particular importance to Barrington Township residents because of the triennial re-assessment process in 2004 for taxes to be paid in 2005. In 2003, Chicago underwent its triennial re-assessment with the result of an **average residential assessment increase of 32%.**

In order to prevent a similar situation for the taxpayers of Illinois, SB1498 was introduced for consideration with much support. In effect, the homeowner exemption would act as an assessment cap, allowing assessments to grow at a steady rate each year until they reach the current property value. This would smooth out the increase over a triennial cycle so that no property would experience the dramatic increases in a single year that currently occur. In times of rapid market appreciation the taxable value would lag behind the actual value of the property. However, in times of slower growth, the taxable value would begin to close the gap with the actual value. Taxpayers of all ages and incomes would benefit from a more stable and predictable property tax, one that grows slowly and steadily.

For those of you who would like to know the specifics of the SB 1498, the following 4 points describe the main considerations of the proposed legislation:

1. Revise the base of the homeowner exemption from 1977 to 2002.
2. Remove the $4500 limit on the exemption amount.
3. Adjust the 2002 base year taxable value to grow at 7% each year or the percentage increase due to the most recent reassessment—whichever is lower.
4. The exemption is then calculated as the difference between the current taxable value and the 2002 adjusted base year taxable value with a guaranteed minimum of $4500.

Closer to home, the Township Assessor's office will be moving from its current upstairs office at 602 S. Hough Street (in the same building) to a larger space downstairs. This move will accommodate the increased activity level as the Township has experienced significant growth over the last 20 years, provide adequate record retention space and allow for privacy when staff is assisting Township residents.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, January 13, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the December 10, 2003, Public Hearing meeting. Trustee Ryan seconded. All in favor. Motion carried.

Trustee Ryan moved to approve the minutes of the December 10, 2003, Regular meeting. Trustee Thompson seconded. All in favor. Motion carried

Trustee Szymanski moved for the payment of the bills as presented. Trustee Thompson seconded. All in favor. Motion carried.

Town Fund	$ 20,617.71
General Assistance	250.00
TOTAL	$ 20,867.71

Supervisor Dawson opened the Board meeting by presenting a letter from the Lt. Governor (the honorable Patrick Quinn) written to encourage support of a resolution to place the Taxpayer Action Amendment for Education and Permanent Property Tax Relief on the March 16th primary ballot as an advisory referendum. Discussion ensued with respect to the merits of this resolution, and its overall impact on the electorate. The Board, after due consideration, decided to take no further action on this request from the Lt. Governor.

Supervisor Dawson proceeded with the agenda items, and indicated that the current candidates on file to fill the open commissioner position on the Barrington Countryside Fire Protection District are still actively pursuing the Board's endorsement. Relevant issues specific to each candidate's qualifications will be discussed at the February meeting. Following this review, it is the Board's intention to fill the vacant commissioner position.

Supervisor Dawson advised the Board that all agencies interested in township funding would be sent application forms by January 16th that would be due back by January 30th. The February 10, 2004, meeting would host Funding Request presentations from General Assistance Agencies as a set Public Hearing. Materials relevant to these funding requests will be distributed to the Board of Trustees in advance of the meeting date for review and study.

Supervisor Dawson continued by informing the Board about the results of the township attorney's efforts to settle tax objectors objections filed against the General Assistance

Fund levies for both the 1999 and 2000 years. A letter from the township attorney was presented to the Board that documented the issues, and provided guidance regarding appropriate action going forward. .

Supervisor Dawson presented the Board with a joint invitation from the Barrington Area Council of Governments (BACOG) and the League of Women Voters of the Barrington Area (LWVBA) to attend a co-sponsored presentation on boundary and land-use agreements. The program will be held on Tuesday, January 20th from 9:30 a.m. to 11:30 a.m. in the 1st floor meeting room at the Barrington Area Library. Schedules permitting, members of the Board were encouraged to attend.

Supervisor's Report:

Supervisor Dawson continued by reporting to the Board on township assistance provided since the December Board meeting.

Metra Passes	5
Food Pantry Assistance	33
Disabled Placards Issued	18
Emergency Assistance	2

Supervisor Dawson advised the Board that those attending the Barrington Chamber of Commerce 35th Anniversary dinner meeting should mark their calendars for Friday, January 30th commencing at 6:30 pm and being held at The Marriott Hotel in Hoffman Estates.

Supervisor Dawson proceeded to inform the Board of an up coming Township Officials of Illinois (TOI) spring workshop event available for township participation. The program is entitled "Blueprint for Success" and will be offered at the following locations:

- Fairview Heights / February 28, 2004
- Rockford / March 6, 2004
- Champaign-Urbana / March 27, 2004

Assessor's Report:

Assessor Fisher's written report of his office's monthly activity was distributed to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business to report.

New Business:

Trustee Thompson advised the Board that the Township Officials of Cook County / Trustee Division would be holding a dinner / seminar meeting on January 22nd at the Palm Court Restaurant in Arlington Heights beginning at 6:30 p.m. The seminar topic will be "How to Reduce Township Insurance Costs."

No additional New Business was brought before the Board.

With no further business pending before the Board, Trustee Szymanski moved for adjournment. Trustee Ryan seconded. All in favor. Motion carried.

The meeting adjourned at 7:38 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/14/04 TO: 02/10/04

TOTAL TOWN FUND	$	44,120.47
TOTAL GENERAL ASSISTANCE		275.00
***** TOTAL ALL FUNDS	$	44,395.47

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 10 DAY OF FEBRUARY, 2004.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Kathleen J. Thompson
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 01/14/04 TO: 02/10/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6285	D.ROBERT ALBERDING	PAYROLL CHECK	01/15/04	220.98
6286	MARIAN CRAMER	PAYROLL CHECK	01/15/04	446.75
6287	EUGENE DAWSON	PAYROLL CHECK	01/15/04	899.30
6288	BRUCE FISHER	PAYROLL CHECK	01/15/04	697.88
6289	BARBARA JANSSEN	PAYROLL CHECK	01/15/04	820.25
6290	AMY NYKAZA	PAYROLL CHECK	01/15/04	461.75
6291	ALICE RUSSMANN	PAYROLL CHECK	01/15/04	770.34
6292	EDNA SINNETT	PAYROLL CHECK	01/15/04	461.75
6293	ROMAN SIGNS	SIGN	01/19/04	77.00
6294	D.ROBERT ALBERDING	PAYROLL CHECK	01/30/04	220.98
6295	EUGENE DAWSON	PAYROLL CHECK	01/30/04	899.30
6296	BRUCE FISHER	PAYROLL CHECK	01/30/04	697.88
6297	BARBARA JANSSEN	PAYROLL CHECK	01/30/04	820.25
6298	ALICE RUSSMANN	PAYROLL CHECK	01/30/04	770.34
6299	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	01/30/04	21.00
6300	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	01/30/04	251.22
6301	EFTPS VOID VOID	PAYROLL WITHHOLDING	01/30/04	1,207.44
6301	EFTPS VOID VOID	PAYROLL WITHHOLDING	01/30/04	1,391.08
6301	EFTPS VOID VOID	PAYROLL WITHHOLDING	01/30/04	325.30
6302	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	01/30/04	356.80
6303	I.M.R.F.	PAYROLL WITHHOLDING	01/30/04	414.78
6304	PETTY CASH	OFFICE SUPPLIES	02/05/04	100.00
6305	AMERICAN CHARGE SERVICE	TAXI	02/10/04	16.00
6306	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	02/10/04	600.00
6307	ASSOCIATED BAG CO	DOOR NOB BAGS	02/10/04	132.30
6308	AT&T	016 275 0507 001	02/10/04	56.16
6309	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	02/10/04	10.99
6310	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	02/10/04	49.00
6311	VALERIE M. BRUNS, INC.	TWP BLDG SNOW	02/10/04	75.00
6311	VALERIE M. BRUNS, INC.	TWP BLDG SNOW	02/10/04	170.00
6311	VALERIE M. BRUNS, INC.	CREDIT PER GENE DAWSON	02/10/04	95.00
6311	VALERIE M. BRUNS, INC.	TWP BLDG SNOW	02/10/04	120.00
6311	VALERIE M. BRUNS, INC.	TWP BLDG PLOWING/SALT	02/10/04	138.00
6312	BARRINGTON YOUTH SERVIC	BYS - BAL FOR FISCAL YEAR	02/10/04	6,250.03
6313	CATHOLIC CHARITIES	CATHOLIC CHARITIES	02/10/04	325.00
6315	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	02/10/04	1,971.00
6316	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	02/10/04	333.30
6317	CIT TECHNOLOGY FIN SERV	OFFICE SUPPLIES	02/10/04	117.78
6318	COMUTER BITS, INC	VPN SOFTWARE	02/10/04	190.50
6319	ComEd	2137003002	02/10/04	186.65
6321	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	02/10/04	583.34
6321	COUNTRYSIDE ASSOCIATION	BAL FOR FISCAL YEAR	02/10/04	583.34

BOARD AUDIT REPORT

FROM: 01/14/04 TO: 02/10/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6322	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	02/10/04	70.00
6322	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	02/10/04	250.00
6323	EUGENE R. DAWSON	EXPENSE REIMB	02/10/04	143.00
6324	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	02/10/04	750.00
6326	MASTERCARD CORP CLIENTS	CHAMBER MTG	02/10/04	606.61
6327	NICOR	5-14-73-1882 7	02/10/04	443.60
6328	PADDOCK PUBLICATIONS	SUBS -V 4\11	02/10/04	36.80
6328	PADDOCK PUBLICATIONS	NOTICE	02/10/04	325.60
6331	PRINT-O-TAPE, INC	OFFICE SUPPLIES	02/10/04	202.13
6332	SBC	847 381 5632 257 9	02/10/04	190.10
6333	SPS	MOVE/FIX PHONES	02/10/04	337.25
6334	TECHNOLOGY INSURANCE CO	WORKERS COMP	02/10/04	814.00
6335	TECHNOLOGY MASTERS, INC	COMPUTERS-ASSR OFFICE	02/10/04	4,123.18
6336	TOWNSHIP OFFICIALS OF C	DUES	02/10/04	2,074.00
6337	WIDFALL ENTERPRISES, IN	MOVE ASSR FURNITURE	02/10/04	400.00
6338	THE WRITE STUFF	PRINTING/NEWSLETTER	02/10/04	2,883.00
6338	THE WRITE STUFF	PRINTING/NEWSLETTER	02/10/04	20.00
	** TOTAL			37,815.03

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6320	ComEd	16640 64001	02/10/04	229.01
6329	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	02/10/04	4,716.43
6330	PLOTE, INC	SALTING BOLAND	02/10/04	255.00
6330	PLOTE, INC	SALTING BOLAND	02/10/04	340.00
6330	PLOTE, INC	SALTING BOLAND	02/10/04	595.00
6330	PLOTE, INC	SALTING BOLAND	02/10/04	170.00
	** TOTAL ROAD MAINTENANCE DIVISION			6,305.44
	**** TOTAL TOWN FUND			44,120.47

BOARD AUDIT REPORT

FROM: 01/14/04 TO: 02/10/04

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6314	COOK CTY. SOCIAL WORKER	DUES	02/10/04	25.00
6325	GRACE LEE	SOCIAL WORKER	02/10/04	250.00
	** TOTAL			275.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	275.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		44,395.47

MONTHLY ACTIVITY REPORT

01/01/04 –01/31/04

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	123	115	32
RTA Passes	3	0	12
Election/Voter Reg.	33	84	6
Misc. & General	82	31	28

	Calls In	Out	Visitor
CEDA/Energy	10	2	8
Handicap Placards	5	2	11
Unincorp. Stickers	0	0	0
Solicitation Calls	3	0	0

	Calls In	Out	Visitor
Assistance	2	0	3
Food Pantry	4	0	30

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	0	0	0
Senior Freeze	0	0	4
Special Projects	0	0	0

	Calls In	Out	Visitor
Homestead Exemp.	0	0	0
Misc. & General	54	6	8

	Calls In	Out	Visitor
Homeowner Exemp.	1	0	1
Variance Info.	1	0	0

Total Township Office – 632

Total Assessor – 75

Grand Total - 707

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, February 10, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois.

A Public Funding Hearing was held by the Board of Trustees, beginning at 7:00 p.m., to gather agency and/or organization input regarding applications for Barrington Township grant assistance. The following agencies and representatives were present:

Access to Care	Victoria Bigelow
Barrington Area Council On Aging	Joyce Palmquist
Barrington Career Center	Jane Laystrom
Barrington Youth Services	Lisa Schiro
Catholic Charities (Seniors)	Cynthia Gunderson
Children's Advocacy Center	Mark Parr
Community Companion Volunteers	Karen Price
Countryside Association	Howard Reicheneker
Ecker Center for Mental Health	Karen Beyer
Family Services of Southern Lake Co.	Robert Wolf
Hospice of Northeastern Illinois	Beth Raseman
Journey's – PADS to Hope	Burt Jensen
New Generations	Jenna Parrish
NISRA	Brian Shahinian
Taxi Services (Barrington Twnshp.)	Gene Dawson
PACE (Village of Barrington)	Gene Dawson
Community Social Services (Twnshp)	Gene Dawson
Senior Citizens of Barrington	Gene Dawson

Organization requesting funding but not present:

Barrington High School / Pre-Vocational Program

Following the conclusion of the request presentations, Supervisor Dawson moved into the Regular meeting of the Board of Trustees, commencing at 8:16 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the January 13, 2004, township meeting. Trustee Thompson seconded. All in favor. Motion carried.

Trustee Szymanski moved for the payment of the bills as presented. Trustee Thompson seconded. All in favor. Motion carried.

Town Fund	$ 44,120.47
General Assistance	275.00
TOTAL	$ 44,395.47

Supervisor Dawson introduced Trustee Beth Raseman and Chief Lawler from the Village of Barrington to the Board. Trustee Raseman and Chief Lawler expressed their thanks to the township for its support of the Memorial Park project in Barrington. In recognition of the township's overall contribution to make the Memorial Park a reality, the Village presented the Board with commemorative flags honoring the Memorial Park dedication.

Supervisor Dawson addressed the Board on the need to finalize the appointment of a candidate to fill the open Commissioner position on the Barrington Countryside Fire Protection District. Relevant issues on each candidate's qualifications had been discussed at earlier meetings, and the Board expressed its intention to fill the open position with Mr. Marvin Hill. Trustee Szymanski moved for the appointment of Mr. Marvin Hill to the position of Commissioner on the Barrington Countryside Fire Protection District. Trustee Schmidt seconded. All in favor. Motion carried. Supervisor Dawson then recognized Mr. Hill, who was in attendance, and he thanked the Board for its confidence and support.

Supervisor Dawson continued by informing the Board that the Mayor of Hoffman Estates had requested, based upon Section 70 ILCS 705/4, that Barrington Township appoint a Trustee to the Hoffman Estates Fire Protection District #1. Currently Mr. Cary Collins serves in that capacity representing the Barrington Township portion of the district. Trustee Thompson moved to reappoint Mr. Cary Collins to the position of Trustee on the Hoffman Estates Fire Protection District #1. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson advised the Board that, going forward, the mileage reimbursement figure for official township business would be increased to 37.5 cents per mile to mirror the IRS standard.

Supervisor Dawson continued by informing the Board of the progress being made, in conjunction with the Village of Barrington, regarding the township's unincorporated property concerns. A resolution had been recently adopted by the Village of Barrington in support of the township's opposition to proposed development in the College Street area. In addition, a draft letter of support was being developed by Village President Reagle to be sent to Cook County Commissioner Gregg Goslin asking that he bring this issue to the Cook County Board for action.

Supervisor Dawson proceeded to introduce the Chairman of the Plan Commission, Robert Alberding, who (along with Commissioners Boettcher, Karney, and Voss) presented the Board with a draft copy of the Barrington Township Comprehensive Plan for review. The Plan Commission gave an overview of the process steps involved in the development of the plan. Collectively, the commissioners addressed any issues the Board felt might need clarification. Upon completion of general discussion, the Board requested that a special meeting be set for Thursday, February 26, 2004, at 7:00 p.m. to complete the review of the Comprehensive Plan prior to setting a date for a public hearing.

Supervisor Dawson reminded the Board of the scheduled Township Officials of Illinois Spring Workshop to be held in Rockford, IL, on March 6, 2004. Supervisor Dawson, and Trustees Szymanski and Thompson will be attending. Any other Board members interested in attending this TOI workshop were asked to indicate their intentions to the Supervisor before the end of the week.

Supervisor Dawson advised the Board that he had received a quote for the township's annual audit from Bark and Associates that amounted to $2,800.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the January Board meeting.

Metra Passes	12
Food Pantry Assistance	30

Disabled Placards Issued	11
Emergency Assistance	8

Supervisor Dawson continued his report by informing the Board that the Barrington Township funds invested in The Illinois Funds account had garnered in interest pay out of $75.69 as of January 31, 2004. This amounted to an ending balance on January 31, 2004, of $100,184.93 for the township investment.

Supervisor Dawson then advised the Board that the Barrington Area Council of Governments was continuing its Water Resources Initiative and requested the township's continued monetary assistance to maintain the momentum for the technical work vital to the study. Trustee Schmidt moved to provide $6,000 in township funding to BACOG for the continuation of its Water Resources Initiative. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson proceeded by referencing for the Board a letter from the township's attorney, Mr. Richard Cowen, sent regarding changes to the Open Meetings Act. Trustees were advised to review these changes regarding procedural impact on future Executive Session deliberations.

Assessor's Report:

Assessor Fisher presented an oral report to the Board on his office's activities since the January meeting. This verbal report was accepted by the Board as presented.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was brought before the Board.

With no further business pending before the Board, Trustee Ryan moved for adjournment. Trustee Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 9:37 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees held a Special Meeting on Thursday, February 26, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 pm.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee

Pledge of Allegiance

Supervisor Dawson proceeded to open discussion on the Plan Commission's proposed Comprehensive Plan for Barrington Township. The Board elected to review the document on a page-by-page basis. Where appropriate, corrections were noted and agreed upon by the Board. Following the thorough review of the document, Trustee Schmidt moved to accept and place on file the document know as the Barrington Township Comprehensive Plan. Trustee Szymanski seconded. All in favor. Motion carried.

In further action, the Board agreed to set a Public Hearing date for the consideration and adoption of the proposed Barrington Township Comprehensive Plan. The meeting date was set for April 13, 2004.

Old Business:

No Old Business was pending before the Board.

New Business:

Supervisor Dawson presented the Board with tentative budgets for review prior to the March meeting.

With no further business pending before the Board, Trustee Schmidt moved for adjournment. Trustee Ryan seconded. All in favor. Motion carried.

The meeting adjourned at 9:05 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/01/04 TO: 03/09/04

***** TOWN FUND	$	17,507.79
***** GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	17,757.79

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 9th. DAY OF March, 2004.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 03/01/04 TO: 03/09/04

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
6359	OFFICE MAX	LABELER	03/01/04	19.99
6360	BARRINGTON AREA CHAMBER	MEETING	03/03/04	25.00
6361	BARRINGTON AREA CHAMBER	STAFF LUNCHEON	03/04/04	125.00
6362	AMERICAN CHARGE SERVICE	TAXI	03/09/04	8.00
6363	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	03/09/04	600.00
6364	AVAYA	TELEPHONE	03/09/04	47.45
6365	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	03/09/04	1,971.00
6366	ComEd	2137003002	03/09/04	158.69
6368	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	03/09/04	250.00
6369	STAHL COWEN CROWLEY llc	LEGAL	03/09/04	49.50
6369	STAHL COWEN CROWLEY llc	LEGAL	03/09/04	49.50
6370	EUGENE R. DAWSON	EXPENSE REIMB	03/09/04	72.13
6371	GE CAPITAL	COPIER LEASE	03/09/04	139.31
6373	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	03/09/04	85.86
6374	MASTERCARD CORP CLIENTS	CHAIRS	03/09/04	696.29
6375	NICOR	5-14-73-1882 7	03/09/04	435.45
6377	PETERSEN & SON INC.	BUILDING MAINTENANCE	03/09/04	101.00
6378	PIONEER PRESS	SPECIAL MEETING NOTICE	03/09/04	20.00
6380	RALPH H. JENSEN ASSOCIA	GENERAL INSURANCE	03/09/04	6,458.00
6381	RIEKE SEPTIC SERVICE	GRAVE	03/09/04	600.00
6382	ROI	TABLE	03/09/04	50.00
6383	ALICE RUSSMANN	REIMB NOTARY	03/09/04	5.00
6384	SBC	847 381 5632 257 9	03/09/04	227.56
6385	TECHNOLOGY MASTERS, INC	BUILDING MAINTENANCE	03/09/04	143.75
6386	TWP CLERK'S ASSOC COOK	DUES	03/09/04	200.00
6387	VILLAGE OF BARRINGTON	DIAL A RIDE	03/09/04	2,394.66
6388	VILLAGE OF BARRINGTON	0304039000-00	03/09/04	134.73
	** TOTAL			15,067.87

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6367	ComEd	16640 64001	03/09/04	95.76
6376	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	03/09/04	2,089.16
6379	PLOTE, INC	SALTING BOLAND	03/09/04	85.00
6379	PLOTE, INC	SALTING BOLAND	03/09/04	85.00
6379	PLOTE, INC	SALTING BOLAND	03/09/04	85.00
	** TOTAL ROAD MAINTENANCE DIVISION			2,439.92
	**** TOTAL TOWN FUND			17,507.79

BOARD AUDIT REPORT

FROM: 03/01/04 TO: 03/09/04

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6372	GRACE LEE	SOCIAL WORKER	03/09/04	250.00
	** TOTAL			250.00

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 02/11/04 TO: 02/29/04

TOTAL TOWN FUND	$	13,535.54
***** TOTAL ALL FUNDS	$	13,535.54

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 9th. DAY OF March, 2004.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 02/11/04 TO: 02/29/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6339	D.ROBERT ALBERDING	PAYROLL CHECK	02/13/04	220.98
6340	EUGENE DAWSON	PAYROLL CHECK	02/13/04	899.30
6341	BRUCE FISHER	PAYROLL CHECK	02/13/04	697.88
6342	BARBARA JANSSEN	PAYROLL CHECK	02/13/04	746.54
6343	ALICE RUSSMANN	PAYROLL CHECK	02/13/04	702.24
6344	MICHAEL RYAN	PAYROLL CHECK	02/13/04	692.62
6345	DAVID SCHMIDT	PAYROLL CHECK	02/13/04	661.37
6346	RONALD SZYMANSKI	PAYROLL CHECK	02/13/04	692.62
6347	KATHLEEN THOMPSON	PAYROLL CHECK	02/13/04	682.49
6348	TOWNSHIP OFFICIALS OF I	SPRING WORKSHOP	02/11/04	200.00
6349	D.ROBERT ALBERDING	PAYROLL CHECK	02/27/04	220.98
6350	EUGENE DAWSON	PAYROLL CHECK	02/27/04	899.30
6351	BRUCE FISHER	PAYROLL CHECK	02/27/04	697.88
6352	BARBARA JANSSEN	PAYROLL CHECK	02/27/04	746.54
6353	ALICE RUSSMANN	PAYROLL CHECK	02/27/04	702.24
6354	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	02/27/04	21.00
6355	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	02/27/04	251.22
6356	EFTPS VOID VOID	PAYROLL WITHHOLDING	02/27/04	1,160.09
6356	EFTPS VOID VOID	PAYROLL WITHHOLDING	02/27/04	1,527.48
6356	EFTPS VOID VOID	PAYROLL WITHHOLDING	02/27/04	357.24
6357	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	02/27/04	362.97
6358	I.M.R.F.	PAYROLL WITHHOLDING	02/27/04	392.56
	** TOTAL			13,535.54

ASSESSOR'S REPORT
MARCH 9, 2004

The Cook County Assessor's office in an attempt to be more responsive to taxpayers concerns will be making the following mailings:

1. Senior Renewals mailed 2/4/2004 with a filing deadline of March 10, 2004.

2. Letter in mid March to homeowners who responded to a 2002 Homeowners Exemption or 2002 Certificate of Error informing the homeowner they will automatically receive their 2003 Homeowner Exemption.

3. Letter in the week of March 10, to homeowners who did not respond in 2002 that they may be qualified for a 2002 Certificate of Error. The letter will also inform them of the 2003 booklet that will be mailed around March 24.

4. Homeowner Exemption booklets will be mailed towards the end of April. This mailing will go to homeowners who did not respond to last years mailing, any property sold in 2003 and any seniors who did not respond to the Senior Renewal mailing.

5. Courtesy cards will be mailed in mid March to homeowners who did not respond to any exemptions for the last 3 years and offer them information on where they can obtain applications.

6. Mid May mailing of reminder notices will go to any homeowner that has not responded to either the exemption booklet or renewal mailing.

Other News and Information:

Senate Bill 1498 (the 7% cap proposed by Assessor Houlihan) has passed the Illinois House but may be lacking Senate support for passage.

The Assessor's office will be presenting to the Barrington Area Council On Aging's constituency, a forum on property tax exemptions and information on the 2004 tri-annual reassessment on April 13 from 1-3 p.m. at the Barrington Library.

Respectfully,

Bruce Fisher, C.I.A.O.
Assessor

MONTHLY ACTIVITY REPORT

02/01/04 – 02/29/04

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	129	123	24
RTA Passes	4	0	4
Election/Voter Reg.	16	23	19
Misc. & General	83	19	24

	Calls In	Out	Visitor
Ceda/Energy	1	4	5
Handicap Placards	3	4	8
Unincorp. Stickers	3	2	2
Solicitation Calls	3	0	1

	Calls In	Out	Visitor
Assistance	4	0	6
Food Pantry	6	2	16

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	9	1	7
Senior Freeze	6	0	27

	Calls In	Out	Visitor
Homestead Exemp.	2	2	7
Misc. & General	45	6	22

	Calls In	Out	Visitor
Homeowner Exemp.	2	0	1
Variance Info.	8	1	8

Total Township Office – 540

Total Assessor – 154

Grand Total - 694

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, March 9, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the February 10, 2004, meeting. Supervisor Dawson seconded. All in favor. Motion carried.

Trustee Thompson moved to approve the minutes of the February 26, 2004, Special meeting. Trustee Szymanski seconded. All in favor. Motion carried.

Trustee Szymanski moved for the payment of the bills from February 10, 2004, through March 9, 2004, as presented. Trustee Thompson seconded. All in favor. Motion carried.

2/10/04 – 2/29/04		3/01/04 – 3/09/04	
Town Fund	$ 13,535.54	Town Fund	$ 17,507.79
General Assistance	0	General Assistance	250.00
TOTAL	$ 13,535.54	TOTAL	$ 17,757.79

Supervisor Dawson proceeded by drawing the Board's attention to the Agency Funding item on the agenda, and opening discussion on the Social Agency Funding Requests. The Board reviewed the agency requests for 2004 / 2005 township funding, and allocated monies based upon services provided to township residents. The total Social Agency funding for fiscal year 2004 / 2005 amounted to $79,450.00. This amount was added to the tentative Town Fund Budget for final approval.

Supervisor Dawson advised the Board that the $6,000.00 township funding passed at the February meeting to support the continuation of the BACOG Water Resources Initiative would be paid out through the Intergovernmental Grant Fund.

Supervisor Dawson continued with the agenda by opening Board discussion on the township's proposed 2004 / 2005 Tentative Town Fund and General Assistance Budgets.

After thorough review and analysis of the numbers, Trustee Schmidt moved that the Board approve the Tentative Town Fund Budget for March 1, 2004 through February 28, 2005 in the amount of $588,694.00. Trustee Ryan seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Trustee Szymanski then moved to approve the Tentative General Assistance Budget for March 1, 2004 through February 28, 2005 in the amount of $57,700.00. Trustee Thompson seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye;

Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Supervisor Dawson then informed the Board that the Public Hearing for the Barrington Township Comprehensive Plan has been set for April 13, 2004, as an agenda opener at the scheduled April Board meeting.

Supervisor Dawson reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $72.33 as of February 27, 2004. This amounted to an ending balance on February 27, 2004, of $100,257.26 for the township investment.

