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BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/15/04 TO: 01/12/05

TOTAL TOWN FUND	$	32,003.76
***** TOTAL ALL FUNDS	$	32,003.76

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 12 DAY OF JANUARY, 2005.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald F. Szymanski
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 12/15/04 TO: 01/12/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6824	D.ROBERT ALBERDING	PAYROLL CHECK	12/15/04	220.98
6825	EUGENE DAWSON	PAYROLL CHECK	12/15/04	899.30
6826	BRUCE FISHER	PAYROLL CHECK	12/15/04	697.88
6827	BARBARA JANSSEN	PAYROLL CHECK	12/15/04	819.40
6828	ALICE RUSSMANN	PAYROLL CHECK	12/15/04	799.49
6901	D.ROBERT ALBERDING	PAYROLL CHECK	12/31/04	220.98
6902	EUGENE DAWSON	PAYROLL CHECK	12/31/04	899.30
6903	BRUCE FISHER	PAYROLL CHECK	12/31/04	697.88
6904	BARBARA JANSSEN	PAYROLL CHECK	12/31/04	895.19
6905	ALICE RUSSMANN	PAYROLL CHECK	12/31/04	870.24
6906	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	12/31/04	21.00
6907	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	12/31/04	251.22
6908	EFTPS VOID VOID	PAYROLL WITHHOLDING	12/31/04	1,320.78
6908	EFTPS VOID VOID	PAYROLL WITHHOLDING	12/31/04	1,251.22
6908	EFTPS VOID VOID	PAYROLL WITHHOLDING	12/31/04	292.60
6909	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	12/31/04	352.46
6910	I.M.R.F.	PAYROLL WITHHOLDING	12/31/04	435.48
6911	HERITAGE FLAG & BANNER,	2 FLAGS	12/31/04	93.00
6912	AMERICAN CHARGE SERVICE	TAXI	01/12/05	32.00
6913	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	01/12/05	600.00
6914	AVAYA	TELEPHONE	01/12/05	47.45
6915	BARRING AREA COUCIL OF	3RD QTR ASSESSMENT	01/12/05	1,333.00
6916	VALERIE M. BRUNS, INC.	DE-ICE	01/12/05	90.00
6917	BARRINGTON YOUTH SERVIC	BYS FINAL PMT 04-05	01/12/05	8,333.36
6918	CATHOLIC CHARITIES	FINAL PMT FY 04-05	01/12/05	750.00
6919	CENTRAL MANAGEMENT SERV	HOSPITALIZATION	01/12/05	2,172.00
6921	COSTCO WHOLESALE MEMBER	MEMBERSHIP	01/12/05	80.00
6922	COUNTRYSIDE ASSOCIATION	FINAL PMT FY 04-05	01/12/05	1,750.03
6923	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	01/12/05	250.00
6924	STAHL COWEN CROWLEY llc	LEGAL SERVICES	01/12/05	247.50
6924	STAHL COWEN CROWLEY llc	TAX OBJECTIONS	01/12/05	115.50
6925	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	01/12/05	500.00
6926	BRUCE FISHER	SCANNING	01/12/05	27.51
6927	GE CAPITAL	COPIER LEASE	01/12/05	147.43
6928	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	01/12/05	57.28
6928	MASTERCARD CORP CLIENTS	TOI ANNUAL CONF	01/12/05	909.37
6929	NICOR	5-14-73-1882 7	01/12/05	313.29
6931	P.F. PETTIBONE & CO.	OFFICE SUPPLIES	01/12/05	90.40
6932	PIONEER PRESS	LEGAL NOTICE TAX LEVY	01/12/05	234.00
6934	SBC	847 381 5632 257 9	01/12/05	185.04
6935	TECHNOLOGY MASTERS, INC	EQUIPMT MAINT.	01/12/05	49.50
6936	TWP CLERK'S ASSOC COOK	DUES	01/12/05	200.00

BOARD AUDIT REPORT

FROM: 12/15/04 TO: 01/12/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6937	VILLAGE OF BARRINGTON	0304039000-00	01/12/05	158.36
6938	THE WRITE STUFF	TOCC MAG ARTICLE	01/12/05	105.00
	** TOTAL			29,816.42

BOARD AUDIT REPORT

FROM: 12/15/04 TO: 01/12/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6920	ComEd	16640 64001	01/12/05	177.12
6930	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	01/12/05	1,650.22
6933	PLOTE, INC	SALTING BOLAND	01/12/05	270.00
6933	PLOTE, INC	SALTING BOLAND	01/12/05	90.00
	** TOTAL ROAD MAINTENANCE DIVISION			2,187.34

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	**** TOTAL TOWN FUND		32,003.76

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		32,003.76

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: January 11, 2005

Subject: December 2004 Assessor's Report

On January 6, 2005, the Cook County Board of Review closed its acceptance of appeal applications from Barrington Township. Residents had from November 3, 2004, to file their appeals. During this 64 day period, the office saw 40 residents come into the office for applications and advice.

Towards the end of January, the 1st installment of the 2004 Real Estate Tax Bill will in the mail. This bill will represent ½ or 50% of the 2003's taxes and will be payable without penalty by the end of March. The second and final installment will reflect the increased assessed values based on the 2004's tri-ennial re-assessment and most assuredly will generate significant taxpayer complaints.

The Senior Exemption and Freeze renewal applications will be mailed at the end of this month. The Senior Exemption (reduction in assessed value) has been legislatively increased from $2,500 to $3,000 and is worth approximately $250 in reduced taxes. The Senior Freeze income level was also legislatively increased from $40,000 to $45,000. The Senior Freeze stabilizes the assessed value of the senior's home in the year of application. The senior needs provide the appropriate documentation to verify the applicant's income in order to qualify.

The Homeowner's Exemption will be mailed in early Spring 2005 to all homeowners. This exemption was also legislatively increased last year from $4,500 to $5,000 and is worth approximately $325 in reduced taxes.

As a service to Barrington Township residents, staff reviewed all 6700 parcels to determine if the $4,500 homeowner's exemption was taken in 2004 (for 2003) and prior years. We found 467 residences were the exemption was not taken for 1, 2 or 3 prior years. During the next few days, we will begin mailing explanatory letters (see attached) and Certificate of Error applications to eligible residents. The tax refund amounts to approximately $250 per eligible year depending on the tax district of the resident.

January 12, 2005

Dear Barrington Township Resident:

We have some good news for you. The Barrington Township Assessor's office in conjunction with the Cook County's Assessor's office reviewed all 6700 parcels in the township to determine if the $4,500 homeowner's exemption was taken in 2004 (for 2003) and prior years. Your home was one of many for which the exemption was not taken.

The exemption is provided to homeowners who have lived in their homes for the past year and reduces the assessed value to which the tax rate is applied. The tax savings approximate $250.00 more or less depending on the tax district in which you reside.

Cook County Assessor, Jim Houlihan, and the Barrington Township Assessor, Bruce Fisher, will work together to process the exemption(s) for the year(s) in question. Please return the signed exemption form(s) to the Township Office by the end of March so we can initiate the process.

Cook County will issue refund checks in 2005, but it takes time. If you do not receive your check by the end of September 2005, please call the Barrington Township Assessor's Office at 847-381-5632 and speak to Bruce Fisher or Alice Russmann.

Sincerely,

Bruce Fisher
Barrington Township Assessor

Alice Russmann
Deputy Twp. Assessor

MONTHLY ACTIVITY REPORT

12/01/04 – 12/31/04

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	101	77	27
RTA Passes	0	0	4
Election/Voter Reg.	2	0	1
Misc. & General	59	27	23

	Calls In	Out	Visitor
Ceda/Energy	5	3	3
Handicap Placards	2	0	10
Unincorp. Stickers	0	0	0
Solicitation Calls	0	0	0

	Calls In	Out	Visitor
Assistance	4	1	7
Food Pantry	3	4	20

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	24	1	23
Senior Freeze	0	0	0

	Calls In	Out	Visitor
Homestead Exemp.	0	0	0
Misc. & General	41	8	12

	Calls In	Out	Visitor
Homeowner Exemp.	0	0	1
Variance Info.	2	3	0

Total Township Office – 383

Total Assessor – 115

Grand Total - 498

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, January 12, 2005, 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 December 14, 2004, Public Hearing meeting. Trustee Thompson seconded. All in favor. Motion carried.

Trustee Ryan moved to approve the minutes of the December 14, 2004, Regular meeting. Trustee Szymanski 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	$ 32,003.76
General Assistance	0.00
TOTAL	$ 32,003.76

Supervisor Dawson opened the meeting agenda by presenting to the Board a proposal for $3,500.00 from American Municipal Software for upgrades to the township accounting system. The proposal outlined the need to improve outdated software, and included data conversion, installation, and all programming upgrades for one year in the cost. It was also suggested to increase the proposal by $1,000.00 to cover the cost of a new CPU unit to replace the current operating system that is no longer compatible with most software in use today. Supervisor Dawson moved to accept the American Municipal Software proposal of $3,500.00 and apply an additional $1,000.00 to cover the cost of a new CPU unit. Trustee Szymanski seconded. Discussion ensued with respect to the merits of the proposal, and its overall cost as compared to other available software accounting packages. After due consideration, Trustee Szymanski moved to table the motion until the February Board meeting pending additional investigation into other available options. Supervisor Dawson seconded. All in favor. Motion Tabled.

Supervisor Dawson advised the Board that all agencies interested in township funding would be required to submit their application forms by the end of January for consideration. The February 8, 2005, meeting will 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 presented the Board with a recommendation to join the Hoffman Estates Chamber of Commerce to expand the township's community outreach efforts. The Supervisor suggested the Board approve a one-year membership, and then evaluate the benefits of that membership before approving a renewal. Trustee Thompson moved that the Board join the Hoffman Estates Chamber of Commerce for one-year at a membership cost of $205.00. Trustee Schmidt seconded. All in favor. Motion carried.

Supervisor's Report:

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

Metra Passes	4
Food Pantry Assistance	20
Disabled Placards Issued	18
Emergency Assistance	7
Voter Registration	1

Supervisor Dawson informed the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest payout of $163.10 as of December 31, 2004. This amounted to an ending balance on December 31, 2004, of $101,342.52. In addition, investment funds with Barrington Bank & Trust Co. garnered $233.03 in interest payout with an ending balance on December 31, 2004, of $101,899.78.

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:

Supervisor Dawson reported that the Barrington Township Republican Organization held its Party Caucus on Tuesday, January 11, 2005, to select a slate of candidates to run for township offices during the Consolidated Election to be held on April 5, 2005.

Supervisor Dawson informed the Board that the Village of Hoffman Estates had extended to all Board members, a pancake breakfast invitation scheduled for Monday, January 17th in honor of Dr. Martin Luther King, Jr. Those available should RSVP to the Village of Hoffman Estates.

Supervisor Dawson provided the Board with a BACOG Legislative request for recommendations concerning priority platform issues. The Board was asked to review the document, and present any input at the February Board meeting.

No additional New Business was brought before the Board.

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 7:38 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: 01/13/05 TO: 02/08/05

TOTAL TOWN FUND	$	19,518.74
TOTAL GENERAL ASSISTANCE		449.14
***** TOTAL ALL FUNDS	$	19,967.88

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 8 DAY OF FEBRUARY, 2005.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald J. Szymanski
Trustee

Trustee

Highway Commisioner

BOARD AUDIT REPORT

FROM: 01/13/05 TO: 02/08/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6939	D.ROBERT ALBERDING	PAYROLL CHECK	01/14/05	220.98
6940	MARIAN CRAMER	PAYROLL CHECK	01/14/05	446.75
6941	EUGENE DAWSON	PAYROLL CHECK	01/14/05	899.30
6942	BRUCE FISHER	PAYROLL CHECK	01/14/05	697.88
6943	BARBARA JANSSEN	PAYROLL CHECK	01/14/05	743.82
6944	AMY NYKAZA	PAYROLL CHECK	01/14/05	461.75
6945	ALICE RUSSMANN	PAYROLL CHECK	01/14/05	728.93
6946	EDNA SINNETT	PAYROLL CHECK	01/14/05	461.75
6947	POSTMASTER	STAMPS	01/18/05	296.00
6948	SECRETARY OF STATE	MISCELLANEOUS	01/19/05	10.00
6949	PETTY CASH	OFFICE SUPPLIES	01/26/05	100.00
6950	D.ROBERT ALBERDING	PAYROLL CHECK	01/31/05	220.98
6951	EUGENE DAWSON	PAYROLL CHECK	01/31/05	899.30
6952	BRUCE FISHER	PAYROLL CHECK	01/31/05	697.88
6953	BARBARA JANSSEN	PAYROLL CHECK	01/31/05	819.61
6954	ALICE RUSSMANN	PAYROLL CHECK	01/31/05	799.70
6955	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	01/31/05	21.00
6956	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	01/31/05	251.22
6957	EFTPS VOID VOID	PAYROLL WITHHOLDING	01/31/05	1,260.54
6957	EFTPS VOID VOID	PAYROLL WITHHOLDING	01/31/05	1,385.82
6957	EFTPS VOID VOID	PAYROLL WITHHOLDING	01/31/05	324.08
6958	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	01/31/05	355.59
6959	I.M.R.F.	PAYROLL WITHHOLDING	01/31/05	434.68
6960	MARY RAATZ	TEMP OFFICE	01/31/05	135.00
6961	McHENRY COUNTY CLERK	NOTARY - BARB JANSSEN	02/07/05	10.00
6963	AMERICAN CHARGE SERVICE	TAXI	02/08/05	37.60
6964	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	02/08/05	600.00
6965	BAPW CHARITABLE FOUNDAT	SCHOLARSHIP BENEFIT	02/08/05	75.00
6966	BARRINGTON AREA CHAMBER	ANNUAL GALA	02/08/05	600.00
6967	VALERIE M. BRUNS, INC.	PLOWING TWP BLDG	02/08/05	245.00
6967	VALERIE M. BRUNS, INC.	SALT & PLOWING TWP BLDG	02/08/05	300.00
6967	VALERIE M. BRUNS, INC.	PLOWING TWP BLDG	02/08/05	245.00
6969	COOK COUNTY TWP ASSESSO	DUES	02/08/05	300.00
6970	CIT TECHNOLOGY FIN SERV	COPY MACHING	02/08/05	117.78
6974	EUGENE R. DAWSON	EXPENSE REIMB	02/08/05	177.60
6975	EMPLOYER COMPLIANCE SER	EMPLOYMENT POSTERS	02/08/05	62.90
6976	BRUCE FISHER	REIMB EXPS	02/08/05	28.90
6977	GE CAPITAL	COPIER LEASE	02/08/05	81.81
6978	IPAI	APPEAL PRACTICE &	02/08/05	275.00
6978	IPAI	REAL ESTATE LAW	02/08/05	265.00
6979	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	02/08/05	87.42
6980	NICOR	5-14-73-1882 7	02/08/05	500.10

BOARD AUDIT REPORT

FROM: 01/13/05 TO: 02/08/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6981	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	02/08/05	37.60
6982	PAICE ELECTRIC	REPLACE 5 BALLASTS	02/08/05	462.30
6983	PAYTON FLORAL COMPANY	PLANT - D. SCHMIDT	02/08/05	57.00
6984	PIONEER PRESS	LEGAL NOTICE	02/08/05	43.25
6986	RALPH H. JENSEN ASSOCIA	B. JANSSEN BOND	02/08/05	30.00
6987	RALPH H. JENSEN ASSOCIA	WORKERS COMP	02/08/05	862.00
6988	SBC	847 381 5632 257 9	02/08/05	186.36
6989	TOI - TRUSTEE DIVISION	DUES	02/08/05	30.00
6990	THE WRITE STUFF	PRINTING/NEWSLETTER	02/08/05	140.00
	** TOTAL			18,530.18

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT: ROAD MAINTENANCE DIVISION				
6972	ComEd	16640 64001	02/08/05	88.56
6985	PLOTE, INC	SALTING BOLAND	02/08/05	360.00
6985	PLOTE, INC	SALTING BOLAND	02/08/05	90.00
6985	PLOTE, INC	SALTING BOLAND	02/08/05	360.00
6985	PLOTE, INC	SALTING BOLAND	02/08/05	90.00
	** TOTAL ROAD MAINTENANCE DIVISION			988.56
	**** TOTAL TOWN FUND			19,518.74

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION		AMOUNT
DEPT:				
6962	COOK CTY. SOCIAL WORKER	DUES	02/08/05	15.00
6971	ComEd	2137003002	02/08/05	184.14
6973	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	02/08/05	250.00
	** TOTAL			449.14

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL GENERAL ASSISTANCE	449.14

BOARD AUDIT REPORT

FROM: 01/13/05 TO: 02/08/05

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		19,967.88

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
February 8, 2005
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Public hearing Funding requests
4. Minutes
5. Bills
6. AMS Proposal, Mike Ryan
7. BACOG Legislative Platform
8. Letter to Barrington Countryside Fire Protection District Trustees
9. IRS, optional mileage rate for 2005 Business use of vehicle 40.5 cents
10. TOI 2005 Spring Workshops
11. TOI Topics Day, Thursday April 7, 2005, Springfield
12. Barrington/Inverness police Dept. Seminar sponsor $350.00
13. Supervisors Report
14. Monthly Activity Report
15. Assessors Office Report
16. Old Business
17. New Business
18. Adjourn

02-08-05

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. Howard Reichenecker	Countryside Assn	847-438-8855
2. Joyce Palmquist	BACOA	847-381-5030
3. Burt Jensen	Journey's PADS to HOPE	847-963-9163
4. MARK PARR	CHILDREN'S ADVOCACY CENTER	847-885-0100
5. Victoria Bigelow	Access to Care	708-531-0680
6. Cindy Hunderson	Catholic Charities	847-253-5500
7. Rochelle Schulman	110 S. Wager	847-381-0345
8. Brian Shakinian	NISRA	815-459-0737
9.		
10.		
11.		
12.		
13.		
14.		
15.		

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 8, 2005, 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.

Pledge of Allegiance

The following agencies and representatives were present:

Access to Care	Victoria Bigelow
Barrington Area Council On Aging	Joyce Palmquist
Barrington Youth Services	Rochelle Schulman
Catholic Charities (Seniors)	Cynthia Gunderson
Children's Advocacy Center	Mark Parr
Countryside Association	Howard Reicheneker / Wayne Kulick
Ecker Center for Mental Health	Karen Beyer (No Funding for 2005 Requested)
Journey's – PADS to Hope	Burt Jensen
NISRA	Brian Shahinian (2 Funding Requests for 2005)
Taxi Services (Barrington Twnshp.)	Gene Dawson
PACE (Village of Barrington)	Gene Dawson
Community Social Services (Twnshp)	Gene Dawson

Organization requesting funding but not present:

Barrington Area Arts Council
Barrington Career Center
Barrington High School / Pre-Vocational Program
Community Companion Volunteers
Family Services
Hospice of Northeastern Illinois

Following the conclusion of the request presentations, Supervisor Dawson moved into the Regular meeting of the Board of Trustees, commencing at 8:08 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

Trustee Szymanski moved to approve the minutes of the January 11, 2005, township meeting. Trustee Ryan 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	$ 19,518.74
General Assistance	449.14
TOTAL	$ 19,967.88

Supervisor Dawson advised the Board that the BACOG Executive Board had referred the proposed BACOG 2005 Legislative Platform to each BACOG member for their board of trustees to review and approve. Following the approval by the members' boards, the platform will be adopted by the BACOG Board. After due consideration of the proposed legislative platform, Supervisor Dawson moved that the Barrington Township Board of Trustees approve the BACOG 2005 Legislative Platform as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson addressed the Board on the need to send a formal letter to the township's three appointed trustees on the Barrington Countryside Fire Protection District regarding conflicts arising between the District and the Village of Barrington. Supervisor Dawson proposed a draft letter for the Board to review that was formulated to encourage the District Trustees to pursue a resolution to the conflict and focus their attention on the protection and safety of District residents. After due consideration of the relevant issues, the Board concurred with the content of the letter and approved its release to the appointed trustees and the local press.

Supervisor Dawson advised the Board that, going forward, the mileage reimbursement figure for official township business would be increased to 40.5 cents per mile to mirror the IRS standard.

Supervisor Dawson reminded the Board of the scheduled Township Officials of Illinois 2005 Spring Workshops to be held on February 26th in Bloomington, IL, on March 5th in Effingham, IL, and on March 12th in Lisle, IL. Any Board members interested in attending any of these TOI workshops were requested to indicate their intentions to the Supervisor before the end of the week.

In addition to the TOI Spring Workshops, the Supervisor informed the Board that the Township Officials of Illinois would be hosting its 22nd Annual Township Topics Day in Springfield on Thursday, April 7, 2005. This is a day when township officials from every part of the state meet with their legislators and others in the State Capitol to discuss matters that concern township government. Board members interested in attending were asked to contact the Supervisor prior to the March meeting.

Supervisor Dawson continued by informing the Board that the Barrington / Inverness Police Department would be providing a seminar on Home Repair Complaints at the Garlands of Barrington on Saturday, March 19, 2005. This seminar is open to the public and serves as a community outreach program. Sponsorships for the seminar are available for a cost of $350.00. After due discussion, Trustee Ryan moved that Barrington Township purchase a $350.00 sponsorship for this seminar program. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor's Report:

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

Metra Passes	2
Food Pantry Assistance	26
Disabled Placards Issued	16
Emergency Assistance	1
Voter Registration	3

Supervisor Dawson provided the Board with a copy of the Hoffman Estates Chamber of Commerce and Industry letter confirming Barrington Township's membership in the organization.

Supervisor Dawson also reminded the Board that the Barrington Area Chamber of Commerce Annual Gala Celebration "Hats off to Excellence!" would be held at the Stonegate Conference Center on Friday, February 25, 2005.

Supervisor Dawson continued by informing the Board that the scheduled fourth annual food drive by Barrington and Cuba Townships "Have a Heart" will be held on Saturday, February 12, 2005, at the Barrington Countryside Fire Stations #1 & #3. Those able to attend were encouraged to do so.

Supervisor Dawson concluded his report by informing the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $174.56 as of January 31, 2005. This amounted to an ending balance on January 31, 2005, of $101,517.08. In addition, investment funds with Barrington Bank & Trust Co. garnered $242.99 in interest payout with an ending balance of $102,142.77 for the township investment.

Assessor's Report:

Assessor Fisher presented an oral and written report to the Board on his office's activities since the January meeting. The written report was accepted into the meeting record as presented. (Attachment A)

Old Business:

Supervisor Dawson proceeded to remove the tabled January motion "to accept the American Municipal Software proposal of $3,500.00 and apply an additional $1,500.00 to cover the cost of a new CPU unit and any other items not to exceed $5,000.00" and place it on the floor for additional discussion. Trustee Ryan informed the Board that he had investigated the proposed costs with AMS, and was satisfied that the proposal package was appropriate for the township's accounting needs. Supervisor Dawson then called for a vote on the motion. All in favor. Motion carried.

New Business:

No New Business was brought before the Board.

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

The meeting adjourned at 9:28 p.m.

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: 02/09/05 TO: 02/28/05

***** TOWN FUND	$	15,984.28
***** TOTAL ALL FUNDS	$	15,984.28

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8 DAY OF MARCH, 2005.

Supervisor

D. Robert Alberding
Town Clerk

Ronald Szymanski
Trustee

Trustee

Kathleen J. Thompson
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 02/09/05 TO: 02/28/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
6991	NORTHWEST EXECUTIVE CLU	MEETING	25.00
6992	TOWNSHIP OFFICIALS OF I	TOPICS DAY	240.00
6993	D.ROBERT ALBERDING	PAYROLL CHECK	220.98
6994	EUGENE DAWSON	PAYROLL CHECK	899.30
6995	BRUCE FISHER	PAYROLL CHECK	697.88
6996	BARBARA JANSSEN	PAYROLL CHECK	819.61
6997	ALICE RUSSMANN	PAYROLL CHECK	799.70
6998	MICHAEL RYAN	PAYROLL CHECK	692.62
6999	DAVID SCHMIDT	PAYROLL CHECK	661.37
7000	RONALD SZYMANSKI	PAYROLL CHECK	692.62
7001	KATHLEEN THOMPSON	PAYROLL CHECK	682.49
7002	CMS ACCOUTING	HOSPITALIZATION	2,172.00
7003	D.ROBERT ALBERDING	PAYROLL CHECK	220.98
7004	EUGENE DAWSON	PAYROLL CHECK	899.30
7005	BRUCE FISHER	PAYROLL CHECK	697.88
7006	BARBARA JANSSEN	PAYROLL CHECK	663.93
7007	ALICE RUSSMANN	PAYROLL CHECK	658.19
7008	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7009	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	251.22
7010	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,243.69
7010	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,546.10
7010	EFTPS VOID VOID	PAYROLL WITHHOLDING	361.62
7011	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	367.27
7012	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	422.53
7014	BARRINGTON AREA CHAMBER	KIRK LUNCH	27.00
		** TOTAL	15,984.28
		**** TOTAL TOWN FUND	15,984.28

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
March 8, 2005
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Funding Requests
6. Approve Tentative Budget
7. BACOG Legislative Platform
8. Letter to Barrington Countryside Fire Protection District Trustees
9. Marvin Hill reappointment to Fire Protection District, May, 2005
10. WE DO CARE!
11. TOI Topics Day, Thursday April 7, 2005, Springfield
12. Approve Agenda for Annual Town Meeting
13. Supervisors Report
14. Monthly Activity Report
15. Assessors Office Report
16. Old Business
17. New Business
18. Adjourn

BARRINGTON TOWNSHIP
155TH ANNUAL TOWN MEETING

AGENDA

APRIL 12, 2005
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, 2005 through February 28, 2006
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2005 through February 28, 2006
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

MONTHLY ACTIVITY REPORT

02/01/05 – 02/28/05

TOWNSHIP OFFICE

	Calls In	Calls Out	Visitor		Calls In	Calls Out	Visitor		Calls In	Calls Out	Visitor
Supervisor	**98**	**80**	**23**	**Ceda/Energy**	**3**	**0**	**5**	**Assistance**	**3**	**4**	**5**
RTA Passes	**2**	**0**	**7**	**Handicap Placards**	**2**	**0**	**9**	**Food Pantry**	**6**	**0**	**23**
Election/Voter Reg.	**10**	**12**	**5**	**Unincorp. Stickers**	**2**	**0**	**2**				
Misc. & General	**41**	**23**	**19**	**Solicitation Calls**	**0**	**0**	**1**				

ASSESSOR'S OFFICE

	Calls In	Calls Out	Visitor		Calls In	Calls Out	Visitor		Calls In	Calls Out	Visitor
Assess. Inquiries	**2**	**0**	**3**	**Homestead Exemp.**	**0**	**1**	**8**	**Homeowner Exemp.**	**8**	**1**	**23**
Senior Freeze	**13**	**0**	**38**	**Misc. & General**	**40**	**9**	**30**	**Variance Info.**	**0**	**0**	**7**

Total Township Office – 383

Total Assessor – 183

Grand Total - 566

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: March 7, 2005

Subject: February 2005 Assessor's Report

The Cook County Board of Review closed off appeals on January 6, 2005, for Barrington Township homeowners. Due to the number of follow up calls to the office from residents because of not learning about a hearing date, we called the County and found that they unilaterally changed procedures. Unless a taxpayer specifically requests a hearing, the taxpayer is not informed that an analyst will independently review the submitted appeal documents and make a decision without the resident's participation. This procedure differs from previous years in which the resident was notified of a date and given the option of presenting his case to the analyst.

As reported last month, the office mailed 468 notices to Barrington homeowners who had not filed their Homeowner's Exemption for any of the last 3 years (2001, 2002 and 2003). This public service effort involved reviewing documentation of the 6800 parcels in the Township in anticipation of refunding approximately $250 for each year the exemption was not taken. To date the office has received 87 responses (19%) totaling 158 applications for the years in question. **At $250 per year, the Assessor's office has returned to taxpayers $39,500.** Because the dollars involved are substantial, the office will be doing a second and final mailing to 381 non-respondents. Once the results of the second mailing are tabulated, the office will issue a press release.

The Homeowners Exemption form for 2004 taxes payable in 2005 will be mailed by the County starting March 10, 2005. This Homeowner's Exemption is an automatic renewal, does not require any action by the resident and provides for a $5,000 reduction off the assessed value of the home.

Attached is the impact of the 7% cap legislation as it applies to each Board member's home. We will spend a few minutes discussing the implications of this legislation has on different home values and what to expect in 3 years when the legislation sunsets.

BARRINGTON TOWNSHIP
ANNUAL TOWN MEETING
APRIL 12, 2005

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

March 1, 2005 through February 28, 2006

APPLICANT	TENTATIVE FUNDING
Access To Care	$ 1,200.00
Barrington Area Council on Aging	$ 15,000.00
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	$ 9,000.00
Ecker Center	$ -0-
Family Service of South Lake County	$ 3,000.00
Hospice of Northeastern Illinois	$ 3,500.00
Hope Now, Inc.	$ 1,000.00
Northern Ill. Spec. Rec. Association	$ 9,000.00
Northern Ill. Spec. – Tree House	$ 5,000.00
Village of Barrington/Pace Transportation	$ 2,600.00
Intergovernmental Grant Fund	$ 85,334.00
TOTAL HEALTH/SOCIAL SERVICE	$168,784.00
CEMETERY EXPENSES	
Cemetery Trustees	$ 1,500.00
Cemetery Maintenance	$ 11,000.00
	$ 12,500.00

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 8, 2005, 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 February 8, 2005, combined Public Hearing and Regular February meetings. Trustee Thompson seconded. All in favor. Motion carried.

Trustee Szymanski moved for the payment of the bills from February 8, 2005, through March 8, 2005, as presented. Trustee Schmidt seconded. All in favor. Motion carried.

2/08/05 – 2/28/05		3/01/05 – 3/08/05	
Town Fund	$ 15,984.28	Town Fund	$ 29,714.37
General Assistance	.00	General Assistance	.00
TOTAL	$ 15,984.28	TOTAL	$ 29,714.37

Supervisor Dawson proceeded by directing the Board's attention to the Agency Funding item on the agenda, and opened discussion on the Social Agency Funding Requests. The Board reviewed the agency requests for 2005 / 2006 township funding, and allocated monies based upon services provided to township residents. The total Social Agency funding for fiscal year 2005 / 2006 amounted to $83,450.00. This amount was added to the tentative Town Fund Budget for final approval.

Supervisor Dawson continued with the agenda by opening Board discussion on the township's proposed 2005 / 2006 Tentative Town Fund and General Assistance Budgets.

After thorough review and analysis of the numbers, Trustee Szymanski moved that the Board approve the Tentative Town Fund Budget for March 1, 2005 through February 28, 2006 in the amount of $602,643.66. 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 then moved to approve the Tentative General Assistance Budget for March 1, 2005 through February 28, 2006 in the amount of $50,700.00. 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 then informed the Board that the Barrington Area Council Of Governments (BACOG) had approved its Legislative Platform for the coming year as reviewed and consented to by the Township earlier this year.

Supervisor Dawson presented the Board with a copy of the Barrington Courier Review article resulting from the township's letter sent to the Barrington Countryside Fire Protection District Trustees encouraging better cooperation and communication with the Village of Barrington in providing service to area residents.

Supervisor Dawson provided the Board with a letter from Mr. Marvin Hill expressing his interest in continuing as a Trustee on the Barrington Countryside Fire Protection District when his term expires in May. The Board was advised that any candidate(s) for the open position(s) would be reviewed during the scheduled May Board meeting.

Supervisor Dawson reported to the Board that the "We Do Care" organization would be holding its second annual Freedom Festival on June 26, 2005. All interested Board members were encouraged to contact the organization for details and event location.

Supervisor Dawson continued by reminding the Board that the Township Officials of Illinois (TOI) would be holding its TOI Topics Day on Thursday, April 7, 2005, in Springfield. Board members attending will be Supervisor Dawson, and Trustees Ryan and Thompson.

Supervisor Dawson presented the Board with an agenda for the 155th Annual Town Meeting that required Board approval and posting. Trustee Szymanski move to approved the 155th Annual Town Meeting Agenda as presented. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson provided the Board with a brief recap on the Barrington Area Chamber of Commerce function held on February 25, 2005. The evening was informative and beneficial.

Supervisor Dawson reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $181.57 as of February 28, 2005. This amounted to an ending balance on February 28, 2005, of $101,698.65 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $235.60 in interest payout with an ending balance of $102,378.37 for the township investment.

Supervisor Dawson informed the Board that the township had received a proposal from Bark & Associates to perform the annual township audit for a cost of $2,900.00. Following general discussion, Trustee Ryan moved to accept the Bark & Associates proposal of $2,900.00 to perform the annual township audit. Trustee Schmidt seconded. All in favor. Motion carried.

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

Metra Passes	7
Disabled Placards Issued	9
Food Pantry Assistance	23
Emergency Assistance	5
Voter Registration	5
Unincorporated Vehicle Stickers	2

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 17, 2005, at the William Tell Restaurant in Countryside.

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 8:37 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
ANNUAL TOWN MEETING
APRIL 12, 2005

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

March 1, 2005 through February 28, 2006

APPLICANT	TENTATIVE FUNDING
Access To Care	$ 1,200.00
Barrington Area Council on Aging	$ 15,000.00
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	$ 9,000.00
Ecker Center	$ -0-
Family Service of South Lake County	$ 3,000.00
Hospice of Northeastern Illinois	$ 3,500.00
Hope Now, Inc.	$ 1,000.00
Northern Ill. Spec. Rec. Association	$ 9,000.00
Northern Ill. Spec. – Tree House	$ 5,000.00
Village of Barrington/Pace Transportation	$ 2,600.00
Intergovernmental Grant Fund	$ 85,334.00
TOTAL HEALTH/SOCIAL SERVICE	$168,784.00
CEMETERY EXPENSES	
Cemetery Trustees	$ 1,500.00
Cemetery Maintenance	$ 11,000.00
	$ 12,500.00

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

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 12, A.D. 2005

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, 2005.

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

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.

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 we provide a full service to our neighbors in privacy and security. The Township is participating in a water study with BACOG for the benefit of the Barrington area. In addition, in the latter part of 2004, the township became a member of BACOG.

Good Shepherd Hospital was approved for a Cardiac Unit, which has been completed and full functional. This is a monumental leap for the people in the service area. The Township played a significant role in the approval process. The Township is taking an active role in assisting Good Shepherd which is seeking approval for an expanded Emergency Room to better serve the residents and anyone brought there for treatment.

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 Township continues to work on the open space issue in the unincorporated area and we are hoping that it will be resolved soon.

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 2005 through February 28, 2006 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, 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 12, 2005

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2005

TOWN FUND

FUND BALANCE MARCH 1, 2004	1,129,130.12
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	313,778.29
REPLACEMENT TAX	2,374.70
INTEREST INCOME	10,782.70
OTHER RECEIPTS	1,045.00
OPENING BALANCE AND TOTAL RECEIPTS	1,457,110.81
LESS EXPENDITURES FOR FISCAL YEAR	354,795.46
FUND BALANCE FEBRUARY 28, 2005	1,102,315.35

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2005

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SUPERVISOR	36,750.00
TOWN CLERK	7,000.08
ASSESSOR	20,100.00
BOARD OF TRUSTEES	12,000.00
EMPLOYEES	54,851.40
JANITOR	0.00
COLLECTOR	0.00
SOCIAL SECURITY	8,179.73
MEDICARE	1,912.95
I.M.R.F.	1,011.97
UNEMPLOYMENT INSURANCE	972.00
BUILDING MAINTENANCE	7,859.61
BUILDING PAYMENT	0.00
DUES	2,536.49
SUBSCRIPTIONS	288.35
EQUIPMENT MAINTENANCE	1,946.25
LEGAL	1,781.67
OFFICE SUPPLIES	6,555.42
TELEPHONE	3,448.28
TRAVEL & CONVENTION	2,480.85
SCHOOL	2,943.03
MEETINGS	1,407.24
UTILITIES	4,855.96
PLAN COMMISSION	0.00
AUDITING	3,045.00
ACCOUNTING	7,200.00
BUILDING IMPROVEMENTS	0.00
EQUIPMENT PURCHASE	5,870.87
FURNITURE PURCHASE	0.00
EQUIPMENT RENTAL	0.00
GENERAL INSURANCE	9,196.00
HOSPITALIZATION	25,260.00
MISCELLANEOUS	779.90
OFFICIAL'S BONDING	0.00
PRINTING/NEWSLETTER	6,890.90
COMPUTER MAINTENANCE	0.00
ELECTION EXPENSE	0.00
BARR. HIGH SCHL PRE-VOCATIONAL	1,500.00
ACCESS TO CARE	1,200.00
TAXI	175.60
BARRINGTON CAREER CENTER	2,500.00
BARRNGTN AREA COUNCIL ON AGING	12,500.00
BARRINGTON YOUTH SERVICES	25,000.00
CATHOLIC CHARITIES	1,500.00
CHILDREN'S ADVOCACY CENTER	1,000.00

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2005

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

COMMUNITY COMPANION VOLUNTEERS	2,000.00
COMMUNITY SOCIAL SERVICES	0.00
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	8,000.00
ECKER CENTER	6,500.00
INTERGOVERNMENTAL GRANT FUND	8,666.00
SENIOR CITIZENS BARRINGTN AREA	700.00
VILLAGE OF BARR./PACE TRANS	2,394.66
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	8,437.00
PROVISION FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	334,697.21

ROAD MAINTENANCE DIVISION

CONTRACTUAL	18,537.05
DRAINAGE	0.00
STREET LIGHTING	1,561.20
CLAIM FOR REFUND	0.00
CONTINGENCIES - ROAD MAINT.	0.00
TOTAL DEPARTMENT EXPENDITURES	20,098.25
TOTAL FUND EXPENDITURES	354,795.46

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 12TH day of APRIL, 2005.

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 7/05/05

Barbara Ann Janssen
Notary Public

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2005

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2004	152,787.23
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	11,619.30
INTEREST INCOME	2,104.69
OTHER INCOME	0.00
OPENING BALANCE AND TOTAL RECEIPTS	166,511.22
LESS EXPENDITURES FOR FISCAL YEAR	1,699.14
FUND BALANCE FEBRUARY 28, 2005	164,812.08

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2005

GENERAL ASSISTANCE

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SOCIAL WORKER	1,250.00
BUILDING MAINTENANCE	434.14
DUES	15.00
LEGAL	0.00
OFFICE SUPPLIES	0.00
TELEPHONE	0.00
TRAVEL & CONVENTION EXPENSE	0.00
SCHOOL	0.00
EQUIPMENT PURCHASES	0.00
MISCELLANEOUS EXPENSE	0.00
HEARING OFFICER EXPENSE	0.00
BURIAL EXPENSE	0.00
PERSONAL INCIDENTALS	0.00
FOOD	0.00
MEDICAL CARE	0.00
SHELTER	0.00
TELEPHONE	0.00
TRANSIENT	0.00
TRAVEL	0.00
UTILITIES	0.00
EMERGENCY ASSISTANCE	0.00
COOK COUNTY HOSPITAL	0.00
CONVALESCENT HOME	0.00
PRIVATE HOSPITAL	0.00
AMBULANCE SERVICE	0.00
PROVISIONS FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	1,699.14
TOTAL FUND EXPENDITURES	1,699.14

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 12TH day of April, 2005.

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 7/05/05

Barbara Ann Janssen
Notary Public

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2005

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2004 2,482.54

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 12TH day of APRIL, 2005.

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 07/05/09

Notary Public

2005 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 92 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 voting tabulation method has 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, 2004 through February 28, 2005 the Town Clerk's office distributed:

Vehicle Stickers	106
Disabled Parking Placards	134
Metra Passes	78

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
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

The cemetery Committee held it's annual meeting in January. At this time 2004 was reviewed. At this meeting it was decided that the Cemetery Committee will meet at least twice a year instead of once to keep more current on events with the cemeteries.

The main part of the cemetery budget is used for mowing and trimming at both cemeteries. This work is done by Valerie Bruns, Inc.

The cemetery Committee also plans to get together to go over the large amount of informational binders left to us by the late Debbie Cooke. It is the committees intention to put this mass amount of information in orderly binder form and have copies for the Historical Society and the Barrington Library as well as the Township Hall.

The Memorial Day services will take place this year on Monday, May 30 with the V.F.W. and the American Legion holding 20 minute services at each cemetery. The cemetery board asks all Trustees and friends to attend. Start time to be announced. The graves of the veterans will be marked with small flags as always. The cemetery committee will purchase 45 small flags and 2 large flagpole flags, if necessary.

We had 1 burial in January of 2004, which took place at Center Cemetery. This burial was discussed in last years annual report. There have been no burials since that time.

Respectfully submitted,

Amy Nykaza
President

RESOLUTION 2005 – 1
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2005 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 2005-2006 fiscal year.

APPROVED this 12th day of April 2005.

Votes in favor: 7

Votes against: 0

Kathleen J. Thompson
MODERATOR

RESOLUTION 2005 – 2
TIME OF ANNUAL TOWN MEETING

It is hereby resolved and ordered by the electors present at the Annual Town Meeting of Barrington Township held this 12th day of April 2005 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 12th day of April 2005.

Votes in favor: 7

Votes against: 0

Kathleen J. Thompson
MODERATOR

BARRINGTON TOWNSHIP
155TH ANNUAL TOWN MEETING

AGENDA

APRIL 12, 2005
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, 2005 through February 28, 2006
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2005 through February 28, 2006
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

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 12, A.D. 2005 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 year's Annual Town Meeting.
Any further business to come before the meeting.
Dated at Barrington Township this 31st Day of March, 2005.
Published in Daily Herald April 4, 2005 (3510927)N

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State DOES HEREBY CERTIFY that it is the publisher of the **DAILY H** That said **DAILY HERALD** is a secular newspaper and has been circulated Village(s) of Algonquin, Arlington Heights, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Burlington, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East D Elburn, Elgin, Elk Grove Village, Fox Lake,Fox River Grove,Geneva, Gilberts,Grayslake, Gurnee,Hampshire,Hainesville,Hanover Park,Hawthorn Woods,Hoffman Estates, Huntley, Inverness,Island Lake,Kildeer,Lake Villa,Lake in the Hills,Lake Zurich,Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes,Vernon Hills,Volo,Wauconda,Wheeling,West Dundee,Wildwood,Green Oaks

County(ies) of Cook, Kane, Lake, McHenry and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published April 4, 2005 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY _____
Authorized Agent

Control # T3510927

4-5-05

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 12, A.D. 2005 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 year's Annual Town Meeting.
Any further business to come before the meeting.
Dated at Barrington Township this 31st Day of March, 2005.
Published in Daily Herald April 4, 2005 (3510927)N

TOWNSHIP ASSESSOR'S
ANNUAL REPORT
2004

LEGISLATION

During 2004, the Illinois legislature enacted substantial changes to the real estate tax law in light of the rising property values. These changes affected the 2005 tax bills and included the following:

a. Homeowner's Exemption increased from $4,500 to $5,000
b. Senior Exemption increased from $2,500 to $3,000
c. Senior Freeze Exemption Limitation increased from $40,000 to $45,000
d. Providing a 7% cap on the increase in assessed valuation not to exceed $20,000

TRI-ENNIAL REASSESSMENT

Barrington Township like other northern tier townships went through its tri-ennial reassessment which resulted on average a 30% increase in assessed valuation. Due to the large increase, the township saw a record number of appeals. Of the approximately 6,700 parcels in the township, 1,479 appeals or 23% were filed. Of the 1,479 appeals, 299 or 20% came through our office.

PUBLIC SERVICE

As a service to Township residents, staff reviewed all 6,700 parcel to determine if the $4,500 Homeowner's Exemption was taken in 2004 (for 2003) and prior years. We found 467 residences were the exemption was not taken for 1, 2 or 3 prior years and subsequently mailed letters to the affected residents. Each year of eligibility is worth approximately $250 to the homeowner. As of April 5, 2005, 222 residents have returned singular or multiple year forms approximating a total value of $86,000 that will be distributed to the homeowner in the form of a check sometime this summer.

BARRINGTON AREA GEOGRAPHICAL INFORMATION SYSTEM (BAGIS)

Township staff implemented the BAGIS application in conjunction with the Barrington Area Council of Government and other local municipalities. This BAGIS application provides several levels of geographical detail enabling a more detailed planning and assessment process.

THE FOLLOWING TABLES HIGHLIGHT BARRINGTON TOWNSHIP PERMIT PROCESSING AND OFFICE CONTACTS OVER THE LAST 3 YEARS

	2004		2003		2002	
VILLAGE	PERMITS	AMOUNT	PERMITS	AMOUNT	PERMITS	AMOUNT
BARRINGTON	319	$20,054,364	248	$9,799,472	248	$8,213,352
BARRINGTON HILLS	94	$20,444,470	70	$16,565,848	107	$29,722,478
INVERNESS	91	$20,011,746	77	$14,351,349	88	$14,887,056
HOFFMAN ESTATES	62	$8,108,613	57	$21,183,846	46	$3,352,488
SOUTH BARRINGTON	102	$21,762,039	97	$19,832,493	99	$73,901,513
UNINCORPORATED	18	$797,743	22	$2,191,185	4	$811,580
TOTALS	686	$91,178,975	571	$83,924,193	592	$130,888,467

YEAR	OFFICE VISITS	CALLS
2004*	1078	1414
2003	463	1072
2002	506	1574

* INCREASE PRIMARILY DUE TO TRI-ENNIAL REASSESSMENT

ANNUAL TOWN MEETING 04-12-05

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. ~~Cookie Dawson~~	~~602~~ S. Hough	847-381-5632
2. Alice Quissmann	602 S. Hough	847-381-5632
3. Bob Allerding	907 Grove Ave.	847-381-4961
4. Kathy Thompson	3825 W Whispering Trails DR.	847-991-8834
5. Robert NYKAZA JR	8 Raindstone	847 836 8109
6. Bruce Fisher	2219 Applecross	847-382-6351
7. David A Schmidt	13 Russell	
8. Mike Ryan	559 Division	847 791-5210
9.		
10.		
11.		
12.		
13.		
14.		
15.		

OATH OF MODERATOR OF TOWN MEETING

STATE OF ILLINOIS
Town of BARRINGTON } ss.
COOK County

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

Kathleen J. Thompson
(Moderator)

Signed and sworn to before me on

APRIL 12, 2005

D. Robert Alberding
(Town Clerk or Chairman, etc.)

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/01/05 TO: 03/08/05

***** TOWN FUND	$	29,714.37
***** TOTAL ALL FUNDS	$	29,714.37

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8 DAY OF MARCH, 2005.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Kathleen J Thompson
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/01/05 TO: 03/08/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7015	POSTMASTER	STAMPS	194.00
7016	POSTMASTER	NEWSLETTER	1,000.00
7017	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7017	AMERICAN MUNICIPAL SOFT	MICROSOFT WORD & EXCEL	149.00
7017	AMERICAN MUNICIPAL SOFT	TWP ACCOUNTING PACKAGE	5,000.00
7017	AMERICAN MUNICIPAL SOFT	DELL DIMENTION 3000	
7017	AMERICAN MUNICIPAL SOFT	HP LASER 1160	
7018	AVAYA	TELEPHONE	47.45
7019	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	79.00
7020	CMS ACCOUTING	HOSPITALIZATION	2,172.00
7021	ComEd	2137003002	160.66
7023	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	250.00
7024	STAHL COWEN CROWLEY llc	LEGAL SERVICES	33.00
7025	EUGENE R. DAWSON	EXPENSE REIMB	81.39
7026	DCEO	RETURN OF INTEREST	864.58
7026	DCEO	EARNED ON GRANT	
7028	BRUCE FISHER	REIMB EXPENSES	32.98
7029	GE CAPITAL	COPIER LEASE	81.81
7030	IPAI	SCHOOL	265.00
7031	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	96.12
7031	LOGSDON OFFICE SUPPLY	2 LEGAL FILES	369.78
7032	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	1,932.46
7033	NICOR	5-14-73-1882 7	414.38
7034	PADDOCK PUBLICATIONS, I	SUBSCRIPT. THRU 050805	37.60
7035	PAICE ELECTRIC	REPLACE BALLASTS	263.63
7038	RALPH H. JENSEN ASSOCIA	INSURANCE	7,282.00
7039	ALICE RUSSMANN	REIMB TRAVEL	31.18
7039	ALICE RUSSMANN	OFFICE SUPPLIES	79.97
7040	SBC	847 381 5632 257 9	194.83
7041	THE SIDWELL COMPANY	EQUIPMENT RENTAL	377.50
7042	VILLAGE OF BARRINGTON	VILLAGE OF BARR./PAC	865.64
7043	VILLAGE OF BARRINGTON	0304039000-00	129.67
7044	THE WRITE STUFF	PRINTING/NEWSLETTER	105.00
		** TOTAL	23,190.63
DEPT:	ROAD MAINTENANCE DIVISION		
7022	ComEd	16640 64001	88.56
7036	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	6,075.18
7037	PLOTE, INC	SALTING BOLAND	90.00
7037	PLOTE, INC	SALTING BOLAND	90.00

BOARD AUDIT REPORT

FROM: 03/01/05 TO: 03/08/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
7037	PLOTE, INC	SALTING BOLAND	180.00
		** TOTAL ROAD MAINTENANCE DIVISION	6,523.74
		**** TOTAL TOWN FUND	29,714.37

BARRINGTON TOWNSHIP

MINUTES OF THE 155th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The 155th Barrington Township Annual Town Meeting was held on Tuesday, April 12, 2005, at the Township Offices 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
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

ELECTORATE: Robert Nykaza, Jr.

Trustee Schmidt 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 Kathleen J. Thompson. Trustee Schmidt seconded. With no other nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Kathleen J. Thompson's appointment to the position Moderator. Town Clerk Alberding then administered the Oath of Moderator to Kathleen J. Thompson.

Supervisor Dawson moved to approve the minutes of the 154th 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 Thompson reviewed the Proposed Annual Budget for the Town Fund for fiscal year March 1, 2005, through February 28, 2006, in the amount of $ 602,643.66.

Moderator Thompson then outlined the Proposed Annual Budget for the General Assistance Fund for the fiscal year March 1, 2005, through February 28, 2006, in the amount of $ 50,700.00.

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 representative from the Cemetery Committee was present, Supervisor Dawson presented a capsulated overview of the committee's annual activities. Moderator Thompson noted that the committee's 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 Ryan seconded. The reports were accepted by acclamation.

Moderator Thompson 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 $168,784.00. There were no questions raised from the electorate regarding this funding.

Old Business: None

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 2005-2006 fiscal year. Supervisor Dawson seconded. Seven votes were in favor. Zero votes opposed. Resolution 2005-1 was passed.

Town Clerk Alberding moved that the date of the 156th Barrington Township Annual Town Meeting be set for Tuesday, April 11, 2006, at 7:00 p.m. Trustee Ryan seconded. Seven votes were in favor. Zero votes opposed. Resolution 2005-2 was passed.

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

The 155th Annual Town Meeting of Barrington Township adjourned at 7:24 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

Kathleen J. Thompson

KATHLEEN J. THOMPSON
Moderator

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/09/05 TO: 04/12/05

TOTAL TOWN FUND	$	24,991.67
***** TOTAL ALL FUNDS	$	24,991.67

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF APRIL, 2005.

Supervisor

D. Robert Allbreding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/09/05 TO: 04/12/05

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
7045	THE GARLANDS	POLICE DEPT SEMINAR	350.00
7046	D.ROBERT ALBERDING	PAYROLL CHECK	220.98
7047	EUGENE DAWSON	PAYROLL CHECK	899.30
7048	BRUCE FISHER	PAYROLL CHECK	697.88
7049	BARBARA JANSSEN	PAYROLL CHECK	819.61
7050	ALICE RUSSMANN	PAYROLL CHECK	799.70
7051	BARRINGTON AREA CHAMBER	STAFF APPRECIATION	150.00
7052	BARRINGTON JUNIOR WOMEN	FUND RAISER	625.00
7053	D.ROBERT ALBERDING	PAYROLL CHECK	220.98
7054	EUGENE DAWSON	PAYROLL CHECK	899.30
7055	BRUCE FISHER	PAYROLL CHECK	697.88
7056	BARBARA JANSSEN	PAYROLL CHECK	895.40
7057	ALICE RUSSMANN	PAYROLL CHECK	870.44
7058	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7059	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	251.22
7060	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,319.95
7060	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,251.22
7060	EFTPS VOID VOID	PAYROLL WITHHOLDING	292.60
7061	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	352.46
7062	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	458.98
7063	BARRINGTON POST OFFICE	STAMPS	134.00
7064	AMERICAN CHARGE SERVICE	TAXI	25.20
7065	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7066	AVAYA	TELEPHONE	47.45
7067	BARRNGTN AREA COUNCIL O	MEETING	40.00
7068	VALERIE M. BRUNS, INC.	SALT PARKING LOT/SIDEWALK	75.00
7069	CMS ACCOUTING	HOSPITALIZATION	2,172.00
7070	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	166.67
7071	ComEd	2137003002	158.47
7073	COVERALL OF CHICAGO, IN	CARPET CLEANING	400.00
7074	EUGENE R. DAWSON	EXPENSE REIMB	185.69
7075	ECKER CENTER	RECOGNITION DINNER	60.00
7076	BRUCE FISHER	SPRING CONFERENCE	719.33
7077	GE CAPITAL	COPIER LEASE	81.81
7078	I.D.E.S.	UNEMPLOYMENT INSURAN	716.69
7079	NICOR	5-14-73-1882 7	347.12
7081	PETERSEN & SON INC.	BUILDING MAINTENANCE	117.00
7082	PIONEER PRESS	SUBSCRIPTIONS	29.95
7084	RALPH H. JENSEN ASSOCIA	LIABILITY	197.00
7085	SBC	847 381 5632 257 9	308.19
7086	TWP OFFICIALS OF COOK C	DUES	25.00
7087	TOWNSHIP OFFICIALS OF I	BROUCHURES	11.84

BOARD AUDIT REPORT

FROM: 03/09/05 TO: 04/12/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7088	SUPERVISORS DIVISION OF	WORKSHOP	25.00
7089	THE WRITE STUFF	PRINTING/NEWSLETTER	2,988.00
7090	YELLOW PAGES	LISTING	293.00
	** TOTAL		22,018.31
DEPT:	ROAD MAINTENANCE DIVISION		
7072	ComEd	16640 64001	88.50
7080	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,614.86
7083	PLOTE, INC	SALTING BOLAND	270.00
	** TOTAL ROAD MAINTENANCE DIVISION		2,973.36
	**** TOTAL TOWN FUND		24,991.67

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 12, 2005
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Approve Budget
6. Letter to Barrington Countryside Fire Protection District Trustees
7. Marvin Hill reappointment to Fire Protection District, May, 2005
8. TOI Topics Day, Thursday April 7, 2005, Springfield
9. Supervisors Report

14. Monthly Activity Report
15. Assessors Office Report
16. Old Business
17. New Business
18. Adjourn

MONTHLY ACTIVITY REPORT

03/01/05 – 03/30/05

TOWNSHIP OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Supervisor	113	94	38	**Ceda/Energy**	2	1	3	**Assistance**	5	0	5
RTA Passes	1	0	5	**Handicap Placards**	3	0	12	**Food Pantry**	10	2	29
Election/Voter Reg.	26	56	62	**Unincorp. Stickers**	5	0	1				
Misc. & General	74	21	28	**Solicitation Calls**	6	1	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Assess. Inquiries	12	1	13	**Homestead Exemp.**	4	0	9	**Homeowner Exemp.**	67	5	88
Senior Freeze	2	0	4	**Misc. & General**	77	15	30	**Variance Info.**	1	0	1

Total Township Office – 603

Total Assessor – 329

Grand Total - 932

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: April 7, 2005

Subject: March 2005 Assessor's Report

The Cook county Assessor's Office failed to provide Homeowner's Exemption forms to two recently developed sub-divisions in Inverness. Residents of Inverness Ridge (24 Homes) and Weatherstone (32 Homes) were contacted by the Township office and sent exemption notices. For those residents who don't return the notices, we will call.

As reported last month, the office mailed 468 notices to Barrington homeowners who had not filed their Homeowner's Exemption for any of the last 3 years (2001, 2002 and 2003). This public service effort involved reviewing documentation of the 6700 parcels in the Township in anticipation of refunding approximately $250 for each year the exemption was not taken. See the Annual Report for a current update.

The Township has begun to receive feedback regarding the Board of Review appeal process. Approximately 75% of the residences who contacted us said they were pleased with the review and reduction. This is a very limited sample and anecdotal so please don't draw any conclusions.

With the election of April 5 now concluded and District 211's referendum for 40cent per $100 of EAV being successful, Township residents can expect to see a $200 to $600 increase (depending on the home's EAV) in their September 2005 tax bill.

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 12, 2005, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:25 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, Assessor

Trustee Thompson moved to approve the minutes of the March 8, 2005, 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	$ 24,991.67
General Assistance	0.00
TOTAL	$ 24,991.67

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 $602,643.66 for fiscal year March 1, 2005 to February 28, 2006. Trustee Thompson seconded. Roll Call. Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Thompson - Aye. Motion carried.

Trustee Schmidt then moved to adopt the General Assistance Budget in the amount of $50,700.00 for fiscal year March 1, 2005 to February 28, 2006. Trustee Ryan seconded. Roll Call. Supervisor Dawson – Aye: Trustee Ryan – Aye; Trustee Schmidt – Aye; Trustee Thompson - Aye. Motion carried.

Supervisor Dawson proceeded by providing the Board with additional feedback he had been receiving regarding the township letter sent to the Barrington Countryside Fire Protection District Trustees encouraging them to adopt a more cooperative attitude with the Village of Barrington.

Supervisor Dawson then advised the Board that Mr. Marvin Hill's request to be reappointed as a Trustee on the Barrington Countryside Fire Protection District would be considered during the May meeting.

Supervisor Dawson continued with a brief recap of the TOI Topics Day activities held in Springfield on Thursday, April 7, 2005. He stated that the day's scheduled was very educational and extremely beneficial for those in attendance. In addition to Supervisor Dawson, Trustees Ryan and Thompson represented Barrington Township.

Supervisor's Report:

Supervisor Dawson provided letters of congratulations from State Representative Mark Beaubien and Cook County Board of Review Commissioner Maureen Murphy on the Board's recent April 5th election victory.

Supervisor Dawson also acknowledged a letter received from Mr. Jeff Lawler, Chief of Police / Barrington-Inverness Police Department, thanking the township Board for its financial support and assistance in making the Home Repair Fraud seminar held on March 19th a success.

Supervisor Dawson reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $210.75 as of March 31, 2005. This amounted to an ending balance on March 31, 2005, of $101,909.40 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $281.22 in interest payout with an ending balance of $102,659.59 for the township investment.

Supervisor Dawson then informed the Board that an official township canvas of the April 5, 2005, Consolidated General Election would be conducted by the Supervisor, Town Clerk Alberding, and Trustee Thompson on a date following April 20th and concluded before April 26th. This canvas is an assigned duty of the Township Election Review Board.

Supervisor Dawson advised the Board that Summer Hours would be reinstated for the township office commencing on June 6 and continuing to September 2, 2005. Summer Hours will remain the same as last year: Monday – Thursday, 7:30 a.m. to 4:30 p.m. and Friday, 8:00 a.m. to 12:00 p.m.

Supervisor Dawson then provided the Board with general information on the upcoming May 26th TOCC Spring Conference. The schedule of events, location, and times for the conference will be sent prior to the meeting registration date.

Supervisor Dawson advised the Board that there would be a Special Board Meeting scheduled for Monday, May 16, 2005, for the express purpose of swearing in the recently elected township officials. Judge Anthony Iosco will conduct the swearing in ceremony, which will be held at 7:00 p.m. in the Barrington Township Office.

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

Metra Passes	5
Disabled Placards Issued	12
Food Pantry Assistance	29
Vehicle Stickers Issued	1
Voter Registrations	62

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

The meeting adjourned at 8:20 p.m.

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: 04/13/05 TO: 05/10/05

***** TOWN FUND	$	29,299.13
***** TOTAL ALL FUNDS	$	29,299.13

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF MAY, 2005.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald Szymanski
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 04/13/05 TO: 05/10/05

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
7091	D.ROBERT ALBERDING	PAYROLL CHECK	220.98
7092	EUGENE DAWSON	PAYROLL CHECK	899.30
7093	BRUCE FISHER	PAYROLL CHECK	697.88
7094	BARBARA JANSSEN	PAYROLL CHECK	819.61
7095	ALICE RUSSMANN	PAYROLL CHECK	799.70
7096	OFFICE DEPOT	TOCC CONF ENVELOPES	34.97
7097	POSTMASTER	POSTAGE	318.00
7098	D.ROBERT ALBERDING	PAYROLL CHECK	220.98
7099	EUGENE DAWSON	PAYROLL CHECK	899.30
7100	BRUCE FISHER	PAYROLL CHECK	697.88
7101	BARBARA JANSSEN	PAYROLL CHECK	855.04
7103	MICHAEL RYAN	PAYROLL CHECK	692.62
7104	DAVID SCHMIDT	PAYROLL CHECK	661.37
7105	RONALD SZYMANSKI	PAYROLL CHECK	692.62
7106	KATHLEEN THOMPSON	PAYROLL CHECK	682.49
7107	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7108	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	286.22
7109	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,325.71
7109	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,625.18
7109	EFTPS VOID VOID	PAYROLL WITHHOLDING	380.10
7110	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	384.50
7111	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	459.90
7112	ALICE RUSSMANN	PAYROLL CHECK	1,074.03
7113	EFTPS VOID VOID	PAYROLL WITHHOLDING	56.31
7113	EFTPS VOID VOID	PAYROLL WITHHOLDING	34.60
7113	EFTPS VOID VOID	PAYROLL WITHHOLDING	8.08
7114	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	16.34
7115	ROMAN SIGNS	BOARD OF TRUSTEE SIGN	55.00
7116	AMERICAN CHARGE SERVICE	TAXI	37.73
7117	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7118	AVAYA	TELEPHONE	47.45
7119	BARRING AREA COUCIL OF	BACOG	1,334.00
7120	BARK ASSOCIATES	04-05 AUDIT	3,075.00
7121	VALERIE M. BRUNS, INC.	APRIL CLEANUP	567.00
7121	VALERIE M. BRUNS, INC.	TWP - FERTILIZER	48.00
7121	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	260.00
7121	VALERIE M. BRUNS, INC.	TWP MOWING	130.00
7121	VALERIE M. BRUNS, INC.	UNION CEMETERY	184.00
7121	VALERIE M. BRUNS, INC.	WEED KILL	48.00
7122	CMS ACCOUTING	HOSPITALIZATION	2,172.00
7123	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	83.33
7124	CIT TECHNOLOGY FIN SERV	COPY MACHINE	117.78

BOARD AUDIT REPORT

FROM: 04/13/05 TO: 05/10/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7126	ComEd	2137003002	135.90
7127	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7127	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7128	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	250.00
7128	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	250.00
7128	COVERALL OF CHICAGO, IN	CLEAN CARPET	400.00
7129	STAHL COWEN CROWLEY llc	LEGAL SERVICES	33.00
7130	BRUCE FISHER	REIMB EXPENSES	101.72
7131	GE CAPITAL	COPIER LEASE	81.81
7132	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	118.93
7133	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	383.05
7134	NICOR	5-14-73-1882 7	153.36
7135	PADDOCK PUBLICATIONS	ANNUAL MTG	50.00
7136	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
7137	RALPH H. JENSEN ASSOCIA	OFFICIAL BOND	1,382.00
7138	SBC	847 381 5632 257 9	193.38
7139	VILLAGE OF BARRINGTON	0304039000-00	154.38
7140	THE WRITE STUFF	PRINTING/NEWSLETTER	105.00
7141	EUGENE R. DAWSON	EXPENSE REIMB	256.50
	** TOTAL		29,210.63
DEPT:	ROAD MAINTENANCE DIVISION		
7125	ComEd	16640 64001	88.50
	** TOTAL ROAD MAINTENANCE DIVISION		88.50
	**** TOTAL TOWN FUND		29,299.13

BOARD AUDIT REPORT

FROM: 04/13/05 TO: 05/10/05

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		29,299.13

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
May 10, 2005
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Election Results/Canvass Committee
6. Motion to accept Canvass Committee Report
7. Swearing in May 17, 2005, 7:00 pm. Township
8. Marvin Hill reappointment to Countryside Fire Protection District
9. Medical Malpractice Crisis
10. Supervisors Report
14. Monthly Activity Report
15. Assessors Office Report
16. Old Business
17. New Business
18. Adjourn

MONTHLY ACTIVITY REPORT

04/01/05 – 04/30/05

TOWNSHIP OFFICE

	Calls In	Calls Out	Visitor		Calls In	Calls Out	Visitor		Calls In	Calls Out	Visitor
Supervisor	88	81	27	**Ceda/Energy**	1	0	1	**Assistance**	10	0	5
RTA Passes	1	0	6	**Handicap Placards**	2	0	9	**Food Pantry**	3	0	29
Election/Voter Reg.	9	5	17	**Unincorp. Stickers**	3	2	48				
Misc. & General	61	32	17	**Solicitation Calls**	2	0	0				

ASSESSOR'S OFFICE

	Calls In	Calls Out	Visitor		Calls In	Calls Out	Visitor		Calls In	Calls Out	Visitor
Assess. Inquiries	3	0	3	**Homestead Exemp.**	3	0	3	**Homeowner Exemp.**	16	0	22
Senior Freeze	0	0	3	**Misc. & General**	60	4	23	**Variance Info.**	2	1	2

Total Township Office – 457

Total Assessor – 145

Grand Total - 602

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: May 10, 2005

Subject: April 2005 Assessor's Report

The Cook County Assessor's Office failed to provide Homeowner's Exemption forms to two recently developed sub-divisions in Inverness. Residents of Inverness Ridge (24 Homes) and Weatherstone (32 Homes) were contacted by the Township office and sent exemption notices. We are in the process of contacting 6 homeowners in Inverness Ridge and 11 homeowners in Weatherstone to encourage them to submit the exemption notices. The exemption is worth approximately $250 and has a further negative affect when applying the 7% cap calculation.

As reported last month, the office mailed 468 notices to Barrington homeowners who had not filed their Homeowner's Exemption for any of the last 3 years (2001, 2002 and 2003). This public service effort involved reviewing documentation of the 6700 parcels in the Township in anticipation of refunding approximately $250 for each year the exemption was not taken. As of May 6, 2005, a total of 250 responses had been received, resulting in a filing of 350 Certificate of Errors, with an estimated value of $114,000. The staff also automatically filed the 2004 Homeowner's Exemption for the 250 responses adding another $62,500 to be refunded to taxpayers.

During the summer, staff will be undertaking a vacant land review project. We will look at all vacant land to determine that the land has no taxable improvements. Sometimes development falls through the cracks and we need to ensure that all property owners are paying their fair share of taxes.

We are also contemplating assisting the County (providing they want our help) with reviewing Barrington Township properties that have multiple pin numbers and accordingly are receiving multiple Homeowner Exemptions.

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 10, 2005, 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 Ryan moved to approve the minutes of the April 12, 2005, 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	$ 29,299.13
General Assistance	0.00
TOTAL	$ 29,299.13

Supervisor Dawson provided the Board with a recap on the April 5, 2005, township election. He reported that the township Election Canvass Committee (composed of Supervisor Dawson, Town Clerk Alberding, and Trustee Thompson) met on April 20th to certify the results of the election. The committee reviewed the official ballot counts and certified the following elected officials by office and final vote tally: Eugene "Gene" Dawson, Supervisor / 2283 votes; D. Robert Alberding, Town Clerk / 2161 votes; Robert A. Nykaza, Jr., Trustee / 2020 votes; Michael W. Ryan, Trustee / 2088 votes; Ronald F. Szymanski, Trustee / 2070 votes; Kathleen JJ. Thompson, Trustee / 2122 votes; Bruce Fisher, Assessor / 2157 votes; and Linda Post, Collector / 2157 votes. Trustee Ryan moved to accept the report of the Election Canvass Committee as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson then advised the Board that a Special Meeting would be held at the township office on May 17, 2005, commencing at 7:00 pm, to swear in the newly elected Barrington Township Board. Elected Board members were requested to arrive by 6:45 pm in preparation for the ceremony. It was stated that the Honorable Anthony A. Iosco, Judge of the Circuit Court, would officiate in administering the oaths of office.

Supervisor Dawson informed the Board that Mr. Marvin Hill's request to be reappointed as a Trustee on the Barrington Countryside Fire Protection District would be tabled for consideration until the June meeting.

Supervisor Dawson proceeded with a brief recap on the Medical Malpractice Crisis facing the State of Illinois. He stated that State Senator Dan Rutherford is requesting constituent feedback on this issue. Post cards were distributed to Board members to register their individual input regarding the need for the state legislature to initiate medical malpractice reforms.

Supervisor's Report:

Supervisor Dawson advised the Board that a Recognition Ceremony for Fallen Fire Fighters and Police would be held on the Barrington Memorial Park grounds at 9:00 am on May 12, 2005. All Board members were encouraged to attend if schedules permitted.

Supervisor Dawson acknowledged the receipt of a letter from the Barrington Lion's Club outlining details on their Twenty-Fourth Golf Outing Fund Raiser Benefit. The event will be held at Chalet Hills Golf Club in Cary, Illinois, and proceeds will support local charities and organizations. Board members interested in participating in this event were encouraged to register individually with the Lion's Club.

Supervisor Dawson then provided the Board with general information on the upcoming May 26th TOCC Spring Conference. The conference will be held at the William Tell Restaurant, with registration beginning at 5:30 pm. Those able to assist with on site activities were requested to arrive prior to the commencement of the registration period.

Supervisor Dawson reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $218.76 as of April 29, 2005. This amounted to an ending balance on April 29, 2005, of $102,128.16 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $260.33 in interest payout with an ending balance of $102,919.92 for the township investment.

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

Metra Passes	6
Disabled Placards Issued	9
Food Pantry Assistance	29
Vehicle Stickers Issued	48
Voter Registrations	17

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:

Supervisor Dawson presented the Board with a revised contact list that reflected updated information on the newly elected township officials.

No further 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 Ryan moved for adjournment. Trustee Szymanski 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

AGENDA

Tuesday May 17, 2005
7:00 P.M.

Swearing in Ceremony

1) Call to order

2) Roll Call

3) Pledge of Allegiance - Ron Szymanski

4) Opening remarks- Gene Dawson

5) Introduction of current Board members and guests - Gene Dawson

6) Introduction of the Honorable Anthony A. Iosco, Judge of the Circuit Court

7) Oaths of Office - Supervisor, Clerk, Trustees, Assessor, Collector

8) Special Presentation- Gene Dawson

9) Old business

10) New business

11) Adjourn

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met for a Special Swearing-In-Ceremony on Tuesday, May 17, 2005, 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
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor
Linda Post, Collector
Special Guests and Officials

Pledge of Allegiance

Supervisor Dawson provided opening remarks on the importance of township government, and recapped the accomplishments of the Barrington Township Board of Trustees over the past four years. He concluded his remarks by acknowledging the current Board members and distinguished guests in attendance.

Supervisor Dawson then introduced the Honorable Anthony A. Iosco, Judge of the Circuit Court, who officiated in administering the oath of office to the following duly elected officials of Barrington Township:

Supervisor – Eugene "Gene" Dawson
Town Clerk – D. Robert Alberding
Trustee – Robert A. Nykaza, Jr.
Trustee – Michael W. Ryan
Trustee – Ronald F. Szymanski
Trustee – Kathleen J. Thompson
Assessor – Bruce Fisher
Collector – Linda Post

Following the Swearing-In-Ceremony, Supervisor Dawson recognized retiring Trustee David A. Schmidt by presenting him with a plaque in appreciation for his past four years of service to the residents of Barrington Township.

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 Ryan seconded. All in favor. Motion carried.

The meeting adjourned at 7:30 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 05/11/05 TO: 06/14/05

TOTAL TOWN FUND	$	78,960.84
***** TOTAL ALL FUNDS	$	78,960.84

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF June, 2005.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Ronald Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 05/11/05 TO: 06/14/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7146	D.ROBERT ALBERDING	PAYROLL CHECK	220.98
7147	EUGENE DAWSON	PAYROLL CHECK	899.30
7148	BRUCE FISHER	PAYROLL CHECK	697.88
7149	BARBARA JANSSEN	PAYROLL CHECK	746.93
7150	ALICE RUSSMANN	PAYROLL CHECK	811.08
7151	BARRINGTON ACE HARDWARE	MAINTENANCE	59.00
7152	TOWNSHIP OFFICIALS OF C	SPRING CONFERENCE	210.00
7153	PETTY CASH	OFFICE SUPPLIES	100.00
7154	BARRINGTON TWP REPORTER	PRINTING/NEWSLETTER	1,000.00
7155	D.ROBERT ALBERDING	PAYROLL CHECK	220.98
7156	EUGENE DAWSON	PAYROLL CHECK	899.30
7157	BRUCE FISHER	PAYROLL CHECK	697.88
7158	BARBARA JANSSEN	PAYROLL CHECK	904.85
7159	ALICE RUSSMANN	PAYROLL CHECK	969.01
7160	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7161	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7162	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,330.56
7162	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,269.52
7162	EFTPS VOID VOID	PAYROLL WITHHOLDING	296.84
7163	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	362.58
7164	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	467.64
7165	POSTMASTER	POSTAGE	111.00
7166	ACCESS TO CARE	GRANT	1,200.00
7167	AMERICAN CHARGE SERVICE	TAXI	26.40
7168	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7169	APPROVED TREE CARE	CHIPPING	2,587.50
7170	AVAYA	TELEPHONE	47.45
7170	AVAYA	TELEPHONE	47.45
7171	BARRNGTN AREA COUNCIL O	GRANT	15,000.00
7172	BARRINGTON ACE HARDWARE	FLAGS	114.63
7173	BARRINGTON CAREER CENTE	GRANT	2,500.00
7174	BARRINGTON HIGH SCHOOL	GRANT	1,500.00
7175	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	18.00
7175	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	68.00
7175	BARRINGTON PRINT & COPY	NOTARY STAMP	25.00
7176	VALERIE M. BRUNS, INC.	CORING	75.00
7176	VALERIE M. BRUNS, INC.	UNION CEMETERY CLEANUP	135.00
7176	VALERIE M. BRUNS, INC.	BARRINGTON CEM CLEANUP	594.00
7176	VALERIE M. BRUNS, INC.	LIMB UNION CEMETERY	75.00
7176	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	665.00
7176	VALERIE M. BRUNS, INC.	TWP GROUNDS	340.00
7176	VALERIE M. BRUNS, INC.	UNION CEMETERY	475.00

BOARD AUDIT REPORT

FROM: 05/11/05 TO: 06/14/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7177	BARRINGTON YOUTH SERVIC	BYS 3 MONTHS	6,250.02
7177	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
7178	CATHOLIC CHARITIES	GRANT	1,500.00
7179	CMS ACCOUTING	HOSPITALIZATION	2,172.00
7180	CHILDREN'S ADVOCACY CEN	BALANCE OF GRANT	750.00
7181	COMMUNITY COMPANION VOL	GRANT	2,000.00
7183	ComEd	2137003002	140.37
7184	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7185	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	250.00
7186	STAHL COWEN CROWLEY llc	LEGAL SERVICES	124.50
7186	STAHL COWEN CROWLEY llc	LEGAL SERVICES	115.50
7187	EUGENE R. DAWSON	EXPENSE REIMB	131.56
7188	ESRI	ESRI - ASSESSOR SOFTWARE	1,214.00
7189	BRUCE FISHER	REIMB EXPENSES	25.38
7190	GE CAPITAL	COPIER LEASE	81.81
7191	GREAT LKS FIRE & SAFETY	FIRE EXTINGUISHERS	45.00
7192	JOURNEY FROM PADS TO HO	GRANT	1,000.00
7193	HOSPICE OF NORTHEASTERN	GRANT	3,500.00
7194	IPAI	8/1/05 SUMMER CONFERENCE	265.00
7195	KAYE LOWMAN	FILM	20.25
7196	KENNEDY'S CREATIVE AWAR	PLAQUES	52.49
7197	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	20.58
7197	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	70.98
7197	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	20.99
7197	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	66.89
7198	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	4.91
7199	NICOR	5-14-73-1882 7	86.41
7200	NORTHERN ILL SPEC RECR	GRANT	9,000.00
7200	NORTHERN ILL SPEC RECR	TREE HOUSE GRANT	5,000.00
7201	PAYTON FLORAL COMPANY	ROHRMAN FLOWERS	89.00
7202	PIONEER PRESS	LEGAL NOTICES	98.50
7203	ALICE RUSSMANN	REIMB TRAVEL	15.53
7204	SBC	847 381 5632 257 9	187.35
7205	TECHNOLOGY INSURANCE CO	INSURANCE	41.00
7206	THE WRITE STUFF	PRINTING/NEWSLETTER	105.00
7206	THE WRITE STUFF	PRINTING/NEWSLETTER	2,883.00
	** TOTAL		78,872.34
DEPT:	ROAD MAINTENANCE DIVISION		
7182	ComEd	16640 64001	88.50

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		** TOTAL ROAD MAINTENANCE DIVISION	88.50
		**** TOTAL TOWN FUND	78,960.84

BOARD AUDIT REPORT

FROM: 05/11/05 TO: 06/14/05

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		78,960.84

MONTHLY ACTIVITY REPORT

05/01/05 – 05/31/05

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	88	61	19	**Ceda/Energy**	5	0	0	**Assistance**	7	0	2
RTA Passes	2	0	5	**Handicap Placards**	4	1	14	**Food Pantry**	3	2	27
Election/Voter Reg.	1	0	0	**Unincorp. Stickers**	0	0	25				
Misc. & General	69	28	23	**Solicitation Calls**	1	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	6	1	13	**Homestead Exemp.**	2	1	7	**Homeowner Exemp.**	5	1	5
Senior Freeze	1	0	1	**Misc. & General**	66	7	17	**Variance Info.**	0	0	5

Total Township Office – 387

Total Assessor – 138

Grand Total - 525

ATTACHMENT A

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: May 10, 2005

Subject: April 2005 Assessor's Report

The Cook County Assessor's Office failed to provide Homeowner's Exemption forms to two recently developed sub-divisions in Inverness. Residents of Inverness Ridge (24 Homes) and Weatherstone (32 Homes) were contacted by the Township office and sent exemption notices. We are in the process of contacting 6 homeowners in Inverness Ridge and 11 homeowners in Weatherstone to encourage them to submit the exemption notices. The exemption is worth approximately $250 and has a further negative affect when applying the 7% cap calculation.

As reported last month, the office mailed 468 notices to Barrington homeowners who had not filed their Homeowner's Exemption for any of the last 3 years (2001, 2002 and 2003). This public service effort involved reviewing documentation of the 6700 parcels in the Township in anticipation of refunding approximately $250 for each year the exemption was not taken. As of May 6, 2005, a total of 250 responses had been received, resulting in a filing of 350 Certificate of Errors, with an estimated value of $114,000. The staff also automatically filed the 2004 Homeowner's Exemption for the 250 responses adding another $62,500 to be refunded to taxpayers.

During the summer, staff will be undertaking a vacant land review project. We will look at all vacant land to determine that the land has no taxable improvements. Sometimes development falls through the cracks and we need to ensure that all property owners are paying their fair share of taxes.

We are also contemplating assisting the County (providing they want our help) with reviewing Barrington Township properties that have multiple pin numbers and accordingly are receiving multiple Homeowner Exemptions.

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 14, 2005, 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
Robert A. Nykaza, Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the May 10, 2005, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Szymanski moved to approve the minutes of the May 17, 2005, Special Swearing In Ceremony meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 78,960.84
General Assistance	0.00
TOTAL	$ 78,960.84

Supervisor Dawson proceeded by informing the Board that he had attended the Countryside Fire Protection District's May meeting, and provided a brief report on the agenda items that were covered. Concerns were raised about issues currently unresolved by the District trustees. The Board, as a result of its concerns, decided to defer any immediate action on filling an expired trustee position through the appointment or reappointment process. The expired trustee position was held by Mr. Marvin Hill, and he has requested the Board to consider his reappointment. Until the Board resumes its deliberations on filling this position, Mr. Hill will continue to serve as an interim trustee. Supervisor Dawson was directed by the Board to seek additional candidates for Board consideration.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $244.67 as of May 31, 2005. This amounted to an ending balance on May 31, 2005, of $102,372.83 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $284.91 in interest payout with an ending balance of $103,204.83 for the township investment.

Supervisor Dawson advised the Board that the Barrington Area Council of Governments (BACOG) would be presenting a seminar on "Local Government Finance" scheduled for Wednesday, June 22nd beginning at 6:45 PM to be held at the Barrington Village Hall 2nd Floor Council Chambers. All interested Boards members were requested to RSVP to BACOG by Friday, June 17th.

Supervisor Dawson continued by informing the Board that the Township Officials of Illinois (TOI) would be holding a "Newly Elected Officials" Seminar on July 16th in Rockford, IL, at the Cliffbreakers. The program will run from 9:00 AM to 3:00 PM and will include lunch. Registration forms and the seminar agenda were provided.

Supervisor Dawson presented the Board with a donation request from the "Barrington 4th of July Parade" committee asking for funding support for this year's parade activities. Trustee Ryan moved that the Board provide a $100 contribution to the Barrington 4th of July Parade. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson informed the Board that the American Legion was seeking Ad support for their 2005 Barrington American Legion Program to be issued at the American Legion Illinois State baseball championship tournament to be held in Barrington August 2-6, 2005. Trustee Thompson moved that the Board purchase a $130 ½ page ad in the program. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson then provided the Board with information and a donation request from the "Art in the Barn" committee of Good Shepherd Hospital. After general discussion, Supervisor Dawson moved to contribute $100 to the "Art in the Barn" activities to be held on September 24-25, 2005. Trustee Szymanski seconded. All in favor. Motion carried.

A copy of the Bark Associates Ltd. Annual Audit Report of the township was distributed to the Board for review. The Report will be covered during the July meeting.

The Supervisor also advised the Board that the "We Do Care" organization would be holding its 2nd Annual Freedom Festival on June 26, 2005, at Langendorf Park.

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

Metra Passes	5
Disabled Placards Issued	14
Food Pantry Assistance	27
Vehicle Stickers Issued	25
General Assistance	2

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:

Supervisor Dawson presented the newly elected Board Members with their Official Oaths and photos from the Swearing In Ceremony as commemoratives of the May 17th event.

New Business:

No New Business was presented for Board consideration.

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

The meeting adjourned at 8:05 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/15/05 TO: 07/12/05

TOTAL TOWN FUND	$	25,565.43
***** TOTAL ALL FUNDS	$	25,565.43

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF July, 2005.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Kathleen J. Thompson
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 06/15/05 TO: 07/12/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7207	D.ROBERT ALBERDING	PAYROLL CHECK	220.98
7208	EUGENE DAWSON	PAYROLL CHECK	899.30
7209	BRUCE FISHER	PAYROLL CHECK	697.88
7210	BARBARA JANSSEN	PAYROLL CHECK	862.74
7211	ALICE RUSSMANN	PAYROLL CHECK	926.90
7212	BARRINGTON AMERICAN LEG	AD	130.00
7213	BARRINGTON PARADE COMMI	PARADE	100.00
7215	D.ROBERT ALBERDING	PAYROLL CHECK	437.83
7216	EUGENE DAWSON	PAYROLL CHECK	1,667.99
7217	BRUCE FISHER	PAYROLL CHECK	697.88
7218	BARBARA JANSSEN	PAYROLL CHECK	846.94
7219	ALICE RUSSMANN	PAYROLL CHECK	911.10
7220	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7221	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7222	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,397.79
7222	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,434.52
7222	EFTPS VOID VOID	PAYROLL WITHHOLDING	335.48
7223	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	368.03
7224	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	528.49
7225	AMERICAN CHARGE SERVICE	TAXI	44.00
7226	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7227	AVAYA	TELEPHONE	47.45
7228	BARRING AREA COUCIL OF	GRANT	2,500.00
7229	BARBARA JANSSEN	DELIVERY REIMB	41.72
7230	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	396.00
7230	VALERIE M. BRUNS, INC.	MOW - TWP BLDG	201.00
7230	VALERIE M. BRUNS, INC.	UNION CEMETERY	282.00
7231	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7232	COMUTER BITS, INC	ASSR VPN CONNECTION	190.50
7234	ComEd	2137003002	209.70
7235	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7236	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	250.00
7237	STAHL COWEN CROWLEY llc	LEGAL SERVICES	54.00
7238	EUGENE R. DAWSON	EXPENSE REIMB	128.57
7239	GE CAPITAL	COPIER LEASE	81.81
7240	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	89.86
7241	MASTERCARD CORP CLIENTS	CONVENTION	107.71
7242	NICOR	5-14-73-1882 7	38.35
7243	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
7245	SBC	847 381 5632 257 9	182.28
7246	TECHNOLOGY MASTERS, INC	EQUIPMENT MAINTENANCE	327.28
7247	TOWNSHIP OFFICIALS OF I	MEMBERSHIP	812.42

BOARD AUDIT REPORT

FROM: 06/15/05 TO: 07/12/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7248	UNITED DISPATCH	TAXI	2.70
7249	VILLAGE OF BARRINGTON	0304039000-00	100.20
7250	IL DIR OF EMPLOYMENT SE	0804715-7	255.31
	** TOTAL		22,942.53
DEPT:	ROAD MAINTENANCE DIVISION		
7233	ComEd	16640 64001	88.50
7244	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,534.40
	** TOTAL ROAD MAINTENANCE DIVISION		2,622.90
	**** TOTAL TOWN FUND		25,565.43

BOARD AUDIT REPORT

FROM: 06/15/05 TO: 07/12/05

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		25,565.43

MONTHLY ACTIVITY REPORT

06/01/05 – 06/30/05

TOWNSHIP OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Supervisor	73	57	14	Ceda/Energy	3	2	1	Assistance	5	0	2
RTA Passes	1	0	12	Handicap Placards	1	0	12	Food Pantry	2	0	17
Election/Voter Reg.	1	0	2	Unincorp. Stickers	0	0	6				
Misc. & General	53	15	22	Solicitation Calls	5	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Assess. Inquiries	11	0	23	Homestead Exemp.	18	2	28	Homeowner Exemp.	3	0	2
Senior Freeze	3	0	11	Misc. & General	69	4	23	Variance Info.	0	0	1

Total Township Office – 306

Total Assessor – 198

Grand Total - 504

To: Board of Trustees

From: Bruce Fisher

Date: July 11, 2005

Subject: June Assessors Report

During the month, staff undertook the self initiated project of reviewing all 6800 parcels that held a classification code of 1-00 (Vacant Land) in order to determine the accuracy of the coding. Vacant land carries a reduced assessment compared to improved property. We found 727 parcels that carried the 1-00 designation. Staff then compared the property index number of the 727 parcels to the Plat book (Sidwell) and found that 353 parcel were large enough to support development.

For each of the 353 parcels, staff is going to review the file folder for building permits, occupancy permits, etc. to determine if the property was somehow omitted from being assessed correctly. We will report on the findings later this year.

A request from the Barrington Countryside Park District was accommodated this month. The District requested addresses of all properties containing their tax code and the property tax number. No reason was given for the request, but we believe the information will be used to inform residents of the Park District facilities and services.

We provided this information in tax number numerical order. The District appreciated staff's efforts in completing this project in such a timely manner.

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 11, 2005, 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
Robert A. Nykaza, Jr., Trustee
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 June 14, 2005, meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 25,565.43
General Assistance	0.00
TOTAL	$ 25,565.43

Supervisor Dawson opened Board discussion on the Bark Associates Ltd. Township audit findings. The audit considered the Township's internal control structure and found it to be reasonable. The record keeping procedures and timeliness of reporting were current and up to date in all areas of the review. Recommendations to improve internal control structure were presented in the audit as suggested procedures to improve operating efficiencies. General discussion on township assets and property value ensued. After due consideration, Trustee Szymanski moved to accept the audit as compiled and presented by Bark Associates Ltd. Trustee Nykaza seconded. All in favor. Motion carried.

In conjunction with the audit discussion, it was also determined by the Board that the township should seek a professional appraisal of its current building and property assets. Trustee Ryan moved to have the Supervisor seek two proposal from professional real estate appraisers to fix the current value on the township property assets. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson reported to the Board that the township had received a request from the Director of New Generations asking the township to fund the organization's T-Shirt Identification Project in the amount of $400.00. The Board proceeded to discuss the merits of the project, and concluded there was a sponsorship component missing in the funding request. Trustee Szymanski moved that the township provide the $400.00 funding for the New Generations Identification Project with the stipulation that Barrington Township sponsorship appears on the T-Shirts. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $242.49 as of June 30, 2005. This amounted to an ending balance on June 30, 2005, of $102,615.32 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $276.59 in interest payout with an ending balance of $103,481.42 for the township investment.

Supervisor Dawson continued by informing the Board that Barbara Janssen had sent a thank-you card to the Board acknowledging the township's kindness at the time of her mother's passing.

Supervisor Dawson then proceeded to remind the Board that the Township Officials of Illinois (TOI) would be holding a "Newly Elected Officials" Seminar on July 16th in Rockford, IL, at the Cliffbreakers. The program will run from 9:00 AM to 3:00 PM and will include lunch. Registration forms and the seminar agenda were provided at the June meeting.

Supervisor Dawson informed the Board that the township's donation and participation in the "Barrington 4th of July Parade" was greatly appreciated and acknowledged by letter from the parade steering committee.

Supervisor Dawson advised the Board that the Township Officials of Illinois (TOI) would be conducting a Trustees Division Seminar on September 24, 2005, at the Radisson Hotel & Conference Center in Bloomington, Illinois. The agenda for the program was distributed to the trustees. Those interested in attending this seminar were asked to indicate their intentions to the Supervisor.

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

Metra Passes	12
Disabled Placards Issued	12
Food Pantry Assistance	17
Vehicle Stickers Issued	6
General Assistance	2

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

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/13/05 TO: 08/09/05

TOTAL TOWN FUND	$	22,890.57
TOTAL GENERAL ASSISTANCE		15.00
***** TOTAL ALL FUNDS	$	22,905.57

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

9 DAY OF August, 2005.

Supervisor

D. Robert Allerding
Town Clerk

Ronald A. Szymanski
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 07/13/05 TO: 08/09/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7251	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7252	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7253	BRUCE FISHER	PAYROLL CHECK	697.88
7254	BARBARA JANSSEN	PAYROLL CHECK	799.58
7255	ALICE RUSSMANN	PAYROLL CHECK	879.51
7257	POSTMASTER	POSTAGE	111.00
7258	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7259	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7260	BRUCE FISHER	PAYROLL CHECK	697.88
7261	BARBARA JANSSEN	PAYROLL CHECK	757.45
7262	ALICE RUSSMANN	PAYROLL CHECK	837.42
7263	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7264	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7265	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,320.43
7265	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,314.10
7265	EFTPS VOID VOID	PAYROLL WITHHOLDING	307.34
7266	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	352.54
7267	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	480.14
7268	AMERICAN CHARGE SERVICE	TAXI	22.00
7269	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7270	VALERIE M. BRUNS, INC.	TWP BLDG	306.00
7270	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	266.00
7270	VALERIE M. BRUNS, INC.	TOWNSHIP BUILDING	130.00
7270	VALERIE M. BRUNS, INC.	UNION CEMETERY	193.00
7271	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
7272	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7273	CIT TECHNOLOGY FIN SERV	COPY MACHINE	117.78
7275	ComEd	2137003002	291.38
7276	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7277	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	250.00
7278	EUGENE R. DAWSON	EXPENSE REIMB	156.71
7279	GE CAPITAL	COPIER LEASE	81.81
7280	NICOR	5-14-73-1882 7	14.06
7281	ALICE RUSSMANN	APAI SCHOOL	145.93
7282	SBC	847 381 5632 257 9	174.54
7283	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	147.28
7284	TOWNSHIP OFFICIALS OF I	DUES	25.00
7285	MICHAEL RYAN	PAYROLL CHECK	761.89
7287	RONALD SZYMANSKI	PAYROLL CHECK	761.89
7288	KATHLEEN THOMPSON	PAYROLL CHECK	749.51
7289	ROBERT NYKAZA	PAYROLL CHECK	737.14

BOARD AUDIT REPORT

FROM: 07/13/05 TO: 08/09/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		** TOTAL	22,802.07
DEPT: ROAD MAINTENANCE DIVISION			
7274	ComEd	16640 64001	88.50
		** TOTAL ROAD MAINTENANCE DIVISION	88.50
		**** TOTAL TOWN FUND	22,890.57

BOARD AUDIT REPORT

FROM: 07/13/05 TO: 08/09/05

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7256	COOK CTY. SOCIAL WORKER	MEETING	15.00
	** TOTAL		15.00
	**** TOTAL GENERAL ASSISTANCE		15.00

BOARD AUDIT REPORT

FROM: 07/13/05 TO: 08/09/05

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		22,905.57

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847) 381-5632 FAX (847) 381-0623 e-mail: genedawson2003yahoo.com

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

BRUCE FISHER
Assessor

LINDA POST
Collector

BOARD OF TRUSTEES
ROBERT A. KAZA JR.
MICHAEL W. RYAN
RONALD F. SYMANSKI
KATHLEEN J. THOMPSON

AGENDA
August 9, 2005
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Audit/GASB 34, motion to establish limit
6. Appraisal proposals
7. Division dues
8. New Generations T-Shirts $400.00
9. Funding sources for non profits
10. Barrington Community Expo
11. Advocate Good Shepherd Emergency expansion
12. Northwest Executive Club of Chicago
13. TOI Conference Peoria, November 13-16, 2005
14. Supervisors Report
15. Monthly Activity Report
16. Assessors Office Report
17. Old Business
18. New Business
19. Adjourn

MONTHLY ACTIVITY REPORT

07/01/05 – 07/31/05

TOWNSHIP OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Supervisor	98	77	13	Ceda/Energy	4	7	0	Assistance	5	0	0
RTA Passes	2	1	3	Handicap Placards	2	1	8	Food Pantry	7	2	33
Election/Voter Reg.	0	0	0	Unincorp. Stickers	0	0	12				
Misc. & General	52	7	27	Solicitation Calls	10	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Assess. Inquiries	6	1	2	Homestead Exemp.	0	0	1	Homeowner Exemp.	1	0	3
Senior Freeze	1	0	0	Misc. & General	76	7	29	Variance Info.	1	0	1

Total Township Office – 361

Total Assessor – 129

Grand Total - 490

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: August 8, 2005

Subject: July 2005 Assessor's Report

A new project was undertaken by staff in July. The project included the identification of all vacant parcels in Barrington Township to determine if improvements were on the property and if the improvements were assessed or were incorrectly assessed. Staff wanted to determine that all Barrington Township property owners were paying their fair share of property taxes.

PROCESS

Vacant parcels carry the classification code of 1-00. Staff identified all vacant parcels in Barrington Township by reviewing the sequential PIN book published by the Cook County Assessor's office. The review yielded 727 vacant parcels.

Staff next reviewed the Plat book (Sidwell) for all 727 properties and eliminated 374 parcels as being too small for development. The remaining 353 vacant parcels were subsequently narrowed to 39 through a review of individual files for occupancy and building permits and correct assessments.

The last step in the review process is currently ongoing and that is to field check the 39 parcels. To date staff has done site visits to 5 properties and found 2 being vacant, 2 being excavated and 1 under construction.

Staff plans on completing the remaining site visits in August and will report its findings at the September Board meeting.

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 9, 2005, 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
Robert A. Nykaza, Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the July 11, 2005, meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 22,890.57
General Assistance	15.00
TOTAL	$ 22,905.57

Supervisor Dawson advised the Board that after close review of the township audit findings presented last month and consultation with our legal counsel, it was determined that a formal motion adopted by the Board would be necessary to establish a current inventory record process for the GASB 34. Trustee Szymanski moved that any township expenditure of less then $500 be considered an expense under the GASB 34, and any expenditure over $500 be considered an asset. Trustee Nykaza seconded. Discussion ensued. All in favor. Motion carried.

Supervisor Dawson continued by presenting, as directed by the Board, three (3) appraisal proposals to cover the township building asset for Board review. The proposals were submitted for consideration by A Appraisals for $1,500, Chinnock & Associates for $1,700, and Regional Appraisal & Research Co. for $1,650. Discussion then ensued on the general merits of the proposals and the companies involved. Following a thorough analysis of the proposals, Trustee Ryan moved to accept the Regional Appraisal & Research Company's proposal to provide an appraisal on the township building for $1,650. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson proceeded to advise the Board that since Divisional dues for county and state organizations are being covered by the township, it is imperative that Board members make every attempt to attend organization functions conducted by their respective divisions.

Supervisor Dawson also informed the Board that the New Generations organization had agreed to provide township recognition on their program T-Shirts to acknowledge the township contribution of $400 granted New Generations as support for their youth programming.

Supervisor Dawson then continued by providing a funding source report on non-profit organizations to the Board for general information and review.

Supervisor Dawson informed the Board that the Barrington Area Chamber of Commerce would be holding its Barrington Community Expo event on September 9 & 10, 2005. The township participated in this event last year, and found it profitable to reach the general public with information on township government. The Board discussed its participation role for this year's events, and decided to opt for the September 10th date only. Trustee Ryan moved to approve the $155 booth registration fee for township participation in the Barrington Community Expo event being held on September 10th at the Good Shepherd Health and Fitness Center. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson proceeded to advise the Board that on September 17, 2005, the township would be participating in and supporting the Advocate Good Shepherd Gala being held at the Stonegate in support of the hospital's emergency facility expansion plans. All Board members were asked to indicate their attendance RSVP to the Supervisor.

Supervisor Dawson reported that the township membership in the Northwest Executive Club of Chicago had been very beneficial this past year. Since the township membership is coming up for renewal, the Board proceeded to discuss the merits of the organization and whether to continue its membership. As a result of the discussion, Trustee Ryan moved that the township renew its membership in the Northwest Executive Club of Chicago at the $300 annual fee level. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson advised the Board of the TOI Conference scheduled for November 13-16, 2005, to be held in Peoria, Illinois. Any Board members interested in attending this conference were asked to advise the Supervisor before the next meeting.

Supervisor's Report:

The Supervisor informed the Board that their individual TOI membership cards and car decals were provided in each of their meeting packets.

Supervisor Dawson presented the Board with a "File of Life" concept as a means to aid township residents with medical emergency reporting. After some general discussion, the Board requested the Supervisor to secure a cost per unit pricing for further review and consideration. The Board also instructed the Supervisor to seek out and recommend additional sources for monetary support, and what distribution channels would be available.

Supervisor Dawson advised the Board that proposals would be presented at the September meeting for the replacement of the current outside township signage.

Supervisor Dawson then reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $269.96 as of July 29, 2005. This amounted to an ending balance on July 29, 2005, of $102,885.28 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $283.05 in interest payout with an ending balance of $103,764.47 for the township investment.

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

Metra Passes	3
Disabled Placards Issued	8
Food Pantry Assistance	33
Vehicle Stickers Issued	12
General Assistance	0

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

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 08/10/05 TO: 09/13/05

TOTAL TOWN FUND	$	23,907.22
***** TOTAL ALL FUNDS	$	23,907.22

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF SEPTEMBER, 2005.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 08/10/05 TO: 09/13/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
7290	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7291	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7292	BRUCE FISHER	PAYROLL CHECK	697.88
7293	BARBARA JANSSEN	PAYROLL CHECK	846.94
7294	ALICE RUSSMANN	PAYROLL CHECK	911.10
7295	PETTY CASH	OFFICE SUPPLIES	100.00
7296	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7297	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7298	BRUCE FISHER	PAYROLL CHECK	697.88
7299	BARBARA JANSSEN	PAYROLL CHECK	936.44
7300	ALICE RUSSMANN	PAYROLL CHECK	996.39
7301	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7302	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7303	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,410.01
7303	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,797.20
7303	EFTPS VOID VOID	PAYROLL WITHHOLDING	420.32
7304	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	406.75
7305	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	515.08
7306	SECRETARY OF STATE	TWP REPORTER	5.00
7307	AMERICAN CHARGE SERVICE	TAXI	32.12
7308	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7309	AVAYA	TELEPHONE	94.90
7310	BARRNGTN AREA COUNCIL O	CHARITY	75.00
7311	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	106.00
7312	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	532.00
7312	VALERIE M. BRUNS, INC.	UNION CEMETERY	374.00
7313	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7314	CHICAGO OFFICE TECHNOLO	COPY MACHINE	626.67
7315	ComEd	16640 64001	104.14
7316	ComEd	2137003002	307.04
7317	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7318	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	250.00
7318	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	20.00
7319	STAHL COWEN CROWLEY llc	LEGAL SERVICES	144.00
7320	EUGENE R. DAWSON	SUPERVISOR MEETING DECATUR	174.15
7321	GE CAPITAL	COPIER LEASE	81.81
7322	BARBARA A. JANSSEN	LIHEAP TRAINING	25.01
7323	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	109.77
7324	MASTERCARD CORP CLIENTS	ADVOCATE CHARITABLE	2,379.65
7325	NICOR	5-14-73-1882 7	32.50
7326	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
7327	REGIONAL APPRAISAL & RE	APPRAISAL	825.00
7328	SBC	847 381 5632 257 9	194.13
7329	TEAMSPORTS	DONATION	400.00
7330	TWP TRUSTEES OF COOK CO	DUES	175.00

BOARD AUDIT REPORT

FROM: 08/10/05 TO: 09/13/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
7331	TOWNSHIP OFFICIALS OF I	6 COPIES OF HANDBOOKS	134.00
7332	VILLAGE OF BARRINGTON	0304039000-00	100.20

**** TOTAL TOWN FUND 23,907.22

BOARD AUDIT REPORT

FROM: 08/10/05 TO: 09/13/05

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		23,907.22

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
September 13, 2005
7:00 P.M.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Middle Schools Liaison officer
5. New Generations T-Shirts
6. Barrington Community Expo
7. Advocate Good Shepherd Emergency expansion
8. TOI Conference Peoria, November 13-16, 2005
9. TOCC Conference 9/29/05, Wellington, Arlington Hts.
10. Chamber/BACOG Legislative Bkfst. 10/7/05 7:30am. McKray
11. Hurricane Katrina
12. Newspaper article
13. NIMS resolution
14. Supervisors Report
16. Monthly Activity Report
17. Assessors Office Report
18. Old Business
19. New Business
20. Adjourn

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: September 12, 2005

Subjects: **Board of Review Reductions in Excess of $100,000 in Assessed Value For 2005**

Discussion of Releasing the Subject Information at a Press Conference

Attached is a schedule reflecting the estimated loss of over $6,050,000 of tax revenue to the taxing districts in Barrington Township related to Board of Review reductions in excess of $100,000 for 35 parcels of Commercial and Industrial appeals in 2004.

Unlike assessment reduction appeals that go before the Property Tax Appeal Board (PTAB), these Board of Review appeals do not require notice to interested parties such as school districts. Even with the substantial assessed value reduction received, the property owner can still request a PTAB hearing at which intervenors (school districts and other taxing bodies) are given notice and can attend to present evidence contrary to the appellants.

Because of the substantial reduction in tax revenue that these appeals represent, especially at a time when property values have had significant appreciation, staff is presenting for Board discussion the issue of holding a press conference to release the information.

The recommendation being suggested is to re-evaluate the notice requirement of the Board of Review when a reduction in assessed value of $200,000 (inflated by a % each year) of commercial and industrial property is being considered. Since a $200,000 reduction in assessed value of commercial and industrial property equates to an estimated reduction of $35,000 in tax revenue to the taxing bodies, the amount of tax revenue being affected significantly impacts school district and other budgets.

We believe the current process does not provide for adequate public involvement or oversight and results in a shift of the tax burden from Commercial and Industrial property owners to individual homeowners when an assessment is significantly reduced.

2005 BOARD OF REVIEW ASSESSMENT REDUCTIONS IN EXCESS OF $100,000 IN TOTAL ASSESSED VALUE

THERE WERE 1,595 BARRINGTON TOWNSHIP APPEALS MADE TO THE BOARD OF REVIEW IN 2004 OF WHICH 1,092 APPEALS WERE LOWERED. THE REDUCTIONS IN ASSESSED VALUE AMOUNTED TO $45,287,096.

OF THE 1,092 APPEALS THAT RECEIVED DEDUCTIONS IN ASSESSED VALUE, THERE ARE 35 COMMERCIAL AND INDUSTRIAL PROPERTIES WHICH REPRESENT 75 % OF THE TOTAL VALUES LOWERED.

OWNERS NAME	OWNERS ADDRESS	CITY	PREVIOUS ASSESSMENT	CURRENT ASSESSMENT	REDUCED AMOUNT	% OF DECREASE
BARRINGTON CENTER LLC	303 E MAIN ST	B	$1,425,318	$1,083,934	$341,384	24
THE PEPPER CO	410 S HAGER ST	B	756,421	471,061	285,360	38
ALDEN OF BARRINGTON	1412 S BARRINGTON RD	B	2,564,998	2,393,998	171,000	7
LAWRENCE MARQUARDT	1421 S BARRINGTON RD	B	1,012,650	878,168	134,482	13
BARN REAL ESTATE	1415 S BARRINGTON RD	B	1,130,166	355,048	775,118	69
NORTH POINT CAPITAL	1300 GROVE AVE	B	3,043,440	2,795,799	247,641	8
RICHARD HONQUEST	1455 BARRINGTON RD	B	2,568,649	2,149,997	418,652	16
TNE REAL ESTATE	1475 BARRINGTON RD	B	3,204,878	2,251,571	953,307	30
ALLSTATE INS CO	51 W HIGGINS RD	SB	14,850,950	13,302,491	1,548,459	10
STONEGATE PROPERTIES	33 W HGGINS RD	SB	3,099,163	2,032,479	1,066,684	34
KLEIN PROPERTIES	1 EXECUTIVE CT	SB	1,209,012	894,146	314,866	26
BRASS RESTAURANT	105 HOLLYWOOD BLVD	SB	658,336	507,436	150,900	23
LINDA THACKWRAY	32 S BARRINGTON RD	SB	570,238	468,645	101,593	18
		TOTAL	$36,094,219	$29,584,773	$6,509,446	18

REDUCED ASSESSED VALUE		**$6,509,446**
2004 EQUALIZER	**X**	**2.5023**
EQUALS		**$16,288,586**
2003 TAX RATE	**X**	**0.06679**
TAXES LOST		**$1,087,915**

B - BARRINGTON
SB - SOUTH BARRINGTON

OWNERS NAME	OWNERS ADDRESS	CITY	PREVIOUS ASSESSMENT	CURRENT ASSESSMENT	REDUCED AMOUNT	% OF DECREASE
DEARBORN CONST DEVEL	968-A W LAKE ST	HE	$1,227,067	$1,014,664	$268,293	22
SEARS ROEBUCK & CO	3333 BEVERLY RD	HE	94,932,488	71,741,287	15,222,907	16
DAN PANOS QUEST	5115 SEDGE BLVD	HE	2,014,547	1,762,726	251,821	13
GLOBE CORP	5120 PREIRIE STONE PKWY	HE	1,853,098	1,743,148	109,950	6
TRANSAMERICA COMM FIN	5595 TRILLIUM BLVD	HE	6,269,998	5,668,917	601,081	10
RENISHAW INC	5101 TRILLIUM BLVD	HE	1,446,737	1,156,231	290,506	20
LEOPARDO CO INC	5200 PRAIRIE STONE PKWY.	HE	2,884,316	2,337,554	546,762	19
HOFFMAN HOTEL	2425 BARRINGTON RD	HE	2,936,636	2,680,330	256,306	9
FANCU USA INC	1800 LAKEWOOD BLVD	HE	2,922,417	2,174,999	747,418	26
CLAIRE'S BTQS.	2400 W CENTRAL	HE	4,293,877	3,932,997	360,880	8
SIEMENS MEDICAL SYSTEMS	2501 BARRINGTON RD	HE	5,066,207	4,157,994	908,213	18
AMERITECH	2000 W CENTRAL	HE	62,807,517	53,946,824	8,860,693	14
		TOTAL	**$188,654,905**	**$152,317,671**	**$28,424,830**	**15**

TOTAL REDUCED ASSESSED VALUES		**$28,424,830**
2004 MULTIPLIER	**X**	**2.5023**
EQUALS		**$71,127,452**
2003 TAX RATE	**X**	**7.244**
TAXES LOST $		**$5,152,473**

PAGE 1	**$36,094,219**	**$29,584,773**	**$6,509,446**	**18**
PAGE 2	**$188,654,905**	**$152,317,671**	**$6,509,446**	**15**
TOTALS	**$224,749,124**	**$181,902,444**	**$34,934,276**	**16**

TAXES LOST SHEET 1	**$1,087,915**
TAXES LOST SHEET 2	**$5,152,473**
TOTAL	**$6,240,388**

HE - HOFFMAN ESTATES

MONTHLY ACTIVITY REPORT

08/01/05 – 08/31/05

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	93	81	22	**Ceda/Energy**	33	34	135	**Assistance**	5	0	2
RTA Passes	2	0	5	**Handicap Placards**	0	0	8	**Food Pantry**	18	0	86
Election/Voter Reg.	0	0	4	**Unincorp. Stickers**	0	0	4				
Misc. & General	45	6	36	**Solicitation Calls**	1	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	1	0	5	**Homestead Exemp.**	1	0	0	**Homeowner Exemp.**	0	0	2
Senior Freeze	0	0	0	**Misc. & General**	102	5	31	**Variance Info.**	0	0	0

Total Township Office – 620

Total Assessor – 150

Grand Total - 770

RESOLUTION 2005-3
FOR BARRINGTON TOWNSHIP
COOK COUNTY, ILLINOIS

WHEREAS, Barrington Township and N/A Township Road District, Cook County, Illinois believe it to be in the best interest to adopt the National Incident Management System (NIMS) in accordance with Homeland Security Presidential Directive-5; and

WHEREAS, Emergency Response to critical incidents, whether natural or manmade, requires integrated professional management; and

WHEREAS, United Command of such incidents is recognized as the management model to maximize the public safety response; and

WHEREAS, The NIMS has been identified by the Federal Government as being the requisite emergency management system for all political subdivisions, including the Township of Barrington and the N/A Township Road District; and

WHEREAS, NIMS establishes a single, comprehensive approach to emergency and disaster management to ensure that all levels of government across the nation have the capability to work efficiently and effectively together using a national approach to emergency and disaster management; and

WHEREAS, NIMS provides a consistent nationwide approach for Federal, State, and local governments to work together to prepare for, respond to, and recover from emergencies or disaster regardless of the cause, size, or complexity; and

WHEREAS, Failure to adopt NIMS as the requisite emergency management system may preclude reimbursement to the Township of Barrington and the N/A Township Road District for costs expended during and after a declared emergency or disaster, and for training and preparation for such disasters or emergencies.

NOW THEREFORE, BE IT ORDAINED BY Board of Trustees of Barrington Township and the Highway Commissioner of N/A Township Road District, Cook County, Illinois, that:

Barrington Township and N/A Township Road District shall adopt the National Incident Management System concept of emergency planning and unified command.

PASSED THIS thirteenth day of September, 2005 by the Board of Trustees of Barrington Township, and the Highway Commissioner of N/A Township Road District, Cook County, Illinois.

D. Robert Alberding
Township Clerk

Supervisor

N/A
Highway Commissioner

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 13, 2005, 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
Robert A. Nykaza, Jr., Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the August 9, 2005, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 23,907.22
General Assistance	.00
TOTAL	$ 23,907.22

Supervisor Dawson advised the Board that the township had received a request to provide funding for a new Middle School Liaison Officer position. The proportional amount assigned to Barrington Township amounted to approximately $1,573.00. Since the township budget has already been established, the funding request was deferred and can be addressed during the next Agency/Organization budgeting and funding allocation period.

Supervisor Dawson presented the Board with the T-Shirt program art renditions proposed by the New Generations organization to recognize the township contribution and support of its youth programming. The Board provided its approval on the rendition proposals as presented.

Supervisor Dawson reported that the township's participation in the Barrington Community Expo event held on September 10, 2005, and sponsored by the Barrington Area Chamber of Commerce was a success. The event provided the township with an effective forum to reach residents with pertinent information on township government activities.

Supervisor Dawson proceeded to remind the Board that on September 17, 2005, the township would be participating in and supporting the Advocate Good Shepherd Gala being held at the Stonegate in support of the hospital's emergency facility expansion plans. All Board members attending the event were asked to meet at the venue location.

Supervisor Dawson also reminded the Board that the TOI Conference was scheduled for November 13-16, 2005, and will be held in Peoria, Illinois. Any Board members still interested in attending this conference were asked to advise the Supervisor before the next meeting.

Supervisor Dawson continued by advising the Board that on September 29, 2005, the TOCC Fall Conference would be held at the Wellington located in Arlington Heights. The guest speaker at the event will be Ms. Jackie Bang (WGN News). All Board members planning to attend were asked to confirm that with the Supervisor.

Supervisor Dawson then informed the Board that the Barrington Area Chamber of Commerce and the Barrington Area Council Of Governments would jointly hold a legislative breakfast meeting entitled "The State of Our Region" on October 7, 2005. Registration begins at 7:30 am, and the event will be held at the Makray Memorial Golf Club.

Supervisor Dawson addressed the Board on the Barrington Cares program initiated to support the community's Hurricane Katrina relief drive efforts. The township decided to lend its support for the relief efforts by receiving resident gift card donations until October 7, 2005.

Supervisor Dawson provided the Board with photocopies of recent letters to the editor published in the Barrington Courier Review in response to Mr. Mark Riefenberg's comments on township government.

Supervisor Dawson continued by presenting the Board with information on the Department of Homeland Security's establishment of the National Incident Management System (NIMS) designed to provide a comprehensive national approach to incident management received from TOI. The township was requested to pass a resolution to comply with the Federal preparedness directives by October 1, 2005. Trustee Thompson moved that Barrington Township adopt Resolution 2005-3 in support of the National Incident Management System (NIMS) in accordance with Homeland Security Presidential Directive –5. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor's Report:

The Supervisor provided a copy of a letter received from the Barrington Community Unit School District 220 Pre-Vocational Coordinator acknowledging and thanking the township for its support of the Bronco Bucks program for special needs students.

Supervisor Dawson then reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $290.61 as of August 31, 2005. This amounted to an ending balance on August 31, 2005, of $103,175.89 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $348.34 in interest payout with an ending balance of $104,112.81 for the township investment.

Supervisor Dawson also informed the Board that he had received proposal bids for the replacement cost on a new free standing Township Sign in front of the office. Discussion on the proposals ensued. Trustee Nykaza moved to accept the proposal submitted by Roman Signs for $520.00. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson advised the Board that the township office facilities appraisal was in the process of being completed. Payment for the appraisal has been divided into two equal installment payments. The first installment of $825.00 was provided at the initiation of the appraisal, and the second installment of $825.00 will be paid upon completion of the project.

Supervisor Dawson presented an investment report on township securities being held by Harris Bank N.A. to the Board for review.

Supervisor Dawson advised the Board that the IRS had increased its authorized rate for claimable business mileage expenses to 48.5 cents per mile effective September 1 through December 31, 2005.

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

Metra Passes	5
Disabled Placards Issued	8
Food Pantry Assistance	86
Vehicle Stickers Issued	4
General Assistance	2

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:

The Board was advised that there would be schedule changes for the October and November meeting dates. The October meeting will be rescheduled for Wednesday, October 12, 2005, and the November meeting will be held on Wednesday, November 9, 2005.

No other New Business was presented for Board consideration.

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

The meeting adjourned at 8:36 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 09/14/05 TO: 10/11/05

TOTAL TOWN FUND	$	29,901.33
***** TOTAL ALL FUNDS	$	29,901.33

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF OCTOBER, 2005.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 09/14/05 TO: 10/11/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7333	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7334	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7335	BRUCE FISHER	PAYROLL CHECK	697.88
7336	BARBARA JANSSEN	PAYROLL CHECK	799.58
7337	ALICE RUSSMANN	PAYROLL CHECK	863.73
7338	TOWNSHIP OFFICIALS OF C	FALL CONFERENCE	245.00
7339	TOWNSHIP OFFICIALS OF I	FALL CONFERENCE	620.00
7340	POSTMASTER	POSTAGE	148.00
7341	BARRINGTON AREA CHAMBER	DUES	25.00
7342	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7343	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7344	BRUCE FISHER	PAYROLL CHECK	697.88
7345	BARBARA JANSSEN	PAYROLL CHECK	825.89
7346	ALICE RUSSMANN	PAYROLL CHECK	905.84
7347	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7348	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7349	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,344.97
7349	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,335.34
7349	EFTPS VOID VOID	PAYROLL WITHHOLDING	312.30
7350	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	357.46
7351	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	490.18
7353	BARRINGTON AREA CHAMBER	LEGIS. MEETING	100.00
7354	AMERICAN CHARGE SERVICE	TAXI	26.40
7355	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7356	AVAYA	TELEPHONE	47.45
7357	VALERIE M. BRUNS, INC.	FERTILIZER	48.00
7357	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	532.00
7357	VALERIE M. BRUNS, INC.	MOWING - TWP BLD	204.00
7357	VALERIE M. BRUNS, INC.	UNION CEMETERY	380.00
7358	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
7358	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
7358	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
7359	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7361	ComEd	2137003002	250.70
7362	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7363	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	270.00
7364	EUGENE R. DAWSON	EXPENSE REIMB	158.23
7365	GE CAPITAL	COPIER LEASE	81.81
7366	MASTERCARD CORP CLIENTS	DECATUR MEETING	255.82
7366	MASTERCARD CORP CLIENTS	MEETING - SCHAUMBURG	300.00
7367	NICOR	5-14-73-1882 7	18.56
7368	REGIONAL APPRAISAL & RE	APPRAISAL	825.00

BOARD AUDIT REPORT

FROM: 09/14/05 TO: 10/11/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7369	ROMAN SIGNS	TWP SIGN	520.00
7370	SBC	847 381 5632 257 9	133.06
7371	THE WRITE STUFF	NEWSLETTER	2,883.00
	** TOTAL		29,784.64
DEPT:	ROAD MAINTENANCE DIVISION		
7360	ComEd	16640 64001	116.69
	** TOTAL ROAD MAINTENANCE DIVISION		116.69
	**** TOTAL TOWN FUND		29,901.33

BOARD AUDIT REPORT

FROM: 09/14/05 TO: 10/11/05

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		29,901.33

MONTHLY ACTIVITY REPORT

09/01/05 – 09/30/05

TOWNSHIP OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Supervisor	103	83	27	**Ceda/Energy**	5	3	15	**Assistance**	10	0	4
RTA Passes	3	0	11	**Handicap Placards**	8	0	23	**Food Pantry**	3	0	15
Election/Voter Reg.	6	22	45	**Unincorp. Stickers**	0	0	0				
Misc. & General	69	16	19	**Solicitation Calls**	0	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Assess. Inquiries	2	1	1	**Homestead Exemp.**	2	0	2	**Homeowner Exemp.**	2	0	1
Senior Freeze	0	0	0	**Misc. & General**	71	6	33	**Variance Info.**	0	1	5

Total Township Office – 508

Total Assessor – 126

Grand Total - 634

To: Board of Trustees
From: Bruce Fisher, Assessor
Date: October 10, 2005
RE: September 2005 Assessor's Report

The vacant land identification project undertaken by staff in July was completed in September. The purpose of the project was to determine if improvements were on the property and if the improvements were assessed.

As a result of the site visits, staff found one property (out of 39) that should have been on the tax rolls, but was not. This property is a new home with a construction cost of $1,900,000 and estimated tax liability for 2005 (based on a 2003 occupancy) of $50,900. The office has filed a field report with Cook County Assessor's Office in order to place the property on the tax rolls and bill the homeowner.

Of interest is the process to bill the homeowner for past taxes. The procedure the County follows in order to bill the taxpayer doesn't allow for interim tax bills to be produced. This procedure means the taxpayer won't receive the 2005 tax bill until 2006 or even possibly 2007. Staff has spoken to the County Assessor liaison about the ineffective cash management this procedure represents, but the process is rooted in the law which means the taxpayer is in for a big surprise.

2004 TAX RATES

As information, the Barrington Township 2004 tax rates are included in the Board packet.

BOARD OF REVIEW ASSESSMENT REDUCTIONS (Previous meeting information)

Since two members were absent from last month's board meeting, the information regarding the Board of Review assessment reductions that was included in the Board packet is again included for discussion purposes.

Also, on Thursday, October 13, Maureen Murphy, one of three commissioners on the Board of Review will be at the Barrington Township offices for a community presentation on the appeal process.

TOWNSHIP OF BARRINGTON TAX RATES				03 TO 04	
		2004	2003	% Change	
SAMPLE COMPOSITE RATES					
Code	***Includes***				
Village of Barrington:					
10021	Unit School Dist. #220	5.760	6.565	-12.26%	
Village of Barrington Hills:					
10035	Unit School Dist. #220	6.537	7.730	-15.43%	
Village of East Dundee:					
10072	Unit School DIst. #300	6.446	6.808	-5.32%	
Village of Hoffman Estates:					
10059	Unit School Dist. #220	6.410	7.244	-11.51%	
Village of Inverness:					
10012	Unit School Dist. #220	5.163	5.915	-12.71%	
10069	Unit School Dist. #220	5.163	5.915	-12.71%	
Village of South Barrington:					
10041	Unit School Dist. #220	5.767	6.679	-13.65%	
	Barrington Countryside Fire Dist.				

TOWNSHIP OF BARRINGTON TAX RATES			
Taxing District	**2004**	**2003**	**03 TO 04 % Change**
County	0.593	0.630	-5.87%
Forest Preserve	0.060	0.059	1.69%
Consolidated Elections	0.000	0.029	----
Town	0.028	0.034	-17.65%
General Assistance	0.002	0.002	0.00%
Road and Bridge	----	----	----
Village of Barrington	0.580	0.630	-7.94%
Special Service Area #1 - Vill. of Barrington	0.099	0.100	-1.00%
Special Service Area #2 - Vill. of Barrington	----	----	----
Special Service Area #4 - Vill. of Barrington	----	----	----
Special Service Area #6 - Vill. of Barrington	----	----	----
Village of Barrington Hills	1.488	1.950	-23.69%
Village of East Dundee	0.433	0.439	-1.37%
Village of Hoffman Estates	0.936	1.024	-8.59%
Village of Inverness	0.147	0.175	-16.00%
Special Service Area #1 - Vill. of Inverness	----	----	----
Special Service Area #2 - Vill. of Inverness	----	----	----
Special Service Area #3 - Vill. of Inverness	----	----	----
Special Service Area #5 - Vill. of Inverness	----	----	----
Special Service Area #7 - Vill. of Inverness	----	----	----
Village of South Barrington	0.463	0.598	-22.58%
Special Service Area #1 - Vill. of South Barrington	1.069	1.500	-28.73%
School District #15	2.925	3.313	-11.71%
Unit School District #46	4.945	5.606	-11.79%
Township High School Dist. #211	2.158	2.165	-0.32%
Unit School Dist. #220	3.360	3.883	-13.47%
Unit School Dist. #300	3.675	3.904	-5.87%
Community College Dist. #509	0.434	0.426	1.88%
Community College Dist. #512	0.279	0.310	-10.00%
Barrington Park Dist.	0.551	0.616	-10.55%
Barrington-Countryside Park Dist.	0.033	0.040	-17.50%
Dundee Township Park Dist.	0.414	0.407	1.72%
Hoffman Estates Park Dist.	0.498	0.540	-7.78%
South Barrington Park Dist.	0.288	0.341	-15.54%
Barrington Public Library Dist.	0.201	0.230	-12.61%
Poplar Creek Public Library Dist.	0.318	0.355	-10.42%
Barrington-Countryside Fire Protection District	0.387	0.421	-8.08%
East Dundee & Countryside Fire Protection District	0.596	0.634	-5.99%
Hoffman Estates Fire Protection Dist. #1	0.183	0.230	-20.43%
Metropolitan Water Reclamation Dist.	0.347	0.361	-3.88%
Northwest Mosquito Abatement Dist.	0.009	0.010	-10.00%
Suburban Cook County T B Sanitarium Dist.	0.001	0.004	-75.00%

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, October 12, 2005, 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
Robert A. Nykaza, Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the September 13, 2005, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 29,901.33
General Assistance	.00
TOTAL	$ 29,901.33

Supervisor Dawson advised the Board that the township had received a request to provide funding in the amount of $1,573.00 for a new Middle School Liaison Officer position. Since the township budget has already been established, the funding request will not be addressed until the next budgeting allocation period.

Supervisor Dawson reminded the Board that the TOI Conference was scheduled for November 13-16, 2005, and will be held in Peoria, Illinois. All Board members planning to attend this conference were asked to coordinate and confirm conference arrangements with the Supervisor.

Supervisor Dawson continued by reporting to the Board on the TOCC Fall Conference activities held at the Wellington in Arlington Heights. He stated that Ms. Jackie Bang, the guest speaker affiliated with WGN News, provided valuable information to all attendees on how to properly respond to media inquiries.

Supervisor Dawson then provided the Board with an update on the Barrington Cares program initiated to support the community's Hurricane Katrina relief drive efforts. The program coalition team reported that Barrington Township had secured resident gift card donations totaling $400.00 in support of the community relief efforts.

Supervisor Dawson reported to the Board on the production costs related to the potential initiation of a township sponsored "File Of Life" program. Supervisor Dawson stated that he would be contacting community organizations to ascertain the amount of support the "File Of Life" program would garner. Sponsorship cost breakouts were documented for the Board to review.

Supervisor Dawson proceeded to advise the Board that the township office has received a growing number of requests from the public for a map of Barrington Township. Supervisor Dawson initiated research on the production costs related to such a document, and presented the resulting information to the Board for review. No specific action was taken at this time.

Supervisor Dawson presented the Board with a request for Education Funding support from the League Of Women Voters Of The Barrington Area. General discussion ensued. Trustee Szymanski moved to provide $100.00 to the League Of Women Voters Of The Barrington Area in support of their annual Educational programming. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson continued by advising the Board that the Flint Creek Watershed Partnership had invited the township to join its activities to restore Flint Creek and future watershed improvements. This will give the township direct input into projects proposed by the Partnership. General Board consensus was favorable.

Supervisor's Report:

Supervisor Dawson reported that the final figure related to the recently completed appraisal of the township office facilities amounted to $675,000.00.

The Supervisor provided a copy of a pamphlet on Eminent Domain to the Board for review, and initial discussion during the scheduled November Board meeting.

The Board was presented with an update report for Community Leaders from Cook County Commissioner Gregg Goslin on county activities.

Supervisor Dawson informed the Board that there would be a meeting of the Barrington Countryside Fire Protection District on October 17th at the Pepper Road facility. Trustee Ryan will be attending this meeting, and reporting any issues that arise at the November township meeting.

Supervisor Dawson continued by informing the Board that the township office would need to initiate a contract with community based organizations for future rental or use of the Barrington Township facilities. A proposed contract was presented to the Board for reference. Trustee Szymanski moved to approve the proposed contract for rental or use of Barrington Township facilities by community based organizations. Trustee Nykaza seconded. General discussion ensued. Trustee Ryan moved to table the motion. Trustee Szymanski seconded. All in favor. Motion to Table was carried.

Supervisor Dawson then reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $290.64 as of September 30, 2005. This amounted to an ending balance on September 30, 2005, of $103,466.53 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $322.64 in interest payout with an ending balance of $104,435.45 for the township investment.

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

Metra Passes	11
Disabled Placards Issued	23
Food Pantry Assistance	15
Vehicle Stickers Issued	0
General Assistance	4

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:

A Tabled Motion regarding the reappointment of a Trustee to the Barrington Countryside Fire Protection District was reopened by the Board. Mr. Marvin Hill came before the Board to request his reappointment to this position that he is currently filling on an interim basis. Following due discussion and consideration, Trustee Ryan moved to reappoint Mr. Marvin Hill to the position of Trustee on the Barrington Countryside Fire Protection District retroactive to May 1, 2005. Trustee Szymanski seconded. All in favor. Motion carried.

Mr. Hill followed his reappointment confirmation with a brief report on the Intergovernmental Agreement reached between the Barrington Countryside Fire Protection District and The Village of Barrington on controls put in place to address future operating procedures between the two governmental bodies.

No further 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 Ryan seconded. All in favor. Motion carried.

The meeting adjourned at 8:42 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 10/13/05 TO: 11/09/05

TOTAL TOWN FUND	$	27,340.44
***** TOTAL ALL FUNDS	$	27,340.44

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

9th. DAY OF NOVEMBER, 2005.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Ronald L. Szymanski
Trustee

BOARD AUDIT REPORT

FROM: 10/13/05 TO: 11/09/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7372	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7373	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7374	BRUCE FISHER	PAYROLL CHECK	697.88
7375	BARBARA JANSSEN	PAYROLL CHECK	746.93
7376	ALICE RUSSMANN	PAYROLL CHECK	811.08
7377	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	75.52
7378	PETTY CASH	OFFICE SUPPLIES	100.00
7379	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7380	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7381	BRUCE FISHER	PAYROLL CHECK	697.88
7382	BARBARA JANSSEN	PAYROLL CHECK	825.89
7383	ALICE RUSSMANN	PAYROLL CHECK	890.05
7384	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7385	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7386	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,320.42
7386	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,314.12
7386	EFTPS VOID VOID	PAYROLL WITHHOLDING	307.32
7387	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	352.55
7388	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	480.16
7389	ROBERT NYKAZA	PAYROLL CHECK	737.14
7390	MICHAEL RYAN	PAYROLL CHECK	761.89
7391	RONALD SZYMANSKI	PAYROLL CHECK	761.89
7392	KATHLEEN THOMPSON	PAYROLL CHECK	749.51
7393	AMERICAN CHARGE SERVICE	TAXI	14.00
7394	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7395	AVAYA	TELEPHONE	47.45
7396	BARRING AREA COUCIL OF	FY05-06 ASSESSMENT	2,500.00
7397	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	50.00
7399	VALERIE M. BRUNS, INC.	WEED KILL	48.00
7399	VALERIE M. BRUNS, INC.	MOWING ADM	272.00
7399	VALERIE M. BRUNS, INC.	UNION CEMETERY	380.00
7399	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	630.00
7399	VALERIE M. BRUNS, INC.	FALL CLEAN UP	252.00
7399	VALERIE M. BRUNS, INC.	UNION CEMETERY	315.00
7399	VALERIE M. BRUNS, INC.	MOWING ADM	65.00
7399	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
7400	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
7401	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7402	CIT TECHNOLOGY FIN SERV	COPY MACHINE	117.78
7404	ComEd	2137003002	195.31
7405	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7406	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	270.00

BOARD AUDIT REPORT

FROM: 10/13/05 TO: 11/09/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7407	STAHL COWEN CROWLEY llc	LEGAL SERVICES	65.00
7408	EUGENE R. DAWSON	EXPENSE REIMB	89.69
7409	BRUCE FISHER	REIMB EXPENSES	68.69
7410	GE CAPITAL	COPIER LEASE	81.81
7411	BARBARA A. JANSSEN	CARDS	44.97
7412	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	80.94
7413	LWVILEF	DONATION	100.00
7414	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	11.77
7415	MATTHEW BENDER & CO	STATUTES	45.45
7416	NICOR	5-14-73-1882 7	73.93
7417	PADDOCK PUBLICATIONS	LEGAL NOTICE	53.75
7418	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
7419	PAICE ELECTRIC	LIGHT FIXTURES & REPAIRS	176.88
7420	PIONEER PRESS	LEGAL NOTICE	20.00
7421	SBC	847 381 5632 257 9	256.71
7422	VILLAGE OF BARRINGTON	0304039000-00	106.22
		** TOTAL	27,107.06
DEPT:	ROAD MAINTENANCE DIVISION		
7403	ComEd	16640 64001	233.38
		** TOTAL ROAD MAINTENANCE DIVISION	233.38
		**** TOTAL TOWN FUND	27,340.44

BOARD AUDIT REPORT

FROM: 10/13/05 TO: 11/09/05

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		27,340.44

MONTHLY ACTIVITY REPORT

10/01/05 – 10/31/05

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	129	118	28	Ceda/Energy	13	9	15	Assistance	7	0	2
RTA Passes	3	0	11	Handicap Placards	2	0	14	Food Pantry	5	2	29
Election/Voter Reg.	2	0	2	Unincorp. Stickers	1	0	4				
Misc. & General	77	38	26	Solicitation Calls	0	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	42	9	76	Homestead Exemp.	3	0	6	Homeowner Exemp.	4	1	6
Senior Freeze	2	0	1	Misc. & General	82	12	51	Variance Info.	2	2	6

Total Township Office – 537

Total Assessor – 305

Grand Total - 842

ATTACHMENT A

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: November 7, 2005

RE: October 2005 Assessor's Report

BOARD OF REVIEW

On Thursday, October 13, Maureen Murphy, one of three commissioners on the Board of Review was at the Barrington Township offices for a community outreach presentation on the appeal process at which 25 people were in attendance. The program was very well received.

The Board of review has been open for Barrington Township appeals through November 2, 2005. During the appeal process, staff assisted 37 taxpayers in filing their forms. The office was also instrumental in assisting 8 taxpayers receive corrected (reduced) tax bills.

Last month, we reported on the issue of requests for assessment reductions in excess of $100,000 and the lack of notification to the office. We subsequently called School District 220 and spoke to Don Robinson, Business Manager, who agreed to put the Barrington Township Assessor's office on the assessment reduction mailing list.

TREASURER'S OFFICE

The Cook County Treasurer's office has closed its 5 satellite offices in a cost reduction action. In the alternative the Treasurer's office has negotiated with Chase (Bank One) to accept real estate tax payments.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, November 9, 2005, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:01 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the October 12, 2005, meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 27,340.44
General Assistance	.00
TOTAL	$ 27,340.44

Supervisor Dawson advised the Board that the township was required by State Statute to set a tentative levy in preparation for its final review and adoption at the December meeting. The Supervisor indicated that there would be no change in the proposed tax levy from last year. The aggregate sum of $333,000 (incorporating $315,000 for the General Town Fund and $18,000 for the General Assistance Fund) was presented to the Board for tentative approval. General discussion ensued. Supervisor Dawson moved to approve a Tentative Barrington Township Levy at the aggregate sum of $333,000 for final adoption in December. Trustee Nykaza seconded. Roll Call: Supervisor Dawson / Aye; Trustee Nykaza / Aye; Trustee Szymanski / Aye; and Trustee Thompson / Aye. All in favor. Motion carried.

Supervisor Dawson continued with a brief report to the Board on issues impacting the recent request for township support in the funding of a proposed Middle School Liaison Officer position. The township's portion of the funding would amount to $1,573.00. Since the township budget has already been established, the funding request will not be addressed until the next budgeting allocation period.

Supervisor Dawson reminded the Board that the TOI Conference would begin on November 13 and concludes on November 16, 2005, in Peoria, Illinois. Board members attending this conference will be Supervisor Dawson, and Trustees Ryan, Szymanski, and Thompson. A general report on the conference will be presented by the attendees at the December meeting.

Supervisor Dawson provided the Board with a general status reported on progress being made toward the initiation of a township sponsored "File Of Life" program. The Supervisor stated that he had contacted several community organizations about the program, and has to date received positive feedback in support of the program. Sponsorship cost breakdowns would be based on participating organizations.

Supervisor Dawson proceeded to advise the Board that the township's desire to pursue the development of a Barrington Township map for public release would be deferred until the next budgeting allocation period. Production costs related to the creation of such a document were provided to the Board for review.

Supervisor Dawson continued by addressing the Board on the merits of the Flint Creek Watershed Partnership and its overall impact on the community. The Supervisor recommended that the township accept the Partnership's invitation to join its membership, and assist it in the restoration of Flint Creek and future watershed improvement activities. Trustee Szymanski moved that Barrington Township join the Flint Creek Watershed Partnership subject to ascertaining membership costs, if any, that might be applicable or imposed. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson presented the Board with a proposed 2006 Board of Trustees Meeting Schedule for review and approval. Trustee Thompson moved to accept the 2006 Meeting Schedule of the Board of Trustees as presented. Trustee Nykaza seconded. All in favor. Motion carried.

The Supervisor also provided the Board with a proposed 2006 Holiday Observance Schedule for review and approval. Trustee Szymanski moved to accept the 2006 Holiday Observance Schedule as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson informed the Board that a conference would be held at Barrington High School on November 14 & 15, 2005, on the topic of "Bullying". The conference presenter will be Ms. Barbara Coloroso. Trustee Nykaza will represent the township at this conference, and provide feedback to the Board at the December meeting.

Supervisor Dawson then reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $316.09 as of October 31, 2005. This amounted to an ending balance on October 31, 2005, of $103,782.62 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $349.93 in interest payout with an ending balance of $104,785.38 for the township investment.

Supervisor Dawson concluded by reporting to the Board on township assistance provided since the October Board meeting.

Metra Passes	11
Disabled Placards Issued	14
Food Pantry Assistance	29
Vehicle Stickers Issued	4
General Assistance	2

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 Nykaza moved for adjournment. Trustee Thompson 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 _____

ROBERT A. NYKAZA, JR. _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/09/05 TO: 12/13/05

TOTAL TOWN FUND	$	40,087.03
***** TOTAL ALL FUNDS	$	40,087.03

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF DECEMBER, 2005.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Ronald F. Szymanski
Trustee

BOARD AUDIT REPORT

FROM: 11/09/05 TO: 12/13/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7389	ROBERT NYKAZA	PAYROLL CHECK	737.14
7390	MICHAEL RYAN	PAYROLL CHECK	761.89
7391	RONALD SZYMANSKI	PAYROLL CHECK	761.89
7392	KATHLEEN THOMPSON	PAYROLL CHECK	749.51
7393	AMERICAN CHARGE SERVICE	TAXI	14.00
7394	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7395	AVAYA	TELEPHONE	47.45
7396	BARRING AREA COUCIL OF	FY05-06 ASSESSMENT	2,500.00
7397	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	50.00
7399	VALERIE M. BRUNS, INC.	WEED KILL	48.00
7399	VALERIE M. BRUNS, INC.	MOWING ADM	272.00
7399	VALERIE M. BRUNS, INC.	UNION CEMETERY	380.00
7399	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	630.00
7399	VALERIE M. BRUNS, INC.	FALL CLEAN UP	252.00
7399	VALERIE M. BRUNS, INC.	UNION CEMETERY	315.00
7399	VALERIE M. BRUNS, INC.	MOWING ADM	65.00
7399	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
7400	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
7401	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7402	CIT TECHNOLOGY FIN SERV	COPY MACHINE	117.78
7404	ComEd	2137003002	195.31
7405	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7406	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	270.00
7407	STAHL COWEN CROWLEY llc	LEGAL SERVICES	65.00
7408	EUGENE R. DAWSON	EXPENSE REIMB	89.69
7409	BRUCE FISHER	REIMB EXPENSES	68.69
7410	GE CAPITAL	COPIER LEASE	81.81
7411	BARBARA A. JANSSEN	CARDS	44.97
7412	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	80.94
7413	LWVILEF	DONATION	100.00
7414	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	11.77
7415	MATTHEW BENDER & CO	STATUTES	45.45
7416	NICOR	5-14-73-1882 7	73.93
7417	PADDOCK PUBLICATIONS	LEGAL NOTICE	53.75
7418	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
7419	PAICE ELECTRIC	LIGHT FIXTURES & REPAIRS	176.88
7420	PIONEER PRESS	LEGAL NOTICE	20.00
7421	SBC	847 381 5632 257 9	256.71
7422	VILLAGE OF BARRINGTON	0304039000-00	106.22
7423	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7424	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7425	BRUCE FISHER	PAYROLL CHECK	697.88

BOARD AUDIT REPORT

FROM: 11/09/05 TO: 12/13/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7426	BARBARA JANSSEN	PAYROLL CHECK	825.89
7427	ALICE RUSSMANN	PAYROLL CHECK	890.05
7428	EFTPS VOID VOID	PAYROLL WITHHOLDING	676.22
7428	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,080.10
7428	EFTPS VOID VOID	PAYROLL WITHHOLDING	252.58
7429	POSTMASTER	POSTAGE	74.00
7430	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7431	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7432	BRUCE FISHER	PAYROLL CHECK	697.88
7433	BARBARA JANSSEN	PAYROLL CHECK	825.89
7434	ALICE RUSSMANN	PAYROLL CHECK	890.05
7435	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7436	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7437	EFTPS VOID VOID	PAYROLL WITHHOLDING	676.22
7437	EFTPS VOID VOID	PAYROLL WITHHOLDING	670.90
7437	EFTPS VOID VOID	PAYROLL WITHHOLDING	156.90
7438	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	396.09
7439	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	493.26
7440	AMERICAN CHARGE SERVICE	TAXI	16.28
7441	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7442	AVAYA	TELEPHONE	47.45
7443	VALERIE M. BRUNS, INC.	BARRINGTON CEM	260.00
7443	VALERIE M. BRUNS, INC.	MOWING	65.00
7443	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
7444	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
7445	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7447	ComEd	2137003002	339.72
7448	CORCORAN HEATING-AIR CO	CIRCUIT BOARD - FURNACE	412.50
7449	COSTCO WHOLESALE MEMBER	MEMBERSHIP #333340475	80.00
7450	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7451	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	20.00
7451	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	270.00
7452	STAHL COWEN CROWLEY llc	LEGAL SERVICES	36.00
7453	EUGENE R. DAWSON	EXPENSE TOI	196.24
7454	GE CAPITAL	COPIER LEASE	81.81
7455	GREAT NORTH AMERICAN CO	FAX CARTRIDGES	952.41
7456	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	12.28
7458	NICOR	5-14-73-1882 7	278.47
7459	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
7461	RALPH H. JENSEN ASSOCIA	OFFICIAL BOND	30.00
7462	ALICE RUSSMANN	REIMB IPAI TEST	12.85
7463	SBC	847 381 5632 257 9	184.03

BOARD AUDIT REPORT

FROM: 11/09/05 TO: 12/13/05

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7464	SECRETARY OF STATE	NOTARY	10.00
7465	TWP CLERK'S ASSOC COOK	DUES	200.00
	** TOTAL		37,265.15
DEPT:	ROAD MAINTENANCE DIVISION		
7403	ComEd	16640 64001	233.38
7446	ComEd	16640 64001	88.50
7457	MCGUINN TREE EXPERT CO.	CHIP PROGRAM	2,200.00
7460	PLOTE, INC	SALTING BOLAND	100.00
7460	PLOTE, INC	SALTING BOLAND	200.00
	** TOTAL ROAD MAINTENANCE DIVISION		2,821.88
	**** TOTAL TOWN FUND		40,087.03

BOARD AUDIT REPORT

FROM: 11/09/05 TO: 12/13/05

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		40,087.03

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

BRUCE FISHER
Assessor

LINDA POST
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

PUBLIC HEARING ON TENTATIVE 2005 LEVY

DECEMBER 13, 2005
7:00 P.M.

1. **CALL TO ORDER**

2. **REVIEW TENTATIVE LEVY FOR 2005 (PAYABLE 2006)**

TOWN FUND	**$ 315,000.00**
GENERAL ASSISTANCE FUND	**$ 18,000.00**
TOTAL:	**$ 333,000.00**

3. **QUESTIONS AND COMMENTS**

4. **ADJOURN**

BARRINGTON TOWNSHIP

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MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA

December 13, 2005

7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Adopt Town Fund and General Assistance Levy for 2005
6. TOI Topics Day Springfield. Wednesday 2/8/06
7. Distribution of Work and Holiday Schedules
8. Supervisors Report
9. Monthly Activity Report
10. Assessors Office Report
11. Old Business
12. New Business
13 Adjourn

MONTHLY ACTIVITY REPORT

11/01/05 – 11/30/05

TOWNSHIP OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Supervisor	112	92	28	Ceda/Energy	39	9	9	Assistance	4	0	1
RTA Passes	3	0	4	Handicap Placards	5	0	18	Food Pantry	9	12	34
Election/Voter Reg.	3	4	7	Unincorp. Stickers	0	0	8				
Misc. & General	61	34	27	Solicitation Calls	9	0	5				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Assess. Inquiries	8	1	15	Homestead Exemp.	0	0	0	Homeowner Exemp.	0	0	1
Senior Freeze	0	0	0	Misc. & General	50	3	24	Variance Info.	1	0	2

Total Township Office – 537

Total Assessor – 105

Grand Total - 642

2006 HOLIDAY OBSERVANCE

MONDAY, JANUARY 2 - NEW YEAR'S DAY

MONDAY, FEBRUARY 20 - PRESIDENT'S DAY

MONDAY, MAY 29 - MEMORIAL DAY

TUESDAY, JULY 4 - INDEPENDENCE DAY

MONDAY, SEPTEMBER 4 - LABOR DAY

MONDAY, OCTOBER 9 - COLUMBUS DAY

FRIDAY, NOVEMBER 10 - VETERAN'S DAY

THURSDAY & FRIDAY, NOVEMBER 23 & 24 - THANKSGIVING

MONDAY, DECEMBER 25 - CHRISTMAS HOLIDAY

2006 MEETING SCHEDULE

ALL MEETINGS ARE HELD THE SECOND TUESDAY OF THE MONTH AT 7:00 P.M. AT THE BARRINGTON TOWNSHIP OFFICE

JANUARY 10, 2006	
FEBRUARY 14, 2006	**PUBLIC HEARING FUNDING REQUESTS**
MARCH 14, 2006	**APPROVE TENTATIVE BUDGET**
APRIL 11, 2006	**ANNUAL TOWN MEETING** **REGULAR MEETING TO FOLLOW** **ADOPT BUDGET**
MAY 9, 2006	
JUNE 13, 2006	
JULY 11, 2006	
AUGUST 8, 2006	
SEPTEMBER 12, 2006	
OCTOBER 10, 2006	
NOVEMBER 14, 2006	**SET TENTATIVE LEVY**
DECEMBER 12, 2006	**TRUTH IN TAXATION PUBLIC HEARING ON 2006 LEVY (PAYABLE 2007)** **REGULAR MEETING TO FOLLOW** **ADOPT LEVY**

ORDINANCE NO. 2005 - 4
2005

CERTIFICATE OF 2005 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 13, 2005, 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.

RECEIVED BY
COOK CO. CLERKS OFFICE

DEC 15 2005

DAVID ORR
TAX EXTENSION DIVISION

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.

RECEIVED BY
COOK CO. CLERKS OFFICE
DEC 15 2005
DAVID ORR
TAX EXTENSION DIVISION

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 13, 2005.

Eugene R. Dawson, Supervisor

Dated: December 13, 2005

D. Robert Alberding

D. Robert Alberding, Township Clerk

	AYE	NAY
Eugene R. Dawson - Supervisor	X	—
Michael W. Ryan - Trustee	X	—
Robert A. Nykaza - Trustee	X	—
Ronald F. Szymanski - Trustee	X	—
Kathleen J. Thompson - Trustee	X	—

RECEIVED BY
COOK CO. CLERKS OFFICE

DEC 15 2005

DAVID ORR
TAX EXTENSION DIVISION

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 13th day of December, 2005.

Presiding Officer (Supervisor)

RECEIVED BY
COOK CO. CLERKS OFFICE

DEC 15 2005

DAVID ORR
TAX EXTENSION DIVISION

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, December 13, 2005, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Bruce Fisher, Assessor

Those present reviewed the tentative levy for 2005 payable in 2006 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 Ryan moved to approve the tentative Town Fund levy for 2005 payable in 2006 in the amount of $315.000.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Trustee Thompson moved to approve of the tentative General Assistance Fund levy for 2005 payable in 2006 in the amount of $18,000.00. Supervisor Dawson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

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

The meeting adjourned at 7:06 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON 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 13, 2005, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:07 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Robert A. Nykaza Jr., Trustee
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 November 9, 2005, meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 40,087.03
General Assistance	0.00
TOTAL	$ 40,087.03

Upon review of the Public Hearing, Trustee Ryan moved to adopt the Town Fund levy for 2005 payable in 2006 in the amount of $315,000.00. Trustee Thompson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – 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 2005 payable in 2006 in the amount of $18,000.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Supervisor Dawson proceeded with the agenda, and advised the Board that TOI will be sponsoring its 23rd Annual Township Topics Day in Springfield on Wednesday, February 8, 2006. This is the day when township officials from every part of the state meet with their own legislator(s) and others in the State Capitol to discuss matters that concern all townships. The Supervisor requested that any Board members interested in attending this event inform him by December 16th so he can make the necessary arrangements for the township's participation.

Supervisor Dawson provided the Board with additional copies of the approved 2006 township Holiday and Meeting schedules for their reference and files.

Supervisor's Report:

The Supervisor continued by informing the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest payout of $329.71 as of November 30, 2005. This amounted to an ending balance on November 30, 2005, of

$104,112.33. In addition, investment funds with Barrington Bank & Trust Co. garnered $361.55 in interest payout with an ending balance on November 30, 2005, of $105,146.93.

Supervisor Dawson informed the Board that the township is seeking potential assistance in the Assessor's Office. Candidates are currently being sought to fulfill the duties of a Deputy Assessor on a contractual basis. Identified candidates will be in attendance at the January meeting to be interviewed by the Board.

Supervisor Dawson proceeded with confirmation to the Board that the township's membership on the Flint Creek Watershed Partnership organization had been accepted. The Supervisor stated that the Partnership had requested the township to provide a representative to participate as an organization Board member. Trustees Nykaza and Thompson will participate in the organization's monthly meetings as primary and alternate representatives respectively.

Supervisor Dawson then reminded the Board to mark their calendars for the upcoming 2006 Election periods. The Primary Election is slated for March 21, 2006, and the General Election will be held on November 7, 2006.

The Supervisor continued by distributing a copy of the Barrington Area Council Of Governments recommended 2006 Legislative Platform to the Board for review. This document will be on the January agenda for discussion.

The Supervisor advised the Board that the Barrington Rotary Club, in response to needy children within the township, has purchased Christmas Gifts for 33 township children for distribution in order to bring some cheer at this seasonal time of year.

Supervisor Dawson also informed the Board that Trustee Les Brownstein of Niles Township had recently passed away. Barrington Township and the TOCC organization have sent cards of sympathy to the family.

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

Metra Passes	4
Disabled Placards Issued	18
Food Pantry Assistance	34
Emergency Assistance	1
Vehicle Sticker Issued	8
Voter Registration	7

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:

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 Nykaza seconded. All in favor. Motion carried.

The meeting adjourned at 8:02 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

FRONT

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/14/05 TO: 01/10/06

TOTAL TOWN FUND	$	28,672.31
***** TOTAL ALL FUNDS	$	28,672.31

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF January, 2006.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Ronald F. Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 12/14/05 TO: 01/10/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7466	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7467	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7468	BRUCE FISHER	PAYROLL CHECK	697.88
7469	BARBARA JANSSEN	PAYROLL CHECK	825.89
7470	ALICE RUSSMANN	PAYROLL CHECK	911.10
7471	TOWNSHIP OFFICIALS OF I	TOPICS DAY	120.00
7472	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7473	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7474	BRUCE FISHER	PAYROLL CHECK	697.88
7475	BARBARA JANSSEN	PAYROLL CHECK	825.89
7476	ALICE RUSSMANN	PAYROLL CHECK	890.05
7477	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7478	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7479	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,356.71
7479	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,345.50
7479	EFTPS VOID VOID	PAYROLL WITHHOLDING	314.68
7480	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	359.81
7481	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	495.00
7482	FUN IN MOTION	XMAS TREE	150.23
7483	POSTMASTER	POSTAGE	156.00
7484	PETTY CASH	OFFICE SUPPLIES	100.00
7485	AMERICAN CHARGE SERVICE	TAXI	26.18
7486	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7487	AVAYA	TELEPHONE	47.45
7488	VALERIE M. BRUNS, INC.	BARRINGTON CEM	532.00
7488	VALERIE M. BRUNS, INC.	TWP BLDG	272.00
7488	VALERIE M. BRUNS, INC.	TWP PLOWING	595.00
7489	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7491	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7492	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	270.00
7493	GE CAPITAL	COPIER LEASE	81.81
7494	MASTERCARD CORP CLIENTS	TOI CONF	953.42
7495	NICOR	5-14-73-1882 7	454.26
7496	PADDOCK PUBLICATIONS	LEGAL NOTICE	348.80
7498	PIONEER PRESS	LEGAL NOTICE	70.50
7500	SBC	847 381 5632 257 9	185.63
7501	VILLAGE OF BARRINGTON	0304039000-00	102.20
7502	FAMILY SERVICE OF S. LA	2005-06 GRANT	3,000.00
	** TOTAL		23,017.41

BOARD AUDIT REPORT

FROM: 12/14/05 TO: 01/10/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
7490	ComEd	16640 64001	88.50
7497	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	4,866.40
7499	PLOTE, INC	SALTING BOLAND	300.00
7499	PLOTE, INC	SALTING BOLAND	200.00
7499	PLOTE, INC	SALTING BOLAND	200.00
	** TOTAL ROAD MAINTENANCE DIVISION		5,654.90
	**** TOTAL TOWN FUND		28,672.31

BOARD AUDIT REPORT

FROM: 12/14/05 TO: 01/10/06

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		28,672.31

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
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA

February 14, 2006

7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Funding requests
6. TOI Topics Day Springfield. Wednesday 2/8/06
7. Resolution for the Barrington Rotary Club
8. Township maps
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Old Business
13. New Business
14. Adjourn

To: Board of Trustees

From: Bruce Fisher, Assessor

Date: January 10, 2006

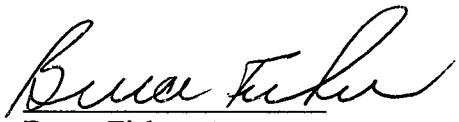
Subject: Resignation

I hereby tender my resignation from the position of Assessor of Barrington Township effective January 13, 2006.

I would like to thank all of you for the support and assistance you provided me during the few years I have served the Township. I have learned a great deal about the Township government and the role the assessor plays in the process.

I'd like to publicly thank Gene Dawson for the opportunity of working in Township government and to express my thanks to Alice Russmann, Deputy Assessor, for her patience and perseverance in answering my questions as I tried to learn the responsibilities of the office and deal with the public. She made me feel comfortable and educable.

I wish the Board the best in the future.



Bruce Fisher, Assessor

MONTHLY ACTIVITY REPORT

1/01/06 – 1/31/05

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**103**	**97**	**33**	**Ceda/Energy**	**17**	**0**	**13**	**Assistance**	**4**	**0**	**3**
RTA Passes	**2**	**1**	**8**	**Handicap Placards**	**1**	**0**	**13**	**Food Pantry**	**8**	**0**	**22**
Election/Voter Reg.	**17**	**12**	**3**	**Unincorp. Stickers**	**0**	**0**	**1**				
Misc. & General	**59**	**34**	**24**	**Solicitation Calls**	**7**	**0**	**0**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**2**	**0**	**7**	**Homestead Exemp.**	**9**	**1**	**15**	**Homeowner Exemp.**	**1**	**0**	**1**
Senior Freeze	**3**	**0**	**17**	**Misc. & General**	**78**	**5**	**28**	**Variance Info.**	**2**	**0**	**0**

Total Township Office – 492 **Total Assessor –169** **Grand Total - 661**

ATTACHMENT A

January 2006 Assessor Report

Assessor Transition – On January 15, 2006 Assessor Bruce Fisher resigned as Elected Barrington Township Assessor then on January 16, 2006 John Glazbrook Contract Assessor assumed the responsibilities of Barrington Township Assessor. The transition has been smooth and with-out incident thanks to Alice Russman who continues as Deputy Assessor.

Cook County Assessors Office Activities

Senior Renewal Packets - January 17, 2006-The 2005 Senior Renewal Packets were mailed to all PIN # s that renewed their Senior Exemptions in 2004. Senior renewals are due back to the Cook County Assessors office February 22, 2006. (Attached is 2005 Exemption Mail Dates).

Property Tax Bills – The first half of the 2005 property tax bills have been sent out and are in house at this time. They represent one half of the 2004 tax bill paid last fall. They must be paid to the Cook County Treasurer's Office by March 1, 2005 to avoid any penalties.

Education and Training – Deputy Assessor Alice Russman is to attend G.I.S. Training Secessions on February 15 and 16, 2006 From 9 am to 4 pm. The Geographical Information System Provides topographical maps of the Barrington area and will allow the assessors office to retrieve data when necessary. This training is paid for by BACOG (Barrington Area Council of Government).

On February 22, 2005 the Cook County Assessors Office (CCAO) will hold a Permit Training Session at their Bridgeview Branch Reviewing all permit procedures. Our office will be attending.

Cook County Assessor Association – Meeting of January 20, 2006 was the first meeting of the year at which the new board was introduced along with new members and organzational issues were addressed.

Special Report – Over the passed several months Alice Russman has created an Analysis of the Vacant Land in Barrington Township and identified the land on a set of our Sidwell Maps for easy reference. This will be valuable to the Township, Realtors, Developers, Municipalities and the General Public.

The following specific activities took place in the Assessors office during January 2006 Senior Freeze Exemptions, Senior Exemptions, Homeowner Exemptions, Processing Building Permits, Sales information and General Inquiries by Taxpayers, Realtors, Developers and Others.

Contract Assessor - John Glazbrook

TENTATIVE 2005 EXEMPTION MAIL DATES

January 17, 2006 – **2005 Senior Renewal Packet** (This mailing was sent to any P.I.N. that received a 2004 Senior Exemption)

February 22, 2006 – Due Date for Senior Renewal

March 14, 2006 - **Exemption Booklet** (This mailing will be sent to any P.I.N. that did not receive a 2004 Homeowner Exemption, any property that sold in 2005 and to those P.I.N.'s that did not respond to the 2005 Senior Renewal mailing.)

Auto Letter (This letter will be sent to all P.I.N.'s that received a 2004 Homeowner Exemption and did not sell in 2005.) The letter will explain that the 2005 Homeowner Exemption will be renewed automatically.

Courtesy Card (This card will be sent to all P.I.N.'s that have not received a Homeowner Exemption for the past two years or more.) These cards will explain that there are exemptions available and will give a Telephone Number to contact the CCAO for assistance in applying for an exemption.

April 12, 2006 - Exemption Booklet due date

May 2, 2006 - **Reminder Card** mailing (This mailing will be sent to those who Have not responded to any mailings thus far.)

May 17, 2006 - Final Exemption Due Date

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 10, 2006, 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
Robert A. Nykaza Jr., Trustee
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 13, 2005, Public Hearing meeting. Trustee Ryan seconded. All in favor. Motion carried.

Trustee Ryan moved to approve the minutes of the December 13, 2005, Regular meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 28,672.31
General Assistance	0.00
TOTAL	$ 28,672.31

Supervisor Dawson opened the meeting agenda by presenting the Board with the resume and background qualifications on Mr. John Glazbrook as the chosen candidate to fill the contractual position of Assessor for Barrington Township. Mr. Glazbrook has met all of the position requirements and possesses the educational qualifications needed to fulfill the duties and responsibilities within the Assessor's Office. As a contractual employee, Mr. Glazbrook will be required to work 20 hours per week and will be compensated with an annual salary of $23,000.00. This Contractual Assessor position will be contracted on an annual basis. Mr. Glazbrook joined the meeting to be available to address any questions the Board may have regarding his hiring. General discussion ensued. Trustee Nykaza moved to approve the contractual terms of a 20-hour workweek at the annual salary of $23,000.00 for the hiring of Mr. John Glazbrook to serve as a Contract Assessor for Barrington Township with a starting date of January 16, 2006. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson recognized the receipt of Assessor Fisher's official letter of resignation (effective January 13, 2006) as Barrington Township Assessor, and presented the Board with the letter for review. Assessor Fisher cited personal reasons for his resignation, and thanked the Board and his deputy, Alice Russmann, for the support and assistance provided him during his years of service to the township. Trustee Thompson moved to accept Assessor Fisher's resignation. Trustee Ryan seconded. All in favor. Motion carried. The Board, in accepting the resignation, wished Assessor Fisher well and expressed appreciation for the accomplishments attained under his tenure. (Attachment A)

Supervisor Dawson proceeded to advise the Board that he and Trustee Thompson would be attending and representing the township at the 23rd Annual Township Topics Day sponsored by TOI in Springfield on February 8, 2006. A brief activity report will be presented to the Board at the February meeting.

Supervisor Dawson continued by informing the Board about the Greater Barrington Drug Coalition and its mission to make the community aware of drug related problems and the need for expanded drug education. The Board deliberated the importance of this awareness, and agreed to support the coalition's community communication efforts. Trustee Ryan moved to donate $250.00 to the Greater Barrington Drug Coalition to assist in its community awareness programming. Trustee Thompson seconded. All in favor. Motion carried.

The Supervisor advised the Board that the Barrington Rotary Club had supplied 25 township families with food baskets and 33 children with Christmas gifts during the past holiday season. As a result of the Rotary's thoughtful contributions, the Supervisor recommended that the Board approve a Resolution commending the Barrington Rotary Club for its service to township families in need. Trustee Szymanski requested that the Resolution also note that the Rotary Flag would be flown beneath the American Flag on the Barrington Township flag pole for one-month as an additional recognition of the organization's contribution. The Resolution will be reviewed and approved by the Board so it can be presented to the Barrington Rotary Club at its scheduled February meeting.

Supervisor Dawson presented the Board with a preliminary proposal from Mr. Howard Hall for repaving streets In the College Streets unincorporated area of the township. Questions arose regarding interpretation of the preliminary proposal as presented. The Supervisor will acquire clarification on the preliminary proposal content, and present his findings to the Board at the February meeting.

Supervisor Dawson provided agency-funding packets to the Board for review prior to scheduled presentations at the February meeting.

Supervisor's Report:

Supervisor Dawson informed the Board that the "Have A Heart" food drive would be held on February 11, 2006, from 9:00 AM to 1:00 PM at the Public Safety Building in Barrington. All those available to help were invited to attend.

Supervisor Dawson provided the Board with a newsletter from Cook County Commissioner Goslin's office for review.

Supervisor Dawson requested Board approval on the Barrington Area Council Of Governments recommended 2006 Legislative Platform. Trustee Thompson moved to accept the BACOG Legislative Platform as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson then informed the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest payout of $355.11 as of December 30, 2005. This amounted to an ending balance on December 30, 2005, of $104,467.44. In addition, investment funds with Barrington Bank & Trust Co. garnered $362.22 in interest payout with an ending balance on December 30, 2005, of $105,509.15.

The Supervisor advised the Board that Registration for the 2006 TOI Spring Workshops was currently underway. The closest workshop to Barrington will be held on March 11th at the Ramada Plaza Hotel in Rockford. Board members interested in attending were requested to inform the Supervisor by the February meeting.

The Supervisor reminded the Board to mark their calendars for the upcoming 2006 Election periods. The Primary Election is slated for March 21, 2006, and the General Election will be held on November 7, 2006.

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

Metra Passes	5
Food Pantry Assistance	48
Disabled Placards Issued	17
Emergency Assistance	2
Voter Registration	4

Assessor's Report:

No monthly activity report was presented to the Board of Trustees for review.

Old Business:

No Old Business to report.

New Business:

Trustee Nykaza provided a brief report to the Board on issues arising during his first meeting with the Flint Creek Watershed Partnership organization. A more defined meeting schedule for the group is currently being considered.

Trustee Thompson advised the Board that a TOCC Trustee Division meeting would be held on January 19th at the Palm Court Restaurant in Arlington Heights.

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

The meeting adjourned at 8:38 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/11/06 TO: 02/14/06

TOTAL TOWN FUND	$	32,697.05
***** TOTAL ALL FUNDS	$	32,697.05

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF February, 2006.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 01/11/06 TO: 12/14/06

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
7503	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7504	MARIAN CRAMER	PAYROLL CHECK	446.75
7505	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7506	BRUCE FISHER	PAYROLL CHECK	697.88
7507	BARBARA JANSSEN	PAYROLL CHECK	747.97
7508	AMY NYKAZA	PAYROLL CHECK	461.75
7509	ALICE RUSSMANN	PAYROLL CHECK	811.49
7510	EDNA SINNETT	PAYROLL CHECK	461.75
7511	BARRINGTON TOWNSHIP TOW	TRANSFER TO REPORTER ACCOUNT	1,000.00
7514	U.S. POSTAL SERVICE	POSTAL PERMIT	160.00
7515	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7516	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7517	BRUCE FISHER	PAYROLL CHECK	182.42
7518	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7519	BARBARA JANSSEN	PAYROLL CHECK	905.89
7520	ALICE RUSSMANN	PAYROLL CHECK	969.43
7521	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7522	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7523	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,347.86
7523	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,568.14
7523	EFTPS VOID VOID	PAYROLL WITHHOLDING	366.74
7524	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	381.63
7525	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	631.30
7526	COOK COUNTY CLERK	NOTARY COMMISSION - DAWSON	10.00
7527	AMERICAN CHARGE SERVICE	TAXI	18.92
7528	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7529	AVAYA	TELEPHONE	47.45
7530	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	71.00
7530	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	109.00
7531	BARRINGTON AREA CHAMBER	DUES	225.00
7532	VALERIE M. BRUNS, INC.	PLOWING	245.00
7533	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	4,166.60
7534	COOK COUNTY TWP ASSESSO	DUES	300.00
7535	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7536	CIT TECHNOLOGY FIN SERV	COPY MACHINE	117.78
7538	ComEd	2137003002	75.59
7539	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7539	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	750.00
7540	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	270.00
7541	EUGENE R. DAWSON	EXPENSE REIMB	225.98
7542	GE CAPITAL	COPIER LEASE	81.81
7543	JOHN GLAZBROOK	REIMB EXP'S	36.26

BOARD AUDIT REPORT

FROM: 01/11/06 TO: 12/14/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7544	BARBARA A. JANSSEN	TRAVEL	10.68
7545	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	54.04
7546	MASTERCARD CORP CLIENTS	CHAMBER	17.72
7547	NICOR	5-14-73-1882 7	556.08
7548	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
7550	P.F. PETTIBONE & CO.	OFFICE SUPPLIES	93.90
7552	SBC	847 381 5632 257 9	185.76
7553	TECHNOLOGY INSURANCE CO	WORKERS COMP	912.00
7554	WESTERN STATES INDUSTRI	LIGHT BULBS	101.75
7555	THE WRITE STUFF	PRINTING/NEWSLETTER	2,883.00
		** TOTAL	30,385.03
DEPT:	ROAD MAINTENANCE DIVISION		
7537	ComEd	16640 64001	88.50
7549	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,723.52
7551	PLOTE, INC	SALTING BOLAND	100.00
7551	PLOTE, INC	SALTING BOLAND	300.00
7551	PLOTE, INC	SALTING BOLAND	100.00
		** TOTAL ROAD MAINTENANCE DIVISION	2,312.02
		**** TOTAL TOWN FUND	32,697.05

BOARD AUDIT REPORT

FROM: 01/11/06 TO: 12/14/06

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		32,697.05

MONTHLY ACTIVITY REPORT

2/01/06 – 2/28/06

TOWNSHIP OFFICE

	Calls In	Out	Visitor		In	Calls Out	Visitor		In	Calls Out	Visitor
Supervisor	93	69	19	Ceda/Energy	9	0	15	Assistance	3	0	0
RTA Passes	2	0	5	Handicap Placards	3	0	8	Food Pantry	3	0	23
Election/Voter Reg.	28	28	22	Unincorp. Stickers	1	0	2				
Misc. & General	39	25	17	Solicitation Calls	72	0	3				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		In	Calls Out	Visitor		In	Calls Out	Visitor
Assess. Inquiries	6	0	3	Homestead Exemp.	3	0	12	Homeowner Exemp.	1	0	2
Senior Freeze	6	0	40	Misc. & General	54	4	22	Variance Info.	0	1	4

Total Township Office – 401

Total Assessor –158

Grand Total - 559

February 2006 Assessors Report

During February the office was busy with inquires for information regarding; Address to pin numbers, Homeowners, Senior and Senior Freeze Exemptions, Sid well Map verifications of boundary lines and several Building Permit Notification Analysis and Certificate of Errors filings for past not claimed Homeowners exemptions.

Board of Review Results

Barrington Township filed 36 Appeals with the Board of Review of which 26 received some form of reduction in their Assessed Value. Reductions ranged from 2 and 3 percent to almost 50 percent in the case of one homeowner. Ten appeals received no reduction. This represents a success rate of 72 %.

Cook County Assessor Actions

The Cook County Assessor's office issued new criteria for filing Assessment Appeals in 2006. They have reduced the time for filing appeals to 30 days from 45 days with an additional 15 days to submit the data. See the attached letter. This will tighten up the process and may help to get the Property Tex Bills out in a more timely fashion.

Property Assessment Changes

The Cook County Assessor has proposed to change the Assessment Rate on Rental properties from 33% to @ 26% for the purpose of generating more Rental Properties in the Chicago and Cook County area for which he feels there is a need. This would shift the tax burden to Commercial and Residential Property Owners by increasing their taxes by 2 %. See attached article

Cook County Assessors Meeting

The main topic of the meeting was about the poor quality of the current publishing of the Sidwell books and the data they contain. There was a change in who funneled the change data to Sid well who then prints the books. In the past the data and printing was done by Sid well now the data is generated by the clerk's office via a subcontractor. Alice Russman gathered all the discrepancies from our office and forwarded them to the proper parties at the Cook County Clerks office for review and corrective action.

The business of making money by private firms off the assessment of properties in Cook County continues. The attached letter was sent to one of our Taxpayers in hopes of reducing her Assessed Values for a fee. Needless to say the Taxpayers con get the same results by using the services of the Barrington Townships Assessors Office.

1/18/06

Cook County plan boosts home taxes

By Mickey Ciokajlo
Tribune staff reporter

With an eye toward encouraging rental housing development, the Cook County Board on Wednesday will consider slashing property taxes for apartment buildings through lower assessments.

To make up for it, however, the total tax bills for homeowners in the county would rise about 2 percent.

The measure is part of a complicated tax picture in Illinois. It is relatively rare for the County Board to shift the tax burden from one group to another, although it approved a similar measure four years ago that cut taxes for rental buildings and boosted them for other taxpayers, including homeowners.

The proposal, backed by affordable housing advocates and pushed by Chicago Mayor Richard Daley and Assessor James Houlihan, hasn't generated significant opposition, although some question the fast track the measure is on.

"It has all the earmarks of a gift to apartment complex owners," said County Commission-

PLEASE SEE TAXES, BACK PAGE

TAXES:
Reassessment notices to go out in March

CONTINUED FROM PAGE 1

er Carl Hansen (R-Mt. Prospect), who wants a public hearing on the issue.

Proponents say the tax cut for landlords would help the apartment sector while building owners are facing higher costs from utilities and property taxes, and units are being lost to condominium conversions.

But help for one class of property owners means the others, most notably homeowners and commercial property owners, pick up the tab. A 2 percent increase on a $4,000 tax bill, for example, would be $80.

The measure going before the County Board calls for reducing assessments on apartment buildings of seven units or more from 26 percent of market value to 20 percent over three years.

In 2002, the County Board approved a similar reduction for apartments from 33 percent to 26 percent.

Affordable housing advocates hope reducing the tax burden will spur the creation of more units for poor and moderate income families.

But the tax cut will benefit all apartment buildings, whether they're in Lincoln Park or Calumet Park, and there's no guarantee tax relief would be passed on to tenants.

Houlihan said market conditions would determine rents and that a reduction in costs through lower taxes should keep them in check.

The reduction, which would be phased in over three years, would cut the taxes on the typical apartment building in Chicago by 27.5 percent by 2009, according to projections from Houlihan's office. The corresponding tax increase on homeowners and commercial property owners in the city would be 1.9 percent.

The impact in the north suburbs in 2010 shows apartment taxes declining by 20.5 percent and residential taxes increasing 2.2 percent, the assessor's report shows. The analysis does not show tax figures for the south suburbs after the new apartment assessments are fully implemented.

The shift in burden would come through tax rates, which would rise slightly to generate the revenue requested by local schools and other governments.

The wide gulf between the large tax cut for apartments and the modest increase for other classes of property is because apartments account for only 5.4 percent of the county's tax base.

Houlihan said the projections were based upon conservative estimates.

The tax increase on other properties could be even less if the move spurs the creation of new apartments faster than projected, he said.

"Any increase (in tax base) that this stimulates will temper that shift," Houlihan said.

Judy Roettig, executive vice president of the Chicagoland Apartment Association, said she's pleased Houlihan is pursuing the assessment reduction. However, she said Cook County's entire property tax system needs to be retooled.

Rising property values essentially negated the last assessment reduction for apartments approved by the county, Roettig said.

"It was a wash because values went up," she said.

Still, she called the current proposal "a good thing. It's a step in the right direction. It's not the total solution."

Despite the shift to residential, Barb Head of the homeowners advocacy group Tax Reform Action Coalition said she doesn't object to the new proposal for apartments, calling it "tinkering around the edges."

"The assessor is doing his darnedest to plug holes," said Head, who agrees the tax system needs to be changed.

Although it has not studied the latest proposal in detail, the Civic Federation said the impact of the tax shift would depend on the mix of properties in each community, said Laurence Msall, its president.

The organization is tentatively supporting the measure pending a more thorough analysis, Msall said.

With residential reassessment notices in Chicago set to start going out in March, the mayor and the assessor are pushing again for the 7 percent cap law, which limits in many cases the annual increase in a homeowner's taxable assessed value.

James M. Houlihan
Cook County Assessor

Cook County Assessor's Office
118 North Clark Street Chicago, IL 60602
Phone: 312.443.7550 Fax: 312.603.3838
Website: www.cookcountyassessor.com

To: Township Assessors

From: Hector Cirilo

Date: February 9, 2006

Re: Change in appeal filing period

Next week, the Cook County Assessor's Office will be announcing that beginning with the 2006 assessment, we will reduce our appeal filing period from 45 days to 30 days with an additional 15 days in which to submit data.

By allowing for a more timely review and completion of all appeals, this change will help accelerate the Assessor's certification of assessment values and help with budget considerations.

The change will also provide more time to allow for the earlier mailing of tax bills, the collection of taxes and minimize the need for local taxing districts to utilize short term borrowing while awaiting annual fund distributions from the county.

This information will be noted on our website and will be shared with attorneys and tax reps next week. We will also be updating the rules for filing an appeal sheet and will be sending these to all of you by next week.

If you have any question or concerns, please call Isabel Gonzalez, Assistant Manager of the Taxpayer Information Department at (312) 603-3225.

TURC Inc.

TURC, Inc.
1200 S. Cedar Road Suite 1K
New Lenox, IL 60451

MEMBER CHICAGO & NORTHERN ILLINOIS BBB

CIAO-A Certified Illinois Assessing Officer-A

Case # 2559654 Friday, February 10, 2006

Mrs. Beth Ryan
25 Oakdene Dr
Barrington, IL 60010-4034

Dear Mrs. Ryan:

Recently TURC, Inc. completed a level of assessment study on residential properties in Barrington Township.

After analyzing County and Township records, we have clearly determined that your residential property taxes at 25 Oakdene Dr are too high!

Land Assessment:	17,075	Livable Sq. Feet:	2,792
Bldg. Assessment:	61,517	County Use Code:	2-04
Total Assessment:	78,592	Neighborhood Code:	021

We have data to prove that you are entitled to an assessment reduction based on Lack of Uniformity. With your assessment reduced you will pay substantially less in property taxes.

You should contact this office at 1-800-429-TURC (8872) to discuss how we can help you reduce your property taxes. Please refer to your case # 2559654 when you call.

It is both the policy and commitment of TURC, Inc. to only accept clients we believe are overassessed.

"Senior citizens approved for the tax freeze need not act."

Sincerely,

Frank R. Novello

Frank R. Novello
President
Certified Illinois Assessing Officer-A

FUNDING REQUEST MEETING 02-14-06

SIGN IN SHEET

	NAME	ADDRESS	PHONE #
1.	DENIS FERGUSON	ALEX CTR 3350 SALTCRK, A.H.	847-952-7460
2.	Victoria Dipelow	2225 Enterprise Dr. #2507 Westchester 60154	708-531-0680
3.	Howard Reichenecker	Countryside Assn	847-540-3707
4.	Mark Parr	CAC - 640 Illinois Blvd, H.E.	847-885-0100
5.	Cindy Sundeen	Catholic Charities 1801 W. Central Rd Ard. Hts	847-253-5500
6.	Dick Hicks	Barrington Career Ctr 600 Lake Rd # 275, Barrington	(847) 304-4157
7.	Wayne Kolick	21154 Shirley Rd - County Bldg Palatine IL	(847) 540-3701
8.	Gordon Jeerenders	110 S. Hager	847 381-0345
9.	Priscilla Rose/Teresa Mikosz	New Generations P.O. Box 937 60011	847-381-9643
10.	Karen Price	8930 N. Ventura #150 - Ard Hts	847-368-7392
11.	José Rodrigo Niño	110 S. Hager Avenue.	847-381-0345
12.	Joanne Sullivan	Barrington Area Council on Aging 6000 Carlemos Lane	847-381-5030
13.	HELEN D SHUMATE	1140 E Northwest Hwy Palatine, IL 60074	847-963-9163 X16
14.	Jillian Griese (NISRA)	1816 W. River Terr McHenry, IL 60050	815-459-0737
15.	Bob Wolf	FSSLC 777 Central Ave H.P. 60030	847-432-4981
16.	Bill Zeplin	BCC 600 HARTRO Barrington	847-514-3215

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 14, 2006, 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.

Pledge of Allegiance

The following agencies and representatives were present:

Access to Care	Victoria Bigelow
Alexian Center for Mental Health	Dennis Ferguson
Barrington Area Council On Aging	Joanne Sullivan
Barrington Career Center	Bill Zeplin
Barrington Youth Services	Jose Rodrigo Nino
Catholic Charities (Seniors)	Cynthia Gunderson
Children's Advocacy Center	Mark Parr
Community Companion Volunteers	Karen Price
Countryside Association	Wayne Kulick
Family Services of South Lake County	Bob Wolf
Hope Now, Inc.	Helen Shumate
New Generations	Theresa Mikosz
NISRA	Jillian Giese

Following the conclusion of the request presentations, Supervisor Dawson moved into the Regular meeting of the Board of Trustees, commencing at 7:50 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Kathleen J. Thompson, Trustee
John Glazbrook, Assessor

Trustee Ryan moved to approve the minutes of the January 10, 2006, township meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 32,697.05
General Assistance	0.00
TOTAL	$ 32,697.05

Supervisor Dawson presented the Board with a brief report on the activities that occurred during the township's recent participation at the 23rd Annual Township Topics Day sponsored by TOI in Springfield on February 8, 2006. In addition, the Supervisor provided the Board with copies of the Illinois General Assembly membership lists for their review and files.

Supervisor Dawson reminded the Board of the scheduled Township Officials of Illinois 2006 Spring Workshops to be held on February 25th in Fairview Heights, IL, on March 4th in Bloomington, IL, and on March 11th in Rockford, IL. Any Board members interested in attending any of these TOI workshops were requested to indicate their intentions to the Supervisor by the end of the week.

Supervisor Dawson advised the Board that the proposed Resolution commending the Barrington Rotary Club for its service to township families in need would not be pursued. In place of the proposed Resolution, the Township has duly recognized the organization for its assistance in the township newsletter. This form of recognition has a far greater reach within the community in order to acknowledge the thoughtful contributions of the Barrington Rotary Club.

Supervisor Dawson continued by providing the Board with an update on the creation of a Barrington Township Map for general distribution to the public. He indicated to the Board that the township maps would be developed by and purchased from Dalan Industries located in Arlington Heights, IL. Dalan Industries has estimated the production cost to be $5,715.00 for a quantity of 7,500 maps. Supervisor Dawson is currently negotiating with Dalan Industries regarding their development and production proposal, and will report back to the Board at the March meeting date with his findings.

Supervisor's Report:

Supervisor Dawson presented the Board with a letter of thanks from Janet Agnoletti, Executive Director of BACOG, acknowledging the township's monetary contribution and support of the Community Drug Prevention Coalition program.

Supervisor Dawson provided the Board with a copy of an Indiana newspaper article published in The News-Gazette "Opinions" section demonstrating the Indiana Governor's intent to eliminate the position of Assessor from township government. If this were to occur, it could have serious impact on practices within Illinois.

Supervisor Dawson then advised the Board that the Barrington Area Chamber of Commerce would be holding its next "Business After Hours" reception on Tuesday, February 28, 2006, at "Prairieview at The Garlands". The reception is scheduled to begin at 5:00 PM and provide chamber members with a sneak peek at the new Skilled Nursing component of The Garlands. In addition, the Supervisor informed the Board that the Hoffman Estates Park District would be holding an Intergovernmental Reception/Dinner Buffet on the evening of February 28 beginning at 6:00 PM and located at Poplar Creek Country Club.

Supervisor Dawson reported to the Board that the "Have A Heart" food drive held on February 11, 2006, at the Public Safety Building (Station One) in Barrington went well. The Supervisor commended Trustee Nykaza for donating the use of his truck for transporting the day's food collection to the township.

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

Metra Passes	8
Food Pantry Assistance	22
Disabled Placards Issued	13
Emergency Assistance	3
Ceda/Energy Assistance	13
Vehicle Stickers	1
Voter Registration	3

Supervisor Dawson concluded his report by informing the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $364.99 as of January 31, 2006. This amounted to an ending balance on January 31, 2006, of $104,832.43. In addition, investment funds with Barrington Bank & Trust Co. garnered $403.60 in interest payout with an ending balance of $105,912.75 for the township investment.

Assessor's Report:

Assessor Glazbrook presented an oral and written report to the Board on his office's activities since the January meeting. The written report was accepted into the meeting record as presented. (Attachment A)

Old Business:

Trustee Nykaza requested a status update on the repaving proposal for specified streets within the College Streets unincorporated area of the township as submitted by Mr. Howard Hall. Supervisor Dawson stated that this refined quotation information would be available for Board review at the March meeting.

New Business:

No New Business to report.

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

The meeting adjourned at 8:24 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/01/06 TO: 03/14/06

***** TOWN FUND	$	19,081.04
***** TOTAL ALL FUNDS	$	19,081.04

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF MARCH, 2006.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Ronald Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/01/06 TO: 03/14/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7577	TOWNSHIP OFFICIALS OF I	SPRING WORKSHOP	50.00
7578	AMERICAN CHARGE SERVICE	TAXI	28.60
7579	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7580	AT&T	016 275 0507 001	184.43
7581	AVAYA	TELEPHONE	47.45
7582	BARRING AREA COUCIL OF	BACOG	2,500.00
7583	VALERIE M. BRUNS, INC.	SALT SIDEWALK/PARKING LOT	165.00
7583	VALERIE M. BRUNS, INC.	SALT	187.50
7583	VALERIE M. BRUNS, INC.	PLOWING	170.00
7584	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7586	ComEd	2137003002	141.94
7587	CORCORAN HEATING-AIR CO	THERMOSTAT	90.00
7588	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	270.00
7589	STAHL COWEN CROWLEY llc	LEGAL SERVICES	36.00
7589	STAHL COWEN CROWLEY llc	LEGAL SERVICES	221.00
7590	EUGENE R. DAWSON	EXPENSE REIMB	273.42
7591	GE CAPITAL	COPIER LEASE	81.81
7592	HOFFMAN ESTATES CHAMBER	DUES	210.00
7593	BARBARA A. JANSSEN	TRAVEL	10.68
7594	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	95.94
7595	MASTERCARD CORP CLIENTS	SPRINGFIELD	350.77
7596	NICOR	5-14-73-1882 7	493.53
7599	RALPH H. JENSEN ASSOCIA	OFFICIAL BOND	5,256.00
7600	SPRINT	PHONE	84.59
7601	TOWNSHIP OFFICIALS OF C	DUES	1,000.00
7602	VILLAGE OF BARRINGTON	VILLAGE OF BARR./PAC	1,658.30
7603	VILLAGE OF BARRINGTON	0304039000-00	102.38
		** TOTAL	16,715.34
DEPT:	ROAD MAINTENANCE DIVISION		
7585	ComEd	16640 64001	88.50
7597	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,777.20
7598	PLOTE, INC	SALTING BOLAND	400.00
7598	PLOTE, INC	SALTING BOLAND	100.00
		** TOTAL ROAD MAINTENANCE DIVISION	2,365.70
		**** TOTAL TOWN FUND	19,081.04

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2006

TOWN FUND

FUND BALANCE MARCH 1, 2005	1,102,315.35
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	312,366.89
REPLACEMENT TAX	3,137.24
INTEREST INCOME	42,987.38
OTHER RECEIPTS	26.80
OPENING BALANCE AND TOTAL RECEIPTS	1,460,833.66
LESS EXPENDITURES FOR FISCAL YEAR	392,566.32
FUND BALANCE FEBRUARY 28, 2006	1,068,267.34

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2006

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SUPERVISOR	41,125.00
TOWN CLERK	8,458.31
ASSESSOR	20,666.65
BOARD OF TRUSTEES	12,900.00
EMPLOYEES	58,624.06
JANITOR	0.00
COLLECTOR	0.00
SOCIAL SECURITY	8,883.00
MEDICARE	2,077.42
I.M.R.F.	1,625.40
UNEMPLOYMENT INSURANCE	972.00
BUILDING MAINTENANCE	13,927.14
BUILDING PAYMENT	0.00
DUES	2,080.42
SUBSCRIPTIONS	293.15
EQUIPMENT MAINTENANCE	964.45
LEGAL	1,246.55
OFFICE SUPPLIES	6,010.11
TELEPHONE	3,643.30
TRAVEL & CONVENTION	4,220.32
SCHOOL	2,535.58
MEETINGS	1,100.98
UTILITIES	5,425.19
PLAN COMMISSION	0.00
AUDITING	3,075.00
ACCOUNTING	7,200.00
BUILDING IMPROVEMENTS	0.00
EQUIPMENT PURCHASE	8,283.96
FURNITURE PURCHASE	0.00
EQUIPMENT RENTAL	377.50
GENERAL INSURANCE	9,844.00
HOSPITALIZATION	27,936.00
MISCELLANEOUS	2,264.83
OFFICIAL'S BONDING	(0.70)
PRINTING/NEWSLETTER	15,112.00
COMPUTER MAINTENANCE	1,214.00
ELECTION EXPENSE	0.00
BARR. HIGH SCHL PRE-VOCATIONAL	1,500.00
ACCESS TO CARE	1,200.00
TAXI	291.93
BARRINGTON CAREER CENTER	2,500.00
BARRNGTN AREA COUNCIL ON AGING	15,000.00
BARRINGTON YOUTH SERVICES	25,000.00
CATHOLIC CHARITIES	1,500.00
CHILDREN'S ADVOCACY CENTER	1,000.00

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2006

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

COMMUNITY COMPANION VOLUNTEERS	2,000.00
COMMUNITY SOCIAL SERVICES	250.00
COUNTRYSIDE ASSOCIATION	9,000.00
HOSPICE OF NORTHEASTERN ILL	3,500.00
FAMILY SERV. OF SO. LAKE CNTY	3,000.00
JOURNEY FROM PADS TO HOPE	1,000.00
NORTHERN ILL SPEC RECR ASSOC	9,000.00
N.I. SPECIAL REC - TREE HOUSE	5,000.00
ECKER CENTER	0.00
INTERGOVERNMENTAL GRANT FUND	6,334.00
SENIOR CITIZENS BARRINGTN AREA	0.00
VILLAGE OF BARR./PACE TRANS	865.64
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	7,644.00
PROVISION FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	369,171.19

ROAD MAINTENANCE DIVISION

CONTRACTUAL	22,144.36
DRAINAGE	0.00
STREET LIGHTING	1,250.77
CLAIM FOR REFUND	0.00
CONTINGENCIES - ROAD MAINT.	0.00
TOTAL DEPARTMENT EXPENDITURES	23,395.13

TOTAL FUND EXPENDITURES	392,566.32

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 12 day of April, 2006.

"OFFICIAL SEAL"
ALICE A. RUSSMANN
Notary Public, State of Illinois
My Commission Expires 06/12/08

Notary Public

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2006

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2005	164,812.08
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	18,735.68
INTEREST INCOME	4,542.80
OTHER INCOME	0.00
OPENING BALANCE AND TOTAL RECEIPTS	188,090.56
LESS EXPENDITURES FOR FISCAL YEAR	15.00
FUND BALANCE FEBRUARY 28, 2006	188,075.56

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2006

GENERAL ASSISTANCE

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SOCIAL WORKER	0.00
BUILDING MAINTENANCE	0.00
DUES	15.00
LEGAL	0.00
OFFICE SUPPLIES	0.00
TELEPHONE	0.00
TRAVEL & CONVENTION EXPENSE	0.00
SCHOOL	0.00
EQUIPMENT PURCHASES	0.00
MISCELLANEOUS EXPENSE	0.00
HEARING OFFICER EXPENSE	0.00
BURIAL EXPENSE	0.00
PERSONAL INCIDENTALS	0.00
FOOD	0.00
MEDICAL CARE	0.00
SHELTER	0.00
TELEPHONE	0.00
TRANSIENT	0.00
TRAVEL	0.00
UTILITIES	0.00
EMERGENCY ASSISTANCE	0.00
COOK COUNTY HOSPITAL	0.00
CONVALESCENT HOME	0.00
PRIVATE HOSPITAL	0.00
AMBULANCE SERVICE	0.00
PROVISIONS FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	15.00
TOTAL FUND EXPENDITURES	15.00

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 12 day of April, 2006.

"OFFICIAL SEAL"
ALICE A. RUSSMANN
Notary Public, State of Illinois
My Commission Expires 08/12/08

Notary Public

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2006

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2005 2,482.54

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 12 day of April, 2006

"OFFICIAL SEAL"
ALICE A. RUSSMANN
Notary Public, State of Illinois
My Commission Expires 06/12/08

Notary Public

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 02/15/06 TO: 02/28/06

TOTAL TOWN FUND	$	15,464.48
***** TOTAL ALL FUNDS	$	15,464.48

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF MARCH, 2006.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Ronald Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 02/15/06 TO: 02/28/06

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
7556	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7557	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7558	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7559	BARBARA JANSSEN	PAYROLL CHECK	826.93
7560	ALICE RUSSMANN	PAYROLL CHECK	890.47
7562	POSTMASTER	POSTAGE	245.00
7563	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7564	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7565	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7566	BARBARA JANSSEN	PAYROLL CHECK	664.04
7567	ROBERT NYKAZA	PAYROLL CHECK	737.14
7568	ALICE RUSSMANN	PAYROLL CHECK	732.54
7569	MICHAEL RYAN	PAYROLL CHECK	761.89
7570	RONALD SZYMANSKI	PAYROLL CHECK	761.89
7571	KATHLEEN THOMPSON	PAYROLL CHECK	749.51
7572	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7573	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7574	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,287.12
7574	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,725.56
7574	EFTPS VOID VOID	PAYROLL WITHHOLDING	403.56
7575	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	386.39
7576	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	597.76
	** TOTAL		15,464.48
	**** TOTAL TOWN FUND		15,464.48

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
March 14, 2006
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Howard Hall Palatine Twp. Highway Dept.
6. Funding Requests
7. Approve Tentative Budget
8. Inverness Memorial
9. Assessor Candidate
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Old Business
14. New Business
15. Adjourn

ATTACHMENT A

February 2006 Assessors Report

During February the office was busy with inquires for information regarding; Address to pin numbers, Homeowners, Senior and Senior Freeze Exemptions, Sid well Map verifications of boundary lines and several Building Permit Notification Analysis and Certificate of Errors filings for past not claimed Homeowners exemptions.

Board of Review Results

Barrington Township filed 36 Appeals with the Board of Review of which 26 received some form of reduction in their Assessed Value. Reductions ranged from 2 and 3 percent to almost 50 percent in the case of one homeowner. Ten appeals received no reduction. This represents a success rate of 72 %.

Cook County Assessor Actions

The Cook County Assessor's office issued new criteria for filing Assessment Appeals in 2006. They have reduced the time for filing appeals to 30 days from 45 days with an additional 15 days to submit the data. See the attached letter. This will tighten up the process and may help to get the Property Tex Bills out in a more timely fashion.

Property Assessment Changes

The Cook County Assessor has proposed to change the Assessment Rate on Rental properties from 33% to @ 26% for the purpose of generating more Rental Properties in the Chicago and Cook County area for which he feels there is a need. This would shift the tax burden to Commercial and Residential Property Owners by increasing their taxes by 2 %. See attached article

Cook County Assessors Meeting

The main topic of the meeting was about the poor quality of the current publishing of the Sidwell books and the data they contain. There was a change in who funneled the change data to Sid well who then prints the books. In the past the data and printing was done by Sid well now the data is generated by the clerk's office via a subcontractor. Alice Russman gathered all the discrepancies from our office and forwarded them to the proper parties at the Cook County Clerks office for review and corrective action.

The business of making money by private firms off the assessment of properties in Cook County continues. The attached letter was sent to one of our Taxpayers in hopes of reducing her Assessed Values for a fee. Needless to say the Taxpayers con get the same results by using the services of the Barrington Townships Assessors Office.

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
April 11, 2006
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Approve Budget
6. Howard Hall Palatine Twp. Highway Dept.
7. Attorney letter
8. Funding Request/Inverness Memorial
9. Memorial park plaque
10. Barrington/Inverness Police explorers
11. Review appointment, Paul Heinze. Fire Protection District
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Old Business
16. New Business
17. Adjourn

MONTHLY ACTIVITY REPORT

3/01/06 – 3/31/06

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	113	79	23	**Ceda/Energy**	2	2	1	**Assistance**	2	0	1
RTA Passes	0	0	4	**Handicap Placards**	4	0	16	**Food Pantry**	17	1	23
Election/Voter Reg.	104	28	128	**Unincorp. Stickers**	2	2	1				
Misc. & General	24	6	12	**Solicitation Calls**	7	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	4	1	7	**Homestead Exemp.**	2	0	15	**Homeowner Exemp.**	8	0	26
Senior Freeze	3	0	25	**Misc. & General**	68	1	26	**Variance Info.**	0	0	0

Total Township Office – 602

Total Assessor –186

Grand Total - 788

March 2006

ASSESSORS REPORT

During the past monthly period the Assessors office was fairly busy with normal activities and a larger then normal number of those specifically involving the Homeowners Exemptions and Senior Exemptions (Seniors Homeowners and the Senior Freeze) See attached data.

Homeowners exemption renewal post cards were mailed from the Cook County Assessors office to Homeowners who qualified for a Homeowners exemption because they lived in their home and had not sold it during the 2005 tax year. These Homeowners will automatically receive the exemption on there tax bill. They need to do nothing.

The Barrington Township Assessors office sent letters to all new homeowners who purchased property in new subdivisions in 2005 with Homeowner exemption forms and instructions to be sure to file for their Homeowners exemption even if it was for only a particle year. They were asked to come into the office if they need assistance with the forms and many new residents took advantage of this service.

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 14, 2006, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
John Glazbrook, Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the February 14, 2006, combined Public Hearing and Regular February meetings. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Nykaza moved for the payment of the bills from February 14, 2006, through March 14, 2006, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

2/14/06 – 2/28/06		3/01/06 – 3/14/06	
Town Fund	$ 15,464.48	Town Fund	$ 19,081.04
General Assistance	.00	General Assistance	.00
TOTAL	$ 15,464.48	TOTAL	$ 19,081.04

Supervisor Dawson informed the Board that Mr. Howard Hall could not be present to address questions on the College Street area repair and repaving project due to a death in his family. Trustee Szymanski, following a review of Mr. Hall's written proposal, requested that the repaving quotation be provided in per mile increments rather then square yards. General discussion ensued. Trustee Szymanski, during the discussion period, suggested that the Board consider implementing a competitive bid process for the repavement project. Trustee Ryan also suggested that the Board consider the possibility of developing an extended roads improvement plan for the unincorporated area of the township. Supervisor Dawson concluded discussion by recommending that the topic and Board requests / suggestions be deferred to the April meeting when Mr. Hall could be present to address the details of the proposal in more depth.

Supervisor Dawson proceeded by directing the Board's attention to the Agency Funding item on the agenda, and opened discussion on the Social Agency Funding Requests. The Board reviewed the agency requests for 2006 / 2007 township funding, and allocated monies based upon services provided to township residents. The total Social Agency funding for fiscal year 2006 / 2007 amounted to $103,400.00. This amount was added to the tentative Town Fund Budget for final approval.

Supervisor Dawson continued with the agenda by opening Board discussion on the township's proposed 2006 / 2007 Tentative Town Fund and General Assistance Budgets.

After thorough review and analysis of the numbers, Trustee Ryan moved that the Board approve the Tentative Town Fund Budget for March 1, 2006 through February 28, 2007 in the amount of $704,662.00. Trustee Szymanski seconded. Roll Call. Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – 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, 2006 through February 28, 2007 in the amount of $50,700.00. Trustee Nykaza seconded. Roll Call. Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Supervisor Dawson proceeded by advising the Board that a veterans memorial project was currently underway in the Village of Inverness. The Supervisor suggested that the township tap its Intergovernmental Grant Fund to provide some financial support to defray the construction costs of this project. Trustee Szymanski pointed out to the Board that the intent of the grant funding was to support open-space projects within the township boundaries, and that this project would not be located in the township. Supervisor Dawson proposed that he consult with the township attorney on whether funding for this project's construction could or should come out of the Intergovernmental Grant Fund. The Supervisor will report back to the Board in April as to the results of his discussion with the township legal counsel.

Supervisor Dawson then informed the Board that he had received an expressed interest from Ms. Amy Nykaza to be considered a candidate for the position of contract Assessor. The Board affirmed that all potential candidates would have to demonstrate completion of the Assessor schooling and certification requirements in order to hold this position. The Board also agreed that upon a candidate's hiring, and the demonstration of successful completion of the Assessor schooling and certification program, the candidate would be reimbursed by the township for the cost of his or her education expense.

Supervisor's Report:

Supervisor Dawson provided the Board with a funding request letter from the Barrington-Inverness Law Enforcement Explorers organization seeking a sponsorship donation for a teen Explorer to attend the National Law Enforcement Exploring Conference to be held in Flagstaff, Arizona, on July 10-15, 2006. The Board will take this request under advisement and action at a future 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 $350.68 as of February 28, 2006. This amounted to an ending balance on February 28, 2006, of $105,183.11 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $366.98 in interest payout with an ending balance of $106,279.73 for the township investment.

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

Metra Passes	5
Disabled Placards Issued	8
Food Pantry Assistance	23
Voter Registration	22
Unincorporated Vehicle Stickers	2

Assessor's Report:

Assessor Glazbrook'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:

Supervisor Dawson informed the Board about the Early Voting process being followed by the township during this Primary Election period. To date, the township has had approximately 70 voters cast election ballots at the township office. Early Voting commenced on February 27th and will conclude on March 16th.

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

The meeting adjourned at 9:55 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

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COOK COUNTY

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BARRINGTON TOWNSHIP
156TH ANNUAL TOWN MEETING

AGENDA

APRIL 11, 2006
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, 2006 through February 28, 2007
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2006 through February 28, 2007
5. Supervisor's Annual Report.....Eugene R. "Gene" Dawson
6. Clerk's Annual Report.....D. Robert Alberding
7. Assessor's Annual Report.....John Glazbrook
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

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.

(Moderator)

Signed and sworn to before me on

April 11, 2006

D. Robert Alberding

(Town Clerk or Chairman, etc.)

BARRINGTON TOWNSHIP
COOK COUNTY

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EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

BRUCE FISHER
Assessor

LINDA POST
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
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 11, A.D. 2006

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 20th day of March, 2006.

D. ROBERT ALBERDING
Town Clerk

Annual Town Meeting
ADORDERNUMBER: 0001243889
PONUMBER:
AMOUNT: $30.75
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 Compiled Statue requirements for publication of Notices per Chapter 715 ILCS 5/0.01 et seq. R.S. 1874, P728 Sec 1, EFF. July 1, 1874. Amended By Laws 1959, P1494, EFF. July 17, 1959. Formerly Ill. Rev. Stat. 1991, CH100, Pl.
Note: Notice appeared in the following checked positions.

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 11, A.D. 2006 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 S. 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 20th Day of March, 2006.

Published in Pioneer Press
3/23/06 (1243889) NW

PUBLICATION DATE(S): 03/23/2006 to 03/23/2006 1 Week(s)

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, Times-Harlem Irving Edition, Times-Jefferson Park, Portage Park, Belmont Cragin Edition

CITY ZONE --- Booster, News-Star, Skyline

THE DOINGS ZONE --- The Doings-Clarendon Hills, The Doings-Hinsdale, The Doings-Oak Brook, The Doings-Elmhurst Doings, The Doings-LaGrange Doings, The Doings-Weekly Doings, The Doings-Western Spring Doings

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

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

(X) NORTHWEST ZONE --- Algonquin Countryside, Arlington Heights Post, Barrington Courier-Review, Buffalo Grove Countryside, Cary-Grove Countryside, Elk Grove Times, Hoffman Estates Review, Lake in the Hills Countryside, Lake Zurich Courier, Palatine Countryside, Rolling Meadows Review, Schaumburg Review, Wauconda

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

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed and notarized at Glenview, Illinois 03/23/2006 .

By John G. Bieschke

John G. Bieschke

Legal Advertising Manager (Official Title)

Subscribed and sworn to before me

This 23 Day of March A.D. , 2006

Notary Public

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 11, A.D. 2006 being the second Tuesday of said month.

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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 20th Day of March, 2006.

Published in Pioneer Press
3/23/06 (1243889) NW

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

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 2004 Equalized Assessment Valuation was 1,162,415,488
The 2004 Equalization Factor or Multiplier was 2.5757

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

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.

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 we provide a full service to our neighbors in privacy and security. The Township is participating in a water study with BACOG for the benefit of the Barrington area. In addition, in the latter part of 2004, the township became a member of BACOG.

Good Shepherd Hospital was approved for a new Emergency Department expansion which is currently under construction and is scheduled to be completed in late 2006 or early 2007. This is a great improvement for the people in the service area. The Township was involved in taking an active role in assisting Good Shepherd in this endeavor.

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 Township continues to work on the open space issue in the unincorporated area and we are hoping that it will be resolved soon.

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 2006 through February 28, 2007 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, 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 11, 2006

2006 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 75 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. During my tenure in office, I have maintained the practice of providing office hours for absentee and newly instituted early voting on Saturdays from nine to noon prior to official election dates. These "in person" voting processes have made voting easier for the residents of unincorporated Barrington Township as well as voters residing in the Cook County portion of the Villages of Barrington and Barrington Hills.

Over this past year, special attention has been placed on improving the overall electoral process. Illinois voters can now cast their ballots before an Election Day at designated locations without having to provide a reason or excuse. This early voting method has been well received. Anyone who is registered to vote in the township's assigned service region can now vote early at the township office if they present a government issued photo ID. Optical Scan and Touch Screen voting methods were introduced to the electorate in order to ensure that every vote cast...counted. These improved voting methods were instituted to accommodate the electorate and improve the overall balloting process. These changes in state election law have made it more convenient for the voter. Likewise, the new voting processes appear to have improved the efficiency and accuracy of 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, 2005 through February 28, 2006 the Town Clerk's office distributed:

Vehicle Stickers	105
Disabled Parking Placards	150
Metra Passes	82

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 11, 2006

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

MARCH 1, 2006 through FEBRUARY 28, 2007

APPLICANT	TENTATIVE FUNDING
Access to Care	$ 1,350.00
Alexian Center for Mental Health	$ 6,500.00
Barrington Area Council on Aging	$20,000.00
Barrington Career Center	$ 3,000.00
Barrington High School Pre-Vocational	$ 1,500.00
Barrington Township Taxi Service	$ 450.00
Barrington Youth Services	$27,500.00
Catholic Charities – Senior Services	$ 1,500.00
Children's Advocacy Center	$ 1,000.00
Community Companion Volunteers	$ 2,000.00
Community Social Services	$ 200.00
Countryside Association	$10,000.00
Ecker Center	$ 6,500.00
Family Services of South Lake County	$ 4,000.00
Hospice of Northeastern Illinois	$ 4,000.00
Journey's – from Pads to Hope	$ 1,500.00
New Generations	$ 1,000.00
NISRA	$ 9,000.00
Village of Barrington-PACE Transportation	$ 2,400.00
TOTAL HEALTH/SOCIAL SERVICE	$103,400.00
Intergovernmental Grant Fund	$85,334.00
CEMETERY EXPENSES	
Cemetery Trustees	$ 1,500.00
Cemetery Maintenance	$11,000.00
	$12,500.00

RESOLUTION 2006 – 1
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2006 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 2006-2007 fiscal year.

APPROVED this 10th day of April 2006.

Votes in favor: 6

Votes against: -0-

MODERATOR

RESOLUTION 2006 – 2
TIME OF ANNUAL TOWN MEETING

It is hereby resolved and ordered by the electors present at the Annual Town Meeting of Barrington Township held this 10th day of April 2006 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 11th day of April 2006.

Votes in favor: 6

Votes against: 0

MODERATOR

Assessors Report by John Glazbrook CIAO

2006 Annual Meeting

April 11, 2006

With the election of Bruce Fisher during the spring of 2005 to the position of Township Assessor, continuity of the office was assured. However in December of 2005 Bruce Fisher submitted his resignation effective 1/15/2006. John Glazbrook was hired as interim Contract Assessor until a new Assessor can be appointed to the office.

During the past year Deputy Assessor Alice Russmann has been very active in keeping the Assessors office running smoothly during this period of change.

The following are some activities and events that have occurred during the year in Barrington Township and the Assessors Office dealing with the assessment practice.

- Hoffman Estates new sports arena and theater complex is to be finished and ready for business in 2006.
- The Village of South Barrington has several new shopping centers being constructed.
- A new subdivision by Toll Bros. called the Woods of South Barrington has opened.
- Tax bills for the 2004 Tax Year (which came quite late in the fall of 2005) were processed smoothly and without many issues for our taxpayers.
- Board of Review Appeals was successful for the Barrington Taxpayers who chose to file them. We had an 82% success rate in reduction of Assessed Values. The average for all appeals filed with the Board of Review has been historically a 50% success rate in reduction of values.
- During the January thru March 2006 period of time, Homeowner Exemption, Senior Exemption and Senior Freeze Exemption process has gone along very well with many Homeowner and seniors assisted.
- One of the proactive efforts rendered by the Assessor's office was to notify all homeowners in the new subdivisions in Barrington Township to be sure to file for their Homeowners Exemption (many times this is overlooked by the new homeowners). Through our efforts over $200,000.00 in refunds were received.
- An analysis of tear downs (homes which are torn down except for one wall then rebuilt new in order to call the process a remodeling) in the township has been done by Deputy Assessor Russmann and is on file in the office. The rate of increase and number of tear downs has grown over the years.
- A review of all the Vacant Land in Barrington Township has been done to identify location and to verify that they are assessed correctly.

THE FOLLOWING TABLES HIGHLIGHT BARRINGTON TOWNSHIP PERMIT PROCESSING AND OFFICE CONTACTS OVER THE LAST 3 YEARS

	2005		2004		2003	
VILLAGE	PERMITS	$ AMOUNT	PERMITS	$ AMOUNT	PERMITS	$ AMOUNT
BARRINGTON	372	29,745,703	319	20,054,364	237	9,799,472
BARRINGTON HILLS	104	28,265,737	94	21,444,470	70	16,565,848
INVERNESS	73	16,472,052	91	20,011,746	77	14,351,349
HOFFMAN ESTATES	147	48,930,167	62	8,108,613	57	21,183,846
SOUTH BARRINGTON	97	23,154,850	102	21,762,039	97	19,832,493
UNINCORPORATED	9	120,000	18	797,743	22	2,191,185

OFFICE ACTIVITY

	VISITS	CALLS
2005	829	1,193
2004	902	1,326
2003	463	1,072

Barrington Township Cemetery Committee Report

On January 24, 2006 the Barrington Township Cemetery committee met for the first meeting of the year. Present were Amy Nykaza, President, Marion Cramer, Trustee, Edna Sinnett, Trustee, and Gene Dawson, Supervisor. At this meeting we reviewed the events regarding the cemeteries for the past year, and discussed our plans for the upcoming year involving both cemeteries.

This past year the Memorial Day services were held at both Center and Union Cemeteries. The committee had purchased and placed 40 flags to mark the graves of veterans. Also, both flags on the flagpoles had been replaced. Valerie Bruns Landscapers had given both cemeteries an extensive spring clean up, so both looked wonderful for the ceremonies.

There were no burials this year in either cemetery. The committee was contacted on numerous occasion from individuals wishing to have entry to the cemeteries to visit the gravesites of relatives. Since both cemeteries are locked, these arrangements are made through the committee.

The committee has decided to review our current records of the cemeteries and possibly making new maps of who is buried where. President Nykaza has old records that need to be sorted through and stored at the township.

The committee has already begun plans for the Memorial Day Services for both cemeteries for this year.

Respectfully submitted,

Amy Nykaza, President

ANNUAL TOWN MEETING
4/11/06

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. ~~[illegible]~~	868 HILL ST.	381-8819
2. MIKE RYAN	25 OAKDENE RD	791-5210
3. Ronald Szymanski	3 Rose Blvd S.B.	381-1843
4. Kathy Thompson	3825 W Whispering Trails	847-991-8834
5. Robert Alberding	907 Grove Ave., Barrington	847-381-4961
6. Robert NYKAZA	8 Raindstone Barrington Hills	847 336 8109
7. John [illegible]	3 [illegible] RM	847-385-0217
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

BARRINGTON TOWNSHIP

MINUTES OF THE 156th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The 156th Barrington Township Annual Town Meeting was held on Tuesday, April 11, 2006, at the Township Offices 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
John Glazbrook, Assessor

ELECTORATE: No additional Electorate was in attendance.

Trustee Nykaza 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 Michael W. Ryan. Trustee Szymanski seconded. With no other nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Michael W. Ryan's appointment to the position Moderator. Town Clerk Alberding then administered the Oath of Moderator to Michael W. Ryan.

Supervisor Dawson moved to approve the minutes of the 155th 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 Ryan reviewed the Proposed Annual Budget for the Town Fund for fiscal year March 1, 2006, through February 28, 2007, in the amount of $704,662.00.

Moderator Ryan then outlined the Proposed Annual Budget for the General Assistance Fund for the fiscal year March 1, 2006, through February 28, 2007, in the amount of $50,700.00.

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 Glazbrook'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 Glazbrook recognized his staff's contributions, and extended his appreciation to the Board of Trustees for its continuing support.

As no representative from the Cemetery Committee was present, Supervisor Dawson presented a capsulated overview of the committee's annual activities. Moderator Ryan noted that the committee's 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. Moderator Ryan seconded. The reports were accepted by acclamation.

Moderator Ryan 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 $188,734.00. There were no questions raised from the electorate regarding this funding.

Old Business: None

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 2006-2007 fiscal year. Supervisor Dawson seconded. Six (6) votes were in favor. Zero votes opposed. Resolution 2006-1 was passed.

Town Clerk Alberding moved that the date of the 157th Barrington Township Annual Town Meeting be set for Tuesday, April 10, 2007, at 7:00 p.m. Trustee Szymanski seconded. Six (6) votes were in favor. Zero votes opposed. Resolution 2006-2 was passed.

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

The 156th Annual Town Meeting of Barrington Township adjourned at 7:25 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

MICHAEL W. RYAN
Moderator

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/15/06 TO: 04/11/06

TOTAL TOWN FUND	$	25,182.06
TOTAL GENERAL ASSISTANCE		25.00
***** TOTAL ALL FUNDS	$	25,207.06

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF April, 2006.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Kathleen J. Thompson
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/15/06 TO: 04/11/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7604	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7605	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7606	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7607	BARBARA JANSSEN	PAYROLL CHECK	826.93
7608	ALICE RUSSMANN	PAYROLL CHECK	890.47
7610	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7611	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7612	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7613	BARBARA JANSSEN	PAYROLL CHECK	905.89
7614	ALICE RUSSMANN	PAYROLL CHECK	969.43
7615	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7616	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7617	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,378.20
7617	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,399.48
7617	EFTPS VOID VOID	PAYROLL WITHHOLDING	327.32
7618	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	368.48
7619	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	648.06
7620	AMERICAN CHARGE SERVICE	TAXI	10.00
7621	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
7622	AT&T	016 275 0507 001	257.97
7623	AVAYA	TELEPHONE	45.47
7624	BARRNGTN AREA COUNCIL O	ANNUAL MEETING	40.00
7625	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	25.00
7626	VALERIE M. BRUNS, INC.	FERTILIZATION	54.00
7628	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7630	ComEd	2137003002	127.43
7631	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	270.00
7632	EUGENE R. DAWSON	EXPENSE REIMB	143.68
7633	ESRI	ASSR COMPUTER PROGRAM	400.00
7634	GE CAPITAL	COPIER LEASE	81.81
7635	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	35.09
7636	MAJESTIC FLAG & BANNER	FLAG EQUIPMT	230.40
7637	NICOR	5-14-73-1882 7	405.34
7638	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
7639	PIONEER PRESS	SUBSCRIPTIONS	29.95
7639	PIONEER PRESS	LEGAL NOTICE	30.75
7640	RALPH H. JENSEN ASSOCIA	OFFICIAL BOND	87.00
7640	RALPH H. JENSEN ASSOCIA	GENERAL INSURANCE	5,256.00
7640	RALPH H. JENSEN ASSOCIA	OFFICIAL BOND	1,382.00
7641	THE SIDWELL COMPANY	SIDWELL BOOK	377.50
7642	SPRINT	0581108735-0	43.62
7643	TECHNOLOGY MASTERS, INC	BUILDING MAINTENANCE	123.75

BOARD AUDIT REPORT

FROM: 03/15/06 TO: 04/11/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7644	TWP CLERK'S ASSOC COOK	DUES	30.00
7645	TOI - TRUSTEE DIVISION	DUES	30.00
	** TOTAL		25,069.30
DEPT: ROAD MAINTENANCE DIVISION			
7629	ComEd	16640 64001	112.76
	** TOTAL ROAD MAINTENANCE DIVISION		112.76
	**** TOTAL TOWN FUND		25,182.06

BOARD AUDIT REPORT

FROM: 03/15/06 TO: 04/11/06

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7627	COOK CTY. SOCIAL WORKER	DUES	25.00
	** TOTAL		25.00
	**** TOTAL GENERAL ASSISTANCE		25.00

BOARD AUDIT REPORT

FROM: 03/15/06 TO: 04/11/06

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		25,207.06

MONTHLY ACTIVITY REPORT

3/01/06 – 3/31/06

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**113**	**79**	**23**	**Ceda/Energy**	**2**	**2**	**1**	**Assistance**	**2**	**0**	**1**
RTA Passes	**0**	**0**	**4**	**Handicap Placards**	**4**	**0**	**16**	**Food Pantry**	**17**	**1**	**23**
Election/Voter Reg.	**104**	**28**	**128**	**Unincorp. Stickers**	**2**	**2**	**1**				
Misc. & General	**24**	**6**	**12**	**Solicitation Calls**	**7**	**0**	**0**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**4**	**1**	**7**	**Homestead Exemp.**	**2**	**0**	**15**	**Homeowner Exemp.**	**8**	**0**	**26**
Senior Freeze	**3**	**0**	**25**	**Misc. & General**	**68**	**1**	**26**	**Variance Info.**	**0**	**0**	**0**

Total Township Office – 602

Total Assessor –186

Grand Total - 788

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 11, 2006, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
John Glazbrook, Assessor

Trustee Ryan moved to approve the minutes of the March 14, 2006, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 25,182.06
General Assistance	25.00
TOTAL	$ 25,207.06

Upon review of the proposed tentative Town Fund and General Assistance budgets, Trustee Szymanski moved to adopt the annual Town Fund Budget in the amount of $704,662.00 for fiscal year March 1, 2006 to February 28, 2007. Trustee Ryan seconded. Roll Call. Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Trustee Ryan then moved to adopt the General Assistance Budget in the amount of $50,700.00 for fiscal year March 1, 2006 to February 28, 2007. Trustee Nykaza seconded. Roll Call. Supervisor Dawson – Aye: Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Supervisor Dawson proceeded by providing the Board with a letter response from the township attorney regarding the Board's inquiry into whether construction funding for the Village of Inverness' Veterans Memorial Project could come out of the township Intergovernmental Grant Fund. Legal counsel presented two procedural options for the Board to consider. Option One: The Board would have the discretion to amend the existing Intergovernmental Grant Fund Policy to extend a broader coverage for funding purposes. Option Two: An alternative means of funding would be to enter into an Intergovernmental Cooperation Agreement with the Village of Inverness to provide funds for the project's construction. Supervisor Dawson then provided the Board with a formal request from the Village of Inverness' President for a financial donation to assist with the development of the Veterans Memorial Project. General discussion ensued.

Following a full hearing on these related topics; Trustee Ryan moved that Barrington Township enter into an Intergovernmental Cooperation Agreement with the Village of Inverness to fund the Veterans Memorial Project in the amount of $10,000.00. Trustee Thompson seconded. Four in favor and one opposed. Motion carried.

Additional discussion then ensued regarding whether there was a need to amend the current Grant Fund Policy to permit funding expenditures, such as the one just passed, to fit within the current fund purposes. After general debate, Trustee Szymanski moved to amend the Grant Fund Policy, under the objectives section, to include the wording "and monuments" as item #6. Trustee Ryan seconded. A roll call vote was requested. Supervisor Dawson – Nay; Trustee Nykaza – Nay; Trustee Ryan – Aye: Trustee Szymanski – Aye; Trustee Thompson – Nay. Motion failed.

Supervisor Dawson continued with the meeting agenda and acknowledged Mr. Howard Hall (Superintendent with the Palatine Township Road District) who was present to address the Board on the College Street area repair and repaving proposal. Mr. Hall indicated that his proposed work would be bid out on a unit price basis. In this way, the township would get exactly what it would be paying for in materials. The project, as described in the proposal, would cover a five (5) year period and move in an east to west street coverage. The repairs were projected to last for at least ten (10) years. General discussion ensued with the Board. Funds have currently been budgeted in order to fund this road improvement project.

Supervisor Dawson then advised the Board that a major donors plaque would be placed in the Village of Barrington's Memorial Park citing Barrington Township's contribution towards the funding of the Memorial Park acquisition.

Supervisor Dawson proceeded to inform the Board about the Barrington-Inverness Law Enforcement Explorers program, and the organization's request that the township consider a donation for an Explorer to attend its national conference in Flagstaff, Arizona, in mid-July. Trustee Thompson moved that the township donate the sum of $250.00 in support of the Barrington-Inverness Law Enforcement Explorer program activities. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson then advised the Board that two (2) Trustee positions on the Barrington Countryside Fire Protection District were currently up for Board approval. Supervisor Dawson provided the Board with letters from current Trustees Paul M. Heinze and Dr. Thomas C. Long requesting to be considered for reappointment. Upon review of the request letters, Trustee Ryan moved to reappoint Mr. Paul M. Heinze and Dr. Thomas C. Long to a three (3) year term as Trustee on the Barrington Countryside Fire Protection District. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson distributed BACOG material to the Board regarding an economic development policy for review and discussion during the May meeting.

Supervisor Dawson continued and presented a brief report on the Community Drug Prevention Coalition's recent efforts to address underage drinking. The organization sponsored an event on April 5, 2006, held at the Health World facilities addressing this issue. The event was facilitated by a group of students. Those in attendance had an opportunity to interact in small groups on this important topic.

Supervisor Dawson reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $397.86 as of March 31, 2006. This amounted to an ending balance on March 31, 2006, of $105,580.97 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $415.77 in interest payout with an ending balance of $106,695.50 for the township investment.

Supervisor Dawson informed the Board that the Hanover Township Community Resource Center would be holding an open house to celebrate the Children's Mental Health & National Mental Health Counseling Week from May 7 – May 13, 2006.

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

Metra Passes	4
Disabled Placards Issued	16
Food Pantry Assistance	23
Vehicle Stickers Issued	1
Voter Registrations	128

Assessor's Report:

Assessor Glazbrook'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:

Completed audit booklets, prepared by Bark Associates Ltd. on the township's annual financial condition, were presented to the Board for review.

With no further business pending before the Board, Trustee Ryan moved for adjournment. Trustee Nykaza 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 _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 04/12/06 TO: 05/09/06

TOTAL TOWN FUND	$	40,965.03
***** TOTAL ALL FUNDS	$	40,965.03

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

9 DAY OF MAY, 2006.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 04/12/06 TO: 05/09/06

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
7646	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7647	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7648	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7649	BARBARA JANSSEN	PAYROLL CHECK	747.97
7650	ALICE RUSSMANN	PAYROLL CHECK	811.49
7651	BARRINGTON-INVERNESS PO	DONATION	250.00
7652	SHINE BRITE	WINDOW CLEANING	365.00
7653	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7654	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7655	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7656	BARBARA JANSSEN	PAYROLL CHECK	747.97
7657	ALICE RUSSMANN	PAYROLL CHECK	811.49
7658	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7659	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7660	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,282.16
7660	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,316.40
7660	EFTPS VOID VOID	PAYROLL WITHHOLDING	307.88
7661	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	349.26
7662	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	597.78
7663	RALPH H. JENSEN ASSOCIA	OFFICIAL BOND	87.00
7663	RALPH H. JENSEN ASSOCIA	OFFICIAL BOND	1,382.00
7664	I.D.E.S.	UNEMPLOYMENT INSURAN	213.00
7665	ROBERT NYKAZA	PAYROLL CHECK	737.14
7666	MICHAEL RYAN	PAYROLL CHECK	761.89
7667	RONALD SZYMANSKI	PAYROLL CHECK	761.89
7668	KATHLEEN THOMPSON	PAYROLL CHECK	749.51
7669	AMERICAN CHARGE SERVICE	TAXI	25.09
7670	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
7671	AT&T	016 275 0507 001	274.18
7672	AVAYA	TELEPHONE	47.45
7673	BARRING AREA COUCIL OF	BACOG GRANT	2,500.00
7674	BARK ASSOCIATES	AUDITING	3,325.00
7675	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	16.00
7676	VALERIE M. BRUNS, INC.	BARRINGTON CEM CLEANUP	504.00
7676	VALERIE M. BRUNS, INC.	UNION CEMETERY	315.00
7676	VALERIE M. BRUNS, INC.	CLEAN UP @ TWP	324.00
7676	VALERIE M. BRUNS, INC.	WEED CONTROL	50.00
7676	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	133.00
7676	VALERIE M. BRUNS, INC.	TWP MOWING	68.00
7676	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
7677	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7678	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	1,000.00

BOARD AUDIT REPORT

FROM: 04/12/06 TO: 05/09/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7679	CIT TECHNOLOGY FIN SERV	COPY MACHINE	117.78
7681	ComEd	2137003002	127.43
7682	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	270.00
7683	GE CAPITAL	COPIER LEASE	81.81
7684	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	19.99
7685	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	4.61
7686	NICOR	5-14-73-1882 7	202.28
7688	ROMAN SIGNS	CEMETERY MAINTENANCE	110.00
7689	ALICE RUSSMANN	OFFICE SUPPLIES	10.68
7690	THE SIDWELL COMPANY	MAPS	162.50
7691	SPRINT	0581108735-0	41.39
7692	STAHL COWEN CROWLEY llc	LEGAL SERVICES	306.00
7693	VILLAGE OF INVERNESS	MEMORIAL	10,000.00
7694	VILLAGE OF BARRINGTON	0304039000-00	108.76
		** TOTAL	40,217.46
DEPT:	ROAD MAINTENANCE DIVISION		
7680	ComEd	16640 64001	116.69
7687	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	630.88
		** TOTAL ROAD MAINTENANCE DIVISION	747.57
		**** TOTAL TOWN FUND	40,965.03

BOARD AUDIT REPORT

FROM: 04/12/06 TO: 05/09/06

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		40,965.03

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
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA
May 9, 2006
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Township Transfer of Appropriation
6. Attorney letter
7. Funding Request/Inverness Memorial
8. BACOG Resolution, Economic Development Policy
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Old Business
13. New Business
14. Adjourn

MONTHLY ACTIVITY REPORT

4/01/06 – 4/30/06

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	99	67	27	**Ceda/Energy**	6	1	3	**Assistance**	4	0	2
RTA Passes	1	0	3	**Handicap Placards**	3	0	8	**Food Pantry**	12	2	18
Election/Voter Reg.	2	3	5	**Unincorp. Stickers**	4	0	3				
Misc. & General	38	3	18	**Solicitation Calls**	3	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	17	1	10	**Homestead Exemp.**	2	0	7	**Homeowner Exemp.**	2	0	3
Senior Freeze	1	0	2	**Misc. & General**	46	4	24	**Variance Info.**	0	1	7

Total Township Office – 335 **Total Assessor –127** **Grand Total - 462**

BARRINGTON TOWNSHIP
COOK COUNTY

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EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
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BRUCE FISHER
Assessor

LINDA POST
Collector

BOARD OF TRUSTEES
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KATHLEEN J. THOMPSON

TOWNSHIP

TRANSFER OF APPROPRIATION

WHEREAS there was adopted on the 9th day of May, 2006 by the Board of Trustees of Barrington Township, Cook County, Illinois, a Budget & Appropriation Ordinance for the fiscal year beginning March 1, 2006 and ending February 28, 2007, and

WHEREAS it now appears that certain adjustments between appropriated line items in the Town Fund in said ordinance are desirable and necessary, and

WHEREAS Section 3 of the Illinois Municipal Budget Law (IRS, CH 85, Par 803) (50ILCS 330/3), as approved July 12, 1937, as amended, authorizes transfers between the various line items within any fund in such ordinance, now therefore

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

That there is hereby transferred from the unexpended balance of the line item Contractual in the Town Fund the sum of Dollars 10,000.00 which transferred sum is hereby added to the line item Miscellaneous in the same fund, making the adjusted appropriation for the first line item aforesaid Dollars 110,000.00, and for the second line item aforesaid Dollars 13,000.00

This transfer shall be in full force and effective from and after this date.

ADOPTED THIS 9TH DAY OF May, 2006 by the Board of Trustees of Barrington Township, Cook County, Illinois.

D. Robert Alberding
Town Clerk

Supervisor

DCCA REV. 1/93

May 9, 2006

Assessors Report for Township Board Meeting

The Barrington Township office during April 2006 was dealing with a normal flow of activities including homeowners exemptions, builders inquires, realtors and lawyers quires about legal aspects of property, and requests for information from villages and Cook County.

Twenty eight follow up letters were sent to homeowner in our new subdivisions who did not respond to are first letter notifying them of the need to file for their Homeowners Exemptions.

Eighty seven letters were sent to senior citizens who have not filed for their Senior Exemptions according to the Cook County Assessor's Records. The filing deadline is May 17, 2006.

Exemptions can be filed after May 17, 2006 but they will not be included in this tax cycle and will need to use the Certificate of Error to retrieve the exemption benefits. The May 17 cut off will enable the property tax bills to be sent of in a timely manner either late summer / early fall.

The property classification report from the Cook County Assessor's office is attached for your review it shows the two new shopping centers being developed and the new Sears Arena.

Future events:
On May 19 2006 Cook County Assessor Houlihan will address the Cook County Township Assessors Association after which he will respond to questions and answers. Alice Russmann and John Glazbrook will attend the session.

CLASS MA-MI	DESCRIPTION	LAND VALUATION	IMPV VALUATION	TOTL VALUATION	ITEMS
0-00	EXEMPT 1				400
0-00	RAILROAD 2				17
1-00	VACANT LAND	30,498,421		30,498,421	700
1-90	OTHER MINOR IMPROVEMENTS WHICH DO NOT ADD VALUE	473,229	18,897	492,126	9
	TOTAL MAJOR CLASS 1 - ALL	30,971,650	18,897	30,990,547	709
2-00	RESIDENTIAL LAND	7,029		7,029	2
2-01	RESIDENTIAL GARAGE	90,797	14,590	105,387	13
2-02	ONE STORY RESIDENCE, ANY AGE, UP TO 999 SQ.FT.	1,009,496	2,508,113	3,517,609	153
2-03	ONE STORY RESIDENCE, ANY AGE, 1,000 TO 1,800 SQ.FT.	6,326,342	17,471,835	23,798,177	786
2-04	ONE STORY RESIDENCE, ANY AGE, 1,801 SQ.FT. AND OVER	12,208,859	41,811,522	54,020,381	747
2-05	TWO OR MORE STORY RESIDENCE, OVER 56 YEARS, UP TO 2,200 SQ.FT.	1,546,049	5,399,315	6,945,364	182
2-06	TWO OR MORE STORY RESIDENCE, OVER 56 YEARS, 2,201 TO 4,999 SQ.FT.	2,110,606	6,407,133	8,517,739	127
2-07	TWO OR MORE STORY RESIDENCE, UP TO 56 YEARS, UP TO 2,000 SQ.FT.	1,460,362	4,926,724	6,387,086	214
2-08	TWO OR MORE STORY RESIDENCE, UP TO 56 YEARS, 3,801 TO 4,999 SQ.FT.	9,784,111	36,026,863	45,810,974	528
2-09	TWO OR MORE STORY RESIDENCE, ANY AGE, 5,000 SQ.FT. AND OVER	16,389,844	77,555,113	93,944,957	683
2-11	TWO TO SIX APARTMENTS, OVER 56 YEARS	255,472	1,693,085	1,948,557	45
2-12	TWO TO SIX APARTMENTS, UNDER 56 YEARS	48,319	507,382	555,701	11
2-24	FARM BUILDINGS	231,138	59,186	290,324	19
2-34	SPLIT LEVEL RESIDENCE WITH A LOWER LEVEL BELOW GRADE, ALL AGES, ALL SIZES	1,989,937	6,187,687	8,177,624	228
2-39	FARM LAND UNDER USE-VALUE PRICING	731,863		731,863	128
2-41	VACANT LAND UNDER COMMON OWNERSHIP WITH ADJACENT RESIDENCE	1,476,995		1,476,995	292
2-78	TWO OR MORE STORY RESIDENCE, UP TO 56 YEARS, 2,001 TO 3,800 SQ.FT.	11,514,810	43,207,001	54,721,811	1,040
2-90	OTHER MINOR IMPROVEMENTS	83,825	12,582	96,407	17
2-95	INDIVIDUALLY OWNED ROW HOUSES OR TOWNHOUSES, UP TO 56 YEARS	532,718	4,321,225	4,853,943	88
2-97	SPECIAL RESIDENTIAL IMPROVEMENTS	495,637	582,167	1,077,804	4
2-99	RESIDENTIAL CONDOMINIUMS, INDIVIDUALLY OWNED UNITS OR CONDOMINIUMS WITH LESS THAN SEVEN RENTAL UNITS IN A SINGLE DEVLOPMENT ON ONE OR MORE CONTIGUOUS PARCEL	522,217	6,423,621	6,945,838	129
	TOTAL MAJOR CLASS 2 - ALL	68,816,426	255,115,144	323,931,570	5,436
	TOTAL MAJOR CLASS 2 - REGRESSION	65,176,925	248,022,998	313,199,923	4,832
	TOTAL MAJOR CLASS 2 - NON REGRESSION	3,639,501	7,092,146	10,731,647	604

STANDARD

CLASS MA-MI	DESCRIPTION	LAND VALUATION	IMPV VALUATION	TOTL VALUATION	ITEMS
3-01	GARAGE USED IN CONJUNCTION WITH RENTAL APARTMENTS	4,508	1,077	5,585	1
3-13	TWO OR THREE STORY BUILDING, SEVEN OR MORE UNITS, SINGLE DEVELOPMENT, ONE OR MOVE CONTIGUOUS PARCELS, IN COMMON OWNERSHIP	234,023	327,056	561,079	1
3-14	TWO OR THREE STORY NON-FIREPROOF COURT AND CORRIDOR APARTMENTS OR CALIFORNIA TYPE APARTMENTS, NO CORRIDORS, EXTERIOR ENTRANCE	117,271	252,319	369,590	3
3-15	TWO OR THREE STORY NON-FIREPROOF CORRIDOR APARTMENTS, OR CALIFORNIA TYPE APARTMENTS, NO CORRIDORS, INTERIOR ENTRANCE	117,165	735,882	853,047	3
3-90	OTHER MINOR IMPROVEMENTS	23,649	1,418	25,067	2
3-96	RENTED MODERN ROW HOUSES OR TOWNHOUSES WITH SEVEN OR MORE UNITS IN A SINGLE DEVELOPMENT ON ONE OR MORE CONTIGUOUS PARCELS AND IN COMMON OWNERSHIP	472,254	1,030,072	1,502,326	14
3-97	SPECIAL RENTAL IMPROVEMENTS	240,563	422,696	663,259	5
	TOTAL MAJOR CLASS 3 - ALL	1,209,433	2,770,520	3,979,953	29
4-97	NOT FOR PROFIT SPECIAL IMPROVEMENTS	279,288	1,907,987	2,187,275	1
	TOTAL MAJOR CLASS 4 - ALL	279,288	1,907,987	2,187,275	1
5-00	COMMERCIAL LAND	83,828		83,828	1
5-17	ONE STORY STORE	3,597,949	8,882,838	12,480,787	59
5-22	ONE STORY NON-FIREPROOF PUBLIC BUILDING	260,822	453,794	714,616	6
5-23	GASOLINE STATIONS	257,776	433,796	691,572	2
5-27	THEATERS	1,464,764	4,490,146	5,954,910	1
5-28	BANK BUILDINGS	770,021	2,715,645	3,485,666	9
5-29	MOTELS	1,466,685	6,579,641	8,046,326	2
5-31	SHOPPING CENTERS	694,070	786,742	1,480,812	6
5-33	QUONSET HUTS AND BUTLER-TYPE BUILDINGS	84,956	214,738	299,694	2
5-80	OTHER INDUSTRIAL MINOR IMPROVEMENTS	983,721	99,220	1,082,941	7
5-83	INDUSTRIAL QUONSET HUTS AND BUTLER TYPE BUILDINGS	135,542	375,878	511,420	1
5-90	COMMERCIAL MINOR IMPROVEMENTS	10,507,737	1,557,679	12,065,416	58
5-91	COMMERCIAL BUILDINGS OVER THREE STORIES	15,725,874	159,350,292	175,076,166	16
5-92	TWO OR THREE STORY BUILDING CONTAINING PART OR ALL RETAIL AND/OR COMMERCIAL SPACE	2,204,745	9,052,664	11,257,409	53
5-93	INDUSTRIAL	6,055,056	9,452,357	15,507,413	15
5-97	SPECIAL COMMERCIAL IMPROVEMENTS	3,898,399	12,821,546	16,719,945	18
5-99	COMMERCIAL CONDOMINIUM UNITS	595,586	2,381,629	2,977,215	25

STANDARD

assessed 16% of Mkt Value

CLASS MA-MI	DESCRIPTION	LAND VALUATION	IMPV VALUATION	TOTL VALUATION	ITEMS
	TOTAL MAJOR CLASS 5 - ALL	48,787,531	219,648,605	268,436,136	281
	TOTAL MAJOR CLASS 5 - INDUSTRIAL	7,174,319	9,927,455	17,101,774	23
	TOTAL MAJOR CLASS 5 - COMMERICAL	41,613,212	209,721,150	251,334,362	258
6-63	INDUSTRIAL	1,040,255	2,063,614	3,103,869	1
	TOTAL MAJOR CLASS 6 - ALL	1,040,255	2,063,614	3,103,869	1
	TOTAL MAJOR CLASS 6 - (A)				
	TOTAL MAJOR CLASS 6 - (B)				
	TOTAL MAJOR CLASS 6 - (C)	1,040,255	2,063,614	3,103,869	1
	TOTAL BARRINGTON	151,104,583	481,524,767	632,629,350	6,874

2006 Stagg Ctng (2)
Sean Conroy (1)

STANDARD

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 9, 2006, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
John Glazbrook, Assessor

Trustee Szymanski moved to approve the minutes of the April 11, 2006, 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	$ 40,965.03
General Assistance	0.00
TOTAL	$ 40,965.03

Supervisor Dawson proceeded by reviewing the April letter response from the township attorney regarding the Board's inquiry into whether construction funding for the Village of Inverness' Veterans Memorial Project could come out of the township Intergovernmental Grant Fund. Legal counsel suggested that the $10,000.00 funding for the Veterans Memorial Project (passed by the Board in April) be handled by means of a "Transfer Of Appropriation" Resolution. Supervisor Dawson then presented a draft township "Transfer Of Appropriation" Resolution to the Board for review. General discussion ensued. Following a full analysis of the draft resolution, Trustee Szymanski moved that the Board adopt the township "Transfer Of Appropriation" Resolution (Attachment A) as presented. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $400.59 as of April 28, 2006. This amounted to an ending balance on April 28, 2006, of $105,981.56 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $384.40 in interest payout with an ending balance of $107,079.90 for the township investment.

Supervisor Dawson then informed the Board that a Barrington Memorial Service will take place at the Barrington Memorial Park on Friday, May 19, 2006, at 9:00 AM. A reception will follow at the Barn of Barrington. All Board members are invited and encouraged to attend.

Supervisor Dawson continued by reporting that he is gathering proposals in regard to replacing one side of fencing and two swinging gates at Barrington Center Cemetery. He will be receiving at least four bid estimates at which time he will award one company with the job to complete the necessary work.

Supervisor Dawson reminded the Board that the Township Officials of Cook County Spring Conference will be held on Thursday, May 25, 2006, at the Holiday Inn, 7800 Kingery Highway in Willowbrook / Hinsdale, Illinois. Registration is scheduled from

5:30 PM to 7:00 PM with dinner to commence at 7:00 PM. Those planning on attending were requested to advise Barb at the township, and provide her with their meal choice by Monday, May 15, 2006.

Supervisor Dawson then advised the Board of the Memorial Day ceremonies to be held on Monday, May 29th, at the two township cemeteries. Ceremonies with commence at 8:30 AM in the Center Cemetery, and followed immediately at 9:00 AM in Union Cemetery.

Supervisor Dawson proceeded by informing the Board that on May 18, 2006, the Barrington Chamber of Commerce will present State Senator Christine Rodagno, the candidate for State Treasurer, at a meeting to be held at 9:00 AM in the Chamber Office. Senator Rodagno will then meet with citizens at Recon/Optical, Inc. at 10:00 AM followed by an appearance at 11:00 AM at Advocate Good Shepherd Hospital. A reception for the Senator will then be held at the Barn of Barrington beginning at 12:00 PM. All are invited to attend.

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

Metra Passes	3
Disabled Placards Issued	8
Food Pantry Assistance	18
Vehicle Stickers Issued	3
Voter Registrations	5

Assessor's Report:

Assessor Glazbrook's monthly activity report was provided 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.

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

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

EUGENE "GENE" DAWSON
Supervisor

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

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BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
June 13, 2006
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Township Transfer of Appropriation
6. Attorney letter
7. Inverness Memorial
8. Vacations
9. Cemetery Fence
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Old Business
14. New Business
15. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 05/10/06 TO: 06/13/06

TOTAL TOWN FUND	$	69,340.45
***** TOTAL ALL FUNDS	$	69,340.45

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF June, 2006.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 05/10/06 TO: 06/13/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7695	D.ROBERT ALBERDING	PAYROLL CHECK	275.19
7696	EUGENE DAWSON	PAYROLL CHECK	1,091.47
7697	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7698	BARBARA JANSSEN	PAYROLL CHECK	998.63
7699	ALICE RUSSMANN	PAYROLL CHECK	1,055.90
7700	POSTMASTER	POSTAGE	156.00
7701	PETTY CASH	OFFICE SUPPLIES	100.00
7702	BARRINGTON TWP REPORTER	PRINTING/NEWSLETTER	1,000.00
7703	TOWNSHIP OFFICIALS OF C	SPRING CONFERENCE	60.00
7704	D.ROBERT ALBERDING	PAYROLL CHECK	291.49
7705	EUGENE DAWSON	PAYROLL CHECK	1,183.71
7706	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7707	BARBARA JANSSEN	PAYROLL CHECK	976.91
7708	ALICE RUSSMANN	PAYROLL CHECK	1,037.11
7709	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7710	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7711	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,489.50
7711	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,909.62
7711	EFTPS VOID VOID	PAYROLL WITHHOLDING	446.62
7712	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	425.95
7713	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	707.46
7714	ACCESS TO CARE	FUNDING FY 07	1,350.00
7715	ALEXIAN BROTHERS	FUNDING	1,083.34
7716	AMERICAN CHARGE SERVICE	TAXI	30.80
7717	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
7718	AT&T	016 275 0507 001	198.91
7719	AVAYA	TELEPHONE	47.45
7720	BARRINGTON ACE HARDWARE	FLAG	35.64
7721	BARRINGTON CAREER CENTE	FUNDING FY 07	3,000.00
7722	BARRINGTON HIGH SCHOOL	FUNDING FY 07	1,500.00
7723	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	665.00
7723	VALERIE M. BRUNS, INC.	TWP	340.00
7723	VALERIE M. BRUNS, INC.	UNION CEMETERY	475.00
7724	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	6,875.01
7724	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,291.67
7725	CATHOLIC CHARITIES	CATHOLIC CHARITIES	1,500.00
7726	CMS ACCOUTING	HOSPITALIZATION	2,406.00
7727	COMUTER BITS, INC	VPN MAINTENANCE	300.00
7728	COMMUNITY COMPANION VOL	GRANT	2,000.00
7730	ComEd	2137003002	253.30
7731	COUNTRYSIDE ASSOCIATION	SHREDDING	14.28
7731	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	833.33

BOARD AUDIT REPORT

FROM: 05/10/06 TO: 06/13/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7732	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	270.00
7733	EUGENE R. DAWSON	EXPENSE REIMB	117.24
7734	ECKER CENTER	FUNDING FY 07	6,500.00
7735	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	333.33
7736	GE CAPITAL	COPIER LEASE	81.81
7737	JOHN GLAZBROOK	REIMB EXP'S	35.18
7738	GREAT LKS FIRE & SAFETY	BUILDING MAINTENANCE	55.00
7739	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	4,000.00
7740	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	59.47
7741	MASTERCARD CORP CLIENTS	CHAMBER	344.50
7742	MEIER'S OUTDOOR WORLD	DOWN PMT FENCE BARR. CEM	150.00
7743	NEW GENERATIONS	FUNDING FY 07	1,000.00
7744	NICOR	5-14-73-1882 7	86.03
7745	NORTHERN ILL SPEC RECR	FUNDING FY 07	9,000.00
7746	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
7747	PUBLIC ACTION TO DELIVE	FUNDING FY 07	1,500.00
7748	PIONEER PRESS	LEGAL NOTICE	20.00
7749	POSTMASTER	POSTAGE	7.68
7750	THE SIDWELL COMPANY	COLOR PHOTOGRAPHY	162.50
7751	SPRINT	0581108735-0	41.35
7752	SPRING TREE CARE	BUILDING MAINTENANCE	150.00
7753	STAHL COWEN CROWLEY llc	LEGAL SERVICES	306.00
7753	STAHL COWEN CROWLEY llc	LEGAL SERVICES	54.00
7754	THOMAS FLEMING CO	BUILDING MAINTENANCE	150.00
7755	TOWNSHIP OFFICIALS OF I	DUES	812.42
7756	THE WRITE STUFF	PRINTING/NEWSLETTER	2,883.00
		** TOTAL	69,223.76
DEPT:	ROAD MAINTENANCE DIVISION		
7729	ComEd	16640 64001	116.69
		** TOTAL ROAD MAINTENANCE DIVISION	116.69
		**** TOTAL TOWN FUND	69,340.45

BOARD AUDIT REPORT

FROM: 05/10/06 TO: 06/13/06

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		69,340.45

MONTHLY ACTIVITY REPORT

5/01/06 – 5/31/06

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	92	74	17	**Ceda/Energy**	1	4	1	**Assistance**	5	0	3
RTA Passes	5	0	3	**Handicap Placards**	2	0	17	**Food Pantry**	4	0	22
Election/Voter Reg.	1	2	0	**Unincorp. Stickers**	17	0	49				
Misc. & General	38	23	11	**Solicitation Calls**	4	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	4	1	9	**Homestead Exemp.**	10	2	18	**Homeowner Exemp.**	2	0	8
Senior Freeze	5	2	34	**Misc. & General**	60	2	20	**Variance Info.**	0	1	2

Total Township Office – 393

Total Assessor –180

Grand Total - 573

June 13, 2006

Assessors Report for Barrington Township Board Meeting

During the month of May final efforts were made by the Cook County Assessor and this office to ensure that all Senior Homeowners and Senior Freeze Exemptions were on file with the Assessors office. Two additional mailings were sent out in May with a deadline of June 1, 2006. Our feeling is that all Barrington Senior Exemptions are currently on file with the Cook County Assessors office.

Exemptions for 2005 Filed thru the Barrington Township office

Homeowners	53
Senior Homestead	49
Senior Freeze	55

This office sent out 78 letters to taxpayers whose property was first divided (new homes) for 2005 taxes; of these we received 64 replies.

We followed up on a list from Cook County Assessors office which identified 183 seniors who did not renew the 2005 tax exemptions, of these 134 replied or were taken off the list.

COOK COUNTY ASSESSORS MAY MEETING

Cook County Assessor James Houlihan was to be the featured speaker. However due to a last minute change, Ron Messina filled in for him. Ron covered all the preauthorized questions asked of the Assessor and elaborated on most of them. The 7 Percent Assessment Cap legislation, to extend it on the property tax bills, has passed the Senate and is in the House. It should pass in the Veto Session and signed by the Governor. This will ensure that Cook County Property Tax increases for a homeowner can only go up to a Max of 7% each year. Helping spread the increases out over time is thought to be a benefit to the homeowner.

All appeal response letters in the future will include the comparables that the county used in arriving at their decision. This will help the taxpayer understand why they did or did not receive a reduction with their appeal.

Assessor James Houlihan supports funding education by reducing its reliance on the Property Tax and creating other new taxes to fund education. He is in league with a group called A+ Illinois which is currently lobbying the Legislature.

An overture was made to the Cook County Townships to help the County Assessor in up dating the pictures in relation to the PIN numbers in the Cook County Assessors Internet database. Currently only one person is doing this at the county level. Deputy Assessor Russmann has begun an Analysis to determine just how much of a problem there is in Barrington Township and what measures would be necessary to do the updating. Also negotiations are occurring between the C.C.T.A.A. and the County Assessors office as to the Townships involvement and compensation and cost to be incurred

Rumor has it that the property tax bills for 2005 should be sent out on time which is in August. This would be the first time in many years.

HOUSE DEMOLITION REPORT

Deputy Alice Russmann has compiled a report of demolished properties in Barrington Township from 2001 to 2005. This activity has become increasingly in vogue in the Northwest Suburbs in recent years. Municipalities have passed new zoning laws and regulation to control this activity. Report is attached.

HOMES THAT WERE DEMOLISED FROM 2001 TO 2005 IN BARRINGTON TOWNSHIP

PIN NUMBER	ADDRESS	STATUS OF PROPERTY	NEW ASSESSED VALUE
VILLAGE OF BARRINGTON			
	2001		
01-01-113-016	224 W RUSSELL	VACANT	
01-01-304-011	735 GROVE AVE	NEW HOUSE BUILT IN 2001	
	2002		
01-01-215-024	614 PRAIRIE AVE	NEW HOUSE BUILT IN 2002	
01-01-403-011	507 SOUTH ST	NEW HOUSE BUILT IN 2002	
	2003		
01-01-213-012	502 PRAIRIE AVE	NEW HOUSE BUILT 2003	
	2004		
01-01-307-001	801 GROVE AVE	NEW HOUSE BUILT 2004	
01-01-401-038	715 DIVISION ST	NEW HOUSE BUILT 2004	
01-01-402-021	712 HIGHLAND AVE	NEW HOUSE BUILT 2004	
01-01-402-027	736 HIGHLAND AVE	NEW HOUSE BUILT 2005	
	2005		
01-01-123-017	214 W HILLSIDE	NEW HOUSE BUILT 2005	
01-01-123-040	232 STURTZ ST	NEW HOUSE BUILT 2005	
01-01-126-053	628 SUMMIT ST	NEW HOUSE BUILT 2005	
01-01-209-001	203 GLENDALE	NEW HOUSE BUILT 2005	
01-01-212-027	559 SUMMIT ST	NEW HOUSE BUILT 2005	
01-01-215-014	624 PRAIRIE AVE	NEW HOUSE BUILT 2005	
01-01-215-023	610 PRAIRIE AVE	NEW HOUSE BUILT 2005	
01-01-400-041	758 DIVISION ST	NEW HOUSE BUILT 2005	
01-01-401-018	763 DIVISION ST	NEW HOUSE BUILT 2005	
01-01-401-019	767 DIVISION ST	NEW HOUSE BUILT 2005	
01-02-204-016	216 DUNDEE AVE	NEW HOUSE BUILT 2005	

HOMES THAT WERE DEMOLISED FROM 2001 TO 2005 IN BARRINGTON TOWNSHIP

PIN NUMBER	ADDRESS	STATUS OF PROPERTY	NEW ASSESSED VALUE
VILLAGE OF BARRINGTON HILLS			
	2001		
01-03-300-012	36 BRINKER RD	NEW HOUSE BUILT 2001	
01-03-301-028	25 BRINKER RD	NEW HOUSE BUILT 2001	
01-03-301-043	51 BRINKER RD	NEW HOUSE BUILT 2001	
01-04-202-014	215 DONLEA RD	NEW HOUSE BUILT 2005	
01-12-109-007	5 HUBBELL CT	VACANT	
	2002		
01-03-200-043 & 045	414 DANA CT	VACANT	
01-04-400-005	235 ABERDEEN	NEW HOUSE BUILT 2004	
01-04-403-009	220 OTIS RD	VACANT	
01-04-303-002	272 OTIS RD	NEW HOUSE BUILT 2004	
01-10-202-019	69 OTIS RD	NEW HOUSE BUILT 2002	
01-10-401-002	88 HAWLEY WOODS RD	VACANT	
	2003		
01-11-201-021	73 HAWTHORNE RD	NEW HOUSE BUILT 2003	
	2004		
01-02-300-013	201 OAKDENE DR	NEW HOUSE BUILT 2004	
01-02-300-032	330 OAKDENE DR	NEW HOUSE BUILT 2005	
01-03-100-031	18 BRINKER RD	NEW HOUSE BUILT 2005	
01-03-200-049	413 CAESAR DR	NEW HOUSE BUILT 2005	
01-03-300-001	30 BRINKER RD	VACANT	
01-03-400-032	82 OTIS RD	NEW HOUSE BUILT 2005	
01-06-400-015	363 BATEMAN CIR	NEW HOUSE BUILT 2005	
01-11-201-018	45 LAKEVIEW LN	NEW HOUSE BUILT 2005	
01-12-107-009	75 DUNDEE LN	VACANT	
01-21-100-003	181 SUTTON RD	NEW HOUSE BUILT 2005	
01-30-200-003	16 N 009 HEALY RD	NEW HOUSE BUILT 2005	

HOMES THAT WERE DEMOLISED FROM 2001 TO 2005 IN BARRINGTON TOWNSHIP

PIN NUMBER	ADDRESS	STATUS OF PROPERTY	NEW ASSESSED VALUE
VILLAGE OF BARRINGTON HILLS			
	2005		
01-03-100-028	20 BRINKER RD	VACANT	
01-03-101-037	3 BRINKER RD	VACANT	
01-03-200-029	415 DANA LN	NEW HOUSE BUILT 2005	
01-03-200-034	411 CAESAR DR	NEW HOUSE BUILT 2005	
01-03-300-011	50 BRINKER RD	VACANT - FIRE DAMAGE	
01-03-400-036	41 BRINKER RD	NEW HOUSE BUILT 2005	
01-09-102-015	340 SUTTON RD	VACANT	
01-15-200-012	140 HAWTHORNE RD	NEW HOUSE BUILT 2005	
VILLAGE OF SOUTH BARRINGTON			
	2002		
01-23-402-008	4 E PENNY LN	VACANT	
	2003		
01-22-401-003	26 W PENNY RD	NEW HOUSE BUILT 2005	
	2004		
01-27-304-008	15 S LIBERTY DR	NEW HOUSE BUILT 2006	
	2005		
01-35-102-004	8 GREGORY LN	VACANT	
01-35-205-009	38 WESTCOTT DR	NEW HOUSE BUILT 2005	
UNINCORPORATED BARRINGTON TOWNSHIP			
	2001		
01-01-409-013	540 HARVARD AVE	NEW HOUSE BUILT 2001	

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 13, 2006, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
John Glazbrook, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the May 9, 2006, 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	$ 69,340.45
General Assistance	0.00
TOTAL	$ 69,340.45

Supervisor Dawson presented the Board with a copy of the "Transfer of Appropriation" resolution prepared to address the funding allocation for the Inverness Veterans Memorial Project. The adoption of the resolution on May 9, 2006, by the Board allowed for the transfer of $10,000.00 from the Contractual line item in the Town Fund and added those monies to the Miscellaneous line item in the same fund for township expenditure in support of the Inverness Veterans Memorial Project.

Supervisor Dawson continued by alerting the Board to procedural protocol when there is a need to contact the township attorney for clarification on issues of concern. Since the township attorney is no longer on retainer, all requests for attorney reviews should be channeled through the Supervisor.

Supervisor Dawson provided the Board with a "Letter of Appreciation" received from Mr. Jack Tatooles, Inverness Village President, in response to the township's donation of $10,000.00 to the Village's Veterans Memorial Project. Mr. Tatooles thanked the Board for its support in the preparation of a fitting tribute to those men and women who have served in our military and made the ultimate sacrifice in service to our country.

Supervisor Dawson proceeded with a general discussion regarding anticipated vacation dates being planned by Board members during the summer months. The Supervisor requested that the Board advise the township office about anticipated planned vacation periods so that township business would not be interrupted due to an inability to secure a quorum. The Board was reminded that no township business can be conducted without a quorum present at the monthly meetings.

Supervisor Dawson then advised the Board that the township had received four (4) proposal bids for removal and replacement of township cemetery gates and fencing that were in need of repair. The low bid of $4,250.00 received from Meier's Outdoor World

was accepted by the Supervisor. The installation of the new items is anticipated in early July.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $427.25 as of May 31, 2006. This amounted to an ending balance on May 31, 2006, of $106,408.81 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $466.34 in interest payout with an ending balance of $107,456.24 for the township investment.

Supervisor Dawson continued and presented a brief report on the Home Land Security meeting he attended in Barrington with other community officials. The Supervisor advised the Board that the Barrington Township Office is currently classified as a destination for housing and food should an emergency arise.

Supervisor Dawson then advised the Board that he had received a request from the "Art In The Barn" planning committee for a donation to support the event and the Good Shepherd Auxiliary. Trustee Szymanski moved to donate $100.00 to the "Art In The Barn" event. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson informed the Board of the recent passing of Mr. Len Kuskowski, President of Tower Lakes. Funeral services to be held at St. Anne Church in Barrington of Thursday, June 15, 2006, at 10:30 AM. Trustee Thompson will represent the township Board at the church service.

Supervisor Dawson announced to the Board that the Good Shepherd Gala will be coming up in September. As more details become available, the Supervisor will distribute it to the Board for support consideration.

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

Metra Passes	3
Disabled Placards Issued	17
Food Pantry Assistance	22
Vehicle Stickers Issued	49
General Assistance	3

Assessor's Report:

Assessor Glazbrook'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 review.

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

The meeting adjourned at 8:05 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/14/06 TO: 07/11/06

TOTAL TOWN FUND	$	23,341.31
***** TOTAL ALL FUNDS	$	23,341.31

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF July, 2006.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald F. Szymanski
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 06/14/06 TO: 07/11/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7757	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
7758	EUGENE DAWSON	PAYROLL CHECK	1,137.59
7759	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7760	BARBARA JANSSEN	PAYROLL CHECK	883.82
7761	ALICE RUSSMANN	PAYROLL CHECK	947.35
7763	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
7764	EUGENE DAWSON	PAYROLL CHECK	1,137.59
7765	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7766	BARBARA JANSSEN	PAYROLL CHECK	834.53
7767	ALICE RUSSMANN	PAYROLL CHECK	898.05
7768	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7769	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7770	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,375.62
7770	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,410.16
7770	EFTPS VOID VOID	PAYROLL WITHHOLDING	329.84
7771	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	367.95
7772	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	652.84
7773	ALEXIAN BROTHERS	GRANT	541.67
7773	ALEXIAN BROTHERS	GRANT	541.67
7774	AMERICAN CHARGE SERVICE	TAXI	29.70
7775	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
7776	ART IN THE BARN	DONATION	100.00
7777	AT&T	016 275 0507 001	209.77
7778	AVAYA	TELEPHONE	47.45
7779	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
7780	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	8.99
7781	BARRINGTON PRINT & COPY	TRANSPORTATION TICKET	86.00
7782	VALERIE M. BRUNS, INC.	UNION CEMETERY	285.00
7782	VALERIE M. BRUNS, INC.	BARRINGTON CEMTERY	399.00
7782	VALERIE M. BRUNS, INC.	TOWNSHIP	272.00
7783	CMS ACCOUTING	HOSPITALIZATION	2,664.00
7785	ComEd	2137003002	48.79
7786	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	833.33
7786	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	833.33
7787	COVERALL OF CHICAGO, IN	BUILDING MAINTENANCE	270.00
7788	EUGENE R. DAWSON	EXPENSE REIMB	327.65
7789	GE CAPITAL	COPIER LEASE	81.81
7790	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	258.01
7791	NICOR	5-14-73-1882 7	41.30
7792	SPRINT	0581108735-0	41.35
7793	TECHNOLOGY INSURANCE CO	WORKERS COMP	224.00
7794	SUPERVISORS DIVISION OF	DUES	25.00

BOARD AUDIT REPORT

FROM: 06/14/06 TO: 07/11/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7795	VILLAGE OF BARRINGTON	0304039000-00	102.56
7796	I.D.E.S.	UNEMPLOYMENT INSURAN	82.20
	** TOTAL		23,224.62
DEPT:	ROAD MAINTENANCE DIVISION		
7784	ComEd	16640 64001	116.69
	** TOTAL ROAD MAINTENANCE DIVISION		116.69
	**** TOTAL TOWN FUND		23,341.31

BOARD AUDIT REPORT

FROM: 06/14/06 TO: 07/11/06

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		23,341.31

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
July 11, 2006
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Township Prevailing Wage Resolution
6. College Streets paving
7. Supervisors Report
8. Monthly Activity Report
9. Assessors Office Report
10. Old Business
11. New Business
12. Adjourn

MONTHLY ACTIVITY REPORT

6/01/06 – 6/30/06

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	106	80	19	**Ceda/Energy**	4	2	3	**Assistance**	5	0	3
RTA Passes	2	0	7	**Handicap Placards**	2	0	8	**Food Pantry**	13	0	16
Election/Voter Reg.	3	1	1	**Unincorp. Stickers**	1	2	59				
Misc. & General	30	4	23	**Solicitation Calls**	12	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	1	0	4	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	1	0	6
Senior Freeze	1	0	1	**Misc. & General**	62	3	25	**Variance Info.**	0	0	0

Total Township Office – 406

Total Assessor –104

Grand Total - 510

July 11, 2006

Assessors Report for Barrington Township

John Glazbrook C.I.A.O.

During the month of June the, Barrington Township Assessors Office was busy with normal and routine activities. These activities are recapped in the Supervisor Report.

As of June 16, 2006, Certificates of Error must accompany H/O, SR, and Sr. Freeze exemptions applications and the C of E's will not be processed until after the 2005 Tax Bills have been mailed (probably during August).

Larry Rogers a Commissioner of the Board of Review of Cook County was the speaker at the June Cook County Assessors Meeting. Newly elected he presented his credentials and pledged his willingness to work with the Cook County Township Assessors in developing fair and accurate property assessments for the county property owners. He presented some of his key staff and fielded questions from the Assessors.

A new law affecting the Senior Freeze Exemption will be effective beginning with the 2006 Tax Year. The maximum income limitation increased from $40,000 to $45,000. It is then gradually phased out between $45,000. and maximum of $50,000. The Senior Exemption was increased from $3,000. to $3,500. beginning with the 2006 Tax Year.

The Analysis of Property Picture to PIN # being conducted by Deputy Assessor Alice Russmann is about half finished with 3480 number of properties having been evaluated and of that number 710 need pictures taken. This information will be shared with the Cook County Assessors office for updating and correction.

2006-3

ILLINOIS DEPARTMENT OF LABOR PREVAILING WAGE ORDINANCE FOR BARRINGTON TOWNSHIP

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILCS 130/1 et.seq.) as amended; and

WHEREAS, the aforesaid Act required that the Supervisor of Barrington Township investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Barrington Township employed in performing construction of public works, for Barrington Township.

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Barrington Township is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor or the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by Barrington Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of Barrington Township to the extent required by the aforesaid Act.

SECTION 3: The Barrington Township Clerk shall publicly post or keep available for inspection by any interested party in the main office of Barrington Township this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Barrington Township Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Barrington Township Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division and the Illinois Department of Labor.

SECTION 6: The Barrington Township Clerk shall cause to be published in an newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute that the determination is effective and that this is the determination of this public body.

PASSED this 30th day of June, 2006.

APPROVED

Barrington Township Supervisor

ATTEST:

D. Robert Allendorf
Barrington Township Clerk

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 11, 2006, 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
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
John Glazbrook, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the June 13, 2006, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 23,341.31
General Assistance	0.00
TOTAL	$ 23,341.31

Supervisor Dawson presented the Board with a copy of the Illinois Department of Labor Prevailing Wage Ordinance for review and approval. General Discussion ensued. Trustee Nykaza moved to approve the ordinance as presented. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson proceeded by acknowledging and opening discussion on Trustee Szymanski's request that the Board seek additional bids for the College Streets proposed paving project. General discussion on the topic ensued. Supervisor Dawson advised the Board that he would need to call upon Mr. Howard Hall (contracted Township Road Superintendent) to assist in the creation of the spec requirements for the RFPs (Request For Proposal). The Board was in agreement with this course of action, and authorized the Supervisor to move ahead with the process. The Supervisor will present the specs to the Board for review when completed, and then proceed to seek additional project bids.

Supervisor's Report:

Supervisor Dawson reported to the Board that the TOI Fall Conference would be held on November 12-15, 2006, in Peoria. In addition to Supervisor Dawson, Board members Nykaza, Szymanski, and Thompson confirmed their desire to attend the event. As a result of the conference dates, the November Board meeting will be moved from the scheduled November 14th date to Thursday, November 16, 2006.

Supervisor Dawson then provided the Board with an update on a change of venue for the Township Trustees of Illinois Education Seminar being held on September 16, 2006. The new location will be the Hawthorn Suites in Bloomington, Illinois.

Supervisor Dawson proceeded to advise the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $422.78 as of June 30, 2006. This amounted to an ending balance on June 30, 2006, of $106,831.59 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $433.54 in interest payout with an ending balance of $107,979.78 for the township investment.

Supervisor Dawson notified the Board that he had received confirmation that the Good Shepherd Hospital Fund Raising Gala would be held on September 16, 2006. The township will once again cover the event cost for those elected officials that wish to attend. Supervisor Dawson also requested that any Board members planning on going to the event contact him by the August meeting date so he could reserve a table for the township.

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

Metra Passes	7
Disabled Placards Issued	8
Food Pantry Assistance	16
Vehicle Stickers Issued	59
General Assistance	3

Assessor's Report:

Assessor Glazbrook'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 review.

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

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/12/06 TO: 08/08/06

TOTAL TOWN FUND	$	42,611.05
***** TOTAL ALL FUNDS	$	42,611.05

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8th. DAY OF August, 2006.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald Szymanski
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 07/12/06 TO: 08/08/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7798	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
7799	EUGENE DAWSON	PAYROLL CHECK	1,137.59
7800	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7801	BARBARA JANSSEN	PAYROLL CHECK	790.71
7802	ALICE RUSSMANN	PAYROLL CHECK	854.25
7803	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
7804	EUGENE DAWSON	PAYROLL CHECK	1,137.59
7805	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7806	BARBARA JANSSEN	PAYROLL CHECK	883.82
7807	ALICE RUSSMANN	PAYROLL CHECK	947.35
7808	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7809	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7810	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,357.85
7810	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,394.80
7810	EFTPS VOID VOID	PAYROLL WITHHOLDING	326.24
7811	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	364.40
7812	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	643.54
7813	HOBBY LOBBY	FRAMING	101.15
7814	AMERICAN CHARGE SERVICE	TAXI	30.80
7815	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
7816	AT&T	016 275 0507 001	213.42
7817	AVAYA	TELEPHONE	47.45
7818	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
7819	BARRING AREA COUCIL OF	GRANT	2,500.00
7820	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	17.71
7821	VALERIE M. BRUNS, INC.	BARRINGTON CEM	532.00
7821	VALERIE M. BRUNS, INC.	TOWNSHIP MAINT	272.00
7821	VALERIE M. BRUNS, INC.	UNION CEMETERY	190.00
7822	BARRINGTON YOUTH SERVIC	BYS JULY	2,291.67
7822	BARRINGTON YOUTH SERVIC	BYS AUG	2,291.67
7823	CMS ACCOUTING	HOSPITALIZATION	2,664.00
7824	CIT TECHNOLOGY FIN SERV	COPY MACHINE	117.78
7826	ComEd	2137003002	282.35
7827	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	833.33
7827	COUNTRYSIDE ASSOCIATION	DISPOSAL OF MATERIAL	14.28
7828	EUGENE R. DAWSON	EXPENSE REIMB	181.12
7829	DALAN INDUSTRIES COMPAN	TOWNSHIP MAP	3,040.00
7830	GE CAPITAL	COPIER LEASE	81.81
7831	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	113.62
7832	MEIER'S OUTDOOR WORLD	NEW FENCE BARRINGTON CEM	2,785.00
7833	NICOR	5-14-73-1882 7	35.74
7834	NORTHWEST EXECUTIVE CLU	MEMBERSHIP	300.00

BOARD AUDIT REPORT

FROM: 07/12/06 TO: 08/08/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7835	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
7836	PAICE ELECTRIC	BALAST	133.70
7838	PIONEER PRESS	LEGAL NOTICE	20.00
7839	SPRINT	0581108735-0	41.35
7840	SPRING TREE CARE	REMOVE PINE BARR CEM	450.00
7841	STAHL COWEN CROWLEY llc	LEGAL SERVICES	342.00
7841	STAHL COWEN CROWLEY llc	LEGAL SERVICES	108.00
7842	ROBERT NYKAZA	PAYROLL CHECK	804.15
7843	MICHAEL RYAN	PAYROLL CHECK	831.15
7844	RONALD SZYMANSKI	PAYROLL CHECK	831.15
7845	KATHLEEN THOMPSON	PAYROLL CHECK	816.52
		** TOTAL	38,085.36
DEPT:	ROAD MAINTENANCE DIVISION		
7825	ComEd	16640 64001	116.69
7837	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	4,409.00
		** TOTAL ROAD MAINTENANCE DIVISION	4,525.69
		**** TOTAL TOWN FUND	42,611.05

BOARD AUDIT REPORT

FROM: 07/12/06 TO: 08/08/06

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		42,611.05

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
August 8, 2006
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Martha Rush/ACS donation
6. Flint Creek Watershed Partnership
7. College Streets paving and repair
8. Cemetery Issues
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Old Business
13. New Business
14. Adjourn

MONTHLY ACTIVITY REPORT

7/01/06 – 7/31/06

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	93	86	23	Ceda/Energy	17	31	9	Assistance	3	0	4
RTA Passes	2	1	9	Handicap Placards	3	1	13	Food Pantry	12	1	24
Election/Voter Reg.	2	11	7	Unincorp. Stickers	2	0	9				
Misc. & General	49	23	14	Solicitation Calls	2	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	0	0	0	Homestead Exemp.	3	0	1	Homeowner Exemp.	0	0	2
Senior Freeze	0	0	0	Misc. & General	43	7	19	Variance Info.	2	1	5

Total Township Office – 451

Total Assessor –83

Grand Total - 534

August 8, 2006

Assessors Report for Barrington Township

John Glazbrook C.I.A.O.

The normal and routine activities of the Assessors office are recapped in the Supervisors Report of Township Activities. Summer time and vacations have reduced the numbers a little from the prior months.

The State Equalizer for use in the computation of the Property Tax Bills was released in July and is 2.7320. This factor is used to equalize all the properties in the state by county so as to insure a fair and equitable Property Tax through the state.

The Cook County Property Tax Bills were mailed 8/1/2006 to property owners and are to be paid by 9/1/2006. This is the earliest they have been sent in many years.

The Property Tax Rates for the Barrington Township property Tax Bills are attached and are used also in the computation of the Property Tax Bills.

Our deputy Assessor Alice Russmann has been working with a local map maker in the development of a Barrington Township Map which will show all the streets, towns and villages, etc in the township. This map will be useful to township residents, business people and public officials. It should be ready for use in September 2006. We plan on ordering 1000 maps and will update them every two years if not sooner.

A copy of the first half of the analysis regarding picture to Pin # in the Cook County Assessors data base has been forwarded to the Cook County Assessor's office and we have been in discussion with them as to their next steps to correct the situation. We will be informed when they have firm direction.

TOWNSHIP OF BARRINGTON TAX RATES				04 TO 05%
		2005	2004	% Change
SAMPLE COMPOSITE RATES				
Code	***Includes***			
Village of Barrington:				
10021	Unit School District #220	5.494	5.760	-4.62%
Village of Barrington Hills:				
10035	Unit School District #220	6.374	6.537	-2.49%
Village of East Dundee:				
10072	Unit School District #300	6.709	6.446	4.08%
Village of Hoffman Estates:				
10059	Unit School District #220	6.138	6.410	-4.24%
Village of Inverness:				
10012	Unit School District #220	5.002	5.163	-3.12%
10069	Unit School District #220	5.002	5.163	-3.12%
Village of South Barrington:				
10041	Unit School District #220	5.617	5.767	-2.60%
	Barrington Countryside Fire District			

TOWNSHIP OF BARRINGTON TAX RATES			04 TO 05%
	2005	2004	% Change
Taxing District			
County	0.533	0.593	-10.12%
Forest Preserve	0.060	0.060	0.00%
Consolidated Elections	0.014	----	----
Township	0.026	0.028	-7.14%
General Assistance	0.002	0.002	0.00%
Road and Bridge	----	----	----
Village of Barrington	0.531	0.580	-8.45%
Special Service Area #1 - Village of Barrington	0.100	0.099	1.01%
Special Service Area #2 - Village of Barrington	----	----	----
Special Service Area #4 - Village of Barrington	----	----	----
Special Service Area #6 - Village of Barrington	----	----	----
Village of Barrington Hills	1.471	1.488	-1.14%
Village of East Dundee	0.423	0.433	-2.31%
Village of Hoffman Estates	0.901	0.936	-3.74%
Village of Inverness	0.133	0.147	-9.52%
Special Service Area #1 - Village of Inverness	----	----	----
Special Service Area #2 - Village of Inverness	----	----	----
Special Service Area #3 - Village of Inverness	----	----	----
Special Service Area #5 - Village of Inverness	----	----	----
Special Service Area #7 - Village of Inverness	----	----	----
Village of South Barrington	0.444	0.463	-4.10%
Special Service Area #1 - Village of South Barrington	0.775	1.069	-27.50%
School District #15	2.840	2.925	-2.91%
Unit School District #46	4.746	4.945	-4.02%
Township High School District #211	2.191	2.158	1.53%
Unit School District #220	3.299	3.360	-1.82%
Unit School District #300	4.054	3.675	10.31%
Community College District #509	0.421	0.434	-3.00%
Community College District #512	0.281	0.279	0.72%
Barrington Park District	0.519	0.551	-5.81%
Barrington-Countryside Park District	0.034	0.033	3.03%
Dundee Township Park District	0.393	0.414	-5.07%
Hoffman Estates Park District	0.478	0.498	-4.02%
South Barrington Park District	0.304	0.288	5.56%
Barrington Public Library District	0.166	0.201	-17.41%
Poplar Creek Public Library District	0.304	0.318	-4.40%
Barrington-Countryside Fire Protection District	0.425	0.387	9.82%
East Dundee & Countryside Fire Protection District	0.603	0.596	1.17%
Hoffman Estates Fire Protection District #1	0.197	0.183	7.65%
Metropolitan Water Reclamation District	0.315	0.347	-9.22%
Northwest Mosquito Abatement District	0.009	0.009	0.00%
Suburban Cook County T B Sanitarium District	0.005	0.001	400.00%

BARRINGTON TOWNSHIP
TREASURER'S REPORT
FISCAL YEAR ENDED: FEBRUARY 28, 2006

TOWN FUND

BEGINNING FUND BALANCE	$ 1,102,315
TOTAL REVENUES	358,518
LESS - EXPENDITURES	392,566
ENDING FUND BALANCE	$ 1,068,267

REVENUE SUMMARY: PROPERTY TAX - CURRENT 312,367: REPLACEMENT TAX 3,137: INTEREST INCOME 42,987: OTHER RECEIPTS 27:

VENDOR SUMMARY: AMERICAN MUNICIPAL SOFTWARE 12,349: APPROVED TREE CARE 2,588: BARK ASSOCIATES 3,075: BARRING AREA COUCIL OF GOVMTS 6,334: BARRINGTON CAREER CENTER 2,500: BARRINGTON YOUTH SERVICES 25,000: BARRNGTN AREA COUNCIL ON AGING 15,115: CMS ACCOUTING 27,936: COUNTRYSIDE ASSOCIATION 9,000: COVERALL OF CHICAGO, INC 3,940: EFTPS 38,091: FAMILY SERVICE OF S. LAKE CTY 3,000: HOSPICE OF NORTHEASTERN IL 3,500: ILLINOIS DEPT OF REVENUE 4,461: MASTERCARD CORP CLIENTS 6,359: NATIONWIDE RETIREMENT 3,750: NCPERS GROUP LIFE INS PLN 252: NORTHERN ILL SPEC RECR ASSOC 14,000: PALATINE TOWNSHIP ROAD DIST. 17,814: RALPH H. JENSEN ASSOCIATES 8,891: THE WRITE STUFF 11,952: VALERIE M. BRUNS, INC. 11,630: IMRF 6,114: LESS - PAYROLL TAXES AND ADJUSTMENTS INCLUDED ABOVE: 41,260 TOTAL OTHERS LESS THAN $2,500: 52,879:

TOTAL VENDORS 249,292

PAYROLL SUMMARY: UNDER $15,000: D.ROBERT ALBERDING 8,458: MARIAN CRAMER 500: JOHN W. GLAZBROOK 2,875: AMY NYKAZA 500: ROBERT A. NYKAZA 2,475: MICHAEL W. RYAN 3,225: DAVID A. SCHMIDT 750: EDNA R. SINNETT 500: RONALD F. SZYMANSKI 3,225: KATHLEEN J. THOMPSON 3,225: FROM $15,000 TO $29,999: BRUCE W. FISHER 17,792: BARBARA A. JANSSEN 29,264: ALICE A. RUSSMANN 29,360: $30,000 AND OVER: EUGENE R. DAWSON 41,125:

TOTAL PAYROLL 143,274

GENERAL ASSISTANCE

BEGINNING FUND BALANCE	$ 164,812
TOTAL REVENUES	23,278
LESS - EXPENDITURES	15
ENDING FUND BALANCE	$ 188,075

REVENUE SUMMARY: PROPERTY TAX - CURRENT 18,736: INTEREST INCOME 4,543:

CERTIFICATION
I, EUGENE R 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 28, 2006.

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, August 8, 2006, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
John Glazbrook, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the July 11, 2006, meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 42,611.05
General Assistance	0.00
TOTAL	$ 42,611.05

Supervisor Dawson acknowledged the passing of former Barrington Township Supervisor, Martha Rush, and presented the Board with copies of her obituary write ups from the local newspapers. To honor former Supervisor Rush, the Board agreed to provide a contribution in her name to the American Cancer Society. Trustee Szymanski moved to provide a donation of $500.00 to the American Cancer Society in the name of Martha Rush. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson proceeded by informing the Board about a financial support request that the township received from the Flint Creek Watershed Partnership. The Partnership is pursuing a grant from the Illinois Environmental Protection Agency for $100,000.00 with Citizens for Conservation as fiscal agent. In requesting this grant, the Partnership will be required to provide a 40% non-federal match of $40,000.00 in cash or in-kind services. The Partnership, therefore, is asking for a commitment to share the $40,000.00 match. If ten partners contribute to the match, the maximum contribution would amount to $5,000.00. The Board agreed to address this monetary request from the Partnership during its fiscal budgeting for 2007. No additional action on this topic was warranted at this time.

Supervisor Dawson reported to the Board on a road problem discovered in the College Streets area of unincorporated Barrington Township. A sink hole was reported on Summit Avenue that, upon closer investigation, was related to a defective culvert. It was determined that the culvert needed to be replaced and repaving done following the repairs. Supervisor Dawson advised the Board that the cost of the repair and repaving would be covered within the Road Maintenance budget line item. Currently, the repaving is all that remains on this project. In addition, Supervisor Dawson informed the Board that he anticipated receiving the spec requirements for the RFP (Request For

Proposal) College Streets paving project from Mr. Howard Hall by early September for Board review.

Supervisor Dawson then addressed the Board regarding access issues pertinent to the township's cemeteries. Supervisor Dawson asked the Board to reconfirm the existing procedures, currently in place, which spell out the process for cemetery access and visitation. Trustee Nykaza moved to confirm the existing Barrington Township Cemetery procedures regarding access to both township cemetery locations from this date going forward. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson reported to the Board that the hotel reservations for Board members attending the TOI Fall Conference on November 12-15, 2006, in Peoria, have been confirmed.

Supervisor Dawson proceeded to advise the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $457.84 as of July 31, 2006. This amounted to an ending balance on July 31, 2006, of $107,289.43 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $463.48 in interest payout with an ending balance of $108,443.26 for the township investment.

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

Metra Passes	9
Disabled Placards Issued	13
Food Pantry Assistance	24
Vehicle Stickers Issued	9
General Assistance	4

Assessor's Report:

Assessor Glazbrook'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:

The Board was advised of the "Community Night for the Greater Barrington Area" sponsored by the Barrington Area Council of Governments to be held on Wednesday, September 6, 2006, at the Wojcik Conference Center at Harper College. All Board members were encouraged to attend.

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

The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 08/09/06 TO: 09/12/06

***** TOWN FUND	$	34,850.76
***** TOTAL ALL FUNDS	$	34,850.76

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF September, 2006.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 08/09/06 TO: 09/12/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7846	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
7847	EUGENE DAWSON	PAYROLL CHECK	1,137.59
7848	JOHN GLAZBROOK	PAYROLL CHECK	809.57
7849	BARBARA JANSSEN	PAYROLL CHECK	883.82
7850	ALICE RUSSMANN	PAYROLL CHECK	947.35
7851	AMERICAN CANCER SOCIETY	DONATION-IMO M.RUSH	500.00
7852	POSTMASTER	POSTAGE	204.00
7853	PETTY CASH	OFFICE SUPPLIES	100.00
7854	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	80.90
7855	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
7856	EUGENE DAWSON	PAYROLL CHECK	1,137.59
7857	JOHN GLAZBROOK	PAYROLL CHECK	953.06
7858	BARBARA JANSSEN	PAYROLL CHECK	933.10
7859	ALICE RUSSMANN	PAYROLL CHECK	996.63
7860	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7861	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7862	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,436.51
7862	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,913.96
7862	EFTPS VOID VOID	PAYROLL WITHHOLDING	447.64
7863	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	423.09
7864	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	673.78
7865	SECRETARY OF STATE	ANNUAL TREAS	5.00
7866	BARRINGTON TOWNSHIP TOW	NEWS LETTER	1,000.00
7867	ALEXIAN BROTHERS	GRANT	541.67
7868	ALL AMERICAN EXTERIOR S	BUILDING MAINTENANCE	194.00
7869	AMERICAN CHARGE SERVICE	TAXI	4.40
7870	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
7871	AT&T	016 275 0507 001	214.12
7872	AVAYA	TELEPHONE	47.45
7873	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
7874	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	662.00
7874	VALERIE M. BRUNS, INC.	TWP BUILDING	337.00
7874	VALERIE M. BRUNS, INC.	UNION CEMETERY	285.00
7875	CMS ACCOUTING	HOSPITALIZATION	2,664.00
7876	CHICAGO OFFICE TECHNOLO	EQUIPMENT MAINTENANC	709.00
7878	ComEd	2137003002	534.92
7879	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	833.33
7880	EUGENE R. DAWSON	EXPENSE REIMB	178.15
7881	DELUXE BUSINESS FORMS &	OFFICE SUPPLIES	240.03
7882	FAMILY SERVICE OF S. LA	FAMILY SERV.AUGUST.	333.33
7882	FAMILY SERVICE OF S. LA	FAMILY SERV. JULY	333.33
7882	FAMILY SERVICE OF S. LA	FAMILY SERV. JUNE	333.33

BOARD AUDIT REPORT

FROM: 08/09/06 TO: 09/12/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7882	FAMILY SERVICE OF S. LA	FAMILY SERV. MAY	333.33
7883	GE CAPITAL	COPIER LEASE	81.81
7884	OPP. FRANCHISING, INC	CLEANING	200.00
7884	OPP. FRANCHISING, INC	CARPET CLEANING	465.00
7884	OPP. FRANCHISING, INC	CLEANING - SEPTEMBER	200.00
7885	MASTERCARD CORP CLIENTS	DONATION - ADVOCATE	1,600.00
7885	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	115.13
7886	NICOR	5-14-73-1882 7	43.03
7887	AMY NYKAZA	REIMB CIAO CLASSES	1,057.00
7888	PETERSEN & SON INC.	BUILDING MAINTENANCE	124.00
7889	PIONEER PRESS	TREAS REPORT	57.75
7890	ROMAN SIGNS	CEMETERY MAINTENANCE	195.00
7890	ROMAN SIGNS	CEMETERY MAINTENANCE	105.00
7891	SPRINT	0581108735-0	42.56
7892	TOWNSHIP OFFICIALS OF C	ANNUAL DUES	175.00
7893	VILLAGE OF BARRINGTON	0304039000-00	108.76
7894	THE WRITE STUFF	PRINTING/NEWSLETTER	2,883.00
7895	WSI LIGHTING	BUILDING MAINTENANCE	101.82
7896	ALEXIAN BROTHERS	GRANT - AUG	541.67
		** TOTAL	34,734.07
DEPT:	ROAD MAINTENANCE DIVISION		
7877	ComEd	16640 64001	116.69
		** TOTAL ROAD MAINTENANCE DIVISION	116.69
		**** TOTAL TOWN FUND	34,850.76

BOARD AUDIT REPORT

FROM: 08/09/06 TO: 09/12/06

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		34,850.76

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
September 12, 2006
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Paving and striping of Parking lot
6. Status of Assessor candidate
7. College Streets paving and repair
8. Memorial for Martha Rush
9. TOCC Fall Conference
10. Trustee Assignments
11. Move November meeting date to 11/16/06
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Old Business
16. New Business
17. Adjourn

MONTHLY ACTIVITY REPORT

8/01/06 –8/31/06

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	74	67	18
RTA Passes	2	0	10
Election/Voter Reg.	1	2	5
Misc. & General	32	0	14

	Calls In	Out	Visitor
Ceda/Energy	16	33	74
Handicap Placards	3	0	13
Unincorp. Stickers	1	0	1
Solicitation Calls	7	0	0

	Calls In	Out	Visitor
Assistance	4	0	0
Food Pantry	6	0	29

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	51	8	32
Senior Freeze	15	5	22

	Calls In	Out	Visitor
Homestead Exemp.	14	11	3
Misc. & General	23	5	3

	Calls In	Out	Visitor
Homeowner Exemp.	25	10	3
Variance Info.	14	7	8

Total Township Office – 412

Total Assessor –259

Grand Total - 671

September 12, 2006

Assessors Report for Barrington Township

John Glazbrook C.I.A.O.

Routine and normal activities are reported on the Supervisors Report. They were up quite a bit for the month of August because of the Property Tax Bills sent to property owners on August 1st and were to be paid by September 1, 2006.

The Assessor's office has answered many inquiries from property owners, lawyers, real estate agents, and builders regarding their property tax bills. Most of the inquiries had to do with Homeowner Exemptions, Senior Exemptions, the Senior Freeze, and the 7 Percent Property Assessment Cap. Those inquiries that could not be handled at this office were referred to the Cook County Assessor's office in Rolling Meadows for service.

Deputy Assessor Russman was on jury duty with the Cook County Grand Jury from August 7th to September 1st, 2006. We welcome her return on September 5th, 2006.

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 12, 2006, 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
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the August 8, 2006, meeting. Trustee Nykaza 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	$ 34,850.76
General Assistance	0.00
TOTAL	$ 34,850.76

Supervisor Dawson advised the Board that he had received and accepted a bid of $1,095.00 from Parisi Paving to pave and stripe the township parking lot. The project work will commence before the end of the month.

Supervisor Dawson then reported to the Board on the status of his search for a qualified Assessor candidate to fill the remaining term of Mr. Bruce Fisher. Ms. Amy Nykaza was presented to the Board as the recommended candidate to serve as an Appointed Assessor until the next township election. General discussion ensued. Trustee Thompson moved to approve Ms. Amy Nykaza to fill the unexpired term of Assessor Fisher as the Appointed Assessor designate. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson proceeded to inform the Board on funding issues related to the College Streets paving and repair project. It was suggested to allocate project funding over a three year period to cover anticipated costs instead of allocating a single lump sum payment. General discussion ensued. Supervisor Dawson informed the Board that the anticipated project spec requirements for the RFP (Request For Proposal) were expected before the end of September for Board review. Upon agreement on the project scope, RFPs will be requested for Board consideration and approval.

Supervisor Dawson continued by suggesting that the Board honor former Barrington Township Supervisor, Martha Rush, with a living memorial on the township grounds as a remembrance of her service to the township and community. An evergreen would be planted and a plaque would be placed by it as a dedicated memorial in her honor. The Board agreed with this suggestion, and advised the Supervisor to proceed. In addition, the Board was presented with copies of a Thank You note and gift acknowledgement from the Rush family and the American Cancer Society for the township's contribution in Martha's name to the American Cancer Society.

Supervisor Dawson then reminded the Board about the upcoming TOCC fall conference that will be held on September 21st at the Holiday Inn in Willowbrook. Those Board members attended were requested to submit their dinner selections to the Supervisor so final reservations could be made by September 15th.

Supervisor Dawson proceeded by confirming the Trustee assignments on BACOG Committees for the 2006-2007 calendar. Trustee Ryan was designated as Supervisor Dawson's alternate to scheduled BACOG meetings. Trustee Szymanski will continue to serve on the Water Resources Committee. Trustees Nykaza and Thompson will serve as township representatives on the Flint Creek Water Shed Committee.

Supervisor Dawson continued by informing the Board that the November meeting, scheduled for November 14th, would be moved to Thursday, November 16th to accommodate those Board members attending the TOI conference in Peoria, Illinois.

Supervisor's Report:

Supervisor Dawson reported that the Barrington Area Chamber of Commerce and Barrington Bank & Trust would be sponsoring "The Great Taste Fest" on Tuesday, October 17th from 6:00 p.m. – 9:30 p.m. at the Makray Memorial Golf Club. Those interested in attending were provided with a reservation form to fill out and submit.

Supervisor Dawson advised the Board that he had received a letter from the Church Women United of the Barrington Area requesting township support for their school supplies project when planning our budget for 2007. Since they cannot count on repeat contributions from this year's donors, they would appreciate the township giving serious consideration to helping them fund this project for next fall.

Supervisor Dawson proceeded by providing the Board with an updated contact roster for the elected township officials, and a copy of the Barrington Township Map now available for distribution.

Supervisor Dawson reminded the Board about the upcoming Good Shepherd Gala being held on September 16th at the Stonegate Center for those scheduled to attend.

Supervisor Dawson continued by advising the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $466.93 as of August 31, 2006. This amounted to an ending balance on August 31, 2006, of $107,756.36 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $473.32 in interest payout with an ending balance of $108,916.58 for the township investment.

Supervisor Dawson then reported to the Board on township assistance provided since the August Board meeting.

Metra Passes	10
Disabled Placards Issued	13
Food Pantry Assistance	29
Vehicle Stickers Issued	1
Voter Registration	5

Assessor's Report:

Assessor Glazbrook'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) In addition, the Board was informed that a general "Question and Answer" evening had been planned for September 21st at the Town Hall, and open to all township residents.

Old Business:

No Old Business was pending before the Board.

New Business:

Trustee Szymanski reported to the Board on activities taking place within the BACOG Water Resources Committee.

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

The meeting adjourned at 8:27 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 09/13/06 TO: 10/10/06

TOTAL TOWN FUND	$	30,930.98
***** TOTAL ALL FUNDS	$	30,930.98

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF October, 2006.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 09/13/06 TO: 10/10/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7897	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
7898	EUGENE DAWSON	PAYROLL CHECK	1,137.59
7900	BARBARA JANSSEN	PAYROLL CHECK	861.92
7901	ALICE RUSSMANN	PAYROLL CHECK	925.44
7903	PETTY CASH	OFFICE SUPPLIES	100.00
7904	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
7905	EUGENE DAWSON	PAYROLL CHECK	1,137.59
7906	JOHN GLAZBROOK	PAYROLL CHECK	145.92
7907	BARBARA JANSSEN	PAYROLL CHECK	779.76
7908	ALICE RUSSMANN	PAYROLL CHECK	843.29
7909	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7910	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7911	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,247.03
7911	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,165.56
7911	EFTPS VOID VOID	PAYROLL WITHHOLDING	272.62
7912	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	311.13
7913	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	636.56
7914	AMY NYKAZA	PAYROLL CHECK	890.92
7915	EFTPS VOID VOID	PAYROLL WITHHOLDING	41.88
7915	EFTPS VOID VOID	PAYROLL WITHHOLDING	129.16
7915	EFTPS VOID VOID	PAYROLL WITHHOLDING	30.20
7916	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	29.19
7918	ALEXIAN BROTHERS	GRANT	541.67
7918	ALEXIAN BROTHERS	GRANT SEPT 06	541.67
7919	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
7920	AT&T	016 275 0507 001	204.52
7921	AVAYA	TELEPHONE	47.45
7922	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
7923	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	37.00
7924	VALERIE M. BRUNS, INC.	PLANTING TWP BLDG	831.50
7924	VALERIE M. BRUNS, INC.	BARRING CEMETERY	399.00
7924	VALERIE M. BRUNS, INC.	TOWNSHIP BLDG	272.00
7924	VALERIE M. BRUNS, INC.	UNION CEMETERY	190.00
7925	CMS ACCOUTING	HOSPITALIZATION	2,664.00
7927	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	833.33
7928	EUGENE R. DAWSON	EXPENSE REIMB	69.50
7929	ERIK'S PAINTING ENTERPR	GUTTER CLEANING	160.00
7930	GE CAPITAL	COPIER LEASE	81.81
7931	OPP. FRANCHISING, INC	CLEANING	200.00
7932	KENNEDY'S CREATIVE AWAR	BADGES	28.50
7933	LEAGUE OF WOMEN VOTERS	CONTIBUTION	100.00
7934	MASTERCARD CORP CLIENTS	BLOOMINGTON MTG	140.70

BOARD AUDIT REPORT

FROM: 09/13/06 TO: 10/10/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7935	NICOR	5-14-73-1882 7	43.37
7936	AMY NYKAZA	TRAVEL REIMB	35.18
7937	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
7939	ROMAN SIGNS	CEMETERY MAINTENANCE	28.00
7940	SPRINT	0581108735-0	41.35
7941	STAHL COWEN CROWLEY llc	LEGAL SERVICES	150.00
7942	TECHNOLOGY MASTERS, INC	BUILDING MAINTENANCE	99.00
	** TOTAL		21,738.47
DEPT:	ROAD MAINTENANCE DIVISION		
7926	ComEd	16640 64001	116.69
7938	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	7,414.34
7938	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,661.48
	** TOTAL ROAD MAINTENANCE DIVISION		9,192.51
	**** TOTAL TOWN FUND		30,930.98

BOARD AUDIT REPORT

FROM: 09/13/06 TO: 10/10/06

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		30,930.98

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
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA
October 10, 2006
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Memorial for Martha D. Rush and Florence A. Heeren
6. TOI Conference
7. Move November meeting date to 11/16/06
8. Supervisors Report
9. Monthly Activity Report
10. Assessors Office Report
11. Old Business
12. New Business
13. Adjourn

MONTHLY ACTIVITY REPORT

9/01/06 –9/30/06

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	78	42	24	Ceda/Energy	28	13	68	Assistance	6	0	1
RTA Passes	3	0	7	Handicap Placards	4	0	7	Food Pantry	9	0	24
Election/Voter Reg.	4	3	15	Unincorp. Stickers	2	1	2				
Misc. & General	42	14	13	Solicitation Calls	1	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	11	3	19	Homestead Exemp.	1	0	1	Homeowner Exemp.	0	0	1
Senior Freeze	0	0	0	Misc. & General	66	5	33	Variance Info.	1	0	3

Total Township Office – 424

Total Assessor –143

Grand Total - 567

October 6, 2006

Assessors Report for Barrington Township

Amy Nykaza C.I.A.O.

On the evening of September 21, Commissioner Maureen Murphy from the Cook County Board of Review was here at the township to give a presentation to township residents regarding the property tax appeal and their options with filing an appeal. About 15 residents from the township were in attendance at this presentation. It was a very informative seminar about the appeal process and the services that are available to property owners.

Appeals for Barrington Township are open until October 18.

The Assessor's office has answered many inquiries from property owners, lawyers, real estate agents, and builders regarding their property tax bills. Most of the inquiries had to do with Homeowner Exemptions, Senior Exemptions, the Senior Freeze, and the 7 Percent Property Assessment Cap. Those inquiries that could not be handled at this office were referred to the Cook County Assessor's office in Rolling Meadows for service.

On a personal note, my first 4 weeks since my appointment to assessor have been educational and rewarding. I'd like to give a special thanks to deputy assessor Alice Russman on helping me make the transition into the position of assessor a very smooth one. Alice is a wealth of knowledge in this department, and I am confident we will work well together to serve the needs of our 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, October 10, 2006, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the September 12, 2006, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 30,930.98
General Assistance	0.00
TOTAL	$ 30,930.98

Supervisor Dawson advised the Board that he had received notification from the Rush family that they did not want the township to pursue an onsite memorial for former Supervisor Martha Rush. The contribution made to the American Cancer Society by the township on behalf of Supervisor Rush was deemed sufficient.

Supervisor Dawson continued by recommending that the Board consider honoring a former long serving Barrington Township Supervisor, Florence A. Heeren, with a memorial plaque on the township grounds as a tribute to her years of service. The plaque would be bronze and mounted on a granite base. The cost for this memorial would be $590.00. General discussion ensued. Trustee Nykaza moved that the Board authorize the expenditure of $590.00 to cover the cost of a memorial plaque to honor former Supervisor Florence A. Heeren. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson then reminded the Board about the upcoming TOI Conference dates, and the change in the scheduled November meeting date. To accommodate those Board members attending the TOI conference in Peoria, Illinois, the November 14th meeting was moved to Thursday, November 16, 2006.

Supervisor's Report:

Supervisor Dawson reminded the Board that the Barrington Area Chamber of Commerce and Barrington Bank & Trust would be sponsoring "The Great Taste Fest" on Tuesday, October 17th from 6:00 p.m. – 9:30 p.m. at the Makray Memorial Golf Club. Those interested in attending were asked to communicate their intent to Supervisor Dawson by midday on Wednesday, October 11, 2006, so reservations can be made.

Supervisor Dawson proceeded by providing the Board with an updated contact roster for the elected and appointed township officials.

Supervisor Dawson then advised the Board that the township had not received its investment report from The Illinois Funds account ending September 29, 2006. The interest garnered for this period will be reported with the October pay out accounting. Funds invested with Barrington Bank & Trust Co. garnered $446.65 in an interest payout as of the September 29, 2006, ending cycle with an reported balance of $109,363.23 for the township investment.

Supervisor Dawson then reported to the Board on township assistance provided since the September Board meeting.

Metra Passes	7
Disabled Placards Issued	7
Food Pantry Assistance	24
Vehicle Stickers Issued	2
Voter Registration	15

Supervisor Dawson continued by suggesting that the Board purchase a Township ad in a booklet designed to honor the Township Officials of Illinois organization on its "100 Years of Service" anniversary. Trustee Ryan moved that the township purchase a ¼ page ad at a cost of $250.00 to honor TOI on its "100 Years of Service" anniversary. Trustee Thompson seconded. All in favor. Motion carried.

Assessor's Report:

Assessor Nykaza'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:

The Board was informed that Early Voting would not be conducted at the township office for the November General Election. Locations for Early Voting can be received by contacting the township office during regularly scheduled office hours.

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

The meeting adjourned at 7:20 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 10/11/06 TO: 11/16/06

TOTAL TOWN FUND	$	42,152.60
***** TOTAL ALL FUNDS	$	42,152.60

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

16 DAY OF November, 2006.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald F. Szymanski
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 10/11/06 TO: 11/16/06

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
7943	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
7944	EUGENE DAWSON	PAYROLL CHECK	1,137.59
7945	BARBARA JANSSEN	PAYROLL CHECK	779.76
7946	AMY NYKAZA	PAYROLL CHECK	890.92
7947	ALICE RUSSMANN	PAYROLL CHECK	843.29
7959	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
7960	EUGENE DAWSON	PAYROLL CHECK	1,137.59
7961	JOHN GLAZBROOK	PAYROLL CHECK	84.27
7962	BARBARA JANSSEN	PAYROLL CHECK	944.05
7963	AMY NYKAZA	PAYROLL CHECK	890.92
7964	ALICE RUSSMANN	PAYROLL CHECK	1,007.57
7965	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
7966	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
7967	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,364.09
7967	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,444.16
7967	EFTPS VOID VOID	PAYROLL WITHHOLDING	337.78
7968	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	374.10
7969	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	654.02
7977	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
7978	EUGENE DAWSON	PAYROLL CHECK	1,137.59
7979	JOHN GLAZBROOK	PAYROLL CHECK	176.75
7980	BARBARA JANSSEN	PAYROLL CHECK	861.92
7981	AMY NYKAZA	PAYROLL CHECK	890.92
7982	ROBERT NYKAZA	PAYROLL CHECK	804.15
7983	ALICE RUSSMANN	PAYROLL CHECK	925.44
7984	MICHAEL RYAN	PAYROLL CHECK	831.15
7985	RONALD SZYMANSKI	PAYROLL CHECK	831.15
7986	KATHLEEN THOMPSON	PAYROLL CHECK	816.52
7987	I.D.E.S.	UNEMPLOYMENT INSURAN	48.06
7988	ILL DEPT OF REVENUE	1040-4376	44.78
7989	ALEXIAN BROTHERS	GRANT	541.67
7990	AMERICAN CHARGE SERVICE	TAXI	8.80
7991	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
7992	AT&T	016 275 0507 001	215.91
7993	AVAYA	TELEPHONE	47.45
7994	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
7995	BARRING AREA COUCIL OF	BARRNGTN AREA COUNCI	2,500.00
7996	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	650.00
7996	VALERIE M. BRUNS, INC.	TWP MOWING	325.00
7996	VALERIE M. BRUNS, INC.	UNION CEMETERY	184.00
7996	VALERIE M. BRUNS, INC.	CLEAN UP	72.00
7997	BARRINGTON YOUTH SERVIC	BYS SEPT 06	2,291.67

BOARD AUDIT REPORT

FROM: 10/11/06 TO: 11/16/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
7997	BARRINGTON YOUTH SERVIC	BYS OCT 06	2,291.67
7997	BARRINGTON YOUTH SERVIC	BYS NOV 06	2,291.67
7998	CMS ACCOUTING	HOSPITALIZATION	2,684.00
7999	CIT TECHNOLOGY FIN SERV	COPY MACHINE	117.78
8001	ComEd	2137003002	211.90
8002	COUNTRYSIDE ASSOCIATION	SOC SERV APRIL	833.33
8002	COUNTRYSIDE ASSOCIATION	SOC SERV OCTOBER	833.33
8003	EUGENE R. DAWSON	EXPENSE REIMB	69.42
8004	GE CAPITAL	COPIER LEASE	81.81
8005	OPP. FRANCHISING, INC	EMERGENCY CARPET	100.00
8005	OPP. FRANCHISING, INC	CLEANING	200.00
8006	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	81.33
8007	MATTHEW BENDER & CO	STATUTES	46.90
8009	NICOR	5-14-73-1882 7	106.50
8010	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
8011	PAICE ELECTRIC	MAINTENANCE	267.38
8012	PIONEER PRESS	LEGAL NOTICE	20.00
8013	SPRINT	0581108735-0	41.35
8014	STAHL COWEN CROWLEY llc	LEGAL SERVICES	216.00
	** TOTAL		40,185.91
DEPT:	ROAD MAINTENANCE DIVISION		
8000	ComEd	16640 64001	116.69
8008	MCGUINN TREE EXPERT CO.	BRUSH PICKUP COLLEGE STREETS	1,850.00
	** TOTAL ROAD MAINTENANCE DIVISION		1,966.69
	**** TOTAL TOWN FUND		42,152.60

BOARD AUDIT REPORT

FROM: 10/11/06 TO: 11/16/06

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		42,152.60

INVESTMENT REPORT

OCTOBER 31, 2006

ACCOUNT NUMBER	DESCRIPTION	BALANCE 09/30/06	RECEIPTS / ADJUSTMENTS	DISBURSEMENTS / ADJUSTMENTS	BALANCE 10/31/06
TOWN FUND CASH					
1-0-101	CASH IN DISBURSING ACCOUNT	4,910.20	0.00	0.00	4,910.20
1-0-102	MONEY MARKET - TOWN FUND	540,502.49	40,065.97	32,160.33	548,408.13
1-0-105	CD #2950158824	103,677.42	0.00	0.00	103,677.42
1-0-106	CD # HARRIS BANK	100,000.00	0.00	0.00	100,000.00
1-0-107	CD # 2950141920	103,885.75	0.00	0.00	103,885.75
1-0-108	CD # HARRIS BANK	0.00	0.00	0.00	0.00
1-0-109	ILLINOIS FUNDS	105,183.11	0.00	0.00	105,183.11
1-0-110	BARR BANK NOW #24670	106,279.73	0.00	0.00	106,279.73
	TOTAL TOWN FUND CASH	1,064,438.70	40,065.97	32,160.33	1,072,344.34
CASH-GENERAL ASSIST.					
2-0-101	CASH IN DISB ACCT - G.A.	89.80	0.00	0.00	89.80
2-0-102	MONEY MARKET - GENERAL ASSIST.	210,849.67	3,779.56	0.00	214,629.23
	TOTAL CASH-GENERAL ASSIST.	210,939.47	3,779.56	0.00	214,719.03
	TOTAL INVESTMENTS	1,275,378.17	43,845.53	32,160.33	1,287,063.37

STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET

FOR 10 MONTH(S) ENDED DECEMBER 31, 2006

FUND 1 TOWN FUND
DEPT 0

	DESCRIPTION	DECEMBER ACTUAL	YTD ACTUAL	TOTAL BUDGET	FAV(UNFAV) VARIANCE
	REVENUE				
400	PROPERTY TAX - CURRENT	0.00	277,035.69	315,000.00	(37,964.31)
402	REPLACEMENT TAX	0.00	2,672.79	3,100.00	(427.21)
410	INTEREST INCOME	0.00	17,315.04	20,000.00	(2,684.96)
412	OTHER RECEIPTS	0.00	0.00	0.00	0.00
	TOTAL DEPARTMENT REVENUE	0.00	297,023.52	338,100.00	(41,076.48)
	EXPENDITURES				
	ADM. SALARIES:				
500	SUPERVISOR	0.00	30,432.50	42,550.00	12,117.50
502	TOWN CLERK	0.00	6,340.34	8,970.00	2,629.66
504	ASSESSOR	0.00	16,299.14	25,000.00	8,700.86
508	BOARD OF TRUSTEES	0.00	10,500.00	14,200.00	3,700.00
512	EMPLOYEES	0.00	43,446.50	64,500.00	21,053.50
514	JANITOR	0.00	0.00	0.00	0.00
516	COLLECTOR	0.00	0.00	1.00	1.00
	TOTAL ADM. SALARIES:	0.00	107,018.48	155,221.00	48,202.52
	ADM GENERAL EXPENSES				
520	SOCIAL SECURITY	0.00	6,635.15	9,650.00	3,014.85
522	MEDICARE	0.00	1,551.87	2,250.00	698.13
524	I.M.R.F.	0.00	2,216.47	1,500.00	(716.47)
526	UNEMPLOYMENT INSURANCE	0.00	343.26	1,500.00	1,156.74
528	BUILDING MAINTENANCE	0.00	8,277.89	20,000.00	11,722.11
532	DUES	0.00	2,582.42	3,500.00	917.58
532S	SUBSCRIPTIONS	0.00	217.95	500.00	282.05
534	EQUIPMENT MAINTENANCE	0.00	1,110.15	3,000.00	1,889.85
536	LEGAL	0.00	1,887.50	5,000.00	3,112.50
538	OFFICE SUPPLIES	0.00	6,640.56	8,000.00	1,359.44
540	TELEPHONE	0.00	1,882.33	5,000.00	3,117.67
541	TOWNSHIP MAPS	0.00	0.00	5,715.00	5,715.00
542	TRAVEL & CONVENTION	0.00	1,460.30	7,000.00	5,539.70
542S	SCHOOL	0.00	1,250.68	4,000.00	2,749.32
543	MEETINGS	0.00	(15.32)	1,500.00	1,515.32
544	UTILITIES	0.00	5,580.87	9,000.00	3,419.13

STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET

FOR 10 MONTH(S) ENDED DECEMBER 31, 2006

FUND 1 TOWN FUND
DEPT 0

	DESCRIPTION	DECEMBER ACTUAL	YTD ACTUAL	TOTAL BUDGET	FAV(UNFAV) VARIANCE
	EXPENDITURES				
	ADM GENERAL EXPENSES				
545	PLAN COMMISSION	0.00	0.00	1,000.00	1,000.00
546	AUDITING	0.00	3,325.00	4,000.00	675.00
547	ACCOUNTING	0.00	6,100.00	8,400.00	2,300.00
548	BUILDING IMPROVEMENTS	0.00	0.00	10,000.00	10,000.00
550	EQUIPMENT PURCHASE	0.00	736.29	10,000.00	9,263.71
550F	FURNITURE PURCHASE	0.00	0.00	3,000.00	3,000.00
552	EQUIPMENT RENTAL	0.00	325.00	1,000.00	675.00
554	GENERAL INSURANCE	0.00	6,949.00	11,000.00	4,051.00
556	HOSPITALIZATION	0.00	22,868.00	30,000.00	7,132.00
558	MISCELLANEOUS	0.00	12,555.00	13,000.00	445.00
560	OFFICIAL'S BONDING	0.00	46.90	3,000.00	2,953.10
562	PRINTING/NEWSLETTER	0.00	7,766.00	16,000.00	8,234.00
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	0.00	102,293.27	199,715.00	97,421.73
	HEALTH/SOCIAL SERV.				
569	ALEXIAN	0.00	4,333.36	6,500.00	2,166.64
570	BARR. HIGH SCHL PRE-VOCATIONAL	0.00	1,500.00	1,500.00	0.00
571	ACCESS TO CARE	0.00	1,350.00	1,350.00	0.00
572	TAXI	0.00	168.19	450.00	281.81
573	BARRINGTON CAREER CENTER	0.00	3,000.00	3,000.00	0.00
574	BARRNGTN AREA COUNCIL ON AGING	0.00	13,333.30	20,000.00	6,666.70
578	BARRINGTON YOUTH SERVICES	0.00	20,625.03	27,500.00	6,874.97
579	CATHOLIC CHARITIES	0.00	1,500.00	1,500.00	0.00
580	CHILDREN'S ADVOCACY CENTER	0.00	1,000.00	1,000.00	0.00
582	COMMUNITY COMPANION VOLUNTEERS	0.00	2,000.00	2,000.00	0.00
583	COMMUNITY SOCIAL SERVICES	0.00	0.00	200.00	200.00
584	COUNTRYSIDE ASSOCIATION	0.00	6,666.64	10,000.00	3,333.36
585	HOSPICE OF NORTHEASTERN ILL	0.00	4,000.00	4,000.00	0.00
586	FAMILY SERV. OF SO. LAKE CNTY	0.00	1,666.65	4,000.00	2,333.35
587	JOURNEY FROM PADS TO HOPE	0.00	1,500.00	1,500.00	0.00
588	NORTHERN ILL SPEC RECR ASSOC	0.00	9,000.00	9,000.00	0.00
588B	NEW GENERATIONS	0.00	1,025.00	1,000.00	(25.00)
590	ECKER CENTER	0.00	6,500.00	6,500.00	0.00
591	INTERGOVERNMENTAL GRANT FUND	0.00	4,600.00	85,334.00	80,734.00

STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET

FOR 10 MONTH(S) ENDED DECEMBER 31, 2006

FUND 1 TOWN FUND
DEPT 0

DESCRIPTION	DECEMBER ACTUAL	YTD ACTUAL	TOTAL BUDGET	FAV(UNFAV) VARIANCE
EXPENDITURES				
HEALTH/SOCIAL SERV.				
598 SENIOR CITIZENS BARRINGTN AREA	0.00	0.00	0.00	0.00
602 VILLAGE OF BARR./PACE TRANS	0.00	1,658.30	2,400.00	741.70
TOTAL HEALTH/SOCIAL SERV.	0.00	85,426.47	188,734.00	103,307.53
CEMETERY EXPENSE:				
620 CEMETERY TRUSTEES	0.00	0.00	1,500.00	1,500.00
622 CEMETERY MAINTENANCE	0.00	11,133.00	11,000.00	(133.00)
TOTAL CEMETERY EXPENSE:	0.00	11,133.00	12,500.00	1,367.00
CONTINGENCIES:				
699 PROVISION FOR CONTINGENCY	0.00	0.00	5,000.00	5,000.00
TOTAL CONTINGENCIES:	0.00	0.00	5,000.00	5,000.00
TOTAL DEPARTMENT EXPENDITURES	0.00	305,871.22	561,170.00	255,298.78

STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET

FOR 10 MONTH(S) ENDED DECEMBER 31, 2006

FUND 1 TOWN FUND
DEPT 3 ROAD MAINTENANCE DIVISION

DESCRIPTION	DECEMBER ACTUAL	YTD ACTUAL	TOTAL BUDGET	FAV(UNFAV) VARIANCE
EXPENDITURES				
CONTRACTUAL				
532 CONTRACTUAL	0.00	18,242.90	110,000.00	91,757.10
533 DRAINAGE	0.00	0.00	0.00	0.00
544 STREET LIGHTING	0.00	1,018.09	3,000.00	1,981.91
560 CLAIM FOR REFUND	0.00	0.00	30,492.00	30,492.00
TOTAL CONTRACTUAL	0.00	19,260.99	143,492.00	124,231.01
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	0.00	19,260.99	143,492.00	124,231.01
TOTAL FUND REVENUE	0.00	297,023.52	338,100.00	(41,076.48)
TOTAL FUND EXPENDITURES	0.00	325,132.21	704,662.00	379,529.79
REVENUE OVER (UNDER) EXPENDITURES	0.00	(28,108.69)	(366,562.00)	338,453.31

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
November 16, 2006
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Memorial for Florence A. Heeren
6. TOI Conference
7. Set tentative Levy
8. 2007 Holiday Schedule
9. 2007 Meeting Schedule
10. Dick Hall Memorial
11. Supervisors Report
12. Monthly Activity Report
13. Assessors Office Report
14. Old Business
15. New Business
16. Adjourn

MONTHLY ACTIVITY REPORT

10/01/06 10/31/06

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	71	74	27	Ceda/Energy	17	18	39	Assistance	6	0	5
RTA Passes	6	0	13	Handicap Placards	3	0	14	Food Pantry	13	0	28
Election/Voter Reg.	24	8	52	Unincorp. Stickers	1	0	2				
Misc. & General	43	20	19	Solicitation Calls	1	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	3	0	16	Homestead Exemp.	3	0	7	Homeowner Exemp.	0	0	1
Senior Freeze	1	0	0	Misc. & General	58	6	24	Variance Info.	0	0	0

Total Township Office – 506

Total Assessor –118

Grand Total - 624

ATTACHMENT A

November 15, 2006

Assessors Report for Barrington Township

Amy Nykaza C.I.A.O.

Appeals for Barrington Township closed on October 18.

After several months, Deputy Assessor Alice Russmann completed a project of checking all our township parcels to see if there is a photo for each parcel. Out of 6,874 parcels there were 1,599 parcels that needed photos, 261 vacant parcels that needed photos, and 122 Forest Preserve properties that needed photos. This information was forwarded on to the Cook County Assessors Office. These photos are of assistance to residents checking the website for comparable properties.

We are still waiting to hear back from the Board of Review.

The Assessors office has been assisting Barbara in the extensive project of restocking, organizing the Food Pantry, and distribution of food to those township residents in need of assistance from the food pantry. The Food Pantry has been the recipient of some very large and gracious food drives spearheaded by different departments at the high school.

ORDINANCE NO. 2006 - 4
2006

CERTIFICATE OF 2006 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 12, 2006, 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 12, 2006.

Eugene R. Dawson, Supervisor

Dated: December 12, 2006

D. Robert Alberding, Township Clerk

	AYE	**NAY**
Eugene R. Dawson - Supervisor	___	
Michael W. Ryan - Trustee	___	
Robert A. Nykaza - 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 12th day of December, 2006.

Presiding Officer (Supervisor)

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Thursday, November 16, 2006, 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
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the October 10, 2006, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 42,152.60
General Assistance	0.00
TOTAL	$ 42,152.60

Supervisor Dawson advised the Board that he had ordered the memorial plaque for former Barrington Township Supervisor, Florence A. Heeren, from Barrington Monuments per the Board's directive in October. The plaque will be bronze and mounted on a granite base for installation on the township grounds. The cost for this memorial marker was reported to be $1,180.00.

Supervisor Dawson continued by providing the Board with a brief report on the events and activities that took place at the TOI Conference held recently in Peoria, Illinois. The Supervisor stated that the conference provided educational opportunities, and insight into township government issues.

Supervisor Dawson then requested Town Clerk Alberding to recap the tentative Town Fund and General Assistance Tax Levy figures for Board review and consideration. Town Clerk Alberding reported a Town Fund tentative tax levy of $315,000, and a General Assistance tentative tax levy of $18,000. The combined tentative tax levies amounted to $333,000. General discussion ensued. Trustee Thompson moved to approve the proposed Town Fund tentative tax levy of $315,000 for adoption consideration at the December meeting. Trustee Szymanski seconded. All in favor. Motion carried. Trustee Szymanski moved to approve the proposed General Assistance tentative tax levy of $18,000 for adoption consideration at the December meeting. Trustee Nykaza seconded. All in favor. Motion carried. The combined tentative Town Fund and General Assistance levies amounted to $333,000 and will be reviewed and voted upon at the scheduled December meeting.

Supervisor Dawson proceeded with the agenda, and presented the Board with copies of the 2007 Holiday and Meeting Schedules for information purposes.

Supervisor Dawson continued by informing the Board of the untimely passing of Mr. Dick Hall, Supervisor of Elk Grove Township. Memorial services for Mr. Hall will be held on Friday, November 17, 2006, at the Grove Memorial Chapel in Elk Grove Village.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest payout of $475.25 as of October 31, 2006. This amounted to an ending balance on October 31, 2006, of $108,686.73 for the township investment. In addition, the funds invested with Barrington Bank & Trust Co. garnered $498.58 in an interest payout as of the October 31, 2006, ending cycle with a reported balance of $109,861.81 for the township investment.

Supervisor Dawson reminded the Board that the Supervisor has the responsibility to monitor and control the expenses of the Board. In order to assist the Supervisor in fulfilling these duties, Supervisor Dawson requested that the Board consider instituting an addendum to the township expenditure policy regarding reimbursements for non-attendance at functions requiring advance payment from the township without appropriate notice or legitimate unforeseen circumstances. General discussion ensued. Trustee Thompson moved to provide an addendum to the township expenditure policy that would require a township official who commits to a function paid by the township and does not attend without notice or legitimate unforeseen circumstance to reimburse the township for that expenditure within one-week of the date of the missed function. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson proceeded by informing the Board that the township had received a check for $11,814.52 from the Hoffman Estates TIF District's surplus funds collected on behalf of the taxing districts. These monies have been deposited into the township Town Fund at Harris Bank.

Supervisor Dawson then advised the Board that the Village of Hoffman Estates would be holding its annual Tree Lighting Event on November 18, 2006, at the Hoffman Estates Village Hall. All those interested were encouraged to attend.

Supervisor Dawson informed the Board that the township would be receiving a donation of turkeys from both the Good Shepherd Hospital and Recon Optical for needy families within the township this Thanksgiving season.

In addition, Supervisor Dawson requested that all Board members commit to attending all committee meetings they have been assigned. By attending these meetings on a regular basis, events that need township attention can be reported at scheduled Board meetings and acted upon in a timely manner.

Supervisor Dawson then reported to the Board on township assistance provided since the October Board meeting.

Metra Passes	13
Disabled Placards Issued	14
Food Pantry Assistance	28
Vehicle Stickers Issued	2
Voter Registration	52

Assessor's Report:

Assessor Nykaza'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:

The Board was informed about the Barrington Community Giving Day and its fund raising efforts to provide needy families with food, warm coats, and gifts during the Holiday season in December. The Board was contacted by the committee and requested to consider a monetary donation of $35.00 to sponsor a family with a box of much needed food. Trustee Thompson moved that the Board authorize a $70.00 donation to the Barrington Community Giving Day to sponsor two families with a food box. Trustee Nykaza seconded. All in favor. Motion carried.

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

The meeting adjourned at 8:05 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/15/06 TO: 12/12/06

TOTAL TOWN FUND	$	48,117.45
***** TOTAL ALL FUNDS	$	48,117.45

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF DECEMBER, 2006.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Ronald A. Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 11/15/06 TO: 12/12/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
7977	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
7978	EUGENE DAWSON	PAYROLL CHECK	1,137.59
7979	JOHN GLAZBROOK	PAYROLL CHECK	176.75
7980	BARBARA JANSSEN	PAYROLL CHECK	861.92
7981	AMY NYKAZA	PAYROLL CHECK	890.92
7982	ROBERT NYKAZA	PAYROLL CHECK	804.15
7983	ALICE RUSSMANN	PAYROLL CHECK	925.44
7984	MICHAEL RYAN	PAYROLL CHECK	831.15
7985	RONALD SZYMANSKI	PAYROLL CHECK	831.15
7986	KATHLEEN THOMPSON	PAYROLL CHECK	816.52
7987	I.D.E.S.	UNEMPLOYMENT INSURAN	48.06
7988	ILL DEPT OF REVENUE	1040-4376	44.78
7989	ALEXIAN BROTHERS	GRANT	541.67
7990	AMERICAN CHARGE SERVICE	TAXI	8.80
7991	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
7992	AT&T	016 275 0507 001	215.91
7993	AVAYA	TELEPHONE	47.45
7994	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
7995	BARRING AREA COUCIL OF	BARRNGTN AREA COUNCI	2,500.00
7996	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	650.00
7996	VALERIE M. BRUNS, INC.	TWP MOWING	325.00
7996	VALERIE M. BRUNS, INC.	UNION CEMETERY	184.00
7996	VALERIE M. BRUNS, INC.	CLEAN UP	72.00
7997	BARRINGTON YOUTH SERVIC	BYS SEPT 06	2,291.67
7997	BARRINGTON YOUTH SERVIC	BYS OCT 06	2,291.67
7997	BARRINGTON YOUTH SERVIC	BYS NOV 06	2,291.67
7998	CMS ACCOUTING	HOSPITALIZATION	2,684.00
7999	CIT TECHNOLOGY FIN SERV	COPY MACHINE	117.78
8000	ComEd	16640 64001	116.69
8001	ComEd	2137003002	211.90
8002	COUNTRYSIDE ASSOCIATION	SOC SERV APRIL	833.33
8002	COUNTRYSIDE ASSOCIATION	SOC SERV OCTOBER	833.33
8003	EUGENE R. DAWSON	EXPENSE REIMB	69.42
8004	GE CAPITAL	COPIER LEASE	81.81
8005	OPP. FRANCHISING, INC	EMERGENCY CARPET	100.00
8005	OPP. FRANCHISING, INC	CLEANING	200.00
8006	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	81.33
8007	MATTHEW BENDER & CO	STATUTES	46.90
8008	MCGUINN TREE EXPERT CO.	BRUSH PICKUP COLLEGE STREETS	1,850.00
8009	NICOR	5-14-73-1882 7	106.50
8010	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	37.60
8011	PAICE ELECTRIC	MAINTENANCE	267.38
8012	PIONEER PRESS	LEGAL NOTICE	20.00
8013	SPRINT	0581108735-0	41.35
8014	STAHL COWEN CROWLEY llc	LEGAL SERVICES	216.00

BOARD AUDIT REPORT

FROM: 11/15/06 TO: 12/12/06

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
8015	VILLAGE OF BARRINGTON	0304039000-00	102.56
8016	BARRINGTON GIVING DAY	DONATION	70.00
8017	PETTY CASH	OFFICE SUPPLIES	100.00
8018	POSTMASTER	POSTAGE	141.00
8019	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
8020	EUGENE DAWSON	PAYROLL CHECK	1,137.59
8021	BARBARA JANSSEN	PAYROLL CHECK	861.92
8022	AMY NYKAZA	PAYROLL CHECK	890.92
8023	ALICE RUSSMANN	PAYROLL CHECK	925.44
8024	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8025	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8026	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,364.10
8026	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,903.36
8026	EFTPS VOID VOID	PAYROLL WITHHOLDING	445.14
8027	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	418.83
8028	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	653.98
8029	ALEXIAN BROTHERS	GRANT	541.67
8030	AMERICAN CHARGE SERVICE	TAXI	57.20
8031	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8032	AT&T	016 275 0507 001	209.80
8033	AVAYA	TELEPHONE	47.45
8034	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
8035	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	18.74
8036	BARRINGTON AREA CHAMBER	DUES	250.00
8037	VALERIE M. BRUNS, INC.	CULDESAC PLOWING	415.00
8038	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,291.67
8039	ComEd	16640 64001	233.38
8040	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	819.05
8041	EUGENE R. DAWSON	REIMB FOR TOI	232.79
8042	GE CAPITAL	COPIER LEASE	81.81
8043	LOGSDON OFFICE SUPPLY	CALENDARS	47.05
8044	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	20.85
8045	NICOR	5-14-73-1882 7	230.79
8046	AMY NYKAZA	CCTAA LUNCHEON	28.30
8047	PARISI PAVING & SEALCOA	SEALCOAT PARKING LOT	1,095.00
8048	P.F. PETTIBONE & CO.	MINUTE BOOK	94.90
8049	SPRINT	0581108735-0	41.35

**** TOTAL TOWN FUND 48,117.45

BOARD AUDIT REPORT

FROM: 11/15/06 TO: 12/12/06

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		48,117.45

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
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

PUBLIC HEARING ON TENTATIVE LEVY FOR 2006

DECEMBER 12, 2006
7:00 P.M.

1. **CALL TO ORDER**

2. **REVIEW TENTATIVE LEVY FOR 2006 (PAYABLE 2007)**

TOWN FUND	**$315,000**
GENERAL ASSISTANCE FUND	**$ 18,000**
TOTAL	**$333,000**

3. **QUESTIONS AND COMMENTS**

4. **ADJOURN**

MONTHLY ACTIVITY REPORT

11/01/06 –11/30/06

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	112	65	27	**Ceda/Energy**	32	24	39	**Assistance**	2	0	3
RTA Passes	3	0	4	**Handicap Placards**	7	0	14	**Food Pantry**	15	17	29
Election/Voter Reg.	3	0	18	**Unincorp. Stickers**	0	0	0				
Misc. & General	37	0	9	**Solicitation Calls**	0	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	1	1	2	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	1
Senior Freeze	0	0	0	**Misc. & General**	40	3	18	**Variance Info.**	2	0	1

Total Township Office – 460 **Total Assessor –67** **Grand Total - 527**

December 12, 2006

Assessors Report for Barrington Township

Amy Nykaza C.I.A.O.

Activity in the Assessor's office during the past month have been slow. As in past years, the slower holiday season allows the assessors office to do some routine file maintenance and assist in other activities in the office.

In a follow up with the Board of review, we were informed that the Board of Review has not heard any of our townships appeals due to the change in commissioners in the recent elections. They do not anticipate to hear any of our appeals until after the first of the year. Since our appeals closed October 18, it is rather disappointing for our taxpayers who have to continue to wait for their appeals to be heard.

The assessors office wishes all a safe and happy holiday season.

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PUBLIC HEARING ON TENTATIVE LEVY FOR 2006

DECEMBER 12, 2006
7:00 P.M.

1. **CALL TO ORDER**

2. **REVIEW TENTATIVE LEVY FOR 2006 (PAYABLE 2007)**

TOWN FUND	**$315,000**
GENERAL ASSISTANCE FUND	**$ 18,000**
TOTAL	**$333,000**

3. **QUESTIONS AND COMMENTS**

4. **ADJOURN**

BARRINGTON TOWNSHIP
COOK COUNTY

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MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
December 12, 2006
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Approve Levy
6. Janet Agnoletti, BACOG Legislative Platform and Update
7. Chamber of Commerce Salute to Excellence Lunchoen
8. 2007 Holiday Schedule
9. 2007 Meeting Schedule
10. Dick Hall Memorial
11. Supervisors Report
12. Monthly Activity Report
13. Assessors Office Report
14. Old Business
15. New Business
16. Adjourn

ORDINANCE NO. 2006 - 4
2006

CERTIFICATE OF 2006 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 12, 2006, 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 12, 2006.

Eugene R. Dawson, Supervisor

Dated: December 12, 2006

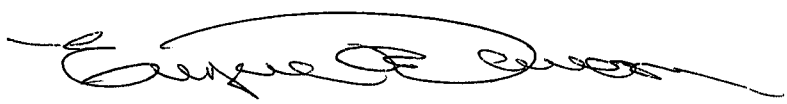
D. Robert Alberding, Township Clerk

	AYE	NAY
Eugene R. Dawson - Supervisor	✓	
Michael W. Ryan - Trustee	✓	
Robert A. Nykaza - 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 12th day of December, 2006.



Presiding Officer (Supervisor)

TRUTH IN TAXATION

CERTIFICATE OF COMPLIANCE

I, EUGENE R. [illegible], hereby certify that I am the presiding officer of
(Full Name of Presiding Officer)

BARRINGTON TWP., 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 2006 levy.

Signature of Presiding Officer

12/12/06
Date

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, December 12, 2006, 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
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Janet Agnoletti, Public Attendee

Those present reviewed the tentative levy for 2006 payable in 2007 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 2006 payable in 2007 in the amount of $315.000.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Supervisor Dawson moved to approve of the tentative General Assistance Fund levy for 2006 payable in 2007 in the amount of $18,000.00. Trustee Thompson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

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

The meeting adjourned at 7:05 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA _____

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 12, 2006, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Nykaza moved to approve the minutes of the November 16, 2006, meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 48,117.45
General Assistance	0.00
TOTAL	$ 48,117.45

Upon review of the Public Hearing, Trustee Ryan moved to adopt the Town Fund levy for 2006 payable in 2007 in the amount of $315,000.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Continuing the review of the Public Hearing, Trustee Ryan moved for the adoption of the General Assistance Fund levy for 2006 payable in 2007 in the amount of $18,000.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Supervisor Dawson proceeded with the agenda, and introduced Ms. Janet Agnoletti, Executive Director of BACOG, who presented an update on BACOG's Legislative Platform for Board review. In addition, Ms. Agnoletti covered essential topics and BACOG accomplishments cited during 2006. Following Ms. Agnoletti's presentation, the Board expressed its appreciation to her for an insightful and informative coverage on BACOG's ongoing activities.

Supervisor Dawson then advised the Board that the Barrington Area Chamber of Commerce would be holding its 38th Anniversary Installation & Award Presentation luncheon "Saluting Excellence" on Wednesday, January 31, 2007, at The Garlands of Barrington Performing Arts Center. Board members interested in attending this function were requested to advise the Supervisor no later then January 2, 2007, of their intended participation.

Supervisor Dawson continued, and provided the Board with corrected copies of the approved 2007 township Holiday and Meeting schedules for their reference and files.

Supervisor Dawson informed the Board that he had attended and represented Barrington Township at the Memorial Service held last month for Mr. Dick Hall. Mr. Hall was the Supervisor of Elk Grove Township, and passed away unexpectedly.

Supervisor's Report:

The Supervisor continued by informing the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest payout of $463.92 as of November 30, 2006. This amounted to an ending balance on November 30, 2006, of $109,150.65. In addition, investment funds with Barrington Bank & Trust Co. garnered $460.81 in interest payout with an ending balance on November 30, 2006, of $110,322.62.

Supervisor Dawson advised the Board that the township had received a letter from the League of Women Voters acknowledging Barrington Township's recent contribution to the organization's education fund.

Supervisor Dawson continued by informing the Board of important building maintenance items that needed to be addressed. He stated that new "Storm Windows & Screens" were needed, as well as the desire to install vent less fireplaces within the existing fireplace structures. The Board concurred that the Supervisor should seek cost estimates for these projects and report back to the Board in January.

Supervisor Dawson proceeded and advised the Board that he had received some initial information on the cost of "Catastrophic Insurance" from MACI. More detailed information is expected, but it was expected that the township would incur a $25,000 deductible on such a policy.

Supervisor Dawson reported that TOI would be holding its 2007 Spring Workshops beginning in February. The first of these workshops will be held on February 24, 2007, at the Radisson Hotel in Rockford. The Supervisor requested that any Board members interested in attending this event should inform him at the January meeting so he can make the necessary arrangements for the township's participation.

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

Metra Passes	4
Disabled Placards Issued	14
Food Pantry Assistance	29
Emergency Assistance	3
Voter Registration	18

Assessor's Report:

Assessor Nykaza'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 Mr. Gerry Cramer has been appointed to replace Ms. Amy Nykaza on the township Cemetery Board.

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 7:50 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

FRONT

[redacted]

[redacted]

[redacted]

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/13/06 TO: 01/09/07

TOTAL TOWN FUND	$	30,701.30
***** TOTAL ALL FUNDS	$	30,701.30

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 9th. DAY OF January, 2007.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 12/13/06 TO: 01/09/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8050	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
8051	EUGENE DAWSON	PAYROLL CHECK	1,137.59
8052	BARBARA JANSSEN	PAYROLL CHECK	861.92
8053	AMY NYKAZA	PAYROLL CHECK	890.92
8054	ALICE RUSSMANN	PAYROLL CHECK	947.35
8055	POSTMASTER	POSTAGE	180.00
8056	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
8057	EUGENE DAWSON	PAYROLL CHECK	1,137.59
8058	JOHN GLAZBROOK	PAYROLL CHECK	258.94
8059	BARBARA JANSSEN	PAYROLL CHECK	779.76
8060	AMY NYKAZA	PAYROLL CHECK	890.92
8061	ALICE RUSSMANN	PAYROLL CHECK	843.29
8062	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8063	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8064	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,335.23
8064	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,443.42
8064	EFTPS VOID VOID	PAYROLL WITHHOLDING	337.60
8065	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	374.18
8066	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	638.89
8067	BARRINGTON AREA CHAMBER	MEETING	175.00
8068	GERALD CRAMER	PAYROLL CHECK	89.35
8069	MARIAN CRAMER	PAYROLL CHECK	446.75
8070	AMY NYKAZA	PAYROLL CHECK	359.46
8071	EDNA SINNETT	PAYROLL CHECK	461.75
8072	AMERICAN CHARGE SERVICE	TAXI	48.07
8073	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8074	AT&T	016 275 0507 001	217.90
8075	AVAYA	TELEPHONE	47.45
8076	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
8077	BORDEN DECAL	HANDICAPPED TAGS	488.75
8078	CMS ACCOUTING	HOSPITALIZATION	5,308.00
8079	COMMUNITY COMPANION VOL	GRANT	2,000.00
8080	ComEd	2137003002	129.44
8081	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	90.00
8082	EUGENE R. DAWSON	EXPENSE REIMB	32.46
8083	FAMILY SERVICE OF S. LA	GRANT - NOVEMBER	333.33
8083	FAMILY SERVICE OF S. LA	GRANT DECEMBER	333.33
8084	GE CAPITAL	COPIER LEASE	81.81
8085	OPP. FRANCHISING, INC	CLEANING	200.00
8086	MASTERCARD CORP CLIENTS	TOI	1,087.72
8087	NICOR	5-14-73-1882 7	378.20
8088	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	39.60

BOARD AUDIT REPORT

FROM: 12/13/06 TO: 01/09/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8090	PIONEER PRESS	LEGAL NOTICE	243.00
8092	SPRINT	0581108735-0	41.35
8093	STAHL COWEN CROWLEY llc	LEGAL SERVICES	180.00
8094	TWP CLERK'S ASSOC COOK	DUES	200.00
8095	U.S. POSTAL SERVICE	POSTAL PERMIT	160.00
8096	VILLAGE OF BARRINGTON	0304039000-00	111.38
		** TOTAL	28,617.26
DEPT:	ROAD MAINTENANCE DIVISION		
8089	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,684.04
8091	PLOTE, INC	SALTING BOLAND	400.00
		** TOTAL ROAD MAINTENANCE DIVISION	2,084.04
		**** TOTAL TOWN FUND	30,701.30

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

AGENDA
January 9, 2007
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Change meeting date June 12 to June 5. 2007
6. Donation to Barrington Historical Society
7. Chamber of Commerce Salute to Excellence Luncheon
8. Public Hearing funding, February meeting
9. February 24, TOI workshop
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Old Business
14. New Business
15. Adjourn

MONTHLY ACTIVITY REPORT

12/01/06 12/31/06

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	52	17	**Ceda/Energy**	13	3	1	**Assistance**	2	0	2
RTA Passes	1	0	2	**Handicap Placards**	2	0	6	**Food Pantry**	11	12	41
Election/Voter Reg.	0	0	3	**Unincorp. Stickers**	0	0	1				
Misc. & General	31	0	14	**Solicitation Calls**	1	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	0	2	1	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	0	**Misc. & General**	55	3	14	**Variance Info.**	0	0	1

Total Township Office – 293

Total Assessor –67

Grand Total - 369

January 9, 2007

Assessors Report for Barrington Township

Amy Nykaza C.I.A.O.

With the new year we will be starting the assessment and exemption process all over again. With this year being a tri-ennial year for taxes, the assessors office is anticipating this to be a busy year with the taxpayers. Notification of tri-ennial assessments are due out in September, which is later then they have been mailed in years past.

The first installment bills should be out at the end of the January. Exemption notification will also be out at the end of January. Senior Freezes are due out the end of February.

At our December Assessors meeting, Rep. Lou Lang, discussed the 7% tax cap that did not pass the last vote in the Illinois House. Rep Lang is trying to have the 7% tax cap pass one last time this month when the House resumes in January.

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 9, 2007, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the December 12, 2006, Public Hearing meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Ryan moved to approve the minutes of the December 12, 2006, Regular meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 30,701.30
General Assistance	0.00
TOTAL	$ 30,701.30

Supervisor Dawson opened the meeting agenda by advising the Board of a change in the 2007 meeting schedule. The June meeting date, scheduled for Tuesday the 12th, will be moved forward one week to Tuesday, June 5, 2007. Notification of this change will be published for electorate awareness.

Supervisor Dawson informed the Board that the township had received a request for a monetary donation from the Barrington Area Historical Society to support its exhibit programming in 2007. The Society depends heavily on gift donations to support its activities throughout the year. Supervisor Dawson moved to donate $1,000 to the Barrington Area Historical Society to support its 2007 exhibit schedule. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson then reminded the Board about the approaching Barrington Area Chamber of Commerce "Saluting Excellence" luncheon date and location. The event will be held on Wednesday, January 31, 2007, at The Garlands of Barrington Performing Arts Center and any Board members still interested in attending should advise the Supervisor by week's end.

Supervisor Dawson advised the Board that agency funding presentations would be on the agenda for February. The Supervisor also provided agency-funding packets to the Board members for their review prior to the scheduled presentations.

Supervisor Dawson proceeded to inform the Board that TOI would be holding its 2007 Spring Workshops beginning in February. The first of these workshops will be held on February 24, 2007, at the Radisson Hotel in Rockford. Those interested in attending were requested to confirm their desire to participate with the Supervisor by noon on January 12, 2007. In addition, the Supervisor provided the Board with information on the TOI sponsored Township Topics Day being held in Springfield on Tuesday, March 6, 2007. Deadline for reservations is March 1st and those planning to attend were requested to coordinate that with the Supervisor.

Supervisor's Report:

Supervisor Dawson advised the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest payout of $478.31as of December 31, 2006. This amounted to an ending balance on December 31, 2006, of $109,628.96. In addition, investment funds with Barrington Bank & Trust Co. garnered $447.04 in interest payout with an ending balance on December 31, 2006, of $110,769.66.

Supervisor Dawson continued by acknowledging the receipt of a Thank You letter from the Barrington Giving Day organization recognizing the township's contribution to its programming.

Supervisor Dawson proceeded to advise the Board that the township had received a request from Mr. Robert S. Anderson (a resident of unincorporated Barrington Township) for the township's consent to an encroachment variance on his property. The Authorization and Consent to Encroachment Agreement was distributed to the Board for review. The agreement will be discussed and acted upon during the February meeting.

Supervisor Dawson then reported to the Board on information received regarding the per annum cost, deductible, and capped benefits of a "Catastrophic Insurance" plan for Board consideration. The insurance would be applied to the General Assistance program and would have an annual premium of $1,113.00 with a $25,000.00 deductible and a capped benefit of $1,000,000.00. General discussion ensued. Trustee Ryan moved that the township approve the purchase of the Catastrophic Insurance based upon an annual premium of $1,113.00 with a $25,000.00 deductible and a capped benefit of $1,000,000.00. Trustee Nykaza seconded. All in favor. Motion carried.

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

Metra Passes	2
Food Pantry Assistance	41
Disabled Placards Issued	6
Emergency Assistance	2
Unincorporated Vehicle Stickers	1
Voter Registration	3

Assessor's Report:

Assessor Nykaza'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:

Trustee Thompson advised the Board that a TOCC Trustee Division meeting would be held on January 19th at the Palm Court Restaurant in Arlington Heights.

Supervisor Dawson requested that the Board consider a potential revision to the Office Closures in 2007. The suggested change would close the township offices from the Christmas Day Holiday observance through the New Year's Day Holiday. This proposal will be discussed and acted upon at a later meeting in the year.

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

The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA JR. _____

MICHAEL W. RYAN _____

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/10/07 TO: 02/13/07

TOTAL TOWN FUND	$	56,250.40
***** TOTAL ALL FUNDS	$	56,250.40

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 14 DAY OF February, 2007.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 01/10/07 TO: 02/13/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8097	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
8098	EUGENE DAWSON	PAYROLL CHECK	1,137.59
8099	BARBARA JANSSEN	PAYROLL CHECK	862.86
8100	AMY NYKAZA	PAYROLL CHECK	893.67
8101	ALICE RUSSMANN	PAYROLL CHECK	925.69
8102	TOWNSHIP OFFICIALS OF I	SPRING WORKSHOP	50.00
8105	BARRINGTON TWP REPORTER	PRINTING/NEWSLETTER	1,000.00
8106	LAKE COUNTY MUNICIPAL L	MEETING	20.00
8107	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
8108	EUGENE DAWSON	PAYROLL CHECK	1,137.59
8109	JOHN GLAZBROOK	PAYROLL CHECK	176.75
8110	BARBARA JANSSEN	PAYROLL CHECK	944.99
8111	AMY NYKAZA	PAYROLL CHECK	893.67
8112	ALICE RUSSMANN	PAYROLL CHECK	1,056.90
8113	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8114	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8115	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,399.73
8115	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,680.44
8115	EFTPS VOID VOID	PAYROLL WITHHOLDING	393.02
8116	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	413.80
8117	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	680.27
8118	PETTY CASH	OFFICE SUPPLIES	100.00
8119	ALEXIAN BROTHERS	GRANT DEC 2006	541.67
8119	ALEXIAN BROTHERS	GRANT JANUARY 2007	541.67
8119	ALEXIAN BROTHERS	GRANT FEBRUAY FINAL	541.63
8120	AMERICAN CHARGE SERVICE	TAXI	62.70
8121	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8122	AT&T	016 275 0507 001	240.68
8123	AVAYA	TELEPHONE	47.45
8124	BARRNGTN AREA COUNCIL O	GRANT - FINAL FY 07	8,333.38
8125	BARRINGTON HISTORICAL S	CONTRIBUTION	1,000.00
8126	BARRINGTON AREA CHAMBER	DUES	140.00
8127	VALERIE M. BRUNS, INC.	SNOW PLOWING	75.00
8127	VALERIE M. BRUNS, INC.	PLOWING	75.00
8127	VALERIE M. BRUNS, INC.	TWP BLDG	75.00
8127	VALERIE M. BRUNS, INC.	TWP PLOWING	75.00
8128	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,291.67
8128	BARRINGTON YOUTH SERVIC	GRANT - FINAL	2,291.63
8129	COOK COUNTY TWP ASSESSO	DUES	300.00
8130	CMS ACCOUTING	HOSPITALIZATION	2,664.00
8131	CIT TECHNOLOGY FIN SERV	COPY MACHINE	117.78
8133	ComEd	2137003002	142.74

BOARD AUDIT REPORT

FROM: 01/10/07 TO: 02/13/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8134	COUNTRYSIDE ASSOCIATION	GRANT - FINAL FOR FY	847.61
8134	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE JAN	833.33
8134	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE FEB	833.37
8135	EUGENE R. DAWSON	EXPENSE REIMB	212.34
8136	FAMILY SERVICE OF S. LA	GRANT - FINAL FOR FY	1,666.69
8137	GE CAPITAL	COPIER LEASE	81.81
8138	HOFFMAN ESTATES CHAMBER	DUES	200.00
8139	OPP. FRANCHISING, INC	CLEANING	200.00
8139	OPP. FRANCHISING, INC	CLEANING	200.00
8140	JENSEN JACOBSEN & ASSOC	INSURANCE	5,318.00
8141	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	46.43
8142	MAJESTIC FLAG & BANNER	3 FLAGS	71.85
8143	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	179.25
8144	NICOR	5-14-73-1882 7	412.83
8145	AMY NYKAZA	REIMB	39.88
8146	PAICE ELECTRIC	BUILDING MAINTENANCE	671.83
8149	RALPH H. JENSEN ASSOCIA	WORKERS COMP	1,013.00
8150	THE SIDWELL COMPANY	EQUIPMENT RENTAL	377.50
8151	SPRINT	0581108735-0	41.35
8152	STAHL COWEN CROWLEY llc	LEGAL SERVICES	90.00
8152	STAHL COWEN CROWLEY llc	LEGAL SERVICES	60.00
8153	TECHNOLOGY MASTERS, INC	BUILDING MAINTENANCE	100.00
8154	TOWNSHIP OFFICIALS OF C	DUES	1,000.00
8155	THE WRITE STUFF	PRINTING/NEWSLETTER	2,883.00
		** TOTAL	52,312.94
DEPT:	ROAD MAINTENANCE DIVISION		
8132	ComEd	16640 64001	126.82
8132	ComEd	16640 64001	207.28
8147	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	3,203.36
8148	PLOTE, INC	SALTING BOLAND	100.00
8148	PLOTE, INC	SALTING BOLAND	100.00
8148	PLOTE, INC	SALTING BOLAND	100.00
8148	PLOTE, INC	SALTING BOLAND	100.00
		** TOTAL ROAD MAINTENANCE DIVISION	3,937.46
		**** TOTAL TOWN FUND	56,250.40

BOARD AUDIT REPORT

FROM: 01/10/07 TO: 02/13/07

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		56,250.40

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
February 13, 2007
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Public Hearing on Funding
3. Minutes
4. Bills
5. February 24, TOI Workshop
6. Paving issues in unincorporated area
7. TOI Topics Day, March 6, 2007
8. TOCC Spring Conference, May 24, Holiday Inn, Willowbrook
9. Proposals for Windows and Fireplaces
10. Project Hope Dental Program
11. Supervisors Report
12. Monthly Activity Report
13. Assessors Office Report
14. Old Business
15. New Business
16. Adjourn

DUE TO THE LACK OF

A QUORUM AND

INCLEMENT WEATHER

THE TOWNSHIP BOARD

MEETING IS

RESCHEUDLED FOR

WEDNESDAY

FEBRUARY 14, 2007

MONTHLY ACTIVITY REPORT

01/01/07 01/31/07

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	108	82	17	Ceda/Energy	13	3	4	Assistance	13	0	8
RTA Passes	3	0	7	Handicap Placards	4	0	12	Food Pantry	8	0	32
Election/Voter Reg.	4	0	5	Unincorp. Stickers	0	0	0				
Misc. & General	59	19	22	Solicitation Calls	5	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	1	2	4	Homestead Exemp.	8	1	14	Homeowner Exemp.	0	0	2
Senior Freeze	0	0	12	Misc. & General	62	10	15	Variance Info.	0	0	1

Total Township Office – 428

Total Assessor –132

Grand Total - 560

February 13, 2007

Assessors Report for Barrington Township

Amy Nykaza C.I.A.O.

All renewal forms for senior freeze and senior exemptions have been received by those taxpayers eligible. These forms are due February 21. We have been very busy with many of the seniors coming in for assistance in filling out these forms.

First installment tax bills for the 2006 bill have been mailed and all taxpayers should have received them by now. These bills are due on March 1, 2007. As always, any changes on the taxes will be reflected in the second installment.

At our last Cook County Township Assessor's Association meeting, some of the changes taking place due to Cook County budget cutbacks were discussed. At this point, most of these changes are fairly minimal.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, February 14, 2007, 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.

This meeting was postponed from the scheduled Tuesday, February 13, 2007, date due to a lack of a quorum and inclement weather conditions. The Public Funding Hearing was cancelled as a result of the meeting change. Agency and/or organization funding requests will be reviewed by the Board based upon submitted applications for Barrington Township grant assistance.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Kathleen J. Thompson, Trustee

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the January 9, 2007, township meeting. Trustee Nykaza 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	$ 56,250.40
General Assistance	0.00
TOTAL	$ 56,250.40

Supervisor Dawson advised the Board that he would be attending the first TOI Spring Workshop being held at the Radisson Hotel in Rockford, IL on February 24, 2007. He will present the Board with a brief report on the workshop agenda items at the March meeting.

The Supervisor then provided the Board with a proposal prepared by Mr. Howard Hall for the minimum street paving needs in the unincorporated area of Barrington Township. The proposed cost for this project was estimated to be $167,000.00 and included paving of the following areas:

- Prairie Avenue, Cornell to Yale Avenue
- Division Street, Harvard Avenue north to end
- Yale Avenue, Division to Prairie Avenue

Supervisor Dawson suggested that the Board consider completing this project within the year due to escalating costs and rapid deterioration of the pavements. He proposed that $200,000.00 be put in the Roads Maintenance portion of the Budget to cover this and current maintenance projects. Upon general discussion on the topic, the Board concurred with this proposal and approved the Supervisor to proceed with the budgetary inclusion to cover the necessary paving project costs.

Supervisor Dawson continued by confirming that Barrington Township would be in attendance at the Annual Township Topics Day sponsored by TOI in Springfield on March 6, 2007. The Supervisor and Trustees Ryan and Thompson will represent the township.

Supervisor Dawson proceeded to inform the Board to mark their calendars for the TOCC Spring Conference to be held on May 24, 2007, at the Holiday Inn, Willowbrook, IL. Notices regarding the conference agenda and registration will be distributed prior to the meeting date.

Supervisor Dawson then provided the Board with proposals submitted to the township for improvements to the existing fireplaces and the addition of new storm windows and screens to the existing building facilities. General discussion ensued. Trustee Thompson moved to accept the proposal of Midwest Products Inc. for the fireplace improvements not to exceed the figure of $1,700.00. Trustee Ryan seconded. All in favor. Motion carried. Trustee Ryan then moved to accept the proposal of Pride Windows for the installation of new storm windows and screens not to exceed the figure of $3,080.00. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson continued the agenda by informing the Board of a project being sponsored by Project Hope and Cuba Township to provide dental assistance to needy individuals and/or families within the community. Even though the merits of the project were deemed worthy, the Board felt its participation would not be warranted at this time.

Supervisor's Report:

Supervisor Dawson advised the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $480.56 as of January 31, 2007. This amounted to an ending balance on January 31, 2007, of $110,109.52. In addition, investment funds with Barrington Bank & Trust Co. garnered $510.75 in interest payout with an ending balance of $111,280.41 for the township investment.

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

Metra Passes	7
Food Pantry Assistance	32
Disabled Placards Issued	12
Emergency Assistance	8
Ceda/Energy Assistance	4
Voter Registration	5

Supervisor Dawson concluded his report by informing the Board that the Barrington Area Council of Governments would be sponsoring a "Legislative Luncheon" on Saturday, March 3, 2007, to be held at the Village of Barrington Public Safety Building. All Board members interested in attending this function were requested to confirm their attendance with the Supervisor so reservations can be made by the February 21st deadline.

Assessor's Report:

Assessor Nykaza's written report was presented to the Board recapping her office's activities since the January meeting. The written 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 to report.

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 _____

ROBERT A. NYKAZA JR. _____

MICHAEL W. RYAN _____

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/01/07 TO: 03/13/07

***** TOWN FUND	$	22,725.00
***** TOTAL ALL FUNDS	$	22,725.00

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF March, 2007.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Ronald S. Zgrzynski
Trustee

BOARD AUDIT REPORT

FROM: 03/01/07 TO: 03/13/07

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		22,725.00

BOARD AUDIT REPORT

FROM: 03/01/07 TO: 03/13/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
8198	PLOTE, INC	SALTING BOLAND	300.00
8198	PLOTE, INC	SALTING BOLAND	100.00
8198	PLOTE, INC	SALTING BOLAND	300.00
	** TOTAL ROAD MAINTENANCE DIVISION		7,258.60
	**** TOTAL TOWN FUND		22,725.00

BOARD AUDIT REPORT

FROM: 03/01/07 TO: 03/13/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8178	AMERICAN CHARGE SERVICE	TAXI	61.60
8179	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8180	AT&T	016 275 0507 001	162.62
8181	AVAYA	TELEPHONE	47.45
8182	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	59.00
8183	VALERIE M. BRUNS, INC.	SNOW PLOWING	130.00
8183	VALERIE M. BRUNS, INC.	SNOW	75.00
8183	VALERIE M. BRUNS, INC.	SNOW	90.00
8183	VALERIE M. BRUNS, INC.	SNOW	55.00
8183	VALERIE M. BRUNS, INC.	SNOW	75.00
8183	VALERIE M. BRUNS, INC.	SNWO	75.00
8184	CMS ACCOUTING	HOSPITALIZATION	2,664.00
8185	CITIZENS FOR CONSERVATI	INTERGOVERNMENTAL GR	5,000.00
8187	ComEd	2137003002	287.12
8188	EUGENE R. DAWSON	EXPENSE REIMB	127.59
8189	ESRI	PROGRAM MAINTENANCE	400.00
8190	GE CAPITAL	COPIER LEASE	81.81
8191	OPP. FRANCHISING, INC	CLEANING	200.00
8192	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	96.16
8192	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	34.99
8193	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	3.32
8194	NICOR	5-14-73-1882 7	650.10
8195	AMY NYKAZA	REIMB	39.88
8196	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	39.60
8199	PRIDE WINDOWS	BUILDING IMPROVEMENT	3,080.00
8200	SPRINT	0581108735-0	41.35
8201	STAHL COWEN CROWLEY llc	LEGAL SERVICES	108.00
8201	STAHL COWEN CROWLEY llc	LEGAL SERVICES	30.00
8201	STAHL COWEN CROWLEY llc	LEGAL SERVICES	36.00
8202	TOI - TRUSTEE DIVISION	DUES	30.00
8203	VILLAGE OF BARRINGTON	VILLAGE OF BARR./PAC	746.68
8204	VILLAGE OF BARRINGTON	0304039000-00	105.50
8205	WSI LIGHTING	BUILDING MAINTENANCE	133.63
		** TOTAL	15,466.40
DEPT:	ROAD MAINTENANCE DIVISION		
8186	ComEd	16640 64001	120.60
8197	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	5,738.00
8198	PLOTE, INC	SALTING BOLAND	300.00
8198	PLOTE, INC	SALTING BOLAND	400.00

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 02/14/07 TO: 02/28/07

TOTAL TOWN FUND	$	16,570.91
***** TOTAL ALL FUNDS	$	16,570.91

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF March, 2007.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 02/14/07 TO: 02/28/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8156	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
8157	EUGENE DAWSON	PAYROLL CHECK	1,137.59
8158	BARBARA JANSSEN	PAYROLL CHECK	862.86
8159	AMY NYKAZA	PAYROLL CHECK	963.37
8160	ALICE RUSSMANN	PAYROLL CHECK	953.06
8162	TOWNSHIP OFFICIALS OF I	TOPICS DAY	195.00
8163	PETTY CASH	OFFICE SUPPLIES	100.00
8164	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
8165	EUGENE DAWSON	PAYROLL CHECK	1,137.59
8166	BARBARA JANSSEN	PAYROLL CHECK	694.59
8167	AMY NYKAZA	PAYROLL CHECK	916.90
8168	ROBERT NYKAZA	PAYROLL CHECK	804.15
8169	ALICE RUSSMANN	PAYROLL CHECK	783.31
8170	MICHAEL RYAN	PAYROLL CHECK	831.15
8171	RONALD SZYMANSKI	PAYROLL CHECK	831.15
8172	KATHLEEN THOMPSON	PAYROLL CHECK	816.52
8173	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8174	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8175	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,322.31
8175	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,845.66
8175	EFTPS VOID VOID	PAYROLL WITHHOLDING	431.66
8176	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	407.45
8177	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	627.69
	** TOTAL		16,570.91
	**** TOTAL TOWN FUND		16,570.91

BOARD AUDIT REPORT

FROM: 02/14/07 TO: 02/28/07

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		16,570.91

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

BRUCE FISHER
Assessor

LINDA POST
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA
March 13, 2007
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Project Hope, Dental
6. Funding review and awards
7. Tentative Budget approval
8. Revisit paving issues in unincorporated area and infrastructure
9. TOI Topics Day, March 6, 2007
10. TOCC Spring Conference, May 24, Holiday Inn, Willowbrook
11. Proposals for Audit
12. Committee assignments
13. Supervisors Report
14. Monthly Activity Report
15. Assessors Office Report
16. Old Business
17. New Business
18. Adjourn

MONTHLY ACTIVITY REPORT

02/01/07 02/28/07

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	93	76	19	Ceda/Energy	12	6	7	Assistance	4	1	2
RTA Passes	1	1	7	Handicap Placards	4	0	7	Food Pantry	14	0	28
Election/Voter Reg.	4	33	8	Unincorp. Stickers	0	0	0				
Misc. & General	43	18	16	Solicitation Calls	3	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	7	0	4	Homestead Exemp.	11	0	7	Homeowner Exemp.	3	0	3
Senior Freeze	12	0	36	Misc. & General	52	3	17	Variance Info.	2	0	1

Total Township Office – 401

Total Assessor –158

Grand Total - 559

March 13, 2007

Assessors Report for Barrington Township

Amy Nykaza C.I.A.O.

The Assessors Office has been busy this past month with helping our senior residents with their senior freeze applications and senior homestead exemptions. So far our office has filed 56 senior freeze applications and 22 senior homestead applications. We have also had numerous telephone calls regarding these exemptions.

We are in the process of advising new owners to sign up for the 2006 homeowners/homestead exemptions. We are also in the process of locating owners who did not file their exemptions for the 2005 tax year.

The first installment tax bills for Cook County were due on March 1. Any bills paid after this date are assessed a penalty of 1 ½ % per month.

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 13, 2007, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the February 14, 2007, February meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Nykaza moved for the payment of the bills from February 14, 2007, through March 13, 2007, as presented. Trustee Thompson seconded. All in favor. Motion carried.

2/14/07 – 2/28/07		3/01/07 – 3/13/07	
Town Fund	$ 16,570.91	Town Fund	$ 22,725.00
General Assistance	.00	General Assistance	.00
TOTAL	$ 16,570.91	TOTAL	$ 22,725.00

Supervisor Dawson introduced Ms. Jill Connell, representing Project Hope, who provided the Board with additional details on the dental assistance project it is sponsoring in conjunction with Cuba Township for needy individuals and/or families within the community. She advised the Board that this project has received the full support and approval of the Cuba Township Board of Trustees. It was noted that the project would target individuals or families for assistance that are at or below the poverty level. Ms. Connell clarified that Project Hope was requesting Barrington Township to provide names of those in need of dental care and not monetary funding. The grant requests to support this project would be submitted to the Barrington Community Foundation for funding. It was noted that a $3,000.00 grant per recipient has been established as a bench mark, and would be awarded on a need basis. The Board advised Ms. Connell, prior to her departure, that it would take her additional input under advisement. General discussion ensued. After extensive deliberation, the Board concurred that even though the project had merit there were still several unresolved issues that would not warrant Barrington Township's participation at this time. Supervisor Dawson was requested to inform Ms. Connell of the Board's decision by Friday, March 16th, at the latest.

Supervisor Dawson proceeded by directing the Board's attention to the Agency Funding item on the agenda, and opened discussion on the Social Agency Funding Requests. The Board reviewed the agency requests for 2007 / 2008 township funding, and allocated monies based upon services provided to township residents. The total Social Agency funding for fiscal year 2007 / 2008 amounted to $108,150.00. In addition, the amount of $85,500.00 was established for the Inter-Governmental Grant Fund. These amounts were added to the tentative Town Fund Budget for final approval.

Supervisor Dawson continued with the agenda by opening Board discussion on the township's proposed 2007 / 2008 Tentative Town Fund and General Assistance Budgets.

After a review of the numbers, Trustee Ryan moved that the Board approve the Tentative Town Fund Budget for March 1, 2007 through February 29, 2008 in the amount of $884,202.00. Trustee Thompson seconded. Roll Call. Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Trustee Thompson then moved to approve the Tentative General Assistance Budget for March 1, 2007 through February 29, 2008 in the amount of $41,300.00. Trustee Ryan seconded. Roll Call. Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Supervisor Dawson then provided the Board with revised proposals for the paving and infrastructure costs estimated for the unincorporated township road improvements. General discussion ensued. Trustee Ryan moved to approve a budget allocation of $70,000.00 for the engineering costs associated with the Harvard Avenue storm sewer and drainage improvements. Trustee Nykaza seconded. General discussion opened. All in favor. Motion carried. Trustee Ryan then moved to approve the repaving proposal for the unincorporated College Streets area submitted by Mr. Howard Hall at the estimated cost of $167,000.00. Trustee Nykaza seconded. General discussion opened. All in favor. Motion carried.

Supervisor Dawson proceeded by providing the Board with a brief report on the activities and events that transpired during the Annual Township Topics Day sponsored by TOI in Springfield on March 6, 2007.

Supervisor Dawson also advised the Board to mark their calendars for the TOCC Spring Conference to be held on May 24, 2007, at the Holiday Inn, Willowbrook, IL. Notices regarding the conference agenda and registration will be distributed in the near future.

Supervisor Dawson then informed the Board that he had received proposals from Klein, Hall & Associates and Legacy Professionals LLP to conduct the township's 2007 audit. Each firm's auditing costs were presented to the Board for review and selection. Trustee Szymanski moved to accept the Klein, Hall & Associates auditing bid of $5,700.00, and approve them to conduct the township's 2007 audit. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson continued by stressing the importance of the township's participation at intergovernmental committee assignment meetings. Committee assignments were reviewed and modified, as deemed appropriate, to fit meeting date availability by the assigned township officials.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $438.22 as of February 28, 2007. This amounted to an ending balance on February 28, 2007, of $110,547.74 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $431.10 in interest payout with an ending balance of $111,711.51 for the township investment.

Supervisor Dawson proceeded by suggesting that the Board adopt the 3rd Brigade, 25th Infantry Division, stationed in Iraq, to receive the township's surplus toiletry and sundry supplies. General discussion ensued. Trustee Szymanski move to adopt the 3rd Brigade, 25th Infantry Division and provide them with the township's surplus toiletry and sundry supplies. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson then supplied the Board with a copy of the township's financial summary report for their review. The report covered the overall township investments and current financial status of the township.

Supervisor Dawson announced that a TOCC Trustees Division meeting will be held on March 15, 2007, at the William Tell Restaurant in Countryside-LaGrange. A representative from CERT, Community Emergency Response Team, will address emergency disaster preparedness.

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

Metra Passes	7
Disabled Placards Issued	7
Food Pantry Assistance	28
Voter Registration	8
Emergency Assistance	2
Ceda/Energy Assistance	7

Assessor's Report:

Assessor Nykaza's oral and written report regarding her 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:

No New Business to report.

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

The meeting adjourned at 9:35 pm.

Respectfully Submitted,

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON Kathleen J. Thompson

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
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA

Emergency Board Meeting
March 29, 2007
7:30 P.M.

1. **Call to order**
2. **Roll Call**
3. **Discussion and Decision on Harvard Ave. Storm Sewer Project**
4. **Special Assessment and Legislation pursuant to Levy for Road Projects**
5. **Adjourn**

BARRINGTON TOWNSHIP

SPECIAL MEETING
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, March 29, 2007, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:30 p.m.

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

Supervisor Dawson opened the meeting agenda by advising the Board that the storm sewer repairs slated for Harvard Avenue required immediate attention. The Supervisor noted in a communiqué from Mr. Howard Hall that the condition of the Harvard Avenue storm sewer pipe was rapidly deteriorating. As a result of recent heavy rains, the piping appears to be collapsing. The Board was requested to address this issue before the pipe completely fails and endangers pedestrians and/or vehicles.

Mr. Hall contacted the firm of Mid-America Underground to provide a repair quotation for the Board to review. Mid-America Underground assessed the problem and presented a proposed bid of approximately $26,000.00 to complete repairs and remedy the emergency situation. Section 85-30 of 60 ILCS I/Township Code has anticipated such emergency situations and allows the Township Board to let a contract in excess of $20,000.00 without advertising for bids.

Trustee Ryan moved that the township contract with Mid-America Underground and allocate funds not to exceed $30,000.00 to remedy the Harvard Avenue storm sewer problem. Trustee Szymanski seconded. Discussion ensued. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Supervisor Dawson concluded the Special Meeting by providing the Board with information pertaining to Special Assessment authority procedures as well as existing legislation regarding Levy considerations for Road Projects. Additionally, the Supervisor advised the Board that the township attorney was investigating issues around the use of Special Assessments and his findings would be made available at the regularly scheduled meeting in April. The Board was then requested to review the material provided on these funding provisions, and to be prepared to discuss the merits of their use if appropriate.

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 8:30 p.m.

Respectfully Submitted,

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2008

FUND 1 TOWN FUND
DEPT 0

A C C T. D E S C R I P T I O N	2008 BUDGET
REVENUE	
PROPERTY TAX - CURRENT	315,000.00
REPLACEMENT TAX	3,000.00
INTEREST INCOME	20,000.00
OTHER RECEIPTS	
TOTAL REVENUE	338,000.00
EXPENDITURES	
ADM. SALARIES:	
SUPERVISOR	44,342.00
TOWN CLERK	9,238.00
ASSESSOR	25,879.00
BOARD OF TRUSTEES	15,400.00
EMPLOYEES	66,500.00
JANITOR	
COLLECTOR	1.00
TOTAL ADM. SALARIES:	161,360.00
ADM GENERAL EXPENSES	
SOCIAL SECURITY	10,300.00
MEDICARE	2,400.00
I.M.R.F.	3,400.00
UNEMPLOYMENT INSURANCE	500.00
BUILDING MAINTENANCE	20,000.00
DUES	4,000.00
SUBSCRIPTIONS	500.00
EQUIPMENT MAINTENANCE	3,000.00
LEGAL	5,000.00
OFFICE SUPPLIES	10,000.00
TELEPHONE	5,000.00
TOWNSHIP MAPS	500.00
TRAVEL & CONVENTION	10,000.00
SCHOOL	4,000.00
MEETINGS	2,000.00
UTILITIES	10,000.00
PLAN COMMISSION	1,000.00
AUDITING	4,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2008

FUND 1 TOWN FUND
DEPT 0

ACCT. DESCRIPTION	2008 BUDGET
EXPENDITURES	
ADM GENERAL EXPENSES	
ACCOUNTING	8,400.00
BUILDING IMPROVEMENTS	10,000.00
EQUIPMENT PURCHASE	5,000.00
FURNITURE PURCHASE	3,000.00
EQUIPMENT RENTAL	1,000.00
GENERAL INSURANCE	14,000.00
HOSPITALIZATION	35,000.00
MISCELLANEOUS	15,000.00
OFFICIAL'S BONDING	3,000.00
PRINTING/NEWSLETTER	15,000.00
COMPUTER MAINTENANCE	2,000.00
ELECTION EXPENSE	200.00
TOTAL ADM GENERAL EXPENSES	207,200.00
HEALTH/SOCIAL SERV.	
ALEXIAN	5,000.00
BARR. HIGH SCHL PRE-VOCATIONAL	1,500.00
ACCESS TO CARE	1,500.00
TAXI	450.00
BARRINGTON CAREER CENTER	5,000.00
BARRNGTN AREA COUNCIL ON AGING	22,500.00
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	10,500.00
HOSPICE OF NORTHEASTERN ILL	4,500.00
FAMILY SERV. OF SO. LAKE CNTY	4,500.00
JOURNEY FROM PADS TO HOPE	1,500.00
NORTHERN ILL SPEC RECR ASSOC	10,000.00
ECKER CENTER	7,000.00
INTERGOVERNMENTAL GRANT FUND	85,500.00
VILLAGE OF BARR./PACE TRANS	4,500.00
TOTAL HEALTH/SOCIAL SERV.	193,650.00
CEMETERY EXPENSE:	
CEMETERY TRUSTEES	1,500.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2008

FUND 1 TOWN FUND
DEPT 0

A C C T. D E S C R I P T I O N	2008 BUDGET
EXPENDITURES	
CEMETERY EXPENSE:	
CEMETERY MAINTENANCE	12,000.00
TOTAL CEMETERY EXPENSE:	13,500.00
CONTINGENCIES:	
PROVISION FOR CONTINGENCY	5,000.00
TOTAL CONTINGENCIES:	5,000.00
TOTAL EXPENDITURES	580,710.00
TOTAL DEPARTMENT REVENUE	338,000.00
TOTAL DEPARTMENT EXPENDITURES	580,710.00
DEPARTMENT SURPLUS (DEFICIT)	(242,710.00)

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2008

FUND 1 TOWN FUND
DEPT 3 ROAD MAINTENANCE DIVISION

ACCT. DESCRIPTION	2008 BUDGET
EXPENDITURES	
CONTRACTUAL	
CONTRACTUAL	200,000.00
DRAINAGE	70,000.00
STREET LIGHTING	3,000.00
CLAIM FOR REFUND	30,492.00
TOTAL CONTRACTUAL	303,492.00
CONTINGENCIES:	
CONTINGENCIES - ROAD MAINT.	
TOTAL CONTINGENCIES:	
TOTAL DEPARTMENT EXPENDITURES	303,492.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2008

FUND 1 TOWN FUND

ACCT.	DESCRIPTION	2008 BUDGET
	TOTAL FUND REVENUE	338,000.00
	TOTAL FUND EXPENDITURES	884,202.00
	FUND SURPLUS (DEFICIT)	(546,202.00)

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2008

FUND 2 GENERAL ASSISTANCE
DEPT 0

ACCT. DESCRIPTION	2008 BUDGET
REVENUE	
PROPERTY TAX - CURRENT	18,000.00
INTEREST INCOME	7,000.00
OTHER INCOME	
TOTAL REVENUE	25,000.00
EXPENDITURES	
ADMINISTRATION	
SOCIAL WORKER	200.00
BUILDING MAINTENANCE	2,000.00
DUES	150.00
LEGAL	1,000.00
OFFICE SUPPLIES	300.00
TELEPHONE	300.00
TRAVEL & CONVENTION EXPENSE	100.00
SCHOOL	150.00
EQUIPMENT PURCHASES	300.00
MISCELLANEOUS EXPENSE	300.00
TOTAL ADMINISTRATION	4,800.00
HEARING OFFICER EXP.	
HEARING OFFICER EXPENSE	1,000.00
TOTAL HEARING OFFICER EXP.	1,000.00
HOME RELIEF	
BURIAL EXPENSE	3,000.00
PERSONAL INCIDENTALS	500.00
FOOD	1,000.00
MEDICAL CARE	5,000.00
SHELTER	5,000.00
TELEPHONE	500.00
TRANSIENT	500.00
TRAVEL	1,000.00
UTILITIES	2,000.00
EMERGENCY ASSISTANCE	5,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2008

FUND 2 GENERAL ASSISTANCE
DEPT 0

ACCT. DESCRIPTION	2008 BUDGET
EXPENDITURES	
TOTAL HOME RELIEF	23,500.00
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
CONTINGENCIES:	
PROVISIONS FOR CONTINGENCY	4,000.00
TOTAL CONTINGENCIES:	4,000.00
TOTAL EXPENDITURES	41,300.00
TOTAL DEPARTMENT REVENUE	25,000.00
TOTAL DEPARTMENT EXPENDITURES	41,300.00
DEPARTMENT SURPLUS (DEFICIT)	(16,300.00)

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2008

FUND 2 GENERAL ASSISTANCE

ACCT. DESCRIPTION	2008 BUDGET
TOTAL FUND REVENUE	25,000.00
TOTAL FUND EXPENDITURES	41,300.00
FUND SURPLUS (DEFICIT)	(16,300.00)

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2008

TOTAL - ALL FUNDS

ACCT. DESCRIPTION	2008 BUDGET
TOTAL REVENUE	363,000.00
TOTAL EXPENDITURES	925,502.00
SURPLUS (DEFICIT)	(562,502.00)

TOWN FUND

Adm. Salaries	$161,360	
Adm. General Expenses	$207,200	
Health/Social Services	$193,650	
Cemetery Expenses	$ 13,500	
Contingencies	$ 5,000	
		$580,710

ROAD MAINTENANCE

	$303,492
	$884,202

GENERAL ASSISTANCE

Administration	$ 4,800	
Hearing Officer Expense	$ 1,000	
Home Relief	$ 23,500	
Institutional Care	$ 8,000	
Contingencies	$ 4,000	
		$ 41,300
		$925,502

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2007

TOWN FUND

FUND BALANCE MARCH 1, 2006	1,068,267.34
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	315,651.06
REPLACEMENT TAX	3,287.25
INTEREST INCOME	54,146.38
OTHER RECEIPTS	11,814.52
OPENING BALANCE AND TOTAL RECEIPTS	1,453,166.55
LESS EXPENDITURES FOR FISCAL YEAR	442,317.80
FUND BALANCE FEBRUARY 28, 2007	1,010,848.75

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2007

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SUPERVISOR	43,050.00
TOWN CLERK	8,969.12
ASSESSOR	24,598.83
BOARD OF TRUSTEES	14,100.00
EMPLOYEES	61,054.50
JANITOR	0.00
COLLECTOR	0.00
SOCIAL SECURITY	9,478.09
MEDICARE	2,216.78
I.M.R.F.	3,130.20
UNEMPLOYMENT INSURANCE	343.26
BUILDING MAINTENANCE	11,279.46
DUES	4,692.42
SUBSCRIPTIONS	257.55
EQUIPMENT MAINTENANCE	1,110.15
LEGAL	2,460.50
OFFICE SUPPLIES	8,418.42
TELEPHONE	2,393.53
TOWNSHIP MAPS	0.00
TRAVEL & CONVENTION	2,809.11
SCHOOL	1,495.68
MEETINGS	199.56
UTILITIES	7,757.19
PLAN COMMISSION	0.00
AUDITING	3,325.00
ACCOUNTING	8,200.00
BUILDING IMPROVEMENTS	0.00
EQUIPMENT PURCHASE	981.72
FURNITURE PURCHASE	0.00
EQUIPMENT RENTAL	702.50
GENERAL INSURANCE	13,056.00
HOSPITALIZATION	30,840.00
MISCELLANEOUS	12,625.00
OFFICIAL'S BONDING	46.90
PRINTING/NEWSLETTER	11,809.00
COMPUTER MAINTENANCE	199.00
ELECTION EXPENSE	0.00
ALEXIAN	6,500.00
BARR. HIGH SCHL PRE-VOCATIONAL	1,500.00
ACCESS TO CARE	1,350.00
TAXI	336.16
BARRINGTON CAREER CENTER	3,000.00
BARRNGTN AREA COUNCIL ON AGING	20,000.00
BARRINGTON YOUTH SERVICES	27,500.00
CATHOLIC CHARITIES	1,500.00

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2007

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

CHILDREN'S ADVOCACY CENTER	1,000.00
COMMUNITY COMPANION VOLUNTEERS	2,000.00
COMMUNITY SOCIAL SERVICES	0.00
COUNTRYSIDE ASSOCIATION	10,000.00
HOSPICE OF NORTHEASTERN ILL	4,000.00
FAMILY SERV. OF SO. LAKE CNTY	4,000.00
JOURNEY FROM PADS TO HOPE	1,500.00
NORTHERN ILL SPEC RECR ASSOC	9,000.00
NEW GENERATIONS	1,025.00
ECKER CENTER	6,500.00
INTERGOVERNMENTAL GRANT FUND	10,600.00
SENIOR CITIZENS BARRINGTN AREA	0.00
VILLAGE OF BARR./PACE TRANS	1,658.30
CEMETERY TRUSTEES	1,100.00
CEMETERY MAINTENANCE	11,133.00
PROVISION FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	416,801.93

ROAD MAINTENANCE DIVISION

CONTRACTUAL	23,930.30
DRAINAGE	0.00
STREET LIGHTING	1,585.57
CLAIM FOR REFUND	0.00
CONTINGENCIES - ROAD MAINT.	0.00
TOTAL DEPARTMENT EXPENDITURES	25,515.87

TOTAL FUND EXPENDITURES	442,317.80

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 10 day of APRIL, 2007.

"OFFICIAL SEAL"
ALICE A. RUSSMANN
Notary Public, State of Illinois
My Commission Expires 06/12/08

Alice A. Russmann
Notary Public

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2007

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2006	188,075.56
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	23,231.22
INTEREST INCOME	10,100.13
OTHER INCOME	0.00
OPENING BALANCE AND TOTAL RECEIPTS	221,406.91
LESS EXPENDITURES FOR FISCAL YEAR	25.00
FUND BALANCE FEBRUARY 28, 2007	221,381.91

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2007

GENERAL ASSISTANCE

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SOCIAL WORKER	0.00
BUILDING MAINTENANCE	0.00
DUES	25.00
LEGAL	0.00
OFFICE SUPPLIES	0.00
TELEPHONE	0.00
TRAVEL & CONVENTION EXPENSE	0.00
SCHOOL	0.00
EQUIPMENT PURCHASES	0.00
MISCELLANEOUS EXPENSE	0.00
HEARING OFFICER EXPENSE	0.00
BURIAL EXPENSE	0.00
PERSONAL INCIDENTALS	0.00
FOOD	0.00
MEDICAL CARE	0.00
SHELTER	0.00
TELEPHONE	0.00
TRANSIENT	0.00
TRAVEL	0.00
UTILITIES	0.00
EMERGENCY ASSISTANCE	0.00
COOK COUNTY HOSPITAL	0.00
CONVALESCENT HOME	0.00
PRIVATE HOSPITAL	0.00
AMBULANCE SERVICE	0.00
PROVISIONS FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	25.00
TOTAL FUND EXPENDITURES	25.00

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 10 day of APRIL, 2007.

"OFFICIAL SEAL"
ALICE A. RUSSMANN
Notary Public, State of Illinois
My Commission Expires 06/12/08

Alice A. Russmann
Notary Public

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

BRUCE FISHER
Assessor

LINDA POST
Collector

BARRINGTON TOWNSHIP
157TH ANNUAL TOWN MEETING

AGENDA

APRIL 10, 2007
7:00 P.M.

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

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, 2007 through February 28, 2008
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2007 through February 28, 2008
5. Supervisor's Annual Report.....Eugene R. "Gene" Dawson
6. Clerk's Annual Report.....D. Robert Alberding
7. Assessor's Annual Report.....Amy Nykaza
8. Cemetery Committee's Annual Report.....Marian Cramer
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

Barrington Annual Town Meeting
ADORDERNUMBER: 0001415747
PONUMBER: Dawson
AMOUNT: $32.25
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 Compiled Statue requirements for publication of Notices per Chapter 715 ILCS 5/0.01 et seq. R.S. 1874, P728 Sec 1, EFF. July 1, 1874. Amended By Laws 1959, P1494, EFF. July 17, 1959. Formerly Ill. Rev. Stat. 1991, CH100, Pl.
Note: Notice appeared in the following checked positions.

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 10, A.D. 2007 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 22 day of March, 2007.

D. ROBERT ALBERDING
Town Clerk

Published in Pioneer Press
3/29/07 (1415747) NW

PUBLICATION DATE(S): 03/29/2007 to 03/29/2007 1 Week(s)

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, Times-Harlem Irving Edition, Times-Jefferson Park, Portage Park, Belmont Cragin Edition

CITY ZONE --- Booster, News-Star, Skyline

THE DOINGS ZONE --- The Doings-Clarendon Hills, The Doings-Hinsdale, The Doings-Oak Brook, The Doings-Elmhurst Doings, The Doings-LaGrange Doings, The Doings-Weekly Doings, The Doings-Western Spring Doings

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

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

(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, Wauconda Courier, Wheeling

WEST ZONE --- Elm Leaves, Forest Leaves, Franklin Park Herald - Journal, Oak Leaves, River Grove Messenger, Proviso Herald

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed and notarized at Glenview, Illinois 03/29/2007 .

By John G. Bieschke

John G. Bieschke
Legal Advertising Manager (Official Title)

Subscribed and sworn to before me
This 29 Day of March A.D. , 2007

E. Sadler
Notary Public

OFFICIAL SEAL
E. SADLER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 3-7-2011

TOWNSHIP-BARRINGTON
EUGENE DAWSON, SUPERVISOR
602 S. HOUGH ST.
BARRINGTON, IL 60010

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
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 10, A.D. 2007

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 20th day of March, 2006.

D. ROBERT ALBERDING
Town Clerk

BARRINGTON TOWNSHIP
ANNUAL TOWN MEETING

APRIL 10, 2007

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

MARCH 1, 2007 through FEBRUARY 29, 2008

APPLICANT	TENTATIVE FUNDING
Access to Care	$ 1,500.00
Alexian Center for Mental Health	$ 5,000.00
Barrington Area Council on Aging	$22,500.00
Barrington Career Center	$ 5,000.00
Barrington High School Pre-Vocational	$ 1,500.00
Barrington Township Taxi Service	$ 450.00
Barrington Youth Services	$25,000.00
Catholic Charities – Senior Services	$ 1,500.00
Children's Advocacy Center	$ 1,000.00
Community Companion Volunteers	$ 2,000.00
Community Social Services	$ 200.00
Countryside Association	$10,500.00
Ecker Center	$ 7,000.00
Family Services of South Lake County	$ 4,500.00
Hospice of Northeastern Illinois	$ 4,500.00
Journey's – from Pads to Hope	$ 1,500.00
NISRA	$10,000.00
Village of Barrington-PACE Transportation	$ 4,500.00
TOTAL HEALTH/SOCIAL SERVICE	$108,150.00
Intergovernmental Grant Fund	$85,500.00
CEMETERY EXPENSES	
Cemetery Trustees	$ 1,500.00
Cemetery Maintenance	$12,000.00
	$13,500.00

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 2005 Equalized Assessment Valuation was 1,253,529,228
The 2005 Equalization Factor or Multiplier was 2.7320

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:	Marion Cramer, President Edna Sinnett Gerald Cramer
Americans with Disabilities Act:	D. Robert Alberding, Clerk Eugene R. "Gene" Dawson, Supervisor

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.

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 on the lower level of the building. We can now say that we provide a full service to our neighbors in privacy and security.

Good Shepherd Hospital was approved for a new Emergency Department expansion and is scheduled to open in April of 2007. This is a great improvement for the people in the service area. The Township was involved in taking an active role in assisting Good Shepherd in this endeavor.

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 Township continues to work on the open space issue in the unincorporated area and we are hopeful that it will be resolved soon. In addition, a 5 year street paving project will go into effect the summer of 2007.

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 2007 through February 29, 2008 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, 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 10, 2007

Assessors Report by Amy Nykaza, CIAO

2007 Annual Meeting

April 10, 2007

In September of 2006, Amy Nykaza was appointed to the position of Township Assessor. Until this point, John Glazbrook was the interim contract assessor.

As always, Deputy Assessor Alice Russmann has been very active in keeping the assessors office running smoothly during this period of transition.

The following are some of the activities and events that have occurred during the past year in Barrington Township and the Assessors Office dealing with the assessment practice.

- The Sears Centre opened in 2006. The facility is a new sports arena and theatre complex in Hoffman Estates.
- The housing development in South Barrington called The Woods of South Barrington is under construction. It combines both single family and attached housing.
- The housing development in Inverness, Inverness Ridge, is also near completion.
- Hoffman Estates is in talks about the development of a new water park and hotel in the Prairie Stone business Park.
- Along Higgins Road in Hoffman Estates, the new shopping Center is nearing completion, with many of the tenants already in place and open for business.
- The second installment of the 2006 tax bill will be out in late summer, early fall.
- The Assessors office saw an increase this year in the number applications for Senior Exemptions and Senior Freeze. The assessors office has been very active in assisting seniors with the application process.
- Due to changes in the elected officials in the 2006 election in Cook County, the Board of Review has not completed all of the reviews for Barrington Township. Many of these reviews that have been completed have come back favorable to the Township taxpayers.
- One of the proactive efforts rendered by the Assessor's office is to notify all new homeowners in Barrington Township to be sure to file for their Homeowners Exemption, many times this can be overlooked.
- 2007 will be a reassessment year for Barrington Township. Notices for this reassessment should be out sometime in the fall.

THE FOLLOWING TABLES HIGHLIGHT BARRINGTON TOWNSHIP PERMIT PROCESSING AND OFFICE CONTACTS OVER THE LAST 3 YEARS

	2006		2005		2004	
VILLAGE	PERMITS	$ AMOUNT	PERMITS	$ AMOUNT	PERMITS	$ AMOUNT
BARRINGTON	273	16,684,389	372	29,745,703	319	20,054,364
BARRINGTON HILLS	79	23,846,464	104	28,265,737	94	21,444,470
INVERNESS	86	17,185,745	73	16,472,052	91	20,011,746
HOFFMAN ESTATES	161	40,496,698	147	48,930,167	62	8,108,613
SOUTH BARRINGTON	200	73,926,547	97	23,154,850	102	21,762,039
UNINCORPORATED	16	3,685,260	9	120,000	18	797,743

OFFICE ACTIVITY

	VISITS	CALLS
2006	607	751
2005	829	1,193
2004	902	1,326

2007 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 72 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. Elections officials most frequently assess elections by evaluating three different time periods: pre-election, Election Day, and election night. Pre-election activity includes early voting and Election Day preparation and all issues relating to accessibility, registration and voting. An assessment of Election Day examines issues that surface during voting hours. And finally, election night encompasses both the transmission, reliability, and reporting of vote totals.

Over the past years, special attention has been placed on improving the overall electoral process. Illinois voters can now cast their ballots before an Election Day at designated locations without having to provide a reason or excuse. This early voting method has been well received. Anyone who is registered to vote in the township's assigned service region can now vote early at any of the 32 designated sites throughout suburban Cook County and the County Clerk's Office downtown. Optical Scan and Touch Screen voting methods have been instituted for electorate use in order to ensure that every vote cast...counts. These improved voting methods were instituted to accommodate the electorate and improve the overall balloting process. These changes in state election law have made it more convenient for the voter. Likewise, the new voting processes appear to have improved the efficiency and accuracy of 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, 2006 through February 28, 2007 the Town Clerk's office distributed:

Vehicle Stickers	127
Disabled Parking Placards	135
Metra Passes	76

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

ANNUAL MEETING OF THE BARRINGTON TOWNSHIP
CEMETERY COMMITTEE
MARCH 8, 2007

Present: Marion Cramer, President
Edna Sinnett, Trustee
Jerry Cramer, Trustee
Gene Dawson, Supervisor

Gene called the meeting to order at 4:00 p.m.

Gene stated that a new fence has been installed along the front property of the Barrington Center Cemetery. The fence is black wrought iron and has a 10 foot gate instead of the old 8 foot one, to allow easier access for trucks etc. The fence was purchased from Meier's Fence in Fox Lake, IL. at the cost of $2,785.00. A new lock has also been installed on the new fence.

The dead evergreen tree at Barrington Center has been removed.

Discussion was held on possibly leveling out the grade of walkway into Barrington Center. We will call Valerie Bruns Landscape Company and get a quote on perhaps leveling out the grass and adding gravel etc. to make easier access for the Veterans foot traffic on Memorial Days.

Marion asked that Amy Nykoza get to her the records of the cemeteries that she has at her home. Marion asked that they be stored at the Barrington Township possibly in the cabinets that are fireproof.

Valerie Bruns will be contacted to make sure both cemeteries will be mowed and trimmed for Memorial Day. We will then leave the mowing to a weekly schedule unless we have a drought, then we will reschedule with her as to how often they should mow.

Marion will order the small flags at Ace Hardware and she and Jerry will again place them on the Veterans graves at Barrington Center, and Union Cemeteries prior to the Memorial Day services.

The large flags on the flagpoles were new last year and are still in good condition.

Jerry will call the Barrington Hills police department to remind them to have an officer direct traffic for the services on Memorial Day at both cemeteries.

With no further business, Gene made a motion to adjourn the meeting at 4:50 p.m. Marion second the motion. All were in favor.

Respectfully submitted,
Marion Cramer, President

RESOLUTION 2007 – 1
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2007 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 2007-2008 fiscal year.

APPROVED this 10th day of April 2007.

Votes in favor: 5

Votes against: 0

MODERATOR

RESOLUTION 2007 – 2
TIME OF ANNUAL TOWN MEETING

It is hereby resolved and ordered by the electors present at the Annual Town Meeting of Barrington Township held this 10th day of April 2007 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 10th day of April 2007.

Votes in favor: 5

Votes against: 0

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.

(Moderator)

Signed and sworn to before me on
APRIL 10, 2007
Kathleen J. Thompson
(Town Clerk or Chairman, etc.)

ANNUAL TOWN MEETING
4/10/07

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. GENE DAWSON		on FILE
2. Kathy Thompson		on file
3. Robert NIKAZY		on file
4. Amy Ly		"
5.		
6. Ronald Szymanski		"
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

BARRINGTON TOWNSHIP

MINUTES OF THE 157th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The 157th Barrington Township Annual Town Meeting was held on Tuesday, April 10, 2007, at the Township Offices 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

ABSENT: D. Robert Alberding, Town Clerk

ELECTORATE: No additional Electorate was in attendance.

Trustee Ryan led the electors present in the Pledge of Allegiance. Supervisor Dawson moved for the approval of the agenda. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson directed the electorate to appoint a moderator for the meeting. Trustee Szymanski nominated Trustee Robert A. Nykaza Jr. Supervisor Dawson seconded. With no other nominations before the electorate, and nominations closed, the assembled electorate votes unanimously in favor of Robert A Nykaza's appointment to the position of Moderator. Trustee Thompson then administered the Oath of Moderator to Robert W. Nykaza Jr.

Trustee Ryan moved to approve the minutes of the 156th Annual Town Meeting. Supervisor Dawson seconded. All in favor. Motion carried.

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

Supervisor Dawson reviewed the proposed tentative budget for the Town Fund for fiscal year March 1, 2007, through February 28, 2008, in the amount of $884,202.00.

Supervisor Dawson then reviewed the proposed tentative budget for the

General Assistance Fund for fiscal year March 1, 2007, through February 28, 2008, in the amount of $41,300.00.

Supervisor Dawson 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 their support and dedication to the township over the past year.

Town Clerk Alberding was not present, however, he submitted the Town Clerk's Annual Report and it was available in the information packet for review.

Assessor Nykaza delivered her Annual Report on the activities of the Assessor's Office. For further details her written report is also available in the information packet.

As no representative of the Cemetery Committee was present, Supervisor Dawson informed us that a new fence and gate had been installed along the front property of the Barrington Center Cemetery. It was noted by Supervisor Dawson that the committee's written report was available in the information packet.

With all the reports completed, Trustee Thompson asked for a motion to approve the Supervisor, Town Clerk, Assessor and Cemetery Committee reports. Supervisor Dawson moved to approve the reports and Trustee Ryan seconded. The motion carried.

Old Business: None

New Business:

Supervisor Dawson 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 citizens during the 2007-2008 fiscal year. Trustee Ryan seconded. Five (5) votes were in favor. Zero votes opposed. The resolution passed.

Trustee Nykaza moved that the date of the 158th Barrington Township Annual Town Meeting be set for Tuesday, April 8, 2008, at 7:00 p.m. Trustee Ryan seconded the motion. Motion carried, resolution passed.

Trustee Szymanski brought up the fact that we do not include a sliver of a portion of East Dundee when describing Barrington Township boundaries. After some discussion we decided that since that area has never been included in our boundaries before and because of it's small size, we would not include it at this time.

With no further business before the electorate, Trustee Ryan moved for adjournment. Supervisor Dawson seconded and the motion carried.

The 157th Annual Town meeting of Barrington Township adjourned at 7:25 p.m.

Respectfully Submitted,

Kathleen J. Thompson
Trustee - Acting Clerk

Robert A. Nykaza Jr.
Moderator

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/14/07 TO: 04/10/07

TOTAL TOWN FUND	$	22,218.86
***** TOTAL ALL FUNDS	$	22,218.86

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF April, 2007.

Supervisor

Town Clerk

Kathleen J Thompson
Trustee

Ronald F. Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/14/07 TO: 04/10/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8206	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
8207	EUGENE DAWSON	PAYROLL CHECK	1,137.59
8208	BARBARA JANSSEN	PAYROLL CHECK	862.86
8209	AMY NYKAZA	PAYROLL CHECK	916.90
8210	ALICE RUSSMANN	PAYROLL CHECK	925.69
8211	BARRINGTON AREA CHAMBER	STAFF APPRECIATION	245.00
8212	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
8213	EUGENE DAWSON	PAYROLL CHECK	1,137.59
8214	BARBARA JANSSEN	PAYROLL CHECK	862.86
8215	AMY NYKAZA	PAYROLL CHECK	916.90
8216	ALICE RUSSMANN	PAYROLL CHECK	870.92
8217	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8218	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8219	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,354.47
8219	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,430.88
8219	EFTPS VOID VOID	PAYROLL WITHHOLDING	334.68
8220	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	373.06
8221	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	651.63
8222	BARRINGTON TWP ANGEL FU	DODGE BALL RECEIPTS	647.00
8223	I.D.E.S.	UNEMPLOYMENT INSURAN	151.74
8224	BARRNGTN AREA COUNCIL O	ANNUAL MEETING	45.00
8225	BARRINGTON AREA DEVELOP	DINNER	25.00
8226	ALEXIAN BROTHERS	GRANT	541.67
8227	AMERICAN CHARGE SERVICE	TAXI	17.60
8228	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8229	AT&T	016 275 0507 001	333.00
8230	AVAYA	TELEPHONE	47.45
8231	BARRINGTON MONUMENTS	MONUMENT	590.00
8232	CMS ACCOUTING	HOSPITALIZATION	2,664.00
8234	EUGENE R. DAWSON	EXPENSE REIMB	269.08
8235	GE CAPITAL	COPIER LEASE	81.81
8236	IPAI	MARKET FACTORS	295.00
8236	IPAI	LEGAL DESCRIPTIONS	295.00
8237	OPP. FRANCHISING, INC	CLEANING	200.00
8238	JENSEN JACOBSEN & ASSOC	OFFICIAL BOND	1,382.00
8239	MASTERCARD CORP CLIENTS	TOPICS DAY	397.91
8240	NICOR	5-14-73-1882 7	362.90
8241	PIONEER PRESS	SUBSCRIPTIONS	29.95
8242	PIONEER PRESS	LEGAL NOTICE	52.25
8243	SPRINT	0581108735-0	41.35
	** TOTAL		22,099.64

BOARD AUDIT REPORT

FROM: 03/14/07 TO: 04/10/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
8233	ComEd	16640 64001	119.22
		** TOTAL ROAD MAINTENANCE DIVISION	119.22
		**** TOTAL TOWN FUND	22,218.86

BOARD AUDIT REPORT

FROM: 03/14/07 TO: 04/10/07

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		22,218.86

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
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BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

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RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA
April 10, 2007
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Approve Town Fund Budget
6. Approve General Assistance Budget
7. Discuss Attorney Findings on Unincorporated Area Levy and Special Assessments
8. TOCC Spring Conference, May 24, Holiday Inn, Willowbrook
9. Audit to be done on May 1, 2007
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Old Business
14. New Business
15. Adjourn

April 10, 2007

Assessors Report for Barrington Township

Amy Nykaza C.I.A.O.

On April 3, Deputy Assessor Russmann and myself attended the training session for BACOG's new GIS/IMS system. It was a very informative meeting. The GIS/IMS system is quite impressive and all the extensive planning it took to get the system up and running was evident.

The system is not available to the public due to some of the possible sensitive nature of the information. All the elected officials here at Barrington Township will be asked to sign a consent form not to release their password and login information. After this consent has been signed, you will be given your login and password.

Attached is the consent form that needs to be signed and returned and examples of some of the maps that can be accessed on the new system.

The Assessors office has been business as usual assisting taxpayers with their questions regarding exemptions or other general property tax questions.

We have received numerous responses back from homeowners that we had notified that were not receiving their homeowners exemptions.

MONTHLY ACTIVITY REPORT

03/01/07 –03/31/07

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	97	73	24	Ceda/Energy	7	5	7	Assistance	5	0	5
RTA Passes	1	3	4	Handicap Placards	9	0	11	Food Pantry	11	2	13
Election/Voter Reg.	2	2	5	Unincorp. Stickers	3	0	5				
Misc. & General	37	18	22	Solicitation Calls	2	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	0	1	4	Homestead Exemp.	2	0	6	Homeowner Exemp.	5	0	0
Senior Freeze	3	0	12	Misc. & General	79	5	23	Variance Info.	1	2	3

Total Township Office – 373

Total Assessor –146

Grand Total - 519

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 10, 2007, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:32 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

ABSENT: D. Robert Alberding, Town Clerk

Trustee Ryan moved to approve the minutes of the March 13, 2007, meeting. Trustee Nykaza seconded. All in favor. Motion carried

Trustee Thompson moved to approve the minutes of the Special Meeting on March 29, 2007. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$22,218.86
All Funds	$22,218.86
TOTAL	$22,218.86

Upon review of the proposed tentative Town Fund Budget, Trustee Ryan moved to adopt the annual Town Fund Budget in the amount of $884,202.00 for fiscal year March 1, 2007, to February 28, 2008. Trustee Szymanski seconded. Roll Call. Supervisor Dawson - Aye; Trustee Nykaza - Aye; Trustee Ryan - Aye; Trustee Szymanski - Aye; Trustee Thompson - Aye. Motion carried.

Trustee Nykaza moved to adopt the General Assistance Budget in the amount of $41,300.00 for the fiscal year March 1, 2007 to February 28, 2008. Trustee Ryan seconded. Roll Call. Supervisor Dawson - Aye; Trustee Nykaza - Aye; Trustee Ryan - Aye; Trustee Szymanski - Aye; Trustee Thompson - Aye. Motion carried.

Supervisor Dawson proceeded to discuss a letter he received from Attorney Richard A. Cowen on March 29, 2007 regarding findings on Unincorporated Area Levies and Special Assessments. This letter was the result of the Trustees directing Supervisor Dawson to contact Attorney Cowen with concerns we had about the road repairs in the unincorporated area.

Attorney Cowen explained that if we decided to levy a tax on the unincorporated area for road repairs it could be considered a "new tax" and as a result we would possibly have to go to referendum. The Board directed Supervisor Dawson to go back to the Attorney and discuss the possibility of a "special assessment." Richard Cowen did reaffirm the fact that any Township that does not have it's own Road District, shall assume all taxing authority of a Township Road District.

Supervisor Dawson requested that we call Barbara within the next few days to respond to the TOCC Spring Conference on May 24, 2007 at the Holiday Inn, Willowbrook.

Supervisor Dawson informed us that the Township's 2007 audit to be done by Klein, Hall & Associates on May 1, 2007 has been moved up to April 17, 2007.

Supervisor's Report:

Supervisor Dawson asked that we contact him ASAP regarding the attendance of Trustee's spouses to the Advocate Good Shepherd Hospital Gala on September 8, 2007.

Supervisor Dawson asked for a motion to send a letter to Mayor Bill McLeod of Hoffman Estates requesting that Cary Collins be reappointed to the board of the Hoffman Estates Fire District beginning May 1, 2007. Trustee Szymanski made the motion, seconded by Trustee Nykaza. All in favor. Motion carried.

Supervisor Dawson then requested us to review the monthly activity report.

Metra Passes	4
Disabled Placards Issued	11
Food Pantry Assistance	13
Voter Registration	5
Emergency Assistance	5
Ceda/Emergency Assistance	7

Supervisor Dawson reported to the Board that the Barrington Township Funds in the Barrington Bank & Trust Co. garnered an interest pay out of $455.72 as of March 30, 2007. This amounted to an ending balance as of March 30, 2007, of $112,167.23.

Supervisor Dawson distributed consent forms to the Trustees that will enable them to use BACOG's new GIS/IMS system. We have all been

given a password and a user name that is to be kept confidential. We will get a copy of the consent form so we can use this system from our home computers. A copy of the forms will also be kept on file at the Township Office in case we forget our passwords.

Assessor's Report:

Amy Nykaza and Alice Russmann (Deputy Assessor) both attended training sessions for BACOG's new GIS/IMF system.

As always, the Assessors Office is always very busy assisting taxpayers with their questions regarding homeowners exemptions and general property tax questions.

Old Business: None

New Business:

Memorial Day services at both Barrington Township cemeteries will be held on Monday, May 28, 2007, beginning at 8:00 a.m. More details will be available at the May 8, 2007, Township meeting.

With no other business pending, Trustee Ryan moved to adjourn. Trustee Nykaza seconded the motion. All in favor. Motion carried. The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Kathleen J. Thompson

Kathleen J. Thompson
Trustee - Acting Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 04/11/07 TO: 05/08/07

TOTAL TOWN FUND	$	66,568.35
TOTAL GENERAL ASSISTANCE		25.00
***** TOTAL ALL FUNDS	$	66,593.35

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8 DAY OF May, 2007.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 04/11/07 TO: 05/08/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8244	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
8245	EUGENE DAWSON	PAYROLL CHECK	1,137.59
8246	BARBARA JANSSEN	PAYROLL CHECK	780.70
8247	AMY NYKAZA	PAYROLL CHECK	916.90
8248	ALICE RUSSMANN	PAYROLL CHECK	843.54
8249	U.S. POSTAL SERVICE	STAMPS	39.00
8250	U.S. POSTAL SERVICE	STAMPS	39.00
8251	D.ROBERT ALBERDING	PAYROLL CHECK	283.34
8252	EUGENE DAWSON	PAYROLL CHECK	1,137.59
8253	BARBARA JANSSEN	PAYROLL CHECK	862.86
8254	AMY NYKAZA	PAYROLL CHECK	916.90
8255	ALICE RUSSMANN	PAYROLL CHECK	925.69
8256	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8257	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8258	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,332.27
8258	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,411.68
8258	EFTPS VOID VOID	PAYROLL WITHHOLDING	330.20
8259	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	368.62
8260	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	639.94
8261	PETTY CASH	OFFICE SUPPLIES	100.00
8262	ROBERT NYKAZA	PAYROLL CHECK	871.16
8263	MICHAEL RYAN	PAYROLL CHECK	900.41
8264	RONALD SZYMANSKI	PAYROLL CHECK	900.41
8265	KATHLEEN THOMPSON	PAYROLL CHECK	883.53
8267	ALEXIAN BROTHERS	GRANT	291.67
8268	AMERICAN CHARGE SERVICE	TAXI	8.80
8269	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8270	AT&T	016 275 0507 001	268.59
8271	AVAYA	TELEPHONE	47.45
8272	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	3,750.00
8273	BARRING AREA COUCIL OF	BARRNGTN AREA COUNCI	2,500.00
8274	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	55.00
8274	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	37.00
8275	BEST MEDICAL EQUIPMENT	STAIR ELEVATOR SERVICE	175.00
8276	VALERIE M. BRUNS, INC.	FERTILIZE	54.00
8276	VALERIE M. BRUNS, INC.	TOWNSHIP	75.00
8276	VALERIE M. BRUNS, INC.	CLEAN UP TWP	180.00
8276	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	266.00
8276	VALERIE M. BRUNS, INC.	TOWNSHIP	136.00
8276	VALERIE M. BRUNS, INC.	UNION CEMETERY	190.00
8278	CMS ACCOUTING	HOSPITALIZATION	2,664.00
8279	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	1,000.00

BOARD AUDIT REPORT

FROM: 04/11/07 TO: 05/08/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8280	CIT TECHNOLOGY FIN SERV	COPY MACHINE	117.78
8282	ComEd	2137003002	108.79
8284	EUGENE R. DAWSON	EXPENSE REIMB	58.39
8285	GE CAPITAL	COPIER LEASE	81.81
8286	OPP. FRANCHISING, INC	CLEANING	200.00
8287	KLEIN, HALL & ASSOC	AUDITING	2,850.00
8288	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	79.65
8290	NICOR	5-14-73-1882 7	253.91
8291	AMY NYKAZA	REIMB	68.01
8292	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	39.60
8294	PAYTON FLORAL COMPANY	FLOWERS	60.00
8296	SPRINT	0581108735-0	41.35
8297	STAHL COWEN CROWLEY llc	LEGAL SERVICES	684.00
8298	TECHNOLOGY INSURANCE CO	WORKERS COMP	66.00
8299	TECHNOLOGY MASTERS, INC	FIX ASSR COMPUTER	125.00
8300	TOWNSHIP OFFICIALS OF I	DUES	832.73
8301	VILLAGE OF BARRINGTON	0304039000-00	112.31
8302	THE WRITE STUFF	PRINTING/NEWSLETTER	2,883.00
		** TOTAL	37,307.73
DEPT:	ROAD MAINTENANCE DIVISION		
8281	ComEd	16640 64001	122.22
8283	CONTINENTAL ENGINEERS &	STORM SEWER CONSULT.	2,000.00
8289	MID AMERICA UNDERGROUND	CONTRACTUAL	25,250.00
8293	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	609.36
8293	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,079.04
8295	PLOTE, INC	SALTING BOLAND	200.00
		** TOTAL ROAD MAINTENANCE DIVISION	29,260.62
		**** TOTAL TOWN FUND	66,568.35

BOARD AUDIT REPORT

FROM: 04/11/07 TO: 05/08/07

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8277	COOK CTY. SOCIAL WORKER	DUES	25.00
		** TOTAL	25.00
		**** TOTAL GENERAL ASSISTANCE	25.00

BOARD AUDIT REPORT

FROM: 04/11/07 TO: 05/08/07

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		66,593.35

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
May 8, 2007
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Marvin Hill reappointment, Fire Protection District
6. Discuss Attorney Findings on Unincorporated Area Levy and Special Assessments
7. TOCC Spring Conference, May 24, Holiday Inn, Willowbrook
8. Audit discovery completed April 17, 2007
9. Advocate Good Shepherd Hospital Gala
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Old Business
14. New Business
15. Adjourn

MONTHLY ACTIVITY REPORT

04/01/07 –04/30/07

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	83	78	24	Ceda/Energy	13	1	4	Assistance	6	0	3
RTA Passes	2	0	6	Handicap Placards	5	0	6	Food Pantry	20	0	24
Election/Voter Reg.	28	18	15	Unincorp. Stickers	8	10	4				
Misc. & General	44	4	16	Solicitation Calls	2	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	0	1	4	Homestead Exemp.	0	0	6	Homeowner Exemp.	9	0	11
Senior Freeze	1	0	5	Misc. & General	72	7	25	Variance Info.	1	0	2

Total Township Office – 419

Total Assessor –145

Grand Total - 564

ATTACHMENT A

DEPARTMENT OF THE ARMY
2ND BRIGADE, 4TH IRAQI ARMY DIVISION
MILITARY TRANSITION TEAM
KIRKUK, IRAQ

BARRINGTON TOWNSHIP
602 S. HOUGH STREET
BARRINGTON, ILLINOIS 60010

DEAR MR. DAWSON,

I would like to thank the Barrington Township for sending a care package to the soldiers of 2-35 Infantry that are currently living in Kirkuk, Iraq. It was a very thoughtful and generous act. The soldiers truly enjoyed the candy bars as the best part. I on the other hand enjoyed the mint cookies. The package was divided among our staff soldiers who work 12 hour shifts tracking everything that enters and leaves our area of operations and the other half of the package went to the Military Transition Team (MITT) that lives with and trains an Iraqi Army Infantry Battalion. Thanks again for the support.

ERIC SCHOUREK
MAJOR, INFANTRY
UNITED STATES ARMY

May 8, 2007

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Townships Assessors office during the month of April was busy with normal and routine activities.

Our Homeowner Exemption notices were sent out on May 1. Homeowners that have received this exemption in the past will automatically have the exemption applied to their tax bill, but it is important for all taxpayers to double check this exemption has been applied on their tax bill.

On April 17, 2007, Deputy Assessor Russmann and I attended the Property Tax Appeal Board meeting. It was very informative to see the amount of cases that are heard by the Property Tax Appeal Board. PTAB is one of the final levels of appeal for taxpayers.

Reassessment notices have been mailed to Elk Grove Township and Evanston Township. Elk Grove Townships median percentage increase was 28% and Evanston Townships median percentage increase was 30%. Our reassessment notices are due in the mail in October.

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 8, 2007, 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
Robert A. Nykaza, Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the April 10, 2007, meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 66,568.35
General Assistance	25.00
TOTAL	$ 66,593.35

Supervisor Dawson opened the agenda by presenting the application of Mr. Marvin Hill for reappointment to the position of Commissioner on the Barrington Countryside Fire Protection District Board. Trustee Szymanski moved that Mr. Marvin Hill be reappointed to another term as Commissioner on the Board of the Barrington Countryside Fire Protection District. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson proceeded by advising the Board that his discussion with Attorney Cowen on the Unincorporated Area Levy and Special Assessment issues is currently under review. Findings pertaining to these areas will be provided to the Board when available from the attorney. In addition, Supervisor Dawson informed the Board that Bid openings for the Unincorporated Area Paving Project would be held on June 5, 2007, at the township office.

Supervisor Dawson then reminded the Board that the Township Officials of Cook County Spring Conference will be held on Thursday, May 24, 2007, at the Holiday Inn, 7800 Kingery Highway in Willowbrook / Hinsdale, Illinois. Registration is scheduled from 5:30 PM to 7:00 PM with dinner to commence at 7:00 PM. Those planning on attending should have advised Barb of their intentions, and provide her with their meal choice.

Supervisor Dawson reported to the Board that the Audit Discovery had been completed, and no issues were reported. The final report for Board review and approval is anticipated to be received by the June meeting date.

Supervisor Dawson requested that any Board members / spouses still interested in attending the Advocate Good Shepherd Hospital Gala being held in September indicate those intentions to the township office.

Supervisor's Report:

Supervisor Dawson read a letter of thanks to the Board that was received from Major Eric Schourek (2nd Brigade, 4th Iraqi Army Division / Military Transition Team) regarding the Barrington Township care package sent to the soldiers of the 2-35 Infantry. (Attachment A)

Supervisor Dawson then informed the Board that a Barrington Remembrance Ceremony will take place at the Barrington Memorial Park on Friday, May 11, 2007, at 9:00 AM. All Board members are invited and encouraged to attend.

Supervisor Dawson continued by providing the Board with an updated listing on members contact information. In addition, copies of the latest Barrington Township newsletter were distributed.

Supervisor Dawson also advised the Board that the TOCC Trustees Division would be holding its Annual Meeting and Election of Officers on May 17, 2007, at the Palm Court Restaurant in Arlington Heights, Illinois. The dinner / seminar will commence at 6:30 PM with registration followed by dinner and a presentation by Mr. Robert Cohen (Director of Maine Township EMA).

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested in The Illinois Funds account had garnered an interest pay out of $470.93 as of April 30, 2007. This amounted to an ending balance on April 30, 2007, of $111,506.21 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $471.56 in interest payout with an ending balance of $112,638.79 for the township investment.

Supervisor Dawson then presented the Monthly Activity Report to the Board on township assistance provided since the April Board meeting.

Metra Passes	6
Disabled Placards Issued	6
Food Pantry Assistance	24
Vehicle Stickers Issued	4
Voter Registrations	15

Assessor's Report:

Assessor Nykaza's monthly activity report was provided 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.

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

The meeting adjourned at 7:30 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 05/09/07 TO: 06/05/07

TOTAL TOWN FUND	$	31,850.34
***** TOTAL ALL FUNDS	$	31,850.34

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

5 DAY OF June, 2007.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 05/09/07 TO: 06/05/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8303	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8304	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8305	BARBARA JANSSEN	PAYROLL CHECK	899.57
8306	AMY NYKAZA	PAYROLL CHECK	916.90
8307	ALICE RUSSMANN	PAYROLL CHECK	962.41
8308	TOWNSHIP OFFICIALS OF C	SPRING CONFERENCE	315.00
8309	POSTMASTER	POSTAGE	150.00
8310	PETTY CASH	OFFICE SUPPLIES	100.00
8311	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8312	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8313	BARBARA JANSSEN	PAYROLL CHECK	1,019.24
8314	AMY NYKAZA	PAYROLL CHECK	916.90
8315	ALICE RUSSMANN	PAYROLL CHECK	1,078.49
8316	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8317	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8318	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,450.86
8318	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,008.12
8318	EFTPS VOID VOID	PAYROLL WITHHOLDING	469.68
8319	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	437.76
8320	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	706.84
8321	TOWNSHIP OFFICIALS OF I	NOVEMBER CONFERENCE	380.00
8322	AMERICAN CHARGE SERVICE	TAXI	22.00
8323	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8325	AT&T	016 275 0507 001	267.95
8326	AVAYA	TELEPHONE	47.45
8327	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
8328	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	11.94
8328	BARRINGTON ACE HARDWARE	FLAG	34.65
8329	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	360.00
8329	VALERIE M. BRUNS, INC.	UNION CEMETERY	360.00
8329	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	665.00
8329	VALERIE M. BRUNS, INC.	TOWNSHIP	340.00
8329	VALERIE M. BRUNS, INC.	UNION CEMETERY	475.00
8330	CMS ACCOUTING	HOSPITALIZATION	2,664.00
8331	COMUTER BITS, INC	VPN CONNECTION FOR ASSR OFFICE	300.00
8333	ComEd	2137003002	124.40
8334	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	1,750.00
8335	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	375.00
8336	GE CAPITAL	COPIER LEASE	81.81
8337	GREAT LKS FIRE & SAFETY	FIRE EXTINGUISER MAINT	55.00
8338	IPAI	SCHOOL	295.00
8339	OPP. FRANCHISING, INC	CLEANING	200.00

BOARD AUDIT REPORT

FROM: 05/09/07 TO: 06/05/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8340	KLEIN, HALL & ASSOC	AUDITING	2,850.00
8341	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	72.69
8342	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	2.38
8343	NICOR	5-14-73-1882 7	67.83
8344	AMY NYKAZA	REIMB	82.20
8345	PAYTON FLORAL COMPANY	FLOWERS	60.00
8347	SPRINT	0581108735-0	41.35
8348	STAHL COWEN CROWLEY llc	LEGAL SERVICES	108.00
8349	TECHNOLOGY INSURANCE CO	WORKERS COMP	66.00
8350	TOWNSHIP OFFICIALS OF I	BROCHURES	10.00
8350	TOWNSHIP OFFICIALS OF I	QUARTER PAGE AD	250.00
8351	SUPERVISORS DIVISION OF	DUES	25.00
8352	TOI - TRUSTEE DIVISION	DUES	20.00
		** TOTAL	29,767.24
DEPT:	ROAD MAINTENANCE DIVISION		
8324	APPROVED TREE CARE	CHIPPING	1,462.50
8332	ComEd	16640 64001	120.60
8346	PLOTE, INC	SALTING BOLAND	200.00
8346	PLOTE, INC	SALTING BOLAND	300.00
		** TOTAL ROAD MAINTENANCE DIVISION	2,083.10
		**** TOTAL TOWN FUND	31,850.34

BOARD AUDIT REPORT

FROM: 05/09/07 TO: 06/05/07

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		31,850.34

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
June 5, 2007
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Bid openings for paving unincorporated area
6. Presentation by Diane Logsdon, Volunteer Emergency Planning
7. Prevailing Wage Ordinance
8. TOCC Spring Conference, May 24, Holiday Inn, Willowbrook
9. Advocate Good Shepherd Hospital Gala
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Old Business
14. New Business
15. Adjourn

CERTIFICATE

State of Illinois
County of Cook S.S.
Barrington Township

I, D. ROBERT ALBERDING, DO HEREBY CERTIFY THAT I am the Barrington Township Clerk in and for the Barrington Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Trustees of Barrington Township being entitled: "AN ORDINANCE OF THE BARRINGTON TOWNSHIP, COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 5th day of June, 2007, the ordinance being a part of the official records of said Barrington Township.

DATED: This 5th day of June, 2007.

D. Robert Alberding
Barrington Township Clerk

APPROVED:

Chairman of the Board of Trustees

D. Robert Alberding
Barrington Township Clerk

ORDINANCE NO. 2007-3

ILLINOIS DEPARTMENT OF LABOR PREVAILING WAGE ORDINANCE FOR BARRINGTON TOWNSHIP

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILCS 130/1 et.seq.) as amended; and

WHEREAS, the aforesaid Act required that the Supervisor of Barrington Township investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Barrington Township employed in performing construction of public works, for Barrington Township.

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Barrington Township is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor or the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by Barrington Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of Barrington Township to the extent required by the aforesaid Act.

SECTION 3: The Barrington Township Clerk shall publicly post or keep available for inspection by any interested party in the main office of Barrington Township this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Barrington Township Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Barrington Township Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division and the Illinois Department of Labor.

SECTION 6: The Barrington Township Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute that the determination is effective and that this is the determination of this public body.

PASSED this 5th day of June, 2007.

APPROVED

Barrington Township Supervisor

ATTEST:

D. Robert Alberding

Barrington Township Clerk

Executive Director's Monthly Report
May 22, 2007

BACOG Lobby Day May 2nd

BACOG held another lobby day in Springfield on May 2nd. The Executive Director and Village Presidents Karen Darch (Barrington), Robert Abboud (Barrington Hills), and Kevin Richardson (Lake Barrington) attended various meetings and events, including the Illinois Municipal League briefing, a meeting with Senator Althoff and members of the homebuilders and real estate lobbies, networking receptions by IML and ComCast, and visits to legislators in the Capitol. The day was also used to meet with our lobbyists about the BACOG extra-municipal planning jurisdiction bill and other issues.

Legislative Issues

The BACOG office tracks bills of interest to our municipal and township members. From a much larger list, we continue to track 32 bills that are still under consideration by the Illinois General Assembly in the spring session. On most of these bills, BACOG has taken a position and legislative action. Action includes letters of support/opposition to not only our local legislators but also to those on key committees and leadership, making personal contacts in Springfield, registering support/opposition at House and Senate Committee meetings, and adding BACOG's name and support to IML's and other COGs lobbying materials.

High priority bills of special note:

- HB1622 -- BACOG initiative clarifying and supporting extra-municipal planning jurisdiction. Support; stalled.
- SB1493/HB3433 -- Disconnection of Property. Strengthens a municipality's position. Support; stalled.
- HB1500 -- Telecommunications. Oppose unless municipal concerns are addressed. In negotiations.
- SB1296 -- Joint and Several Liability, increasing damages recovered by plaintiffs and their attorneys. Oppose.

Budget

The proposed budget was recommended by the Finance Committee to the Executive Board on May 22nd. Members are asked to review the budget with their respective boards, and it is scheduled for adoption at the BACOG meeting on June 26th. The new fiscal year begins July 1st.

The Executive Director is available to meet with your board to answer questions and give a brief demonstration of current projects (groundwater mapping, BAGIS, etc.) at your request.

Nominations Committee

The Nominations Committee proposed a slate of officers for the 2007-08 fiscal year. The following officials were elected at the May 22nd meeting: Chairperson - Eugene Dawson, Barrington Township; Vice-Chairperson - Kevin Richardson, Lake Barrington. The Chair and Vice-Chair offices rotate every year to a new member. Loretta Peterson has served as Secretary and Treasurer since 2002. The next Nominations Committee meeting will be held June 26th at 6:45 p.m.

Water Resources Initiative (WRI)

Mapping and Modeling. BACOG continues its research on groundwater and the shallow aquifer system in this region. Most of the work has been done in the BACOG office in the past year by our

advisor, Dr. Kurt O. Thomsen, and GIS Analyst, Connie Pokorny, and thus the WRI Committee has not met recently. A number of maps have been produced, and 3-dimensional models are under development, which describe the geologic units of bedrock, aquifers (units where water is readily available), aquitards (water moves very slowly and is difficult or impossible to retrieve), aquicludes (water cannot be withdrawn), and surface topography and soils. A report containing maps, models and other information will be issued by the BACOG office this year.

New Interns. BACOG has attracted incredible resources to the project over the past six years, not the least of which is Dr. Thomsen, a professional hydrogeologist, who has worked with us since 2001. We are fortunate to welcome two new people this summer who will be contributing to the project. Mr. Brian Snelton is a professional geologist and also working on his master's thesis in environmental science. Brian's thesis will develop the water budget for sustainability of the shallow aquifer system. Ms. Tugce Conger is a city and regional planning student at Gazi University in Turkey, and she will intern for six weeks researching public policy on groundwater protection.

Grant Applications. BACOG submitted two applications in 2007 for public funding for the groundwater project. Both of the applications would establish a baseline of water levels in the shallow aquifers, and then take additional measurements over two years. One project would also monitor surface water levels in protected natural areas that are groundwater dependent and study the interconnectedness of these two water resources.

GIS Committee

The Barrington Area Geographic Information System (BAGIS) has been updated, and the new Internet Mapping Service (IMS) is up and running. BAGIS contains comprehensive geographic information about the BACOG region, including not only federal, state and county data but also locally-created data not available elsewhere. Examples of BAGIS information include: parcels and property information; roads and infrastructure; environmental data such as floodplain and wetlands; zoning; political boundaries; school, fire, library and fire districts; census information; boundary agreements; aerial photography; and more.

The IMS is a limited-access website planning tool available to member officials and staff where the BAGIS data can be viewed, mapped and printed. The IMS will be updated and revised over the course of the next year as we get feedback.

Flint Creek Watershed Partnership (FCWP)

BACOG was a founding member of the FCWP and supports efforts for improvements along the creek and in the watershed. The Partnership received a grant to develop an action plan, with FCWP members providing matching funding. BACOG's match is to develop part of the GIS work needed for the plan, and the GIS Analyst is currently working with the FCWP project manager on an open space inventory to identify publicly- and privately-owned property that is open or partially open (undeveloped). The project consultant will use these maps along with other environmental features for targeting important properties for conservation.

Barrington Hills Conservation Trust (BHCT)

Following a BHCT presentation in March, there was a consensus of the Board to work with BHCT on land use planning and open space preservation issues. The villages and townships agreed to provide copies of their comprehensive plans to BHCT for the new executive director. If your plan has not yet been sent, please provide two copies to the BACOG office.

BACOG Executive Board

The next meeting is Tuesday, June 26th, at 7:00 p.m. at the Barrington Township offices at 602 S. Hough Street in Barrington. BACOG monthly meetings rotate among the member offices each month.

MONTHLY ACTIVITY REPORT

05/01/07 05/31/07

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**104**	**86**	**19**	**Ceda/Energy**	**13**	**2**	**2**	**Assistance**	**7**	**1**	**7**
RTA Passes	**3**	**0**	**9**	**Handicap Placards**	**5**	**0**	**11**	**Food Pantry**	**17**	**2**	**28**
Election/Voter Reg.	**4**	**1**	**0**	**Unincorp. Stickers**	**2**	**3**	**7**				
Misc. & General	**38**	**10**	**23**	**Solicitation Calls**	**2**	**0**	**2**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**6**	**0**	**0**	**Homestead Exemp.**	**1**	**0**	**12**	**Homeowner Exemp.**	**7**	**0**	**7**
Senior Freeze	**5**	**0**	**11**	**Misc. & General**	**56**	**3**	**17**	**Variance Info.**	**0**	**0**	**0**

Total Township Office – 404

Total Assessor –125

Grand Total - 529

June 5, 2007

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Townships Assessors office during the month of May was busy with normal and routine activities.

The Assessors office has received many inquiries regarding homeowners and senior exemptions and senior freeze. In the last township newsletter we had an article explaining these exemptions. It is evident many of our taxpayers are reading the newsletter with the increase inquiries about these exemptions.

One issue that we have been trying for years to have rectified is the lack of photos of our parcels. Currently, we have 1,599 parcels that are in need of photos and most of our photos date from 2001 to 2002. We are not alone with this problem, and it has been brought to the Cook County Assessors office. We are hopeful that this problem will be addressed since it is wide spread in many of the townships.

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 5, 2007, 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
Robert A. Nykaza, Jr., Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Trustee Thompson moved to approve the minutes of the May 8, 2007, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 31,850.34
General Assistance	0.00
TOTAL	$ 31,850.34

Supervisor Dawson opened the agenda by recognizing Mr. Howard Hall who advised the Board on the results of the recent call for bids on the "Barrington Township Resurfacing 2007" project in the Unincorporated region of the township. Following the process explanation, Mr. Hall initiated the opening of the four sealed bids received for consideration. The four companies submitting bids were: Arrow Road Construction; Chicagoland; Curran Contracting; and Johnson Paving. The apparent low bidder on the project specifications was Johnson Paving with a bid of $141,765.65. The second apparent low bidder was Arrow Road Construction at $147,234.00. These bids will be reviewed at the township office on Wednesday, June 6, 2007, for adherence to specification requirements prior to acceptance.

Supervisor Dawson proceeded by introducing Ms. Diane Logsdon who informed the Board about the "Volunteer Emergency Planning" program being provided statewide to assist communities facing emergency related conditions. The Board was made aware that this process was established to help manage spontaneous volunteer initiatives as a result of a disaster. The overall presentation provided the Board with substantial operational information, as well as encouragement to participate in the program.

Supervisor Dawson then reminded the Board that the township was required to adopt a "Prevailing Wage Ordinance" annually in accordance with the Illinois Department of Labor. Town Clerk Alberding presented the requirements of the ordinance for Board action. Trustee Thompson moved to adopt "An Ordinance of the Barrington Township, Cook County, Illinois ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on Public Works of said Township". Trustee Nykaza seconded. All in favor. Motion to approve the "Prevailing Wage Ordinance" carried.

Supervisor Dawson continued with a brief report on the Township Officials of Cook County Spring Conference held on Thursday, May 24, 2007, at the Holiday Inn, 7800 Kingery Highway in Willowbrook / Hinsdale, Illinois. The Supervisor also addressed the need to decrease "no show" situations at events where the township is providing registration funding. In November of 2006, the Board passed a motion that any Board official confirming attendance at an event supported by township funding and fails to attend without notification would be responsible to reimburse said funding to the

township. As a result of one "no show" at the TOCC Spring Conference, the township will be requesting reimbursement of the prepaid registration fee.

Supervisor Dawson then reminded the Board that any elected officials / spouses still interested in attending the Advocate Good Shepherd Hospital Gala being held in September should indicate those intentions to the township office so registration can be finalized.

Supervisor's Report:

Supervisor Dawson advised the Board that Trustee Szymanski attended a recent District 220 School Board Meeting to voice concern that students were not required to stand for the Pledge of Allegiance. The School Board was asked to consider the issue as an expression of respect and patriotic recognition.

Supervisor Dawson reported that he had been made aware of a snapping turtle problem around Bakers Lake by a resident of Unincorporated Barrington Township. He advised the resident to contact the Department of Natural Resources for assistance in controlling the potential hazard.

Supervisor Dawson directed the Board to a report provided by BACOG that will become a monthly update on organization activities. The Executive Director of BACOG will be utilizing this communiqué as a means to keep the membership current on issues of importance.

Supervisor Dawson then informed the Board that the Barrington Park District will be conducting a dedication ceremony for the new Citizens Park on Sunday, June 10, 2007, at the site. A reception will commence at 12:00 noon, followed by the dedication at 1:00 pm. All Board members are invited and encouraged to attend.

Supervisor Dawson also advised the Board that the TOI Conference will be held on November 11-14, 2007, in Springfield, Illinois. The Supervisor asked that those interested in attending this conference to please contact the township office by June 7, 2007, so registration requirements could be finalized. Currently, Supervisor Dawson and Trustee Thompson will be attending.

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with the Barrington Bank & Trust Co. account had garnered an interest pay out of $469.23 as of May 31, 2007. This amounted to an ending balance on May 31, 2007, of $113,108.02 for the township investment. Investment funds with The Illinois Funds account were not available.

Supervisor Dawson then presented the Monthly Activity Report to the Board on township assistance provided since the May Board meeting.

Metra Passes	9
Disabled Placards Issued	11
Food Pantry Assistance	28
Vehicle Stickers Issued	7
Ceda/Energy Assistance	2

Assessor's Report:

Assessor Nykaza'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.

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

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/06/07 TO: 07/10/07

TOTAL TOWN FUND	$	63,582.80
TOTAL GENERAL ASSISTANCE		30.16
***** TOTAL ALL FUNDS	$	63,612.96

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF July, 2007.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Ronald T. Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 06/06/07 TO: 07/10/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8358	MIDWEST PRODUCTS	FIREPLACE LOGS	500.00
8359	STAPLES	PRINTER/CABLES	94.96
8360	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8361	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8362	JOHN GLAZBROOK	PAYROLL CHECK	84.27
8363	BARBARA JANSSEN	PAYROLL CHECK	825.49
8364	AMY NYKAZA	PAYROLL CHECK	916.90
8365	ALICE RUSSMANN	PAYROLL CHECK	899.74
8366	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8367	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8368	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,359.45
8368	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,459.84
8368	EFTPS VOID VOID	PAYROLL WITHHOLDING	341.44
8369	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	374.76
8370	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	660.66
8371	STAPLES	PRINTER/CABLES	79.98
8373	ACCESS TO CARE	GRANT	1,500.00
8374	ALEXIAN BROTHERS	GRANT - BALANCE	4,166.66
8375	ALL AMERICAN EXTERIOR S	ROOF LEAK	150.00
8376	AMERICAN CHARGE SERVICE	TAXI	52.80
8377	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8378	AT&T	016 275 0507 001	255.15
8379	AVAYA	TELEPHONE	47.45
8380	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
8381	BARRINGTON CAREER CENTE	FY08 GRANT	5,000.00
8382	BARRINGTON HIGH SCHOOL	FY 08 GRANT	1,500.00
8383	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	532.00
8383	VALERIE M. BRUNS, INC.	TOWNSHIP	272.00
8383	VALERIE M. BRUNS, INC.	UNION CEMETERY	380.00
8384	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.33
8385	CATHOLIC CHARITIES	CATHOLIC CHARITIES	1,500.00
8386	CMS ACCOUTING	HOSPITALIZATION	2,814.00
8387	COMMUNITY COMPANION VOL	GRANT	2,000.00
8389	ComEd	2137003002	165.78
8390	CORCORAN HEATING-AIR CO	A/C BLOWER MOTOR & REPAIR	787.00
8391	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	875.00
8391	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	875.00
8392	EUGENE R. DAWSON	EXPENSE REIMB	88.62
8393	ECKER CENTER	GRANT	7,000.00
8394	FAMILY SERVICE OF S. LA	JUNE 07	375.00
8394	FAMILY SERVICE OF S. LA	MAY 07	375.00
8395	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	4,500.00

BOARD AUDIT REPORT

FROM: 06/06/07 TO: 07/10/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8396	OPP. FRANCHISING, INC	CLEANING	200.00
8397	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	22.76
8398	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	416.70
8399	MIDWEST PRODUCTS	FIREPLACE LOGS	1,460.00
8400	NICOR	5-14-73-1882 7	44.39
8401	NORTHERN ILL SPEC RECR	FY 07-08 GRANT	10,000.00
8402	AMY NYKAZA	REIMB	39.88
8403	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	39.60
8404	PUBLIC ACTION TO DELIVE	GRANT	1,500.00
8405	PALATINE TOWNSHIP ROAD	LEGAL NOTICE	90.45
8406	PIONEER PRESS	LEGAL NOTICE	60.00
8407	SPRINT	0581108735-0	41.35
8408	STAHL COWEN CROWLEY llc	LEGAL SERVICES	72.00
8409	VILLAGE OF BARRINGTON	0304039000-00	112.31
8410	I.D.E.S.	2ND QTR UNEMPLOYMENT	78.26
		** TOTAL	63,464.00
DEPT:	ROAD MAINTENANCE DIVISION		
8388	ComEd	16640 64001	118.80
		** TOTAL ROAD MAINTENANCE DIVISION	118.80
		**** TOTAL TOWN FUND	63,582.80

BOARD AUDIT REPORT

FROM: 06/06/07 TO: 07/10/07

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8392	EUGENE R. DAWSON	EXPENSE REIMB	30.16
	** TOTAL		30.16
	**** TOTAL GENERAL ASSISTANCE		30.16

BOARD AUDIT REPORT

FROM: 06/06/07 TO: 07/10/07

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		63,612.96

BARRINGTON TOWNSHIP
COOK COUNTY

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EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
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LINDA POST
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
July 10, 2007
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Contract approval and award to Johnson Paving $141,765.65.
6. Volunteer Emergency Planning Review
7. Small Claims Court, David Fiedler, Map Company
8. Review Comprehensive Plan
9. Tax Objections/ 2001-2002
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Old Business
14. New Business
15. Adjourn

MONTHLY ACTIVITY REPORT

06/01/07 –06/30/07

TOWNSHIP OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Supervisor	78	43	18	Ceda/Energy	12	5	5	Assistance	8	0	4
RTA Passes	1	1	1	Handicap Placards	4	1	13	Food Pantry	13	0	33
Election/Voter Reg.	0	0	0	Unincorp. Stickers	4	0	33				
Misc. & General	44	16	8	Solicitation Calls	3	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		In	Out	Visitor		In	Out	Visitor
Assess. Inquiries	2	0	4	Homestead Exemp.	11	0	14	Homeowner Exemp.	8	0	7
Senior Freeze	2	0	1	Misc. & General	56	3	13	Variance Info.	0	0	0

Total Township Office – 356

Total Assessor –121

Grand Total - 477

July 10, 2007

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Townships Assessors office during the month of June was busy. The Assessors office had sent out 63 letters to seniors that had qualified for exemptions or a senior freeze in the past and had not received them this year. Many of these seniors have come in to file with us. Barrington Township consists of 6,874 parcels. Of that there are 736 senior exemptions and 171 senior freezes.

The Assessors office assisted in a project for the Cook County Assessors Office. We printed 349 deeds for Homeowners Exemptions that had been deleted from the system due to deed or title changes.

The CCTAA is in the process of reviewing and revising the Assessors Handbook. A committee has been formed to review the Manual and make all necessary changes. Deputy Assessor Russmann is actively working on this committee. It will be quite an involved process to bring the manual up to date and make it more user friendly.

At our June CCTAA meeting we were provided with the proposed changes to the property tax exemptions. Many changes to the property tax exemptions are pending. Some of these changes are as follows:

1. Senior Citizen Exemption- Maximum exemption amount for Tax Year 2006 (paid in 2007) is $3,500.
2. Senior Citizen Freeze- Maximum Income amounts for Tax Year 2006 (paid in 2007) is $45,000* . Tax Year 2007 (paid in 2008) is $50,000.
3. New Exemption- Returning Veterans' Homestead Exemption. Exemption amount will be $5,000. Takes effect in Tax Year 2007 (paid in 2008).
4. New Exemption- Disabled Veterans Standard Homestead Exemption. Exemption amount: $5,000 for disabilities of 75% or more, $2,500 for disabilities between 50% and 75%. Takes effect in Tax Year 2007 (paid in 2008).
5. New Exemption- Disabled Person Homestead Exemption. Exemption amount will be $2,000 and take effect in Tax Year 2007 (paid in 2008).
6. New Tax Abatement- Fallen Police Officer or Rescue Worker.
7. Homeowner Exemption- Changes to 7% Assessment Cap. Maximum exemption amounts: $20,000 (last year of current reassessment cycle), $30,000 (first year of next reassessment cycle), $24,000 (second year of next reassessment year) $18,000 (third year of following reassessment cycle and all years afterwards)
8. Recycled Exemption- Long Term Occupant Homestead Exemption.

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 10, 2007, 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
Robert A. Nykaza, Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Nykaza moved to approve the minutes of the June 5, 2007, 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	$ 63,582.80
General Assistance	30.16
TOTAL	$ 63,612.96

Supervisor Dawson opened the agenda by reporting to the Board that the township's final bid review for adherence to specification requirements submitted by Johnson Paving had been completed on June 6, 2007. The bid met all the township stipulations for the "Barrington Township Resurfacing 2007" project, and was recommended for Board approval. Trustee Thompson moved to award the "Barrington Township Resurfacing 2007" contract to Johnson Paving in an amount not to exceed $142,000.00. Trustee Nykaza seconded. General discussion ensued. After due deliberation, the motion was called. All were in favor, and the motion carried.

Supervisor Dawson proceeded by presenting the Board with additional information on the "Volunteer Emergency Planning" initiative provided to him by Ms. Diane Logsdon. The Board was also made aware that the offices of Barrington and Cuba townships would be receiving bi-weekly reports from the "Emergency Management Community Team" on that group's activities going forward.

Supervisor Dawson then advised the Board that the township would be proceeding to seek monetary reimbursement from Mr. David Fiedler in the Cook County Small Claims Court for mapping mistakes found following the production of the Township Map. The Supervisor informed the Board that Mr. Fiedler's Map Company had been requested on several occasions to correct these mapping mistakes, but received no revisions to date. As a result, it was deemed appropriate for the township to initiate action in Small Claims Court to recoup all of the original monies paid to Mr. Fiedler. Supervisor Dawson will report on the progress of this action at the next Board meeting.

Supervisor Dawson continued by requesting Town Clerk Alberding to reconvene the Township Plan Commission to review the township's Comprehensive Plan. The Township Plan Commission will review the current plan, and report back to the Board on any recommendations for updates or revisions that may be deemed appropriate.

Supervisor Dawson provided a brief report on "Tax Objections" made to the township as a result of the 2001-2002 taxing period regarding General Assistance based issues. Due to monetary reserves residing within Cook County, these tax objections are not anticipated to have a financial impact on the township. Any tax adjustments / payouts would be handled by the county on the township's behalf.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with The Illinois Funds account had garnered an interest payout of $461.12 as of June 30, 2007. This amounted to an ending balance on June 30, 2007, of $112,448.44 for the township investment. In addition, investment funds with Barrington Bank & Trust Co. garnered $440.35 in interest payout with an ending balance of $113,548.37 for the township investment.

Supervisor Dawson also indicated that current funds in The Illinois Funds account were not FDIC insured. He advised the Board that he will be investigating alternatives for investing these township funds in light of this information.

Supervisor Dawson reported that he had attended the "Barrington Hills 50th Anniversary" ceremony and its "Civil War Encampment" activities held on June 30, 2007. The Supervisor was the Keynote Speaker at the event. Supervisor Dawson also accepted, on behalf of the township, a "shell casing" as a memento of the Civil War Encampment event. It was suggested that this "shell casing" be placed in the Union Cemetery in recognition of the Civil War Veterans buried at that location.

Supervisor Dawson proceeded to inform the Board that he had recently been elected Chairman of the Barrington Area Council Of Governments. This is the first time a township official will hold this position.

Supervisor Dawson advised the Board that he would be submitting the Barrington Township Newsletter for consideration of a "Mighty Message" TOI award. Entries will be judged on four factors: 1) Usefulness and significance of information presented; 2) Clarity of information communicated; 3) Overall attractiveness and readability; and 4) Creativity. Entry deadline is listed as August 31, 2007. Winners will be presented with plaques at the Awards Breakfast during the Annual Educational Conference in Springfield on Tuesday, November 13, 2007.

Supervisor Dawson then presented the Monthly Activity Report to the Board on township assistance provided since the June Board meeting.

Metra Passes	1
Disabled Placards Issued	13
Food Pantry Assistance	33
Vehicle Stickers Issued	33
Ceda/Energy Assistance	5

Assessor's Report:

Assessor Nykaza'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.

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 7:55 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICAEL W. RYAN _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/11/07 TO: 08/14/07

TOTAL TOWN FUND	$	138,571.55
***** TOTAL ALL FUNDS	$	138,571.55

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF August, 2007.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 07/11/07 TO: 08/14/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8411	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8412	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8413	BARBARA JANSSEN	PAYROLL CHECK	825.49
8414	AMY NYKAZA	PAYROLL CHECK	916.90
8415	ALICE RUSSMANN	PAYROLL CHECK	888.34
8416	PETTY CASH	OFFICE SUPPLIES	100.00
8417	POSTMASTER	POSTAGE	317.00
8419	PETTY CASH	FOOD PANTRY FROM DODGEBALL REC	200.00
8420	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8421	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8422	BARBARA JANSSEN	PAYROLL CHECK	1,019.24
8423	AMY NYKAZA	PAYROLL CHECK	916.90
8424	ALICE RUSSMANN	PAYROLL CHECK	1,078.49
8425	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8426	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8427	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,420.82
8427	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,498.48
8427	EFTPS VOID VOID	PAYROLL WITHHOLDING	350.48
8428	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	385.62
8429	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	691.04
8430	ROBERT NYKAZA	PAYROLL CHECK	871.16
8431	MICHAEL RYAN	PAYROLL CHECK	900.41
8432	RONALD SZYMANSKI	PAYROLL CHECK	900.41
8433	KATHLEEN THOMPSON	PAYROLL CHECK	883.53
8434	AMERICAN CHARGE SERVICE	TAXI	52.03
8435	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8436	AT&T	016 275 0507 001	320.94
8437	AVAYA	TELEPHONE	47.45
8438	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
8439	BARRING AREA COUCIL OF	BARRNGTN AREA COUNCI	3,073.50
8440	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	123.00
8441	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	399.00
8441	VALERIE M. BRUNS, INC.	TOWNSHIP	340.00
8441	VALERIE M. BRUNS, INC.	UNION CEMETERY	285.00
8442	CMS ACCOUTING	HOSPITALIZATION	2,814.00
8443	CHICAGO OFFICE TECHNOLO	EQUIPMENT MAINTENANC	787.05
8444	CIT TECHNOLOGY FIN SERV	COPY MACHINE	117.78
8446	ComEd	2137003002	434.91
8447	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	875.00
8448	EUGENE R. DAWSON	ZONE MTG REIMB	210.67
8449	GE CAPITAL	COPIER LEASE	81.81
8450	OPP. FRANCHISING, INC	EMERGENCY CARPET CLEANING	125.00

BOARD AUDIT REPORT

FROM: 07/11/07 TO: 08/14/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8450	OPP. FRANCHISING, INC	CLEANING	200.00
8452	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	85.40
8453	NICOR	5-14-73-1882 7	38.77
8454	NORTHWEST EXECUTIVE CLU	MEMBERSHIP	90.00
8455	AMY NYKAZA	VALUATION LAND COURSE	129.30
8457	SPRINT	0581108735-0	68.74
8458	STAHL COWEN CROWLEY llc	LEGAL SERVICES	561.50
8458	STAHL COWEN CROWLEY llc	LEGAL SERVICES	390.00
8459	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	99.00
8460	WSI LIGHTING	BUILDING MAINTENANCE	143.55
	** TOTAL		31,928.53
DEPT:	ROAD MAINTENANCE DIVISION		
8445	ComEd	16640 64001	259.58
8451	JOHNSON PAVING	RESURFACE AGREEMENT	104,503.44
8456	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,880.00
	** TOTAL ROAD MAINTENANCE DIVISION		106,643.02
	**** TOTAL TOWN FUND		138,571.55

BOARD AUDIT REPORT

FROM: 07/11/07 TO: 08/14/07

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		138,571.55

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
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA
August 14, 2007
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Illinois Funds/Barrington Bank and Trust
6. November meeting reschedule for 11/6/07
7. Cook County Emergency Management Team
8. Review Comprehensive Plan
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Old Business
13. New Business
14. Adjourn

MONTHLY ACTIVITY REPORT

07/01/07 –07/31/07

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**76**	**65**	**27**	**Ceda/Energy**	**10**	**27**	**67**	**Assistance**	**10**	**3**	**2**
RTA Passes	**2**	**0**	**3**	**Handicap Placards**	**3**	**0**	**5**	**Food Pantry**	**14**	**4**	**43**
Election/Voter Reg.	**0**	**0**	**1**	**Unincorp. Stickers**	**2**	**0**	**4**				
Misc. & General	**24**	**16**	**17**	**Solicitation Calls**	**2**	**0**	**0**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**2**	**0**	**0**	**Homestead Exemp.**	**2**	**0**	**3**	**Homeowner Exemp.**	**2**	**0**	**3**
Senior Freeze	**1**	**0**	**2**	**Misc. & General**	**49**	**7**	**11**	**Variance Info.**	**2**	**1**	**3**

Total Township Office – 418 **Total Assessor –91** **Grand Total - 509**

August 14, 2007

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Townships Assessors office was busy during the month of July with normal and routine activities.

The second installment tax bills are due out this month. They will be due 30 days from the date that they are issued.

We had a very good response from our letter to our seniors that had received a senior exemption or a senior freeze in the past but had not filed yet this year. As always, they were very happy that we had their best interest in mind since many of them had simply overlooked filing their exemption or freeze. All of these exemptions and any homeowner exemptions we received have been filed with Cook County.

We are scheduled to receive our reassessment letters in October. Other townships that have already received their reassessments have come back with an increase of around 30%. We are anticipating roughly an increase in that range.

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 14, 2007, 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
Robert A. Nykaza, Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the July 10, 2007, meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 138,571.55
General Assistance	0.00
TOTAL	$ 138,571.55

Supervisor Dawson opened the agenda by reporting to the Board that the township's investment funds residing in The Illinois Funds account have been moved to Barrington Bank & Trust Co., N.A. The investment payout received from The Illinois Funds amounted to $112,601.00 (including interest), and was deposited in the Barrington Township Municipal Now Account.

Supervisor Dawson proceeded by advising the Board that the scheduled November 13th meeting date would be moved to November 6, 2007, commencing at 7:00 pm at the township office. This schedule change was necessary due to conflicting dates with the TOI Conference, and the need to set the township levy.

Supervisor Dawson then continued by presenting the Board with additional Emergency Planning information resulting from discussions held by the Cook County Emergency Management Team. An Urban Area Working Group Organization Chart was distributed to the Board for reference.

Town Clerk Alberding informed the Board that summer scheduling conflicts had delayed the convening of the Township Plan Commission to review the township's Comprehensive Plan. Meeting dates are currently under consideration. When a date is confirmed, the Township Plan Commission will meet to review the existing plan, and report back to the Board on any recommendations for updates or revisions that may be deemed appropriate.

Supervisor's Report:

Supervisor Dawson advised the Board that the TOCC Fall Conference will be held on Thursday, September 20, 2007, at Elmcrest Banquets in Elmwood Park, Illinois. Guest speaker for the evening event will be Ms. Carol Marin, award winning journalist and political columnist for the Chicago Sun-Times. Registration will commence at 5:30 pm

with dinner served at 7:00 pm. Board members were requested to confirm their registration with the township office if they planned to attend.

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $723.66 as of July 31, 2007. This along with The Illinois Funds balance deposit, amounted to an ending balance on July 31, 2007, of $226,873.03 for the township investment.

Supervisor Dawson then informed the Board on the recovery and rehabilitation progress being made by Barbara Weyrick following a gas explosion while vacationing in Wisconsin. Barbara has served as President of the Township Officials of Illinois, and efforts are underway to provide some monetary assistance to ease the burden of an already difficult situation. Supervisor Dawson suggested that the township assist in this effort with a donation. Trustee Thompson moved that the township contribute $250.00 from the township's Social Service account to assist in Barbara Weyrick's recovery efforts. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson continued by reporting to the Board that he had received a request from Commander Collins of the Cook County Sheriff's Department to have an officer assigned to attend future township meeting in a liaison capacity. This participation would commence with the September meeting.

Supervisor Dawson then presented the Monthly Activity Report to the Board on township assistance provided since the July Board meeting.

Metra Passes	3
Disabled Placards Issued	5
Food Pantry Assistance	43
Vehicle Stickers Issued	4
Ceda/Energy Assistance	67
Election / Voter Registration	1

Assessor's Report:

Assessor Nykaza'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.

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

The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

MICAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 08/15/07 TO: 09/11/07

TOTAL TOWN FUND	$	23,926.01
***** TOTAL ALL FUNDS	$	23,926.01

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF September, 2007.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Trustee

Kathleen J. Thompson
Trustee

BOARD AUDIT REPORT

FROM: 08/15/07 TO: 09/11/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8466	TOWNSHIP OFFICIALS OF C	TOCC FALL CONFERENCE	350.00
8468	SECRETARY OF STATE	TWP REPORTER INC	5.00
8469	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8470	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8471	JOHN GLAZBROOK	PAYROLL CHECK	706.57
8472	BARBARA JANSSEN	PAYROLL CHECK	720.59
8473	AMY NYKAZA	PAYROLL CHECK	916.90
8474	ALICE RUSSMANN	PAYROLL CHECK	1,025.10
8475	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8476	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8477	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,422.50
8477	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,056.78
8477	EFTPS VOID VOID	PAYROLL WITHHOLDING	481.04
8478	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	448.06
8479	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	674.00
8480	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	85.00
8481	AMERICAN CHARGE SERVICE	TAXI	17.60
8482	JAMES RAUE	MONTHLY ACCTG FEE	700.00
8483	AT&T	016 275 0507 001	264.58
8484	AVAYA	TELEPHONE	47.45
8485	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
8486	BARRINGTON ACE HARDWARE	BUILDING MAINTENANCE	13.73
8487	VALERIE M. BRUNS, INC.	RETAINING WALL	918.00
8487	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	266.00
8487	VALERIE M. BRUNS, INC.	TWP	272.00
8487	VALERIE M. BRUNS, INC.	UNION CEMETERY	285.00
8488	CMS ACCOUTING	HOSPITALIZATION	2,814.00
8490	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	875.00
8491	EUGENE R. DAWSON	EXPENSE REIMB	236.73
8492	ERIK'S PAINTING ENTERPR	GUTTER CLEANING	155.00
8492	ERIK'S PAINTING ENTERPR	REPAIR GUTTER	850.00
8493	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	375.00
8494	GE CAPITAL	COPIER LEASE	81.81
8495	HELP HOME SERVICES	FLOODING REPAIR	1,637.78
8496	OPP. FRANCHISING, INC	CARPET SHAMPOO	125.00
8496	OPP. FRANCHISING, INC	CLEANING	200.00
8497	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	81.99
8498	MASTERCARD CORP CLIENTS	MEETING PEORIA	107.58
8499	NICOR	5-14-73-1882 7	37.12
8500	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	39.60
8501	ALICE RUSSMANN	SCHOOL	165.27
8502	SPRINT	0581108735-0	41.35

BOARD AUDIT REPORT

FROM: 08/15/07 TO: 09/11/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8503	SPRING TREE CARE	TREE TRIMMING	80.00
8504	STAHL COWEN CROWLEY llc	LEGAL SERVICES	39.00
8504	STAHL COWEN CROWLEY llc	LEGAL SERVICES	156.00
8505	TWP CLERK'S ASSOC COOK	DUES	30.00
8506	TWP TRUSTEES OF COOK CO	DUES	175.00
8507	VILLAGE OF BARRINGTON	0304039000-00	131.84
	** TOTAL		23,804.99
DEPT:	ROAD MAINTENANCE DIVISION		
8489	ComEd	16640 64001	121.02
	** TOTAL ROAD MAINTENANCE DIVISION		121.02
	**** TOTAL TOWN FUND		23,926.01

BOARD AUDIT REPORT

FROM: 08/15/07 TO: 09/11/07

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		23,926.01

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
September 11, 2007
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. BACOG Groundwater presentation
6. November meeting reschedule for 11/6/07
7. Barb Weyrick recovery fund
8. Review Comprehensive Plan
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Old Business
13. New Business
14. Adjourn

MONTHLY ACTIVITY REPORT

08/01/07 –08/31/07

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	93	67	16	**Ceda/Energy**	7	12	0	**Assistance**	7	3	2
RTA Passes	3	0	10	**Handicap Placards**	2	0	11	**Food Pantry**	7	4	24
Election/Voter Reg.	1	0	2	**Unincorp. Stickers**	1	0	2				
Misc. & General	38	13	23	**Solicitation Calls**	3	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	2	1	6	**Homestead Exemp.**	0	0	4	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	0	**Misc. & General**	79	4	40	**Variance Info.**	1	0	0

Total Township Office – 351

Total Assessor –137

Grand Total - 488

September 11, 2007

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessors office has been in a bit of disarray with the new floor tile being installed in the annex and conference room.

We have had many calls from taxpayers looking for the second installment bills that where due out last month. We have been told by the assessors office that we will most likely not see these bills until the first of October due to the Governor not signing the 7% tax cap that is sitting on his desk. Bills will be due 30 days from the date they are received.

We are also scheduled to receive our reassessment letters in October. Other townships that have already received their reassessments have come back with an increase of around 30%. We are anticipating roughly an increase in that range. These increases will be seen on the second installment bill in 2008. We are anticipating a large number of taxpayers to be filing appeals.

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 11, 2007, 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
Robert A. Nykaza, Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the August 14, 2007, meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 23,926.01
General Assistance	0.00
TOTAL	$ 23,926.01

Supervisor Dawson opened the agenda by introducing BACOG representatives Ms. Janet Agnoletti and Ms. Connie Porkorny who addressed the Board on the progress of the BACOG Groundwater Project. Ms. Agnoletti demonstrated the Geographic Information System (GIS) being utilized as the platform for the project mapping. It was also stated that a report with maps and models on the project's progress will be available later this year from BACOG. Following the presentation, Ms. Agnoletti and Ms. Porkorny addressed questions from the Board.

Supervisor Dawson proceeded by reminding the Board that the scheduled November 13th meeting date would be moved to November 6, 2007, commencing at 7:00 pm at the township office. This schedule change was necessary due to conflicting dates with the TOI Conference, and the need to set the township levy.

Supervisor Dawson then informed the Board that restrictions have been discovered regarding the township's contribution to Barbara Weyrick's recovery and rehabilitation fund. Because of these township contribution restrictions, it would be necessary to rescind the donation motion passed by the Board at the August meeting. Trustee Szymanski moved to rescind the motion that stated the township contribute $250.00 from its Social Service account as a means to support Barbara Weyrick's recovery efforts. Trustee Nykaza seconded. All in favor. Motion to rescind carried.

Town Clerk Alberding informed the Board that the Township Plan Commission had reviewed the township's Comprehensive Plan, and did not feel any substantive changes were currently required. The Township Plan Commission will be scheduling a year-end meeting date to discuss potential enhancements to the existing plan, and report back to the Board in the new year with any recommendations that may be deemed appropriate.

Supervisor's Report:

Supervisor Dawson then continued by presenting the Board with information on Illinois House Bill 1670 recently signed by the Governor on August 17, 2007. The new law revises the Open Meetings Act so that two members of a five-member panel are allowed to discuss public business outside of a public meeting without violating the Act. Additionally, it takes at least three members of a five-member panel to adopt any motion, resolution or ordinance.

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $988.48 as of August 31, 2007. This amounted to an ending balance on August 31, 2007, of $227,861.51 for the township investment.

Supervisor Dawson then informed the Board about scheduled events and items of importance that included the following: 1. On November 3rd, BACOG would be holding its 1st Annual Dinner at Francesca's Restaurant in Barrington. Board members interested in attending should notify the township office. 2. The BACOG Executive Director's Monthly Report was distributed for Board review. 3. The BACOG Roster of Committee assignments for the 2007-2008 was provided to the Board as reference. 4. Updates to the TOCC Handbook were also distributed to the Board. 5. Finally, the Board was reminded about the TOCC Fall Conference being held on Thursday, September 20, 2007, at Elmcrest Banquets in Elmwood Park, Illinois.

Supervisor Dawson concluded his report by informing the Board on issues related to the recent severe weather conditions experienced within the township's geographic area. Extreme heavy rains resulted in substantial flooding throughout the region. The township office experienced lower level water problems that resulted in removal of carpeting in the Assessor's office, as well as a need for outer attention to foundation soil erosion. The Supervisor also advised the Board about extensive flooding problems within the unincorporated area of the township. A potential Town Hall meeting to discuss the flooding issue is currently under consideration by the College Streets Homeowners Association. A date and location for this meeting is yet to be determined. Once established, the Board as a whole is encouraged to attend.

Supervisor Dawson then presented the Monthly Activity Report to the Board on township assistance provided since the August Board meeting.

Metra Passes	10
Disabled Placards Issued	11
Food Pantry Assistance	24
Vehicle Stickers Issued	2
General Assistance	2
Election / Voter Registration	2

Assessor's Report:

Assessor Nykaza'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.

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 8:50 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICAEL W. RYAN _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 09/12/07 TO: 10/09/07

TOTAL TOWN FUND	$	45,727.51
***** TOTAL ALL FUNDS	$	45,727.51

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

9 DAY OF October, 2007.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 09/12/07 TO: 10/09/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8508	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8509	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8510	BARBARA JANSSEN	PAYROLL CHECK	814.09
8511	AMY NYKAZA	PAYROLL CHECK	916.90
8512	ALICE RUSSMANN	PAYROLL CHECK	876.94
8513	CLERK OF THE CIRCUIT CO	LEGAL ACTION	184.00
8514	SHERIFF OF COOK COUNTY	FILING SUMMONS	160.00
8515	SHERIFF OF COOK COUNTY	FILING SUMMONS	160.00
8516	SHERIFF OF COOK COUNTY	FILING SUMMONS	110.00
8517	PETTY CASH	OFFICE SUPPLIES	100.00
8518	BARRINGTON TWP REPORTER	PRINTING/NEWSLETTER	1,000.00
8519	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8520	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8521	BARBARA JANSSEN	PAYROLL CHECK	726.67
8522	AMY NYKAZA	PAYROLL CHECK	916.90
8523	ALICE RUSSMANN	PAYROLL CHECK	876.94
8524	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8525	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8526	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,314.03
8526	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,407.44
8526	EFTPS VOID VOID	PAYROLL WITHHOLDING	329.18
8527	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	364.59
8528	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	635.74
8529	A&E ENVIRONMENTAL	FLOOD	475.00
8530	AMERICAN CHARGE SERVICE	TAXI	17.60
8531	JAMES RAUE	MONTHLY ACCTG FEE	700.00
8532	AT&T	016 275 0507 001	206.93
8533	AVAYA	TELEPHONE	47.45
8534	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
8535	BARRING AREA COUCIL OF	GRANT	2,500.00
8536	BARRINGTON GIVING DAY	DONATION	100.00
8537	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	15.00
8537	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	15.83
8538	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	269.00
8538	VALERIE M. BRUNS, INC.	TWP BLDG	269.00
8538	VALERIE M. BRUNS, INC.	UNION CEMETERY	190.00
8539	BARRINGTON YOUTH SERVIC	BYS - 7 MONTHS	14,581.00
8540	CMS ACCOUTING	HOSPITALIZATION	2,814.00
8542	ComEd	2137003002	202.85
8543	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	875.00
8544	EUGENE R. DAWSON	EXPENSE REIMB	100.53
8545	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	375.00

BOARD AUDIT REPORT

FROM: 09/12/07 TO: 10/09/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8545	FAMILY SERVICE OF S. LA	GRANT - SEPT	375.00
8546	GE CAPITAL	COPIER LEASE	81.81
8547	OPP. FRANCHISING, INC	CLEANING	200.00
8548	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	134.46
8549	MASTERCARD CORP CLIENTS	DONATION	1,350.00
8549	MASTERCARD CORP CLIENTS	TRAVEL	62.42
8550	NICOR	5-14-73-1882 7	19.89
8551	AMY NYKAZA	REIMB	92.63
8552	SPRINT	0581108735-0	41.35
8553	STAHL COWEN CROWLEY llc	LEGAL SERVICES	39.00
8553	STAHL COWEN CROWLEY llc	LEGAL SERVICES	225.00
8553	STAHL COWEN CROWLEY llc	LEGAL SERVICES	58.50
8553	STAHL COWEN CROWLEY llc	301C APPLICATION	225.00
8554	KAY LOWMAN	PRINTING/NEWSLETTER	2,883.00
		** TOTAL	45,606.49
DEPT:	ROAD MAINTENANCE DIVISION		
8541	ComEd	16640 64001	121.02
		** TOTAL ROAD MAINTENANCE DIVISION	121.02
		**** TOTAL TOWN FUND	45,727.51

BOARD AUDIT REPORT

FROM: 09/12/07 TO: 10/09/07

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		45,727.51

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
October 9, 2007
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bill
5. November meeting reschedule for 11/6/07
6. BADC Leadership Academy
7. BACOG Directors monthly report
8. EJ&E/Canadian National Railroad purchase
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Old Business
13. New Business
14. Adjourn

MONTHLY ACTIVITY REPORT

09/01/07 –09/30/07

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**78**	**65**	**13**	**Ceda/Energy**	**17**	**6**	**4**	**Assistance**	**3**	**0**	**2**
RTA Passes	**3**	**0**	**3**	**Handicap Placards**	**4**	**0**	**9**	**Food Pantry**	**14**	**2**	**28**
Election/Voter Reg.	**0**	**0**	**0**	**Unincorp. Stickers**	**0**	**0**	**0**				
Misc. & General	**33**	**8**	**13**	**Solicitation Calls**	**4**	**0**	**0**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**8**	**0**	**0**	**Homestead Exemp.**	**0**	**0**	**1**	**Homeowner Exemp.**	**0**	**0**	**0**
Senior Freeze	**0**	**0**	**0**	**Misc. & General**	**72**	**5**	**12**	**Variance Info.**	**1**	**1**	**0**

Total Township Office – 314 **Total Assessor –104** **Grand Total - 418**

Attachment A

October 9, 2007

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Our reassessment letters are scheduled to be mailed to our taxpayers on October 12. As previously stated we are anticipating a large number of taxpayers to come into the assessors office for assistance in filing an appeal. The initial numbers we have seen come into our office do show an increase in assessed values.

Second installment tax bills have still not be mailed for Cook County due to issues in Springfield regarding the 7% tax cap bill that has been vetoed and rewritten by the governor. We do not know at this time when these bills will be mailed.

On October 1, deputy assessor Russmann and myself met with members of BACOA at their monthly luncheon to discuss the reassessment and answer any questions they had regarding exemptions and the reassessment.

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 9, 2007, 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
Robert A. Nykaza, Jr., Trustee
Michael W. Ryan, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the September 11, 2007, meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 45,727.51
General Assistance	0.00
TOTAL	$ 45,727.51

Supervisor Dawson opened the agenda by addressing the need to reschedule meeting dates for November and December due to Board conflicts. It was agreed to move the November meeting date to Wednesday, November 7, 2007, and the December meeting date to Wednesday, December 12, 2007.

Supervisor Dawson proceeded by informing the Board about a one-day seminar event entitled BADC Leadership Academy 2007 sponsored by the Barrington Area Development Council. This will be its fifth biennial Leadership Academy, and will be held on Saturday, November 10, 2007, from 8:30 a.m. until 2:00 p.m. at Makray Memorial Golf Club. Area residents interested in becoming more involved in the community are being encouraged to register for this seminar event. A $35 Registration fee covers food and materials costs.

Supervisor Dawson provided the Board with the BACOG Director's Monthly Report for reference on organizational activities. The Board was also advised that BACOG will host a "Legislative Breakfast" on Friday, November 30th, for state legislators and BACOG officials beginning at 7:30 a.m. until 9:30 a.m. at the Makray Memorial Golf Club. Invitations will be distributed to elected and appointed officials in November.

Supervisor Dawson then informed the Board about potential community impact resulting from the recent EJ&E purchase by Canadian National Railroad. Impacted communities along the railway are currently looking into legal avenues to limit excessive ramping up of rail activity that would hamper normal vehicle traffic flow.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $876.49 as of September 28, 2007. This amounted to an ending balance on September 28, 2007, of $228,738.00 for the township investment.

Supervisor Dawson then reminded the Board about the BACOG Annual Dinner to be held on Saturday, November 3, 2007, at Francesca's Famiglia restaurant beginning at 6:30 p.m. Board members interested in attending were requested to RSVP to BACOG and advise the township office.

Supervisor Dawson continued by advising the Board that the College Streets Homeowners' Association had requested that a Town Hall meeting be established with township officials to discuss various issues of concern to the College Streets residents. The College Streets Homeowners' Association Board is currently sampling homeowner interest in order to determine when and where such a meeting would be held.

Supervisor Dawson then presented the Monthly Activity Report to the Board on township assistance provided since the September Board meeting.

Metra Passes	3
Disabled Placards Issued	9
Food Pantry Assistance	28
General Assistance	2

Assessor's Report:

Assessor Nykaza'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.

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

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICAEL W. RYAN _____

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 10/10/07 TO: 11/07/07

TOTAL TOWN FUND	$	40,997.30
***** TOTAL ALL FUNDS	$	40,997.30

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

7 DAY OF NOVEMBER, 2007.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald Szymanski
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 10/10/07 TO: 11/07/07

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
8555	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8556	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8557	JOHN GLAZBROOK	PAYROLL CHECK	187.02
8558	BARBARA JANSSEN	PAYROLL CHECK	899.57
8559	AMY NYKAZA	PAYROLL CHECK	916.90
8560	ALICE RUSSMANN	PAYROLL CHECK	962.41
8562	CLERK OF THE CIRCUIT CO	LEGAL ACTION	17.31
8563	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8564	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8565	BARBARA JANSSEN	PAYROLL CHECK	985.04
8566	AMY NYKAZA	PAYROLL CHECK	916.90
8567	ALICE RUSSMANN	PAYROLL CHECK	1,047.89
8568	MICHAEL RUPNOW	PAYROLL CHECK	791.49
8569	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8570	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8571	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,528.53
8571	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,660.94
8571	EFTPS VOID VOID	PAYROLL WITHHOLDING	388.48
8572	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	420.64
8573	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	699.56
8574	PETTY CASH	OFFICE SUPPLIES	100.00
8575	AMERICAN CHARGE SERVICE	TAXI	35.20
8576	JAMES RAUE	MONTHLY ACCTG FEE	700.00
8577	AT&T	016 275 0507 001	308.34
8578	AVAYA	TELEPHONE	47.45
8579	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
8580	BARRING AREA COUCIL OF	GRANT	3,073.50
8581	BARRINGTON HISTORICAL S	DUES	25.00
8582	VALERIE M. BRUNS, INC.	TWP CLEAN UP	324.00
8582	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	468.00
8582	VALERIE M. BRUNS, INC.	UNION CEMETERY	216.00
8583	CMS ACCOUTING	HOSPITALIZATION	2,814.00
8585	ComEd	2137003002	318.49
8586	EUGENE R. DAWSON	EXPENSE REIMB	94.52
8587	GE CAPITAL	COPIER LEASE	81.81
8587	GE CAPITAL	COPIER LEASE	81.81
8588	BARBARA A. JANSSEN	PAPER TOWELS & CHRISTMAS CARDS	59.93
8589	OPP. FRANCHISING, INC	CLEANING	200.00
8590	JENSEN JACOBSEN & ASSOC	NOTARY	30.00
8591	LEAGUE OF WOMEN VOTERS	CONTIBUTION	100.00
8592	LEXISNEXIS	STATUTES	47.25
8593	LOGSDON OFFICE SUPPLY	FILING CABINETS	1,076.25

BOARD AUDIT REPORT

FROM: 10/10/07 TO: 11/07/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8593	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	75.95
8594	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	84.33
8595	NICOR	5-14-73-1882 7	62.12
8596	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	39.60
8598	PIONEER PRESS	LEGAL NOTICE	20.00
8599	TECHNOLOGY MASTERS, INC	UPS	165.49
8600	VILLAGE OF BARRINGTON	0304039000-00	99.29
	** TOTAL		27,341.83
DEPT:	ROAD MAINTENANCE DIVISION		
8584	ComEd	16640 64001	122.82
8597	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	4,702.65
8597	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	8,830.00
	** TOTAL ROAD MAINTENANCE DIVISION		13,655.47
	**** TOTAL TOWN FUND		40,997.30

BOARD AUDIT REPORT

FROM: 10/10/07 TO: 11/07/07

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		40,997.30

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
November 7, 2007
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bill
5. December meeting reschedule for 12/12/07
6. EJ&E/Canadian National Railroad purchase
7. Set Tentative Levy
8. Supervisors Report
9. Monthly Activity Report
10. Assessors Office Report
11. Old Business
12. New Business
13. Adjourn

MONTHLY ACTIVITY REPORT

10/01/07 –10/31/07

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	87	63	22	**Ceda/Energy**	16	23	74	**Assistance**	5	2	2
RTA Passes	3	0	7	**Handicap Placards**	8	0	7	**Food Pantry**	12	0	24
Election/Voter Reg.	4	3	3	**Unincorp. Stickers**	2	1	2				
Misc. & General	43	7	14	**Solicitation Calls**	4	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	103	6	207	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	1	0	05	**Misc. & General**	66	9	23	**Variance Info.**	0	0	1

Total Township Office – 438

Total Assessor –236

Grand Total - 859

November 7, 2007

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Our reassessment letters were sent to our taxpayers in the beginning of October. The assessors office has been a very busy place for the month of October. To date we have helped about 72 taxpayers file their appeals. This number does not count taxpayers who have filed appeals on their own or had an attorney file their appeal. We have received 170 calls inquiring about the reassessment and appeals and have had 236 people stop in the office. The average increase has been about 28% to 30%. Some areas have seen much higher increases, and some have seen only slight increases. Our township closes for appeals on November 13.

Second installment tax bills should be out soon. They will be due on December 3. The 7% tax cap that was holding up the bills has passed and will be in affect for the next 3 years.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, November 7, 2007, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the October 9, 2007, meeting. Trustee Nykaza 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	$ 40,997.30
General Assistance	0.00
TOTAL	$ 40,997.30

Supervisor Dawson opened the agenda by reminding the Board that the December meeting date had been rescheduled for Wednesday, December 12, 2007. This schedule change has been communicated to the newspapers for public notice publication.

Supervisor Dawson continued by providing the Board with a brief report on the events surrounding the EJ&E / Canadian National Railroad purchase and its impact on traffic conditions within the communities of the region. The Supervisor advised the Board that the township had received a request from these impacted communities to enter into an agreement to fund litigation to limit excessive ramping up of rail activity that would hamper normal vehicle traffic flow throughout the region. The funding request amounted to $50,000.00 per each participating entity. The Board was informed that the township's Intergovernmental Grant Fund currently has approximately $70,000.00 allocated, from which $50,000.00 could be transferred within the budget to cover this contribution if the Board so desired. General discussion on the topic ensued. Trustee Nykaza moved to transfer $50,000.00 from the township's Intergovernmental Grant Fund to the budget's legal line item. Trustee Szymanski seconded. Roll Call: Supervisor Dawson / Aye; Trustee Nykaza / Aye; Trustee Ryan / Aye; Trustee Szymanski / Aye; Trustee Thompson / Aye. All in favor. Motion carried. Trustee Szymanski then moved to enter into an Intergovernmental Agreement establishing a cooperative Fund related to the Barrington Communities against Canadian National Railroad congestion. Trustee Thompson seconded. Roll Call: Supervisor Dawson / Aye; Trustee Nykaza / Aye; Trustee Ryan / Aye; Trustee Szymanski / Aye; Trustee Thompson / Aye. All in favor. Motion carried.

Supervisor Dawson then requested Town Clerk Alberding to recap the tentative Town Fund and General Assistance Tax Levy figures for Board review and consideration. Town Clerk Alberding reported a Town Fund tentative tax levy of $315,000, and a General Assistance tentative tax levy of $18,000. The combined tentative tax levies amounted to $333,000. General discussion ensued. Trustee Thompson moved to approve the proposed Town Fund tentative tax levy of $315,000 for adoption consideration at the December meeting. Trustee Ryan seconded. Roll Call: Supervisor Dawson / Aye; Trustee Nykaza / Aye; Trustee Ryan / Aye; Trustee Szymanski / Aye; Trustee Thompson / Aye. All in favor. Motion carried. Trustee Ryan moved to approve the proposed General Assistance tentative tax levy of $18,000 for adoption consideration at the December meeting. Trustee Thompson seconded. Roll Call: Supervisor Dawson / Aye; Trustee Nykaza / Aye; Trustee Ryan / Aye; Trustee Szymanski / Aye; Trustee Thompson / Aye. All in favor. Motion carried. The combined tentative Town Fund and General Assistance levies amounted to $333,000 and will be reviewed and voted upon at the scheduled December meeting.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $929.68 as of October 31, 2007. This amounted to an ending balance on October 31, 2007, of $229.667.68 for the township investment.

Supervisor Dawson proceeded by informing the Board that the township had received a request to authorize a Public Hearing on December 12, 2007, to address the vacation of a portion of undeveloped Division Street within Barrington Township. The Supervisor was asked to provide the Board with a plat of survey covering the vacation request prior to the meeting date for review. General discussion ensued. Trustee Nykaza moved to authorize a Public Hearing to be held on December 12, 2007, and publish said hearing date in the local newspapers. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson then provided the Board with the BACOG Director's Monthly Report for reference on organizational activities. In addition, the Board received a copy of Cook County Commissioner Goslin's "Update for Community Leaders" that recapped important issues within Barrington Township and its Municipalities. Information regarding "New Taxes" backed by Democratic Leaders in Illinois was also distributed to the Board for review.

Supervisor Dawson continued to advise the Board that the "Have a Heart" Sixth Annual Food Drive co-sponsored by Barrington and Cuba Townships would be held on Saturday, February 9, 2008, beginning at 9:00 a.m. with drop offs at two locations...Barrington Countryside Fire Station #1 and Barrington Countryside Fire Station #3.

Supervisor Dawson then reported to the Board on township assistance provided since the October Board meeting.

Metra Passes	7
Disabled Placards Issued	7
Food Pantry Assistance	24
Vehicle Stickers Issued	2
Voter Registration	3

Assessor's Report:

Assessor Nykaza'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.

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

The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/08/07 TO: 12/12/07

TOTAL TOWN FUND	$	87,468.74
***** TOTAL ALL FUNDS	$	87,468.74

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF DECEMBER, 2007.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald Szymanski
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 11/08/07 TO: 12/12/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8601	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8602	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8603	BARBARA JANSSEN	PAYROLL CHECK	899.57
8604	AMY NYKAZA	PAYROLL CHECK	916.90
8605	ROBERT NYKAZA	PAYROLL CHECK	871.16
8606	ALICE RUSSMANN	PAYROLL CHECK	962.41
8607	MICHAEL RYAN	PAYROLL CHECK	900.41
8608	RONALD SZYMANSKI	PAYROLL CHECK	900.41
8609	KATHLEEN THOMPSON	PAYROLL CHECK	883.53
8611	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8612	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8613	JOHN GLAZBROOK	PAYROLL CHECK	104.81
8614	BARBARA JANSSEN	PAYROLL CHECK	726.67
8615	AMY NYKAZA	PAYROLL CHECK	916.90
8616	ALICE RUSSMANN	PAYROLL CHECK	962.41
8617	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8618	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8619	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,366.02
8619	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,950.36
8619	EFTPS VOID VOID	PAYROLL WITHHOLDING	456.20
8620	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	422.51
8621	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	663.07
8622	AMERICAN CHARGE SERVICE	TAXI	48.40
8623	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8624	AT&T	016 275 0507 001	276.43
8625	AVAYA	TELEPHONE	47.45
8626	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
8627	BARRING AREA COUCIL OF	GRANT	450.00
8628	BADC COMMUNITY CLEARING	MEMBERSHIP	100.00
8629	BARRINGTON AREA CHAMBER	DUES	260.00
8630	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	266.00
8630	VALERIE M. BRUNS, INC.	MOWING	195.00
8630	VALERIE M. BRUNS, INC.	UNION CEMETERY	190.00
8630	VALERIE M. BRUNS, INC.	SNOW	75.00
8630	VALERIE M. BRUNS, INC.	SALT	75.00
8630	VALERIE M. BRUNS, INC.	PLOWING TWP	245.00
8631	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER - NOV	2,083.00
8631	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER - DEC	2,083.00
8632	CMS ACCOUTING	HOSPITALIZATION	2,814.00
8633	CITY WATER INTERNATIONA	DRINKING WATER	114.18
8635	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	90.00
8636	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	875.00

BOARD AUDIT REPORT

FROM: 11/08/07 TO: 12/12/07

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8636	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	875.00
8637	EUGENE R. DAWSON	REIMB FOR TOI	282.81
8638	ERIK'S PAINTING ENTERPR	BUILDING PAINTING	2,885.00
8639	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	375.00
8640	GE CAPITAL	COPIER LEASE	81.81
8641	OPP. FRANCHISING, INC	CLEANING	200.00
8642	NICOR	5-14-73-1882 7	247.74
8643	PADDOCK PUBLICATIONS	LEGAL NOTICE	341.60
8644	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	39.60
8646	P.F. PETTIBONE & CO.	OFFICE SUPPLIES	118.55
8647	PIONEER PRESS	LEGAL NOTICE	20.00
8648	SPRINT	0581108735-0	108.51
8649	STAHL COWEN CROWLEY llc	LEGAL SERVICES	153.00
8650	TWP CLERKS ASSOC OF COO	DUES	200.00
8651	VILLAGE OF BARRINGTON	LEGAL COALITION	50,000.00
8652	WSI LIGHTING	BUILDING MAINTENANCE	35.57
		** TOTAL	86,025.81
DEPT:	ROAD MAINTENANCE DIVISION		
8634	ComEd	16640 64001	137.93
8645	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,305.00
		** TOTAL ROAD MAINTENANCE DIVISION	1,442.93
		**** TOTAL TOWN FUND	87,468.74

BOARD AUDIT REPORT

FROM: 11/08/07 TO: 12/12/07

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		87,468.74

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

PUBLIC HEARING ON TENTATIVE 2007 LEVY

DECEMBER 12, 2007
7:00 P.M.

1. CALL TO ORDER

2. REVIEW TENTATIVE LEVY FOR 2007 (PAYABLE 2008)

TOWN FUND	$ 315,000.00
GENERAL ASSISTANCE FUND	$ 18,000.00
TOTAL:	$ 333,000.00

3. QUESTIONS AND COMMENTS

4. ADJOURN

ORDINANCE NO. 2007 - 4
2007

CERTIFICATE OF 2007 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 12, 2007, 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 12, 2007.

Eugene R. Dawson, Supervisor

Dated: December 12, 2007

D. Robert Alberding

D. Robert Alberding, Township Clerk

	AYE	NAY
Eugene R. Dawson - Supervisor	X	
Michael W. Ryan - Trustee		
Robert A. Nykaza - Trustee	X	
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 12th day of December, 2007.

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
December 12, 2007
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bill
5. Approve Levy for 07-08
6. EJ&E/Canadian National Railroad update/Mike Alvarez
7. BACOG Legislative Platform
8. BACOG Legislative Action Report
9. BACOG Executive Director's Monthly Report
10. Approve 2008 meeting schedule
11. Approve 2008 Holiday schedule
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Old Business
16. New Business
17. Adjourn

2008 MEETING SCHEDULE

ALL MEETINGS ARE HELD THE SECOND TUESDAY OF THE MONTH AT 7:00 p.m. AT THE BARRINGTON TOWNSHIP OFFICES

JANUARY 8, 2008	
FEBRUARY 12, 2008	**PUBLIC HEARING FUNDING REQUEST**
MARCH 11, 2008	**APPROVE TENTATIVE BUDGET**
APRIL 8, 2008	**ANNUAL TOWN MEETING** **REGULAR MEETING TO FOLLOW** **ADOPT BUDGET**
MAY 13, 2008	
JUNE 10, 2008	
JULY 8, 2008	
AUGUST 12, 2008	
SEPTEMBER 9, 2008	
OCTOBER 14, 2008	
NOVEMBER 11, 2008	**SET TENTATIVE LEVY**
DECEMBER 9, 2008	**TRUTH IN TAXATION PUBLIC HEARING ON 2008 LEVY (PAYABLE IN 2009)** **REGULAR MEETING TO FOLLOW** **ADOPT LEVY**

2008 HOLIDAY OBSERVANCE

MONDAY, DECEMBER 31 &
TUESDAY, JANUARY 1 - NEW YEAR'S HOLIDAY

MONDAY, FEBRUARY 18 – PRESIDENT'S DAY

MONDAY, MAY 26 – MEMORIAL DAY

FRIDAY, JULY 4 – INDEPENDENCE DAY

MONDAY, SEPTEMBER 1 – LABOR DAY

MONDAY, OCTOBER 13 – COLUMBUS DAY

TUESDAY, NOVEMBER 11 – VETERAN'S DAY

THURSDAY & FRIDAY, NOVEMBER 27 & 28 – THANKSGIVING

WEDNESDAY, DECEMBER 24 &
THURSDAY, DECEMBER 25 – CHRISTMAS HOLIDAY

MONTHLY ACTIVITY REPORT

11/01/07 –11/30/07

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	84	67	23	Ceda/Energy	28	24	24	Assistance	3	3	2
RTA Passes	0	0	1	Handicap Placards	2	0	15	Food Pantry	22	23	30
Election/Voter Reg.	19	0	3	Unincorp. Stickers	0	0	2				
Misc. & General	34	8	15	Solicitation Calls	2	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	41	4	153	Homestead Exemp.	1	0	2	Homeowner Exemp.	2	0	1
Senior Freeze	1	0	2	Misc. & General	54	7	25	Variance Info.	0	0	0

Total Township Office – 435

Total Assessor –293

Grand Total - 728

December 12, 2007

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township closed for appeals on the 2007 reassessment on November 13. We were very busy during our reassessment appeal period. We have not received the final numbers from Cook County, but we are estimating there were approximately 900 appeals filed for our township. At the Assessors office we filed 209 appeals. That number does not reflect the all the calls and walk ins that we helped with their appeal. We anticipate responses from Cook County regarding these appeals by the end of December.

I would like to personally thank Deputy Assessor Russmann for all her hard work during our reassessment period. I know our taxpayers that have stopped in or called for assistance greatly appreciate all her hard work also.

Since we have slowed down a bit, the Assessors office has been assisting with food pantry.

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING
TOWNSHIP ROADWAY VACATION

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, December 12, 2007, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the Public Hearing meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

PUBLIC ATTENDEES: John & Lynn Doherty
James P. Kelly, Attorney
Howard Hall, Palatine Township Road District
Steve & Pam Zimmerman
Terry W. Atkiels
Tom O'Donnell
Hans-Peter & Jan Widmer
Dianna Miceli
Scott & Jeannine Doherty
Bruce & Mary Townsager

Those assembled were advised that a petition had been filed with the township requesting the vacation of a portion of the existing Division Street lying within Barrington Township.

Attorney James P. Kelly informed the assemblage about the hearing process, and stated the following considerations for review:
1) Will the vacation serve the best interests of the Public?
2) Are there any implications resulting from access being cut off?

Petitioner John Doherty then came forward to present his reasoning behind the roadway vacation request submitted to the Barrington Township Board of Trustees. He presented land plats to describe the area and topography under review. Following Mr. Doherty's presentation, the floor was opened for questions from the meeting attendees. Mr. Howard Hall provided information on the current roadway conditions, and stated that no residential property access would be affected by the roadway vacation.

The hearing proceeded with an opportunity for attendees to speak both in favor and against the petition. It was noted that all services regarding attorney and surveying fees incurred for the roadway vacation would be the responsibility of the petitioner, Mr. John Doherty.

After due consideration of the petition request and attendee comments, Supervisor Dawson moved that the township find the roadway vacation in line with and not in opposition to the public interest. Trustee Thompson seconded. All in favor. Motion carried.

Trustee Szymanski then moved that the township find the roadway vacation created no apparent access denial to current property owners. Trustee Nykaza seconded. All in favor. Motion carried.

In addition, Trustee Nykaza moved that the township attest that there was no apparent evidence of damages to adjoining property owners as a result of the roadway vacation. Trustee Szymanski seconded. All in favor. Motion carried.

Finally, Trustee Thompson moved to approve the petitioner's request to vacate a portion of Barrington Township's Division Street roadway. Trustee Nykaza seconded. All in favor. Motion carried.

With no further business before the Board, the Public Hearing meeting was adjourned at 7:52 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, December 12, 2007, 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
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Those present reviewed the tentative levy for 2007 payable in 2008 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 2007 payable in 2008 in the amount of $315.000.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Trustee Thompson moved to approve of the tentative General Assistance Fund levy for 2007 payable in 2008 in the amount of $18,000.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

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

The meeting adjourned at 8:05 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON 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 12, 2007, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 8:06 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the November 7, 2007, meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 87,468.74
General Assistance	0.00
TOTAL	$ 87,468.74

Upon review of the Public Hearing, Trustee Szymanski moved to adopt the Town Fund levy for 2007 payable in 2008 in the amount of $315,000.00. Trustee Thompson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – 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 2007 payable in 2008 in the amount of $18,000.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Supervisor Dawson proceeded with the agenda, and provided the Board with an update on the Barrington Communities' Intergovernmental efforts to curb the anticipated increase in EJ&E / Canadian National Railroad freight traffic. An environmental impact study has been ordered by the Surface Transportation Board on potential transportation issues resulting from anticipated actions under consideration by the EJ&E / Canadian National Railroad acquisition.

Supervisor Dawson then distributed copies of the Barrington Area Council of Governments (BACOG) proposed 2008 Legislative Platform and the 2007 Legislative Action Report to the Board for review. Any required action on either of these documents would be covered during the January meeting date. The Supervisor also provided the Board with the BACOG Director's Monthly Report for reference on organizational activities.

Supervisor Dawson continued, and provided the Board with copies of the approved 2008 township Holiday and Meeting schedules for their reference and files.

Supervisor's Report:

The Supervisor proceeded by informing the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. garnered $822.08 in interest payout with an ending balance on November 30, 2007, of $230,489.76.

Supervisor Dawson reported that Cuba Township would be hosting a Holiday Lunch on Friday, December 21, 2007, beginning at 11:00 a.m. in the Cuba Township Highway Department location. The Supervisor requested that any Board members interested in attending this event should inform our township office so all reservations could be made collectively.

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

Metra Passes	1
Disabled Placards Issued	15
Food Pantry Assistance	30
Emergency Assistance	2
Voter Registration	3
Vehicle Stickers	2

Assessor's Report:

Assessor Nykaza'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:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 8:31 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA JR.

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

FRONT

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/13/07 TO: 01/08/08

TOTAL TOWN FUND	$	35,997.66
TOTAL GENERAL ASSISTANCE		399.65
***** TOTAL ALL FUNDS	$	36,397.31

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8th DAY OF January, 2008.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Arnold F. Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 12/13/07 TO: 01/08/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8653	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8654	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8655	BARBARA JANSSEN	PAYROLL CHECK	726.67
8656	AMY NYKAZA	PAYROLL CHECK	916.90
8657	ALICE RUSSMANN	PAYROLL CHECK	876.94
8658	MICHAEL RUPNOW	PAYROLL CHECK	360.54
8664	POSTMASTER	POSTAGE	430.00
8665	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8666	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8667	BARBARA JANSSEN	PAYROLL CHECK	899.57
8668	AMY NYKAZA	PAYROLL CHECK	916.90
8669	ALICE RUSSMANN	PAYROLL CHECK	962.41
8670	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8671	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8672	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,365.48
8672	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,489.56
8672	EFTPS VOID VOID	PAYROLL WITHHOLDING	348.40
8673	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	382.06
8674	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	653.96
8675	AMERICAN CHARGE SERVICE	TAXI	22.00
8676	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8677	AT&T	016 275 0507 001	267.52
8678	AVAYA	TELEPHONE	47.45
8679	BARRNGTN AREA COUNCIL O	GRANT BALANCE FOR FY	2,980.00
8680	VALERIE M. BRUNS, INC.	SALT	75.00
8680	VALERIE M. BRUNS, INC.	SALT	50.00
8680	VALERIE M. BRUNS, INC.	TWP PLOWING	305.00
8681	BARRINGTON YOUTH SERVIC	GRANT BALANCE FY	4,169.67
8683	COUNTRYSIDE ASSOCIATION	BALANCE OF GRANT FOR FY	2,625.00
8684	FAMILY SERVICE OF S. LA	GRANT BALANCE FOR FY	1,875.00
8685	GE CAPITAL	COPIER LEASE	81.81
8687	OPP. FRANCHISING, INC	CLEANING	200.00
8689	MASTERCARD CORP CLIENTS	TOI	671.20
8690	NICOR	5-14-73-1882 7	498.01
8691	AMY NYKAZA	REIMB	54.16
8692	PAICE ELECTRIC	FLAG POLE LIGHTS	120.35
8695	POSTMASTER	PERMIT	175.00
8697	THE SIDWELL COMPANY	ATLASES	377.50
8698	SPRINT	0581108735-0	41.35
8699	VILLAGE OF BARRINGTON	0304039000-00	115.05
	** TOTAL		29,076.28

BOARD AUDIT REPORT

FROM: 12/13/07 TO: 01/08/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
8682	ComEd	16640 64001	155.38
8686	HEALY ASPHALT COMPANY	CONTRACTUAL	200.00
8686	HEALY ASPHALT COMPANY	CONTRACTUAL	750.00
8688	KANZLER LANDSCAPE CONTR	CONTRACTUAL	250.00
8693	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,400.00
8694	PLOTE, INC	SALTING BOLAND	1,416.00
8694	PLOTE, INC	SALTING BOLAND	354.00
8694	PLOTE, INC	SALTING BOLAND	236.00
8696	R. JONES TRUCKING	CONTRACTUAL	1,160.00
		** TOTAL ROAD MAINTENANCE DIVISION	6,921.38
		**** TOTAL TOWN FUND	35,997.66

BOARD AUDIT REPORT

FROM: 12/13/07 TO: 01/08/08

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8659	ATT	EMERGENCY ASSISTANCE	224.65
8662	ComEd	EMERGENCY ASSISTANCE	75.00
8663	G.A. CLIENT	EMERGENCY ASSISTANCE	100.00
	** TOTAL		399.65
	**** TOTAL GENERAL ASSISTANCE		399.65

BOARD AUDIT REPORT

FROM: 12/13/07 TO: 01/08/08

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		36,397.31

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
January 8, 2008
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bill
5. Review 2007
6. 2008 Meeting schedule
7. EJ&E/Canadian National Railroad update
8. BACOG Legislative Platform
9. BACOG Legislative Action Report
10. BACOG Executive Director's Monthly Report
11. February meeting Funding requests
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Old Business
16. New Business
17. Adjourn

MONTHLY ACTIVITY REPORT

12/01/07 –12/31/07

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	74	63	17	Ceda/Energy	4	3	3	Assistance	8	0	6
RTA Passes	2	0	1	Handicap Placards	3	0	14	Food Pantry	12	14	38
Election/Voter Reg.	13	2	4	Unincorp. Stickers	0	0	0				
Misc. & General	33	14	12	Solicitation Calls	3	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	16	2	16	Homestead Exemp.	1	0	0	Homeowner Exemp.	0	0	0
Senior Freeze	2	0	0	Misc. & General	28	1	6	Variance Info.	0	0	0

Total Township Office – 343

Total Assessor –72

Grand Total - 415

January 8, 2008

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

We have been receiving the responses to our reassessment appeals from the Cook County Assessors Office and overall have been seeing the majority, approximately 75%, coming back no change. We are having an outreach program for the taxpayers on January 8, at 7 pm at the Village Hall. This outreach program will be conducted by Commissioner Houlihan and his office. They will be explaining how to file an appeal and how an appeal is granted from the Board of Review. Due to the amount of no change results we are seeing from the Assessors Office, we are anticipating a large turnout for this meeting. We sent out 202 letters to our taxpayers that had previously filed an appeal with our office notifying them of this meeting and the opportunity to file an additional appeal with the board of review. Taxpayers that can not attend the meeting can stop in and we will assist them in filing their appeal with the Board of Review.

First installment tax bills for 2007 should be in the mail by the end of the month. Those bills will be due at the beginning of March. Any changes due to the reassessment will be reflected on the second installment bill.

Exemption forms will also be in the mail in the next few weeks. We are anticipating many seniors to be stopping in for assistance in filling out their exemption forms.

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 8, 2008, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the December 12, 2007, Public Hearing meeting on the Township Roadway Vacation. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Szymanski moved to approve the minutes of the December 12, 2007, Public Hearing meeting on the Township Tentative Levies. Trustee Thompson seconded. All in favor. Motion carried.

Trustee Thompson moved to approve the minutes of the December 12, 2007, Regular meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 35,997.66
General Assistance	399.65
TOTAL	$ 36,397.31

Supervisor Dawson opened the meeting agenda with a brief overview of the township activities accomplished during the 2007 calendar year.

Supervisor Dawson then advised the Board to pay close attention to the meeting schedule for 2008. Due to legislation passed during 2007, meetings now require a minimum of three trustees present in order to conduct business. Going forward, all Trustees were encouraged to attend all regularly scheduled meetings to avoid cancellations. Notification of this legislative change was distributed to the Board last year.

Supervisor Dawson proceeded by informing the Board that the Surface Transportation Board was coming to town to hear from the community about the Canadian National acquisition of the EJ&E freight line that runs through Barrington. This will be an opportunity for citizens to weigh in with the STB on community views on increased freight traffic. Two meetings will be held on Wednesday, January 9th at the Makray Memorial Golf Club for citizens to voice any concerns or objections.

Supervisor Dawson then requested that the Board act upon the Barrington Area Council of Governments (BACOG) proposed 2008 Legislative Platform distributed at the December meeting. Trustee Thompson moved that Barrington Township accept the BACOG 2008 Legislative Platform as presented. Trustee Ryan seconded. All in favor. Motion carried. The Supervisor also referenced that the Board would be receiving the BACOG Director's Monthly Report and any appropriate action reports on a regular basis for review.

Supervisor Dawson advised the Board that agency funding presentations would be on the agenda for February. The Supervisor also indicated that agency-funding packets would be available for Board review prior to the scheduled presentations.

Supervisor's Report:

Supervisor Dawson proceeded to inform the Board that TOI would be holding its 2008 Township Topics Day on Wednesday, April 2, 2008, in Springfield. Deadline for reservations is March 28th and those planning to attend were requested to coordinate that with the Supervisor by the February meeting date

Supervisor Dawson also advised that TOI Educational Seminars would be offered throughout the state. Specific reference was made to one being held in Palatine on April 16, 2008. Supervisor Dawson will be participating in this seminar as a panel member. Any Board members interested in attending this seminar were requested to confirm this desire with the Supervisor by the February meeting date.

Supervisor Dawson then reminded the Board about the approaching Barrington Area Chamber of Commerce "Saluting Excellence" luncheon date and location. The event will be held on Wednesday, January 30, 2008, at the Makray Memorial Golf Club and any Board members interested in attending should advise the Supervisor by week's end.

Supervisor Dawson continued by informing the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $814.29 as of December 31, 2007. This amounted to an ending balance on December 31, 2007, of $231,304.05.

Supervisor Dawson then advised the Board that "Early Voting" for the February Primary Election would commence on January 14th and run through January 30th. County election officials will be on site to assist with this voting process.

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

Metra Passes	1
Food Pantry Assistance	38
Disabled Placards Issued	14
Emergency Assistance	6
Voter Registration	4

Supervisor Dawson completed his report by advising the Board that the TOCC Trustee Division would be holding its winter meeting on January 17th at the Palm Court Restaurant in Arlington Heights.

Assessor's Report:

Assessor Nykaza'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.

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

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/09/08 TO: 02/12/08

TOTAL TOWN FUND	$	44,996.25
***** TOTAL ALL FUNDS	$	44,996.25

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF FEBRUARY, 2008.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Kathleen J. Thompson
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 01/09/08 TO: 02/12/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
100	DELUXE BUSINESS FORMS &	OFFICE SUPPLIES	247.77
8703	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8704	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8705	JOHN GLAZBROOK	PAYROLL CHECK	166.46
8706	BARBARA JANSSEN	PAYROLL CHECK	635.41
8707	AMY NYKAZA	PAYROLL CHECK	916.90
8708	ALICE RUSSMANN	PAYROLL CHECK	962.41
8709	PETTY CASH	OFFICE SUPPLIES	100.00
8710	BARRINGTON TWP REPORTER	PRINTING/NEWSLETTER	1,000.00
8711	BARRINGTON AREA CHAMBER	CHAMBER 39TH	175.00
8712	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	31.93
8713	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8714	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8715	BARBARA JANSSEN	PAYROLL CHECK	985.04
8716	AMY NYKAZA	PAYROLL CHECK	964.79
8717	ALICE RUSSMANN	PAYROLL CHECK	1,047.89
8718	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8719	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8720	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,398.80
8720	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,684.32
8720	EFTPS VOID VOID	PAYROLL WITHHOLDING	393.92
8721	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	413.85
8722	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	542.05
8723	PETTY CASH	OFFICE SUPPLIES	100.00
8724	HOFFMAN ESTATES CHAMBER	MEETING	25.00
8725	AMERICAN CHARGE SERVICE	TAXI	30.80
8726	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8727	AT&T	016 275 0507 001	283.45
8728	AVAYA	TELEPHONE	47.45
8729	VALERIE M. BRUNS, INC.	SNOW	75.00
8729	VALERIE M. BRUNS, INC.	SNOW	320.00
8729	VALERIE M. BRUNS, INC.	SNOW	320.00
8729	VALERIE M. BRUNS, INC.	SNOW	245.00
8729	VALERIE M. BRUNS, INC.	SALT/PLOWING	170.00
8729	VALERIE M. BRUNS, INC.	SNOW	320.00
8729	VALERIE M. BRUNS, INC.	TWP BLDG	36.00
8730	COOK COUNTY TWP ASSESSO	DUES	300.00
8731	CMS ACCOUTING	HOSPITALIZATION	5,628.00
8733	ComEd	2137003002	212.13
8734	EUGENE R. DAWSON	EXPENSE REIMB	86.67
8735	GE CAPITAL	COPIER LEASE	81.81
8736	HOFFMAN ESTATES CHAMBER	DUES	200.00

BOARD AUDIT REPORT

FROM: 01/09/08 TO: 02/12/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8737	IDCSERVCO	OFFICE SUPPLIES	397.86
8738	BARBARA A. JANSSEN	FILM	43.95
8739	OPP. FRANCHISING, INC	CLEANING	200.00
8740	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	164.34
8741	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	14.45
8742	NICOR	5-14-73-1882 7	533.24
8743	AMY NYKAZA	REIMB FOR TRAVEL	40.97
8744	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	39.60
8746	PIONEER PRESS	LEGAL NOTICE	105.00
8748	SPRINT	0581108735-0	40.72
8749	KAY LOWMAN	PRINTING/NEWSLETTER	2,883.00
8750	BARRING AREA COUCIL OF	GRANT	3,073.50
		** TOTAL	31,680.30
DEPT:	ROAD MAINTENANCE DIVISION		
8732	ComEd	16640 64001	154.47
8745	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	4,650.52
8745	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT DEC 07	7,802.96
8747	PLOTE, INC	SALTING BOLAND	236.00
8747	PLOTE, INC	SALTING BOLAND	472.00
		** TOTAL ROAD MAINTENANCE DIVISION	13,315.95
		**** TOTAL TOWN FUND	44,996.25

BOARD AUDIT REPORT

FROM: 01/09/08 TO: 02/12/08

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		44,996.25

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA

February 12, 2008
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Public Hearing Funding Requests
6. Approve Tentative Budget 3/11/08
7. EJ&E/Canadian National Railroad update
8. BACOG Executive Director's Monthly Report
9. TOI Education program/Palatine
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Old Business
16. New Business
17. Adjourn

MONTHLY ACTIVITY REPORT

01/01/08 –01/31/08

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	94	81	24	Ceda/Energy	15	8	7	Assistance	5	1	3
RTA Passes	39	2	13	Handicap Placards	2	0	7	Food Pantry	14	2	27
Election/Voter Reg.	37	0	12	Unincorp. Stickers	0	0	0				
Misc. & General	54	0	18	Solicitation Calls	7	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	28	0	76	Homestead Exemp.	2	0	4	Homeowner Exemp.	0	0	0
Senior Freeze	3	0	2	Misc. & General	63	0	9	Variance Info.	0	0	1

Total Township Office – 472

Total Assessor –191

Grand Total - 663

February 12, 2008

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

First installment tax bills for 2007 were mailed out this week. Those bills will be due at the beginning of March. Any changes due to the reassessment will be reflected on the second installment bill.

Exemption forms will also be in the mail in the next few weeks. We are anticipating many seniors to be stopping in for assistance in filling out their exemption forms.

Our outreach seminar on January 8 with the Board of Review Commissioner Houlihan's staff was very attended. We had roughly 40-50 of our taxpayers in attendance. Commissioner Houlihan's staff was very informative and helpful. They were very well received by our taxpayers, and we have gotten very positive feedback from many people who have stopped in to hand in paperwork for appeals with the board of review. Our township has not been assigned a time frame for the board of review yet, so any taxpayers wishing to file an appeal with the board of review are encouraged to stop in and fill out the appeal form.

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 12, 2008, 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.

Pledge of Allegiance

The following agencies and representatives were present:

Alexian Center for Mental Health	Dennis Ferguson
Barrington Area Council On Aging	Denise Nuehring
Barrington Career Center	Dick Hicks
Barrington Youth Services	Rochelle Shulman
Catholic Charities (Senior Services)	Cynthia Gunderson
Children's Advocacy Center	Mark Parr
Countryside Association	Wayne Kulick
Ecker Center	Karen Beyer
Family Services	Bill Braithwaite
Hospice of NE Illinois	Beth Raseman
Journey from PADS to Hope	Lisa Werick
NISRA	Brian Shahinian

Following the conclusion of the request presentations, Supervisor Dawson moved into the Regular meeting of the Board of Trustees, commencing at 7:55 p.m.

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

Trustee Ryan moved to approve the minutes of the January 8, 2008, township meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 44,996.25
General Assistance	0.00
TOTAL	$ 44,996.25

Supervisor Dawson proceeded with the agenda, and advised the Board that the March meeting would encompass a review of the agency funding requests and the setting of the Tentative Township Budgets. Board members were requested to review all funding submissions in preparation for this meeting.

Supervisor Dawson then presented the Board with a brief report on the activities surrounding the planned purchase of the EJ&E rail system by the Canadian National Railroad. He stated that the Surface Transportation Board had held meetings on

January 9th at the Makray Memorial Golf Club to hear citizen objections to potential increases in freight traffic through the community. In addition to these meetings, Congresswoman Melisa Bean and Congressman Mark Kirk jointly sponsored a community meeting on February 11th at the Lake Zurich High School to provide an additional forum for the public to voice concerns about the planned purchase. Representatives from the Canadian National Railroad were in attendance to respond to citizen questions.

Supervisor Dawson continued by referencing the inclusion of the BACOG Executive Director's Monthly Report in the Board member's meeting folders for review. The report highlighted legislative activities, programs and workshops, as well as current BACOG initiatives.

Supervisor Dawson then reminded the Board of the scheduled Township Officials of Illinois Educational Seminars to be held on March 19th in Bloomington, IL, on March 20th in Rushville, IL, and on April 16th in Palatine, IL. Any Board members interested in attending the Palatine seminar were requested to indicate their intentions to the Supervisor by the 15th of February so the registration deadline could be met.

Supervisor's Report:

Supervisor Dawson proceeded to inform the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $728.39 as of January 31, 2008. This amounted to an ending balance on January 31, 2008, of $232,032.44 for the township investment.

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

Metra Passes	13
Food Pantry Assistance	27
Disabled Placards Issued	7
Emergency Assistance	3
Ceda/Energy Assistance	7
Voter Registration	12

Assessor's Report:

Assessor Nykaza presented an oral and written report to the Board on her office's activities since the January meeting. The written 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 to report.

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

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 02/13/08 TO: 02/29/08

TOTAL TOWN FUND	$	20,228.91
***** TOTAL ALL FUNDS	$	20,228.91

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF MARCH, 2008.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 02/13/08 TO: 02/29/08

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
8751	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8752	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8753	BARBARA JANSSEN	PAYROLL CHECK	899.57
8754	AMY NYKAZA	PAYROLL CHECK	940.86
8755	ROBERT NYKAZA	PAYROLL CHECK	871.16
8756	ALICE RUSSMANN	PAYROLL CHECK	962.41
8757	MICHAEL RYAN	PAYROLL CHECK	900.41
8758	RONALD SZYMANSKI	PAYROLL CHECK	900.41
8759	KATHLEEN THOMPSON	PAYROLL CHECK	883.53
8760	TECHNOLOGY INSURANCE CO	WORKERS COMP	1,041.00
8761	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8762	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8763	JOHN GLAZBROOK	PAYROLL CHECK	289.77
8764	BARBARA JANSSEN	PAYROLL CHECK	814.09
8765	AMY NYKAZA	PAYROLL CHECK	940.86
8766	ALICE RUSSMANN	PAYROLL CHECK	876.94
8767	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8768	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8769	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,373.74
8769	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,984.00
8769	EFTPS VOID VOID	PAYROLL WITHHOLDING	464.02
8770	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	430.64
8771	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	534.68
8772	PUBLIC ACTION TO DELIVE	REPLACES CK8404	1,500.00
8773	TOWNSHIP OFFICIALS OF I	DISTRICT PROGRAM	260.00
8774	TOWNSHIP OFFICIALS OF I	DIST PROGRAM	65.00
	** TOTAL		20,228.91

**** TOTAL TOWN FUND 20,228.91

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/01/08 TO: 03/11/08

***** TOWN FUND	$	22,878.75
***** TOTAL ALL FUNDS	$	22,878.75

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF MARCH, 2008.

Supervisor

D. Robert Allerding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald Szymanski
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/01/08 TO: 03/11/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
8775	ECKER CENTER	MEETING	35.00
8776	AMERICAN CHARGE SERVICE	TAXI	35.20
8777	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8778	AT&T	016 275 0507 001	280.74
8779	AVAYA	TELEPHONE	47.45
8780	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	55.00
8781	BARRINGTON AREA CHAMBER	MEETING	200.00
8781	BARRINGTON AREA CHAMBER	EXEC. CLUB MEMBERSHIP	140.00
8782	VALERIE M. BRUNS, INC.	SNOW PLOWING	125.00
8782	VALERIE M. BRUNS, INC.	SALTING	50.00
8782	VALERIE M. BRUNS, INC.	SNOW PLOWING	170.00
8782	VALERIE M. BRUNS, INC.	SNOW	111.00
8783	CMS ACCOUTING	HOSPITALIZATION	2,814.00
8784	CITY WATER INTERNATIONA	DRINKING WATER	114.18
8785	ComEd	16640 64001	155.24
8786	ComEd	2137003002	171.23
8787	EUGENE R. DAWSON	EXPENSE REIMB	34.38
8788	GE CAPITAL	COPIER LEASE	81.81
8789	OPP. FRANCHISING, INC	CLEANING	200.00
8790	JENSEN JACOBSEN & ASSOC	INSURANCE	5,043.00
8791	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	126.97
8792	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	53.84
8793	NIBAC	MEETINGS	50.00
8794	NICOR	5-14-73-1882 7	718.83
8795	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	5,985.36
8796	PLOTE, INC	SALTING BOLAND	636.00
8796	PLOTE, INC	SALTING BOLAND	236.00
8796	PLOTE, INC	SALTING BOLAND	236.00
8796	PLOTE, INC	SALTING BOLAND	118.00
8796	PLOTE, INC	SALTING BOLAND	118.00
8796	PLOTE, INC	SALTING BOLAND	118.00
8797	SPRINT	0581108735-0	40.72
8798	STAHL COWEN CROWLEY llc	LEGAL SERVICES	600.00
8799	TOWNSHIP OFFICIALS OF C	DUES	1,000.00
8800	TOI - TRUSTEE DIVISION	DUES	30.00
8801	VILLAGE OF BARRINGTON	VILLAGE OF BARR./PAC	2,105.52
8802	VILLAGE OF BARRINGTON	0304039000-00	142.28

**** TOTAL TOWN FUND 22,878.75

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA

March 11, 2008
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Review Funding Requests
6. Approve Tentative Budget 3/11/08
7. EJ&E/Canadian National Railroad update
8. BACOG Executive Director's Monthly Report
9. TOI Education program/Palatine
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Old Business
16. New Business
17. Adjourn

MONTHLY ACTIVITY REPORT

02/01/08 –02/29/08

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	82	78	17	Ceda/Energy	14	0	3	Assistance	8	0	3
RTA Passes	33	0	56	Handicap Placards	4	0	11	Food Pantry	12	0	28
Election/Voter Reg.	9	3	11	Unincorp. Stickers	0	0	0				
Misc. & General	33	8	19	Solicitation Calls	6	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	5	0	12	Homestead Exemp.	3	0	3	Homeowner Exemp.	1	0	0
Senior Freeze	5	0	1	Misc. & General	26	5	13	Variance Info.	0	0	0

Total Township Office – 432

Total Assessor –74

Grand Total - 503

March 11, 2008

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Applications for the Senior Citizen Exemption and the Senior Freeze were mailed out the first week of March. These applications are due March 19. The Assessors office has been very busy with many of the seniors coming in for assistance in filing out these application forms.

Our township has not been assigned a time for hearings with the Board of Review. We hope to hear from the Board of Review by the end of the month. We have fielded many calls and visits from taxpayers who filed out the forms for a hearing request and have not heard anything from the Board of Review yet.

There are three new exemptions that became effective for the 2007 tax period. The first is the Returning Veterans Homeowner Exemption. This is a $5,000 reduction in the EAV of the property only for the taxable year in which they return. The second is the Disabled Veterans Standard Homestead Exemption. This is an annual exemption for a disability of 75% for $5,000 in EAV and for a disability of 50% a reduction of $2,500 in EAV. The third is the Disabled Persons Homestead Exemption. This exemption is provided to disabled persons not receiving any of the Disabled Veterans Exemptions, for an annual reduction of $2,000 in the EAV of the property. We have further documentation on these new exemptions if anyone has questions about 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, March 11, 2008, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Nykaza moved to approve the minutes of the February 12, 2008, February meeting. Trustee Thompson seconded. All in favor. Motion carried.

Trustee Szymanski moved for the payment of the bills from February 12, 2008, through March 11, 2008, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

2/12/08 – 2/29/08		3/01/08 – 3/11/08	
Town Fund	$ 20,228.91	Town Fund	$ 22,878.75
General Assistance	.00	General Assistance	.00
TOTAL	$ 20,228.91	TOTAL	$ 22,878.75

Supervisor Dawson proceeded by directing the Board's attention to the Agency Funding item on the agenda, and opened discussion on the Social Agency Funding Requests. The Board reviewed the agency requests for 2008 / 2009 township funding, and allocated monies based upon services provided to township residents. The total Social Agency funding for fiscal year 2008 / 2009 amounted to $104,150.00. (In addition, the amount of $100,000.00 was allocated for the Inter-Governmental Grant Fund.) This amount was added into the tentative Town Fund Budget for final approval.

Supervisor Dawson continued with the agenda by opening Board discussion on the township's proposed 2008 / 2009 Tentative Town Fund and General Assistance Budgets.

After a review of the numbers, Trustee Szymanski moved that the Board approve the Tentative Town Fund Budget for March 1, 2008 through February 28, 2009 in the amount of $965,474.00. Trustee Nykaza seconded. Roll Call. Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Trustee Thompson then moved to approve the Tentative General Assistance Budget for March 1, 2008 through February 28, 2009 in the amount of $41,400.00. Trustee Szymanski seconded. Roll Call. Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Supervisor Dawson then introduced Mr. Jeff Fedorchak, representing Cross Point Public Relations, who provided the Board with a brief update on Coalition activities surrounding the EJ&E acquisition by the Canadian National Railroad. He stated that to date, there has been a lack of commitment on Canadian National's part to offer any concessions to allay fears about plans to quadruple the number of freight trains running through dozens of affected suburban communities. Efforts are continuing to press members of Congress and the Surface Transportation Board to derail the planned purchase of the 198-mile EJ&E spur line by the Canadian National Railroad. General discussion and questions from the Board followed Mr. Fedorchak's presentation.

Supervisor Dawson proceeded by referencing the inclusion of the BACOG Executive Director's Monthly Report in the Board member's meeting folders for review. The report highlighted current BACOG initiatives and pending legislative activities.

Supervisor Dawson then advised the Board that the April 16th Township Officials of Illinois Educational Seminar, being held in Palatine, would be attended by Trustees Ryan and Thompson along with Supervisor Dawson. Supervisor Dawson will be a panel participant on this seminar program.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with the Barrington Bank & Trust Co. had garnered an interest pay out of $520.58 as of February 29, 2008. This amounted to an ending balance on February 29, 2008, of $232,553.02 for the township investment.

Supervisor Dawson then supplied the Board with a copy of the township's financial summary report for their review. The report covered the overall township investments and current financial status of the township.

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

Metra Passes	56
Disabled Placards Issued	11
Food Pantry Assistance	28
Voter Registration	11
Emergency Assistance	3
Ceda/Energy Assistance	3

Supervisor Dawson concluded his remarks by advising the Board that the "Statement Of Economic Interests" forms have been sent out for filing with the Cook County Clerk's Office. Filing must be completed and sent to the county no later then May to avoid penalties.

Assessor's Report:

Assessor Nykaza's oral and written report regarding her 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:

No New Business to report.

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

The meeting adjourned at 8:40 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2008

TOWN FUND

FUND BALANCE MARCH 1, 2007	1,010,848.75
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	306,913.71
REPLACEMENT TAX	4,201.50
INTEREST INCOME	32,733.81
OTHER RECEIPTS	14,105.75
OPENING BALANCE AND TOTAL RECEIPTS	1,368,803.52
LESS EXPENDITURES FOR FISCAL YEAR	650,591.62
FUND BALANCE FEBRUARY 28, 2008	718,211.90

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2008

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SUPERVISOR	44,341.60
TOWN CLERK	9,237.96
ASSESSOR	27,626.92
BOARD OF TRUSTEES	15,600.00
EMPLOYEES	63,325.14
JANITOR	0.00
COLLECTOR	0.00
SOCIAL SECURITY	10,021.20
MEDICARE	2,343.86
I.M.R.F.	2,943.69
UNEMPLOYMENT INSURANCE	230.00
BUILDING MAINTENANCE	16,369.55
DUES	3,187.73
SUBSCRIPTIONS	307.15
EQUIPMENT MAINTENANCE	1,751.54
LEGAL	52,568.61
OFFICE SUPPLIES	6,545.36
TELEPHONE	1,843.04
TOWNSHIP MAPS	0.00
TRAVEL & CONVENTION	2,246.23
SCHOOL	1,780.27
MEETINGS	1,295.77
UTILITIES	8,562.29
PLAN COMMISSION	0.00
AUDITING	5,700.00
ACCOUNTING	8,400.00
BUILDING IMPROVEMENTS	5,040.00
EQUIPMENT PURCHASE	981.72
FURNITURE PURCHASE	0.00
EQUIPMENT RENTAL	0.00
GENERAL INSURANCE	1,107.00
HOSPITALIZATION	33,168.00
MISCELLANEOUS	1,891.25
OFFICIAL'S BONDING	1,382.00
PRINTING/NEWSLETTER	10,727.00
COMPUTER MAINTENANCE	0.00
ELECTION EXPENSE	0.00
ALEXIAN	5,000.00
BARR. HIGH SCHL PRE-VOCATIONAL	1,500.00
ACCESS TO CARE	1,500.00
TAXI	386.43
BARRINGTON CAREER CENTER	5,000.00
BARRNGTN AREA COUNCIL ON AGING	22,500.00
BARRINGTON YOUTH SERVICES	25,000.00
CATHOLIC CHARITIES	1,500.00

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2008

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

CHILDREN'S ADVOCACY CENTER	1,000.00
COMMUNITY COMPANION VOLUNTEERS	2,000.00
COMMUNITY SOCIAL SERVICES	0.00
COUNTRYSIDE ASSOCIATION	10,500.00
HOSPICE OF NORTHEASTERN ILL	4,500.00
FAMILY SERV. OF SO. LAKE CNTY	4,500.00
JOURNEY FROM PADS TO HOPE	1,500.00
NORTHERN ILL SPEC RECR ASSOC	10,000.00
NEW GENERATIONS	0.00
ECKER CENTER	7,000.00
INTERGOVERNMENTAL GRANT FUND	16,720.50
SENIOR CITIZENS BARRINGTN AREA	0.00
VILLAGE OF BARR./PACE TRANS	746.68
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	6,652.00
PROVISION FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	469,530.49

ROAD MAINTENANCE DIVISION

CONTRACTUAL	179,387.47
DRAINAGE	0.00
STREET LIGHTING	1,673.66
CLAIM FOR REFUND	0.00
CONTINGENCIES - ROAD MAINT.	0.00
TOTAL DEPARTMENT EXPENDITURES	181,061.13
TOTAL FUND EXPENDITURES	650,591.62

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 8 day of April, 2008

"OFFICIAL SEAL"
ALICE A. RUSSMANN
Notary Public, State of Illinois
My Commission Expires 06/12/08

Notary Public

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2008

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2007	221,381.91
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	24,590.82
INTEREST INCOME	11,175.13
OTHER INCOME	0.00
OPENING BALANCE AND TOTAL RECEIPTS	257,147.86
LESS EXPENDITURES FOR FISCAL YEAR	454.81
FUND BALANCE FEBRUARY 28, 2008	256,693.05

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2008

GENERAL ASSISTANCE

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SOCIAL WORKER	0.00
BUILDING MAINTENANCE	0.00
DUES	25.00
LEGAL	0.00
OFFICE SUPPLIES	0.00
TELEPHONE	0.00
TRAVEL & CONVENTION EXPENSE	30.16
SCHOOL	0.00
EQUIPMENT PURCHASES	0.00
MISCELLANEOUS EXPENSE	0.00
HEARING OFFICER EXPENSE	0.00
BURIAL EXPENSE	0.00
PERSONAL INCIDENTALS	0.00
FOOD	0.00
MEDICAL CARE	0.00
SHELTER	0.00
TELEPHONE	0.00
TRANSIENT	0.00
TRAVEL	0.00
UTILITIES	0.00
EMERGENCY ASSISTANCE	399.65
COOK COUNTY HOSPITAL	0.00
CONVALESCENT HOME	0.00
PRIVATE HOSPITAL	0.00
AMBULANCE SERVICE	0.00
PROVISIONS FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	454.81
TOTAL FUND EXPENDITURES	454.81

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 8 day of April 2008.

"OFFICIAL SEAL"
ALICE A. RUSSMANN
Notary Public, State of Illinois
My Commission Expires 06/12/08

Notary Public

BARRINGTON TOWNSHIP
COOK COUNTY

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

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Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP
158TH ANNUAL TOWN MEETING

AGENDA

APRIL 8, 2008
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, 2008 through February 28, 2009
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2008 through February 28, 2009
5. Supervisor's Annual Report.....Eugene R. "Gene" Dawson
6. Clerk's Annual Report.....D. Robert Alberding
7. Assessor's Annual Report.....Amy Nykaza
8. Cemetery Committee's Annual Report.....Marian Cramer
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

BARRINGTON TOWNSHIP
COOK COUNTY

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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 8, A.D. 2008

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 27th day of March, 2008.

D. ROBERT ALBERDING
Town Clerk

PN Annual Town Meeting
ADORDERNUMBER: 0001562469
PONUMBER: Dawson
AMOUNT: $36.75
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 Compiled Statue requirements for publication of Notices per Chapter 715 ILCS 5/0.01 et seq. R.S. 1874, P728 Sec 1, EFF. July 1, 1874. Amended By Laws 1959, P1494, EFF. July 17, 1959. Formerly Ill. Rev. Stat. 1991, CH100, Pl.
Note: Notice appeared in the following checked positions.

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 8, A.D. 2008
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 year's Annual Town Meeting.

Any further business to come before the meeting.

Dated at Barrington Township this 27th day of March, 2008.

D. ROBERT ALBERDING
Town Clerk

Published in Pioneer Press
3/27/08(1562469) NW

PUBLICATION DATE(S): 03/27/2008 to 03/27/2008 1 Week(s)

CENTRAL ZONE --- Des Plaines Times, 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

THE DOINGS ZONE --- The Doings-Clarendon Hills, The Doings-Hinsdale, The Doings-Oak Brook, The Doings-Elmhurst Doings, The Doings-LaGrange Doings, The Doings-Weekly Doings, The Doings-Western Spring Doings

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

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

(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, Wauconda Courier, Wheeling Countryside

WEST ZONE --- Elm Leaves, Forest Leaves, Franklin Park Herald - Journal, Oak Leaves, Proviso Herald

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed and notarized at Glenview, Illinois 03/27/2008 .

By John G. Bieschke

John G. Bieschke
Legal Advertising Manager (Official Title)

Subscribed and sworn to before me This 27 Day of March 2008 A.D.

M Barrows
Notary Public

OFFICIAL SEAL
M. BARROWS
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 12-2-2009

TOWNSHIP-BARRINGTON
EUGENE DAWSON, SUPERVISOR
602 S. HOUGH ST.
BARRINGTON, IL 60010

YAHOO! MAIL Classic

Print - Close Window

Subject: RE: Annual Town Meeting

Date: Mon, 17 Mar 2008 15:02:11 -0500

From: "Pioneer Legals" <GLEany-E-PPNLegals@PioneerLocal.Com>

To: "Barr Supervisor Gene Dawson" <genedawson2003@yahoo.com>

Gene, we will publish 3/27.

Michelle Barrows
Pioneer Press/Legals
Phone: 847-486-6827
Fax: 847-486-7417
email: legal@pioneerlocal.com
website: www.pioneerlocal.com

From: Barr Supervisor Gene Dawson [mailto:genedawson2003@yahoo.com]
Sent: Monday, March 17, 2008 1:51 PM
To: Pioneer Legals
Subject: Annual Town Meeting

Hi Michelle, could you please print this in the paper on Thursday, March 27th for our annual town meeting. Thanks.

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. 2008
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 year's Annual Town Meeting.

Any further business to come before the meeting.

Dated at Barrington Township this 27th day of March, 2008.

D. ROBERT ALBERDING
Town Clerk

Looking for last minute shopping deals? Find them fast with Yahoo! Search.

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 2006 Equalized Assessment Valuation was 1,311,454,453
The 2006 Equalization Factor or Multiplier was 2.7076

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.

Free 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:	Marion Cramer, President Edna Sinnett Gerald Cramer
Americans with Disabilities Act:	D. Robert Alberding, Clerk Eugene R. "Gene" Dawson, Supervisor

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.

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 on the lower level of the building. We can now say that we provide a full service to our neighbors in privacy and security.

Good Shepherd Hospital opened the new Emergency Department. This is a great improvement for the people in the service area. The Township was involved in taking an active role in assisting Good Shepherd in this endeavor.

The Canadian National Railroad has petitioned the Federal Government for approval to purchase the EJ&E Railroad. This is a 198 mile line which has 133 at grade crossings and affects many communities from Gary, Indiana to Waukegan, Illinois. The Township has joined the villages of Barrington, Barrington Hills, South Barrington, North Barrington, Lake Barrington, Tower Lakes and Cuba Township to oppose this acquisition.

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 Township open space issue in the unincorporated area is resolved. In addition, a 5 year street paving project went into effect the summer of 2007.

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 2008 through February 28, 2009 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. We are 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, 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, 2008

2008 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 35 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. Elections officials most frequently assess elections by evaluating three different time periods: pre-election, Election Day, and election night. Pre-election activity includes Early Voting and Election Day preparation and all issues relating to accessibility, registration and voting. An assessment of Election Day examines issues that surface during voting hours. And finally, election night encompasses both the transmission, reliability, and reporting of vote totals.

Over the past years, special attention has been placed on improving the overall electoral process. Illinois voters can now cast their ballots before an Election Day at designated locations without having to provide a reason or excuse. This Early Voting method has been well received. Anyone who is registered to vote in the township's assigned service region can now vote early at any designated sites throughout suburban Cook County and the County Clerk's Office downtown. On site Early Voting was provided at the township office for the recent Primary Election held in February. In addition, improved voting methods were instituted to accommodate the electorate and improve the overall balloting process.

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, 2007 through February 29, 2008 the Town Clerk's office distributed:

Vehicle Stickers	58
Disabled Parking Placards	101
Metra Passes	108

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

Assessors Report by Amy Nykaza, CIAO

2008 Annual Meeting

April 8, 2008

2007 was the reassessment year for Barrington Township. In Cook County, townships are reassessed on a triennial basis. (Every 3 years.) The last reassessment was in 2004. During a reassessment, the Cook County Assessors office looks at market values over the past 3 years. We saw an increase in our assessed values. Our township saw an average of 28% to 30%. Some were much higher, while others saw only a slight increase.

The assessors office had approximately 250 taxpayers come in during the appeal period for assistance in filing an appeal with the Cook County Assessors office. Although some of the taxpayers use the assistance of an attorney to file their appeal, many rely on the assistance from our office to help them file an appeal. Many taxpayers file on their own, but call us with question during this process. Our office fielded approximately 175 calls with questions from taxpayers. A reassessment can be confusing and frustrating and many taxpayers rely on our office to answer questions and explain the process to them.

Our second installment bills were out very late this past fall. These bills were held up due to legislative issues regarding the 7% tax cap. There was much discussion in the House and Senate regarding the 7% tax cap, which in essence is an expanded home owners exemption, but it was successful in passing.

Barrington Township consists of 6,874 parcels. Of that, in 2007 there were 736 senior exemptions and 171 senior freezes. Our office is very proactive in assisting our seniors with these exemptions. In June, our office sent out letters to seniors that had received these exemptions in the past but had not received them in 2007. Needless to say, these seniors are very grateful that our office is watching out for their best interest.

The assessors office was also busy assisting the Cook County Assessors Office in various projects. One of these projects was printing 349 deeds for Homeowners Exemptions that had been deleted from the system due to deed or title changes.

There were several new property tax exemptions that were introduced in June.

The assessors office is planning on initiating a new computer program. This program will expand our available information on parcels in our township, aid in the appeal process, and access permit information easier, to name just a few of it's functions.

The assessors office also went through some physical changes. We had new tile installed in the conference room and the food pantry annex.

THE FOLLOWING TABLES HIGHLIGHT BARRINGTON TOWNSHIP PERMIT PROCESSING AND OFFICE CONTACTS OVER THE LAST 3 YEARS

	2007		2006		2005	
VILLAGE	PERMITS	AMOUNT	PERMITS	AMOUNT	PERMITS	AMOUNT
BARRINGTON	360	$16,615,524	273	$16,684,389	372	$29,745,703
BARRINGTON HILLS	59	$20,941,133	79	$23,846,464	104	$28,265,737
INVERNESS	80	$15,682,750	86	$17,185,745	73	$16,472,052
HOFFMAN ESTATES	125	$66,128,144	161	$40,496,698	147	$48,930,167
SOUTH BARRINGTON	149	$54,433,356	200	$73,926,547	97	$23,154,850
UNINCORPORATED	15	$4,149,906	16	$3,685,260	9	$120,000
TOTALS	788	$177,950,813	815	$175,825,103	802	$146,688,509

TOTAL FOR YEAR	OFFICE VISITS	CALLS
2007*	814	1059
2006	607	751
2005	829	1193

INCREASE PRIMARILY DUE TO REASSESSMENT

ANNUAL MEETING OF THE BARRINGTON TOWNSHIP
CEMETERY COMMITTEE
MARCH 6, 2008

Present: Marion Cramer, President
Jerry Cramer, Trustee
Edna Sinnett, Trustee
Gene Dawson, Supervisor

Gene called the meeting to order at 4:00 p.m.

Jerry stated that while inspecting the cemeteries one day he found that the lock was missing from Union Cemetery. He said that the iron latch attached to the gate was rusted off and the lock was gone. He replaced it with a new lock held on by a chain.

Gene stated that he would like the committee to go out to both cemeteries in the spring and walk the grounds. We will be inspecting for any plow damage, check the gates and decide on any repairs that need to be done. We will also check for any monuments that have fallen over and see if we can fix them.

It was decide that we will keep Valerie Bruns Landscaping on regular schedule to mow. If we should have a drought then we will change the schedule to longer intervals.

Discussion was held on the more than usual calls we've received for people to be let in to visit the cemeteries. Some are from family members, others are for genealogy questions. Since we are non active and non operating cemeteries we will choose to limit the visitations of us unlocking the gates and then locking them back up again.

Marion stated that she again will order the flags to be placed on the Veterans graves for Memorial Day and her and Jerry will place them. Jerry also stated that he again will call the police department to make sure they are their for traffic control the morning of the services.

With no further business, Gene made a motion to adjourn the meeting at 4:30 p.m. Marion Second the motion. All were in favor.

Respectfully submitted,
Marion Cramer, President

OATH OF MODERATOR OF TOWN MEETING

STATE OF ILLINOIS
Town of BARRINGTON } ss.
COOK County

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

(Moderator)

Signed and sworn to before me on

APRIL 8, 2008.

D. Robert Alberding
(Town Clerk or Chairman, etc.)

RESOLUTION 2008 – 1
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2008 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 2008-2009 fiscal year.

APPROVED this 8th day of April 2008.

Votes in favor: 6

Votes against: 0

MODERATOR

RESOLUTION 2008 – 2
TIME OF ANNUAL TOWN MEETING

It is hereby resolved and ordered by the electors present at the Annual Town Meeting of Barrington Township held this 8th day of April 2008 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 2008.

Votes in favor: 6

Votes against: 0

MODERATOR

4/8/08
ANNUAL TOWN MEETING

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. [illegible]	808 W. LAKE ST.	ON FILE
2. Ronald Szymanski	3 Rose Blvd. S.B.	" "
3. Kathy Thompson	3825 Whispering Trails DR.	ON FILE
4. Robert Nykiel	8 Bowlstone Barrington Hills	
5. Robert Alberding	907 S. GROVE AVE., BARRINGTON	ON FILE
6. [signature]	25 Oakdene Rd Barrington, IL	
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

BARRINGTON TOWNSHIP

MINUTES OF THE 158th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The 158th Barrington Township Annual Town Meeting was held on Tuesday, April 8, 2008, at the Township Offices 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee

ELECTORATE: No additional Electorate were in attendance.

Trustee Thompson led the electors present in the Pledge of Allegiance. Supervisor Dawson moved for the approval of the agenda. Trustee Szymanski seconded. All in favor. Motion carried.

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

Supervisor Dawson moved to approve the minutes of the 157th Annual Town Meeting. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson delivered the Supervisor's Annual Financial report. He presented the certified township financials as $718,211.90 for elector reference. The itemized budget report was available for everyone to review.

Moderator Ryan reviewed the Tentative Annual Budget for the Town Fund for fiscal year March 1, 2008, through February 28, 2009, in the amount of $965,474.00.

Moderator Ryan then outlined the Tentative Annual Budget for the General Assistance Fund for the fiscal year March 1, 2008, through February 28, 2009, in the amount of $41,400.00.

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 their support and dedication to the township over the past year.

Town Clerk Alberding proceeded by presenting highlights on accomplishments attained by his office during the past year. It was noted that a written copy of the full Town Clerk's Annual Report was available for electorate review in the information packet.

In Assessor Nykaza's absence, Supervisor Dawson delivered a brief overview of her written report on the Assessor Office's annual activities to the assembled electorate. It was noted that further details on her report could be found in the information packet.

As no representative from the Cemetery Committee was present, Supervisor Dawson presented a capsulated overview of the committee's annual activities. Supervisor Dawson advised the electorate that the committee President's written report was available in the packets for review.

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

Old Business: None

New Business:

Supervisor Dawson 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 2008-2009 fiscal year. Moderator Ryan seconded. Six (6) votes were in favor. Zero votes opposed. Resolution 2008-1 was passed.

Supervisor Dawson moved that the date of the 159th Barrington Township Annual Town Meeting be set for Tuesday, April 14, 2009, at 7:00 p.m. Trustee Szymanski seconded. Six (6) votes were in favor. Zero votes opposed. Resolution 2008-2 was passed.

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

The 158th Annual Town Meeting of Barrington Township adjourned at 7:24 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

MICHAEL W. RYAN
Moderator

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

TOTAL TOWN FUND	$	22,946.45
***** TOTAL ALL FUNDS	$	22,946.45

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8 DAY OF APRIL, 2008.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Ronald Szymanski
Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
8805	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8806	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8807	JOHN GLAZBROOK	PAYROLL CHECK	320.60
8808	BARBARA JANSSEN	PAYROLL CHECK	814.09
8809	AMY NYKAZA	PAYROLL CHECK	940.86
8810	ALICE RUSSMANN	PAYROLL CHECK	876.94
8812	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8813	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8814	BARBARA JANSSEN	PAYROLL CHECK	899.57
8815	AMY NYKAZA	PAYROLL CHECK	940.86
8816	ALICE RUSSMANN	PAYROLL CHECK	962.41
8817	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8818	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8819	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,373.74
8819	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,504.68
8819	EFTPS VOID VOID	PAYROLL WITHHOLDING	351.90
8820	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	385.54
8821	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	534.68
8822	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	18.58
8823	AMERICAN CHARGE SERVICE	TAXI	22.00
8824	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8825	AT&T	016 275 0507 001	278.63
8826	AVAYA	TELEPHONE	47.45
8827	BARRNGTN AREA COUNCIL O	BACOA ANNUAL MEETING	45.00
8828	VALERIE M. BRUNS, INC.	PLOWING	275.00
8829	CMS ACCOUTING	HOSPITALIZATION	2,814.00
8830	COMUTER BITS, INC	ANNUAL MAINTENANCE	300.00
8831	ComEd	16640 64001	155.31
8832	ComEd	2137003002	140.49
8833	EUGENE R. DAWSON	EXPENSE REIMB	112.90
8834	GE CAPITAL	COPIER LEASE	81.81
8835	I.D.E.S.	UNEMPLOYMENT INSURAN	122.91
8836	IPAI	ECON OF MARKETS	305.00
8836	IPAI	REAL ESTATE LAW	305.00
8837	BARBARA A. JANSSEN	FILM	98.90
8838	OPP. FRANCHISING, INC	CLEANING	200.00
8839	JENSEN JACOBSEN & ASSOC	OFFICIAL BONDING	1,382.00
8840	NICOR	5-14-73-1882 7	535.02
8841	AMY NYKAZA	ASSESSOR MONTHLY MEETING	40.97
8842	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	40.60
8843	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,383.72
8844	PIONEER PRESS	SUBSCRIPTION	32.00
8844	PIONEER PRESS	LEGAL NOTICE	36.75
8845	PLOTE, INC	SALTING BOLAND	200.00
8846	SPRINT	0581108735-0	40.72

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
8847	CLERKS DIVISION TOI	DUES	30.00

**** TOTAL TOWN FUND 22,946.45

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA

April 8, 2008
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes
4. Bills
5. Approve Budget 4/8/2008
6. Review Lincoln County Proposal and Resolution
7. EJ&E/Canadian National Railroad Resolution
8. BACOG Executive Director's Monthly Report
9. TOI Education program/Palatine, 4/16/08
10. Appoint Marvin Hill to the Fire Protection District Board
11. Supervisors Report
12. Monthly Activity Report
13. Assessors Office Report
14. Old Business
15. New Business
16. Adjourn

MONTHLY ACTIVITY REPORT

03/01/08 –03/31/08

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**112**	**104**	**23**	**Ceda/Energy**	**14**	**0**	**3**	**Assistance**	**6**	**0**	**1**
RTA Passes	**82**	**4**	**138**	**Handicap Placards**	**3**	**0**	**6**	**Food Pantry**	**14**	**2**	**25**
Election/Voter Reg.	**1**	**1**	**4**	**Unincorp. Stickers**	**0**	**0**	**2**				
Misc. & General	**29**	**0**	**13**	**Solicitation Calls**	**8**	**0**	**1**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**12**	**0**	**18**	**Homestead Exemp.**	**7**	**0**	**23**	**Homeowner Exemp.**	**14**	**0**	**27**
Senior Freeze	**15**	**0**	**60**	**Misc. & General**	**42**	**3**	**16**	**Variance Info.**	**0**	**0**	**0**

Total Township Office –596 **Total Assessor –237** **Grand Total -833**

April 8, 2008

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Applications for the Senior Citizen Exemption and the Senior Freeze were mailed out in March. Our office has been very busy with many of our seniors coming in for assistance in filing their senior freeze applications and senior exemption applications. The deadline for filing the senior freeze has been extended until April 23rd.

Our township is currently open for hearings with the Board of Review. We will be open for hearing appeals with the Board of Review until May 2nd. This is an extended time frame for Board of Review.

Deputy Assessor Russmann sent out 146 letters to our taxpayers that did not receive their homeowners exemption or senior exemption this year due to PIN changes. Many of these were residents of Cook Street Plaza, The Arbors, and Inverness Ridge. We had an overwhelming response from these taxpayers who stopped in our office or mailed these forms back in. These taxpayers were very appreciative of our assessors office looking out for their best interest.

RESOLUTION OBJECTING TO THE PROPOSED ACQUISITION OF THE EJ&E WEST COMPANY BY THE CANADIAN NATIONAL RAILWAY CORPORATION (SURFACE TRANSPORTATION BOARD-FINANCE DOCKET NO 35087)

WHEREAS, The Township of Barrington (the "Township") located in the County of Cook, in the State of Illinois, and

WHEREAS, on October 30, 2007 the Canadian National Railway Corporation, along with its U.S. subsidiary, Grand Trunk Corporation (collectively, "CN"), filed an application with the federal Surface Transportation Board ("STB") seeking approval to acquire the EJ&E West Company, a wholly owned subsidiary of the Elgin, Joliet and Eastern Railway Company (Collectively, "EJ&E"); and

WHEREAS, the proposed acquisition by CN would involve shifting a significant amount of train traffic that currently moves over CN's rail lines in the City of Chicago to sections of the EJ&E rail line west and south of the City of Chicago, including a segment that runs through the Township; and

WHEREAS, the increase in freight train traffic resulting from the proposed acquisition by CN will create an adverse impact on the communities along the EJ&E rail line, including, but not limited to, the Township such as increased noise, diminution of property values, safety and security; and

WHEREAS, CN estimates that if the proposed transaction takes place, the average number of daily trains that run along the segment of the EJ&E rail line that runs through the Township will increase from approximately 5.5 trains per day to approximately 23.5 trains per day and the gross tons of freight per day that run over that segment of rail line will increase from approximately 23,285 tons to approximately 172,965 tons; and

WHEREAS, the increased amount of train traffic will interfere with the motoring public passing through as well as within the Township, including emergency vehicles, as one CN freight train could simultaneously close up to five grade crossings within the Township and neighboring municipalities; and

WHEREAS, freight traffic has rights over passenger traffic and the proposed acquisition will have significant secondary and cumulative effects on the Township and northwest suburban region in that the planned Metra Suburban Transit Access Route (the "Star Line") that proposes to utilize the EJ&E railroad corridor to provide north-south commuter rail service to connect the northwest suburbs to other existing Metra commuter lines and will likely jeopardize the future opportunity to provide a new dynamic transportation option for residents, workers and visitors in the northwest suburban region; and

WHEREAS, at the November 7, 2007 meeting of the Township, the Board authorized the expenditure of up to $50,000 to permit the Supervisor to work with the Village of Barrington to engage the necessary legal and public relations firms to work on behalf of the members of the coalition to object to the proposed acquisition of the EJ&E West Company by the CN Railway Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Barrington Township, located in the County of Cook, in the State of Illinois, the following:

Section 1: The forgoing recitals are hereby incorporated into this Resolution as findings of the Supervisor and Board of Trustees.

Section 2: The Township asks that the Section of Environmental Analysis (the "SEA") of the STB include and incorporate the issues, concerns and comments of the Township set forth in this Resolution in the scope of study for the draft Environmental Impact Study and final Environmental Impact Study (collectively, the "EIS") and that said comments and concerns be considered and addressed in the EIS, by the STB.

Section 3: The Township does hereby formally object to the proposed acquisition of the EJ&E by CN, and urges the STB to disapprove of the proposed transaction based on the negative impact it will have on the Township, its residents and the region.

Section 4: The various provisions of this Resolution are to be considered as severable and if any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

Section 5: This Resolution shall be in full force and effect from and after its approval and publication according to law.

APPROVED THIS 8 **day of** March, **2008**

AYES: 6 **NAYS:** 0 **ABSENT** 0

ATTEST:

D. Robert Alberding
Town Clerk

Supervisor

RESOLUTION OBJECTING TO THE PROPOSED ACQUISITION OF THE EJ&E WEST COMPANY BY THE CANADIAN NATIONAL RAILWAY CORPORATION (SURFACE TRANSPORTATION BOARD-FINANCE DOCKET NO 35087)

WHEREAS, The Township of Barrington (the "Township") located in the County of Cook, in the State of Illinois, and

WHEREAS, on October 30, 2007 the Canadian National Railway Corporation, along with its U.S. subsidiary, Grand Trunk Corporation (collectively, "CN"), filed an application with the federal Surface Transportation Board ("STB") seeking approval to acquire the EJ&E West Company, a wholly owned subsidiary of the Elgin, Joliet and Eastern Railway Company (Collectively, "EJ&E"); and

WHEREAS, the proposed acquisition by CN would involve shifting a significant amount of train traffic that currently moves over CN's rail lines in the City of Chicago to sections of the EJ&E rail line west and south of the City of Chicago, including a segment that runs through the Township; and

WHEREAS, the increase in freight train traffic resulting from the proposed acquisition by CN will create an adverse impact on the communities along the EJ&E rail line, including, but not limited to, the Township such as increased noise, diminution of property values, safety and security; and

WHEREAS, CN estimates that if the proposed transaction takes place, the average number of daily trains that run along the segment of the EJ&E rail line that runs through the Township will increase from approximately 5.5 trains per day to approximately 23.5 trains per day and the gross tons of freight per day that run over that segment of rail line will increase from approximately 23,285 tons to approximately 172,965 tons; and

WHEREAS, the increased amount of train traffic will interfere with the motoring public passing through as well as within the Township, including emergency vehicles, as one CN freight train could simultaneously close up to five grade crossings within the Township and neighboring municipalities; and

WHEREAS, freight traffic has rights over passenger traffic and the proposed acquisition will have significant secondary and cumulative effects on the Township and northwest suburban region in that the planned Metra Suburban Transit Access Route (the "Star Line") that proposes to utilize the EJ&E railroad corridor to provide north-south commuter rail service to connect the northwest suburbs to other existing Metra commuter lines and will likely jeopardize the future opportunity to provide a new dynamic transportation option for residents, workers and visitors in the northwest suburban region; and

WHEREAS, at the November 7, 2007 meeting of the Township, the Board authorized the expenditure of up to $50,000 to permit the Supervisor to work with the Village of Barrington to engage the necessary legal and public relations firms to work on behalf of the members of the coalition to object to the proposed acquisition of the EJ&E West Company by the CN Railway Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Barrington Township, located in the County of Cook, in the State of Illinois, the following:

Section 1: The forgoing recitals are hereby incorporated into this Resolution as findings of the Supervisor and Board of Trustees.

Section 2: The Township asks that the Section of Environmental Analysis (the "SEA") of the STB include and incorporate the issues, concerns and comments of the Township set forth in this Resolution in the scope of study for the draft Environmental Impact Study and final Environmental Impact Study (collectively, the "EIS") and that said comments and concerns be considered and addressed in the EIS, by the STB.

Section 3: The Township does hereby formally object to the proposed acquisition of the EJ&E by CN, and urges the STB to disapprove of the proposed transaction based on the negative impact it will have on the Township, its residents and the region.

Section 4: The various provisions of this Resolution are to be considered as severable and if any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

Section 5: This Resolution shall be in full force and effect from and after its approval and publication according to law.

APPROVED THIS 8 **day of** April, **2008**

AYES: 6 **NAYS:** 0 **ABSENT** 0

ATTEST:

D. Robert Alberding
Town Clerk

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 8, 2008, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:25 p.m.

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

Trustee Szymanski moved to approve the minutes of the March 11, 2008, township meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 22,946.45
General Assistance	0.00
TOTAL	$ 22,946.45

Upon review of the proposed tentative Town Fund and General Assistance budgets, Trustee Szymanski moved to adopt the annual Town Fund Budget in the amount of $965,474.00 for fiscal year March 1, 2008 to February 28, 2009. Trustee Ryan seconded. Roll Call. Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Trustee Thompson then moved to adopt the General Assistance Budget in the amount of $41,400.00 for fiscal year March 1, 2008 to February 28, 2009. Trustee Ryan seconded. Roll Call. Supervisor Dawson – Aye: Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Supervisor Dawson proceeded to distribute documents on the "Madsen Plan" for Board review on the proposed establishment of a new Illinois county currently referred to as Lincoln County. This plan sets forth in outline form the dominant considerations that will require the attention and contributions of each interested municipal and township government entity going forward. The distributed documents were deemed useful as a source for further study prior to any final action to be taken by the township.

Supervisor Dawson continued by presenting the Board with a proposed resolution that objected to the proposed acquisition of the EJ&E West Company by the Canadian National Railway Corporation. After due discussion, Trustee Thompson moved that the Board of Trustee of Barrington Township approve the Resolution as proposed. Trustee Szymanski seconded. Roll Call. Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Supervisor Dawson then advised the Board that copies of the BACOG Executive Director's Monthly Report were included in the meeting packets for review.

In addition, the Supervisor reminded those Board members signed up to attend the TOI Education Seminar in Palatine that the program activities would be held on April 16, 2008.

Supervisor Dawson requested that the Board consider the re-appointment of Mr. Marvin Hill as a Trustee on the Barrington Countryside Fire Protection District. General discussion ensued. Trustee Szymanski moved to that the Board re-appoint Mr. Marvin Hill to the position of Trustee on the Barrington Countryside Fire Protection District. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson reminded the Board that the filing of Economic Interest forms must be submitted to the County Clerk's office by or before the May 1, 2008, deadline.

Supervisor Dawson then reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $437.71 as of March 31, 2008. This amounted to an ending balance on March 31, 2008, of $232,990.73 for the township investment.

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

Metra Passes	138
Disabled Placards Issued	6
Food Pantry Assistance	25
Emergency Assistance	1
Ceda/Emergency Assistance	3
Voter Registrations	4
Vehicle Stickers	2

Assessor's Report:

Assessor Nykaza'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.

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

The meeting adjourned at 8:02 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 04/09/08 TO: 05/13/08

TOTAL TOWN FUND	$	80,717.08
***** TOTAL ALL FUNDS	$	80,717.08

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF MAY, 2008.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 04/09/08 TO: 05/13/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
8848	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8849	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8850	BARBARA JANSSEN	PAYROLL CHECK	899.57
8851	AMY NYKAZA	PAYROLL CHECK	940.86
8852	ALICE RUSSMANN	PAYROLL CHECK	979.50
8853	PETTY CASH	OFFICE SUPPLIES	100.00
8854	BARRINGTON TOWNSHIP NEW	NEWSLETTER ACCOUNT	1,000.00
8855	TOWNSHIP OFFICIALS OF C	SPRING CONFERENCE	20.00
8856	THE ID STORE	LAPEL PINS	30.00
8857	D.ROBERT ALBERDING	PAYROLL CHECK	291.70
8858	EUGENE DAWSON	PAYROLL CHECK	1,185.10
8859	JOHN GLAZBROOK	PAYROLL CHECK	207.56
8860	BARBARA JANSSEN	PAYROLL CHECK	899.57
8861	AMY NYKAZA	PAYROLL CHECK	940.86
8862	ALICE RUSSMANN	PAYROLL CHECK	962.41
8863	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8864	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8865	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,411.87
8865	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,522.04
8865	EFTPS VOID VOID	PAYROLL WITHHOLDING	355.98
8866	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	389.37
8867	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	550.87
8868	ACCESS TO CARE	GRANT	1,500.00
8869	ALEXIAN BROTHERS	GRANT	5,000.00
8870	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8871	AT&T	016 275 0507 001	287.11
8872	AVAYA	TELEPHONE	47.45
8873	BARRING AREA COUCIL OF	GRANT	3,073.50
8874	BARRINGTON CAREER CENTE	BARRINGTON CAREER CE	5,000.00
8875	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	68.00
8876	VALERIE M. BRUNS, INC.	LAWN MAINT	132.00
8876	VALERIE M. BRUNS, INC.	LAWN MAINT	92.00
8876	VALERIE M. BRUNS, INC.	LAWN MAINT	130.00
8876	VALERIE M. BRUNS, INC.	LAWN MAINT	65.00
8877	CATHOLIC CHARITIES	CATHOLIC CHARITIES	1,500.00
8878	CMS ACCOUTING	HOSPITALIZATION	2,814.00
8879	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	1,000.00
8880	COMMUNITY DRUG PREVENTI	ANNUAL GRANT	1,000.00
8881	ComEd	16640 64001	156.71
8882	ComEd	2137003002	135.66
8883	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	1,000.00
8884	EUGENE R. DAWSON	EXPENSE REIMB	145.85
8885	ECKER CENTER	GRANT	7,000.00
8886	ESRI	ARCVIEW MAINTENANCE	400.00
8887	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	4,500.00

BOARD AUDIT REPORT

FROM: 04/09/08 TO: 05/13/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
8888	PETE FEYERHERD	ASSESSOR INFO MANAGER	2,500.00
8889	GE CAPITAL	COPIER LEASE	81.81
8890	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	4,500.00
8892	OPP. FRANCHISING, INC	CLEANING	200.00
8893	KLEIN, HALL & ASSOC	AUDITING	5,137.50
8894	NICOR	5-14-73-1882 7	384.15
8895	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	10,000.00
8896	AMY NYKAZA	REIMB - CONTINUING ED	198.09
8897	PUBLIC ACTION TO DELIVE	ANNUAL GRANT	1,500.00
8898	PIONEER PRESS	ANNUAL SUBSCRIPTION	32.00
8899	MIKE RYAN	SCHOOL	100.00
8900	SPRINT	0581108735-0	36.74
8901	STAHL COWEN CROWLEY llc	LEGAL SERVICES	39.00
8902	TECHNOLOGY MASTERS, INC	DELL OPTIPLEX	1,145.93
8902	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	307.08
8903	TWP SUPERVISORS OF COOK	DUES	200.00
8904	TOWNSHIP OFFICIALS OF I	ANNUAL DUES	853.55
8905	SUPERVISORS DIVISION OF	DUES	25.00
8906	VILLAGE OF BARRINGTON	0304039000-00	129.67
8907	KAY LOWMAN	PRINTING/NEWSLETTER	210.00
8907	KAY LOWMAN	PRINTING/NEWSLETTER	2,883.00

**** TOTAL TOWN FUND 80,717.08

BOARD AUDIT REPORT

FROM: 04/09/08 TO: 05/13/08

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		80,717.08

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
May 13, 2008
7:00 P.M.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Patsy Mortimer Flint Creek Watershed
5. Agency Contracts
6. Salary Reviews, September
7. Meeting with President Stroger, April 30, 2008
8. Legislation pertinent to Lincoln County
9. Memorial Day, May 26th, 2008
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Old Business
14. New Business
15. Adjourn

RESOLUTION

WHEREAS, Flint Creek Watershed Partnership and watershed stakeholders have been working since 2005 to prepare a comprehensive watershed-based plan for the Flint Creek watershed (Flint Creek Watershed-Based Plan) in Cook, Lake and McHenry Counties; and

WHEREAS, the purpose of the Flint Creek Watershed-Based Plan is to identify opportunities for watershed communities to integrate multi-objective watershed management in land use and development activities; and

WHEREAS, a second purpose of the Flint Creek Watershed-Based Plan is to improve degraded conditions in the watershed by improving water quality, reducing flood damage, and protecting and enhancing natural resources by implementing best management practices and programs; and

WHEREAS, the adoption of the Flint Creek Watershed-Based Plan is necessary for the successful implementation of a series of individual site-specific projects and watershed-wide programmatic actions to: improve water quality, reduce flood damage potential, protect and enhance natural resources, provide watershed education and recreation opportunities, and improve community cooperation and participation in watershed improvement activities; and

WHEREAS, all public hearing and meeting requirements have been met in the preparation of the Flint Creek Watershed-Based Plan; and

WHEREAS, the comment period for the Illinois Environmental Protection Agency and the general public has been met; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Barrington Township, Illinois, that the Flint Creek Watershed-Based Plan for Cook, Lake, and McHenry Counties, Illinois is hereby adopted.

This resolution is passed the 13th day of May, 2008, by the Board of Barrington Township.

Eugene R. Dawson, Supervisor
Robert Nykaza, Jr., Trustee
Michael Ryan, Trustee
Ron Szymanski, Trustee
Kathy Thompson, Trustee

For the Board:

Eugene R. Dawson, Supervisor

D. Robert Alberding, Town Clerk
Attest

BACOG Monthly Report - April 2008

from Janet Agnoletti, Executive Director

Legislative Activities

BACOG held a second drive-down to Springfield and ***Lobby Day*** on April 8-9th. Barrington Hills President Robert Abboud, Barrington President Karen Darch and Janet Agnoletti visited legislators in the Capitol and attended various lobbying events. Agnoletti attended Illinois Municipal League (IML) events for the statewide regional COGs and lobbied for stronger opposition to the Canadian National Rail transaction. She identified an opportunity to write about the problems with property disconnections for the IML magazine and talked with several key legislators about BACOG's land use issues. The surprising and valuable opportunities that arise in the Capitol -- to talk about water, rail, roads, grants or other issues -- is a great reason to make a trip to Springfield. All local officials including trustees and staff should plan to attend a BACOG lobby day in the future.

Our BACOG representatives lobbied hard in Springfield in support of the IML's ***pension reform bill*** (HB4905-Beaubien). BACOG also sent an "Action Alert" for our members to contact their legislators in the final days of negotiations on the bill last week. The parties report that the bill is "agreed", and it should move to the Senate after both houses return from break April 29th. Please find time to encourage your representatives to support HB4905 and the needed pension reforms.

Staff participated in weekly teleconferences hosted by the Illinois Municipal League covering action on current bills before the House and Senate. See the attached ***"Legislative Action Report"*** for actions taken by the BACOG office during the past month.

Canadian National/EJ&E Rail

BACOG continues to support the Barrington Communities Against CN Rail Congestion Coalition and the new regional coalition, The Regional Answer to Canadian National (TRAC). Director Agnoletti attended Coalition meetings and the April 11th TRAC meeting. She will participate in meetings for water resource agencies and local governments on April 29th and 30th with the Surface Transportation Board staff, for the purpose of developing additional data for the environmental impact statement. Agnoletti and Presidents Darch and Abboud made new contacts and focused on CN rail opposition in talks with other COG directors, COG officials, and legislators during BACOG's lobby days in April. Legislatively, Illinois House Joint Resolution 94 urging the federal government to address safety concerns from blocked rail crossings did not see progress.

Groundwater Efforts

The groundwater research initiative report, containing maps and models of the shallow aquifer system, is nearing completion. The draft report will be previewed by the Water Resources Committee, and then a presentation to the BACOG Board will be scheduled for summer. We continue to work on Phase II of the groundwater effort, which will estimate sustainability of the resource in light of development, water consumption and other factors. Graduate student Brian Snelton is working on water sources and quantities, and we are seeking a summer intern to research public policies for groundwater protection. Please refer any intern prospects to the BACOG office (upper college-level, environmental or planning background, part-time with stipend).

The director presented BACOG's groundwater research and mapping at the *"Linking Watersheds"* conference sponsored by Chicago Wilderness and the Fox River Ecosystem Partnership on April 22nd. The conference discussed challenges and promoted models of local work, such as BACOG's, for scientists and managers from the in the Illinois/Wisconsin/Indiana region.

GIS Committee

The GIS Committee met on April 2nd and developed recommendations for the Barrington Area Geographic Information System program. The Committee recommended reducing the annual budget due to operating efficiencies under the current system and staffing structure. If your community has GIS needs and wants to reserve hours for GIS direct services through the consortium, please talk to your village or township administrator.

Administrators Meeting

The village and township administrators met April 7th to: 1) estimate consortium hours for GIS direct services; 2) review impact fee ordinance recommendations from BACOG attorney; and 3) talk to school district 220 staff about impact fee operations and funds collected. Administrators agreed a handbook for impact fee operations would be useful; this will be an 08-09 budget request.

Healthier Barrington Project - Community Surveys

BACOG residents can participate in two community surveys that ask what is most important in making this area a great place. A survey was mailed to 3,500 randomly-selected households; these folks can mail in their opinions about quality of life and community health. The entire community is invited to complete an on-line survey that will assess residents' knowledge about the environment. Go to www.uirockford.com -- completing the environmental survey takes 5 minutes. The Healthier Barrington Project is made up of representatives from local businesses and organizations. Agnoletti participates in the group and contributed to the survey development. You may notice the on-line survey contains several groundwater and land planning questions that reflect the current work and interests of BACOG. Please take a minute and fill it out!

Community Drug Prevention Coalition

The Community Drug Prevention Coalition hosted a Town Hall meeting April 8th in conjunction with the lunchtime Rotary Club meeting to address underage drinking. The event was well attended by 76 Rotary Club members and guests from the community, schools and local organizations. A representative from Congresswoman Bean's office attended and Senators Althoff and Peterson sent letters of support for the coalition. The CDPC Annual Meeting is scheduled May 7th to elect new board members and set a strategic plan for the upcoming year.

FY2008-09 BACOG Budget

The Finance Committee met April 22nd to develop a draft budget for July 1, 2008 - June 30, 2009. The budget was recommended to the Executive Board and was referred out to members' boards for consideration. The budget is scheduled for adoption at the May 20th Board meeting.

Committee Meetings Scheduled

- Nominating Committee - meets at 6:45 pm on May 20th to nominate officers for FY2008-09.
- GIS Committee - tentatively scheduled to meet Wednesday, May 14th, at 4:00 pm at the Barrington Village Hall.

BACOG Executive Board Meeting

The next meeting is Tuesday, **May 20th, at 7:00 p.m.**, hosted by the Village of Barrington Hills.

LEGISLATIVE ACTION REPORT – APRIL 2008

BILL NUMBER	TITLE/DESCRIPTION	CHAMBER/STATUS	POSITION/ NOTES	LAST MONTH'S BACOG ACTION
HB 4385	Muni CD – Abandoned Building	3/13/2008House Placed on Calendar 2nd Reading - Short Debate 4/18/2008 House Final Action Deadline Extended-9(b) May 9, 2008	Support	3/27/08 Letter to BACOG Representatives
HB 4627	Pension CD – Increase Contribution	3/6/2008 House Held on Calendar Order of Second Reading - Short Debate 4/18/2008 HouseFinal Action Deadline Extended-9(b) May 9, 2008	Support	3/27/08 Letter to BACOG Representatives
HB 4905	PENSION REFORM	3/14/2008 House Rule 19(a) / Re-referred to Rules Committee	Support IML Initiative	4/14/08 Letter to BACOG Representatives 4/14/08 ACTION ALERT to BACOG Members
HB 5022	Graveyards – Trustee Salary	4/16/2008 Senate First Reading 4/16/2008 Senate Referred to Rules	Support	3/27/08 Letter to BACOG Representatives
HB 5282	Muni CD-Chronic Nuisance	4/15/2008 House Placed on Calendar Order of 3rd Reading – Short Debate 4/18/2008 House Final Action Deadline Extended-9(b) May 9, 2008	Support	3/27/08 Letter to BACOG Representatives
SB 2014	Muni CD - Special Use	4/1/2008 House First Reading 4/1/2008 House Referred to Rules Committee	Support	3/27/08 Letter to BACOG Senators 4/16/08 Letter to House Rules Committee
SB 2090	PENSION REFORM	4/1/2008 Senate Second Reading 4/1/2008 Senate Placed on Calendar Order of 3rd Reading April 2, 2008	Support IML Initiative	3/27/08 Letter to BACOG Senators prepared, not sent – IML advised to hold activity on this bill for HB 4905
SB 2820	Property Tax – Homestead Disclosure Document	4/17/2008 House First Reading 4/17/2008 House Referred to Rules Committee	Oppose	4/14/08 Letter to BACOG Senators 4/16/08 Letter to Senate Revenue Committee

This report reflects bills on which BACOG took a specific action during the past month. BACOG Staff is currently tracking over 75 legislative bills and resolutions, narrowed down from an original list of over 250 tracked bills. The number of bills introduced during the 2008 session totaled about 5,000.

MONTHLY ACTIVITY REPORT

04/01/08 – 04/30/08

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	84	97	14
RTA Passes	49	0	69
Election/Voter Reg.	2	0	3
Misc. & General	48	23	18

	Calls In	Out	Visitor
Ceda/Energy	4	0	0
Handicap Placards	5	0	8
Unincorp. Stickers	2	0	1
Solicitation Calls	9	0	0

	Calls In	Out	Visitor
Assistance	6	0	1
Food Pantry	15	0	23

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	8	1	13
Senior Freeze	2	2	12

	Calls In	Out	Visitor
Homestead Exemp.	3	0	4
Misc. & General	36	3	15

	Calls In	Out	Visitor
Homeowner Exemp.	10	0	8
Variance Info.	0	0	0

Total Township Office – 481

Total Assessor – 117

Grand Total - 593

May 13, 2008

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Our township closed for appeals to the Board of Review on May 2. We do not anticipate a response from the Board in regards to hearing dates for a few months.

This past month the Assessors office had a new software program installed. The program, AIM, (Assessor Information Manager), is extremely helpful in managing all property information for our parcels. This program is presently being used by most townships in Cook County. We are able to access all information regarding any parcel quickly and in a very user friendly format. We anticipate this program being a very integral tool in helping our taxpayers with all their appeal and exemption needs.

At our last Cook County Township Assessors Association meeting a representative from Cook County was the guest speaker discussing some of the new exemptions that will be taking affect. There are still details that need to be worked out on some of these exemptions and I will follow up with the board once the details have been worked out.

This past month, I also attended a continuing education class entitled Real Estate Law. This class was part of my continuing education requirements.

Otherwise, the assessors office has been busy with normal and routine activities for the month.

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, 2008, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the April 8, 2008, township meeting. Trustee Ryan 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	$ 80,717.08
General Assistance	0.00
TOTAL	$ 80,717.08

Supervisor Dawson proceeded with the agenda and introduced Ms. Patsy Mortimer, Coordinator of the Flint Creek Watershed Partnership, who presented the Board with an overview on the Flint Creek Watershed Project initiatives. Ms. Mortimer stated that the Project was developed to provide a "blueprint" for improving water quality, protecting natural resources, and reducing flood damages in the watershed region. Following the presentation, the Board was provided an opportunity to ask questions about the protection and restoration efforts described in the plan. After due deliberation, Trustee Thompson moved that the Board of Barrington Township adopt a resolution in support of the Flint Creek Watershed Plan and its stakeholders located within the counties of Cook, Lake, and McHenry. Trustee Ryan seconded. All in favor. The Resolution was passed.

Supervisor Dawson continued, and advised the Board that all Social Agency contracts had been approved and currently in affect. Funding allocations that were less then $10,000.00 have been distributed to the appropriate entities.

Supervisor Dawson then reminded the Board that a "Salary Review" for elected officials of the township would take place during the September meeting. This review and establishment of salaries for the next elected Board must take place at least 180 days prior to the 2009 election date. Board members were instructed to review current compensation levels, and be prepared to adjust these levels appropriately.

Supervisor Dawson proceeded to inform the Board that a scheduled meeting to be held between the Village of Palatine and the President of the Cook County Board, Mr. Todd Stroger, had been cancelled. This meeting was originally established to present a forum for citizens to ask questions of President Stroger on the community impact resulting from the Cook County Board's passage of a tax increase. Due to potential difficulties in conducting a fair and open forum on the issues, the April 30th meeting was dropped.

In addition, the Supervisor advised the Board that State Senator Matt Murphy and Representative Suzi Bassi were in the process of introducing legislation in Springfield to create a new county in Illinois to be known as Lincoln County. This legislation, if approved, would establish the basis for a referendum to be placed before the electorate in Cook County to determine whether this proposed county should be approved.

The Supervisor continued by informing the Board that the township office would begin the observance of summer office hours beginning on Tuesday, May 27, 2008. It was also communicated that the Memorial Day ceremonies scheduled for the township cemeteries would be held on May 26th beginning at 8:30 a.m. at Barrington Center followed by Union Cemetery at 9:00 a.m. All Board members were encouraged to attend.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $389.51 as of April 30, 2008. This amounted to an ending balance on April 30, 2008, of $233,380.24 for the township investment.

Supervisor Dawson then advised the Board that copies of the BACOG Executive Director's Monthly Report were included in the meeting packets for review.

Supervisor Dawson informed the Board that the Trustees Division of TOI would be holding an education seminar on Saturday, June 21, 2008, in Bloomington, Illinois. Those Board members interested in attending should advise the township office in order to coordinate reservation requirements. In addition, a meeting of the TOCC Trustees Division will be held on May 22, 2008, at the Palm Court Restaurant.

Supervisor Dawson concluded by advising the Board on township assistance provided since the April Board meeting.

Metra Passes	69
Disabled Placards Issued	8
Food Pantry Assistance	23
Emergency Assistance	1
Voter Registrations	3
Vehicle Stickers	1

Assessor's Report:

Assessor Nykaza'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.

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

The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 05/14/08 TO: 06/10/08

TOTAL TOWN FUND	$	41,391.62
***** TOTAL ALL FUNDS	$	41,391.62

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF June, 2008.

Supervisor

D. Robert Alverding
Town Clerk

Ronald Szymanski
Trustee

Trustee

Trustee

Kathleen J. Thompson
Trustee

BOARD AUDIT REPORT

FROM: 05/14/08 TO: 06/10/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8908	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
8909	EUGENE DAWSON	PAYROLL CHECK	1,234.05
8910	BARBARA JANSSEN	PAYROLL CHECK	1,062.69
8911	AMY NYKAZA	PAYROLL CHECK	940.86
8912	ROBERT NYKAZA	PAYROLL CHECK	938.17
8913	ALICE RUSSMANN	PAYROLL CHECK	1,116.59
8914	MICHAEL RYAN	PAYROLL CHECK	969.67
8915	RONALD SZYMANSKI	PAYROLL CHECK	969.67
8916	KATHLEEN THOMPSON	PAYROLL CHECK	950.54
8917	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
8918	EUGENE DAWSON	PAYROLL CHECK	1,234.05
8919	JOHN GLAZBROOK	PAYROLL CHECK	228.11
8920	BARBARA JANSSEN	PAYROLL CHECK	938.70
8921	AMY NYKAZA	PAYROLL CHECK	940.86
8922	ALICE RUSSMANN	PAYROLL CHECK	1,001.55
8923	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8924	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8925	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,503.55
8925	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,130.44
8925	EFTPS VOID VOID	PAYROLL WITHHOLDING	498.30
8926	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	457.12
8927	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	591.00
8928	JESSE WHITE - SECY OF S	NOTARY	10.00
8929	BARRINGTON CAREER CENTE	EVENT	100.00
8930	AMERICAN CHARGE SERVICE	TAXI	8.25
8931	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8932	AT&T	016 275 0507 001	262.56
8933	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
8934	VALERIE M. BRUNS, INC.	LAWN MAINT	399.50
8934	VALERIE M. BRUNS, INC.	LAWN MAINT	41.25
8934	VALERIE M. BRUNS, INC.	BARRINGTON CEM	680.50
8934	VALERIE M. BRUNS, INC.	UNION	300.00
8934	VALERIE M. BRUNS, INC.	BARRINGTON CEM	399.00
8934	VALERIE M. BRUNS, INC.	LAWN MAINT	272.00
8934	VALERIE M. BRUNS, INC.	UNION CEM	380.00
8935	CMS ACCOUTING	HOSPITALIZATION	2,814.00
8936	CITY WATER INTERNATIONA	DRINKING WATER	110.85
8938	ComEd	2137003002	245.80
8939	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	500.00
8940	EUGENE R. DAWSON	EXPENSE REIMB	307.72
8941	GE CAPITAL	COPIER LEASE	81.81
8942	GREAT LKS FIRE & SAFETY	FIRE EXTINGUISHER	67.00

BOARD AUDIT REPORT

FROM: 05/14/08 TO: 06/10/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8943	BARBARA A. JANSSEN	LIHEAP TRAINING	27.06
8944	OPP. FRANCHISING, INC	CLEANING	200.00
8945	JENSEN JACOBSEN & ASSOC	NOTARY	30.00
8946	KLEIN, HALL & ASSOC	AUDITING	1,712.50
8947	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	8.68
8948	MAJESTIC FLAG & BANNER	FLAG	115.20
8949	NICOR	5-14-73-1882 7	109.56
8950	AMY NYKAZA	TRAVEL REIMB	40.97
8951	OLSEN TUCKPOINTING CO	TUCKPOINTING	5,250.00
8952	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	40.60
8953	PALATINE ACE HARDWARE 8	FLAG	34.65
8953	PALATINE ACE HARDWARE 8	MAINT	6.32
8955	SPRINT	0581108735-0	40.72
8956	SPRING TREE CARE	BUILDING MAINTENANCE	500.00
8957	STAHL COWEN CROWLEY llc	LEGAL SERVICES	215.25
8958	STAPLES	OFFICE SUPPLIES	49.97
8959	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	198.00
	** TOTAL		36,783.48
DEPT:	ROAD MAINTENANCE DIVISION		
8937	ComEd	16640 64001	156.22
8954	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	4,451.92
	** TOTAL ROAD MAINTENANCE DIVISION		4,608.14
	**** TOTAL TOWN FUND		41,391.62

BOARD AUDIT REPORT

FROM: 05/14/08 TO: 06/10/08

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		41,391.62

CERTIFICATE

State of Illinois
County of Cook S.S.
Barrington Township

I, D. ROBERT ALBERDING, DO HEREBY CERTIFY THAT I am the Barrington Township Clerk in and for the Barrington Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Trustees of Barrington Township being entitled: "AN ORDINANCE OF THE BARRINGTON TOWNSHIP, COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 10th day of June, 2008, the ordinance being a part of the official records of said Barrington Township.

DATED: This 10th day of June, 2008

D. Robert Alberding
Barrington Township Clerk

APPROVED:

Chairman of the Board of Trustees

D. Robert Alberding
Barrington Township Clerk

ORDINANCE NO. 2008-3

ILLINOIS DEPARTMENT OF LABOR PREVAILING WAGE ORDINANCE FOR BARRINGTON TOWNSHIP

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILCS 130.1 et.seq.) as amended; and

WHEREAS, the aforesaid Act required that the Supervisor of Barrington Township investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Barrington Township employed in performing construction of public works, for Barrington Township.

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Barrington Township is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor or the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by Barrington Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of Barrington Township to the extent required by the aforesaid Act.

SECTION 3: The Barrington Township Clerk shall publicly post or keep available for inspection by any interested party in the main office of Barrington Township this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Barrington Township Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Barrington Township Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division and the Illinois Department of Labor.

SECTION 6: The Barrington Township Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute that the determination is effective and that this is the determination of this public body.

PASSED this 10th day of June, 2008.

APPROVED

Barrington Township Supervisor

ATTEST:

D. Robert Aldridge
Barrington Township Clerk

SEAL

RESOLUTION

BARRINGTON TOWNSHIP

Honoring

Alice Russmann, Chief Deputy Assessor

WHEREAS, The Township of Barrington, Cook County, recognizes Alice Russmann and;

WHEREAS, Alice has guided the Barrington Township Assessor's office with her understanding, insight, respect and generosity and;

WHEREAS, her selfless service, dedication and loyalty are qualities recognized by her peers and;

WHEREAS, Alice has been the Chief Deputy Assessor for the past 5 years and a Deputy Assessor for over 20 years and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Barrington,, Cook County, that by this resolution, the Township Board of the Township of Barrington, Cook County, expresses publicly our sincere gratitude to Alice Russmann for her Outstanding service and;

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the minutes of the Township of Barrington, that a copy of this Resolution be presented to Alice Russmann as a perpetual memento of her work and accomplishments and;

Wherefore I set my hand and seal this 10th day of June, 2008.

Eugene R. "Gene" Dawson
Supervisor

Trustee

Kathleen J. Thompson
Trustee

Trustee

Ronald A. Szymanski
Trustee

D. Robert Abendroth
Clerk

Amy M
Assessor

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
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA
June 10, 2008
7:00 P.M.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. BACOG Executive Director monthly report
5. Barrington Breakfast Rotary Project
6. Salary Reviews, September
7. Prevailing wage rate approval
8. Trac (CN) Intergovernmental agreement review and approval
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Old Business
13. New Business
14. Adjourn

MONTHLY ACTIVITY REPORT

05/01/08 – 05/31/08

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	67	18	Ceda/Energy	6	0	0	Assistance	4	0	1
RTA Passes	14	0	51	Handicap Placards	3	0	5	Food Pantry	16	0	23
Election/Voter Reg.	3	0	6	Unincorp. Stickers	3	0	9				
Misc. & General	39	14	9	Solicitation Calls	5	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	4	0	11	Homestead Exemp.	3	0	7	Homeowner Exemp.	2	0	0
Senior Freeze	1	0	11	Misc. & General	45	6	24	Variance Info.	1	0	0

Total Township Office – 370

Total Assessor – 115

Grand Total - 485

June 10, 2008

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

It is with much regret that I am announcing the retirement of Deputy Assessor Alice Russmann. I personally would like to thank Alice for her dedication to the Assessors Office, she has been an outstanding asset to the township and will be greatly missed by not only myself but all of our taxpayers who have been assisted by Alice with respect and dedication over the years. I wish her the best of luck in her retirement.

At our last Cook County Township Assessors Association meeting Cook County Assessor Jim Houlihan was the guest speaker. Assessor Houlihan discussed pending changes in which Cook County assesses properties.

Otherwise, the assessors office has been busy with normal and routine activities for the month. We have been actively integrating our new computer system to better assist the taxpayers.

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, 2008, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Nykaza moved to approve the minutes of the May 13, 2008, township meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 41,391.62
General Assistance	0.00
TOTAL	$ 41,391.62

Supervisor Dawson proceeded with the agenda and advised the Board that copies of the BACOG Executive Director's Monthly Report were included in their meeting packets for review.

Supervisor Dawson then introduced the Board to a project being promoted through the Barrington Breakfast Rotary Club known as the "Breakfast Rotary Micro-Loan Project". The "Micro-Loan" program was described as significantly different from the traditional service projects that the club has undertaken in the past. This particular program specifically offers a deserving client an "opportunity, not charity". Clients are provided a micro-loan to start or expand an income producing venture with the stipulation that the loan would be paid back over time as they make progress in their business. Supervisor Dawson stated that the Barrington Breakfast Rotary Club was requesting the township to support this Micro-Loan Project as a Charter Sponsor. After analysis of the request, Trustee Nykaza moved that the township support the "Breakfast Rotary Micro-Loan Project" with a contribution at the Charter Sponsor Silver Level of $2500.00. Trustee Thompson seconded. General discussion ensured. All in favor. Motion carried.

Supervisor Dawson continued, and reminded the Board that a "Salary Review" for elected officials of the township would take place during the September meeting. This review and establishment of salaries for the next elected Board must take place at least 180 days prior to the 2009 election date.

Supervisor Dawson proceeded to advise the Board that to the extent, and as required by law, the Board must adopt a general prevailing rate of wages ordinance for the township locality. With this determined, Trustee Ryan moved to approve the adoption of Ordinance #2008-3 known as the "Illinois Department of Labor Prevailing Wage Ordinance for Barrington Township" on the 10th day of June, 2008. Trustee Nykaza seconded. General discussion ensued. All in favor. Motion carried. This approved ordinance is now considered a part of the official records of Barrington Township.

Supervisor Dawson then provided the Board with details on an intergovernmental agreement establishing "The Regional Answer To Canadian National (TRAC)" that will be composed of a regional coalition of local government units pursuing common goals in opposition to CN Rail congestion. The Board reviewed the details of the agreement and its focus on a grass-roots effort to slow the progress of the CN Railroad purchase of the EJ & E rail system. Upon completion of a thorough review of the proposed agreement, Trustee Ryan moved to approve Barrington Township's participation within "The Regional Answer To Canadian National (TRAC)" Intergovernmental Agreement. Trustee Nykaza seconded. All in favor. Motion carried. Following the approval of the agreement, Trustee Thompson moved that the township contribute $10,000.00 in support of the "TRAC" activities. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $383.00 as of May 30, 2008. This amounted to an ending balance on May 30, 2008, of $233,763.24 for the township investment.

Supervisor Dawson then advised the Board that Township Officials of Illinois (TOI) membership cards for 2008-2009 could be found in their meeting packets.

Supervisor Dawson continued, and informed the Board that the township's Chief Deputy Assessor, Ms. Alice Russmann, had resigned her position and would be moving to the east coast. In recognition of her long and illustrious service record, the Board approved a Resolution of Gratitude to be presented at a luncheon in her honor scheduled for June 12, 2008.

Supervisor Dawson then proceeded by advising the Board on township assistance provided since the May Board meeting.

Metra Passes	51
Disabled Placards Issued	5
Food Pantry Assistance	23
Emergency Assistance	1
Voter Registrations	6
Vehicle Stickers	9

Supervisor Dawson concluded his remarks by informing the Board that the township would be going out for contractual bids on the next phase of the roads paving project. The Board agreed that the paving activities undertaken for the summer period of 2008 should not exceed $100,000.00.

Assessor's Report:

Assessor Nykaza'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:

Questions arose concerning comments incorporated in the Klein, Hall & Associates, LLC annual audit of Barrington Township. Supervisor Dawson will seek clarification on the audit write-up, and report his findings to the Board at the July meeting.

No further New Business was presented.

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 8:15 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

TOTAL TOWN FUND	$	45,431.52
***** TOTAL ALL FUNDS	$	45,431.52

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8 DAY OF July, 2008.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Ronald F. Szymanski
Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8960	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
8961	EUGENE DAWSON	PAYROLL CHECK	1,234.05
8962	BARBARA JANSSEN	PAYROLL CHECK	856.10
8963	AMY NYKAZA	PAYROLL CHECK	940.86
8964	ALICE RUSSMANN	PAYROLL CHECK	1,696.32
8965	CITY OF AURORA	TRAC	10,000.00
8966	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
8967	EUGENE DAWSON	PAYROLL CHECK	1,234.05
8968	JOHN GLAZBROOK	PAYROLL CHECK	238.39
8969	BARBARA JANSSEN	PAYROLL CHECK	956.40
8970	AMY NYKAZA	PAYROLL CHECK	940.86
8971	MICHAEL RUPNOW	PAYROLL CHECK	860.86
8972	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
8973	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
8974	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,527.01
8974	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,643.76
8974	EFTPS VOID VOID	PAYROLL WITHHOLDING	384.44
8975	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	413.80
8976	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	541.18
8977	AMERICAN CHARGE SERVICE	TAXI	17.60
8978	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
8979	ART IN THE BARN	DONATION	100.00
8980	AT&T	016 275 0507 001	262.68
8981	AVAYA	TELEPHONE	47.45
8981	AVAYA	TELEPHONE	47.45
8982	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
8983	BREAKFAST ROTARY CHARIT	CONTIBUTION	2,500.00
8984	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	532.00
8984	VALERIE M. BRUNS, INC.	UNTION CEMETERY	380.00
8984	VALERIE M. BRUNS, INC.	LAWN MAINT	272.00
8985	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	8,336.00
8986	COOK COUNTY CLERK	NOTARY	10.00
8987	CMS ACCOUNTING	HOSPITALIZATION	1,992.00
8989	ComEd	2137003002	252.07
8990	EUGENE R. DAWSON	EXPENSE REIMB	85.43
8991	GE CAPITAL	COPIER LEASE	81.81
8992	HARRIS BANK BARRINGTON	MEETINGS	328.26
8992	HARRIS BANK BARRINGTON	DEPUTY ASSR COMPUTER	200.00
8993	BARBARA A. JANSSEN	COMPUTER MAINT REIMB	37.88
8994	OPP. FRANCHISING, INC	CLEANING	200.00
8995	LIFE-CO	FUNDING	1,500.00
8996	NICOR	5-14-73-1882 7	61.92

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
8997	PIONEER PRESS	LEGAL NOTICE	20.00
8998	SHINE BRITE	WINDOW CLEANING	385.00
8999	SPRINT	0581108735-0	40.72
9000	STAPLES	OFFICE SUPPLIES	32.45
9001	RONALD SZYMANSKI	TRUSTEE SEMINAR - BLOOMINGTON	161.40
9002	TECHNOLOGY INSURANCE CO	WORKERS COMP	290.00
9003	VILLAGE OF BARRINGTON	0304039000-00	116.01
	** TOTAL		45,276.05
DEPT:	ROAD MAINTENANCE DIVISION		
8988	ComEd	16640 64001	155.47
	** TOTAL ROAD MAINTENANCE DIVISION		155.47
	**** TOTAL TOWN FUND		45,431.52

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		45,431.52

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
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA

July 8, 2008

7:00 P.M.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Harris Bank/Kathy/Samantha/Rich
5. Audit
6. Salary Reviews, September
7. TOI, November Education Conference 11/9-11/11/08
8. Supervisors Report
9. Monthly Activity Report
10. Assessors Office Report
11. Old Business
12. New Business
13. Adjourn

MONTHLY ACTIVITY REPORT

06/01/08 – 06/30/08

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	67	13	Ceda/Energy	5	18	3	Assistance	5	0	1
RTA Passes	24	0	33	Handicap Placards	4	0	8	Food Pantry	14	0	19
Election/Voter Reg.	3	0	8	Unincorp. Stickers	2	0	32				
Misc. & General	22	14	25	Solicitation Calls	6	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	11	0	13	Homestead Exemp.	4	0	3	Homeowner Exemp.	2	0	0
Senior Freeze	0	0	6	Misc. & General	14	2	4	Variance Info.	3	0	3

Total Township Office – 400

Total Assessor – 65

Grand Total - 465

July 8, 2008

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

As stated in my last report, Deputy Assessor Alice Russmann retired after many years of dedicated service to Barrington Township. I am happy to announce the hiring of Mike Rupnow as Deputy Assessor. Mike brings with him a vast knowledge of the Assessors Office and its day to day working. Welcome Mike.

Our taxpayers are receiving their results from the Board of Review in the mail. We anticipate many visits from our taxpayers to discuss the results of the hearings by the Board of Review.

Cook County mailed notices to our taxpayers who qualified for the Long Term Exemption in June. This is a new exemption for Cook County and persons who have resided in their homes over 10 years and have an income under $75,000.00 are eligible. The deadline to file this exemption is June 30, but we are anticipating this deadline will be extended. The Assessors office has been busy with many taxpayers stopping in for assistance in filing this exemption.

Otherwise, the assessor's office has been busy with normal and routine activities for the month. We have been actively integrating our new computer system to better assist the taxpayers.

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, 2008, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the June 10, 2008, township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 45,431.52
General Assistance	0.00
TOTAL	$ 45,431.52

Supervisor Dawson proceeded with the agenda, and informed the Board that Harris Bank had granted check cashing privileges to Board members who do not currently have a personal account with the bank. This accommodation was provided as a courtesy to the township in recognition of its depository account on record.

Supervisor Dawson continued by informing the Board that the comments stated in the Klein, Hall & Associates, LLC annual audit of Barrington Township were related to verification issues around township assets. Supervisor Dawson reported that the township will need to have the assets of the township appraised in order to address the audit report concerns. This asset appraisal will be scheduled for this summer.

Supervisor Dawson then reminded the Board that the "Salary Review" for elected officials of the township would take place during the September meeting. This review and establishment of salaries for the next elected Board must take place at least 180 days prior to the 2009 election date.

Supervisor Dawson provided information to the Board on the Township Officials of Illinois (TOI) Fall Education Conference to be held in Springfield from November 9th through the 11th of 2008. Those Board members interested in attending were asked to notify the township office by Friday, July 11, 2008, so reservations can be arranged.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $411.68 as of June 30, 2008. This amounted to an ending balance on June 30, 2008, of $234,174.92 for the township investment.

Supervisor Dawson then advised the Board that the township had received its $50,000.00 grant from the State of Illinois for township road repairs. With this grant on deposit, the township has proceeded to go out for road renovation bids to initiate the repair process. The road repairs to be conducted this year have been capped at $100,000.00.

Supervisor Dawson continued by reporting to the Board on township assistance provided since the June Board meeting. It was also noted that the Rotary Club had provided the Food Pantry with a gift of $2,000.00 worth of food products for distribution.

Metra Passes	33
Disabled Placards Issued	8
Food Pantry Assistance	19
Emergency Assistance	1
Ceda/Energy	3
Voter Registrations	8
Vehicle Stickers	32

Assessor's Report:

Assessor Nykaza'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.

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

The meeting adjourned at 7:25 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

TOTAL TOWN FUND	$	27,588.62
***** TOTAL ALL FUNDS	$	27,588.62

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF August, 2008.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Ronald L. Szymanski
Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9005	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9006	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9007	BARBARA JANSSEN	PAYROLL CHECK	956.40
9008	AMY NYKAZA	PAYROLL CHECK	940.86
9009	MICHAEL RUPNOW	PAYROLL CHECK	820.89
9011	PETTY CASH	OFFICE SUPPLIES	100.00
9012	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9013	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9014	JOHN GLAZBROOK	PAYROLL CHECK	104.81
9015	BARBARA JANSSEN	PAYROLL CHECK	1,056.71
9016	AMY NYKAZA	PAYROLL CHECK	940.86
9017	MICHAEL RUPNOW	PAYROLL CHECK	897.88
9018	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9019	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9020	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,337.48
9020	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,511.10
9020	EFTPS VOID VOID	PAYROLL WITHHOLDING	353.42
9021	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	379.42
9022	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	551.11
9023	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9024	AT&T	016 275 0507 001	226.55
9025	AVAYA	TELEPHONE	38.20
9026	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9027	BARRING AREA COUCIL OF	GRANT	3,198.00
9028	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	55.00
9028	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	31.00
9029	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	662.00
9029	VALERIE M. BRUNS, INC.	LAWN MAINT	337.00
9029	VALERIE M. BRUNS, INC.	UNION CEMETERY	472.00
9030	CMS ACCOUNTING	HOSPITALIZATION	2,988.00
9031	CHICAGO OFFICE TECHNOLO	COPIER AGREEMENT	891.00
9032	ComEd	16640 64001	155.88
9033	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	500.00
9033	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	500.00
9034	EUGENE R. DAWSON	EXPENSE REIMB	273.10
9035	GE CAPITAL	COPIER LEASE	81.81
9036	I.D.E.S.	UNEMPLOYMENT INSURAN	69.09
9037	OPP. FRANCHISING, INC	CLEANING	200.00
9038	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	138.83
9039	MASTERCARD CORP CLIENTS	ROCKFORD	560.87
9040	NICOR	5-14-73-1882 7	26.27
9041	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	40.60
9042	MIKE RYAN	SCHOOL	34.32
9043	SPRINT	0581108735-0	40.72
9044	STAHL COWEN CROWLEY llc	LEGAL SERVICES	82.00

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9045	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	49.50

**** TOTAL TOWN FUND 27,588.62

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		27,588.62

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
August 12, 2008
7:00 P.M.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Breakfast Rotary recognition
5. TRAC Resolution
6. Salary Reviews, September
7. TOI, November Education Conference 11/9-11/11/08
8. Good Shepherd Hospital Gala
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Old Business
13. New Business
14. Adjourn

TRAC Resolution #08-01

Resolved, that the Executive Committee and Co-Chairs are authorized to negotiate and execute, and make payments pursuant to contracts with Barnes and Thornburg for lobbying services, and Mac Strategies Group for public relations services, and to require each to work with Crosspointe Consulting Group, which is authorized to develop and provide a strategy, operating plan and multi-faceted lobbying and public relations campaign to achieve TRAC objectives. The effective date of the contracts may be July 1, 2008 or after and will be on a month to month basis.

BARRINGTON TOWNSHIP

Trustee_____

Trustee_____

Trustee_____

Trustee_____

Clerk_____

Supervisor_____

Dated this _____ day of August, 2008

MONTHLY ACTIVITY REPORT

07/01/08 – 07/31/08

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	63	81	9
RTA Passes	7	10	42
Election/Voter Reg.	2	0	2
Misc. & General	19	4	7

	Calls In	Out	Visitor
Ceda/Energy	18	14	82
Handicap Placards	3	0	13
Unincorp. Stickers	2	0	10
Solicitation Calls	8	0	0

	Calls In	Out	Visitor
Assistance	6	0	2
Food Pantry	14	0	19

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	35	10	32
Senior Freeze	3	0	0

	Calls In	Out	Visitor
Homestead Exemp.	10	0	1
Misc. & General	8	0	5

	Calls In	Out	Visitor
Homeowner Exemp.	0	0	5
Variance Info.	10	0	5

Total Township Office – 400

Total Assessor – 65

Grand Total - 465

August 12, 2008

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The second installment tax bills will hopefully be mailed sometime this month. We are anticipating they may be late due to budget issues still being resolved in Springfield. These bills will reflect any changes due to the last reassessment.

Due to new subdivisions in our township, we have been informed by Cook County we will have over 400 new permanent index numbers added to our township. Developments such as the Woods of South Barrington operate under one PIN number until they have been assigned there own PIN number.

Deputy Assessor Rupnow and I have been doing some field work locating properties in our township that have farm exemptions but are questionable whether they are indeed being used for that purpose.

Otherwise, the assessor's office has been busy with normal and routine activities for the month.

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, 2008, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the July 8, 2008, township meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 27,588.62
General Assistance	0.00
TOTAL	$ 27,588.62

Supervisor Dawson proceeded with the agenda, and informed the Board that the township had received a Certificate of Appreciation from the Barrington Breakfast Rotary Club recognizing Barrington Township as a Charter Sponsor of the "Micro Loan Program".

Supervisor Dawson continued by placing the following Resolution before the Board for approval: Be it resolved, that the Executive Committee and Co-Chairs of the TRAC organization be authorized to negotiate, execute, and make payments to contracts with Barnes and Thornburg for lobbying services, and Mac Strategies Group for public relations services, requiring each to work with Crosspointe Consulting Group, which is authorized to develop and provide a strategy, operating plan, multi-faceted lobbying, and public relations campaign to achieve the TRAC organization objectives. The effective date of the contracts to be July 1, 2008, or after and will be on a month to month basis. The proposed resolution was seconded by Trustee Ryan. General discussion ensued followed by a vote. All in favor. The Resolution was carried.

Supervisor Dawson then reminded the Board that the "Salary Review" for elected officials of the township would take place in Executive Session during the September meeting. This review and the establishment of salaries for the next elected Board must take place at least 180 days prior to the 2009 election date.

Supervisor Dawson informed the Board that he and Trustees Thompson and Szymanski would be attending the Township Officials of Illinois (TOI) Fall Education Conference being held from November 9-11, 2008, in Springfield.

Supervisor Dawson initiated discussion regarding the township's support of the Good Shepherd Hospital's fall fund raiser. He recommended that in lieu of covering event costs for Board member attendance, the township make a donation to the Advocate Charitable Foundation directly. Trustee Ryan moved that a donation of $1,500.00 be

made directly to the Advocate Charitable Foundation on behalf of Barrington Township. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $407.59 as of July 31, 2008. This amounted to an ending balance on July 31, 2008, of $234,582.51 for the township investment.

Supervisor Dawson then advised the Board that the TOCC Fall Conference would be held on September 11, 2008, in Willowbrook at the Holiday Inn. Board members interested in attending were requested to advise the township office by week's end so reservations could be placed collectively.

Supervisor Dawson informed the Trustees that the TOI Trustees Division was requesting nominations of Trustees deemed worth for consideration of the "Trustees Division Award for Excellence in Public Service". Nomination applications must be submitted no later than September 26, 2008. Award recipients will be announced at an award breakfast being held during the TOI Annual Education Conference in November.

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

Metra Passes	42
Disabled Placards Issued	13
Food Pantry Assistance	19
Emergency Assistance	2
Ceda/Energy	82
Voter Registrations	2
Vehicle Stickers	10

Assessor's Report:

Assessor Nykaza'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:

Supervisor Dawson informed the Board about the planned "We-Do-Care" Barrington activities to be held on September 6, 2008.

Trustee Ryan presented information to the Board on appropriate letter writing procedures to voice collective opposition to the Surface Transportation Board on the CN Railroad acquisition of the EJ & E rail line.

No further Old Business was addressed to the Board.

New Business:

No New Business was presented.

With no further business pending before the Board, Trustee Ryan moved for adjournment. Trustee Nykaza 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

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

TOTAL TOWN FUND	$	35,377.68
***** TOTAL ALL FUNDS	$	35,377.68

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 9th. DAY OF SEPTEMBER, 2008.

Supervisor

D. Robert Allerding
Town Clerk

Ronald R Szymanski
Trustee

Trustee

Kathleen J. Thompson
Trustee

Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9046	ROBERT NYKAZA	PAYROLL CHECK	938.17
9047	MICHAEL RYAN	PAYROLL CHECK	969.67
9048	RONALD SZYMANSKI	PAYROLL CHECK	969.67
9049	KATHLEEN THOMPSON	PAYROLL CHECK	950.54
9050	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9051	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9052	BARBARA JANSSEN	PAYROLL CHECK	903.31
9053	AMY NYKAZA	PAYROLL CHECK	940.86
9054	MICHAEL RUPNOW	PAYROLL CHECK	780.13
9055	TOWNSHIP OFFICIALS OF C	FALL CONFERENCE	210.00
9056	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9057	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9058	JOHN GLAZBROOK	PAYROLL CHECK	42.48
9059	BARBARA JANSSEN	PAYROLL CHECK	850.20
9060	AMY NYKAZA	PAYROLL CHECK	940.86
9061	MICHAEL RUPNOW	PAYROLL CHECK	742.08
9062	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9063	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9064	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,244.99
9064	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,943.30
9064	EFTPS VOID VOID	PAYROLL WITHHOLDING	454.52
9065	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	410.16
9066	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	511.84
9067	PUBLIC ACTION TO DELIVE	ANNUAL GRANT	1,500.00
9068	TOWNSHIP OFFICIALS OF C	TOCC FALL CONFERENCE	30.00
9069	AMERICAN CHARGE SERVICE	TAXI	4.40
9070	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9071	AT&T	016 275 0507 001	310.23
9072	AVAYA	TELEPHONE	38.20
9073	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	266.00
9073	VALERIE M. BRUNS, INC.	LAWN MAINT	272.00
9073	VALERIE M. BRUNS, INC.	UNION CEMETERY	190.00
9074	BARRINGTON YOUTH SERVIC	BYS GRANT 3 MONTHS	6,249.00
9075	CMS ACCOUNTING	HOSPITALIZATION	3,984.00
9077	ComEd	2137003002	202.64
9078	EUGENE R. DAWSON	EXPENSE REIMB	203.36
9079	GE CAPITAL	COPIER LEASE	81.81
9080	OPP. FRANCHISING, INC	CARPET CLEANING FOYER	75.00
9080	OPP. FRANCHISING, INC	CLEANING	200.00
9081	MASTERCARD CORP CLIENTS	SPRINGFIELD	157.54
9082	NICOR	5-14-73-1882 7	28.52
9083	AMY NYKAZA	CIAO CONTINUING ED.	145.15

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9084	PETERSEN & SON INC.	BUILDING MAINTENANCE	146.00
9085	SPRINT	0581108735-0	39.97
9086	TWP TRUSTEES OF COOK CO	DUES	175.00
9087	VILLAGE OF BARRINGTON	0304039000-00	122.84
9088	KAYE LOWMAN	PRINTING/NEWSLETTER	2,883.00
	** TOTAL		35,218.38
DEPT:	ROAD MAINTENANCE DIVISION		
9076	ComEd	16640 64001	159.30
	** TOTAL ROAD MAINTENANCE DIVISION		159.30
	**** TOTAL TOWN FUND		35,377.68

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		35,377.68

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
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA

September 9, 2008

7:00 P.M.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Salary Reviews
5. Good Shepherd Hospital Gala
6. Supervisors Report
7. Monthly Activity Report
8. Assessors Office Report
9. Old Business
10. New Business
11. Adjourn

SALARIES

	2008-2009	2010-2011	2011-2012	2012-2013
Supervisor	$45, 895			
Clerk	$ 9,561			
Trustees	$ 4,200			
Assessor	$27,319			

MONTHLY ACTIVITY REPORT

08/01/08 – 08/31/08

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	84	79	15
RTA Passes	31	0	37
Election/Voter Reg.	34	93	20
Misc. & General	38	12	9

	Calls In	Out	Visitor
Ceda/Energy	14	7	3
Handicap Placards	7	0	10
Unincorp. Stickers	0	0	0
Solicitation Calls	3	0	1

	Calls In	Out	Visitor
Assistance	7	0	3
Food Pantry	11	0	27

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	25	11	15
Senior Freeze	0	0	0

	Calls In	Out	Visitor
Homestead Exemp.	0	2	0
Misc. & General	12	3	7

	Calls In	Out	Visitor
Homeowner Exemp.	3	0	0
Variance Info.	2	0	4

Total Township Office – 544

Total Assessor – 84

Grand Total - 628

September 9, 2008

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The second installment tax bills are scheduled to be mailed on October 1, with a November 3 deadline for payment. The Assessors office has received many inquiries from our taxpayers in regards to the billing date. Part of the reason for the late mailing is new exemptions that were implemented this year and also the Board of Review closed later then they had anticipated

The Arboretum of South Barrington is scheduled to open on September 12. This upscale shopping center located on the northeast corner of Rt. 59 and Rt. 72 will consist of 600,000 square feet of retail and dining. It is on 86 acres of the former Klehm property.

Otherwise, the assessor's office has been busy with normal and routine activities for the month.

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, 2008, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:11 p.m.

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

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the August 12, 2008, township meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 35,377.68
General Assistance	0.00
TOTAL	$ 35,377.68

Supervisor Dawson proceeded to introduce the agenda item specifying the setting of elected official's salaries for Barrington Township during the next four-year election period commencing in May 2009 as required by state statute. General discussion ensued. A current salary history was presented to the Board for review. The elected township positions under review included the Supervisor, Town Clerk, Assessor, Four Trustees, and Collector.

Upon review of the Supervisor's responsibilities, Trustee Szymanski moved that the salary for the Township Supervisor during the next term be set at a base salary of $45,895.00 for the first year, with 3% increases applied to the second and fourth years thereafter for the remaining term as follows:

May 2009 through April 2010	-	$45,895.00
May 2010 through April 2011	-	$47,272.00
May 2011 through April 2012	-	$47,272.00
May 2012 through April 2013	-	$48,690.00

Trustee Thompson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

After a review of the Township Trustee duties and current salary allocation, Trustee Ryan moved that the salary for the Township Trustee position during the next election term be frozen at the level of $4,200.00 per annum as follows:

May 2009 through April 2010	-	$4,200.00
May 2010 through April 2011	-	$4,200.00
May 2011 through April 2012	-	$4,200.00
May 2012 through April 2013	-	$4,200.00

Trustee Thompson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Upon due consideration of the Town Clerk responsibilities, Trustee Ryan moved that the salary for the Township Town Clerk during the next term be set at a base salary of $9,561.00 for the first year, with 3% increases applied to the second and fourth years thereafter for the remaining term as follows:

May 2009 through April 2010	-	$ 9,561.00
May 2010 through April 2011	-	$ 9,848.00
May 2011 through April 2012	-	$ 9,848.00
May 2012 through April 2013	-	$10,143.00

Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

After discussion regarding the Assessor responsibilities, Trustee Szymanski moved that the salary for the Township Assessor during the next election term be set at $27,500.00 per annum and frozen at that level as follows:

January 2010 through December 2010	-	$27,500.00
January 2011 through December 2011	-	$27,500.00
January 2012 through December 2012	-	$27,500.00
January 2013 through December 2013	-	$27,500.00

Trustee Thompson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Nykaza – Abstain; Trustee Szymanski – Aye; Trustee Thompson – Aye. Majority vote in favor. Motion carried.

Finally, 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 2009 through April 2010	-	$1.00
May 2010 through April 2011	-	$1.00
May 2011 through April 2012	-	$1.00
May 2012 through April 2013	-	$1.00

Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Ryan – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Following the afore stated actions of the Board of Trustees, the setting of elected official salaries for the Township Supervisor, Town Clerk, Four Trustees, and Tax Collector terms commencing in May 2009 and running through April 2013, and the Township Assessor term beginning in January 2010 and running through December 2013 were officially adopted.

Supervisor Dawson then advised the Board that the township had received recognition of its donation of $1,500.00 to the Advocate Charitable Foundation in the event booklet produced for the Good Shepherd Hospital Gala.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $287.64 as of August 29, 2008. This amounted to an ending balance on August 29, 2008, of $134,850.15 for the township investment. A Wire Transfer and Service Charge of $100,020.00 was conducted on August 13, 2008.

Supervisor Dawson advised the Board of the following revised meeting dates: Tuesday / October 7; Tuesday / November 18; and Wednesday / December 10, 2008.

Supervisor Dawson then reminded the Board about the TOCC Fall Conference being held on September 11, 2008, in Willowbrook at the Holiday Inn. Board members attending the event were advised that registration would begin at 5:30 p.m. followed by dinner and business agenda.

Supervisor Dawson proceeded to distribute copies of the BACOG Monthly Report covering the July and August periods for Board review and reference.

Supervisor Dawson informed the Board that he would be adding a Community Activity reporting item to future meeting agendas to cover pertinent information derived from committee and/or community assignments.

Supervisor Dawson concluded his remarks by reporting to the Board on township assistance provided since the August Board meeting.

Metra Passes	37
Disabled Placards Issued	10
Food Pantry Assistance	27
Emergency Assistance	3
Ceda/Energy	3
Voter Registrations	20

Assessor's Report:

Assessor Nykaza'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 before the Board, Trustee Szymanski moved for adjournment. Trustee Ryan seconded. All in favor. Motion carried.

The meeting adjourned at 9:45 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 09/10/08 TO: 10/07/08

TOTAL TOWN FUND	$	117,671.43
***** TOTAL ALL FUNDS	$	117,671.43

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

7th. DAY OF OCTOBER, 2008.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 09/10/08 TO: 10/07/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9089	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9090	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9091	BARBARA JANSSEN	PAYROLL CHECK	932.80
9092	AMY NYKAZA	PAYROLL CHECK	940.86
9093	MICHAEL RUPNOW	PAYROLL CHECK	802.78
9094	PETTY CASH	OFFICE SUPPLIES	100.00
9095	HOFFMAN ESTATES CHAMBER	LUNCHEON	300.00
9097	SECRETARY OF STATE	MISCELLANEOUS	10.00
9098	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9099	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9100	BARBARA JANSSEN	PAYROLL CHECK	932.80
9101	AMY NYKAZA	PAYROLL CHECK	940.86
9102	MICHAEL RUPNOW	PAYROLL CHECK	802.78
9103	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9104	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9105	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,284.60
9105	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,451.08
9105	EFTPS VOID VOID	PAYROLL WITHHOLDING	339.40
9106	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	367.46
9107	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	528.66
9108	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9109	ARROW ROAD CONSTRUCTION	CONTRACTUAL	93,486.80
9110	AT&T	016 275 0507 001	273.70
9111	AVAYA	TELEPHONE	38.20
9112	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9113	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	34.00
9114	VALERIE M. BRUNS, INC.	LAWN MAINT	41.25
9114	VALERIE M. BRUNS, INC.	BARR CEMETERY	260.00
9114	VALERIE M. BRUNS, INC.	LAWN MAINT	266.00
9114	VALERIE M. BRUNS, INC.	LAWN MAINT	184.00
9115	CMS ACCOUNTING	HOSPITALIZATION	2,988.00
9116	ComEd	16640 64001	164.07
9117	ComEd	2137003002	173.48
9118	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	500.00
9118	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	500.00
9119	EUGENE R. DAWSON	EXPENSE REIMB	130.34
9121	I.D.E.S.	UNEMPLOYMENT INSURAN	51.11
9122	OPP. FRANCHISING, INC	CLEANING	200.00
9123	KENNEDY'S CREATIVE AWAR	BADGE	9.50
9124	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	121.21
9125	NICOR	5-14-73-1882 7	38.10
9126	AMY NYKAZA	REIMB	78.27
9127	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	40.60
9128	PAICE ELECTRIC	DISCONNECT PARKING LOT LIGHT	165.00
9129	PIONEER PRESS	LEGAL NOTICE	89.30

BOARD AUDIT REPORT

FROM: 09/10/08 TO: 10/07/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9130	MIKE RYAN	SCHOOL	30.00
9130	MIKE RYAN	SCHOOL	45.20
9131	SPRINT	0581108735-0	39.99
9132	STAHL COWEN CROWLEY llc	LEGAL SERVICES	50.00
9133	MASTERCARD CORP CLIENTS	WASHINGTON DC	651.00
9133	MASTERCARD CORP CLIENTS	DONATION	1,500.00
9133	MASTERCARD CORP CLIENTS	CREDIT ON CC	197.71CR

**** TOTAL TOWN FUND 117,671.43

BOARD AUDIT REPORT

FROM: 09/10/08 TO: 10/07/08

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		117,671.43

MONTHLY ACTIVITY REPORT

09/01/08 – 09/30/08

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	66	70	23	**Ceda/Energy**	18	29	15	**Assistance**	8	3	6
RTA Passes	9	0	42	**Handicap Placards**	4	0	7	**Food Pantry**	22	1	33
Election/Voter Reg.	34	17	29	**Unincorp. Stickers**	1	0	1				
Misc. & General	33	14	19	**Solicitation Calls**	9	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	35	5	20	**Homestead Exemp.**	5	2	15	**Homeowner Exemp.**	7	2	12
Senior Freeze	0	1	1	**Misc. & General**	12	17	10	**Variance Info.**	4	2	1

Total Township Office – 514

Total Assessor – 151

Grand Total - 667

October 7, 2008

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The second installment tax bills are due November 3. These bills will reflect any adjustments from the 2007 reassessment. We are anticipating an increase of calls and visits from our taxpayers with questions regarding the new tax bill.

We are currently open until October 14 for appeals with the Assessors office. We have had numerous taxpayers come in for assistance with filling out appeal forms.

The Arboretum of South Barrington has opened. The upscale retail and dining center had it's official opening on September 27th.

Otherwise, the assessor's office has been busy with normal and routine activities for the month.

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
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

October 7, 2008

TO: Barrington Township Board of Trustees
Barrington Township Clerk
Barrington Township Assessor

FROM: Gene Dawson, Barrington Township Supervisor

RE: Change of Township Board Meeting dates

This is just a reminder of the changes of the dates for the next two Board meetings.

The November meeting will take place on Tuesday, November 18, 2008 at 7:00 P.M. and the December meeting will be on Wednesday, December 10, 2008 at 7:00 P.M.

Please make note of these changes and mark your calendar accordingly.

Sincerely,

Gene

BARRINGTON TOWNSHIP
COOK COUNTY

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BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
October 7, 2008
7:00 P.M.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Township meeting dates
5. BACOG Executive Directors Report
6. Supervisors Report
7. Monthly Activity Report
8. Assessors Office Report
9. Committee Assignments
10. Comments around the Table
11. Old Business
12. New Business
13. Adjourn

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 7, 2008, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the September 9, 2008, township meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 117,671.43
General Assistance	0.00
TOTAL	$ 117,671.43

Supervisor Dawson proceeded with the agenda, and reminded the Board about the township meeting schedule changes for the months of November and December. A notice was provided in the Board folders stating the revised meeting dates of Tuesday, November 18, 2008, and Wednesday, December 10, 2008.

Supervisor Dawson then informed the Board that copies of the BACOG Monthly Report covering the September period had been included in the Board meeting packets for review and reference.

Supervisor's Report:

Supervisor Dawson continued by reporting to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $233.57 as of September 30, 2008. This amounted to an ending balance on September 30, 2008, of $135,083.72 for the township investment.

Supervisor Dawson proceeded to advise the Board that the BACOG Annual Social Dinner has been scheduled for Saturday, November 8, 2008, with a location yet to be determined. Invitations to the event are anticipated to be mailed by mid-October.

Supervisor Dawson then advised the Board that Early Voting for the November General Election would commence on Monday, October 13, 2008, and run through Thursday, October 30, 2008. In addition, it was pointed out that Voter Registration concluded on Tuesday, October 7, 2008. However, a grace period of two-weeks has been instituted for late registrations at the County Clerk's Office in Downtown Chicago and designated suburban courts. Those registering under this grace period provision must vote at the same time.

Supervisor Dawson informed the Board that a reception honoring U.S. Representative Danny Davis would be held from 4:30 pm to 6:00 pm on Sunday, October 12, 2008, at The Barn of Barrington. Board members interested in attending were asked to contact the Supervisor.

Supervisor Dawson continued by reporting on a scheduled bus tour of the Flint Creek Watershed set for October 15, 2008. This tour is designed to acquaint interested parties with watershed issues and opportunities. Interested Board members were requested to contact the township office to coordinate tour participation.

Supervisor Dawson then distributed copies of the BACOG Legislative Proposal Submission Form for Board reference. Board members were asked to submit their ideas for any legislative proposals for BACOG consideration during the 2009 session. Forms were to be returned to the BACOG office by October 24, 2008.

Supervisor Dawson took a moment of the meeting time to provide recognition and support of Assessor Nykaza in her approach and handling of recent media based inquiries.

Supervisor Dawson concluded by reporting to the Board on township assistance provided since the September Board meeting. It was noted that the Food Pantry would be temporarily closed from October 9 – 21, 2008. A notice to this affect has been posted in the township office.

Metra Passes	42
Disabled Placards Issued	7
Food Pantry Assistance	33
General Assistance	6
Ceda/Energy	15
Voter Registrations	29
Vehicle Stickers	1

Assessor's Report:

Assessor Nykaza'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)

Committee Assignments:

Assignments noted as follows: BACOG / Alternate – Trustee Ryan; BACOG Water Studies Committee / Trustee Szymanski; and the Flint Creek Watershed Partnership / Trustee Nykaza.

Comments Around the Table:

Assessor Nykaza reported on a recent Assessor's Meeting she attended where speakers from the Board of Review presented the main agenda topic.

Trustee Szymanski, in representing the township, reported on the "Concours D' Elegance" community event held at Arlington International Park on Sunday, October 5, 2008.

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

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 10/15/08 TO: 11/18/08

TOTAL TOWN FUND	$	63,337.04
***** TOTAL ALL FUNDS	$	63,337.04

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

18 DAY OF NOVEMBER, 2008.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Ronald A. Szymanski
Trustee

BOARD AUDIT REPORT

FROM: 10/15/08 TO: 11/18/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9134	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9135	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9136	BARBARA JANSSEN	PAYROLL CHECK	932.80
9137	AMY NYKAZA	PAYROLL CHECK	940.86
9138	MICHAEL RUPNOW	PAYROLL CHECK	802.78
9140	BARRINGTON TWP REPORTER	PRINTING/NEWSLETTER	500.00
9141	BARRING AREA COUCIL OF	ANNUAL DINNER MTG	432.00
9143	BARRNGTN AREA COUNCIL O	TRANSPORTATION MTG	28.00
9154	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9155	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9156	JOHN GLAZBROOK	PAYROLL CHECK	145.92
9157	BARBARA JANSSEN	PAYROLL CHECK	1,021.29
9158	AMY NYKAZA	PAYROLL CHECK	940.86
9159	MICHAEL RUPNOW	PAYROLL CHECK	870.71
9160	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9161	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9162	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,316.33
9162	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,498.52
9162	EFTPS VOID VOID	PAYROLL WITHHOLDING	350.46
9163	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	376.57
9164	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	542.13
9165	BARRINGTON ROTARY	POLIO CAMPAIGN	60.00
9166	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9167	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9168	BARBARA JANSSEN	PAYROLL CHECK	844.30
9169	AMY NYKAZA	PAYROLL CHECK	940.86
9170	ROBERT NYKAZA	PAYROLL CHECK	938.17
9171	MICHAEL RUPNOW	PAYROLL CHECK	734.84
9172	MICHAEL RYAN	PAYROLL CHECK	969.67
9173	RONALD SZYMANSKI	PAYROLL CHECK	969.67
9174	KATHLEEN THOMPSON	PAYROLL CHECK	950.54
9175	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9176	AT&T	016 275 0507 001	282.12
9177	AVAYA	TELEPHONE	38.20
9178	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9179	BARRING AREA COUCIL OF	ASSESSMENT	3,198.00
9180	BARRINGTON GIVING DAY	DONATION	100.00
9181	VALERIE M. BRUNS, INC.	LAWN MAINT	186.00
9181	VALERIE M. BRUNS, INC.	UNION CEMETERY	283.50
9181	VALERIE M. BRUNS, INC.	LAWN MAINT	688.50
9181	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	260.00
9181	VALERIE M. BRUNS, INC.	LAWN MAINT	325.00

BOARD AUDIT REPORT

FROM: 10/15/08 TO: 11/18/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9181	VALERIE M. BRUNS, INC.	UNION CEM .	276.00
9182	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.00
9182	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.00
9183	CMS ACCOUNTING	HOSPITALIZATION	2,988.00
9185	ComEd	2137003002	268.50
9186	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	500.00
9187	EUGENE R. DAWSON	EXPENSE REIMB	28.28
9188	GE CAPITAL	COPIER LEASE	81.81
9189	OPP. FRANCHISING, INC	CLEANING	200.00
9190	LEAGUE OF WOMEN VOTERS	CONTIBUTION	100.00
9191	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	584.38
9192	NICOR	5-14-73-1882 7	85.69
9193	AMY NYKAZA	REIMB FOR TRAVEL	36.36
9194	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	40.60
9196	MIKE RUPNOW	REIMB TRAVEL	45.20
9197	SPRINT	0581108735-0	39.99
9198	VILLAGE OF BARRINGTON	0304039000-00	109.18
9199	KAYE LOWMAN	PRINTING/NEWSLETTER	2,883.00
		** TOTAL	42,421.89
DEPT:	ROAD MAINTENANCE DIVISION		
9184	ComEd	16640 64001	156.05
9195	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	4,309.00
9195	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	16,450.10
		** TOTAL ROAD MAINTENANCE DIVISION	20,915.15
		**** TOTAL TOWN FUND	63,337.04

BOARD AUDIT REPORT

FROM: 10/15/08 TO: 11/18/08

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		63,337.04

BARRINGTON TOWNSHIP
COOK COUNTY

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EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
November 18, 2008
7:00 P.M.

1. Pledge of Allegiance, Don Johnson
2. Minutes
3. Bills
4. Township meeting dates
5. Set Tentative Levy
6. Holiday Schedule, December, Wed. 24, Th. 25, **Fri.26?**
7. Flint Creek Watershed award
8. Review Personnel Policy
9. BACOG Executive Directors Report
10. Discuss Pace Transportation
11. Supervisors Report
12. Monthly Activity Report
13. Assessors Office Report
14. Committee Assignments
15. Comments around the Table
16. Old Business
17. New Business
18. Adjourn

MONTHLY ACTIVITY REPORT

10/01/08 – 10/31/08

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	106	98	23
RTA Passes	17	0	37
Election/Voter Reg.	379	48	38
Misc. & General	34	8	19

	Calls In	Out	Visitor
Ceda/Energy	26	14	42
Handicap Placards	8	0	12
Unincorp. Stickers	2	2	3
Solicitation Calls	3	0	0

	Calls In	Out	Visitor
Assistance	4	0	1
Food Pantry	29	3	32

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	67	15	60
Senior Freeze	10	2	4

	Calls In	Out	Visitor
Homestead Exemp.	31	0	0
Misc. & General	23	10	25

	Calls In	Out	Visitor
Homeowner Exemp.	31	0	0
Variance Info.	25	0	0

Total Township Office – 988

Total Assessor – 284

Grand Total - 1272

November 18, 2008

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The second installment tax bills were due November 3. As expected, we received numerous calls and visits from taxpayers regarding these bills. Many taxpayers were upset about the increase due to the reassessment and had waited until they received the second installment to discuss it with us. Unfortunately, it is too late for us to file an appeal for the 2007 tax year based on market values.

Barrington Township closed for appeals for the 2008 assessment with the Assessors Office on October 14. We were extremely busy with assisting taxpayers file their appeals. We anticipate hearing results from the Assessors Office by the end of the month regarding these appeals.

Taxpayers will have another opportunity to file an appeal for their 2008 assessment. The Board of Review will be open to hear appeals early in 2009. We do not know our dates for Board of Review for Barrington Township as of yet. We will be having an outreach meeting with the Board of Review after the first of the year. We held an outreach meeting last year and had many of our taxpayers attend.

November 18, 2008

Mr. Eugene "Gene" Dawson
Supervisor
Barrington Township
602 S. Hough Street
Barrington, IL 60010

Dear Gene,

I am resigning from the position of Barrington Township Trustee effective December 10, 2008.

It truly was an honor and a privilege to serve the people of Barrington Township. I would like to thank you and the entire Board for the wonderful experiences I had working with all of you over the past years. I would like to thank you, Gene, in particular for all the extra opportunities and challenges you offered me.

I will be available between December, 2008 and the election in April, 2009 to assist during this transition period in any way that I can.

Respectfully yours,

Kathleen J. Thompson

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, November 18, 2008, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance – Mr. Don Johnson was sent a letter from Barrington Township recognizing his Honor flight to Washington D.C., and his prior military service to our nation.

Trustee Ryan moved to approve the minutes of the October 7, 2008, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 63,337.04
General Assistance	0.00
TOTAL	$ 63,337.04

Supervisor Dawson opened the agenda by providing the Board with copies of the proposed 2009 Meeting and Holiday schedules for review. Following discussion, Trustee Ryan moved to approve the 2009 Meeting and Holiday schedules as presented. Trustee Thompson seconded. All in favor. Motion carried. In addition, Supervisor Dawson requested that the Board approve the closing of the township office on Friday, December 26, 2008. Trustee Ryan moved that the township office be closed on Friday, December 26, 2008, following the Christmas Day Observance. Trustee Thompson seconded. All in favor. Motion carried. The Supervisor also reminded the Board that the December meeting date had been rescheduled for Wednesday, December 10, 2008. This schedule change has already been communicated to the newspapers for public notice publication.

Supervisor Dawson then requested Town Clerk Alberding to recap the tentative Town Fund and General Assistance Tax Levy figures for Board review and consideration. Town Clerk Alberding reported a Town Fund tentative tax levy of $315,000, and a General Assistance tentative tax levy of $18,000. The combined tentative tax levies amounted to $333,000. General discussion ensued. Trustee Thompson moved to approve the proposed Town Fund tentative tax levy of $315,000 for adoption consideration at the December meeting. Trustee Ryan seconded. Roll Call: Supervisor Dawson / Aye; Trustee Nykaza / Aye; Trustee Ryan / Aye; Trustee Szymanski / Aye; Trustee Thompson / Aye. All in favor. Motion carried. Trustee Szymanski moved to approve the proposed General Assistance tentative tax levy of $18,000 for adoption consideration at the December meeting. Trustee Nykaza seconded. Roll Call: Supervisor Dawson / Aye; Trustee Nykaza / Aye; Trustee Ryan / Aye; Trustee Szymanski / Aye; Trustee Thompson / Aye. All in favor. Motion carried. The combined tentative Town Fund and General Assistance levies amounted to $333,000 and will be reviewed and voted upon at the scheduled December meeting.

Supervisor Dawson reported that the Flint Creek Watershed Project had been given an award for its program activities. The Board unanimously extended its continued support of the project, and congratulated the organization on receipt of this recognition honor.

Supervisor Dawson proceeded by providing the Board with copies of an updated township "Personnel Handbook Policy" document for review. This revised document will be discussed and voted upon at the December meeting.

Supervisor Dawson then advised the Board that copies of the BACOG Monthly Report covering the October period had been included in the Board meeting packets for review and reference.

Assessor's Report:

Assessor Nykaza'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)

Supervisor Dawson continued, and informed the Board that the Village of Barrington would no longer be supporting the PACE Transportation program beyond the July 2009 period. Going forward, there is an effort being undertaken by the townships of Barrington & Cuba, BACOA, and the Barrington Area Chamber of Commerce to investigate the possibility of leasing a PACE vehicle for continuation of current program usage after that date. This joint research into the feasibility of such an effort will transpire over the next few months. Following the receipt of all anticipated costs for the initial lease and monthly usage charges, the Board will determine the township's participation status.

Supervisor's Report:

Supervisor Dawson reported to the Board that a CD valued at $114,100.47 had come due and was moved into the Barrington Bank & Trust Co. Municipal Now Account funds. As a result, the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $178.06 as of October 31, 2008. This amounted to an ending balance on October 31, 2008, of $249.362.25 for the township investment.

Supervisor Dawson then informed the Board that, due to losses in IMRF funding, it may be necessary to consider an increase in the 2009 levy to assist with fund short falls.

Supervisor Dawson and Trustee Szymanski provided the Board with a brief recap on the recent TOI conference activities. It was noted that Barrington Township was presented with the TOI Continuing Education Award for 2008.

Supervisor Dawson proceeded to inform the Board that a Hospice Home & Center for Care had been designated for construction on Lake Zurich Road at Route 14, adjacent to Citizen's Park. The facility will support sixteen patient care rooms, and has set a fund raising goal of $15 million to finance the building costs. When completed, the Hospice unit will offer inpatient, clinical, and support services.

Supervisor Dawson then reported to the Board on township assistance provided since the October Board meeting.

Metra Passes	37
Disabled Placards Issued	12
Food Pantry Assistance	32
Vehicle Stickers Issued	3
Voter Registration	38
Ceda/Energy Assistance	42
General Assistance	1

Supervisor Dawson proceeded to remind the Board about their current external Committee Assignments and responsibilities. Committee activity reports were requested when merited.

Comments around the Table:

A meeting of the Flint Creek Watershed Project will be held on Tuesday, November 25, 2008.

Trustee Thompson submitted a letter of resignation to Supervisor Dawson indicating that she would be retiring from the Board effective at the end of December, 2008. Mr. Dan Fitzgerald was suggested as a potential replacement for her Trustee position.

Trustee Ryan reported that he had attended the recent BACOG meeting where the legislative agenda for 2009 was discussed and prioritized.

Trustee Szymanski provided the Board with additional observations regarding the TOI conference in Springfield.

Town Clerk Alberding and Trustees Nykaza, Ryan, and Szymanski provided a brief report on their attendance at the BACOG Annual Dinner meeting.

Supervisor Dawson informed the Board that he had been elected the 1st Vice President of the TOI Supervisor's Division during the recent TOI conference in Springfield.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/19/08 TO: 12/10/08

***** TOWN FUND	$	27,555.58
***** TOTAL ALL FUNDS	$	27,555.58

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF DECEMBER, 2008.

Supervisor

D. Robert Alberding
Town Clerk

Ronald F. Szymanski
Trustee

Trustee

Trustee

Kathleen J. Thompson
Trustee

BOARD AUDIT REPORT

FROM: 11/19/08 TO: 12/10/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9200	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9201	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9202	BARBARA JANSSEN	PAYROLL CHECK	844.30
9203	AMY NYKAZA	PAYROLL CHECK	940.86
9204	MICHAEL RUPNOW	PAYROLL CHECK	734.84
9205	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9206	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9207	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,221.18
9207	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,917.00
9207	EFTPS VOID VOID	PAYROLL WITHHOLDING	448.36
9208	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	405.39
9209	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	501.74
9210	SPRING TREE CARE	REMOVAL OF TREES	2,200.00
9212	POSTMASTER	POSTAGE	457.50
9213	AMERICAN CHARGE SERVICE	TAXI	4.40
9214	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9215	AT&T	016 275 0507 001	290.38
9216	AVAYA	TELEPHONE	38.20
9217	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9218	BADC COMMUNITY CLEARING	MEMBERSHIP	100.00
9219	BARRINGTON HISTORICAL S	DUES	100.00
9220	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	56.00
9221	BARRINGTON AREA CHAMBER	MEMBERSHIP	235.00
9222	VALERIE M. BRUNS, INC.	BARRINGTON CEM	130.00
9222	VALERIE M. BRUNS, INC.	SNOW/ICE	130.00
9222	VALERIE M. BRUNS, INC.	UNION CEM LAWN	92.00
9222	VALERIE M. BRUNS, INC.	SNOW/ICE	170.00
9222	VALERIE M. BRUNS, INC.	PLOWING	180.00
9223	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.00
9224	CMS ACCOUNTING	HOSPITALIZATION	2,988.00
9226	CORCORAN HEATING-AIR CO	REPAIR FURNACE	437.00
9227	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	500.00
9228	EUGENE R. DAWSON	TOI/GA HEARING REIMB	322.59
9229	GE CAPITAL	COPIER LEASE	163.62
9230	THE ID STORE	CLOCKS	77.00
9231	OPP. FRANCHISING, INC	CLEANING	200.00
9232	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	72.02
9233	MASTERCARD CORP CLIENTS	TOI +	1,392.32
9234	NICOR	5-14-73-1882 7	247.44
9236	P.F. PETTIBONE & CO.	OFFICE SUPPLIES	98.90
9237	PIONEER PRESS	LEGAL NOTICE	173.25
9238	SPRINT	0581108735-0	41.99

BOARD AUDIT REPORT

FROM: 11/19/08 TO: 12/10/08

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9239	RONALD SZYMANSKI	TOI REIMB	296.73
	** TOTAL		24,742.59
DEPT:	ROAD MAINTENANCE DIVISION		
9225	ComEd	16640 64001	162.99
9235	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,650.00
	** TOTAL ROAD MAINTENANCE DIVISION		2,812.99
	**** TOTAL TOWN FUND		27,555.58

BOARD AUDIT REPORT

FROM: 11/19/08 TO: 12/10/08

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		27,555.58

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
Collector

BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

PUBLIC HEARING ON TENTATIVE 2008 LEVY

DECEMBER 10, 2008
7:00 P.M.

1. **Call to Order**
2. **Review Tentative Levy for 2008 (Payable 2009)**

Town Fund	**$315,000**
General Assistance Fund	**$ 18,000**
Total	**$333,000**

3. **Questions and Comments**
4. **Adjourn**

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. GENE DAWSON	888 HILL ST.	847-381-8817
2. MIKE RYAN	25 Oakdale	847 848 4530
3. Ronald Szymanski	3 Rose Blvd.	847 381 4843
4. DAN FITZGERALD	740 DUNDEE AVE.	(847) 381-5897
5. Bob Allerding	907 Grove Ave.	(847) 381-4961
6. Amy Wy	8 Roundstone Ln.	847-836-8104
7. Robert Wykhch	8 Roundstone Ln.	847-836-8109
8. Kathy Thompson	3825 W Whispering Trails Dr	847-991-8834
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: genedawson2003@yahoo.com

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LINDA POST
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BOARD OF TRUSTEES
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI
KATHLEEN J. THOMPSON

AGENDA
December 10, 2008
7:00 P.M.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Approve Levy
5. Personnel Policy
6. Board Appointment
7. BACOG Monthly Report
8. BACOG Legislative Platform and Action Report
9. Discuss Pace Transportation
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Committee Assignments
14. Comments around the Table
15. Old Business
16. New Business
17. Adjourn

FRANK THORNBER CO., CHICAGO 440B

TOWN CLERK'S NOTICE TO ONE APPOINTED TO FILL VACANCY

TO DANIEL FITZGERALD

of the Town of BARRINGTON in the County of COOK

and State of Illinois:

You are hereby notified that on DECEMBER 10, XXX 2008

Town Auditors, Supervisor and Town Clerk, of said Town, by their warrant of that date under their hands and seals, appointed you to the office of TRUSTEE for said Town, which warrant has been duly filed in my office.

Given under my hand DECEMBER 10, XXX 2008

D. Robert Alberding

(Town Clerk)

FRANK THORNBER CO., CHICAGO 440B

TOWN CLERK'S NOTICE TO ONE APPOINTED TO FILL VACANCY

TO DANIEL FITZGERALD

of the Town of BARRINGTON in the County of COOK

and State of Illinois:

You are hereby notified that on DECEMBER 10, XXX 2008

Town Auditors, Supervisor and Town Clerk, of said Town, by their warrant of that date under their hands and seals, appointed you to the office of TRUSTEE for said Town, which warrant has been duly filed in my office.

Given under my hand DECEMBER 10, XXX 2008

D. Robert Alberding

(Town Clerk)

MONTHLY ACTIVITY REPORT

11/01/08 – 11/30/08

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	99	78	14	**Ceda/Energy**	18	13	29	**Assistance**	7	3	9
RTA Passes	12	0	18	**Handicap Placards**	3	0	11	**Food Pantry**	31	14	35
Election/Voter Reg.	5	0	18	**Unincorp. Stickers**	2	0	3				
Misc. & General	20	15	10	**Solicitation Calls**	4	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	22	7	10	**Homestead Exemp.**	10	0	10	**Homeowner Exemp.**	1	0	0
Senior Freeze	0	0	0	**Misc. & General**	12	0	5	**Variance Info.**	0	0	0

Total Township Office – 459

Total Assessor – 77

Grand Total - 536

December 10, 2008

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessors office has set a date for an outreach program with the Board of Review. We will be having the outreach on Wednesday, January 14 at 7:00 at the Village Hall. This will be an opportunity for the taxpayers to meet with representatives of the Board of Review and have their appeal questions answered. Barrington Township has not been assigned a timeframe which will we be open for Board of Review, but the representatives will be there to take appeal forms and answer questions. We anticipate a large turnout for this event. We also anticipate a very busy office once we are open for appeals with the Board of Review.

We have been informed by the Assessors office that we may not hear results from appeals made by our township with the Assessors office this past October for the 2008 tax bill until January or February, so we do not know the outcome of these appeals with the Assessors office. We were hoping to have these results before the end of the year, since we had a large number of taxpayers appeal.

While we are in between appeal periods, the Assessors office has been busy entering all the new PIN numbers for the Woods of South Barrington into our computer system, along with other projects.

We have also been busy helping out with work in the food pantry.

WHEREAS, Kathleen Thompson has devoted her time, experience and knowledge to serving the residents of Barrington Township as a Trustee of the Barrington Township Board from 2001 until 2008; and

WHEREAS, Kathleen Thompson has also served her community through her untiring commitment to the Barrington Township Republican Organization; and

WHEREAS, we as residents of Barrington Township are deeply indebted to Kathleen Thompson as well as to her husband Roger and her son Michael, for her many years of dedicated and constructive service to Barrington Township;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF BARRINGTON:

That by this Resolution, the Township Board of the Township of Barrington expresses publicly our sincere gratitude to Kathleen Thompson for her many years of faithful service to Barrington Township; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Township of Barrington and that a copy of this Resolution be presented to Kathleen Thompson as a perpetual memento of her years of service to Barrington Township and of the high esteem in which she is held by this community.

Wherefore I set my hand and seal this 10th day of December, 2008.

Supervisor

D. Robert Alberding
Clerk

Trustee

Trustee

Ronald F. Szymanski
Trustee

Collector

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 10, 2008.

Eugene R. Dawson, Supervisor

Dated: December 10, 2008

D. Robert Alberding

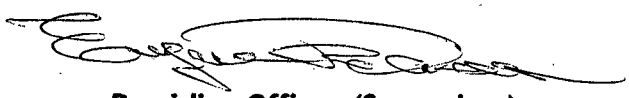
D. Robert Alberding, Township Clerk

	AYE	NAY
Eugene R. Dawson - Supervisor	✓	
Michael W. Ryan - Trustee	✓	
Robert A. Nykaza - 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 12th day of December, 2007.



Presiding Officer (Supervisor)

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, 2008, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

ELECTORATE: Daniel Fitzgerald

Those present reviewed the tentative levy for 2008 payable in 2009 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 2008 payable in 2009 in the amount of $315.000.00. Trustee Ryan seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Trustee Thompson moved to approve of the tentative General Assistance Fund levy for 2008 payable in 2009 in the amount of $18,000.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

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

The meeting adjourned at 7:05 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA _____

MICHAEL W. RYAN _____

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, 2008, 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
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the November 18, 2008, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 27,555.58
General Assistance	0.00
TOTAL	$ 27,555.58

Upon review of the Public Hearing, Trustee Szymanski moved to adopt the Town Fund levy for 2008 payable in 2009 in the amount of $315,000.00. Trustee Ryan seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Continuing the review of the Public Hearing, Trustee Ryan moved for the adoption of the General Assistance Fund levy for 2008 payable in 2009 in the amount of $18,000.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Supervisor Dawson proceeded with the agenda, and requested that the Board approve a procedural move of the "Board Appointment" line item to the "New Business" category. Trustee Thompson made that procedural motion. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson then opened discussion on the adoption of the township "Personnel Policy" document submitted to the Board for review in November. The Supervisor informed the Board that the updated policy included items on Political Activities, Outside Employment, and Sick Leave provisions. It was also pointed out that this policy when adopted would also apply to the township Assessor's Office. During discussion, suggested document corrections were presented. Trustee Ryan moved to adopt the Personnel Policy for the township with corrections. Trustee Thompson seconded. All in favor. Motion carried.

The meeting was recessed at this point to recognize retiring Trustee Kathleen J. Thompson for her service to Barrington Township. She was presented with a

"Resolution of Appreciation" by the Board that documented her service years to the township and community. (Resolution Attached)

The meeting resumed with the Supervisor advising the Board that the BACOG Monthly Report covering the November period had been included in the Board meeting packets for review and reference. The Supervisor also pointed out that the BACOG Legislative Platform for 2009 required Board approval. Following general discussion, Trustee Ryan moved to accept the BACOG Legislative Platform for 2009. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson continued, and informed the Board on current activities involving the continuation of the PACE Transportation provisions for the township. Cuba and Barrington Townships have gotten together to release a transportation questionnaire, developed by BACOA, to ascertain participation impact on future PACE planning. A definitive decision on the township's future participation in the program is anticipated by the end of the 2nd Quarter of 2009. The Supervisor indicated that activity progress reports would be made to the Board on a periodic basis.

Supervisor's Report:

The Supervisor proceeded by informing the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. garnered $194.99 in interest payout with an ending balance on November 28, 2008, of $249,557.24.

Supervisor Dawson provided a brief report to the Board on the Surface Transportation Board's final documentation on its findings involving the CN Railroad purchase plan of the EJ&E Railway. At this point in time, CN Railroad would only be responsible for approximately 15% of the costs attributed to grade improvements. The Supervisor will continue to keep the Board aware of this evolving issue.

The Supervisor requested that the Board approve the Holiday and Meeting Schedules for 2009 distributed last month. Trustee Nykaza moved for the acceptance of the 2009 Holiday and Meeting Schedules for the township. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson advised the Board that the township offices would once again be designated as an "Early Voting" location for the April Election.

Supervisor Dawson continued by reporting to the Board on township assistance provided since the November Board meeting. It was noted that the township has received generous donations for the Food Pantry from community service organizations and area residents.

Metra Passes	18
Disabled Placards Issued	11
Food Pantry Assistance	35
Ceda / Energy Assistance	29
Emergency Assistance	9
Voter Registration	18
Vehicle Stickers	3

Assessor's Report:

Assessor Nykaza'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)

Committee Assignment Reporting:

Trustee Ryan presented a brief report on the Flint Creek Watershed Project meeting held on November 25, 2008. He stated that the meeting focused on prioritizing platform items for the remainder of this year and the beginning of 2009.

Comments around the Table:

Trustee Nykaza addressed the Board on continuing its focus and attention on the CN Railroad purchase plan of the EJ&E Railway.

Trustee Thompson expressed her appreciation to the Board for its recognition of her service to township government.

Assessor Nykaza reported that a TOCC Assessor's Division luncheon would be held on December 11, 2008.

Trustee Szymanski advised the Board that the TOCC Trustee's Division would be holding a dinner meeting at the Palm Court Restaurant on January 15, 2009.

Town Clerk Alberding provided a brief report on Election issues discussed at the TOCC Clerk's Division meeting held on December 4, 2008.

Supervisor Dawson informed the Board about recent TOI Conference activities, and his election as 1st Vice President of the TOI Supervisor's Division.

Old Business:

No Old Business was pending before the Board.

New Business:

Supervisor Dawson introduced Mr. Daniel Fitzgerald to the Board as the recommended candidate to replace retiring Trustee Kathleen J. Thompson. Following general discussion, Trustee Thompson moved that the Board appoint Mr. Daniel Fitzgerald as Trustee to fulfill the remaining unexpired term of her office until May of 2009. Trustee Szymanski seconded. All in favor. Motion carried.

Town Clerk Alberding administered the Oath of Office to Mr. Fitzgerald, and he was seated as Trustee.

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

The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON _____