

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Thursday, January 11, 2024 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:02 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Trustee Edwards.

ELECTORATE PRESENT: None.

MINUTES:

Trustee LeTourneau moved to approve the minutes of the December 12th, Public Hearing/Special Meeting. Trustee Gohl seconded. All in favor. Motion carried.

Trustee Gohl moved to approve the minutes of the December 12th, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee LeTourneau moved for the payment of the bills for December 14, 2023, through January 9, 2024, as presented, Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$	39,025.97
General Assistance	\$	<u>236.00</u>
TOTAL	\$	39,261.97

LEVY DOCUMENTATION SUBMITTED AND ACCEPTED BY THE COOK COUNTY CLERK'S OFFICE:

**Town Fund amount approved by the Board: \$511,943
General Assistance amount approved by the Board: \$500**

**The aggregate final Township levy sum is \$512,443. This amount will be levied.
Levy documentation was submitted to, and accepted by, the Cook County Clerk's Office.**

Trustee Gohl noted that Barrington Township has a population of approximately \$16,000 residents. He also note that the Village of Barrington Hills, which has a population of approximately 4,000 residents, increased its 2023 tax levy by 1%.

AGENCY FUNDING REQUEST PACKETS ARE AVAILABLE FOR TRUSTEE PICK UP AT TOWNSHIP OFFICE.

Supervisor Alberding explained that Trustees should take their copies of those Agency Funding Request packets already available at the Township Office for review prior to the February 2024 monthly Board Meeting. He also explained that any additional Agency Funding Request packets not yet received from applicants should be available for Trustees to pick-up at the Township Office by January 16, 2024, or shortly thereafter.

RESOLUTION 2024-R-01 – CUBA / PACE AGREEMENT FOR 2024

Supervisor Alberding presented a Resolution, in the form of an Intergovernmental Agreement between Barrington Township and Cuba Township. Discussion ensued. Supervisor Alberding moved for approval of the Resolution. Trustee Gohl seconded. All in favor. Resolution 2024-R-01 is approved.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

The Supervisor's full report is included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	4
Food Pantry Assistance	61
Voter Registration	0
Emergency Assistance	2
Notaries	2
Taxi Tickets	10

ASSESSOR'S OFFICE REPORT:

2024 Assessor Line Items were presented by the contracted Assessor for the Board to discuss and review. This budget will be included for appropriation in the 2024 Town Fund Budget.

COMMITTEE REPORTS:

- a) **Community Relations** – Trustee Edwards reported that according to the Village of Barrington, the Canadian National Railroad underpass on Route 14 should hopefully be completed by 2024 or 2025.
- b) **Planning/Operations** – None.
- c) **Legislative/Policy** – Supervisor Alberding reported that he is working with BACOG to consider legislation that would permit Townships in Illinois to utilize monies from General Assistance to fund Social and Health Welfare Service agencies that offer assistance to our area residents.
- d) **Finance** - None.

COMMENTS AROUND THE TABLE:

Trustee LeTourneau mentioned that he recently worked with Deputy Assessor Johnston regarding the PTAB 2022 appeal valuation of his home residence. They discovered significant errors in the data utilized by the Cook County Assessor's Office in calculating the valuation. Specifically, in response to Trustee LeTourneau's 2022 PTAB appeal application, the Cook County Assessor's Office submitted sales from the 2024 year. Statutorily, the Cook County Assessor's Office should have instead utilized comparable sales from the 2019, 2020, or 2021 assessment analysis years.

OLD BUSINESS:

- a) **Employee Personnel Handbook** – Updated and Reviewed for approval as Resolution 2024-R-02

Supervisor Alberding moved for the approval of the Employee Personnel Handbook, which is updated and presented for approval as Resolution 2024-R-02. Trustee Gohl seconded. All in Favor. Resolution Passes.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee LeTourneau seconded. All in favor. Motion carried. Meeting adjourned at 8:04PM

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, February 13, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Supervisor Alberding.

ELECTORATE PRESENT: Agency representatives, as indicated by sign-in sheet.

AGENCY FUNDING REQUESTS:

The following agencies were either present and/or presented information regarding their application for funding for board review.

Center for Enriched Living, Barrington Youth and Family Svc, BACOA, Children's Advocacy Center, Barrington Lion's Club, Journey's the Road Home, The Build Team, Access to Care, Little City Foundation- Countryside, Rahab's Daughters, NISRA.

***Notation: After a brief recess, the Board Meeting resumed at 7:48 PM.**

MINUTES:

Trustee Gohl moved to approve the minutes of the January 11th, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee LeTourneau moved for the payment of the bills for January 10th, through February 13th, 2024, as presented, Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 40, 862.93
General Assistance	<u>\$ 1,076.40</u>
TOTAL	\$ 41,939.33

AGENCY FUNDING ALLOCATION REVIEW:

The Board reviewed, considered, and approved funding requests for the following social service agencies: Center for Enriched Living, Barrington Youth and Family Services, Barrington Area Council on Aging, Children's Advocacy Center, Barrington Lion's Club, Journey's The Road Home, The Build Team, Suburban Primary Health Care Council* Access to Care, Little City Foundation- Countryside, Rahab's Daughters, NISRA, Barrington Township Taxi Services, Community Social Services, and PACE Transportation. The Board also considered and approved funding the Township's annual membership fee for the Barrington Area Council of Government. The final funding amounts approved by the Board are listed here.

AGENCY	2024 Decision
Center for Enriched Living	\$1,500
Barrington Youth and Family Services	\$12,500
Barrington Area Council on Aging	\$21,000
Children's Advocacy Center	\$1,250
Barrington Lion's Club	\$300
Journey's The Road Home	\$500
The Build Team	\$1,500
Suburban Primary Health Care Council *Access to Care	\$1,350
Little City Foundation- Countryside	\$1,250
Rahab's Daughters	\$1,250
NISRA	\$2,500
Barrington Township Taxi Services	\$1,000
Community Social Services	\$250
PACE Transportation	\$25,000
Barrington Area Council of Governments	\$10,000
Total	\$81,150

THE TOWNSHIP HAS SUBMITTED TO THE COOK COUNTY CLERK’S OFFICE A LIST OF ALL BOARD OFFICIALS WHO ARE REQUIRED TO COMPLETE THE “STATEMENT OF ECONOMIC INTEREST”

Supervisor Alberding advised the Board that all required Township officials will soon be receiving an email from the Cook County Clerk’s Office, requesting completion of the annual “Statement of Economic Interest.” (hereinafter referred to as the Statement). Upon completing their Statement, all members of the Board should print a copy of their response and provide it to the Township office before submitting it electronically to Cook County. Completing the Statement in a timely manner is very important.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

The Supervisor’s full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	5
Food Pantry Assistance	48
Voter Registration	65
Emergency Assistance	3
Notaries	2
Taxi Tickets	8

ASSESSOR’S OFFICE REPORT:

A full report is included in the meeting packet.

COMMITTEE REPORTS:

- a) Community Relations – Trustee Edwards was unable to attend the most recent BACOG connectivity committee meeting in January 2024. She stated if a meeting occurs in February 2024, she hopes to attend. She also intends to contact the Executive Director of BACOG to be apprised of any actions taken by the committee in her absence.
- b) Planning/Operations – Trustee Gohl reported that the Township has again retained Vic’s Landscaping for 2024 to service Barrington Center and Union Cemeteries.
- c) Legislative/Policy – Trustee LeTourneau reported on SB 2753 sponsored by State Senator McConchie.
- d) Finance – No report.

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald informed the Board that, with assistance from Administrator Stephens, he facilitated adding 2024 Primary Election information on the Township website, including a list of Barrington Township polling places available for residents, for both early voting and for the March 19, 2024, election day.

Clerk Fitzgerald also mentioned that he recently participated in the February TOCC Clerk’s Division meeting representing Barrington Township.

OLD BUSINESS: None.

NEW BUSINESS:

Supervisor Alberding informed the Board that all three-trustee positions at the Barrington Countryside Fire Protection District appointed by the Barrington Township Board will elapse on March 31, 2024. The three current trustees have indicated to Supervisor Alberding their desire to be re-appointed, but the Township will also be inviting additional applications from the public. Supervisor Alberding instructed the Administrator to post the trustee positions on the Township website, and to indicate in said posting that any interested Barrington Township residents must apply and present a resume (stating qualifications) to the Township Office by a deadline of March 1, 2024.

ADJOURNMENT:

With no further business before the Board, Trustee LeTourneau moved to adjourn the meeting. Trustee Edwards seconded. All in favor. Motion carried. Meeting adjourned at 9:14 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Helen Edwards _____

Fritz Gohl _____

Dan LeTourneau _____

PRINTED FOR CLERK

AGENCY	2024 Decision	2024 Request	Supervisor Alberding	Trustee Alvarado	Trustee Edwards	Trustee Gohl	Trustee LaTourneau
Center for Enriched Living	1500	5,000	1000		1500	1500	1500
Barrington Youth & Family Services	12500	12,500	12500		12500	12500	12500
Barrington Area Council on Aging	21000	25000	20000		20000	21000	21000
Children's Advocacy Center	1250	1,500	1250		1250	1250	1250
Barrington Lions Club *NEW	300	300	300		300	300	300
Journey's – The Road Home	500	1,000	500		500	500	750
The Build Team	1500	1,500	1500		1500	1500	1500
Suburban Primary Health Care Council *Access to Care	1350	1,333	1350		1000	1500	1500
Little City Foundation-Countryside	1250	1,500	1000		1000	1500	1500
Rahab's Daughters	1250	3,000	1250		1250	1250	1250
NISRA	2500	2,500	2000		2500	2500	2500
Barrington Township Taxi Services	1000	1000	1000		1000	1000	1000
Community Social Services	250	250	250		250	250	250
PACE Transportation	25000	35000	25000		25000	25000	25000
BACOG*	10000	10000	10000		10000	10000	1000
TOTAL	81150						

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, March 12, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:00 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Clerk Fitzgerald.

ELECTORATE PRESENT: As indicated on sign-in sheet.

MINUTES:

Trustee Gohl moved to approve the minutes of the February 13th, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD:

Joseph Bosnick, who resides at 1214 Prairie Avenue in the unincorporated area of Barrington Township, spoke about flooding issues in and around Prairie Avenue.

BILLS:

Trustee LeTourneau moved for the payment of the bills for February 13th, 2024, through March 12, 2024, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 35,881.53
General Assistance	<u>\$ 578.52</u>
TOTAL	\$ 36,460.05











TENTATIVE 2024-2025 BUDGET PRESENTATION:

Supervisor Alberding presented to the Board the details of the proposed Township Tentative Budget.

Supervisor Alberding then reviewed for the Board the condensed category entries that formed both the Town Fund portion of the tentative budget and the General Assistance portion of the tentative budget. Discussion ensued.

Trustee Gohl moved to accept the tentative Town Fund Budget of \$987,463. Trustee LeTourneau seconded. Roll Call Vote on Town Fund portion of tentative budget. (recorded below)

Trustee Alvarado moved to accept the tentative General Assistance Budget of \$137,800. Trustee Edwards seconded. Roll Call Vote on General Assistance portion of tentative budget. (recorded below)

	TOWN FUND		G.A. FUND	
	AYE	NAY	AYE	NAY
<hr/> D. Robert Alberding - Supervisor				
<hr/> Edgar Alvarado - Trustee				
<hr/> Helen Edwards - Trustee				
<hr/> Fritz Gohl - Trustee				
<hr/> Dan LeTourneau - Trustee				

The motion to approve the Tentative Township Fund Budget for the 2024-2025 Fiscal Year passed.

The motion to approve the Tentative General Assistance Budget for the 2024-2025 Fiscal Year passed.

ADVISING THE BOARD ABOUT THE “ANNUAL TOWN MEETING” AND APRIL BOARD MEETING PROCEDURES:

Supervisor Alberding discussed with the Board the upcoming Annual Town Meeting, which will occur immediately prior to the April monthly Board meeting.

RESOLUTION 2024-R-03 FOR APPOINTMENT OF TRUSTEES TO THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT:

Trustee Gohl moved to approve Resolution 2024-R-03, which called for the appointment of Marvin Hill, Tom Long, and Matt Hower as Trustees to the Barrington Countryside Fire Protection District Board. Each candidate would serve a 3-year term, starting on April 1, 2024. Trustee LeTourneau seconded. Clerk Fitzgerald called for a voice vote, which resulted in 3 Aye votes and 2 abstentions.

AYE	3
NAY	0
ABSTAIN	2

The motion carried. Hill, Long, and Hower are each appointed to serve 3-year terms as Trustees of the Barrington Countryside Fire Protection Board, effective from April 1, 2024 through March 31, 2027.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

The Supervisor's full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	2
Food Pantry Assistance	58
Voter Registration	0
Emergency Assistance	1
Notaries	1
Taxi Tickets	3

ASSESSOR'S OFFICE REPORT:

A full report is included in the meeting packet.

COMMITTEE REPORTS:

- a) Community Relations – The Connectivity Committee, which discusses opportunities to improve member communities, will meet on March 20, 2024, at 5:30 at Deer Park Vehe Barn.**
- b) Planning/Operations – The Annual Cemetery Meeting will occur on March 27, 2024 at 10:00 AM at the Barrington Township Office.**
- c) Legislative/Policy – The Township Officials of Illinois is encouraging townships throughout the State to oppose HB 5050.**
- d) Finance – No report.**

COMMENTS AROUND THE TABLE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:19 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Dan LeTourneau

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, April 9, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:57 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Trustee LeTourneau.

ELECTORATE PRESENT: Bobby Gude.

MINUTES:

Trustee Le Tourneau moved to approve the minutes of the March 12th, 2024, Monthly Board Meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD:

Mr. Gude, who resides at 1209 Prairie Avenue in Barrington, discussed certain flooding of storm water release issues in the unincorporated area of Barrington Township. He asked the Board to consider a drainage study to assist the Village of Barrington in determining whether the Village should close a storm drain located at the corner of Cornell Avenue and Prairie Avenue. He agreed to provide the Township with a list of those local officials with whom he has met regarding this storm drainage, which he believes is adversely affecting his private property.

RESOLUTION 2024-R-04: TO PROVIDE ADDITIONAL SERVICES UNDER THE TOWNSHIP GENERAL ASSISTANCE PROGRAM:

Supervisor Alberding presented and moved for passage of Resolution 2024-R-04. Trustee Gohl seconded. All in favor. Resolution passes unanimously.

STATEMENT OF ECONOMIC INTEREST FORMS/REMINDER:

Supervisor Alberding reminded the Board to complete their Statement of Economic Interest form no later than May 1, 2024.

BACOG MONTHLY REPORT:

March monthly report has not yet been published for the Board but is expected.

SUPERVISORS REPORT:

The Supervisor's full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	16
Disabled Placards Issued	3
Food Pantry Assistance	53
Voter Registration	0
Emergency Assistance	8
Notaries	6
Taxi Tickets	0

ASSESSOR'S OFFICE REPORT:

A full report is included in the meeting packet.

COMMITTEE REPORTS:

- a) Community Relations – Trustee Edwards gave a verbal report to the Board, stating she will be attending the BACOG Connectivity meeting on April 23, 2024.
- b) Planning/Operations – Trustee Gohl gave a verbal report to the Board, stating that the Cemetery Committee met on March 27, 2024. He also reminded the Board about the Township Memorial Day services at the Center and Union Cemeteries.
- c) Legislative/Policy – Trustee LeTourneau submitted a written report to the Board in the meeting packet. He also verbally reported to the Board on HB 5050, which permits elimination of select units of government.
- d) Finance – Trustee Alvarado submitted a written report to the Board in the meeting packet. The report highlighted the meeting of the District 220 Referendum Advisory Committee, held on 2/28/2024.

COMMENTS AROUND THE TABLE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. The meeting adjourned at 8:53 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding	_____
----------------------------	-------

Edgar Alvarado	Absent
-----------------------	---------------

Helen Edwards	_____
----------------------	-------

Fritz Gohl	_____
-------------------	-------

Dan LeTourneau	_____
-----------------------	-------

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, May 14th, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:00 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards - ABSENT

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Assessor Stephens.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Gohl moved to approve the minutes of the April 9th, 2024, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee LeTourneau moved for the payment of the bills for April 10th, 2024, through May 14th, 2024, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 42,093.82
General Assistance	<u>\$ 4,533.49</u>
TOTAL	\$ 46,627.31

RATIFY BACOG PRELIMINARY BUDGET:

Supervisor Alberding moved to ratify the BACOG preliminary budget. Trustee Alvarado seconded. Discussion ensued. All in Favor. Motion carried.

ESTABLISH PROCEDURES FOR THE “INVEST IN COOK 2023” BID PROCESS:

Supervisor Alberding discussed procedures for the “Invest in Cook 2023” bid process, a copy of which was included in the Board packet. Discussion ensued.

MEMORIAL DAY SERVICES – MONDAY, MAY 27TH, 2024:

9:00 AM – Center Cemetery

9:30AM – Union Cemetery

BACOG MONTHLY REPORT:

The BACOG May monthly report was included in the meeting packet.

SUPERVISORS REPORT:

The Supervisor’s report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	1
Food Pantry Assistance	55
Voter Registration	0
Emergency Assistance	11
Notaries	4
Taxi Tickets	18

ASSESSOR’S OFFICE REPORT:

The Assessor’s report was included in the meeting packet.

COMMITTEE REPORTS:

- a) Community Relations – Trustee Edwards provided the Board with a written report that was included in the meeting packet.
- b) Planning/Operations – Trustee Gohl provided the Board with a written report that was included in the meeting packet. Trustee Gohl verbally added that the entry gate for Union Cemetery will be moved in by 20 feet. He also verbally added that for the Memorial Day service this year at Union Cemetery, the Barrington Hills Police Department is expected to post an officer on Route 62 for traffic oversight.
- c) Legislative/Policy – Trustee LeTourneau provided the Board with a written report that was included in the meeting packet.
- d) Finance – Trustee Alvarado provided a verbal report. He informed the Board that Barrington School District 220 will be convening a public meeting on May 20th at 6:00pm in the lower atrium of Barrington High School to discuss referendum options. No written report provided.

COMMENTS AROUND THE TABLE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Alvarado moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. The meeting adjourned at 8:00 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

ABSENT

Fritz Gohl

Dan LeTourneau

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, June 11, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:00 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado - Absent

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Trustee Gohl.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Gohl moved to approve the minutes of the May14th, 2024, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee LeTourneau moved for the payment of the bills for May 14, 2024, through June 11th, 2024, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 51,047.97
General Assistance	<u>\$ 3,308.67</u>
TOTAL	\$ 54,356.64

UPDATE ON THE “INVEST IN COOK” 2023 GRANT BID RESULTS:

Prospective Lowest Bidders For Two Projects:

Repaving Project: JA Johnson Paving Company \$154,322.00

Drainage Ditch Project: Everlast Blacktop \$139,276.40

Supervisor Alberding moved to award the Repaving Project contract to JA Johnson Paving Company. Trustee Edwards seconded. Discussion ensued. By voice vote, the motion carries.

Supervisor Alberding moved to award the Ditch Drainage Project contract to Everlast Blacktop. Trustee Edwards seconded. Discussion ensued. By voice vote, the motion carries.

	<u>DRAINAGE DITCH PROJECT</u>		<u>REPAVING PROJECT</u>	
	<u>EVERLAST BLACKTOP</u>		<u>JA JOHNSON PAVING CO.</u>	
	<u>AYE</u>	<u>NAY</u>	<u>AYE</u>	<u>NAY</u>
	<u>X</u>	<u></u>	<u>X</u>	<u></u>
D. Robert Alberding - Supervisor				
	<u>ABSENT</u>			
Edgar Alvarado - Trustee				
	<u>X</u>	<u></u>	<u>X</u>	<u></u>
Helen Edwards - Trustee				
	<u>X</u>	<u></u>	<u>X</u>	<u></u>
Fritz Gohl - Trustee				
	<u>X</u>	<u></u>	<u>X</u>	<u></u>
Dan LeTourneau - Trustee				

Trustee LeTourneau noted that prior to commencement of work on both construction projects, the Township should require the successful bidders to provide the following endorsements:

- Primary + Non-contributory Additional Insured Endorsement(s);**
- General Liability Subrogation Waiver; and**
- Workers’ Compensation Subrogation Waiver.**

PRESENTATION OF THE TOWNSHIP AUDIT FOR BOARD REVIEW FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2024

Trustee LeTourneau moved to accept the Township Audit for the fiscal year ending February 29, 2024, as presented. Trustee Gohl seconded. All in favor. Motion carries.

BACOG MONTHLY REPORT:

The BACOG June monthly report and the finalized BACOG 2024-2025 budget were both included in the meeting packet.

SUPERVISORS REPORT:

The Supervisor’s report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	8
Food Pantry Assistance	48
Voter Registration	0
Emergency Assistance	2
Notaries	1
Taxi Tickets	18

ASSESSOR'S OFFICE REPORT:

The full Assessor's report was included in the meeting packet.

Additionally, Assessor Stephens reported that the state multiplier for calendar year 2023 was released and will stand at 3.0163.

The Assessor also informed the Board that she has hired a summer intern, a college student named Mia Mylin. Ms. Mylin will work 20 hours per week, Monday – Friday, from 8:00 AM to 12:00 PM. She will assist the Administrator with digitizing office documents and updating the Township website.

In addition, Assessor Stephens has identified a District 220 student who has committed to volunteering 10 hours this summer at the Township. This student will assist the Assessor's Office with a State-certified document destruction project and will assist with the Cook County Sheriff Shred Event to be hosted by the Township on July 12, 2024, from 9:00 AM to 12:00 PM.

COMMITTEE REPORTS:

A. Community Relations – Trustee Edwards:

The next Connectivity Committee is June 20, 2024. Trustee Edwards will also attend a neighborhood coalition meeting on July 9, 2024. This coalition was formed with nearby subdivisions to express resident concerns relating to a plan which includes a 48-foot-high parking garage and a large Porsche dealership on the corner of Dundee Road and Grove Avenue (the current location of Motor Werks). Resident concerns include density of the project, visibility of larger structures, increased vehicle and semi-truck transport traffic, and future encroachment on surrounding neighborhoods.

B. Planning/Operations – Trustee Gohl:

The Memorial Day cemetery services occurred at both Center Cemetery and Union Cemetery.

C. Legislative/Policy – Trustee LeTourneau:

No Report.

D. Finance – Trustee Alvarado

No Report.

COMMENTS AROUND THE TABLE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee LeTourneau seconded. All in favor. Motion carried. The meeting adjourned at 8:12 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

ABSENT

Helen Edwards

Fritz Gohl

Dan LeTourneau

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, July 9, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Trustee LeTourneau.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Gohl moved to approve the minutes of the June 11, 2024, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee LeTourneau moved for the payment of the bills for June 12, 2024, through July 9, 2024, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 40,395.50
General Assistance	<u>\$ 5,586.67</u>
TOTAL	\$ 45,982.17

**PRESENTING OF THE ANNUAL FINANCIAL AUDIT REPORT COMPILED BY
EVANS, MARSHALL & PEASE FOR FISCAL YEAR ENDED FEBRUARY 29, 2024:**

Supervisor Alberding presented to the Board the final version of the Annual Financial Audit Report compiled by the firm of Evan, Marshall & Pease, Certified Public Accountants, for the Fiscal Year ended February 29, 2024.

UPDATE ON THE “2024 INVEST IN COOK” GRANT APPLICATION:

Supervisor Alberding updated the Board on the status of the Township’s 2024 “Invest in Cook” grant application, submitted to Cook County. The County requested additional information, which the Township provided. It is hoped that the full Cook County Board will vote on the Township’s grant application at the County Board’s July monthly meeting. If the County Board approves the application, an item will appear on the Township’s August monthly agenda to review and enter an intergovernmental agreement to formalize the grant process.

BACOG MONTHLY REPORT:

The BACOG July monthly report was included in the meeting packet.

SUPERVISORS REPORT:

The Supervisor’s report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	2
Food Pantry Assistance	58
Voter Registration	2
Emergency Assistance	3
Notaries	12
Taxi Tickets	no submission from taxi company

ASSESSOR’S OFFICE REPORT:

The full Assessor’s report was included in the meeting packet.

COMMITTEE REPORTS:

- A. Community Relations – Trustee Edwards: BACOG Connectivity Committee meeting was held on June 20, 2024, but Trustee Edwards did not attend. Supervisor Alberding requested that Trustee Edwards call the Township Office to schedule a meeting designed to assist in the creation of a fall/winter Township Newsletter.
- B. Planning/Operations – Trustee Gohl: No Report.
- C. Legislative/Policy – Trustee LeTourneau: No Report.
- D. Finance – Trustee Alvarado: District 220 Advisory Committee met on May 20, 2024. The next meeting will be held on July 25, 2024, at 6:00 PM. Supervisor Alberding requested that Trustee Alvarado submit a report at the next Township Board meeting regarding these two aforementioned Advisory Committee meetings.

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald congratulated Trustee LeTourneau on the upcoming marriage of his daughter, occurring this Saturday, July 13th, 2024.

Trustee Edwards reported that the Village of Barrington is considering approval of a four-story parking structure at Motor Werks.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Alvarado seconded. All in favor. Motion carried. The meeting adjourned at 8:03 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Dan LeTourneau

**BARRINGTON TOWNSHIP
MINUTES OF THE BOARD OF TRUSTEES**

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, August 13, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:00 PM

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Trustee LeTourneau.

ELECTORATE PRESENT: Ravi Mishra (Illinois Policy Institute ("IPI") – policy researcher), Patrick Andriesen (IPI- Writer), Jerry Barmore (IPI – Writer Editor), Peter Kopsaftis (Barrington Township Republican Organization – Committeeman), Connie Cain (Dundee Township Republican Organization).

MINUTES:

Trustee Gohl moved to approve the minutes of the July 9, 2024, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee LeTourneau moved for the payment of the bills for July 10, 2024, through August 13, 2024, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 49,406.28
General Assistance	<u>\$ 2,831.32</u>
TOTAL	\$ 52,237.60

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

Supervisor Alberding advised the Board on the status of the 2023 “Invest in Cook” Grant project. He referenced an anticipated project schedule, a copy of which was included in the Board packet. The ditch improvement is set to begin on August 19, 2024, and repaving is scheduled to begin on September 3, 2024. The entire project will hopefully be completed by September 6, 2024.

**RESOLUTION FOR THE ADOPTION OF RESOLUTION #2024-R-07 –
AUTHORIZING THE TOWNSHIP TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT WITH COOK COUNTY FOR GRANT FUNDS UNDER THE “INVEST
IN COOK” PROGRAM:**

Supervisor Alberding presented Resolution 2024-R-07. This resolution would authorize the Township to explore an intergovernmental agreement (“IGA”) with Cook County for a 2024 Invest in Cook grant. A letter of award and a draft IGA contract were presented in the Board packet. Supervisor Alberding advised that this proposed grant would fund phase three of the College Street Subdivision resurfacing five-year plan. Discussion ensued. Trustee LeTourneau moved to amend the Resolution language from the word ‘execute’ to the word ‘enter’. Trustee Gohl seconded that amendment. All in favor. Motion carries to amend the resolution language.

Trustee Gohl moved to pass the Resolution 2024-R-07, as amended. Trustee Alvarado seconded the motion. Short discussion ensued. All in favor. Amended Resolution carries.

**RESOLUTION #2024-R-08 – PROPOSAL TO SUBMIT A NON-BINDING ADVISORY
REFERENDUM TO THE VOTERS OF BARRINGTON TOWNSHIP REGARDING
PENSION REFORM:**

Supervisor Alberding introduced Resolution 2024-R-08. Ravi Mishra, a policy researcher from the Illinois Policy Institute, was invited to the floor to present the impact of this referendum to the Township residents. Mr. Mishra completed his presentation and invited questions from the Township Board Members. Discussion and questions ensued. Mr. Mishra concluded his remarks by explaining that this non-binding referendum would be presented on the ballot for Barrington Township voters at the November 5, 2024, election. However, the full impact of a statewide public policy referendum would not occur until the 2026 election. Trustee Edwards moved to pass Resolution 2024-R-08. Trustee Gohl seconded. All in favor. Resolution passed.

BACOG MONTHLY REPORT:

The BACOG August monthly report was included in the meeting packet.

SUPERVISORS REPORT:

The Supervisor’s report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	0
Food Pantry Assistance	58
Voter Registration	2
Emergency Assistance	4
Notaries	15
Taxi Tickets	18

ASSESSOR'S OFFICE REPORT:

The full Assessor's report was included in the meeting packet.

COMMITTEE REPORTS:

- A. Community Relations – Trustee Edwards: No report.
- B. Planning/Operations – Trustee Gohl: No report.
- C. Legislative/Policy – Trustee LeTourneau: HB 5050 did not move out of the Illinois House. No other activity.
- D. Finance – Trustee Alvarado: No report.

COMMENTS AROUND THE TABLE:

Supervisor Alberding reminded the Board to contact the Township Office should they have any issues to be included in the Fall Newsletter.

OLD BUSINESS: None.

NEW BUSINESS: Trustee Alvarado reminded the Board that the new board salaries would need to be passed at the November board meeting. He asked if supporting material and/or recommendations would be presented to the Board. Supervisor Alberding assured the Board members that data is being calculated and recommendations will be presented to the board at the October meeting. A final resolution will be prepared based upon input from the October meeting for approval at the November meeting.

ADJOURNMENT:

With no further business before the Board, Trustee Alvarado moved to adjourn the meeting. Trustee Edwards seconded. All in favor. Motion carried. The meeting adjourned at 8:25 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Dan LeTourneau

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, September 10, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:00PM

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl ABSENT

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Trustee Edwards

ELECTORATE PRESENT: None.

MINUTES:

Trustee LeTourneau moved to approve the minutes of the August 13, 2024, Monthly Board Meeting. Trustee Alvarado seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Alvarado moved for the payment of the bills for August 13, 2024 through September 10, 2024, as presented. Trustee LeTourneau seconded. All in favor. Motion carried.

Town Fund	\$ 27,498.72
General Assistance	<u>\$ 3,113.74</u>
TOTAL	\$ 30,612.46

RESOLUTION 2024-R-09 FOR AUTHORIZING THE “CUBA TOWNSHIP ROAD DISTRICT” TO PROVIDE SPECIFIED SNOW PLOWING SERVICES FOR BARRINGTON TOWNSHIP:

Supervisor Alberding presented a draft Intergovernmental Agreement between Barrington Township and Cuba Township to provide plowing services on Boland Drive in Unincorporated South Barrington. Discussion ensued. Trustee LeTourneau suggested certain modifications to the IGA, which the Township will send to Cuba Township. Subject to these modifications, Trustee Edwards moved to approve. Trustee Alvarado seconded. All in Favor. Motion Carried.

IGA FINAL FOR THE “INVEST IN COOK” 2024 GRANT AUTHORIZATION.

Supervisor Alberding presented the final Intergovernmental Agreement between Cook County and Barrington Township for the “Invest in Cook” 2024 grant authorization. This IGA was shared for awareness purposes only, since the Board previously approved this agreement.

FALL NEWSLETTER COMPLETED AND WILL BE DISTRIBUTED BY MID-SEPTEMBER TO THE TOWNSHIP RESIDENTS.

Supervisor Alberding discussed the final version of the Barrington Township Fall Newsletter, which is now complete and will be distributed to Township residents beginning in mid – September.

BACOG MONTHLY REPORT:

The BACOG September monthly report was included in the meeting packet.

SUPERVISORS REPORT:

The Supervisor’s report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	6
Food Pantry Assistance	54
Voter Registration	0
Emergency Assistance	4
Notaries	3
Taxi Tickets	20
Website	1302

ASSESSOR’S OFFICE REPORT:

The full Assessor’s report was included in the meeting packet.

COMMITTEE REPORTS:

- A. Community Relations – Trustee Edwards: No report.
- B. Planning/Operations – Supervisor Alberding (for Trustee Gohl) – the ICFHA “Newsette” was distributed in the packet for the Board to review. Membership provides this newsletter several times a year about Cemetery obligations.
- C. Legislative/Policy – Trustee LeTourneau: no report.
- D. Finance – Trustee Alvarado: no report.

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald thanked everyone who contributed to the Fall/Winter Newsletter.

OLD BUSINESS:

Trustee Alvarado asked whether the Board’s determination of salaries at the November 2024 meeting would address elected officials and staff. Supervisor Alberding confirmed that the determination of salaries would only be for elected officials. Discussion ensued. The supervisor confirmed that a collaboration of elected official’s salary data would be shared with this board.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee LeTourneau moved to adjourn the meeting. Trustee Alvarado seconded. All in favor. Motion carried. The meeting adjourned at 7:42PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding	_____
Edgar Alvarado	_____
Helen Edwards	_____
Fritz Gohl	<u>Absent</u>
Dan LeTourneau	_____

BARRINGTON TOWNSHIP
SPECIAL MEETING
MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, October 1, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the Special Meeting to order at 7:00 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Trustee Alvarado.

ELECTORATE PRESENT:

James Kelly, Township Attorney

Trustee Alvarado made the motion to enter Executive Session.

Trustee LeTourneau seconded. Roll call Vote to enter Executive Session

	<u>AYE</u>	<u>NAY</u>
<u>D. Robert Alberding - Supervisor</u>	<u>✓</u>	<u> </u>
<u>Edgar Alvarado - Trustee</u>	<u>✓</u>	<u> </u>
<u>Helen Edwards - Trustee</u>	<u>✓</u>	<u> </u>
<u>Fritz Gohl - Trustee</u>	<u>✓</u>	<u> </u>
<u>Dan LeTourneau - Trustee</u>	<u>✓</u>	<u> </u>

Adjournment was made to Executive Session at 7:04PM

EXECUTIVE SESSION:

For discussion of Security procedures/policy considerations, as per the Open Meetings Act - [5 ILCS 120/2\(3\)\(8\)](#). The full exception is as follows:

(8) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
[5 ILCS 120/2\(3\)\(8\)](#)

Trustee Gohl made the motion to close Executive Session. Trustee Edwards seconded.

Roll call Vote:

	<u>AYE</u>	<u>NAY</u>
<u>D. Robert Alberding - Supervisor</u>	<u>✓</u>	<u> </u>
<u>Edgar Alvarado - Trustee</u>	<u>✓</u>	<u> </u>
<u>Helen Edwards - Trustee</u>	<u>✓</u>	<u> </u>
<u>Fritz Gohl - Trustee</u>	<u>✓</u>	<u> </u>
<u>Dan LeTourneau - Trustee</u>	<u>✓</u>	<u> </u>

The board officially reconvened the special meeting at 8:10 PM.

ACTION FROM MATTERS FROM EXECUTIVE SESSION: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee LeTourneau seconded. All in favor. Motion carried. The meeting adjourned at 8:12 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Dan LeTourneau

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, October 8, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado ABSENT

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Trustee LeTourneau.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Edwards moved to approve the minutes of the September 10, 2024, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

Trustee Gohl moved to approve the minutes of October 1, 2024, Special Board Meeting. Trustee Edwards seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Gohl moved for the payment of the bills for September 11, 2024, through October 8, 2024, as presented. Trustee LeTourneau seconded. All in favor. Motion carried.

Town Fund	\$ 56,705.98
General Assistance	<u>\$ 3,264.67</u>
TOTAL	\$ 59,970.65

UPDATE ON NEW GENERAL ASSISTANCE PAYMENT LEVEL:

Supervisor Alberding advised the Board about the small increase in the General Assistance Payment Level, as determined by the Illinois Department of Human Services.

THE BOARD OF TRUSTEES PROVIDED WITH AN “ELECTED OFFICIALS SALARY SURVEY” TO REVIEW AND ASSIST IN SETTING ELETED OFFICIAL COMPENSATIONS IN NOVEMBER:

Supervisor Alberding provided the Board with an “Elected Officials Salary Survey” detailing the salaries of Officials at other various Townships thought Illinois. At the November Meeting, the Board will be setting salaries for those Township officials elected in April 2025.

REQUEST FOR BOARD APPROVAL TO ENTER INTO A “DOCUMENT MANAGEMENT ORDER AGREEMENT” WITH PULSE TECHNOLOGY:

Supervisor Alberding described a proposed “Document Management Order Agreement” with Pulse Technology. Under the Agreement, Pulse Technology would scan and create digital copies of Board minutes dating from the year 2000. Supervisor Alberding sought Board approval to enter this contract with Pulse Technology. Trustee Gohl moved for the Board to enter into the contract. Trustee Edwards seconded. All in Favor. Motion carries.

NOTIFICATION THAT THE TOWNSHIP’S 2024 “INVEST IN COOK” GRANT APPLICATION IS SCHEDULED FOR FINAL REVIEW BY THE COOK COUNTY BOARD OF COMMISSIONERS AT ITS OCTOBER MEETING:

Supervisor Alberding advised the Board that the final step in authorization and approval of the 2024 “Invest in Cook” grant will be presented to the Cook County Board of Commissioners at their October 2024 meeting. The Township Board will then be advised at its November meeting of the outcome of the Township’s 2024 grant request. This grant will provide for the 2025 road resurfacing of the unincorporated College Street Subdivision area in Barrington Township, which is the focus for Year 4 of Supervisor Alberding’s 5-year Resurfacing Plan.

BACOG MONTHLY REPORT:

The BACOG October monthly report was included in the meeting packet.

SUPERVISORS REPORT:

The Supervisor’s report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	5
Disabled Placards Issued	0
Food Pantry Assistance	54
Voter Registration	4
Emergency Assistance	2
Notaries	6
Taxi Tickets	20
Website	1178

ASSESSOR’S OFFICE REPORT:

The full Assessor’s report was included in the meeting packet.

COMMITTEE REPORTS:

A. Community Relations – Trustee Edwards:

- **Barrington Chamber of Commerce:** The price for advertising is under consideration for Chamber members, including the Township.
- **BACOG Connectivity Committee:** A survey is now out for consideration; this survey will allow the public to review the potential planning of future pedestrian transportation allocations.
- **Referendum Publication Advisement:** No report given.

B. Planning/Operations – Trustee Gohl: Suggestions for modifications to preparedness plan have been reviewed and possible changes have been noted. Updates will be highlighted and presented to the Board for approval.

C. Legislative/Policy – Trustee LeTourneau: Report provided in packet.

D. Finance – Trustee Alvarado: Absent.

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald attended the September meeting of the Township Officials of Cook County (TOCC) Clerks Division.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. The meeting adjourned at 8:39 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Helen Edwards

Fritz Gohl

Dan LeTourneau

BARRINGTON TOWNSHIP

MINUTES OF COMMITTEE OF THE WHOLE ON FINANCE

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Committee met on Wednesday, November 6, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 2:32 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Lead by Trustee LeTourneau.

ELECTORATE PRESENT: Mike Gentile, Peter Kopsaftis.

PUBLIC COMMENT PERIOD: None.

**INITIAL REVIEW OF RESOLUTION 2024-R-10 FOR SETTING THE
COMPENSATION OF TOWN ELECTED OFFICIALS:**

Supervisor Alberding presented a draft Resolution to the Board regarding compensation of Township Elected Officers for the forthcoming term beginning on May 19, 2025. Discussion ensued. The Board will address this issue at its November 2024 monthly meeting and reach a final determination on compensation for those officials elected in April 2025.

**DISCUSSION AND EXAMINATION OF THE BARRINGTON TOWNSHIP 2024
TENTATIVE LEVY ORDINANCE 2024-O-02:**

Supervisor Alberding announced that at the November 2024 Board meeting, he will be proposing a Tentative Town Fund Levy of \$511,943 and the General Assistance Levy of \$13,994, for the aggregate sum of \$525,937. Discussion ensued. The Board will address this issue at its November 2024 monthly meeting and set the Tentative Levy.

OTHER BUSINESS: None.

ADJOURNMENT:

With no further business, Trustee LeTourneau moved to adjourn the meeting. Trustee Alvarado seconded. All in favor. Motion carried. The meeting adjourned at 3:36 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Dan LeTourneau

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, November 12, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:02 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Trustee Gohl.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Gohl moved to approve the minutes of October 8, 2024, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

Trustee Gohl moved to approve the minutes of November 6, 2024, Committee of the Whole Meeting. By voice vote, the Board agreed unanimously to amend the minutes of the November 6, 2024, meeting by removing certain language from the entry regarding the tentative levy. Trustee LeTourneau seconded the motion. All in favor. Motion carried.

Trustee Gohl then moved to approve the amended minutes of the November 6, 2024, Committee of the Whole Meeting. Trustee LeTourneau seconded. All in favor. Motion carried and the amended minutes are approved.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Gohl moved for the payment of the bills for October 9, 2024, through November 12, 2024, as presented. Trustee LeTourneau seconded. All in favor. Motion carried.

Town Fund	\$ 367,465.25
General Assistance	<u>\$ 4,164.17</u>
TOTAL	\$ 371,629.42

2025 TOWNSHIP MEETING SCHEDULE & HOLIDAY OBSERVATIONS:

The Supervisor provided to the Board a list of the 2025 Township Meeting Schedule and Holiday Observations.

APPROVAL OF RESOLUTION 2024-R-10 FOR THE COMPENSATION OF TOWN ELECTED OFFICIALS:

Supervisor Alberding introduced Resolution 2024-R-10 for the Board's compensation of Town Elected Officials for the forthcoming term, starting in May 2025. Discussion ensued.

Trustee Edwards moved to compensate the Supervisor at an annual salary at \$38,000 per year on a part-time basis. Trustee Alvarado seconded the motion.

Trustee Edwards moved to compensate the Clerk at an annual salary at \$13,000 per year on a part time basis. Trustee Alvarado seconded the motion.

Trustee Alvarado moved to compensate the Trustees at an annual salary at \$4,400 per year on a part time basis. Trustee Edwards seconded the motion.

Trustee Alvarado moved to compensate the Assessor at an annual salary at \$19,000 per year on a part time basis. Trustee Edwards seconded the motion.

Clerk Fitzgerald called for a roll call vote for the Resolution 2024-R-10. Roll call vote is recorded directly with 5 Ayes and 0 Nays. Resolution 2024-R-10 is unanimously approved.

UPDATE ON BARRINGTON TOWNSHIP'S "INVEST IN COOK" IGA:

Supervisor Alberding updated the Board about the Township's "Invest in Cook" initiative. He anticipates that the Cook County Board will provide final approval of the grant by the end of the calendar year.

PROPOSED TENTATIVE LEVY REVIEW:

Supervisor Alberding proposed a Tentative Levy, payable in 2025, of a Town Fund amount of \$511,943 and a General Assistance amount of \$13,994, for a total of \$525,937. Discussion ensued. A vote was taken, and approval was given to move forward.

BACOG MONTHLY REPORT:

The BACOG October monthly report was included in the meeting packet.

SUPERVISORS REPORT:

The Supervisor's report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	4
Disabled Placards Issued	5
Food Pantry Assistance	52
Voter Registration	3
Emergency Assistance	9
Notaries	30
Taxi Tickets	16
Website	884

ASSESSOR'S OFFICE REPORT:

The full Assessor's report was included in the meeting packet.

COMMITTEE REPORTS:

- A. Community Relations – Trustee Edwards: No report.
- B. Legislative/Policy – Trustee LeTourneau: The current property tax system is being reviewed, as described in an article written by Taylor Anderson that appeared in the November 2024 edition of the periodical "Township Perspective."
- C. Finance – Trustee Alvarado: No report.
- D. Cemetery/Planning/Operations – Trustee Gohl: The Union and Center cemeteries were closed for the season on November 1, 2024. They will reopen on May 1, 2025.

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald wished everyone a Happy Thanksgiving.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. The meeting adjourned at 8:53 PM.

BARRINGTON TOWNSHIP
MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, December 10, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:29PM

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

ELECTORATE PRESENT: John Langan

MINUTES:

Trustee Gohl moved to approve the minutes of November 12, 2024, Monthly Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee LeTourneau moved for the payment of the bills for November 13, 2024, through December 10, 2024 as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 42,903.33
General Assistance	<u>\$ 3,230.67</u>
TOTAL	\$ 46,134.00

ADOPT TOWNSHIP LEVY ORDIDNANCE 2024-O-02 FOR TOWN & GENERAL ASSISTANCE FUNDS:

ORDINANCE 2024-O-02 TO SET TOWNSHIP LEVY (PAYABLE IN 2025):

Supervisor Alberding described to the Board the details of the proposed Township Levy, which the Board had tentatively approved at the Public Meeting prior to the regular board meeting.

Supervisor Alberding then reviewed for the Board the entries that comprised both the Town Fund and the General Assistance portions of the tentative levy, Trustee Gohl seconded:

Town Fund amount tentatively approved by the Board: \$494,000

General Assistance amount tentatively approved by the Board: \$17,000

**Supervisor Alberding moved to approve the Township levy for the Town Fund at \$494,000
Trustee Gohl seconded. Roll Call Vote. (recorded below)**

Supervisor Alberding moved to approve the Township levy for General Assistance at \$17,000. Trustee Gohl seconded. Roll Call Vote. (recorded below)

	TOWN FUND		G.A. FUND	
	AYE	NAY	AYE	NAY
D. Robert Alberding - Supervisor	✓		✓	
Edgar Alvarado - Trustee		✓	✓	
Helen Edwards - Trustee		✓		✓
Fritz Gohl - Trustee	✓		✓	
Dan LeTourneau - Trustee	✓		✓	

Town Fund levy is approved in the amount of \$494,000, payable in 2025.

General Assistance levy is approved in the amount of \$17,000, payable in 2025.

UPDATE ON THE “2024 INVEST IN COOK” GRANT WITH COOK COUNTY:

Supervisor Alberding informed the Board that in November 2024, Cook County Board approved up to \$190,000, payable to the Township, for the “2024 Invest in Cook” grant.

BACOG MONTHLY REPORT:

There is no BACOG December monthly report, the next report will be prepared by BACOG in January 2025.

SUPERVISORS REPORT:

The Supervisor's report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	5
Food Pantry Assistance	45
Voter Registration	0
Emergency Assistance	2
Notaries	1
Taxi Tickets	16
Website	982

ASSESSOR'S OFFICE REPORT:

The full Assessor's report was included in the meeting packet.

COMMITTEE REPORTS:

- A. Community Relations – Trustee Edwards: No Report**
- B. Legislative/Policy – Trustee LeTourneau: No Report**
- C. Finance – Trustee Alvarado: No Report**
- D. Cemetery/Planning/Operations – Trustee Gohl: No Report**

COMMENTS AROUND THE TABLE:

Trustee Gohl and Clerk Fitzgerald wished the entire Board and staff a Merry Christmas and a Happy New Year.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Alvarado moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. The meeting adjourned at 7:56PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Dan LeTourneau

BARRINGTON TOWNSHIP
SPECIAL MEETING
MINUTES OF PUBLIC HEARING ON TENTATIVE LEVY

STATE OF ILLINOIS
COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, December 10, 2024, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois, to review the Tentative Township Levy for 2024 (payable in 2025).

Supervisor Alberding called the Public Hearing Special Meeting to order at 7:00PM

PRESENT: Supervisor, D. Robert Alberding
Town Clerk, Daniel P. Fitzgerald
Trustee, Edgar Alvarado
Trustee, Helen Edwards
Trustee, Fritz Gohl
Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Supervisor Alberding led the Pledge of Allegiance.

ELECTORATE PRESENT: John Langon

REVIEW OF THE TENTATIVE TOWNSHIP LEVY FOR 2023:

Supervisor Alberding described to the Public and Board the details of the proposed Township Levy.

Town Fund	\$ 494,000
General Assistance Fund	<u>\$ 17,000</u>
TOTAL	\$ 511,000

PUBLIC COMMENT PERIOD:

Supervisor Alberding invited the electorate present to participate in the open forum period regarding the tentative Township levy. Discussion ensued. Questions and comments were provided and/or addressed by the Board.

ADJOURNMENT:

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Edwards seconded. All in favor. Motion carried. The Public Hearing Special Meeting adjourned at 7:28PM

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Dan Le Tourneau