Supervisor Dawson presented the Board with an amended State of Illinois public act document referencing provisions relevant to government officials and employees on a code of ethics. The Supervisor requested that the Board read and become familiar with the amended governing procedures.

Supervisor's Report:

The Supervisor proceeded by reporting to the Board on township assistance provided since the February Board meeting.

Metra Passes	4
Disabled Placards Issued	8
Food Pantry Assistance	16
Emergency Assistance	6
Unincorporated Vehicle Stickers	2

Supervisor Dawson provided the Board with information on the upcoming TOCC Spring Conference. The conference is scheduled for April 15, 2004, and will be held at the William Tell Restaurant located in Countryside. All interested in attending were requested to provide that information to the Supervisor as soon as possible.

Assessor's Report:

Assessor Fisher's oral and written report regarding his office activities during the month of February was presented to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business was pending before the Board.

New Business:

Trustee Thompson informed the Board that the Trustee Division of TOCC would be holding its next meeting on March 25, 2004, at the William Tell Restaurant in Countryside.

With no further business pending before the Board, Trustee Ryan moved for adjournment. Trustee Schmidt seconded. All in favor. Motion carried.

The meeting adjourned at 8:47 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT
FEBRUARY 29, 2004

TOWN FUND

FUND BALANCE MARCH 1, 2003	$751,263.72
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	399,295.78
REPLACEMENT TAX	2,949.66
ONE-TIME TRANSFER FROM G.A.	300,000.00
RENTAL INCOME	2,931.29
INTEREST INCOME	10,090.92
OTHER RECEIPTS	5,033.90
OPENING BALANCE AND TOTAL RECEIPTS	1,471,565.27
LESS EXPENDITURES FOR FISCAL YEAR	342,435.15
FUND BALANCE FEBRUARY 29, 2004	$1,129,130.12

ADMINISTRATIVE/GENERAL

SUPERVISOR	36,458.34
TOWN CLERK	6,916.74
ASSESSOR	16,280.50
BOARD OF TRUSTEES	11,400.00
EMPLOYEES	51,376.88
SOCIAL SECURITY	7,683.86
MEDICARE	1,797.04
I.M.R.F.	921.70
UNEMPLOYMENT INSURANCE	1,236.47
BUILDING MAINTENANCE	9,050.55
BUILDING PAYMENT	3,962.20
DUES	3,500.49
SUBSCRIPTIONS	246.75
EQUIPMENT MAINTENANCE	2,941.91
LEGAL	3,886.60
OFFICE SUPPLIES	5,869.47
TELEPHONE	3,232.83
TRAVEL & CONVENTION	3,576.65
SCHOOL	2,011.04
MEETINGS	719.63
UTILITIES	6,360.73
AUDITING	2,885.00
ACCOUNTING	7,200.00
BUILDING IMPROVEMENTS	9,218.00
EQUIPMENT PURCHASE	6,142.67

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT
FEBRUARY 29, 2004

HOSPITALIZATION	23,908.00
MISCELLANEOUS	1,444.17
OFFICIAL'S BONDING	1,417.26
PRINTING/NEWSLETTER	9,453.94
ADMINISTRATIVE AND GENERAL	$249,284.42

HEALTH AND SOCIAL EXPENDITURES

BARR. HIGH SCHL PRE-VOCATIONAL	1,500.00
ACCESS TO CARE	1,250.00
TAXI	189.50
BARRINGTON CAREER CENTER	2,500.00
BARRNGTN AREA COUNCIL ON AGING	10,000.00
BARRINGTON YOUTH SERVICES	25,000.00
CATHOLIC CHARITIES	1,300.00
CHILDREN'S ADVOCACY CENTER	2,000.00
COMMUNITY COMPANION VOLUNTEERS	1,500.00
COUNTRYSIDE ASSOCIATION	7,000.00
HOSPICE OF NORTHEASTERN ILL	3,000.00
FAMILY SERV. OF SO. LAKE CNTY	3,000.00
JOURNEY FROM PADS TO HOPE	1,000.00
NORTHERN ILL SPEC RECR ASSOC	7,000.00
SENIOR CITIZENS BARRINGTN AREA	700.00
NEW GENERATIONS	1,500.00
VILLAGE OF BARR./PACE TRANS	1,977.09
WINGS	1,000.00
TOTAL HEALTH AND SOCIAL EXPENDITURES	71,416.59

CEMETERY

CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	5,937.00
TOTAL CEMETERY	7,437.00

ROAD MAINTENANCE DIVISION

CONTRACTUAL	12,924.63
STREET LIGHTING	1,372.51
TOTAL ROAD MAINTENANCE	12,297.14

TOTAL **TOWN FUND** EXPENDITURES $342,435.15

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT
FEBRUARY 29, 2004

GENERAL ASSISTANCE FUND

FUND BALANCE MARCH 1, 2003	$424,349.57
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	29,340.06
INTEREST INCOME	2,122.60
OPENING BALANCE AND TOTAL RECEIPTS	455,812.23
LESS EXPENDITURES FOR FISCAL YEAR	303.025,00
FUND BALANCE FEBRUARY 29, 2004	$152,787.23
FUNDS EXPENDED AND FOR WHAT PURPOSE:	
ONE-TIME TRANSFER TO TOWN FUND	$300,000.00
SOCIAL WORKER	3,000.00
DUES	25.00
TOTAL FUND EXPENDITURES	$303,025.00

STATE OF ILLINOIS

COUNTY OF COOK

I, Eugene Dawson, Supervisor of the Town of Barrington, State of Illinois, County of Cook, being duly sworn doth depose and say that to the best of my knowledge the above statement subscribed is a correct statement of Funds Received, Funds Expended and Fund Balance for the fiscal year ended February 29, 2004.

Subscribed and Sworn to before me on this 13th Day of April, 2004

Eugene Dawson - Supervisor

Barbara Ann Janssen
Notary Public

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 7/05/05

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. [illegible]	808 LILL ST.	381-5822
2. Ronald Szymanski	3 Rose Blvd. S.B.	381-4843
3. BRUCE FISHER	2219 APPLEROSS	382-6351
4. Kathy Thompson	3825 Whispering Trails DR. - H.E	847-991-8834
5. Robert Alberding	907 Grove Ave., BARR.	847-381-4961
6. [illegible]	557 Dunsin Barr	847.791.8210
7. Alice Zussmann	Barr-Town	847-381-5632
8. James Agnoletti	BACOG-218 W. Main	847-381-7871
9. [illegible]	VOB	381-6391
10. [illegible]	919 S. DIVISION	381-3470
11. D Boettger	1025 S. SUMMIT ST	382-2677
12. NATALIE P. KARNEY	1205 S. GROVE	3820261
13.		
14.		
15.		

BARRINGTON TOWNSHIP
154TH ANNUAL TOWN MEETING

AGENDA

APRIL 13, 2004
7:00 P.M.

Meeting called to order
Pledge to the Flag
Approval of Agenda
Clerk directs electors to appoint Moderator

MODERATOR:

1. Approval of the minutes of the previous years' Annual Town Meeting
2. Supervisor's Annual Financial Reports
3. Review proposed Tentative budget for the Town Fund for fiscal year March 1, 2004 through February 28, 2005
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2004 through February 28, 2005
5. Supervisor's Annual Report.....Eugene R. "Gene" Dawson
6. Clerk's Annual Report.....D. Robert Alberding
7. Assessor's Annual Report.....Bruce Fisher
8. Cemetery Committee's Annual Report.....Amy Nykaza
9. Agencies/Organizations requesting funding (see page 2)

NEW BUSINESS

1. Resolution to contract for Senior Citizen Services
2. Resolution fixing the date and hour of the next years' Annual Town Meeting
3. Any further business to come before the meeting

ADJOURN

P/N Town Meeting

ADORDERNUMBER: 0000851235

PONUMBER: Dawson

AMOUNT: $ 30.00

NO. OF AFFIDAVITS: 1

Pioneer Press
Certificate of Publication

State of Illinois - County of [X] **Cook** [X] **Kane** [X] **Lake** [X] **McHenry** [ ] **DuPage**

Pioneer Press, does hereby certify it has published the attached advertisements in the following secular weekly newspapers. All newspapers meet Illinois Revised Statue requirements for publication of Legal Notices.
Note: Legal Notice appeared in the following checked positions.

PUBLICATION DATE(S): 04/01/2004 to 04/01/2004 1 Week(s)

[ ] **WEST ZONE**

Elm Leaves, Forest Leaves, Franklin Park Herald - Journal, Maywood Herald, Melrose Park Herald, Northlake Herald - Journal, Oak Leaves, River Grove Messenger, Westchester Herald, West Proviso Herald

[ ] **NORTH ZONE**

Evanston Review, Glencoe News, Glenview Announcements, Northbrook Star, Wilmette Life, Winnetka Talk

[ ] **LAKESHORE ZONE**

Antioch Review, Deerfield Review, Grayslake Review, Gurnee Review, Highland Park News, Lake Forester, Libertyville Review, Lincolnshire Review, Mundelein Review, Review of Lindenhurst / Lake Villa, Vernon Hills Review

[ ] **CENTRAL ZONE**

Des Plaines Times, Edgebrook - Sauganash Times Review, Edison - Norwood Times Review, Lincolnwood Review, Morton Grove Champion, Mount Prospect Times, Niles Herald - Spectator, Norridge / Harwood Heights News, Park Ridge Herald - Advocate, Skokie Review.

[X] **NORTHWEST ZONE**

Algonquin Countryside, Arlington Heights Post, Barrington Courier-Review, Buffalo Grove Countryside, Cary - Grove Countryside, Elk Grove Times, Hoffman Estates Review, Lake Zurich Courier, Palatine Countryside, Rolling Meadows Review, Schaumburg Review, Wheeling Countryside

[ ] **THE DOINGS ZONE**

The Doings - Clarendon Hills, The Doings - Hinsdale, The Doings - Oak Brook, The Elmhurst Doings, The La Grange Doings, The Weekly Doings, The Western Springs Doings

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed and its official seal affixed at Glenview, Illinois 04/01/2004 .

By John G. Bieschke

John G. Bieschke
Legal Advertising Manager (Official Title)

Subscribed and sworn to before me
This 1 Day of April A.D. 2004

Notary Public

OFFICIAL SEAL
NANCEY A. HODAY
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 8-2-2005

PUBLIC NOTICE
ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN To the legal residents of the Town of Barrington in the County of Cook and State of Illinois, that the ANNUAL MEETING of said Town will take place on: APRIL 13, A.D. 2004 being the second Tuesday of said month.

The Town Meeting for the transaction of miscellaneous business of said Town will be held at the hour of 7:00 o'clock P.M. on said day at BARRINGTON TOWN-SHIP, 602 SOUTH HOUGH STREET, BARRINGTON, ILLINOIS 60010 and a Moderator having been elected, will proceed to hear and consider reports of officers and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

Resolution fixing the date and hour of next year's Annual Town Meeting.

Any further business to come before the meeting.

Dated at Barrington Township this 29th Day of March, 2004

Published in Pioneer Press
4/1/04 (851235) NW

TOWNSHIP-BARRINGTON
MARTHA RUSH-CLERK
602 S. HOUGH ST.
BARRINGTON, IL 60010

ANNUAL TOWN MEETING

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Resolution to contract for Senior Citizen Services

Resolution fixing the date and hour of next years' Annual Town Meeting

Any further business to come before the meeting

Dated at Barrington Township, this 1st day of April, 2004.

D. ROBERT ALBERDING
Town Clerk

BARRINGTON TOWNSHIP

HISTORY AND PURPOSE:

The first meeting and election to establish Barrington Township was held on April 2, 1850 in a schoolhouse at the south end of Miller's Grove in Section 16 located at Dundee and Sutton Roads.

Five villages are within township boundaries – Barrington, Barrington Hills, Hoffman Estates, Inverness and South Barrington, with very little unincorporated land remaining. The township is six miles square bounded on the North by Lake Cook Road; on the South by the Tollway; on the East by Eastern Avenue in the Village of Barrington (or Freeman Road and Huntington Boulevard in Hoffman Estates); and on the West – power lines. The township has approximately 4.00 miles of road to maintain.

The 2003 Equalized Assessment Valuation was 967,833,407
The 2003 Equalization Factor or Multiplier was 2.4689

Meetings are held at the township office on the 2nd Tuesday of each month (unless otherwise specified). MEETINGS ARE OPEN TO THE PUBLIC. Handicapped persons who need special aids of assistance in order to participate in meetings should make their needs known to the office. Annual township meetings are held on the 2nd Tuesday of April.

A township is a basic division of a County, a primary unit of local government having powers to levy taxes, passes local ordinances and regulations, provide various services and elect officials.

SERVICES PROVIDED:

The purpose of township government is to provide services and programs not normally provided by other municipalities.

General Assistance to qualified applicants who require help with their basic living needs such as food, rent, medical expenses, utility bills, etc. Referrals are made to applicants who do not qualify for township assistance.

An emergency food pantry is available for qualified low-income residents.

Energy Assistance is provided for qualified low-income residents.

General Town funds have been allocated to the following organizations to provide youth, senior, indigent, health and transportation programs for township residents.

Care and Maintenance of Barrington Center Cemetery and Barrington Union Cemetery.

Voter Registration – Information on precinct locations, polling places, elections, etc.

The Assessor's office provides real estate tax information on tax bills, property identification and location, assistance with applications for Homestead Exemptions.

Handicapped Parking Cards.

Half-fare passes for RTA buses and trains for citizens 65 and over.

Maintenance of unincorporated township roads not under jurisdiction of Cook County or State of Illinois.

Install traffic and safety signs and street signs in unincorporated area as needed.

A Plan Commission has been established.

Vehicle stickers for unincorporated Cook County.

Access to Care applications.

Circuit Breaker applications.

Taxi Coupons for Senior Citizens.

ELECTED OFFICIALS – DUTIES:

The Supervisor is the Treasurer of the Town, General Assistance, Road and Bridge funds, and administrator of the day-to-day operation of the office. The Supervisor is responsible for the distribution of funds for food, rent, medical expenses, utility bills, etc., under the General Assistance program.

The Clerk is a non-voting member of the Board and is responsible for voter registration, absentee voting and election information. The Clerk is custodian of township records and has the duty of taking minutes for regular and special meetings and hearings.

Four Trustees and the Supervisor comprise the Township Board. The Board meets once a month on the 2nd Tuesday at 7:00 P.M. at the township office. Township business is transacted and bills are approved for payment. It is the Board's responsibility to approve the annual budgets and levies.

The Assessor is the liaison between Barrington Township taxpayers and Cook County. Cook County Assessors are not allowed to do the actual assessing. However, tax and property information is available in the Assessor's office.

The Collector's office is non-functioning at the present time. State Statutes still require that a Collector be elected. As long as this office remains non-functioning, there will be no salary.

ADVISORY COMMITTEE:

Cemetery Committee:	Amy Nykaza, President Edna Sinnett Marion Cramer
Americans with Disabilities Act:	D. Robert Alberding, Clerk Eugene R. "Gene" Dawson, Supervisor Grace Lee, Consultant

LOCATION:

602 South Hough Street, Barrington, Illinois 60010

NUMBER OF EMPLOYEES:

Office Personnel	Assessor's Office – Secretary/Deputy Assessor Administrative Assistant
Road & Bridge	Contracted with Palatine Township

Barrington Township does not discriminate on the basis of race, color, national origin, sex, religion, age or handicapped status in the admission or access to, treatment or employment in its programs, services or activities.

ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN

To the legal residents of the Town of Barrington in the County of Cook and State of Illinois that the ANNUAL MEETING of said Town will take place on:

APRIL 13, A.D. 2004

Being the second Tuesday of said month.

The Town Meeting for the transaction of miscellaneous business of said Town will be held at the hour of 7:00 o'clock P.M. on said day at BARRINGTON TOWNSHIP, 602 SOUTH HOUGH STREET, BARRINGTON, ILLINOIS 60010 and a Moderator having been elected, will proceed to hear and consider reports of officers and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

Resolution to contract for Senior Citizen Services

Resolution fixing the date and hour of next years' Annual Town Meeting

Any further business to come before the meeting

Dated at Barrington Township, this 1st day of April, 2004.

D. ROBERT ALBERDING
Town Clerk

RESOLUTION 2004 – 1
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2004 Annual Town Meeting 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.

NOW THEREFORE, it is hereby resolved by the electors present at this Annual Town Meeting of Barrington Township that the Barrington Township Board of Trustees is authorized to contract with for-profit, not-for-profit, or non-sectarian organizations to provide funds for senior citizen services during the 2004-2005 fiscal year.

APPROVED this 13th day of April 2004.

Votes in favor: 8

Votes against: 0

Ronald Lyman
MODERATOR

RESOLUTION 2004 – 2
TIME OF ANNUAL TOWN MEETING

It is hereby resolved and ordered by the electors present the Annual Town Meeting of Barrington Township held this 13th day of April 2004 that the time of the next Annual Town Meeting shall be 7:00 P.M., at a place to be designated by the Barrington Township Board of Trustees.

APPROVED this 13th day of April 2004.

Votes in favor: 9

Votes against: 0

MODERATOR

Cemetery Report by Amy Nykaza

This past May, the Memorial Day Services were held at both Union and Center Cemetery. Cemetery president, Amy Nykaza, purchased 30 new individual flags to mark the graves of the Veterans. Also purchased were new flags for both flag poles.

As in the previous years, the gates remain locked at both cemeteries, with access being on an appointment arrangement. This arrangement has worked well and has eliminated unwanted persons from entering either cemetery. Most persons requesting entry to either cemetery is family members interested in their genealogy.

Valerie Bruns has done an excellent job maintaining the lawn care at both cemeteries. The cemetery committee agreed to have the lawns mowed bi-monthly during the hotter, drier weeks of the summer.

This past January there was a burial at Center Cemetery. This was a highly unusual event, since there has not been a burial there in over eight years. To complicate matters, this burial took place during the coldest and snowiest week of the year, making the digging and locating of the plot very difficult. An excellent team effort by all the Cemetery Committee members, under the guidance of Gene Dawson, allowed this unusual event to go smoothly.

Arrangements are set for the Memorial Day services to be held at both cemeteries again this year.

Township Assessor's
Annual Report
2003

This was a year of transition for the Barrington Township Assessor's Office. The Deputy Assessor, Alice Russman CIAO, came on board in March 2003. Bruce Fisher CIAO was appointed Assessor in December 2003 after serving as a contract assessor for 5 months.

In late 2003 plans were made to relocate the assessor's office from the main floor to the ground floor. The new and enlarged space provides staff and taxpayers with privacy not previously had, a reception area and conference room and greater file capacity for the ever increasing development taking place in the township. The office also upgraded and expanded its information system technology by replacing the one existing 8 year old computer with two new connected desktop workstations. As the County continues to enhance its systems by providing for increased Township access and input, the new space and equipment is a very forward step to meeting the needs of the community.

The Township Assessor's office acts as a liaison between the Cook County assessor and taxpayers of Barrington Township. Our primary function is to discover and list property with the main objective being the fair and equitable distribution of the property tax burden. We discover and list property by using building permit information from the municipalities (see attached) and Cook County. Property is assessed on the value of land and building separately. Land is assessed on a square foot basis. Buildings are assessed based on the value as determined by recent sales of similar properties, field inspections and statistical analysis.

The attached schedule reflects the Barrington township permit processing function and office interaction over the last 4 years.

I would like to thank Supervisor Dawson and the Trustees for the support and encouragement during this year of transition and am looking forward to assisting taxpayers in 2004 due to the impact of the tri-annual reassessment

The following tables highlight Barrington Township permit processing and office contacts over the last 3 years

	2003		2002		2001	
VILLAGE	PERMITS	AMOUNT	PERMITS	AMOUNT	PERMITS	AMOUNT
Barrington	237	$ 9,799,472	248	$ 8,213,352	271	$11,035,567
Barrington Hills	70	$16,565,848	107	$29,722,478	65	$ 9,659,389
Inverness	77	$14,351,349	88	$14,887,056	84	$16,490,100
Hoffman Estates	57	$21,183,846	46	$ 3,352,488	76	$25,235,300
South Barrington	97	$19,832,493	99	$73,901,513	78	$19,700,502
Unincorporated	22	$ 2,191,185	4	$ 811,580	14	$ 1,112,700

YEAR	OFFICE VISITS	CALLS
2003	463	1,072
2002	506	1,574
2001	640	1,471

SUPERVISOR'S ANNUAL REPORT TO THE RESIDENTS OF BARRINGTON TOWNSHIP

In my position as Township Supervisor, I serve as the Treasurer of the Town Fund and the General Assistance Fund as well as Chief Executive Officer and Administrator of the Township.

As Supervisor of General Assistance, I am responsible for the distribution of funds for food, rent, medical expenses, utility bills, etc. The Township adopted the guidelines for the "Angel Fund" several years ago. The purpose of the Angel Fund is to assist residents who are ineligible for public assistance but have a financial crisis in meeting payments of medicines, utility shut-offs, rent, etc. Assistance is given once in a twelve-month period by the voucher system. With Public Aid denying benefits, the transition to townships for assistance (without State funding) has been a concern that the townships have attempted to resolve in Springfield...to no avail. We can only take a wait and see attitude.

Contributions to our food pantry are always appreciated. In February we had a very successful joint food drive with Cuba Township and with the assistance of the Barrington Fire Department we netted over a ton of food. Schools, Post Office and Scout Troops run wonderful food drives and individuals in the communities contribute as well.

Our newsletter is still popular with the township residents alerting them to deadlines for filing tax complaints, RTA passes, disabled parking cards, voting information, vehicle stickers, etc.

With the unanimous support of the Board of Trustees, we continue to maintain and upgrade the building and grounds. The Assessor's Office is now operating at full capacity in its new location on the lower level of the building. We can now say that the we provide a full service to our neighbors in privacy and security. The Township Building was paid off in June 2003. The taxpayers of the Township now own the building outright. The Township is participating financially in a water study with BACOG for the benefit of the Barrington area.

Good Shepherd Hospital was approved for a Cardiac Unit which will be completed in 2005. This is monumental leap for the people in the service area. The Township played a significant role in the approval process. Good Shepherd is experiencing a challenge from another health care provider, which is Mercy Health Care out of Janesville, Wisconsin. They are seeking approval to build a 70 bed hospital in Crystal Lake which would be in direct competition to Good Shepherd. The Township is taking an active role in assisting Good Shepherd in blocking this action.

As Supervisor, I am the service representative for the Salvation Army. The Salvation Army budget allows me to help people ineligible for Township assistance. This has been very beneficial to the residents of the community.

The Barrington Memorial Park was dedicated on September 11, 2003 and the Township played a feature role in the dedication.

The Township continues to work on the open space issue in the unincorporated area and we are hoping that it will be resolved in 2004.

We have two intergovernmental agreements; one with the Village of Barrington for the PACE Dial-A-Ride program which has been very successful and appreciated by those that use the service. The other agreement is with the Palatine Township Road District to do the road maintenance in the unincorporated area of Barrington Township. The residents have appreciated this agreement. The Board and I thank Howard and June at the Palatine Township Road District for their work.

The Township Board has just completed the budget process for the fiscal year March 2004 through February 28, 2005 and will adopt the budget at the meeting immediately following the Annual Town Meeting.

Jim Raue of the American Municipal Software Company has done an excellent job with the bookkeeping and required reports. I am very satisfied with this arrangement.

The Assessor's office has occupied the lower level of the building and it has become much more taxpayer friendly by providing privacy and a more professional atmosphere.

I would like to take this opportunity to thank all of our elected officials for the continued support, along with the dedicated staff, Barbara Janssen and Alice Russmann.

As always we are all grateful to the township residents for their continued support and approval of our services.

Respectfully,

Eugene R. "Gene" Dawson
Supervisor
April 8, 2003

2004 Annual Town Clerk's Report to the Citizens of Barrington Township

The Clerk is responsible for the minutes of all the Township Board meetings. It is the responsibility of the Clerk to also maintain the minute book that is used for historical purposes.

The Clerk's Office is a receiving and distribution center for the Deputy Voter Registration Program, which oversees voter registration in Barrington Township. During office hours, or by appointment, employees of the Township are available to register citizens. Voter registrations during this past year totaled 85 in number.

One of the Clerk's primary responsibilities is to ensure that elections are conducted fairly, allowing every voter an opportunity to exercise their right to vote. Since taking office, I have continued the practice of providing office hours for absentee voting on Saturdays from nine to noon prior to official election dates. This "in person" voting process has made voting easier for the residents of Barrington Township as well as voters residing in the Cook County portion of the Village of Barrington.

Attention continues to be placed on improving the overall electoral process. The refined tabulation methods introduced last general election have been continued in the most recent Primary Election, and have proven highly successful in making every township vote that is cast...count. Using this improved tabulation method, ballots are run through a counting machine in front of the voter and results are immediately registered. Individuals are notified on the spot if they had under-voted in certain races or if problems occurred with their overall balloting. This process has greatly improved the efficiency and accuracy of the voting tabulation in Cook County.

Other responsibilities include: the sale of vehicle stickers for unincorporated Cook County, temporary disabled parking placards and Metra passes issued by the township. During the fiscal year March 1, 2003 through February 29, 2004 the Town Clerk's office distributed:

Vehicle Stickers	117
Disabled Parking Placards	137
Metra Passes	80

This report represents some of the more visible activities performed by the Town Clerk's office on behalf of the township. There are also numerous behind the scene

activities that occur throughout the year that are undertaken to provide the township electorate with an efficient governmental operation. I thank the Board of Trustees for their support throughout the year, and encourage the township citizens to attend the Board's monthly meetings to observe their elected officials in action.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

BARRINGTON TOWNSHIP
ANNUAL TOWN MEETING
APRIL 13, 2004

PROPOSED USE OF TOWNSHIP FUNDS FOR HEALTH, SOCIAL SERVICES AND TRANSPORTATION

March 1, 2004 through February 28, 2005

APPLICANT	TENTATIVE FUNDING
Access To Care	$ 1,200.00
Barrington Area Council on Aging	$ 12,500.00
Barrington Career Center	$ 2,500.00
Barrington High School Pre-Vocational	$ 1,500.00
Barrington Township Taxi	$ 450.00
Barrington Youth Services	$ 25,000.00
Catholic Charities	$ 1,500.00
Children's Advocacy Center	$ 1,000.00
Community Companion Volunteers	$ 2,000.00
Community Social Services	$ 200.00
Countryside Association	$ 7,000.00
Ecker Center	$ 6,500.00
Family Service of South Lake County	$ 3,000.00
Hospice of Northeastern Illinois	$ 3,000.00
Hope Now, Inc.	$ 1,000.00
Northern Ill. Spec. Rec. Association	$ 8,000.00
Village of Barrington/Pace Transportation	$ 2,400.00
Senior Citizens Barrington Area	$ 700.00
Intergovernmental Grant Fund	$ 94,000.00
TOTAL HEALTH/SOCIAL SERVICE	$173,450.00
CEMETERY EXPENSES	
Cemetery Trustees	$ 1,500.00
Cemetery Maintenance	$ 11,000.00
	$ 12,500.00

OATH OF MODERATOR OF TOWN MEETING

STATE OF ILLINOIS
Town of BARRINGTON
COOK County
ss.

I do solemnly swear that I will faithfully and impartially discharge the duties of Moderator at this Town Meeting, so help me God.

Ronald J. Szymanski
(Moderator)

Signed and sworn to before me on

APRIL 13, 2004.

D. Robert Alberding
(Town Clerk or Chairman, etc.)

P/N Public Hearing Comp. Plan
ADORDERNUMBER: 0000851247
PONUMBER: Dawson
AMOUNT: $ 20.00
NO. OF AFFIDAVITS: 1

Pioneer Press
Certificate of Publication

State of Illinois - County of [X] **Cook** [X] **Kane** [X] **Lake** [X] **McHenry** [ ] **DuPage**

Pioneer Press, does hereby certify it has published the attached advertisements in the following secular weekly newspapers. All newspapers meet Illinois Revised Statue requirements for publication of Legal Notices.
Note: Legal Notice appeared in the following checked positions.

PUBLICATION DATE(S): 04/01/2004 to 04/01/2004 1 Week(s)

PUBLIC NOTICE
Notice of Public Hearing

A Public Hearing meeting has been scheduled for Tuesday, April 13, 2004 at 7:00 p.m. to discuss the Barrington Township Comprehensive Plan. This meeting will be held at the Township offices at 602 S. Hough Street, Barrington, IL.

D. Robert Alberding
Town Clerk

Published in Pioneer Press
4/1/04 (851247) NW

[ ] **WEST ZONE**

Elm Leaves, Forest Leaves, Franklin Park Herald - Journal, Maywood Herald, Melrose Park Herald, Northlake Herald - Journal, Oak Leaves, River Grove Messenger, Westchester Herald, West Proviso Herald

[ ] **NORTH ZONE**

Evanston Review, Glencoe News, Glenview Announcements, Northbrook Star, Wilmette Life, Winnetka Talk

[ ] **LAKESHORE ZONE**

Antioch Review, Deerfield Review, Grayslake Review, Gurnee Review, Highland Park News, Lake Forester, Libertyville Review, Lincolnshire Review, Mundelein Review, Review of Lindenhurst / Lake Villa, Vernon Hills Review

[ ] **CENTRAL ZONE**

Des Plaines Times, Edgebrook - Sauganash Times Review, Edison - Norwood Times Review, Lincolnwood Review, Morton Grove Champion, Mount Prospect Times, Niles Herald - Spectator, Norridge / Harwood Heights News, Park Ridge Herald - Advocate, Skokie Review.

[X] **NORTHWEST ZONE**

Algonquin Countryside, Arlington Heights Post, Barrington Courier-Review, Buffalo Grove Countryside, Cary - Grove Countryside, Elk Grove Times, Hoffman Estates Review, Lake Zurich Courier, Palatine Countryside, Rolling Meadows Review, Schaumburg Review, Wheeling Countryside

[ ] **THE DOINGS ZONE**

The Doings - Clarendon Hills, The Doings - Hinsdale, The Doings - Oak Brook, The Elmhurst Doings, The La Grange Doings, The Weekly Doings, The Western Springs Doings

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed and its official seal affixed at Glenview, Illinois 04/01/2004 .

By John G. Bieschke

John G. Bieschke
Legal Advertising Manager (Official Title)

Subscribed and sworn to before me
This 1 Day of April A.D. 2004

Notary Public

OFFICIAL SEAL
NANCEY A. HODAY
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 8-2-2005

TOWNSHIP-BARRINGTON
MARTHA RUSH-CLERK
602 S. HOUGH ST.
BARRINGTON, IL 60010

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2005

FUND 1 TOWN FUND
DEPT 0

A C C T. D E S C R I P T I O N	2005 BUDGET
REVENUE	
BEGINNING BALANCE	
EST BEGINNING CASH BALANCE	1,080,000.00
TOTAL BEGINNING BALANCE	1,080,000.00
REVENUES	
PROPERTY TAX - CURRENT	315,000.00
REPLACEMENT TAX	2,500.00
INTEREST INCOME	12,000.00
OTHER RECEIPTS	
TOTAL REVENUES	329,500.00
TOTAL REVENUE	1,409,500.00
EXPENDITURES	
ADM. SALARIES:	
SUPERVISOR	36,750.00
TOWN CLERK	7,000.00
ASSESSOR	20,100.00
BOARD OF TRUSTEES	12,000.00
EMPLOYEES	58,000.00
JANITOR	1.00
COLLECTOR	1.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2005

FUND 1 TOWN FUND
DEPT 0

A C C T. D E S C R I P T I O N	2005 BUDGET
EXPENDITURES	
TOTAL ADM. SALARIES:	133,852.00
ADM GENERAL EXPENSES	
SOCIAL SECURITY	8,200.00
MEDICARE	2,000.00
I.M.R.F.	1,200.00
UNEMPLOYMENT INSURANCE	1,700.00
BUILDING MAINTENANCE	24,000.00
DUES	4,000.00
SUBSCRIPTIONS	500.00
EQUIPMENT MAINTENANCE	3,000.00
LEGAL	10,000.00
OFFICE SUPPLIES	7,000.00
TELEPHONE	4,200.00
TRAVEL & CONVENTION	5,000.00
SCHOOL	2,500.00
MEETINGS	1,200.00
UTILITIES	9,000.00
PLAN COMMISSION	2,000.00
AUDITING	4,000.00
ACCOUNTING	7,200.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2005

FUND 1 TOWN FUND
DEPT 0

A C C T. D E S C R I P T I O N	2005 BUDGET
EXPENDITURES	
ADM GENERAL EXPENSES	
BUILDING IMPROVEMENTS	15,000.00
EQUIPMENT PURCHASE	7,000.00
FURNITURE PURCHASE	3,000.00
EQUIPMENT RENTAL	500.00
GENERAL INSURANCE	9,000.00
HOSPITALIZATION	30,000.00
MISCELLANEOUS	2,000.00
OFFICIAL'S BONDING	2,000.00
PRINTING/NEWSLETTER	12,000.00
COMPUTER MAINTENANCE	2,000.00
ELECTION EXPENSE	200.00
TOTAL ADM GENERAL EXPENSES	179,400.00
HEALTH/SOCIAL SERV.	
BARR. HIGH SCHL PRE-VOCATIONAL	1,500.00
ACCESS TO CARE	1,200.00
TAXI	450.00
BARRINGTON CAREER CENTER	2,500.00
BARRNGTN AREA COUNCIL ON AGING	12,500.00
BARRINGTON YOUTH SERVICES	25,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2005

FUND 1 TOWN FUND
DEPT 0

A C C T. D E S C R I P T I O N	2005 BUDGET
EXPENDITURES	
HEALTH/SOCIAL SERV.	
CATHOLIC CHARITIES	1,500.00
CHILDREN'S ADVOCACY CENTER	1,000.00
COMMUNITY COMPANION VOLUNTEERS	2,000.00
COMMUNITY SOCIAL SERVICES	200.00
COUNTRYSIDE ASSOCIATION	7,000.00
HOSPICE OF NORTHEASTERN ILL	3,000.00
FAMILY SERV. OF SO. LAKE CNTY	3,000.00
HOPE NOW	1,000.00
NORTHERN ILL SPEC RECR ASSOC	8,000.00
ECKER CENTER	6,500.00
INTERGOVERNMENTAL GRANT FUND	94,000.00
SENIOR CITIZENS BARRINGTN AREA	700.00
VILLAGE OF BARR./PACE TRANS	2,400.00
TOTAL HEALTH/SOCIAL SERV.	173,450.00
CEMETERY EXPENSE:	
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	11,000.00
TOTAL CEMETERY EXPENSE:	12,500.00
CONTINGENCIES:	
PROVISION FOR CONTINGENCY	5,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2005

FUND 1 TOWN FUND
DEPT 0

A C C T. D E S C R I P T I O N	2005 BUDGET
EXPENDITURES	
TOTAL CONTINGENCIES:	5,000.00
TOTAL EXPENDITURES	504,202.00
TOTAL DEPARTMENT REVENUE	1,409,500.00
TOTAL DEPARTMENT EXPENDITURES	504,202.00
DEPARTMENT SURPLUS (DEFICIT)	905,298.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2005

FUND 1 TOWN FUND

A C C T. D E S C R I P T I O N	2005 BUDGET
TOTAL FUND REVENUE	1,409,500.00
TOTAL FUND EXPENDITURES	677,694.00
FUND SURPLUS (DEFICIT)	731,806.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2005

FUND 1 TOWN FUND
DEPT 3 ROAD MAINTENANCE DIVISION

A C C T. D E S C R I P T I O N	2005 BUDGET
EXPENDITURES	
CONTRACTUAL	140,000.00
STREET LIGHTING	3,000.00
CLAIM FOR REFUND	30,492.00
TOTAL DEPARTMENT EXPENDITURES	173,492.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2005

FUND 2 GENERAL ASSISTANCE
DEPT 0

A C C T. D E S C R I P T I O N	2005 BUDGET
REVENUE	
BEGINNING BALANCE	
EST BEGINNING CASH BALANCE	148,000.00
TOTAL BEGINNING BALANCE	148,000.00
REVENUES	
PROPERTY TAX - CURRENT	18,000.00
INTEREST INCOME	1,500.00
OTHER INCOME	
TOTAL REVENUES	19,500.00
TOTAL REVENUE	167,500.00
EXPENDITURES	
ADMINISTRATION	
SOCIAL WORKER	3,000.00
BUILDING MAINTENANCE	3,000.00
DUES	150.00
LEGAL	1,000.00
OFFICE SUPPLIES	500.00
TELEPHONE	500.00
TRAVEL & CONVENTION EXPENSE	100.00
SCHOOL	150.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2005

FUND 2 GENERAL ASSISTANCE
DEPT 0

A C C T. D E S C R I P T I O N	2005 BUDGET
EXPENDITURES	
ADMINISTRATION	
EQUIPMENT PURCHASES	500.00
MISCELLANEOUS EXPENSE	300.00
ONE-TIME TRANSFER TO TOWN	
TOTAL ADMINISTRATION	9,200.00
HEARING OFFICER EXP.	
HEARING OFFICER EXPENSE	3,000.00
TOTAL HEARING OFFICER EXP.	3,000.00
HOME RELIEF	
BURIAL EXPENSE	3,000.00
PERSONAL INCIDENTALS	500.00
FOOD	2,000.00
MEDICAL CARE	7,000.00
SHELTER	6,000.00
TELEPHONE	500.00
TRANSIENT	500.00
TRAVEL	1,000.00
UTILITIES	3,000.00
EMERGENCY ASSISTANCE	10,000.00
TOTAL HOME RELIEF	33,500.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2005

FUND 2 GENERAL ASSISTANCE
DEPT 0

A C C T. D E S C R I P T I O N	2005 BUDGET
EXPENDITURES	
INSTITUTIONAL CARE	
COOK COUNTY HOSPITAL	1,000.00
CONVALESCENT HOME	1,000.00
PRIVATE HOSPITAL	5,000.00
AMBULANCE SERVICE	1,000.00
TOTAL INSTITUTIONAL CARE	8,000.00
CONTINGENCIES:	
PROVISIONS FOR CONTINGENCY	4,000.00
TOTAL CONTINGENCIES:	4,000.00
TOTAL EXPENDITURES	57,700.00
TOTAL DEPARTMENT REVENUE	167,500.00
TOTAL DEPARTMENT EXPENDITURES	57,700.00
DEPARTMENT SURPLUS (DEFICIT)	109,800.00

BARRINGTON TOWNSHIP

MINUTES OF THE 154th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The 154th Barrington Township Annual Town Meeting was held on Tuesday, April 13, 2004, at the Township Offices located at 602 South Hough Street, Barrington, Illinois. Town Clerk D. Robert Alberding called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

ELECTORATE: David Boettcher
Natalie Karney
Marshall Reagle
Joseph Voss

Town Clerk Alberding led the electors present in the Pledge of Allegiance. Supervisor Dawson moved for the approval of the agenda. Trustee Ryan seconded. All in favor. Motion carried.

Town Clerk Alberding directed the electorate to appoint a moderator for the meeting. Supervisor Dawson nominated Ronald F. Szymanski. Trustee Schmidt seconded. With no other nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Ronald F. Szymanski's appointment to the position Moderator. Town Clerk Alberding then administered the Oath of Moderator to Ronald F. Szymanski.

Assessor Fisher moved to approve the minutes of the 153rd Annual Town Meeting. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson delivered the Supervisor's Annual Financial report. He directed the electors to reference their information packets for the certified document. This itemized budget report was available for everyone to review.

Moderator Szymanski reviewed the Proposed Annual Budget for the Town Fund for fiscal year March 1, 2004, through February 28, 2005, in the amount of $ 588,694.00.

Moderator Szymanski then outlined the Proposed Annual Budget for the General Assistance Fund for the fiscal year March 1, 2004, through February 28, 2005, in the amount of $ 57,700.00.

Supervisor Dawson then delivered the Supervisor's Annual Report. He indicated that a written copy of his report was available in the information packet. He thanked everyone for his or her support and dedication to the township over the past year.

Town Clerk Alberding proceeded to deliver the Town Clerk's Annual Report. Noting the written version was also available for review in the information packet. He thanked the residents of Barrington Township, and the Board of Trustees, for their support throughout the year.

Assessor Fisher's written report on the Assessor Office's annual activities was presented to the assembled electorate as a part of their information packet. It was noted that Assessor Fisher extended thanks to his staff and the Board for their support throughout the year.

As no one from the Cemetery Committee was present, Supervisor Dawson presented a capsulated overview of the committee's annual activities. He also noted the written report was available in the packets for review.

With all reports completed, Town Clerk Alberding moved to accept the reports from the Supervisor, Town Clerk, Assessor and Cemetery Committee as presented. Trustee Thompson seconded. The reports were accepted by acclamation.

Moderator Szymanski then directed the electors' attention to the proposed "Health, Social Services and Intergovernmental Grant" funding documentation included in their information packet. The total funding equaled $173,450.00. There were no questions raised from the electorate regarding this funding.

No Old Business

In New Business, Town Clerk Alberding moved that a resolution be adopted stating that Barrington Township be authorized to contract with for-profit, not-for-profit and nonsectarian organizations to provide funds for senior citizen services during the 2004-2005 fiscal year. Supervisor Dawson seconded. Eight votes were in favor. Zero votes opposed. Resolution 2004-1 was passed.

Supervisor Dawson moved that the date of the 155th Barrington Township Annual Town Meeting be set for Tuesday, April 12, 2005, at 7:00 p.m. Trustee Ryan seconded. Nine votes were in favor. Zero votes opposed. Resolution 2004-2 was passed.

With no further business before the electorate, Trustee Schmidt moved for adjournment. Trustee Ryan seconded. All in favor. Motion carried.

The 154th Annual Town Meeting of Barrington Township adjourned at 7:38 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

Ronald F. Szymanski

RONALD F. SZYMANSKI
Moderator

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/10/04 TO: 04/13/04

TOTAL TOWN FUND	$	29,940.78
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	30,190.78

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 13 DAY OF April, 2004.

Supervisor

D. Robert Allerding
Town Clerk

Ronald F. Szymanski
Trustee

Trustee

Kathleen J. Thompson
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 03/10/04 TO: 04/13/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6389	D.ROBERT ALBERDING	PAYROLL CHECK	03/15/04	220.98
6390	EUGENE DAWSON	PAYROLL CHECK	03/15/04	899.30
6391	BRUCE FISHER	PAYROLL CHECK	03/15/04	697.88
6392	BARBARA JANSSEN	PAYROLL CHECK	03/15/04	960.69
6393	ALICE RUSSMANN	PAYROLL CHECK	03/15/04	910.78
6394	U.S. POSTAL SERVICE	STAMPS	03/11/04	134.00
6395	U.S. POSTAL SERVICE	PLAN MAILING	03/30/04	15.40
6396	PETTY CASH	OFFICE SUPPLIES	03/30/04	100.00
6397	D.ROBERT ALBERDING	PAYROLL CHECK	03/31/04	220.98
6398	EUGENE DAWSON	PAYROLL CHECK	03/31/04	899.30
6399	BRUCE FISHER	PAYROLL CHECK	03/31/04	697.88
6400	BARBARA JANSSEN	PAYROLL CHECK	03/31/04	895.19
6401	ALICE RUSSMANN	PAYROLL CHECK	03/31/04	870.24
6402	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	03/31/04	21.00
6403	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	03/31/04	251.22
6404	EFTPS VOID VOID	PAYROLL WITHHOLDING	03/31/04	1,335.90
6404	EFTPS VOID VOID	PAYROLL WITHHOLDING	03/31/04	1,290.28
6404	EFTPS VOID VOID	PAYROLL WITHHOLDING	03/31/04	301.72
6405	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	03/31/04	361.49
6406	I.M.R.F.	PAYROLL WITHHOLDING	03/31/04	452.99
6408	TOWNSHIP OFFICIALS OF C	TOCC SPRING CONFERENCE	04/06/04	175.00
6409	AMERICAN CHARGE SERVICE	TAXI	04/13/04	26.00
6410	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	04/13/04	600.00
6411	AVAYA	TELEPHONE	04/13/04	47.45
6411	AVAYA	TELEPHONE	04/13/04	47.45
6412	BARRING AREA COUCIL OF	WATER STUDY	04/13/04	6,000.00
6413	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	04/13/04	6.87
6414	BARK ASSOCIATES	AUDITING	04/13/04	3,045.00
6415	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	04/13/04	292.50
6415	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	04/13/04	36.00
6416	DAVID BOETTCHER	COPIES	04/13/04	141.57
6417	VALERIE M. BRUNS, INC.	SIDEWALK	04/13/04	116.00
6417	VALERIE M. BRUNS, INC.	FERTILIZER	04/13/04	48.00
6418	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	04/13/04	1,971.00
6419	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	04/13/04	166.67
6420	COMUTER BITS, INC	SOFTWARE MAINT ASSR SOFTW	04/13/04	250.00
6421	ComEd	2137003002	04/13/04	157.07
6423	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	04/13/04	69.90
6423	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	04/13/04	250.00
6423	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	04/13/04	180.00
6424	STAHL COWEN CROWLEY llc	LEGAL	04/13/04	33.00
6424	STAHL COWEN CROWLEY llc	LEGAL	04/13/04	82.50

BOARD AUDIT REPORT

FROM: 03/10/04 TO: 04/13/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6425	BRUCE FISHER	TRAINING	04/13/04	470.00
6425	BRUCE FISHER	IPAI CONFERENCE	04/13/04	531.40
6426	GE CAPITAL	COPIER LEASE	04/13/04	81.81
6428	MASTERCARD CORP CLIENTS	OFFICE FURNITURE - ASSR	04/13/04	544.36
6429	NICOR	5-14-73-1882 7	04/13/04	245.14
6430	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	04/13/04	73.60
6432	RALPH H. JENSEN ASSOCIA	BOND - 37600775	04/13/04	1,382.00
6433	ROI	CONFERENCE TABLE +	04/13/04	840.00
6434	ALICE RUSSMANN	OFFICE SUPPLIES	04/13/04	7.40
6435	TECHNOLOGY MASTERS, INC	BUILDING MAINTENANCE	04/13/04	264.11
6436	CLERKS DIVISION TOI	DUES	04/13/04	20.00
	** TOTAL			29,739.02

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6422	ComEd	16640 64001	04/13/04	116.76
6431	PLOTE, INC	SALTING BOLAND	04/13/04	85.00
		** TOTAL ROAD MAINTENANCE DIVISION		201.76
		**** TOTAL TOWN FUND		29,940.78

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6427	GRACE LEE	SOCIAL WORKER	04/13/04	250.00
		** TOTAL		250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		30,190.78

MONTHLY ACTIVITY REPORT

03/01/04 – 03/31/04

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	109	98	29	**Ceda/Energy**	6	1	2	**Assistance**	9	1	0
RTA Passes	1	0	7	**Handicap Placards**	4	0	16	**Food Pantry**	1	0	19
Election/Voter Reg.	13	14	44	**Unincorp. Stickers**	1	0	7				
Misc. & General	97	27	18	**Solicitation Calls**	0	0	3				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	6	0	3	**Homestead Exemp.**	4	1	10	**Homeowner Exemp.**	1	1	2
Senior Freeze	3	0	26	**Misc. & General**	107	10	26	**Variance Info.**	0	0	2

Total Township Office – 527

Total Assessor – 202

Grand Total - 729

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: April 8, 2004

Subject: April Board Report

The staff has been in its new offices for several months and wants to thank the Board for its decision to relocate the office to its new quarters. The working conditions and new equipment has brought a level of professionalism to the office not previously available. Taxpayers now have the privacy they deserve when discussing tax and financial matters when applying for the various exemptions. Private offices, upgraded equipment and expanded file storage capacity have made for enormous improvement in working conditions.

On Tuesday, May 18, 2004 at 10:00 am Cook County Assessor, Jim Houlihan, and 4-5 members of his staff will be visiting Barrington Township for a map meeting. At this meeting Township neighborhoods will be reviewed as a predecessor to the tri-annual reassessment notices being mailed to homeowners in early summer. Invitations to this meeting were also extended to 22 individuals from the various departments of the 5 municipalities and selected real estate personnel.

The Cook County Board of Review is still hearing appeals from Chicago taxpayers which has delayed the mailing of the tri-annual notices for 3-4 months. The expectation is that these notices will be mailed in June.

The postcards for automatic renewal of the homeowners exemption ($4500 reduction of assessed value) are anticipated to be mailed by the end of April.

The Senior Homestead Exemption and the Senior Freeze exemption notices were mailed in February.

The following tables highlight Barrington Township permit processing and office contacts over the last 3 years

	2003		2002		2001	
VILLAGE	PERMITS	AMOUNT	PERMITS	AMOUNT	PERMITS	AMOUNT
Barrington	237	$ 9,799,472	248	$ 8,213,352	271	$11,035,567
Barrington Hills	70	$16,565,848	107	$29,722,478	65	$ 9,659,389
Inverness	77	$14,351,349	88	$14,887,056	84	$16,490,100
Hoffman Estates	57	$21,183,846	46	$ 3,352,488	76	$25,235,300
South Barrington	97	$19,832,493	99	$73,901,513	78	$19,700,502
Unincorporated	22	$ 2,191,185	4	$ 811,580	14	$ 1,112,700

YEAR	OFFICE VISITS	CALLS
2003	463	1,072
2002	506	1,574
2001	640	1,471

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: genedawson2003@yahoo.com

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Tax Collector

BOARD OF TRUSTEES
MICHAEL W. RYAN
DAVID A. SCHMIDT
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
April 13, 2004
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Public Hearing on Comprehensive Plan
6. Adopt Budget
7. Annual Audit
8. Henry Cooke memorial donation, memorial service 5/15/04 10:30 am. Donation to the Northwest Community Foundation.
9. Ethics Ordinance
10. BACOG, GIS
11. Northwest Executive Club membership
12. Ron Hamelberg, 4/21/04-5/19/04
13. Monthly Activity Report
14. Supervisor's Report
15. Assessors Office Report
16. Old Business
17. New Business
18. Adjourn

ATTACHMENT A

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: April 8, 2004

Subject: April Board Report

The staff has been in its new offices for several months and wants to thank the Board for its decision to relocate the office to its new quarters. The working conditions and new equipment has brought a level of professionalism to the office not previously available. Taxpayers now have the privacy they deserve when discussing tax and financial matters when applying for the various exemptions. Private offices, upgraded equipment and expanded file storage capacity have made for enormous improvement in working conditions.

On Tuesday, May 18, 2004 at 10:00 am Cook County Assessor, Jim Houlihan, and 4-5 members of his staff will be visiting Barrington Township for a map meeting. At this meeting Township neighborhoods will be reviewed as a predecessor to the tri-annual reassessment notices being mailed to homeowners in early summer. Invitations to this meeting were also extended to 22 individuals from the various departments of the 5 municipalities and selected real estate personnel.

The Cook County Board of Review is still hearing appeals from Chicago taxpayers which has delayed the mailing of the tri-annual notices for 3-4 months. The expectation is that these notices will be mailed in June.

The postcards for automatic renewal of the homeowners exemption ($4500 reduction of assessed value) are anticipated to be mailed by the end of April.

The Senior Homestead Exemption and the Senior Freeze exemption notices were mailed in February.

BARRINGTON TOWNSHIP
TREASURER'S REPORT
FISCAL YEAR ENDED FEBRUARY 29, 2004

TOWN FUND

BEGINNING FUND BALANCE	$ 751,264
TOTAL REVENUES	720,302
LESS - EXPENDITURES	342,435
ENDING FUND BALANCE	$1,129,130

REVENUES: PROPERTY TAX - CURRENT 399,296: REPLACEMENT TAX 2,950: ONE-TIME TRANSFER FROM G.A. 300,000: RENTAL INCOME 2,931: INTEREST INCOME 10,091: OTHER RECEIPTS 5,034.

EXPENDITURES: D.ROBERT ALBERDING 7,000: AMERICAN MUNICIPAL SOFTWARE 7,200: BARK ASSOCIATES 2,885: BARRINGTON CAREER CENTER 2,500: BARRINGTON AREA LIBRARY 2,937: BARRINGTON YOUTH SERVICES 25,000: BARRNGTN AREA COUNCIL ON AGING 10,000: CENTRAL MANAGEMENT SERVICES 25,857: COUNTRYSIDE ASSOCIATION 7,000: COVERALL OF CHICAGO, INC 2,941: STAHL COWEN CROWLEY llc 3,201: MARIAN CRAMER 500: EUGENE R. DAWSON 36,604: EFTPS 33,376: FAMILY SERVICE OF S. LAKE CTY 3,480: BRUCE W. FISHER 12,931: HOSPICE OF NORTHEASTERN IL 3,000: I.M.R.F. 5,073: ILLINOIS DEPT OF REVENUE 4,097: BARBARA A. JANSSEN 27,154: NATIONWIDE RETIREMENT 3,015: NCPERS GROUP LIFE INS PLN 252: NORTHERN ILL SPEC RECR ASSOC 7,017: AMY NYKAZA 500: PALATINE TOWNSHIP ROAD DIST. 9,501: RALPH H. JENSEN ASSOCIATES 8,049: MICHAEL RUPNOW 3,350: ALICE A. RUSSMANN 25,121: MICHAEL W. RYAN 2,850: DAVID A. SCHMIDT 2,850: EDNA R. SINNETT 500: SWANSON PAINTING, INC 3,000: RONALD F. SZYMANSKI 2,850: TECHNOLOGY MASTERS, INC 6,958: THE WRITE STUFF 8,759: KATHLEEN J. THOMPSON 2,850: TOWNSHIP OFFICIALS OF COOK CTY 2,834: VALERIE M. BRUNS, INC. 15,487: LESS - PAYROLL TAXES INCLUDED ABOVE: 38,042: TOTAL OTHERS LESS THAN $2,500: 51,998.

GENERAL ASSISTANCE

BEGINNING FUND BALANCE	$424,350
TOTAL REVENUES	31,463
LESS - EXPENDITURES	303,025
ENDING FUND BALANCE	$152,787

REVENUES: PROPERTY TAX 29,340. INTEREST INCOME 2,123:

EXPENDITURES: BARRINGTON TOWNSHIP TOWN FUND 300,000: GRACE LEE 3,000: TOTAL OTHERS LESS THAN $2,500: 25.

CERTIFICATION: I, EUGENE DAWSON, SUPERVISOR of BARRINGTON TOWNSHIP, Cook County, Illinois do hereby certify that the above is a true copy of the Annual Treasurer's Report for the fiscal year ending FEBRUARY 29, 2004.

EUGENE R. DAWSON, SUPERVISOR

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, April 13, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:40 p.m.

A Public Hearing was held by the Board of Trustees to gather input from government and agency organizations regarding the proposed Comprehensive Plan for Barrington Township. The following were present:

Janet Agnoletti, Barrington Area Council Of Governments
Gregg Goslin, Cook County Board Commissioner
Sam Oliver, Citizens for Conservation
Marshall Reagle, The Village of Barrington

Barrington Township Plan Commission Members:
Robert Alberding, Chairman
David Boettcher
Natalie Karney
Joseph Voss

Following the conclusion of the hearing, Supervisor Dawson acknowledged those in attendance and thanked them for their comments and suggestions. The Supervisor then proceeded to address the scheduled April meeting agenda of the Board of Trustees commencing at 8:45 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Trustee Szymanski moved to approve the minutes of the March 9, 2004, meeting. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson moved for the payment of the bills as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$ 29,940.78
General Assistance	250.00
TOTAL	$ 30,190.78

Upon review of the proposed tentative Town Fund and General Assistance budgets, Trustee Schmidt moved to adopt the annual Town Fund Budget in the amount of $588,694.00 for fiscal year March 1, 2004 to February 28, 2005. Trustee Thompson seconded. Roll Call. Supervisor Dawson – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson - Aye. Motion carried.

Trustee Szymanski then moved to adopt the General Assistance Budget in the amount of $57,700.00 for fiscal year March 1, 2004 to February 28, 2005. Trustee Schmidt seconded. Roll Call. Supervisor Dawson – Aye: Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson - Aye. Motion carried.

Supervisor Dawson proceeded to address the Board on the results of the Annual Barrington Township Audit conducted by Bark Associates Ltd., Arlington Heights, Illinois. The report indicated that the township record keeping procedures, and timeliness of reporting to be current and up to date in all areas including bank reconciliations, investments, cash receipts, accounts payable, purchasing, payroll, budgeting and personnel. The audit also presented recommendations for the improvement of internal control structure as well as the implementation of a new Financial Reporting model. General discussion of the audit ensued. Trustee Szymanski moved to accept the Annual Barrington Township Audit as presented by Bark Associates Ltd. Trustee Schmidt seconded. All in favor. Motion carried.

Supervisor Dawson advised the Board that former Trustee Henry Cooke had passed away, and a memorial service was to be conducted on May 15, 2004, at St. James Episcopal Church located in West Dundee, Illinois, beginning at 10:30 a.m. Supervisor Dawson moved that the Board provide a donation of $100.00 to the Northwest Community Foundation in Trustee Cooke's memory. Trustee Thompson seconded. All in favor. Motion carried. Trustee Szymanski then moved that Barrington Township provide a floral arrangement for the memorial service not to exceed $75.00. Supervisor Dawson seconded. All in favor. Motion carried.

Supervisor Dawson then informed the Board that each unit of local government, as stipulated in the recently passed State Officials and Employees Ethics Act, must adopt ordinances regulating political activities, and the solicitation and acceptance of gifts no later than May 1, 2004. General discussion ensued. Supervisor Dawson moved that the Barrington Township Board of Trustees adopt the provisions of the Illinois Attorney General's model ordinance to be effective on May 1, 2004, as required by the State Officials and Employees Ethics Act. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson continued by introducing Janet Agnoletti, Executive Director of BACOG, as an agenda speaker to announce the availability of the Barrington Area Geographic Information System to governmental entities. Ms. Agnoletti presented an overview of the GIS program to the Board. General discussion ensued. Supervisor Dawson requested that the Assessor's Office pursue the application of required Memoranda of Understanding (MOUs) in order to facilitate the process of sharing information about the BACOG region.

Supervisor Dawson then presented the Board with a request to join the Northwest Executive Club of Chicago as a means to expand the township's networking among business and professional organizations. Trustee Schmidt moved that the township join the organization as a Member based on a membership fee of $300.00 annually. Trustee Szymanski seconded. All in favor. Motion carried.

The Supervisor proceeded by advising the Board that Mr. Ron Hamelberg, a township nominee for recognition of outstanding volunteer service, had been chosen for the BACOA – Hall of Fame, as well as the Cook County Sheriff's Medal of Honor Award.

Supervisor's Report:

Supervisor Dawson continued by reporting to the Board on township assistance provided since the March Board meeting.

Metra Passes	7
Disabled Placards Issued	16
Food Pantry Assistance	19
Vehicle Stickers Issued	7

The Supervisor informed the Board of Mr. Marvin Hill's desire to be appointed to a full term on the Board of the Barrington Countryside Fire Protection District when his position comes up for review in May. The Board will address this appointment topic as an agenda item at its May meeting.

Assessor's Report:

Assessor Fisher's monthly activity report was provided to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented for Board consideration.

With no further business pending before the Board, Trustee Szymanski moved for adjournment. Trustee Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 9:50 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

DAVID A. SCHMIDT

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 04/14/04 TO: 05/11/04

TOTAL TOWN FUND	$	23,397.48
TOTAL GENERAL ASSISTANCE		500.00
***** TOTAL ALL FUNDS	$	23,897.48

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 11 DAY OF May, 2004.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald Szymanski
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 04/14/04 TO: 05/11/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6437	D.ROBERT ALBERDING	PAYROLL CHECK	04/15/04	220.98
6438	EUGENE DAWSON	PAYROLL CHECK	04/15/04	899.30
6439	BRUCE FISHER	PAYROLL CHECK	04/15/04	697.88
6440	BARBARA JANSSEN	PAYROLL CHECK	04/15/04	819.40
6441	ALICE RUSSMANN	PAYROLL CHECK	04/15/04	799.49
6442	NORTHWEST EXECUTIVE CLU	MEMBERSHIP	04/19/04	300.00
6443	ECKER CENTER	MEETING	04/20/04	60.00
6444	BARRINGTON AREA DEVELOP	DINNER	04/22/04	20.00
6445	D.ROBERT ALBERDING	PAYROLL CHECK	04/30/04	220.98
6446	EUGENE DAWSON	PAYROLL CHECK	04/30/04	899.30
6447	BRUCE FISHER	PAYROLL CHECK	04/30/04	697.88
6448	BARBARA JANSSEN	PAYROLL CHECK	04/30/04	819.40
6449	ALICE RUSSMANN	PAYROLL CHECK	04/30/04	799.49
6450	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	04/30/04	21.00
6451	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	04/30/04	251.22
6452	EFTPS VOID VOID	PAYROLL WITHHOLDING	04/30/04	1,291.08
6452	EFTPS VOID VOID	PAYROLL WITHHOLDING	04/30/04	1,225.52
6452	EFTPS VOID VOID	PAYROLL WITHHOLDING	04/30/04	286.60
6453	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	04/30/04	346.52
6454	I.M.R.F.	PAYROLL WITHHOLDING	04/30/04	423.94
6455	I.D.E.S.	UNEMPLOYMENT 1ST QTR 2004	04/27/04	727.89
6456	POSTMASTER	STAMPS	04/28/04	122.50
6457	GAYLE HIRSCH	AFFIX CHALK BOARD	05/04/04	56.50
6458	AMERICAN CHARGE SERVICE	TAXI	05/11/04	4.00
6459	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	05/11/04	600.00
6460	AVAYA	TELEPHONE	05/11/04	47.45
6461	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	05/11/04	49.00
6461	BARRINGTON PRINT & COPY	ENV & LETTERHEAD	05/11/04	105.00
6462	VALERIE M. BRUNS, INC.	TWP MOWING	05/11/04	130.00
6462	VALERIE M. BRUNS, INC.	TWP WEED CONTROL	05/11/04	48.00
6462	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	05/11/04	260.00
6462	VALERIE M. BRUNS, INC.	UNION CEMETERY	05/11/04	180.00
6463	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	05/11/04	2,083.33
6464	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	05/11/04	1,971.00
6465	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	05/11/04	166.67
6466	CIT TECHNOLOGY FIN SERV	OFFICE SUPPLIES	05/11/04	117.78
6467	ComEd	2137003002	05/11/04	132.00
6469	CORCORAN HEATING-AIR CO	A/C SERVICE	05/11/04	270.00
6470	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	05/11/04	250.00
6471	STAHL COWEN CROWLEY llc	LEGAL	05/11/04	276.67
6472	DELUXE BUSINESS FORMS &	CHECKS	05/11/04	152.54
6473	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	05/11/04	250.00

BOARD AUDIT REPORT

FROM: 04/14/04 TO: 05/11/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6474	GE CAPITAL	COPIER LEASE	05/11/04	81.81
6475	GREAT LKS FIRE & SAFETY	FIRE EXTINGUISHER MAINT	05/11/04	40.00
6477	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	05/11/04	34.13
6478	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	05/11/04	60.06
6479	NICOR	5-14-73-1882 7	05/11/04	145.12
6480	NW COMMUNITY HOSPITAL F	IN MEMORY OF HENRY COOKE	05/11/04	100.00
6481	PIONEER PRESS	SUBSCRIPTIONS	05/11/04	29.95
6482	PIONEER PRESS	NOTICE	05/11/04	50.00
6483	SBC	847 381 5632 257 9	05/11/04	373.62
6484	TECHNOLOGY MASTERS, INC	EQUIPMT MAINT.	05/11/04	115.00
6484	TECHNOLOGY MASTERS, INC	COMPUTER MAINT.	05/11/04	120.00
6485	VILLAGE OF BARRINGTON	0304039000-00	05/11/04	117.72
6486	THE WRITE STUFF	PRINTING/NEWSLETTER	05/11/04	30.00
6486	THE WRITE STUFF	PRINTING/NEWSLETTER	05/11/04	2,883.00
	** TOTAL			23,280.72

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6468	ComEd	16640 64001	05/11/04	116.76
		** TOTAL ROAD MAINTENANCE DIVISION		116.76
		**** TOTAL TOWN FUND		23,397.48

BOARD AUDIT REPORT

FROM: 04/14/04 TO: 05/11/04

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6476	GRACE LEE	SOCIAL WORKER	05/11/04	250.00
6476	GRACE LEE	SOCIAL WORKER	05/11/04	250.00
	** TOTAL			500.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	500.00

BOARD AUDIT REPORT

FROM: 04/14/04 TO: 05/11/04

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		23,897.48

MONTHLY ACTIVITY REPORT

04/01/04 – 04/30/04

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	135	103	33	**Ceda/Energy**	1	8	0	**Assistance**	10	0	4
RTA Passes	3	0	5	**Handicap Placards**	1	0	12	**Food Pantry**	6	0	21
Election/Voter Reg.	0	0	2	**Unincorp. Stickers**	5	1	42				
Misc. & General	93	22	17	**Solicitation Calls**	7	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	2	0	0	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	2
Senior Freeze	2	0	1	**Misc. & General**	75	15	26	**Variance Info.**	0	0	6

Total Township Office – 528

Total Assessor – 127

Grand Total - 655

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: genedawson2003@yahoo.com

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Tax Collector

BOARD OF TRUSTEES
MICHAEL W. RYAN
DAVID A. SCHMIDT
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

To: Board of Trustees

From: Bruce Fisher
Gene Dawson

Date: May 7, 2004

Subject: Proposal to Utilize Temporary Personnel

Background

The Township Office currently has 4 individuals in its employ. A requirement of the office is to have two of the four people in the office during normal business hours (8am-4pm) in order to maintain back-up security. Because the Township Office is a public building and provides numerous social services to people in need such as the food pantry, taxi fare, handicap placards, etc., as well as assessor office inquiries, the concern over security is a real issue.

Providing two person office coverage at all times is proving to be increasingly difficult in view of the growing public service commitments of the supervisor's office consistent with maintaining Township community relations, the ever expanding governmental and professional meetings requiring staff attendance, vacations, sick time and educational requirements to meet licensure demands.

Proposal

The Township is proposing to develop a pool of personnel who would be available on short notice (1day or more) to handle general office duties of both the Supervisor and assessor's office.

Individuals would have the requisite office skills, present a good appearance and have availability on short notice. The Township would look to the Barrington Career Center and local churches for personnel.

It is anticipated that the personnel pool can be staffed with volunteers, but funding is being requested in case the Township cannot attract individuals. Jane Laystrom of the Barrington Career Center is of the opinion that qualified individuals are available on short notice (one day or more) to handle general office duties of both the Supervisor and Assessor's office. See the attached Job/Volunteer Posting to be displayed.

If personnel aren't attracted to volunteer, the alternative is to pay individuals for their time. The Township would guarantee a minimum of 4 hours for the day or 7.5 hours if utilized the entire day. These individual would be considered independent contractors (receiving 1099's) not employees. Hourly compensation would be $8.00 to $9.00 per hour depending on the skill sets of the individual.

We estimate the annual cost of this proposal to be $4,000 which would provide approximately 480 hours of annual coverage or 40 hours a month. We anticipate beginning this program on May 15 so the annual cost is subject to pro-ration and the availability of volunteers.

Resolution Required

The Board of Trustees of Barrington Township hereby approves the Proposal to Utilize Temporary Personnel as outlined in the proposal dated May 7, 2004.

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: genedawson2003@yahoo.com

EUGENE R. "GENE" DAWSON
Supervisor

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LINDA POST
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BOARD OF TRUSTEES
MICHAEL W. RYAN
DAVID A. SCHMIDT
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KATHLEEN J. THOMPSON

Administrative Volunteers Requested

Barrington Township is seeking individuals who possess general and administrative skills to provide coverage when current staff is unavailable due to schedule conflicts. Time commitment would be four to 7.5 hours on an as needed basis.

Requirements of the position

- Availability on short notice (one day or more)
- Willingness to learn about Township government
- Professional appearance (office dress is casual)
- Office skills to include
  - Familiarity with Microsoft Office (XP) primarily Word
  - Good interpersonal skills (you are dealing with the public)
  - Good communication skills
- Willingness to be trained (2 hours for familiarization)
- Resume
- Barrington Township is a smoke free building

What we provide

- A nearby office with access to a PC and local phone calls
- Comfortable working conditions
- Sense of making a contribution to the community by
  - Assisting residents/taxpayers with their issues

Contact Information If You Are Interested

Gene Dawson, Supervisor, Barrington Township 847-381-5632
602 South Hough Street Barrington, IL 60010

ORDINANCE NO. 2004-3
AN ETHICS ORDINANCE FOR
BARRINGTON TOWNSHIP

PREAMBLE

WHEREAS, the Illinois General Assembly has enacted the State Officials and Employees Ethics Act (Public Act 93-6 15, effective November 19, 2003, as amended by Public Act 93-6 17, effective December 9, 2003), which is a comprehensive revision of State statutes regulating ethical conduct, political activities and the solicitation and acceptance of gifts by State officials and employees; and

WHEREAS, the Act requires all units of local government, to adopt ordinances regulating the political activities of, and the solicitation and acceptance of gifts by, the officers and employees of such units "in a manner no less restrictive" than the provisions of the Act; and

WHEREAS, it is the clear intention of the Act to require units of local government to implement regulations that are at least as restrictive as those contained in the Act, and to impose penalties for violations of those regulations that are equivalent to those imposed by the Act, notwithstanding that such penalties may exceed the general authority granted to units of local government to penalize ordinance violations; and

WHEREAS, it is the clear intention of the Act to provide units of local government with all authority necessary to implement its requirements on the local level regardless of any general limitations on the power to define and punish ordinance violations that might otherwise be applicable; and

WHEREAS, because the Act provides for the imposition of significant penalties for violations of said local regulations, it is necessary to adopt the required regulations by Ordinance rather than by Resolution;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF BARRINGTON TOWNSHIP (TWSP) AS FOLLOWS:

ARTICLE 1
DEFINITIONS

Section 1-1. For purposes of this ordinance, the following terms shall be given these definitions:

"Campaign for elective office" means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person's official duties.

"Candidate" means a person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at a regular election, as defined in section 1-3 of the Election Code (10 ILCS 5/1-3).

"Collective bargaining" has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 315/3).

"Compensated time" means, with respect to an employee, any time worked by or credited to the employee that counts toward any minimum work time requirement imposed as a condition of his or her employment, but for purposes of this Ordinance, does not include any designated holidays, vacation periods, personal time, compensatory time off or any period when the employee is on a leave of absence. With respect to officers or employees whose hours are not fixed, "compensated time" includes any period of time when the officer is on premises under the control of the employer and any other time when the officer or employee is executing his or her official duties, regardless of location.

"Compensatory time off' means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of his or her employment.

"Contribution" has the same meaning as that term is defined in section 9-1.4 of the Election Code (10 ILCS 5/9-1.4).

"Employee" means a person employed by BARRINGTON Township, whether on a full- time or part-time basis or pursuant to a contract, whose duties are subject to the direction and control of an employer with regard to the material details of how the work is to be performed, but does not include an independent contractor.

"Employer" means BARRINGTON Township.

"Gift" means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an officer or employee.

"Leave of absence" means any period during which an employee does not receive (i) compensation for employment, (ii) service credit towards pension benefits, and (iii) health insurance benefits paid for by the employer.

"Officer" means a person who holds, by election or appointment, an office created by statute or ordinance, regardless of whether the officer is compensated for service in his or her official capacity.

"Political activity" means any activity in support of or in connection with any campaign for elective office or any political organization, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person's official duties.

"Political organization" means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9-3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

"Prohibited political activity" means:

(1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.

(2) Soliciting contributions, including but not limited to the purchase of, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.

(3) Soliciting, planning the solicitation of, or preparing any document or report regarding anything of value intended as a campaign contribution.

(4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.

(5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.

(6) Assisting at the polls on election day on behalf of any political organization or candidate for elective office or for or against any referendum question.

(7) Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum question or helping in an effort to get voters to the polls.

(8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.

(9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.

(10) Preparing or reviewing responses to candidate questionnaires.

(11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.

(12) Campaigning for any elective office or for or against any referendum question.

(13) Managing or working on a campaign for elective office or for or against any referendum question.

(14) Serving as a delegate, alternate, or proxy to a political party convention.

(15) Participating in any recount or challenge to the outcome of any election.

"Prohibited source" means any person or entity who:

(1) is seeking official action (i) by an officer or (ii) by an employee, or by the officer or another employee directing that employee;

(2) does business or seeks to do business (i) with the officer or (ii) with an employee, or with the officer or another employee directing that employee;

(3) conducts activities regulated (i) by the officer or (ii) by an employee, or by the officer or another employee directing that employee; or

(4) has interests that may be substantially affected by the performance or non-performance of the official duties of the officer or employee.

ARTICLE 5
PROHIBITED POLITICAL ACTIVITIES

Section 5-1. Prohibited political activities. (a) No officer or employee shall intentionally perform any prohibited political activity during any compensated time, as defined herein. No officer or employee shall intentionally use any property or resources of the Township in connection with any prohibited political activity.

(b) At no time shall any officer or employee intentionally require any other officer or employee to perform any prohibited political activity (i) as part of that officer or employee's duties, (ii) as a condition of employment, or (iii) during any compensated time off (such as holidays, vacation or personal time off).

(c) No officer or employee shall be required at any time to participate in any prohibited political activity in consideration for that officer or employee being awarded additional compensation or any benefit, whether in the form of a salary adjustment, bonus, compensatory time off, continued employment or otherwise, nor shall any officer or employee be awarded

additional compensation or any benefit in consideration for his or her participation in any prohibited political activity.

(d) Nothing in this Section prohibits activities that are permissible for an officer or employee to engage in as part of his or her official duties, or activities that are undertaken by an officer or employee on a voluntary basis which are not prohibited by this Ordinance.

(e) No person either (i) in a position that is subject to recognized merit principles of public employment or (ii) in a position the salary for which is paid in whole or in part by federal funds and that is subject to the Federal Standards for a Merit System of Personnel Administration applicable to grant-in-aid programs, shall be denied or deprived of employment or tenure solely because he or she is a member or an officer of a political committee, of a political party, or of a political organization or club.

ARTICLE 10
GIFT BAN

Section 10-1. Gift ban. Except as permitted by this Article, no officer or employee, and no spouse of or immediate family member living with any officer or employee (collectively referred to herein as "recipients"), shall intentionally solicit or accept any gift from any prohibited source, as defined herein, or which is otherwise prohibited by law or ordinance. No prohibited source shall intentionally offer or make a gift that violates this Section.

Section 10-2. Exceptions. Section 10-1 is not applicable to the following:

(1) Opportunities, benefits, and services that are available on the same conditions as for the general public.

(2) Anything for which the officer or employee, or his or her spouse or immediate family member, pays the fair market value.

(3) Any (i) contribution that is lawfully made under the Election Code or (ii) activities associated with a fundraising event in support of a political organization or candidate.

(4) Educational materials and missions.

(5) Travel expenses for a meeting to discuss business.

(6) A gift from a relative, meaning those people related to the individual as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the individual's spouse and the individual's fiancé or fiancee.

(7) Anything provided by an individual on the basis of a personal friendship unless the recipient has reason to believe that, under the circumstances, the gift was provided because of the official position or employment of the recipient or his or her spouse or immediate family member and not because of the personal friendship. In determining whether a gift is provided on the basis of personal friendship, the recipient shall consider the circumstances under which the gift was offered, such as: (i) the history of the relationship between the individual giving the gift and the recipient of the gift, including any previous exchange of gifts between those individuals; (ii) whether to the actual knowledge of the recipient the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and (iii) whether to the actual knowledge of the recipient the individual who gave the gift also at the same time gave the same or similar gifts to other officers or employees, or their spouses or immediate family members.

(8) Food or refreshments not exceeding $75 per person in value on a single calendar day; provided that the food or refreshments are (i) consumed on the premises from which they were purchased or prepared or (ii) catered. For the purposes of this Section, "catered" means food or refreshments that are purchased ready to consume which are delivered by any means.

(9) Food, refreshments, lodging, transportation, and other benefits resulting from outside business or employment activities (or outside activities that are not connected to the official duties of an officer or employee), if the benefits have not been offered or enhanced because of the official position or employment of the officer or employee, and are customarily provided to others in similar circumstances.

(10) Intra-governmental and inter-governmental gifts. For the purpose of this Act, "intra governmental gift" means any gift given to an officer or employee from another officer or employee, and "inter-governmental gift" means any gift given to an officer or employee by an officer or employee of another governmental entity.

(11) Bequests, inheritances, and other transfers at death.

(12) Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than $100.

Each of the exceptions listed in this Section is mutually exclusive and independent of every other.

Section 10-3. Disposition of gifts. An officer or employee, his or her spouse or an immediate family member living with the officer or employee, does not violate this Ordinance if the recipient promptly takes reasonable action to return a gift from a prohibited source to its source or gives the gift or an amount equal to its value to an appropriate charity that is exempt from income taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended, renumbered, or succeeded.

ARTICLE 15
ETHICS ADVISOR

Section 15-1. The Township Supervisor, with the advice and consent of the Board of Trustees shall designate an Ethics Advisor for the Township. The duties of the Ethics Advisor may be delegated to an officer or employee of the Township.

Section 15-2. The Ethics Advisor shall provide guidance to the officers and employees of the Township concerning the interpretation of and compliance with the provisions of this Ordinance and State ethics laws. The Ethics Advisor shall perform such other duties as may be delegated by the Board of Trustees.

ARTICLE 20
ETHICS COMMISSION

Section 20-1. There is hereby created a commission to be known as the Ethics Commission of Barrington Township. The Commission shall be comprised of three members appointed by the Supervisor with the advice and consent of the Board of Trustees. No person shall be appointed as a member of the Commission who is related, either by blood or by marriage up to the degree of first cousin, to any elected officer of the Township. No more than two members of the Commission shall belong to the same political party at the time such appointments are made. Party affiliation shall be determined by affidavit of the person appointed.

Section 20-2. At the first meeting of the Commission, the initial appointees shall draw lots to determine their initial terms. Two commissioners shall serve 2-year terms, and the third commissioner shall serve a one-year term. Thereafter, all commissioners shall be appointed to 2-year terms. Commissioners may be reappointed to serve subsequent terms.

At the first meeting of the Commission, the commissioners shall choose a chairperson from their number. Meetings shall be held at the call of the chairperson or any 2 commissioners. A quorum shall consist two commissioners, and official action by the commission shall require the affirmative vote of two members.

Section 20-3. The Supervisor, with the advice and consent of the Board of Trustees, may remove a commissioner in case of incompetency, neglect of duty or malfeasance in office after service on the commissioner by certified mail, return receipt requested, of a copy of the written charges against the commissioner and after providing an opportunity to be heard in person or by counsel upon not less than 10 days notice. Vacancies shall be filled in the same manner as original appointments.

Section 20-4. The Commission shall have the following powers and duties:

(1) To promulgate procedures and rules governing the performance of its duties and the exercise of its powers.

(2) Upon receipt of a signed, notarized, written complaint, to investigate, conduct hearings and deliberations, issue recommendations for disciplinary actions, impose fines in accordance with Section 25-1(c) of this Ordinance and refer violations of Article 5 or Article 10 of this Ordinance to the appropriate attorney for prosecution. The Commission shall, however, act only upon the receipt of a written complaint alleging a violation of this Ordinance and not upon its own prerogative.

(3) To receive information from the public pertaining to its investigations and to require additional information and documents from persons who may have violated the provisions of this Ordinance.

(4) To compel the attendance of witnesses and to compel the production of books and papers pertinent to an investigation. It is the obligation of all officers and employees of the Township to cooperate with the Commission during the course of its investigations. Failure or refusal to cooperate with requests by the Commission shall constitute grounds for discipline or discharge.

(5) The powers and duties of the Commission are limited to matters clearly within the purview of this Ordinance.

Section 20-5. (a) Complaints alleging a violation of this Ordinance shall be filed with the Ethics Commission.

(b) Within 3 business days after the receipt of a complaint, the Commission shall send by certified mail, return receipt requested, a notice to the respondent that a complaint has been filed against him or her and a copy of the complaint. The Commission shall send by certified mail, return receipt requested, a confirmation of the receipt of the complaint to the complainant within 3 business days after receipt by the commission. The notices to the respondent and the complainant shall also advise them of the date, time, and place of the meeting to determine the sufficiency of the complaint and to establish whether probable cause exists to proceed.

(c) Upon not less than 48 hours' public notice, the Commission shall meet to review the sufficiency of the complaint and, if the complaint is deemed sufficient to allege a violation of this Ordinance, to determine whether there is probable cause, based on the evidence presented by the complainant, to proceed. The meeting may be closed to the public to the extent authorized by the Open Meetings Act. The Commission shall issue notice to the complainant and the respondent of the Commission's ruling on the sufficiency of the complaint and, if necessary, on probable cause to proceed within 7 business days after receiving the complaint.

If the complaint is deemed sufficient to allege a violation of Article 10 of this Ordinance and there is a determination of probable cause, then the Commission's notice to the parties shall include a hearing date scheduled within 4 weeks after the complaint's receipt. Alternatively, the Commission may elect to notify in writing the attorney designated by the corporate authorities to prosecute such actions and request that the complaint be adjudicated judicially. If the complaint is deemed not sufficient to allege a violation or if there is no determination of probable cause,

then the Commission shall send by certified mail, return receipt requested, a notice to the parties of the decision to dismiss the complaint, and that notice shall be made public.

If the complaint is deemed sufficient to allege a violation of Article 5 of this Ordinance, then the Commission shall notify in writing the attorney designated by the corporate authorities to prosecute such actions and shall transmit to the attorney the complaint and all additional documents in the custody of the Commission concerning the alleged violation.

(d) On the scheduled date and upon at least 48 hours' public notice of the meeting, the Commission shall conduct a hearing on the complaint and shall allow both parties the opportunity to present testimony and evidence. The hearing may be closed to the public only if authorized by the Open Meetings Act.

(e) Within 30 days after the date the hearing or any recessed hearing is concluded, the Commission shall either (i) dismiss the complaint or (ii) issue a recommendation for discipline to the alleged violator and to the township official or body having authority to discipline the officer or employee, or impose a fine upon the violator, or both. The particular findings in the case, any recommendation for discipline, and any fine imposed shall be a matter of public information.

(f) If the hearing was closed to the public, the respondent may file a written demand for a public hearing on the complaint within 7 business days after the issuance of the recommendation for discipline or imposition of a fine, or both. The filing of the demand shall stay the enforcement of the recommendation or fine. Within 14 days after receiving the demand, the Commission shall conduct a public hearing on the complaint upon at least 48 hours' public notice of the hearing and allow both parties the opportunity to present testimony and evidence. Within 7 days thereafter, the Commission shall publicly issue a final recommendation to the alleged violator and to the township official or body having authority to discipline the officer or employee or impose a fine upon the violator, or both.

(g) If a complaint is filed during the 60 days preceding the date of any election at which the respondent is a candidate, the Commission shall render its decision as required under subsection (e) within 7 days after the complaint is filed, and during the 7 days preceding that election, the Commission shall render such decision before the date of that election, if possible.

(h) The Commission may fine any person who intentionally violates any provision of Article 10 of this Ordinance in an amount of not less than $1,001 and not more than $5,000. The Commission may fine any person who knowingly files a frivolous complaint alleging a violation of this Ordinance in an amount of not less than $1,001 and not more than $5,000. The Commission may recommend any appropriate discipline up to and including discharge.

(i) A complaint alleging the violation of this Act must be filed within one year after the alleged violation.

ARTICLE 25
PENALTIES

Section 25-1. Penalties. (a) A person who intentionally violates any provision of Article 5 of this Ordinance may be punished by a term of incarceration in a penal institution other than a penitentiary for a period of not more than 364 days, and may be fined in an amount not to exceed $2,500.

(b) A person who intentionally violates any provision of Article 10 of this Ordinance is subject to a fine in an amount of not less than $1,001 and not more than $5,000.

(c) Any person who intentionally makes a false report alleging a violation of any provision of this Ordinance to the local enforcement authorities, the State's Attorney or any other law enforcement official may be punished by a term of incarceration in a penal institution other than a penitentiary for a period of not more than 364 days, and maybe fined in an amount not to exceed $2,500.

(d) A violation of Article 5 of this Ordinance shall be prosecuted as a criminal offense by an attorney for the Township by filing in the circuit court an information, or sworn complaint, charging such offense. The prosecution shall be under and conform to the rules of criminal procedure. Conviction shall require the establishment of the guilt of the defendant beyond a reasonable doubt.

A violation of Article 10 of this Ordinance may be prosecuted as a quasi-criminal offense by an attorney for the Township, or, if an Ethics Commission has been created, by the Commission through the designated administrative procedure.

(e) In addition to any other penalty that may be applicable, whether criminal or civil, an officer or employee who intentionally violates any provision of Article 5 or Article 10 of this Ordinance is subject to discipline or discharge.

SECTION 2: This Ordinance shall be in effect upon its passage, approval and publication, if required, as provided by law.

Adopted this 13TH day of April, 2004

Votes in favor: 5

Votes against: 0

BARRINGTON Township

Attest: D. Robert Alberding
Clerk

By:
Supervisor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, May 11, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 8:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the April 13, 2004, township meeting. Trustee Thompson seconded. All in favor. Motion carried.

Trustee Thompson moved for the payment of the bills as presented. Trustee Ryan seconded. All in favor. Motion carried.

Town Fund	$ 23,397.48
General Assistance	500.00
TOTAL	$ 23,897.48

Assessor Fisher presented a proposal to the Board requesting the establishment of a temporary office-staffing program to assist with township and assessor office duties on a short-term basis. The Assessor, in consultation with the Supervisor, suggested that this staffing program could be initiated through a volunteer ad posting with the Barrington Career Center. It was emphasized that qualified volunteers could be secured through this process in order to handle short-term assignments when required. However, if volunteers could not be secured, it was proposed that the township provide a paid hourly alternative if needed. The hourly compensation would be $8.00 to $9.00 per hour depending on the skill sets of the individual. Estimated annual cost of this paid alternative would amount to $4,000 and provide approximately 480 hours of annual coverage. General discussion ensued. Trustee Szymanski moved that the Board approve the temporary staffing program as outlined in the May 7, 2004, proposal for a period of six month. Trustee Ryan seconded. All in favor. Motion carried.

Plan Commission Chairman Alberding addressed the Board on the Commission's suggested modification to the township Comprehensive Plan as a result of its review and deliberation on input received from the Public Hearing held on April 13th. All comments and suggestions were examined at length, and the Commission recommended the removal of a specific reference to traffic routing around the Village of Barrington on page 19. This revised page was presented to the Board for review. Trustee Ryan moved to adopt the Barrington Township Comprehensive Plan as revised. Trustee Thompson seconded. All in favor. Motion carried.

The Board of Trustees complimented the Plan Commission on the quality of its final document, and thanked the commissioners for their dedication and hard work in making this plan a reality.

Supervisor Dawson proceeded to inform the Board that the township would once again institute summer hours during the Memorial Day to Labor Day time period. Office hours

will be 7:30 am to 4:30 pm - Monday through Thursday, and 7:30 am to 12:00 pm on Friday – Office closed after 12:00 noon on Fridays.

Supervisor Dawson advised the Board that the Barrington Area Chamber of Commerce would be holding a "Chamber Legislative Breakfast" on May 26th at The Garlands. The presentation would focus on the "State of Barrington". All interested in attending this function were asked to contact the Supervisor to place a reservation.

Supervisor Dawson proudly informed the Board that the Chamber of Commerce as its Employee of the Year had chosen Barbara Janssen. The Board extended its congratulations to Barbara on this honor.

Supervisor Dawson then advised the Board that Mr. Ron Hamelberg (the township's nominee for outstanding volunteer service) would be inducted into the BACOA Hall of Fame on May 19, 2004, at Lake Barrington Woods. All interested in attending this ceremony were informed that the event would begin at 1:00 pm.

Supervisor Dawson continued by reminding the Board that memorial services for former Trustee Henry Cooke would be held at St. James Episcopal Church in West Dundee on May 15th beginning at 10:30 am. A floral arrangement from Barrington Township will be sent to the church, and a donation in Henry's name will be made to the Northwest Community Hospital Foundation.

Supervisor Dawson informed the Board that the Ethics Ordinance adopted at the last township meeting would be in place as of May 19th. The Board was then instructed that an Ethics Commission, consisting of three members, would need to be created. The Supervisor requested that the Board provide potential candidates to him for appointment consideration.

Trustee Thompson reminded the Board that the Trustees Division of TOCC would be meeting on May 20th at the Palm Court Restaurant in Arlington Heights for a dinner and business meeting.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the April Board meeting.

Metra Passes	5
Disabled Placards Issued	12
Food Pantry Assistance	21
Vehicle Stickers Issued	42
Emergency Assistance	4

Supervisor Dawson advised the Board that he had contacted the TOI office in Springfield to request information on how many Illinois townships had established Plan Commissions. He indicated that TOI did not have that information, but would survey the townships in the up coming months for input.

Supervisor Dawson proceeded by informing the Board of a need to provide the newly occupied lower level Assessor's Office with a security window. Currently, personnel are exposed to outside view and unable to screen arrivals for security purposes. Discussion ensued. Trustee Szymanski moved that the Supervisor be authorized to seek professional bids for the purchase and installation of a security window for the Assessor's Office and report on such bids at the next Board meeting. Trustee Ryan seconded. All in favor. Motion carried.

Assessor's Report:

Assessor Fisher's monthly activity report was presented to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented for Board consideration.

With no further business before the Board, Trustee Ryan moved for adjournment. Trustee Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 9:00 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 05/12/04 TO: 06/08/04

TOTAL TOWN FUND	$	24,724.09
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	24,974.09

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 8th DAY OF June, 2004.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald Szymanski
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 05/12/04 TO: 06/08/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
6487	D.ROBERT ALBERDING	PAYROLL CHECK	05/14/04	220.98
6488	EUGENE DAWSON	PAYROLL CHECK	05/14/04	899.30
6489	BRUCE FISHER	PAYROLL CHECK	05/14/04	697.88
6490	BARBARA JANSSEN	PAYROLL CHECK	05/14/04	743.61
6491	ALICE RUSSMANN	PAYROLL CHECK	05/14/04	728.72
6492	MICHAEL RYAN	PAYROLL CHECK	05/14/04	692.62
6493	DAVID SCHMIDT	PAYROLL CHECK	05/14/04	661.37
6494	RONALD SZYMANSKI	PAYROLL CHECK	05/14/04	692.62
6495	KATHLEEN THOMPSON	PAYROLL CHECK	05/14/04	682.49
6496	BARRINGTON AREA CHAMBER	LEGISLATIVE BREAKFAST	05/13/04	80.00
6497	D.ROBERT ALBERDING	PAYROLL CHECK	05/28/04	220.98
6498	EUGENE DAWSON	PAYROLL CHECK	05/28/04	899.30
6499	BRUCE FISHER	PAYROLL CHECK	05/28/04	697.88
6500	BARBARA JANSSEN	PAYROLL CHECK	05/28/04	819.40
6501	ALICE RUSSMANN	PAYROLL CHECK	05/28/04	799.49
6502	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	05/28/04	21.00
6503	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	05/28/04	251.22
6504	EFTPS VOID VOID	PAYROLL WITHHOLDING	05/28/04	1,270.13
6504	EFTPS VOID VOID	PAYROLL WITHHOLDING	05/28/04	1,571.82
6504	EFTPS VOID VOID	PAYROLL WITHHOLDING	05/28/04	367.62
6505	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	05/28/04	373.22
6506	I.M.R.F.	PAYROLL WITHHOLDING	05/28/04	412.41
6507	LES OSTNESS	CONTRACT ASSR WORK	05/28/04	38.25
6508	BARRINGTON AREA CHAMBER	DINNER MEETING	06/03/04	20.00
6509	PETTY CASH	OFFICE SUPPLIES	06/03/04	100.00
6510	AMERICAN CHARGE SERVICE	TAXI	06/08/04	24.00
6511	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	06/08/04	600.00
6512	BARRINGTON ACE HARDWARE	FLAG W/STAFF	06/08/04	64.44
6513	VALERIE M. BRUNS, INC.	TWP MOWING	06/08/04	266.00
6513	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	06/08/04	532.00
6513	VALERIE M. BRUNS, INC.	UNION CEMETERY	06/08/04	360.00
6513	VALERIE M. BRUNS, INC.	RESIDENTIAL CLEANUP -BARR	06/08/04	819.00
6513	VALERIE M. BRUNS, INC.	RESIDENTIAL CLEANUP-UNION	06/08/04	567.00
6514	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	06/08/04	2,083.33
6515	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	06/08/04	1,971.00
6516	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	06/08/04	166.67
6517	COMUTER BITS, INC	ASSR SOFTWARE MAINTENANCE	06/08/04	250.00
6518	ComEd	2137003002	06/08/04	175.17
6519	ComEd	16640 64001	06/08/04	116.76
6520	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	06/08/04	250.00
6521	STAHL COWEN CROWLEY llc	LEGAL SERVICES	06/08/04	33.00
6522	EUGENE R. DAWSON	REIMB FOR MEETINGS	06/08/04	110.44
6523	FAMILY SERVICE OF S. LA	MAY 2004	06/08/04	250.00
6523	FAMILY SERVICE OF S. LA	APRIL 2004	06/08/04	250.00
6524	GE CAPITAL	ESCROW FOR TIMELY PMTS	06/08/04	100.00

BOARD AUDIT REPORT

FROM: 05/12/04 TO: 06/08/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
6524	GE CAPITAL	COPIER LEASE	06/08/04	96.81
6525	IPAI	INCOME PRODUCING PROPS.	06/08/04	230.00
6527	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	06/08/04	24.69
6527	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	06/08/04	59.37
6527	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	06/08/04	5.58
6528	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	06/08/04	.28
6529	NICOR	5-14-73-1882 7	06/08/04	39.49
6530	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	06/08/04	36.80
6531	PAYTON FLORAL COMPANY	H. COOKE FLOWERS	06/08/04	50.00
6532	ALICE RUSSMANN	REIMB FOR APAI CLASS	06/08/04	25.91
6533	SBC	847 381 5632 257 9	06/08/04	199.07
6534	TECHNOLOGY MASTERS, INC	BATTERY BKUP & SOFTWARE	06/08/04	208.48
6535	TOWNSHIP OFFICIALS OF I	ANNUAL DUES	06/08/04	796.49

**** TOTAL TOWN FUND 24,724.09

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
6526	GRACE LEE	SOCIAL WORKER	06/08/04	250.00
		**** TOTAL GENERAL ASSISTANCE		250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		24,974.09

BARRINGTON TOWNSHIP

COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: genedawson2003@yahoo.com

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Tax Collector

BOARD OF TRUSTEES

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA
June 8, 2004
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. BACOG proposal
6. Supervisors Report
7. Monthly Activity Report
8. Assessors Office Report
9. Old Business
10. New Business
11. Adjourn

ATTACHMENT A

Barrington Township

To: Board of Trustees
From: Bruce Fisher, Assessor
Date: June 7, 2004

RE: May Board Report

Senate Bill 2112, The Neighborhood Preservation Homeowners Exemption, containing a 7% cap provision was recently signed by the Governor. This represents a coup for Assessor Jim Houlihan who was the driving force behind this legislation.

The exemption, in effect, act as an assessment cap, allowing taxable assessments to grow at a steady rate of 7% each year until they reach the current property value. This 7% annual increase would smooth out the increases over a triennial cycle so that no property would experience the dramatic increases in a single year that currently occur. The revised Homeowner Exemption would do the following:

1. Cap taxable assessment increases at 7% per year.
2. Remove the $4,500 limit on the exemption amount and update it to $20,000.
3. Increase the household income eligibility ceiling of the senior freeze exemption from $40,000 to $45,000.
4. Provide that if the 7% cap expires under the three year sunset provision, households with an income of under $30,000 and an assessment increase of at least 20% would receive an additional homeowner exemption in the amount of $5,000 EAV.

Exemptions:

This year, the Assessor's office has streamlined the exemption filing process. Beginning in late May, every home that received the Homeowner Exemption for tax year 2002, will receive the exemption for the 2003 tax year, as long as the property has not been sold.

Taxpayer Exemption booklets will not be sent to every property in Cook County. Exemption applications will only be sent to seniors who do not respond to the advance mailing in February and taxpayers who did not receive a homeowner exemption last year. The new filing process makes it easier for the individual homeowner, and helps to ensure that every taxpayer in Cook County is receiving all of their money saving exemptions. These exemptions are as follows:

1. Homeowner Exemption—Use the property as primary residence as of January 1, 2003.
2. Senior Exemption—Meets requirement for Homeowner Exemption and is 65 years of age or older, having been born in or before 1938.
3. Senior Freeze Exemption—Meets requirement for Senior Exemption and has total household income of $40,000 or less.

Senate Bill 2112 described above expands these residential exemptions. As you can imagine, the next big challenge for Cook County Assessor's office is implementing these legislated changes.

Treasurer's Report

AdOrderNumber: 0000896531
PONumber:
Amount: 58.50

Pioneer Press
Certificate of Publication

State of Illinois - County of ☐ Cook ☐ Kane ☐ Lake ☐ McHenry

Pioneer Press, does hereby certify it has published the attached advertisements in the following secular weekly newspapers. All newspapers meet Illinois Revised Statue requirements for publication of Legal Notices.
Note: Legal Notice appeared in the following newspaper(s).

NEWSPAPER(S)	PUBLICATION DATE(S)	WEEK(S)
Barrington Courier	06/17/2004 - 06/17/2004	1

Total Affidavits: 3

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed and its official seal affixed at Glenview, Illinois 06/17/2004 .

By John G. Bieschke

John G. Bieschke
Legal Advertising Manager (Official Title)

Subscribed and sworn to before me
This 17 Day of June A.D. 2004

Ruth M. Wirth
Notary Public

TOWNSHIP-BARRINGTON
MARTHA RUSH-CLERK
602 S. HOUGH ST.
BARRINGTON, IL 60010

OFFICIAL SEAL
RUTH M. WIRTH
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 2-9-2007

POLICE BLOTTER

The following incidents were listed among the official reports of the Barrington-area police departments. Readers are reminded that an arrest by police does not institute a finding of guilt; only a court can determine guilt or innocence. All court appearances are at the Cook County courthouse in Rolling Meadows unless otherwise noted.

BARRINGTON

ARMED ROBBERY

A man armed with a small black pistol entered Pik 'n Go convenient store, 716 S. Northwest Highway, at about 10:15 p.m. June 12 demanding and stealing nearly $2,900 in cash, $200 in change, two cartons of Marlboro light cigarettes valued at $110, a bottle of Jose Cervo tequila valued at about $12, and a bottle of E&J brandy valued at about $7 before he fled in what the victim believes was a black Ford Bronco going east on Northwest Highway.

ALCOHOL

Anthony D. Lazarus, 18, of 780 W. Wilshire Drive in Palatine was arrested at 9:05 p.m. June 14 at Canterbury Lane and Ela Road in Inverness and given a local ordinance ticket for underage possession of alcohol. He is scheduled to appear in court July 15.

Janice Acevedo, 22, of 916 Idlewood in Round Lake Beach was arrested at 9:25 p.m. June 12 at Roselle and Baldwin roads in Inverness and given a local ordinance ticket for damaging village property for kicking the inside of a police squad car several times. Acevedo had been arrested for driving under the influence of alcohol. She is scheduled to appear in court July 8.

Christina M. Kamp, 18, of 353 Delaware St. in Carpentersville was arrested at 7:45 p.m. May 26 at Northwest Community Hospital in Arlington Heights, where she was transported following a one-car accident at Poteet Avenue and Inverray Road in Inverness, and charged with driving under the influence of alcohol, improper lane use, and failure to yield. She is scheduled to appear in court June 24.

Maximinio M. Martinez, 30, of 923 Panorama Drive Apt. 107 in Palatine was arrested at about 1:40 a.m. May 29 at routes 68 and 14 in Inverness and charged with driving under the influence of alcohol, improper lane use, no drivers license, and no insurance. He is scheduled to appear in court July 15.

Rafael R. Angeles, 30, of 611 Lincoln Ave. in Chicago was arrested at about 3 a.m. June 5 and Hough Street and Hillside Avenue in Barrington and charged with driving under the influence of alcohol, having a blood alcohol content above the legal limit, speeding, and disobeying a no passing zone. He is scheduled to appear in court July 15.

Timothy J. Smagacz, 21, of 21W511 Terrace Drive in Medinah was arrested at 10 p.m. May 30 at Hough and Main streets in Barrington and charged with driving under the influence of alcohol, following too closely, driving an uninsured vehicle, and having a blood alcohol content above the legal limit. He is scheduled to appear in court July 15.

DRUGS

Alexander T. Levan, 17, of 434 Otis Road in Barrington was arrested at about 9:25 p.m. June 3 at West Hillside Road in Barrington and charged with driving under the influence of drugs and following too closely. He is scheduled to appear in court July 15.

TRESPASSING

Marcella R. Somerville, 58, of 4113 Beech in Island Lake was given a local ordinance ticket at 9:15 a.m. June 13 at the Metra train station, 201 Spring St., in Barrington for trespassing on municipal property after previously being warned not to by a hand-delivered letter. She is scheduled to appear in court July 28.

THEFT

Someone stole a tan purse valued at $75, brown wallet valued at $15, $135 in cash, a checkbook and checks, various credit cards and an ATM card from a car parked in a business parking lot on the 700 West Northwest Highway in Barrington sometime between 9 a.m. and 9:30 a.m. June 14.

Someone broke into three 2004 GMC Yukon Denalis at Marquardt Buick, 1421 S. Barrington Road, sometime between 4 p.m. June 12 and 10 a.m. June 13 and stole from each one a multimedia sound and navigation system valued at about $2,000. Damage to the window of each car and an additional broken window on another Yukon was valued at $200 apiece.

(Continued on page 14)



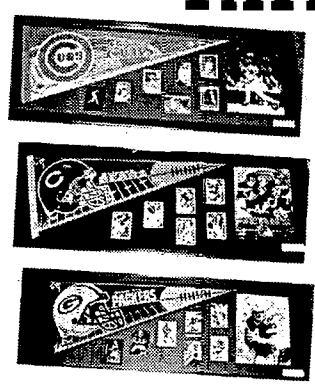
The Sanctuary salon
(formerly She & I Hair & Nail Salon)

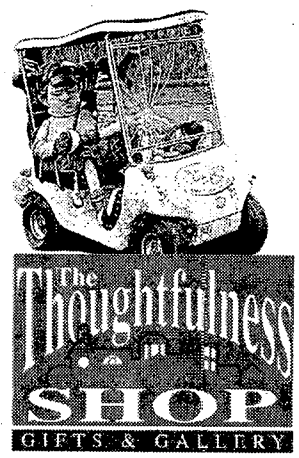
JUNE NAIL SPECIAL
$5 OFF acrylic fills when you mention this ad.
New clients only. Not valid with any other offer. Expires June 30, 2004

ICE HOUSE MALL
VILLAGE SHOPS & CHESSIE'S RESTAURANT

847.381.5043 • 200 Applebee Street • Downtown Barrington • Next to Jewel
Monday-Tuesday 9am-5:30pm • Wednesday-Friday 9am-8pm, Saturday 8am-5:30pm • Sunday 12pm-4pm

FATHER'S DAY GIFTS





The Thoughtfulness SHOP
GIFTS & GALLERY



Stone Hill Center
944 Rt. 22, Fox River Grove
847-639-5656

www.thoughtfulnessshop.com

Historic Woodstock Square
104 Cass St., Woodstock
815-338-5651



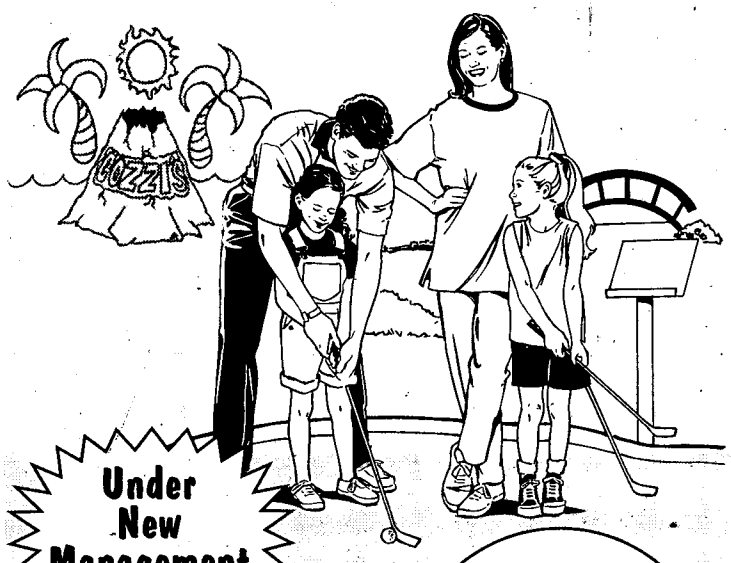
Come Visit
The Cherished Home
as we celebrate our
1st ANNIVERSARY
in Barrington
June 12 thru
June 19

FREE Gift With Purchase
Storewide Specials Every Day
Great Father's Day Gifts Too



COUPON
10% Off Regularly Priced Merchandise

Ample Parking In The Rear • 116 Applebee • Barrington • 847-382-1147
Hours: Mon - Sat. 9:30 - 5:00, Sun. 11-4:00



Under New Management

Lake Zurich Mini-Golf Championship coming August 2004

BIRTHDAY PACKAGES
Cozzi $ 9.95 per person
Lava $12.95 per person
Volcano $16.95 per person
Call for Details & Reservations

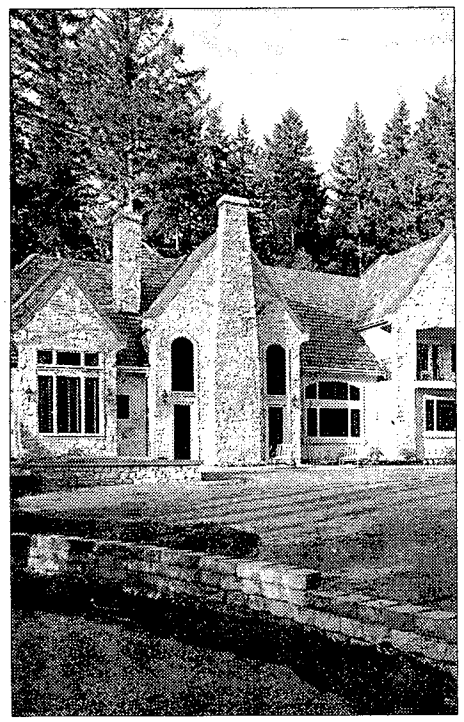
Cozzi's Adventure Golf
405 N. Rand Rd., Lake Zurich • 847-438-8088
• Miniature Golf • Food • Arcade Games • Batting Cages

Coupon
Buy 1 Round of Adventure Golf & Get the Second at 1/2 Off
Cozzi's Adventure Golf • 405 N. Rand Rd., Lake Zurich • 847-438-8088
One coupon per person. Not valid on prior purchases. Valid through July 15, 2004

TOYS • TOYS • TOYS
Always the perfect TOY!
Learning Express
315 S. Rand Road • Lake Zurich
(Near Dominicks)
(847) 540-4566

WINDOW FASHIONS LTD
Making rooms & windows beautiful since 1960
Summer Sale Now In Progress
Visit Our Web Site For Details or Call Today
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A CHICAGOLAND PREMIER
HunterDouglas window fashions Gallery
Hours: Mon. & Thurs. til 8PM Tue., Wed., Fri., Sat. til 5PM
120 S. Northwest Hwy., Palatine

Take A Step Up To Style
"The Quality and Beauty of Stone Lasts a Lifetime"



• DECORATIVE STONE
• CRUSHED STONE
• OUTCROPPINGS
• BOULDERS
• NATURAL STONE & BLOCK RETAINING WALLS
• LANDSCAPE FABRIC
• BUILDING STONE EXTERIOR & INTERIOR
• LIMESTONE PRODUCTS
• PAVELOC PRODUCTS
• CULTURED STONE
• EDGING, MULCHES

FOX RIVER STONE
• INDUSTRIAL • COMMERCIAL • INSTITUTIONAL • MUNICIPAL • RESIDENTIAL
HOURS: Mon-Fri: 7:00a.m.-4:00p.m., Sat 7a.m.-noon
7N394 McLean Blvd. • South Elgin, IL
847-742-6060
www.foxriverstone.com

Orr's office verifying residency of voters

Cook County Clerk David Orr's office has begun conducting its voter canvass to verify the residency of suburban Cook County voters prior to the Nov. 2 presidential election.

"Making sure our records are up-to-date will prevent opportunities to commit voter fraud and protect against disenfranchisement," Orr said. "We want the voter rolls as clean and accurate as possible before the November election."

Each of the 1.3 million registered voters living in suburban Cook County will receive a voter canvass postcard, which postal officials have been instructed not to forward. If postal records indicate that the voter has moved, the post office will automatically return the card to the clerk's office.

It is important for voters to identify the card to successfully participate in the canvass. An image of a stop sign appears on the front of each post card to distinguish it from other mail. Cook County residents who receive a card are asked to respond one of two ways:

■ If the information on the card — stating that a person is registered to vote at that address — is correct, the voter needs to do nothing more.

■ If a card is delivered to an address where a voter no longer lives, the current resident should cross out the name and address printed on card and drop it in the mail.

> "We want the voter rolls as clean and accurate as possible..."

The clerk's office will ser follow-up notice to any vo whose cards are returned. post office will be instructe send the second notice to a f warding address if it is av able.

Upon receiving the f warded notice, a voter can co firm that he or she has move or correct any mistakes. If th voter has relocated to an a dress within suburban Co County, the voter registrati will be transferred to the r residence and kept active.

If the second notice cann be forwarded, the post offic will return the card to th clerk's office and the name o the voter will be placed in th inactive voter file. No voter wil be removed or purged from th registration lists as a result c the voter canvass. Any vote who is placed on the inactiv list may still vote in the Nov. election by completing a forr verifying their name and ac dress.

BARRINGTON TOWNSHIP
TREASURER'S REPORT
FISCAL YEAR ENDED FEBRUARY 29, 2004

TOWN FUND

BEGINNING FUND BALANCE	$ 791,264
TOTAL REVENUES	720,302
LESS - EXPENDITURES	343,435
ENDING FUND BALANCE	$1,129,130

REVENUES: PROPERTY TAX - CURRENT 388,256; REPLACEMENT TAX 2,950; ONE-TIME TRANSFER FROM G.A. 300,000; RENTAL INCOME 2,931; INTEREST INCOME 10,091; OTHER RECEIPTS 5,034.

EXPENDITURES: D.ROBERT ALBERDING 7,000; AMERICAN MUNICIPAL SOFTWARE 7,200; BARK ASSOCIATES 2,685; BARRINGTON CAREER CENTER 2,500; BARRINGTON AREA LIBRARY 2,927; BARRINGTON YOUTH SERVICES 65,000; BARRNGTN AREA COUNCIL ON AGING 10,300; CENTRAL MANAGEMENT SERVICES 25,857; COUNTRYSIDE ASSOCIATION 7,000; COVERALL OF CHICAGO, INC 2,541; STAHL COWEN CROWLEY llc 3,201; MARIAN CRAMER 300; EUGENE R. DAWSON 36,604; EFTPS 33,376; FAMILY SERVICE OF S. LAKE CTY 3,480; BRUCE W. FISHER 12,931; HOSPICE OF NORTHEASTERN IL 3,000; I.M.R.F. 8,073; ILLINOIS DEPT OF REVENUE 4,097; BARBARA A. JANSSEN 27,154; NATIONWIDE RETIREMENT 3,015; NOPERS GROUP LIFE INS PLN 252; NORTHERN IL SPEC RECR ASSOC 7,017; AMY NYKAZA 303; PALATINE TOWNSHIP ROAD DIST. 9,551; RALPH H. JENSEN ASSOCIATES 8,048; MICHAEL RUPNOW 3,350; ALICE A. RUSSMANN 25,121; MICHAEL W. RYAN 2,850; DAVID A. SCHMIDT 2,850; EDNA R. SINNETT 500; SWANSON PAINTING, INC 3,000; RONALD F. SZYMANSKI 2,850; TECHNOLOGY MASTERS, INC 8,959; THE WRITE STUFF 3,759; KATHLEEN J. THOMPSON 2,950; TOWNSHIP OFFICIALS OF COOK CTY 2,834; VALERE M. BRUNS, INC. 15,497; LESS - PAYROLL TAXES INCLUDED ABOVE: 38,049; TOTAL OTHERS LESS THAN $2,500: 51,998.

GENERAL ASSISTANCE

BEGINNING FUND BALANCE	$404,350
TOTAL REVENUES	31,463
LESS - EXPENDITURES	303,055
ENDING FUND BALANCE	$132,757

REVENUES: PROPERTY TAX 29,346; INTEREST INCOME 2,139;

EXPENDITURES: BARRINGTON TOWNSHIP TOWN FUND 300,000; GRACE LEE 3,000; TOTAL OTHERS LESS THAN $2,500: 55.

CERTIFICATION

I, EUGENE DAWSON, SUPERVISOR of BARRINGTON TOWNSHIP, Cook County, Illinois do hereby certify that the above is a true copy of the Annual Treasurer's Report for the fiscal year ending FEBRUARY 29, 2004.

EUGENE R. DAWSON, SUPERVISOR

Published in Pioneer Press 6/17/04 (896531) B

POLICE BLOTTER

Continued from page 13

BARRINGTON HILLS

ALCOHOL

Mark J. Zimanek, 21, of 1000 Radclyffe Court in Elgin was arrested at about 2:30 a.m. June 13 at Lake-Cook and Deepwood roads in Barrington Hills and charged with driving under the influence of alcohol, speeding, and having a blood alcohol level above the legal limit. He is scheduled to appear in court June 29.

BURGLARY

Someone broke into a barn at a home on the 0-100 block of Tricia Lane in Barrington Hills sometime between June 10 and June 12 and stole a drill press, wrenches, scissors, and compact discs.

TRESPASSING

Daniel J. Sicurella, 20, of 419 Pleasant St. in Woodstock and Samuel DalSanto, 23, of 189 Deere Lane in Glendale Height were arrested at about 3:30 p.m June 9 on the ComEd propert on Algonquin Road in Barring ton Hills and each charged wit criminal trespass to propert They are scheduled to appear i court June 28.

SOUTH BARRINGTON

ALCOHOL

Karen K. Dick, 61, of 22 Lake side Lane in North Barrington was arrested at 10 p.m. June 12 a Barrington and Mundhanl roads in South Barrington an charged with driving under th influence of alcohol. She i scheduled to appear in court Jul 14.

Suzanne L. Turcotte, 40, of 34 Dogwood in Buffalo Grove wa arrested at about 3:35 a.m. Jun 13 at Route 62 east of Forest Lan in South Barrington and charge with driving under the influenc of alcohol. She is scheduled t appear in court July 14.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, June 8, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the May 11, 2004, township meeting. Trustee Ryan seconded. All in favor. Motion carried.

Trustee Ryan moved for the payment of the bills as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$ 24,724.09
General Assistance	250.00
TOTAL	$ 24,974.09

Supervisor Dawson announced that the Barrington Area Council of Governments had invited members of the township Board to join its Executive Board for a presentation to be given by Community Unit School District 220 at its next BACOG Executive Board Meeting on June 22, 2004. The meeting will commence at 7:30 p.m., and is being held at the Village of Barrington Village Hall. Community Unit School District 220 will present information on school district demographics and future planning. A conversation with the CUSD Board, and a question and answer session will follow. All members of the township Board were encouraged to attend.

Supervisor Dawson then presented the Board of Trustees with a proposal from BACOG extending an invitation to Barrington Township to join its organization. BACOG's Executive Board felt there were a number of areas where its organization and township government have similar goals and share a common vision for the future. Extending membership in BACOG to Barrington Township would augment intergovernmental cooperation and foster a more formalized village-township relationship. General discussion on the proposed membership process ensued. Trustee Szymanski moved to have the Supervisor communicate to BACOG the township's interest in the membership proposal, but requested that if the township acts on said invitation, its membership contribution should not exceed $10,000 and the Supervisor must secure more details from BACOG as to the township's expected monetary commitment as well as the formula for determining such commitment, and report back to the Board. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the May Board meeting. He also informed the Board that St. Anne's Church had donated a chest freezer to the township, and that it was being used for pantry item collections.

Metra Passes	6
Disabled Placards Issued	12
Food Pantry Assistance	28
Vehicle Stickers Issued	19
Emergency Assistance	1

Supervisor Dawson continued by reporting to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $76.80 as of May 28, 2004. This amounted to an ending balance on May 31, 2004, of $100,487.84 for the township investment to date.

Supervisor Dawson advised the Board that setting of salaries for elected township officials must be completed 180 days prior to the scheduled 2005 Spring Election date. Trustees were requested to give this topic a thorough review. The Supervisor stated that he would send the Trustees a salary survey and TOI information to assist in the review process.

Assessor's Report:

Assessor Fisher's monthly activity report was presented to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented for Board consideration.

With no further business before the Board, Trustee Ryan moved for adjournment. Supervisor Dawson seconded. All in favor. Motion carried.

The meeting adjourned at 8:02 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/09/04 TO: 07/13/04

TOTAL TOWN FUND	$	20,665.03
TOTAL GENERAL ASSISTANCE		250.00
***** TOTAL ALL FUNDS	$	20,915.03

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 13 DAY OF July, 2004.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 06/09/04 TO: 07/13/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
6536	POSTMASTER	STAMPS	06/16/04	144.00
6537	D.ROBERT ALBERDING	PAYROLL CHECK	06/15/04	220.98
6538	EUGENE DAWSON	PAYROLL CHECK	06/15/04	899.30
6539	BRUCE FISHER	PAYROLL CHECK	06/15/04	697.88
6540	BARBARA JANSSEN	PAYROLL CHECK	06/15/04	839.61
6541	ALICE RUSSMANN	PAYROLL CHECK	06/15/04	799.49
6542	ERIK'S PAINTING ENTERPR	GUTTER CLEANING	06/24/04	140.00
6543	D.ROBERT ALBERDING	PAYROLL CHECK	06/30/04	220.98
6544	EUGENE DAWSON	PAYROLL CHECK	06/30/04	899.30
6545	BRUCE FISHER	PAYROLL CHECK	06/30/04	697.88
6546	BARBARA JANSSEN	PAYROLL CHECK	06/30/04	839.61
6547	ALICE RUSSMANN	PAYROLL CHECK	06/30/04	818.35
6548	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	06/30/04	21.00
6549	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	06/30/04	251.22
6550	EFTPS VOID VOID	PAYROLL WITHHOLDING	06/30/04	1,303.09
6550	EFTPS VOID VOID	PAYROLL WITHHOLDING	06/30/04	1,235.94
6550	EFTPS VOID VOID	PAYROLL WITHHOLDING	06/30/04	289.02
6551	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	06/30/04	348.93
6552	I.M.R.F.	PAYROLL WITHHOLDING	06/30/04	428.61
6554	POSTMASTER	STAMPS	07/09/04	74.00
6555	AMERICAN CHARGE SERVICE	TAXI	07/13/04	4.00
6556	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	07/13/04	600.00
6557	AVAYA	TELEPHONE	07/13/04	47.45
6557	AVAYA	TELEPHONE	07/13/04	47.45
6558	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	07/13/04	4.49
6559	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	07/13/04	650.00
6559	VALERIE M. BRUNS, INC.	TWP MOWING	07/13/04	260.00
6559	VALERIE M. BRUNS, INC.	UNION CEMETERY	07/13/04	450.00
6560	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	07/13/04	2,083.33
6561	CATHOLIC CHARITIES	CATHOLIC CHARITIES	07/13/04	375.00
6562	COOK COUNTY TWP ASSESSO	DUES	07/13/04	200.00
6563	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	07/13/04	2,172.00
6564	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	07/13/04	166.67
6565	ComEd	2137003002	07/13/04	168.24
6566	ComEd	16640 64001	07/13/04	116.76
6567	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	07/13/04	250.00
6568	MARION CRAMER	SEEDING HAYES GRAVE	07/13/04	25.00
6569	EUGENE R. DAWSON	EXPENSE REIMB	07/13/04	86.56
6570	BRUCE FISHER	REIMB FOR TRAVEL	07/13/04	29.20
6571	GE CAPITAL	COPIER LEASE	07/13/04	81.81
6572	GREAT NORTH AMERICAN CO	INK CARTRIDGES	07/13/04	260.00
6572	GREAT NORTH AMERICAN CO	OFFICE SUPPLIES	07/13/04	360.29
6574	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	07/13/04	43.96
6574	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	07/13/04	12.25
6575	LWVBA	MEMBERSHIP	07/13/04	55.00

BOARD AUDIT REPORT

FROM: 06/09/04 TO: 07/13/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
6576	MASTERCARD CORP CLIENTS	ZONE MEETING	07/13/04	146.54
6577	NICOR	5-14-73-1882 7	07/13/04	46.89
6578	PAYTON FLORAL COMPANY	K. THOMPSON	07/13/04	50.00
6579	PIONEER PRESS	TREASURER REPORT	07/13/04	58.50
6580	SBC	847 381 5632 257 9	07/13/04	197.58
6581	SHINE BRITE	WINDOW CLEANING	07/13/04	335.00
6582	VILLAGE OF BARRINGTON	0304039000-00	07/13/04	111.87

**** TOTAL TOWN FUND 20,665.03

BOARD AUDIT REPORT

FROM: 06/09/04 TO: 07/13/04

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
6573	GRACE LEE	SOCIAL WORKER	07/13/04	250.00
		**** TOTAL GENERAL ASSISTANCE		250.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		20,915.03

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: genedawson2003@yahoo.com

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Tax Collector

BOARD OF TRUSTEES

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA
July 13, 2004
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. BACOG proposal
6. District #220, Land Acquisition
7. Salary Review-Set date
8. Ethics Commission, Ron Hamelberg, Donn Branstrator, Diane Kostik
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Old Business
13. New Business
14. Adjourn

MONTHLY ACTIVITY REPORT

06/01/04 – 06/30/04

TOWNSHIP OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Supervisor	127	113	34	**Ceda/Energy**	4	0	1	**Assistance**	5	0	2
RTA Passes	1	0	7	**Handicap Placards**	4	0	10	**Food Pantry**	3	2	19
Election/Voter Reg.	0	0	4	**Unincorp. Stickers**	0	0	8				
Misc. & General	83	29	29	**Solicitation Calls**	0	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Assess. Inquiries	4	0	3	**Homestead Exemp.**	6	0	8	**Homeowner Exemp.**	5	3	1
Senior Freeze	6	1	5	**Misc. & General**	69	8	22	**Variance Info.**	2	1	1

Total Township Office – 484

Total Assessor – 145

Grand Total - 629

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: July 9, 2004

Subject: June Board Report

Notices for the tri-ennial reassessment have been mailed to home owners starting July 6, 2004. In the few instances that we have been made aware, the increases range from 2.1% to 75.0%. The appeal process for Barrington Township closes on August 19, 2004. For the more egregious increases, the appeal is usually based on a lack of uniformity. During the next several weeks, we are expecting a significant increase in our workload as home owners appeal their reassessment increase. We are planning on capturing appeal information from those homeowners who present at our office in order to do an analysis by neighborhood as some areas were assessed substantially harder than others. Those homeowners that retain counsel to protest their assessment will not be part of the analysis as we have no way of knowing their decision.

The impact of Senate Bill 2112-The Expanded Homeowner Exemption-7% Cap should result in some amelioration of the reassessment, but we are waiting to see how the 7% cap will be implemented. Cook County is scheduling an educational program in September.

Earlier this month, we received a list from the Cook County Assessor's Office regarding senior citizens who did not file a 2003 Senior Freeze Exemption Application and/or a 2003 Senior Citizen Exemption Renewal application based on their filing a 2002 application. We subsequently mailed 23 personal letters addressing the Freeze Application and 154 letters with an attached Exemption Renewal application to those identified seniors. The Freeze exemption is worth approximately $200 and the Exemption Renewal has a value of about $190.

We are very pleased with our efforts to insure that our senior citizens take advantage of the tax breaks offered to them.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, July 13, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the June 8, 2004, township meeting. Trustee Thompson seconded. All in favor. Motion carried.

Trustee Thompson moved for the payment of the bills as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$ 20,665.03
General Assistance	250.00
TOTAL	$ 20,915.03

Supervisor Dawson proceeded by recapping the elements of the membership invitation being extended to the township from the Barrington Area Council of Governments. Supervisor Dawson then turned to Trustee Ryan who provided the Board with additional information on the township's membership fee schedule being proposed by BACOG. Trustee Ryan advised the Board that the proposed membership fees over a three-year period were equitable. Trustee Ryan then moved that the Board enter into the BACOG membership agreement based upon the following three-year membership fee schedule:

* Year 1, BACOG FY 2004-2005*	$10,000
* Year 2, BACOG FY 2005-2006	$10,000
* Year 3, BACOG FY 2006-2007	$10,000

(*For Year 1, a credit of $6,000 will be given the township for funds already received by BACOG, resulting in a Year 1 payment of $4,000.)

Supervisor Dawson seconded. General discussion on the proposed membership process and benefits ensued. Motion called. All in favor. Motion carried.

Supervisor Dawson advised the Board that a resolution confirming Barrington Township's action to accept membership in BACOG would be prepared for Board approval at the August meeting.

Supervisor Dawson continued with a brief report to the Board on the presentation given by Community Unit School District 220 at the BACOG Executive Board Meeting held on June 22, 2004. Community Unit School District 220 presented information on school district demographics and its future planning. It was noted that CUSD 220 will be seeking tax increase requests for land acquisition and expanded operation budgeting on the next two election ballots.

Supervisor Dawson proceeded by establishing the August meeting date for the Board to consider, deliberate, and set salaries for all elected township officials that will assume office following the Township Election held in April of 2005.

Supervisor Dawson then presented the Board with a list of three candidates to serve as members of the Barrington Township Ethics Commission. These candidates were: Ron Hamelberg, Donn Branstrator, and Diane Kostik. General discussion ensued. Trustee Schmidt moved to approve the Ethics Commission roster of names as presented by the Supervisor. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the June Board meeting.

Metra Passes	7
Disabled Placards Issued	10
Food Pantry Assistance	19
Vehicle Stickers Issued	8
Emergency Assistance	2

Supervisor Dawson continued by reporting to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $77.89 as of June 30, 2004. This amounted to an ending balance on June 30, 2004, of $100,565.73 for the township investment to date.

Supervisor Dawson advised the Board that the Township Officials of Illinois (TOI) Annual Educational Conference would be held at the Peoria Civic Center from November 7-10, 2004. All Board members interested in attending were requested to confirm their participation by July 14th to the Supervisor so conference and hotel reservations could be made.

Assessor's Report:

Assessor Fisher's monthly activity report was presented to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented for Board consideration.

With no further business before the Board, Trustee Ryan moved for adjournment. Trustee Schmidt seconded. All in favor. Motion carried.

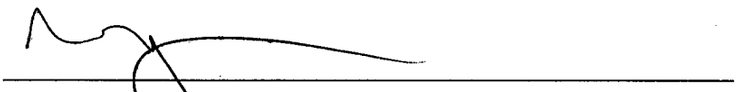
The meeting adjourned at 7:55 pm.

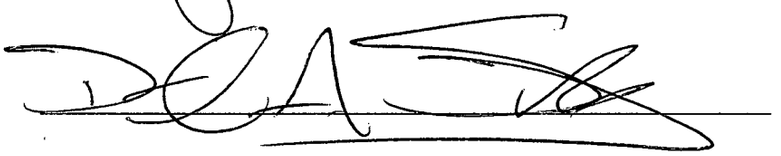
Respectfully Submitted,

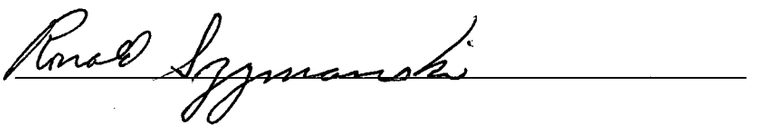
D. Robert Alberding

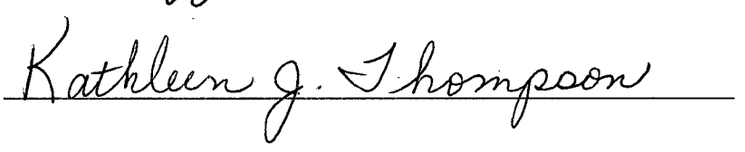
D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON 

MICHAEL W. RYAN 

DAVID A. SCHMIDT 

RONALD F. SZYMANSKI 

KATHLEEN J. THOMPSON 

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/14/04 TO: 08/10/04

TOTAL TOWN FUND	$	26,688.92
***** TOTAL ALL FUNDS	$	26,688.92

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 10 DAY OF August, 2004.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 07/14/04 TO: 08/10/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6553	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	07/17/04	68.17
6583	D.ROBERT ALBERDING	PAYROLL CHECK	07/15/04	220.98
6584	EUGENE DAWSON	PAYROLL CHECK	07/15/04	899.30
6585	BRUCE FISHER	PAYROLL CHECK	07/15/04	697.88
6586	BARBARA JANSSEN	PAYROLL CHECK	07/15/04	839.61
6587	ALICE RUSSMANN	PAYROLL CHECK	07/15/04	818.35
6588	PETTY CASH	OFFICE SUPPLIES	07/27/04	100.00
6589	D.ROBERT ALBERDING	PAYROLL CHECK	07/30/04	220.98
6590	EUGENE DAWSON	PAYROLL CHECK	07/30/04	899.30
6591	BRUCE FISHER	PAYROLL CHECK	07/30/04	697.88
6592	BARBARA JANSSEN	PAYROLL CHECK	07/30/04	794.14
6593	ALICE RUSSMANN	PAYROLL CHECK	07/30/04	775.89
6594	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	07/30/04	21.00
6595	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	07/30/04	251.22
6596	EFTPS VOID VOID	PAYROLL WITHHOLDING	07/30/04	1,289.10
6596	EFTPS VOID VOID	PAYROLL WITHHOLDING	07/30/04	1,223.82
6596	EFTPS VOID VOID	PAYROLL WITHHOLDING	07/30/04	286.20
6597	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	07/30/04	346.13
6598	I.M.R.F.	PAYROLL WITHHOLDING	07/30/04	423.18
6600	IL DIR OF EMPLOYMENT SE	0804715-7	07/30/04	244.11
6601	MICHAEL RYAN	PAYROLL CHECK	08/10/04	692.62
6602	DAVID SCHMIDT	PAYROLL CHECK	08/10/04	661.37
6603	RONALD SZYMANSKI	PAYROLL CHECK	08/10/04	692.62
6604	KATHLEEN THOMPSON	PAYROLL CHECK	08/10/04	682.49
6605	ALL SECURE LOCK & KEY	BUILDING MAINTENANCE	08/10/04	160.30
6606	AMERICAN CHARGE SERVICE	TAXI	08/10/04	4.00
6607	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	08/10/04	600.00
6608	AVAYA	TELEPHONE	08/10/04	47.45
6609	BARRINGTON PRINT & COPY	COMPREHENSIVE PLAN	08/10/04	184.50
6610	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	08/10/04	390.00
6610	VALERIE M. BRUNS, INC.	MOWING - TWP	08/10/04	195.00
6610	VALERIE M. BRUNS, INC.	UNION CEMETERY	08/10/04	270.00
6610	VALERIE M. BRUNS, INC.	MOWING - TWP	08/10/04	130.00
6610	VALERIE M. BRUNS, INC.	MOWING - TWP	08/10/04	65.00
6610	VALERIE M. BRUNS, INC.	UNION CEMETERY	08/10/04	90.00
6611	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	08/10/04	2,083.33
6612	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	08/10/04	2,172.00
6613	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	08/10/04	166.67
6614	CIT TECHNOLOGY FIN SERV	WATER SYSTEM	08/10/04	117.78
6615	ComEd	2137003002	08/10/04	242.81
6617	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	08/10/04	2,333.32
6617	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	08/10/04	583.33

BOARD AUDIT REPORT

FROM: 07/14/04 TO: 08/10/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6618	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	08/10/04	250.00
6619	EUGENE R. DAWSON	EXPENSE REIMB	08/10/04	163.65
6620	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	08/10/04	250.00
6621	GE CAPITAL	COPIER LEASE	08/10/04	55.62
6622	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	08/10/04	148.69
6624	NICOR	5-14-73-1882 7	08/10/04	1.58
6625	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	08/10/04	36.80
6626	RALPH H. JENSEN ASSOCIA	WORKERS COMP	08/10/04	349.00
6627	SBC	847 381 5632 257 9	08/10/04	194.99
6628	TOWNSHIP OFFICIALS OF I	ANNUAL TOI MEETING	08/10/04	465.00
6629	THE WRITE STUFF	PRINTING/NEWSLETTER	08/10/04	105.00
	** TOTAL			25,702.16

BOARD AUDIT REPORT

FROM: 07/14/04 TO: 08/10/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6616	ComEd	16640 64001	08/10/04	116.76
6623	MCGUINN TREE EXPERT CO.	STUMP REMOVAL	08/10/04	870.00
		** TOTAL ROAD MAINTENANCE DIVISION		986.76

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	**** TOTAL TOWN FUND		26,688.92

BOARD AUDIT REPORT

FROM: 07/14/04 TO: 08/10/04

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		26,688.92

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: August 8, 2004

Subject: July Board Report

As expected, the notices of reassessment generated a significant response from taxpayers. During the month, we processed in total 200 appeals and exemptions. Barrington Township taxpayers have until August 19, 2004 (45 days from mailing of the notices of reassessment) to file their appeal
The breakdown is as follows:

Appeals	102	Homeowner Exemptions	13
Senior Freezes	7	Senior Exemptions	78

We are in the process of analyzing the appeal information by location to ascertain which township area residences were assessed with the largest percentage increases. We do know that some vacant property saw increases of upwards of 255%.

The next major influx of taxpayers into the office will occur in the late Fall when the second and final installment of the tax bill is mailed. We do not have a date for the mailing as yet. The concern of many taxpayers is what their 2005 tax bill is going to be given the substantial increase seen in the 2004 tri-annual re-assessment. For example, if the school district increases its levy by any percentage up to its maximum of 5% which then gets applied to an assessed value base that has been increased by 30%, you have the ingredients for a taxpayer revolt.

Because of the potential for a significant tax increase, the Assessor's office is planning on presenting educational information at various homeowner association meetings, i.e. Park Barrington.

ATTACHMENT A

RESOLUTION 2004-4
Barrington Area Council of Governments

WHEREAS, there is a need and reason for the operation of a voluntary organization known as the Barrington Area Council of Governments, for the purpose of meeting together at regular intervals to discuss and study community challenges of mutual interest and concern, and to develop policy and action recommendations for possible implementation by member local governments, subject to the provisions set forth in the by-laws; and

WHEREAS, Barrington Township realizes that its destiny and the common destiny of the greater Barrington area rest with the inter-dependent actions of the local governmental units which comprise the greater Barrington area; and

WHEREAS, this voluntary organization would be a vehicle for closer cooperation and not a new layer of governments nor a super government; and

WHEREAS, the goal of Barrington Township and the goal of other participating governmental entities is to retain and strengthen local home rule while combining total resources for regional challenges beyond the capabilities of individual governmental entities;

NOW THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of the Township of Barrington, Barrington, Illinois that this Township does hereby declare its intent to become a member of the said Barrington Area Council of Governments, and to comply with all provisions of the by-laws, including but not limited to those regarding representation and financing, and provided that this Township may withdraw from the said Council upon 60 days notice by resolution of the governing body of this Township, notwithstanding any provisions of the by-laws to the contrary which might then be in effect.

This Resolution shall be in full force and effect from and after its passage pursuant to law.

PASSED THIS 10TH Day OF AUGUST, 2004.

AYES 5 NAYS 0 ABSENT

APPROVED THIS 10TH DAY OF AUGUST, 2004.

Supervisor

D. Robert Alberding
Clerk

Attested and filed this 10TH day of AUGUST, 2004

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, August 10, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the July 13, 2004, township meeting. Trustee Ryan seconded. All in favor. Motion carried.

Trustee Szymanski moved for the payment of the bills as presented. Supervisor Dawson seconded. All in favor. Motion carried.

Town Fund	$ 26,688.92
General Assistance	0.00
TOTAL	$ 26,688.92

Supervisor Dawson proceeded to introduce the agenda item specifying the setting of elected officials salaries for Barrington Township during the next four-year election period commencing in May 2005 as required by state statute. General discussion ensued. A salary history was presented to the Board with proposed recommendations for base salary increases. The elected township positions under review included the Supervisor, Town Clerk, Assessor, Four Trustees, and Collector.

Upon review of the Supervisor's responsibilities; Trustee Schmidt moved that the salary for the Township Supervisor during the next term be set at a base salary of $42,000 for the first year, with 3% increases applied each year thereafter for the remaining three years as follows:

May 2005 through April 2006	--	$42,000
May 2006 through April 2007	--	$43,260
May 2007 through April 2008	--	$44,558
May 2008 through April 2009	--	$45,895

Trustee Ryan seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

After discussion regarding the increased Assessor responsibilities, Trustee Ryan moved that the salary for the Township Assessor during the next term be set at a base salary of $25,000 for the first year, with 3% increases applied each year thereafter for the remaining three years as follows:

January 2006 through December 2006	--	$25,000
January 2007 through December 2007	--	$25,750
January 2008 through December 2008	--	$26,523
January 2009 through December 2009	--	$27,319

Trustee Schmidt seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Upon due consideration of the Town Clerk responsibilities, Trustee Thompson moved that the salary for the Township Town Clerk during the next term be set at a base salary of $8,750 for the first year, with 3% increases applied each year thereafter for the remaining three years as follows:

May 2005 through April 2006	--	$8,750
May 2006 through April 2007	--	$9,013
May 2007 through April 2008	--	$9,283
May 2008 through April 2009	--	$9,561

Trustee Szymanski seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

After a review of the incremental salary steps recommended for the four township Trustees, Trustee Schmidt moved that the salary for a Township Trustee during the next term be set at a base salary of $3,300 for the first year with $300 increases applied each year thereafter for the remaining three years as follows:

May 2005 through April 2006	--	$3,300
May 2006 through April 2007	--	$3,600
May 2007 through April 2008	--	$3,900
May 2008 through April 2009	--	$4,200

Trustee Ryan seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Trustee Ryan moved that the salary for the Township Tax Collector be set at an annual rate of $1.00 for each year as follows:

May 2005 through April 2006	--	$1.00
May 2006 through April 2007	--	$1.00
May 2007 through April 2008	--	$1.00
May 2008 through April 2009	--	$1.00

Trustee Thompson seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Abstain; Trustee Szymanski – Aye; Trustee Thompson – Aye. Four votes in favor with one abstention. Motion carried.

Supervisor Dawson will present a formal resolution, recapping the setting of elected official salaries for the Township Supervisor, Town Clerk, Four Trustees, and Tax Collector terms commencing in May 2005 and running through April 2009, and the Township Assessor term beginning in January 2006 and running through December 2009, to the Board for adoption at the September meeting.

Supervisor Dawson continued by advising the Board that the September township meeting would need to be rescheduled to Tuesday, September 21, 2004 to accommodate a travel conflict. No objections were recorded. The meeting date was changed accordingly.

After presenting a resolution to the Board declaring Barrington Township's action to accept membership in BACOG, Supervisor Dawson moved that Resolution 2004-3 be adopted. Trustee Szymanski seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried. (Attachment A)

Supervisor Dawson proceeded to inform the Board that Barrington Township would be formally received and seated on the BACOG Board as a new member on August 24, 2004, at the Lake Barrington Village Hall. The BACOG meeting will begin at 7:30 pm and all members of the township Board were encouraged to attend.

Supervisor Dawson advised the Board that the TOCC Fall Conference will be held at the Cotillion in Palatine on September 23, 2004. Barrington Township will assist the event as a host township. Registration will begin at 5:00 pm. The featured speaker for the conference will be Dr. Paul Green, professor of government at Roosevelt University. All township officials and employees will be involved in the evening activities.

Supervisor's Report:

Supervisor Dawson informed the Board that the Village of Hoffman Estates had once again extended an invitation to all township officials to attend an afternoon "Ceremony of Remembrance" on September 11th to be held at its village hall. The Supervisor also confirmed that the Village of Barrington would be conducting a similar remembrance in the morning hours that would permit those interested to attend both events.

Supervisor Dawson asked and received Board approval to place an ad in the Barrington Area Chamber of Commerce program promoting its upcoming "Barrington Community EXPO 2004" event. In addition, the Supervisor advised the Board that the BACC government affairs committee would be meeting at the township office on Friday, August 27th at 8:15 am to discuss and present an update on its activities.

Supervisor Dawson then proceeded by reporting to the Board on township assistance provided since the July Board meeting.

Metra Passes	5
Disabled Placards Issued	16
Food Pantry Assistance	32
Vehicle Stickers Issued	2
Emergency Assistance	1

Supervisor Dawson informed the Board that he had initiated an investigative tour of new agencies being funded by the township to see how they are being run. His initial site inspections have confirmed that these social service agencies have demonstrated well-managed programs.

Assessor's Report:

Assessor Fisher's monthly activity report was presented to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment B)

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented for Board consideration.

With no further business before the Board, Trustee Schmidt moved for adjournment. Trustee Ryan seconded. All in favor. Motion carried.

The meeting adjourned at 8:30 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 08/11/04 TO: 09/21/04

TOTAL TOWN FUND	$	39,735.79
***** TOTAL ALL FUNDS	$	39,735.79

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 21 DAY OF September, 2004.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Arnold A. Szymanski
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 08/11/04 TO: 09/21/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6630	D.ROBERT ALBERDING	PAYROLL CHECK	08/15/04	220.98
6631	EUGENE DAWSON	PAYROLL CHECK	08/15/04	899.30
6632	BRUCE FISHER	PAYROLL CHECK	08/15/04	697.88
6633	BARBARA JANSSEN	PAYROLL CHECK	08/15/04	753.73
6634	ALICE RUSSMANN	PAYROLL CHECK	08/15/04	738.16
6635	TOWNSHIP OFFICIALS OF C	ANNUAL DUES	08/11/04	25.00
6636	POSTMASTER	POSTAGE	08/16/04	111.00
6637	DECARL-MUNCH & ASSOC	OHI BONDS - TOCC	08/18/04	115.00
6638	SECRETARY OF STATE	ANNUAL TOCC REPORT	08/18/04	5.00
6639	TOWNSHIP OFFICIALS OF C	ASSESSOR MEETING	08/25/04	40.00
6640	D.ROBERT ALBERDING	PAYROLL CHECK	08/31/04	220.98
6641	EUGENE DAWSON	PAYROLL CHECK	08/31/04	899.30
6642	BRUCE FISHER	PAYROLL CHECK	08/31/04	697.88
6643	BARBARA JANSSEN	PAYROLL CHECK	08/31/04	925.50
6644	ALICE RUSSMANN	PAYROLL CHECK	08/31/04	898.53
6645	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	08/31/04	21.00
6646	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	08/31/04	251.22
6647	EFTPS VOID VOID	PAYROLL WITHHOLDING	08/31/04	1,315.67
6647	EFTPS VOID VOID	PAYROLL WITHHOLDING	08/31/04	1,611.24
6647	EFTPS VOID VOID	PAYROLL WITHHOLDING	08/31/04	376.82
6648	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	08/31/04	382.32
6649	I.M.R.F.	PAYROLL WITHHOLDING	08/31/04	430.10
6650	SECRETARY OF STATE	REPORTER REPORT	09/07/04	5.00
6651	TOWNSHIP OFFICIALS OF C	TOCC, INC	09/07/04	5.00
6652	BARRINGTON AREA CHAMBER	MEETING	09/10/04	25.00
6653	TOWNSHIP OFFICIALS OF C	FALL CONFERENCE	09/10/04	315.00
6654	D.ROBERT ALBERDING	PAYROLL CHECK	09/15/04	220.98
6655	EUGENE DAWSON	PAYROLL CHECK	09/15/04	899.30
6656	BRUCE FISHER	PAYROLL CHECK	09/15/04	697.88
6657	BARBARA JANSSEN	PAYROLL CHECK	09/15/04	804.25
6658	ALICE RUSSMANN	PAYROLL CHECK	09/15/04	785.34
6660	LES OSTNESS	CONTRACT ASSR WORK	09/14/04	40.50
6661	ACCESS TO CARE	GRANT	09/21/04	1,200.00
6662	AMERICAN CHARGE SERVICE	TAXI	09/21/04	12.00
6663	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	09/21/04	600.00
6664	AVAYA	TELEPHONE	09/21/04	47.45
6665	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	09/21/04	232.00
6665	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	09/21/04	65.20
6666	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	09/21/04	520.00
6666	VALERIE M. BRUNS, INC.	TWP BUILDING	09/21/04	193.00
6666	VALERIE M. BRUNS, INC.	UNION CEMETERY	09/21/04	360.00
6666	VALERIE M. BRUNS, INC.	TWP BLDG	09/21/04	96.00

BOARD AUDIT REPORT

FROM: 08/11/04 TO: 09/21/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6667	BARRINGTON YOUTH SERVIC	SERVICE JULY 2004	09/21/04	2,083.33
6667	BARRINGTON YOUTH SERVIC	AUGUST 2004	09/21/04	2,083.33
6668	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	09/21/04	2,172.00
6669	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	09/21/04	166.67
6670	ComEd	2137003002	09/21/04	270.37
6672	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	09/21/04	583.33
6673	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	09/21/04	250.00
6674	STAHL COWEN CROWLEY llc	LEGAL SERVICES	09/21/04	37.50
6675	EUGENE R. DAWSON	EXPENSE REIMB	09/21/04	136.44
6676	DELUXE BUSINESS FORMS &	OFFICE SUPPLIES	09/21/04	130.64
6677	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	09/21/04	250.00
6677	FAMILY SERVICE OF S. LA	FAMILY SERV AUG	09/21/04	250.00
6678	BRUCE FISHER	REASSESSMENT CLASSES	09/21/04	136.75
6679	GE CAPITAL	COPIER LEASE	09/21/04	55.62
6679	GE CAPITAL	COPIER LEASE	09/21/04	81.81
6680	BARBARA A. JANSSEN	LIHEAP PROGRAM	09/21/04	27.38
6681	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	09/21/04	67.63
6681	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	09/21/04	9.99
6681	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	09/21/04	56.70
6682	MASTERCARD CORP CLIENTS	CHAMBER & CONFERENCE	09/21/04	157.33
6682	MASTERCARD CORP CLIENTS	CHAMBER & CONFERENCE	09/21/04	130.26
6683	NICOR	5-14-73-1882 7	09/21/04	40.61
6684	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	09/21/04	36.80
6686	SBC	847 381 5632 257 9	09/21/04	191.54
6687	TWP TRUSTEES OF COOK CO	DUES	09/21/04	175.00
6688	VILLAGE OF BARRINGTON	0304039000-00	09/21/04	141.12
6689	WESTERN STATES INDUSTRI	LIGHT BULBS	09/21/04	81.20
6690	THE WRITE STUFF	PRINTING/NEWSLETTER	09/21/04	87.50
	** TOTAL			28,651.36

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6671	ComEd	16640 64001	09/21/04	116.76
6685	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	09/21/04	10,967.67
	** TOTAL ROAD MAINTENANCE DIVISION			11,084.43

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	**** TOTAL TOWN FUND		39,735.79

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		39,735.79

MONTHLY ACTIVITY REPORT

08/01/04 – 08/31/04

TOWNSHIP OFFICE

	Calls In	Calls Out	Visitor
Supervisor	103	83	26
RTA Passes	3	0	12
Election/Voter Reg.	27	74	22
Misc. & General	47	14	17
Ceda/Energy	4	0	3
Handicap Placards	1	0	21
Unincorp. Stickers	0	0	5
Solicitation Calls	12	0	3
Assistance	2	0	4
Food Pantry	7	0	44

ASSESSOR'S OFFICE

	Calls In	Calls Out	Visitor
Assess. Inquiries	47	9	147
Senior Freeze	0	0	4
Homestead Exemp.	4	1	9
Misc. & General	72	8	21
Homeowner Exemp.	2	0	1
Variance Info.	0	0	0

Total Township Office – 534

Total Assessor – 325

Grand Total - 859

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, September 21, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the August 10, 2004, township meeting. Trustee Thompson seconded. All in favor. Motion carried.

Trustee Schmidt moved for the payment of the bills as presented. Trustee Ryan seconded. All in favor. Motion carried.

Town Fund	$ 39,735.79
General Assistance	0.00
TOTAL	$ 39,735.79

Supervisor Dawson introduced Resolution 2004-4 that recapped the August Board meeting actions in setting the next election period salaries for township officials. Town Clerk Alberding read the formal resolution in its entirety for Board review and approval. Resolution 2004-4 indicated the approved elected official salaries for the Township Supervisor, Town Clerk, Four Trustees, and Tax Collector terms commencing in May 2005 and running through April 2009, and the Township Assessor term beginning in January 2006 and running through December 2009. Trustee Szymanski moved that the Board adopt Resolution 2004-4. Trustee Thompson seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried. (Attachment A – Resolution 2004-4)

Supervisor Dawson continued by advising the Board on the township's need to purchase a new copy machine. The new equipment would be a Konica unit similar to that used by the Assessor's Office. The new unit would be tied to the Assessor's current equipment with a combined service agreement. Board consensus was to move forward with the purchase. Supervisor Dawson then informed the Board that the old copier could not be used as a trade, and recommended that the township donated it for continued use to the Barrington Area Council of Governments (BACOG). Trustee Schmidt moved that the existing township copier be donated to the Barrington Area Council of Governments (BACOG) for use. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson proceeded to remind the Board that the TOCC Fall Conference will be held at the Cotillion in Palatine on September 23, 2004. Barrington Township will assist the event as a host township. Registration will begin at 5:00 pm. The featured speaker for the conference will be Dr. Paul Green, professor of government at Roosevelt University. Dr. Green's presentation topic will be "Township Government In The 21st Century". All township officials were encouraged to attend, and participate in the evening activities.

Supervisor's Report:

Supervisor Dawson informed the Board that he had been contacted by an official of Barrington Bank & Trust regarding a competitive CD product designed for government investments. The Supervisor stated that when one of the township's current CDs comes due, he would request that Barrington Bank & Trust provide the Board with details of their investment product for consideration.

Supervisor Dawson provided the Board with a recap on the township's participation in the Barrington Area Chamber of Commerce EXPO event held on September 18, 2004. Barrington Township purchased a booth at the "Barrington Community EXPO 2004", and provided voter registration services and information on the function of township government. The event was well attended and provided the township with another means to reach area citizens.

Supervisor Dawson then continued by reporting to the Board on township assistance provided since the August Board meeting.

Metra Passes	12
Disabled Placards Issued	21
Food Pantry Assistance	44
Vehicle Stickers Issued	5
Emergency Assistance	4
Voter Registration	22

Assessor's Report:

Assessor Fisher's monthly activity report was presented to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment B)

Old Business:

Trustee Szymanski requested that the Supervisor update the Board on the status of the Barrington Township Flag design. Supervisor Dawson informed the Board that the design is still pending, and continues to be a student-based art project within Barrington High School. As the project progresses, the Supervisor will provide appropriate updates.

No further Old Business was pending before the Board.

New Business:

Trustee Ryan advised the Board that he had received very positive citizen feedback on the courtesy and efficiency of the Barrington Township staff. He requested that the Supervisor convey this message to the staff, and extend the Board's appreciation for their efforts in exceeding our citizens' expectations.

No further New Business was presented for Board consideration.

With no further business before the Board, Trustee Ryan moved for adjournment. Trustee Schmidt seconded. All in favor. Motion carried.

The meeting adjourned at 7:40 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 09/22/04 TO: 10/12/04

TOTAL TOWN FUND	$	22,234.79
***** TOTAL ALL FUNDS	$	22,234.79

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 12 DAY OF October, 2004.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 09/22/04 TO: 10/12/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6659	POSTMASTER	STAMPS	10/04/04	157.00
6691	D.ROBERT ALBERDING	PAYROLL CHECK	09/30/04	220.98
6692	EUGENE DAWSON	PAYROLL CHECK	09/30/04	899.30
6693	BRUCE FISHER	PAYROLL CHECK	09/30/04	697.88
6694	BARBARA JANSSEN	PAYROLL CHECK	09/30/04	819.40
6695	ALICE RUSSMANN	PAYROLL CHECK	09/30/04	799.49
6696	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	09/30/04	21.00
6697	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	09/30/04	251.22
6698	EFTPS VOID VOID	PAYROLL WITHHOLDING	09/30/04	1,285.14
6698	EFTPS VOID VOID	PAYROLL WITHHOLDING	09/30/04	1,220.36
6698	EFTPS VOID VOID	PAYROLL WITHHOLDING	09/30/04	285.40
6699	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	09/30/04	345.33
6700	I.M.R.F.	PAYROLL WITHHOLDING	09/30/04	421.63
6701	PETTY CASH	OFFICE SUPPLIES	10/04/04	100.00
6702	AMERICAN CHARGE SERVICE	TAXI	10/12/04	4.00
6703	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	10/12/04	600.00
6704	AVAYA	TELEPHONE	10/12/04	47.45
6705	BARRING AREA COUCIL OF	2ND QTR ASSESSMENT	10/12/04	1,333.00
6706	BARRINGTON POST OFFICE	PERMIT FEE	10/12/04	150.00
6707	VALERIE M. BRUNS, INC.	COR AERATION	10/12/04	75.00
6707	VALERIE M. BRUNS, INC.	BARRINGTON CEM CLEANUP	10/12/04	450.00
6707	VALERIE M. BRUNS, INC.	UNION CEMETERY	10/12/04	360.00
6707	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	10/12/04	390.00
6707	VALERIE M. BRUNS, INC.	MOWING	10/12/04	195.00
6707	VALERIE M. BRUNS, INC.	UNION CEMETERY	10/12/04	270.00
6708	CATHOLIC CHARITIES	CATHOLIC CHARITIES	10/12/04	375.00
6709	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	10/12/04	2,172.00
6711	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	10/12/04	583.33
6712	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	10/12/04	250.00
6713	EUGENE R. DAWSON	EXPENSE REIMB	10/12/04	87.07
6714	DISTINCTIVE BUSINESS PR	COPY MACHINE	10/12/04	3,150.00
6715	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	10/12/04	500.00
6716	NICOR	5-14-73-1882 7	10/12/04	45.33
6717	LES OSTNESS	CONTRACT ASSR WORK	10/12/04	81.00
6718	PIONEER PRESS	LEGAL NOTICE	10/12/04	20.00
6719	ALICE RUSSMANN	DEPT OF REV COURSE	10/12/04	94.26
6720	SBC	847 381 5632 257 9	10/12/04	180.45
6721	TECHNOLOGY MASTERS, INC	PRINTER REPAIR	10/12/04	74.25
6722	THE WRITE STUFF	PRINTING/NEWSLETTER	10/12/04	2,990.00
		** TOTAL		22,001.27

BOARD AUDIT REPORT

FROM: 09/22/04 TO: 10/12/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6710	ComEd	16640 64001	10/12/04	233.52
	** TOTAL ROAD MAINTENANCE DIVISION			233.52

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	**** TOTAL TOWN FUND		22,234.79

BOARD AUDIT REPORT

FROM: 09/22/04 TO: 10/12/04

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		22,234.79

MONTHLY ACTIVITY REPORT

09/01/04 – 09/30/04

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	133	97	25
RTA Passes	2	0	1
Election/Voter Reg.	10	14	33
Misc. & General	64	14	19

	Calls In	Out	Visitor
Ceda/Energy	2	6	48
Handicap Placards	3	0	10
Unincorp. Stickers	1	0	4
Solicitation Calls	0	0	0

	Calls In	Out	Visitor
Assistance	3	0	1
Food Pantry	3	0	33

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	22	3	17
Senior Freeze	1	0	0

	Calls In	Out	Visitor
Homestead Exemp.	2	0	2
Misc. & General	93	8	30

	Calls In	Out	Visitor
Homeowner Exemp.	0	0	1
Variance Info.	4	1	5

Total Township Office – 542

Total Assessor – 189

Grand Total - 731

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, October 12, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Schmidt moved to approve the minutes of the September 21, 2004, township meeting. Trustee Ryan seconded. All in favor. Motion carried.

Trustee Ryan moved for the payment of the bills as presented. Supervisor Dawson seconded. All in favor. Motion carried.

Town Fund	$ 22,234.79
General Assistance	0.00
TOTAL	$ 22,234.79

Supervisor Dawson introduced the Board to campaign details surrounding a Good Shepherd Hospital funding challenge designed to enhance support for its new Cardiac Care Center. The challenge was extended to the hospital by The Kresge Foundation, and stipulates that the hospital secure 2,000 new donors by the end of November to receive an $850,000 grant. Following a discussion of the benefits of such a grant to the hospital's new Cardiac Care Center and the surrounding communities, Supervisor Dawson moved that the Board support the 100% Leadership Challenge by participating individually and donating $20 or more to help the hospital reach its goal to secure 2,000 new donors. Trustee Schmidt seconded. All in favor. Motion carried.

Supervisor Dawson continued by advising the Board that the township's current certificate of deposit with Harris Bank of Barrington will come due on October 31, 2004. In discussions with local banking institutions on investment product options, the Supervisor ascertained that it would be beneficial to transfer the maturing CD funds to an investment product offered by The Barrington Bank and Trust. Trustee Schmidt moved that the matured CD funds and accrued interest received from the Harris Bank of Barrington be transferred to a governmental CD product offered by The Barrington Bank and Trust. Trustee Ryan seconded. General discussion ensued. All in favor. Motion carried.

Supervisor Dawson proceeded to update the Board on the TOCC Fall Conference that was held on September 23rd at the Cotillion in Palatine. As a hosting township, the Supervisor acknowledged the help of the staff in making the event a success. The Supervisor also highlighted the events of the evening, and commented on the presentation made by the evening's featured speaker, Dr. Paul Green.

Supervisor's Report:

Supervisor Dawson presented the Board with a general report on the results of the recent Cook Street Plaza groundbreaking ceremonies. An agenda of the ceremony was distributed to the Board.

Supervisor Dawson proceeded by informing the Board that the township had initiated its in person Absentee Voting procedures for the November general election. The township office will provide this service to the electorate from 8:00 am to 4:00 pm, Monday through Friday, and from 9:00 am to 12:00 pm on the three Saturdays prior to the scheduled election date of November 2, 2004.

The Supervisor then advised the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest payout of $120.35 as of September 30, 2004. This amounted to an ending balance on September 30, 2004, of $100,896.43 for the township investment to date.

Supervisor Dawson continued by reporting to the Board on township assistance provided since the September Board meeting.

Metra Passes	1
Disabled Placards Issued	10
Food Pantry Assistance	33
Vehicle Stickers Issued	4
Emergency Assistance	1
Voter Registration	33

Assessor's Report:

Assessor Fisher's monthly activity report was presented to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented for Board consideration.

With no further business before the Board, Trustee Schmidt moved for adjournment. Trustee Ryan seconded. All in favor. Motion carried.

The meeting adjourned at 7:35 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI Ronald F. Szymanski

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 09/13/04 TO: 11/16/04

TOTAL TOWN FUND	$	99,495.85
***** TOTAL ALL FUNDS	$	99,495.85

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 16 DAY OF NOVEMBER, 2004.

Supervisor

D. Robert Adlerberg
Town Clerk

Trustee

Trustee

Trustee

Kathleen J. Thompson
Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 09/13/04 TO: 11/16/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6654	D.ROBERT ALBERDING	PAYROLL CHECK	09/15/04	220.98
6655	EUGENE DAWSON	PAYROLL CHECK	09/15/04	899.30
6656	BRUCE FISHER	PAYROLL CHECK	09/15/04	697.88
6657	BARBARA JANSSEN	PAYROLL CHECK	09/15/04	804.25
6658	ALICE RUSSMANN	PAYROLL CHECK	09/15/04	785.34
6659	POSTMASTER	STAMPS	10/04/04	157.00
6660	LES OSTNESS	CONTRACT ASSR WORK	09/14/04	40.50
6661	ACCESS TO CARE	GRANT	09/21/04	1,200.00
6662	AMERICAN CHARGE SERVICE	TAXI	09/21/04	12.00
6663	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	09/21/04	600.00
6664	AVAYA	TELEPHONE	09/21/04	47.45
6665	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	09/21/04	232.00
6665	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	09/21/04	65.20
6666	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	09/21/04	520.00
6666	VALERIE M. BRUNS, INC.	TWP BUILDING	09/21/04	193.00
6666	VALERIE M. BRUNS, INC.	UNION CEMETERY	09/21/04	360.00
6666	VALERIE M. BRUNS, INC.	TWP BLDG	09/21/04	96.00
6667	BARRINGTON YOUTH SERVIC	SERVICE JULY 2004	09/21/04	2,083.33
6667	BARRINGTON YOUTH SERVIC	AUGUST 2004	09/21/04	2,083.33
6668	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	09/21/04	2,172.00
6669	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	09/21/04	166.67
6670	ComEd	2137003002	09/21/04	270.37
6672	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	09/21/04	583.33
6673	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	09/21/04	250.00
6674	STAHL COWEN CROWLEY llc	LEGAL SERVICES	09/21/04	37.50
6675	EUGENE R. DAWSON	EXPENSE REIMB	09/21/04	136.44
6676	DELUXE BUSINESS FORMS &	OFFICE SUPPLIES	09/21/04	130.64
6677	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	09/21/04	250.00
6677	FAMILY SERVICE OF S. LA	FAMILY SERV AUG	09/21/04	250.00
6678	BRUCE FISHER	REASSESSMENT CLASSES	09/21/04	136.75
6679	GE CAPITAL	COPIER LEASE	09/21/04	55.62
6679	GE CAPITAL	COPIER LEASE	09/21/04	81.81
6680	BARBARA A. JANSSEN	LIHEAP PROGRAM	09/21/04	27.38
6681	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	09/21/04	67.63
6681	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	09/21/04	9.99
6681	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	09/21/04	56.70
6682	MASTERCARD CORP CLIENTS	CHAMBER & CONFERENCE	09/21/04	157.33
6682	MASTERCARD CORP CLIENTS	CHAMBER & CONFERENCE	09/21/04	130.26
6683	NICOR	5-14-73-1882 7	09/21/04	40.61
6684	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	09/21/04	36.80
6686	SBC	847 381 5632 257 9	09/21/04	191.54
6687	TWP TRUSTEES OF COOK CO	DUES	09/21/04	175.00

BOARD AUDIT REPORT

FROM: 09/13/04 TO: 11/16/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6688	VILLAGE OF BARRINGTON	0304039000-00	09/21/04	141.12
6689	WESTERN STATES INDUSTRI	LIGHT BULBS	09/21/04	81.20
6690	THE WRITE STUFF	PRINTING/NEWSLETTER	09/21/04	87.50
6691	D.ROBERT ALBERDING	PAYROLL CHECK	09/30/04	220.98
6692	EUGENE DAWSON	PAYROLL CHECK	09/30/04	899.30
6693	BRUCE FISHER	PAYROLL CHECK	09/30/04	697.88
6694	BARBARA JANSSEN	PAYROLL CHECK	09/30/04	819.40
6695	ALICE RUSSMANN	PAYROLL CHECK	09/30/04	799.49
6696	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	09/30/04	21.00
6697	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	09/30/04	251.22
6698	EFTPS VOID VOID	PAYROLL WITHHOLDING	09/30/04	1,285.14
6698	EFTPS VOID VOID	PAYROLL WITHHOLDING	09/30/04	1,220.36
6698	EFTPS VOID VOID	PAYROLL WITHHOLDING	09/30/04	285.40
6699	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	09/30/04	345.33
6700	I.M.R.F.	PAYROLL WITHHOLDING	09/30/04	421.63
6701	PETTY CASH	OFFICE SUPPLIES	10/04/04	100.00
6702	AMERICAN CHARGE SERVICE	TAXI	10/12/04	4.00
6703	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	10/12/04	600.00
6704	AVAYA	TELEPHONE	10/12/04	47.45
6705	BARRING AREA COUCIL OF	2ND QTR ASSESSMENT	10/12/04	1,333.00
6706	BARRINGTON POST OFFICE	PERMIT FEE	10/12/04	150.00
6707	VALERIE M. BRUNS, INC.	COR AERATION	10/12/04	75.00
6707	VALERIE M. BRUNS, INC.	BARRINGTON CEM CLEANUP	10/12/04	450.00
6707	VALERIE M. BRUNS, INC.	UNION CEMETERY	10/12/04	360.00
6707	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	10/12/04	390.00
6707	VALERIE M. BRUNS, INC.	MOWING	10/12/04	195.00
6707	VALERIE M. BRUNS, INC.	UNION CEMETERY	10/12/04	270.00
6708	CATHOLIC CHARITIES	CATHOLIC CHARITIES	10/12/04	375.00
6709	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	10/12/04	2,172.00
6711	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	10/12/04	583.33
6712	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	10/12/04	250.00
6713	EUGENE R. DAWSON	EXPENSE REIMB	10/12/04	87.07
6714	DISTINCTIVE BUSINESS PR	COPY MACHINE	10/12/04	3,150.00
6715	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	10/12/04	500.00
6716	NICOR	5-14-73-1882 7	10/12/04	45.33
6717	LES OSTNESS	CONTRACT ASSR WORK	10/12/04	81.00
6718	PIONEER PRESS	LEGAL NOTICE	10/12/04	20.00
6719	ALICE RUSSMANN	DEPT OF REV COURSE	10/12/04	94.26
6720	SBC	847 381 5632 257 9	10/12/04	180.45
6721	TECHNOLOGY MASTERS, INC	PRINTER REPAIR	10/12/04	74.25
6722	THE WRITE STUFF	PRINTING/NEWSLETTER	10/12/04	2,990.00
6723	D.ROBERT ALBERDING	PAYROLL CHECK	10/15/04	220.98

BOARD AUDIT REPORT

FROM: 09/13/04 TO: 11/16/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6724	EUGENE DAWSON	PAYROLL CHECK	10/15/04	899.30
6725	BRUCE FISHER	PAYROLL CHECK	10/15/04	697.88
6726	BARBARA JANSSEN	PAYROLL CHECK	10/15/04	819.40
6727	ALICE RUSSMANN	PAYROLL CHECK	10/15/04	799.49
6728	D.ROBERT ALBERDING	PAYROLL CHECK	10/29/04	220.98
6729	EUGENE DAWSON	PAYROLL CHECK	10/29/04	899.30
6730	BRUCE FISHER	PAYROLL CHECK	10/29/04	697.88
6731	BARBARA JANSSEN	PAYROLL CHECK	10/29/04	743.61
6732	ALICE RUSSMANN	PAYROLL CHECK	10/29/04	728.72
6733	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	10/29/04	21.00
6734	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	10/29/04	251.22
6735	EFTPS VOID VOID	PAYROLL WITHHOLDING	10/29/04	1,261.38
6735	EFTPS VOID VOID	PAYROLL WITHHOLDING	10/29/04	1,199.82
6735	EFTPS VOID VOID	PAYROLL WITHHOLDING	10/29/04	280.58
6736	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	10/29/04	340.59
6737	I.M.R.F.	PAYROLL WITHHOLDING	10/29/04	412.41
6741	D.ROBERT ALBERDING	PAYROLL CHECK	11/15/04	220.98
6742	EUGENE DAWSON	PAYROLL CHECK	11/15/04	899.30
6743	BRUCE FISHER	PAYROLL CHECK	11/15/04	697.88
6744	BARBARA JANSSEN	PAYROLL CHECK	11/15/04	819.40
6745	ALICE RUSSMANN	PAYROLL CHECK	11/15/04	799.49
6746	AMERICAN CHARGE SERVICE	TAXI	11/16/04	8.00
6747	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	11/16/04	600.00
6748	AVAYA	TELEPHONE	11/16/04	47.45
6749	BARRINGTON CAREER CENTE	2004-05 ALLOTMENT	11/16/04	2,500.00
6750	BARRINGTON HIGH SCHOOL	2004-05 ALLOTMENT	11/16/04	1,500.00
6751	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	11/16/04	399.00
6751	VALERIE M. BRUNS, INC.	TWP MOWING	11/16/04	260.00
6751	VALERIE M. BRUNS, INC.	UNION CEMETERY	11/16/04	270.00
6752	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	11/16/04	2,083.33
6753	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	11/16/04	2,172.00
6754	CIT TECHNOLOGY FIN SERV	OFFICE SUPPLIES	11/16/04	117.78
6755	COMMUNITY COMPANION VOL	GRANT	11/16/04	2,000.00
6756	ComEd	2137003002	11/16/04	549.91
6758	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	11/16/04	583.33
6759	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	11/16/04	250.00
6759	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	11/16/04	34.95
6760	STAHL COWEN CROWLEY llc	LEGAL SERVICES	11/16/04	379.50
6760	STAHL COWEN CROWLEY llc	LEGAL SERVICES	11/16/04	33.00
6760	STAHL COWEN CROWLEY llc	LEGAL SERVICES	11/16/04	18.75
6761	EUGENE R. DAWSON	EXPENSE REIMB	11/16/04	18.00
6762	DISTINCTIVE BUSINESS PR	ANNUAL MAINTENANCE	11/16/04	575.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6763	ECKER CENTER	2004-05 GRANT	11/16/04	6,500.00
6764	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	11/16/04	250.00
6765	BRUCE FISHER	TOI	11/16/04	646.04
6765	BRUCE FISHER	REIMB TRAVEL	11/16/04	16.21
6766	GE CAPITAL	COPIER LEASE	11/16/04	26.19
6766	GE CAPITAL	COPIER LEASE	11/16/04	16.19
6767	PAMELA GUARDI	CONTRACT RECEPTION	11/16/04	36.00
6768	JOURNEY FROM PADS TO HO	HOPE NOW, INC.	11/16/04	1,000.00
6769	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	11/16/04	3,000.00
6770	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	11/16/04	101.96
6770	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	11/16/04	7.87
6770	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	11/16/04	4.70
6770	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	11/16/04	20.99
6771	NICOR	5-14-73-1882 7	11/16/04	23.79
6772	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	11/16/04	8,000.00
6773	LES OSTNESS	CONTRACT ASSR WORK	11/16/04	22.50
6774	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	11/16/04	36.80
6775	PRINT-O-TAPE, INC	"I VOTED..."	11/16/04	212.84
6776	ALICE RUSSMANN	OFFICE SUPPLIES	11/16/04	8.65
6777	SBC	847 381 5632 257 9	11/16/04	192.72
6778	SENIOR CITIZENS OF THE	GRANT	11/16/04	700.00
6779	VILLAGE OF BARRINGTON	0304039000-00	11/16/04	137.68
6780	THE WRITE STUFF	PRINTING/NEWSLETTER	11/16/04	140.00
	** TOTAL			88,089.34

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6671	ComEd	16640 64001	09/21/04	116.76
6685	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	09/21/04	10,967.67
6710	ComEd	16640 64001	10/12/04	233.52
6757	ComEd	16640 64001	11/16/04	88.56
		** TOTAL ROAD MAINTENANCE DIVISION		11,406.51

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	**** TOTAL TOWN FUND		99,495.85

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: November 14, 2004

Subject: October 2004 Assessor's Report

The Barrington Township Assessment increases were tabulated by Cook County and put into graphic form by neighborhood code as seen on the attached. The median increase for the Township is 28%.

The final installment of the 2003 tax bill was mailed on October 15, 2004 with payment due no later than November 15, 2004. Next year's tax bill will reflect the increased reassessment values subject to the increased exemptions provided for in recently passed legislation, as seen below:

1. RESIDENTIAL HOMESTEAD EXEMPTION increased to $5,000 for 2004. Was $4,500 in Cook and $3,500 in all other counties.

2 SENIOR CITIZEN EXEMPTION increased to $3,000 from $2,500 and must be applied for each year.

3. SENIOR FREEZE EXEMPTION income limitation increased to $45,000 for assessment year 2004. Was previously $40,000.

4. HOMESTEAD IMPROVEMENT EXEMPTION increased to $75,000 for assessment year 2004. Was previously $40,000.

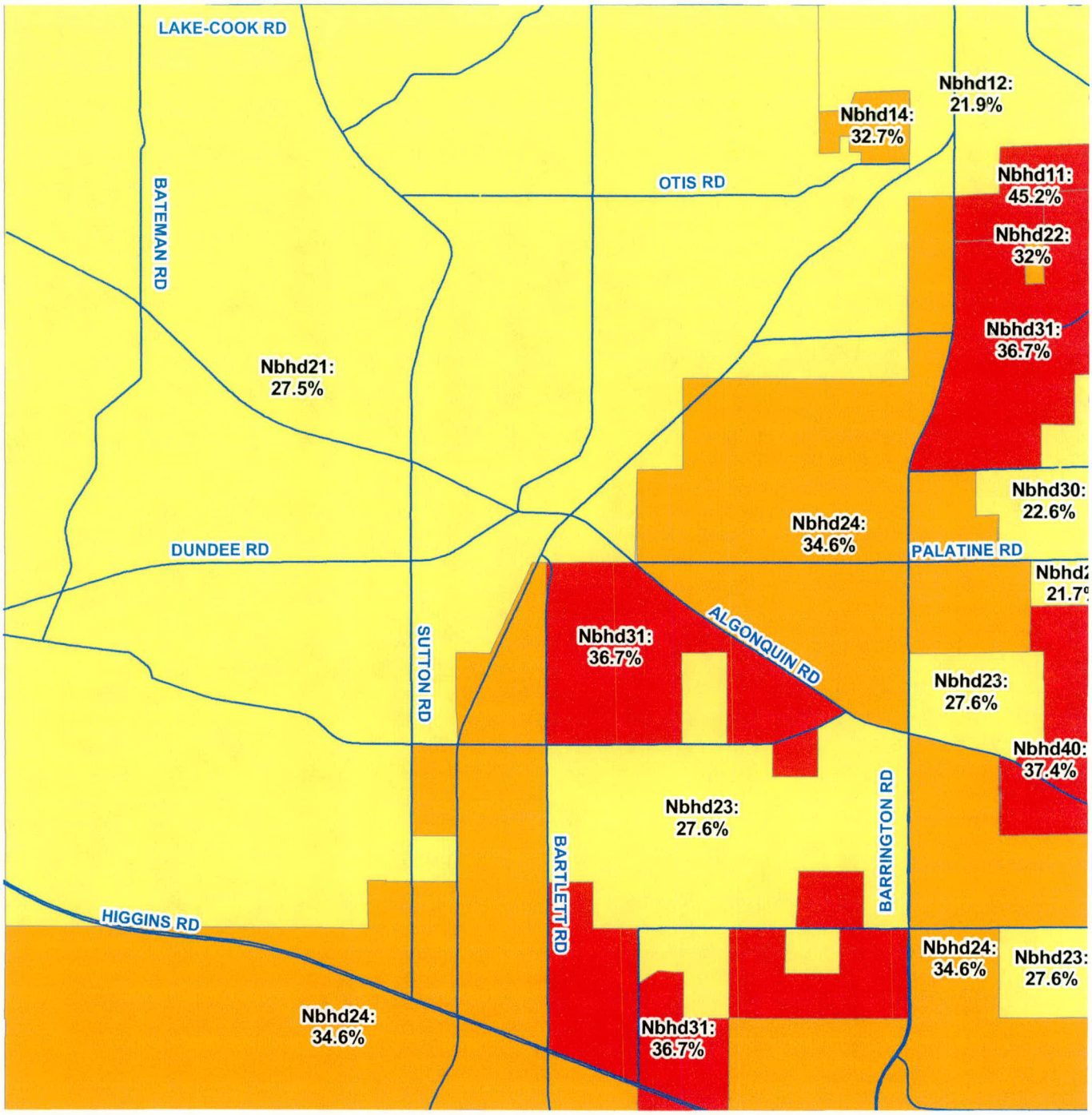
I recently requested a report from Cook County a list of all residential parcels that did not have the $4,500.00 Homeowner's Exemption as provided for in the regulations. The value of this exemption is worth approximately $266.00 to the taxpayer. The list identified 1,116 parcels that had no exemption which we winnowed down to 638 properties. The 468 parcels that we excluded were due to the properties being rentals or the tax bills going elsewhere than the property's address.

We will be speaking to Cook County Assessor Jim Houlihan about the best approach to notify these 638 taxpayers for refund purposes for both the current and eligible prior years.

Barrington Township Assessment Increases

with neighborhood boundries

2004 Data



Neighborhood Assessment Increases

0-7%	14.1-21%	28-35%
7.1-14%	21.1-28%	35.1% & up

MONTHLY ACTIVITY REPORT

10/01/04 – 10/31/04

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	142	108	41	Ceda/Energy	12	20	38	Assistance	4	11	4
RTA Passes	2	0	10	Handicap Placards	2	0	12	Food Pantry	5	2	29
Election/Voter Reg.	104	45	86	Unincorp. Stickers	1	0	0				
Misc. & General	70	36	27	Solicitation Calls	0	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	18	3	44	Homestead Exemp.	1	1	4	Homeowner Exemp.	3	0	5
Senior Freeze	2	0	5	Misc. & General	90	17	34	Variance Info.	0	0	1

Total Township Office – 811

Total Assessor – 228

Grand Total - 1039

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, November 16, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Michael W. Ryan, Trustee
David A. Schmidt, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the October 12, 2004, township meeting. Trustee Schmidt seconded. All in favor. Motion carried.

Trustee Ryan moved for the payment of the bills as presented. Trustee Thompson seconded. All in favor. Motion carried.

Town Fund	$ 99,495.85
General Assistance	0.00
TOTAL	$ 99,495.85

Supervisor Dawson presented the Board with a copy of the proposed township ordinance covering the Town Fund and General Assistance Tax Levy for review. The ordinance directs that there be raised by general taxation the amounts proposed in the ordinance, and levied upon all the taxable property in the township, in order to meet and defray all necessary expenses and liabilities of the township. The proposed total to be levied was set at $333,000. The Board will review the levy figures and vote on the ordinance at the December meeting.

Supervisor Dawson continued by advising the Board that certificate of deposit funds amounting to $101,456.97 (including interest) that came due with Harris Bank of Barrington on October 31, 2004, had been transferred to a certificate of deposit provided by The Barrington Bank and Trust. This transfer of investment funds completes the directive approved by the Board at the October meeting.

The Supervisor then presented a brief report on the November 7-10, 2004, Township Officials of Illinois Conference held in Peoria, Illinois. Those Trustees that attended the conference provided the Board with their impressions and feedback on its overall effectiveness.

Supervisor Dawson proceeded by presenting the Board with the proposed 2005 Meeting Schedule and Holiday Observance Calendar for review and approval. Following general discussion, Trustee Ryan moved to accept the 2005 Meeting Schedule and the 2005 Holiday Observance Calendar as presented. Trustee Schmidt seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson advised the Board that the township was requested to assist in notifying the community that motorized scooters are being banned for use in the area. This notification could be handled through the township newsletter. The Supervisor

also provided the Board with a letter from Trustee Schmidt indicating his intent not to seek reelection to the township Board in the April General Election.

Supervisor Dawson then advised the Board that a copy of the 2005 Public Officials Directory had been included in their meeting packet for reference and contact information.

Supervisor Dawson proceeded by informing the Board that there is a movement underway to seek the establishment of a Youth Center in the Barrington Community. Currently, Cuba Township is attempting to work with Barrington Youth Services and other organizations to make this a reality. A building to house the proposed center is presently under consideration and will require an estimated $680,000 for the initial purchase plus build out costs. General discussion about the potential project ensued. No action was required or taken by the Board.

The Supervisor continued by advising the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest payout of $137.93 as of October 29, 2004. This amounted to an ending balance on October 29, 2004, of $101,034.36 for the township investment to date.

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the October Board meeting. In addition, the food pantry will benefit from turkey donations provided through Advocate Good Shepherd Hospital.

Metra Passes	10
Disabled Placards Issued	12
Food Pantry Assistance	29
Vehicle Stickers Issued	0
Emergency Assistance	4
Voter Registration	86

Assessor's Report:

Assessor Fisher's monthly activity report was presented to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented for Board consideration.

With no further business before the Board, Trustee Ryan moved for adjournment. Trustee Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 7:47 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/17/04 TO: 12/14/04

TOTAL TOWN FUND	$	33,281.33
***** TOTAL ALL FUNDS	$	33,281.33

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 14 DAY OF December, 2004.

Supervisor

D. Robert Alberding
Town Clerk

Ronald Szymanski
Trustee

Trustee

Kathleen J. Thompson
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 11/17/04 TO: 12/14/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6781	REDEYE WELDING	REPAIR GATE - UNION CEM	11/24/04	225.00
6782	D.ROBERT ALBERDING	PAYROLL CHECK	11/30/04	220.98
6783	EUGENE DAWSON	PAYROLL CHECK	11/30/04	899.30
6784	BRUCE FISHER	PAYROLL CHECK	11/30/04	697.88
6785	BARBARA JANSSEN	PAYROLL CHECK	11/30/04	819.40
6786	ALICE RUSSMANN	PAYROLL CHECK	11/30/04	799.49
6787	MICHAEL RYAN	PAYROLL CHECK	11/30/04	692.62
6788	DAVID SCHMIDT	PAYROLL CHECK	11/30/04	661.37
6789	RONALD SZYMANSKI	PAYROLL CHECK	11/30/04	692.62
6790	KATHLEEN THOMPSON	PAYROLL CHECK	11/30/04	682.49
6791	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	11/30/04	21.00
6792	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	11/30/04	251.22
6793	EFTPS VOID VOID	PAYROLL WITHHOLDING	11/30/04	1,299.83
6793	EFTPS VOID VOID	PAYROLL WITHHOLDING	11/30/04	1,597.52
6793	EFTPS VOID VOID	PAYROLL WITHHOLDING	11/30/04	373.64
6794	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	11/30/04	379.15
6795	I.M.R.F.	PAYROLL WITHHOLDING	11/30/04	423.94
6796	POSTMASTER	POSTAGE	12/03/04	129.50
6797	PETTY CASH	OFFICE SUPPLIES	12/03/04	100.00
6798	AMERICAN CHARGE SERVICE	TAXI	12/14/04	12.00
6799	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	12/14/04	600.00
6800	AVAYA	TELEPHONE	12/14/04	47.45
6801	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	12/14/04	116.00
6802	BARRINGTON AREA CHAMBER	ANNUAL MEMBERSHIP	12/14/04	200.00
6803	BEST MEDICAL EQUIPMENT	REPAIR HANDICAP CHAIR	12/14/04	512.50
6804	VALERIE M. BRUNS, INC.	PLOW TWP	12/14/04	180.00
6805	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	12/14/04	2,083.33
6806	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	12/14/04	2,172.00
6807	ComEd	2137003002	12/14/04	157.07
6809	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	12/14/04	583.33
6810	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	12/14/04	250.00
6811	EUGENE R. DAWSON	TOI CONVENTION	12/14/04	180.66
6812	DELUXE BUSINESS FORMS &	OFFICE SUPPLIES	12/14/04	195.50
6813	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	12/14/04	250.00
6814	BRUCE FISHER	TRAVEL REIMB	12/14/04	27.87
6815	GE CAPITAL	COPIER LEASE	12/14/04	81.81
6816	BARBARA A. JANSSEN	CARDS	12/14/04	75.83
6817	KAYE LOWMAN	TOCC MAGAZINE INTERVIEWS	12/14/04	105.00
6818	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	12/14/04	8.06
6819	MATTHEW BENDER & CO	STATUTES	12/14/04	46.39
6820	NICOR	5-14-73-1882 7	12/14/04	206.36
6823	SBC	847 381 5632 257 9	12/14/04	186.10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6830	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	12/14/04	12,500.00
	** TOTAL			31,744.21

BOARD AUDIT REPORT

FROM: 11/17/04 TO: 12/14/04

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6808	ComEd	16640 64001	12/14/04	177.12
6821	PALATINE TOWNSHIP ROAD	REIMB FOR MCGUINN TREE	12/14/04	1,180.00
6822	PLOTE, INC	SALTING BOLAND	12/14/04	180.00
		** TOTAL ROAD MAINTENANCE DIVISION		1,537.12

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	**** TOTAL TOWN FUND		33,281.33

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		33,281.33

2005 HOLIDAY OBSERVANCE

MONDAY, FEBRUARY 21 - PRESIDENT'S DAY

MONDAY, MAY 30 - MEMORIAL DAY

MONDAY, JULY 4 - INDEPENDENCE DAY

MONDAY, SEPTEMBER 5 - LABOR DAY

MONDAY, OCTOBER 10 - COLUMBUS DAY

FRIDAY, NOVEMBER 11 - VETERAN'S DAY

THURSDAY & FRIDAY, NOVEMBER 24 & 25 - THANKSGIVING

MONDAY, DECEMBER 26 - CHRISTMAS HOLIDAY

2005 MEETING SCHEDULE

ALL MEETINGS ARE HELD THE SECOND TUESDAY OF THE MONTH AT 7:00 P.M. AT THE BARRINGTON TOWNSHIP OFFICE

JANUARY 11, 2005	
FEBRUARY 8, 2005	**PUBLIC HEARING FUNDING REQUESTS**
MARCH 8, 2005	**APPROVE TENTATIVE BUDGET**
APRIL 12, 2005	**ANNUAL TOWN MEETING** **REGULAR MEETING TO FOLLOW** **ADOPT BUDGET**
MAY 10, 2005	
JUNE 14, 2005	
JULY 12, 2005	
AUGUST 9, 2005	
SEPTEMBER 13, 2005	
OCTOBER 11, 2005	
NOVEMBER 8, 2005	**SET TENTATIVE LEVY**
DECEMBER 13, 2005	**TRUTH IN TAXATION PUBLIC HEARING ON 2003 LEVY (PAYABLE 2004)** **REGULAR MEETING TO FOLLOW** **ADOPT LEVY**

MONTHLY ACTIVITY REPORT

11/01/04 – 11/30/04

TOWNSHIP OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Supervisor	114	99	42	**Ceda/Energy**	9	2	13	**Assistance**	7	2	13
RTA Passes	2	0	7	**Handicap Placards**	4	0	7	**Food Pantry**	11	14	31
Election/Voter Reg.	31	2	15	**Unincorp. Stickers**	0	1	1				
Misc. & General	63	3	8	**Solicitation Calls**	8	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Assess. Inquiries	20	1	29	**Homestead Exemp.**	3	0	1	**Homeowner Exemp.**	0	0	1
Senior Freeze	0	0	50	**Misc. & General**	74	7	36	**Variance Info.**	0	0	1

Total Township Office – 346

Total Assessor – 131

Grand Total - 676

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: December 14, 2004

Subject: November 2004 Assessor's Report

Commissioner Maureen Murphy of the Cook County Board of Review and several of her staff met with Barrington Township residents who were interested in pursuing an appeal of their tri-ennial re-assessment. Notice of the meeting was provided in the local papers, on the Village of Barrington water bills and by 144 personal letters sent by our office to taxpayers who had previously filed an appeal through our office, but whose assessment did not change. Because of the wide spread notice, attendance at the meeting approximated 50 people. This is in contrast to a previously scheduled meeting in which the Board of Review failed to provide adequate notice and only one person showed up.

Commissioner Murphy spent about one half hour talking about her background, the function of her office, and the processes used in dealing with appeals especially given the extraordinary volume associated with re-assessment. A question and answer period followed. The meeting lasted about 2 hours and the information provided to residents was helpful.

During the last month, our office reviewed all 6807 parcels to determine if the legally mandated $4,500 Homeowner's Exemption was taken. The only requirement is that as of January 1, the property was occupied as the principal residence. The initial list was subsequently winnowed down to 1100 parcels. Our office then reviewed County assessor office information, Recorder's office data, building permits and finally the telephone directory to determine proof of residency. The list of 1100 was finally narrowed down to 468 parcels. We then drafted letters for Cook County Assessor Houlihan's review asking if we could initiate the exemption or if the resident needed to initiate the exemption. We expect to hear an answer from Cook County Houlihan after the holidays.

TRUTH IN TAXATION

CERTIFICATE OF COMPLIANCE

I, [illegible] hereby certify that I am the presiding officer of
(Full Name of Presiding Officer)

[illegible], and as such presiding officer I certify that the
(Legal Name of Taxing District)

levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code - Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85(2002).

This certificate applies to the 2004 levy.

[illegible]
Signature of Presiding Officer

12/20/04
Date

ORDINANCE NO. 2004 - 5
2004

CERTIFICATE OF 2004 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, D. Robert Alberding, 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 14, 2004, 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 GENERAL TOWN FUND

	GENERAL TOWN FUND	Amount to be Raised by taxation
1.	ADMINISTRATION DIVISION	$160,000
2.	HEALTH,SOCIAL SERV., YOUTH, TRANSPORTATION	50,000
3.	CEMETERY DIVISION	20,000
4.	PROVISION FOR CONTINGENCY	10,000
5.	CONTRACTUAL OBLIGATIONS-ROAD MAINTENANCE	75,000
	TOTAL GENERAL TOWN FUND	$315,000

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Town Fund, the sum of Three-Hundred Fifteen Thousand Dollars.

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

	GENERAL ASSISTANCE FUND	Amount to be Raised by taxation
1.	ADMINISTRATION DIVISION	$1,000
2.	HOME RELIEF	$7,000
3.	EMERGENCY ASSISTANCE DIVISION	$7,000
4.	INSTITUTIONAL CARE DIVISION	$2,000
5.	PROVISION FOR CONTINGENCY	1,000
	TOTAL GENERAL ASSISTANCE FUND	$18,000

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Assistance Fund, the sum of Eighteen Thousand Dollars.

RECAPITULATION

GENERAL TOWN FUND TAX	**$315,000**
GENERAL ASSISTANCE FUND TAX	**18,000**
TOTAL	**$333,000**

Making the aggregate sum of Three Hundred Thirty-three Thousand dollars ($333,000) 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 14, 2004.

Eugene R. Dawson, Supervisor

Dated: December 14, 2004

D. Robert Alberding

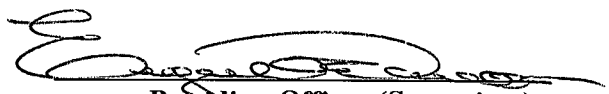
D. Robert Alberding, Township Clerk

	AYE	NAY
Eugene R. Dawson - Supervisor	X	___
Michael W. Ryan - Trustee	___	___ (ABSENT)
David A. Schmidt - Trustee	___	___ (ABSENT)
Ronald F. Szymanski - Trustee	X	___
Kathleen J. Thompson - Trustee	X	___

CERTIFICATION

I Eugene R. Dawson, 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 the 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.

DATED this 14th day of December, 2004.



Presiding Officer (Supervisor)

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: genedawson2003@yahoo.com

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Tax Collector

BOARD OF TRUSTEES

MICHAEL W. RYAN

DAVID A. SCHMIDT

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

PUBLIC HEARING ON TENTATIVE 2004 LEVY

DECEMBER 14, 2004
7:00 P.M.

1) Call to Order

2) Review tentative Levy for 2004 (payable 2005)

Town Fund		**$315,000**
General Assistance Fund		**$ 18,000**
	Total	**$333,000**

3) Questions and Comments

4) Adjourn

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, December 14, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Deputy Assessor

Those present reviewed the tentative levy for 2004 payable in 2005 presented by Barrington Township. A packet outlining the pending budget and levy was distributed. The amount for the Town Fund was listed at $315,000.00, and the General Assistance Fund was listed at $18,000.00 for a total amount of $333,000.00 reflecting no increase in the tentative levy over that of last year.

Trustee Szymanski moved to approve the tentative Town Fund levy for 2004 payable in 2005 in the amount of $315.000.00. Trustee Thompson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Trustee Thompson moved to approve of the tentative General Assistance Fund levy for 2004 payable in 2005 in the amount of $18,000.00. Supervisor Dawson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

With no further business before the Board, Trustee Szymanski moved for adjournment. Supervisor Dawson seconded. All in favor. Motion carried.

The meeting adjourned at 7:06 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, December 14, 2004, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:06 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Deputy Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the November 16, 2004, meeting. Supervisor Dawson seconded. All in favor. Motion carried.

Trustee Szymanski moved for the payment of the bills as presented. Trustee Thompson seconded. All in favor. Motion carried.

Town Fund	$ 33,281.33
General Assistance	0.00
TOTAL	$ 33,281.33

Upon review of the Public Hearing, Trustee Szymanski moved to adopt the Town Fund levy for 2004 payable in 2005 in the amount of $315,000.00. Trustee Thompson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Continuing the review of the Public Hearing, Trustee Szymanski moved for the adoption of the General Assistance Fund levy for 2004 payable in 2005 in the amount of $18,000.00. Trustee Thompson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Supervisor's Report:

Supervisor Dawson provided the Board with additional copies of the approved 2005 township Holiday and Meeting schedules for their files. The Supervisor noted the necessity to make one change to the 2005 Meeting Schedule. Due to a schedule conflict, the January Meeting date would be moved to Wednesday, January 12th instead of Tuesday, January 11th.

Supervisor Dawson advised the Board that during the month of November the township had several generous contributions to the food pantry for needy families living in the township. The Blue Heron restaurant invited families to receive a free Thanksgiving meal. The Good Shepherd Hospital donated four 22 lb. Turkeys, and an anonymous donor provided a 12 lb. Turkey. These five turkeys will be put into baskets along with other food from the pantry and given to five families for Christmas. Grove Avenue School had a special food drive for the township food pantry that netted 3 to 4 carloads of food. Kathleen Gustafson, who resides in Barrington Hills, has been the food pantry's single most generous benefactor. At least every 3 weeks, she comes into the food pantry with a contribution of food products averaging between $50 and $75. She also brings items for children at Christmas time. Mrs. Coral Ferry also deserves

recognition for her generosity with monetary gifts to the Angel Fund and the food pantry. With some of the Angel Fund money, the township will purchase laundry baskets and fill them with food products for distribution during the Christmas period. It was also noted that Mr. And Mrs. Robert Bush held a seasonal open house and requested everyone that attended to bring a food item that was then contributed to Barrington and Cuba Townships. Lastly, the Supervisor informed the Board that the "Have A Heart" joint food drive with Cuba Township would be held in February 2005.

The Supervisor continued by informing the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest payout of $145.06 as of November 30, 2004. This amounted to an ending balance on November 30, 2004, of $101,179.42. In addition, investment funds with Barrington Bank & Trust Co. garnered $209.78 in interest payout with an ending balance on November 30, 2004, of $101,666.75.

Supervisor Dawson provided the Board with appreciation letters from the Barrington Career Center and the Bronco Bucks Pre-Vocational program at Barrington High School acknowledging the township's monetary contributions in support of their respective programs.

Supervisor Dawson proceeded by reporting to the Board on township assistance provided since the November Board meeting.

Metra Passes	7
Disabled Placards Issued	7
Food Pantry Assistance	31
Emergency Assistance	13
Vehicle Sticker Issued	1
Voter Registration	15

Assessor's Report:

Assessor Fisher's written monthly activity report was presented to the Board of Trustees for review. The report was accepted into the meeting record as presented. (Attachment A)

Old Business:

Supervisor Dawson informed the Board that he had receive a note of appreciation and gratitude from the Executive Director of the Barrington Area Council of Governments acknowledging the generous donation to its office of the township's retired photocopier.

No additional Old Business was presented.

New Business:

No New Business was presented.

With no further business before the Board, Trustee Szymanski moved for adjournment. Trustee Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 7:27 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson