

BARRINGTON TOWNSHIP
MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS
COUNTY OF COOK
TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, January 14, 2025, 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 - ABSENT
Trustee, Helen Edwards - ABSENT
Trustee, Fritz Gohl
Trustee, Dan LeTourneau - ABSENT

ELECTORATE PRESENT: John Langan.

Supervisor Alberding noted that the Board lacked a quorum. As such, the Supervisor recessed the meeting until Thursday, January 16, 2025, at 7:00 PM at 602 South Hough Street, Barrington, IL 60010.

MEETING RECESSED AT 7:05 PM.

The Board of Trustees met on Thursday, January 16, 2025, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois, to reconvene the meeting that was recessed on Tuesday, January 14th, 2025, as a quorum was not met on that evening.

Supervisor Alberding called the meeting back to order at 7:01 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: Trustee Alvarado led the Pledge of Allegiance.

ELECTORATE PRESENT: John Langan.

MINUTES:

Trustee Gohl moved to approve the minutes of the December 10th, 2024, Public Hearing. Trustee Alvarado seconded. All in favor. Motion carried.

Trustee Gohl moved to approve the minutes of the December 10th, 2025, 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 11, 2024, through January 14, 2025, as presented. Trustee Gohl seconded. All in favor. Motion carried.

| | |
|--------------------|---------------------|
| Town Fund | \$ 49,528.99 |
| General Assistance | <u>\$ 3,001.67</u> |
| TOTAL | \$ 52,530.66 |

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

Supervisor Alberding advised the Board that all of the Township's Levy documentation were submitted and accepted by the Cook County Clerk.

AGENCY FUNDING REQUESTS SUBMITTED TO TRUSTEES – FINAL SUBMISSIONS WILL BE RECEIVED AND AVAILABLE FOR PICK UP AFTER JANUARY 20th:

Supervisor Alberding informed the Board that all social service agency funding requests are expected to be filed by the various applicants by January 20, 2025. Once all requests have been received by the Township, copies of the applicants will be available for the Board to review prior to the February 2025 monthly meeting.

PACE IGA WITH PARTICIPATING VILLAGES AND CUBA TOWNSHIP:

Supervisor Alberding advised the Board that the Intergovernmental Agreements for Pace ridership with each of the participating Villages and Cuba Township is underway. Information regarding the cost initiated for participation will be included in the Agency Review packets.

BACOG MONTHLY REPORT:

The BACOG 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 | 0 |
| Disabled Placards Issued | 5 |
| Food Pantry Assistance | 48 |
| Voter Registration | 0 |
| Emergency Assistance | 2 |
| Notaries | 6 |
| Taxi Tickets | 23 |
| Website | 1042 |

ASSESSOR'S OFFICE REPORT:

The 2025-2026 Budget was presented to the Board. Trustee Alvarado asked the Assessor to provide YTD spending for the current fiscal year when the board begins considering next year's overall Township budget, beginning at the March 2025 monthly meeting.

COMMITTEE REPORTS:

- A. Community Relations – Trustee Edwards:** No Report
- B. Legislative/Policy – Trustee LeTourneau:** Trustee LeTourneau distributed a summary prepared by the MTA legislative report.
- C. Finance – Trustee Alvarado:** No Report
- D. Cemetery/Planning/Operations – Trustee Gohl:** No Report

COMMENTS AROUND THE TABLE:

Trustee Alvarado presented a statement, to be an attachment to the Board Minutes.

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 7:51 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Edgar Alvarado _____

Fritz Gohl _____

Dan LeTourneau _____

Statement for the Record

January 16, 2025

As a Township Trustee committed to upholding the integrity and trust of our community, I am addressing a matter of significant importance. In December 2024 it was announced that Bob Alberding, the elected Township Supervisor, and Dan LeTourneau, who was appointed as a Township Trustee, have been selected as Township candidates by the Democratic caucus held on Tuesday Dec. 3rd for the Consolidated Election on April 1, 2025.

When Bob Alberding was elected Township Supervisor in 2021, voters supported him under the understanding that he would serve as a Republican, adhering to the principles and policies of that party. Similarly, Dan LeTourneau was appointed as a Republican Township Trustee in October 2023 to fill a vacancy. These roles were conferred upon them based on their affiliation and commitment to Republican values.

While every individual has the right to align with the political party of their choice and seek office under that affiliation, it is my belief that holding positions as Republican representatives while running as candidates for another party creates a clear conflict of interest, erodes public confidence in Township governance, and betrays the electorate.

To maintain transparency, accountability, and trust with all the residents we serve, I request that Bob Alberding and Dan LeTourneau resign from their current positions effective immediately. Such a step would reflect their commitment to ensuring the integrity of our township's leadership.

Thank you

Edgar B. Alvarado

Barrington Township Trustee

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 11, 2025, 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: Supervisor Alberding led the Pledge of Allegiance.

AGENCY FUNDING REQUEST HEARINGS:

The Following Agencies made a presentation to the Board of Trustees for funding allocations for budget year 2025-2026.

Journey's the Road Home – Suzanne Ploger
Children's Advocacy Center – Kate Schultz, Rachel Gilmore
Suburban Primary Health Center Council – Lordes Becerra
Barrington Youth and Family Services – Betsy Wintringer
The Build Team – Peter Schaeffer
BACOA – Sue McNamara
Center for Enriched Living – Karen Fay
Little City Foundation – Paul Cusimano
NISRA – Jim Wiseman
Rahab's Daughters – no presentation

ELECTORATE PRESENT: Please see sign- in sheets. (2 sheets)

MINUTES:

Trustee Gohl moved to approve the minutes of January 16, 2025, Regular 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 15, 2025, through February 11, 2025, as presented. Trustee Gohl seconded. All in favor. Motion carried.

| | |
|--------------------|---------------------|
| Town Fund | \$ 65,254.46 |
| General Assistance | <u>\$ 3,508.67</u> |
| TOTAL | \$ 68,763.13 |

AGENCY FUNDING ALLOCATION REVIEW:

| AGENCY | FUNDING AGENCY CHART | | | | | | |
|---------------------------------------------------------|----------------------|--------------|----------------------|-------------------------|-----------------|--------------|--------------------|
| | 2025 Decision | 2025 Request | Supervisor Alberding | Absent Trustee Alvarado | Trustee Edwards | Trustee Gohl | Trustee LaTourneau |
| Journey's – The Road Home | \$ 500 | \$ 500 | \$ 500 | | \$ 400 | \$ 500 | \$ 500 |
| Children's Advocacy Center | \$ 1,250 | \$ 1,250 | \$ 1,250 | | \$ 1,000 | \$ 1,250 | \$ 1,250 |
| Suburban Primary Health Care Council *Access to Care | \$ 2,069 | \$ 2,069 | \$ 2,069 | | \$ 2,000 | \$ 2,069 | \$ 2,069 |
| Barrington Youth & Family Services | \$ 14,000 | \$ 15,000 | \$ 15,000 | | \$ 14,000 | \$ 14,000 | \$ 14,000 |
| The Build Team | \$ 1,500 | \$ 1,500 | \$ 1,500 | | \$ 1,500 | \$ 1,500 | \$ 1,500 |
| Barrington Area Council on Aging | \$ 21,000 | \$ 21,000 | \$ 21,000 | | \$ 21,000 | \$ 21,000 | \$ 21,000 |
| Center for Enriched Living | \$ 1,500 | \$ 1,500 | \$ 1,500 | | \$ 1,500 | \$ 1,500 | \$ 1,500 |
| Little City Foundation-Countryside | \$ 1,250 | \$ 1,250 | \$ 1,250 | | \$ 1,250 | \$ 1,350 | \$ 1,250 |
| Rahab's Daughters | \$ 2,500 | \$ 2,500 | \$ 2,500 | | \$ 2,500 | \$ 2,500 | \$ 2,500 |
| NISRA | \$ 2,500 | \$ 2,500 | \$ 2,500 | | \$ 2,500 | \$ 2,500 | \$ 2,500 |
| Barrington Township Taxi Services | \$ 1,500 | \$ 1,500 | \$ 1,500 | | \$ 1,500 | \$ 1,500 | \$ 1,500 |
| Community Social Services | \$ 2,000 | \$ 2,000 | \$ 2,000 | | \$ 1,500 | \$ 2,000 | \$ 2,000 |
| PACE Transportation | \$ 22,000 | \$ 22,000 | \$ 22,000 | | \$ 22,000 | \$ 22,000 | \$ 22,000 |
| BACOG* | \$ 9,500 | \$ 9,500 | \$ 9,500 | | \$ 9,500 | \$ 9,500 | \$ 9,500 |
| Total | \$ 83,069 | \$ 84,069 | \$ 84,069 | \$ - | \$ 82,150 | \$ 83,169 | \$ 83,069 |

Trustee Edwards moved that the Board allocate \$83,069 as indicated to the aforementioned agencies. Trustee Gohl seconded. All in favor.

**SUBMISSION OF OFFICIAL FILERS, REQUIRED TO COMPLETE THE
"STATEMENT OF ECONOMIC INTEREST," HAS BEEN PROVIDED TO THE COOK
COUNTY CLERK'S OFFICE FOR ACTION.**

Supervisor Alberding announced that the Township submitted the names of all elected officials to the Cook County Clerk's Office for filing of their annual "Statement of Economic Interest." Filings are due by May 1, 2025.

**ASSIGN TRUSTEE EDWARDS' OF THE COMMUNITY RELATIONS COMMITTEE
TO INVESTIGATE A 2025 BARRINGTON DISTRICT 220 STUDENT CROSSWALK
INITIATIVE WITHIN THE UNINCORPORATED TOWNSHIP AREA AND PRESENT
A REPORT AT THE MARCH BOARD MEETING.**

Supervisor Alberding assigned Trustee Edwards to investigate a 2025 District 2020 student crosswalk initiative within the unincorporated area of the Township. She is asked to provide a report at the March monthly meeting.

BACOG MONTHLY REPORT:

The BACOG 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 | 4 |
| Food Pantry Assistance | 40 |
| Voter Registration | 0 |
| Emergency Assistance | 2 |
| Notaries | 4 |
| Taxi Tickets | 11 |
| Website | 1,302 |

ASSESSOR'S OFFICE REPORT:

The Assessor's Report was included in the meeting packet.

COMMITTEE REPORTS:

- A. Community Relations – Trustee Edwards: No Report
- B. Legislative/Policy – Trustee LeTourneau: Trustee LeTourneau distributed a summary prepared by the MTA
- C. Finance – Trustee Alvarado: No Report
- D. Cemetery/Planning/Operations – Trustee Gohl: No Report

COMMENTS AROUND THE TABLE:

Trustee Gohl read a statement, a copy of which is attached to the minutes.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Edwards seconded. All in favor. Motion carried. The meeting adjourned at 9:05 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Helen Edwards

Fritz Gohl

Dan LeTourneau

STATEMENT FOR THE RECORD

Last Barrington Township Board meeting, January 15, 2025. My colleague, Trustee Edgar Alvarado read into the record that Township Supervisor Bob Alberding and Township Trustee Dan LeTourneau had been nominated in the Democratic caucus on December 3, 2024; to serve as Township Supervisor and Township Trustee in the Consolidated Election on April 1, 2025. The only objection was that these two gentlemen were not qualified as candidates, only because they were Republicans and now are representing Democrats. Mr. Alberding and Mr. LeTourneau, who have served their terms on the Barrington Township Board and are residents of the Township; want to keep giving something back to their community of Barrington Township by running for Supervisor and Trustee again.

Furthermore, Barrington Township Republican Committeeman / Party Chairman, Peter Kopsaftis who is the objector to Mr. Alberding and Mr. LeTourneau; did not ask these two gentlemen if they were interested in running in the Republican caucus. At the Republican caucus, a group to fill the four Trustee's spots and Supervisor's spot were nominated. Furthermore, Mr. Kopsaftis as the objector-petitioner brought his petition against Mr. Alberding and Mr. LeTourneau to the Township Officers Electoral Board of Barrington Township Cook County, Illinois on January 15, 2025 at 2:00 PM. All parties presented their case and after hearing those arguments the Electoral Board of Barrington Township made their findings that the nomination papers of Bob Alberding and Dan LeTourneau are valid and their names shall appear on the April 1, 2025 Consolidated Election Ballot. Election Board Members being; Edgar Alvarado, Trustee/ Chairman, Fritz Gohl, Trustee and Hon. Judge Mathias Delort, (Ret). The ruling was (two) in favor and (one) against the Respondents nomination papers being valid.

Respectfully,
Senior Barrington Township Trustee

Fritz Gohl

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 11, 2025, 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: Trustee Gohl led the Pledge of Allegiance.

ELECTORATE PRESENT: See sign in sheet.

MINUTES:

Trustee Gohl moved to approve the minutes of February 11th, 2025, Board Meeting. Trustee Edwards seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee LeTourneau moved for the payment of the bills for February 12th, 2025, through March 11th, 2025, as presented. Trustee Gohl seconded. All in favor. Motion carried.

| | |
|--------------------|----------------------|
| Town Fund | \$ 105,065.33 |
| General Assistance | <u>\$ 2,858.47</u> |
| TOTAL | \$ 107,923.80 |

**REPORT FROM THE COMMUNITY RELATIONS COMMITTEE CHAIR ON THE
STUDENT CROSSWALK INITIATIVE WITHIN THE UNINCORPORATED
TOWNSHIP AREA:**

Supervisor Alberding previously assigned Trustee Edwards to investigate a 2025 District 2020 student crosswalk initiative within the unincorporated area of the Township. She was asked to provide a report at the March monthly meeting.

At the March monthly meeting, Trustee Edwards described certain interviews she conducted in the community regarding the initiative, but her presentation of a full committee report will be tabled until the April monthly Board meeting.

TENTATIVE 2025-2026 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 \$865,575. Trustee LeTourneau seconded. Roll Call Vote on Town Fund portion of tentative budget. (recorded below)

Trustee LeTourneau moved to accept the tentative General Assistance Budget of \$128,069 Trustee Edwards seconded. Roll Call Vote on General Assistance portion of tentative budget. (recorded below)

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

The motion to approve the Tentative Township Fund Budget for the 2025-2026 Fiscal Year passed unanimously.

The motion to approve the Tentative General Assistance Fund Budget for the 2025-2026 Fiscal Year passed unanimously.

ADVISE THE BOARD REGARDING THE “ANNUAL TOWN MEETING” AND APRIL BOARD MEETING PROCEDURES:

Supervisor Alberding provided a brief overview of the Annual Town Meeting and April monthly Board meeting process and procedures.

RESOLUTION 2025-R-01 RESOLUTION TO INCREASE THE TAXI PROGRAM FARE RATE:

Supervisor presented a Resolution to increase the Taxi Program Fair Rate Contribution portion to \$10 per ride from \$8 per ride, effective upon Budget approval on April 8th, 2025. Roll call vote: Resolution passes with 4 Ayes 0 Nays

AUTHORIZATION TO PROCEED WITH APPROVAL OF CUBA TOWNSHIP IGA FOR PACE SERVICES:

Supervisor Alberding sought Board approval for Barrington Township to enter an Intergovernmental Agreement with Cuba Township for Pace Services. Trustee LeTourneau moved to authorize the Board to enter an Intergovernmental Agreement with Cuba Township for Pace Services. Trustee Edwards seconded. All in Favor. Motion carried.

BACOG MONTHLY REPORT:

The BACOG 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 | 2 |
| Food Pantry Assistance | 62 |
| Voter Registration | 2 |
| Emergency Assistance | 0 |
| Notaries | 3 |
| Taxi Tickets | 17 |
| Website | 1225 |

ASSESSOR'S OFFICE REPORT:

The Assessor's Report was included in the meeting packet.

COMMITTEE REPORTS:

- A. Community Relations – Trustee Edwards:** presented a preliminary report during the meeting.
- B. Legislative/Policy – Trustee LeTourneau:** Trustee LeTourneau distributed a summary prepared by the MTA covering legislative issues impacting Township Governments.
- C. Finance – Trustee Alvarado:** ABSENT
- D. Cemetery/Planning/Operations – Trustee Gohl:** Trustee Gohl announced that the Cemetery Committee will meet on Wednesday, March 19th, 2025 at 3:00 PM at the Township Office.

COMMENTS AROUND THE TABLE:

Supervisor Alberding advised the Board about pending legislation to eliminate townships. Several bills have been introduced but no final action has yet occurred. In addition, BACOG members signed a letter, objecting to this pending legislation.

OLD BUSINESS: None.

NEW BUSINESS: 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 7:53 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

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 8, 2025, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:38 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: Previously led by Administrator Stephens led the Pledge of Allegiance during the Annual Town Meeting

ELECTORATE PRESENT: None.

MINUTES:

Trustee Gohl moved to approve the minutes of March 11, 2025, Board Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Edwards moved for the payment of the bills for February 12th, 2025, through March 11th, 2025, as presented. Trustee LeTourneau seconded. All in favor. Motion carried.

| | |
|--------------------|---------------------|
| Town Fund | \$ 36,575.79 |
| General Assistance | <u>\$ 645.00</u> |
| TOTAL | \$ 37,220.79 |

APPROVE FY 2025-2026 BUDGETS – TOWN FUND & GENERAL ASSISTANCE FUND. AKA -ORDINANCE 2025-O-01:

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 approve the Town Fund Budget of \$865,575. Trustee Edwards seconded. Roll Call Vote on Town Fund portion of tentative budget. (recorded below)

Trustee LeTourneau moved to approve the General Assistance Budget of \$128,069 Trustee Edwards seconded. Roll Call Vote on General Assistance portion of tentative budget. (recorded below)

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

The motion to approve the Township Fund Budget for the 2025-2026 Fiscal Year passed unanimously.

The motion to approve the General Assistance Fund Budget for the 2025-2026 Fiscal Year passed unanimously.

Total Aggregate Budget approved \$993,644.

RESOLUTION 2025-R-05 TOWN BOARD TO OPPOSE TOWNSHIP CONSOLIDATION INTO COUNTY GOVERNMENT:

Supervisor Alberding provided a brief overview of the Resolution. Trustee Alberding moved for the approval of Resolution 2025-R-05 as presented. Trustee Edwards seconded. All in favor. Motion carried.

STATEMENT OF ECONOMIC INTEREST FORMS:

Supervisor Alberding reminded the Board to submit their Statement of Economic Interest Form, on or before May 1, 2025. Any elected official who does not meet this deadline is subject to a county monetary fine.

BACOG MONTHLY REPORT:

The BACOG 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 | 4 |
| Food Pantry Assistance | 60 |
| Voter Registration | 5 |
| Emergency Assistance | 2 |
| Notaries | 6 |
| Taxi Tickets | 34 |
| Website | 3361 |

ASSESSOR'S OFFICE REPORT:

The Assessor's Report was included in the meeting packet.

COMMITTEE REPORTS:

- A. Community Relations – Trustee Edwards: None.**
- B. Legislative/Policy – Trustee LeTourneau: The ordinance approved by the Board summarizes the Board's position opposing Township consolidation.**
- C. Finance – Trustee Alvarado: ABSENT.**
- D. Cemetery/Planning/Operations - Trustee Gohl: The Cemetery Committee convened a meeting on 4/3/2025. The Committee has renewed its membership to Illinois Cemetery and Funeral Home Association. Our Township cemeteries will open on May 1, 2025, and remain open until November 1, 2025.**

COMMENTS AROUND THE TABLE:

Supervisor Alberding mentioned that once the results of April 1, 2025, municipal election are finalized, the new Board will be sworn into office at the conclusion of the May 13, 2025, monthly Board Meeting.

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 8:23PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

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 13th, 2025, 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 - ABSENT

Trustee, Helen Edwards - ABSENT

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

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

ELECTORATE PRESENT: Please see the attendance sheet.

MINUTES:

Trustee LeTourneau moved to approve the minutes of the April 8th, 2025, Board Meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Gohl moved for the payment of the bills for March 12th, 2025, through April 13th, 2025, as presented. Trustee LeTourneau seconded. All in favor. Motion carried.

| | |
|---------------------------|----------------------------|
| Town Fund | \$ 53,590.26 |
| General Assistance | <u>\$ 19,636.00</u> |
| TOTAL | \$ 72,225.26 |

RATIFY BACOG PRELIMINARY BUDGET

Supervisor Alberding presented the Barrington Area Council of Governments (“BACOG”) preliminary budget. Trustee LeTourneau moved for Board ratification of the BACOG preliminary budget, as presented. Trustee Gohl seconded. All in favor. Motion carried.

INVEST IN COOK 2024 BID PROCESS COMPLETED

Supervisor Alberding provided a brief overview of the recent Bid process. The Township received five separate bids. Builders Paving was the apparent lowest bidder at \$169,111.00.

MEMORIAL DAY SERVICES – MONDAY MAY 26TH, 2025

Supervisor Alberding asked Trustee Gohl to provide a report on the Memorial Day services at Center Cemetery and Union Cemetery. These services will take place on Monday, May 26, 2025 (Memorial Day). Supervisor Alberding encouraged all new members of the Board to attend and also invited members of the public to attend.

BACOG MONTHLY REPORT:

The BACOG 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 | 0 |
| Disabled Placards Issued | 1 |
| Food Pantry Assistance | 2 |
| Voter Registration | 0 |
| Emergency Assistance | 0 |
| Notaries | 12 |
| Taxi Tickets | 9 |
| Website | 1,690 |

ASSESSOR'S OFFICE REPORT:

The Assessor's Report was included in the meeting packet.

COMMITTEE REPORTS:

- A. Community Relations – Trustee Edwards: ABSENT.**
- B. Legislative/Policy – Trustee LeTourneau: Gave a brief report summarizing the MTA Legislative documentation.**
- C. Finance – Trustee Alvarado: ABSENT.**
- D. Cemetery/Planning/Operations: Trustee Gohl: Distributed the Memorial Day event flyer to the Board.**

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald attended the TOCC Clerks Division Meeting on May 8, 2025.

OLD BUSINESS: Supervisor Alberding and the Board presented a Resolution/Recognition Award to Trustee Gohl.

NEW BUSINESS: Administering the Oath of Office to the New Board.

A special thank you to the Honorable Kevin M. O'Donnell, Judge of the Circuit Court of Cook County, for administering the Oath of Office to the Supervisor, the Clerk, and the four Trustees.

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 7:59 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Helen Edwards

ABSENT

Edgar Alvarado

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 10, 2025, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:04 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Michael Deering

Trustee, Vince Deligio - ABSENT

Trustee, John Langan

Trustee, Dan LeTourneau

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

ELECTORATE PRESENT: None.

MINUTES:

Supervisor Alberding moved to approve the minutes of May 13, 2025, 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, 2025, through June 10th, 2025, as presented. Trustee Deering seconded. All in favor. Motion carried.

| | |
|--------------------|---------------------|
| Town Fund | \$ 52,369.82 |
| General Assistance | <u>\$ 3,194.50</u> |
| TOTAL | \$ 55,564.32 |

UPDATE ON THE “INVEST IN COOK” 2025 RESURFACING:

Supervisor Alberding explained that Barrington Township is seeking a grant amount of \$190,000. The matter will now move forward with Cook County, with possible determination by later this year.

PRESENT THE TOWNSHIP AUDIT – YEAR ENDING 2/28/2025 – FOR BOARD REVIEW:

Trustee LeTourneau moved to accept the Draft Township Audit for the fiscal year ending February 28, 2025, as presented. Trustee Deering seconded.

Supervisor Alberding called for a Voice Vote:

| | <u>AYE</u> | <u>NAY</u> |
|----------------------------------|------------|---------------|
| D. Robert Alberding - Supervisor | ✓ | |
| Michael Deering - Trustee | ✓ | |
| Vince Deligio - Trustee | | <u>ABSENT</u> |
| John Langan - Trustee | ✓ | |
| Dan LeTourneau - Trustee | ✓ | |

Motion to accept the Draft Township Audit passes 4-0.

BACOG MONTHLY REPORT:

The BACOG 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 | 0 |
| Disabled Placards Issued | 1 |
| Food Pantry Assistance | 48 |
| Voter Registration | 0 |
| Emergency Assistance | 4 |
| Notaries | 46 |
| Taxi Tickets | 11 |
| Website | 1144 |

ASSESSOR'S OFFICE REPORT:

The Assessor's Report was included in the meeting packet.

COMMITTEE REPORTS:

A. Community Relations – Trustee Deligio: ABSENT.

B. Legislative/Policy – Trustee LeTourneau: Trustee LeTourneau reported that Illinois SB 2504 will be addressed at a virtual hearing on June 16, 2025, at 2:00 PM.

C. Finance – Trustee Deering: No Report.

D. Cemetery/Planning/Operations: Trustee Langan: No Report.

COMMENTS AROUND THE TABLE:

Supervisor Alberding reminded the Board members to arrive 15 minutes early for the next monthly meeting on July 8, 2025. There will be a group photo taken that evening.

OLD BUSINESS:

Trustee Langan asked about the crosswalk initiative and offered to assist, as needed.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee LeTourneau moved to adjourn the meeting. Trustee Langan seconded. All in favor. Motion carried. The meeting adjourned at 8:31 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Michael Deering _____

Vince Deligio _____ ABSENT

John Langan _____

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 8, 2025, 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, Michael Deering

Trustee, Vince Deligio

Trustee, John Langan

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Trustee Deligio led the Pledge of Allegiance.

ELECTORATE PRESENT: Kevin Harris, Maria Peterson

MINUTES: Trustee LeTourneau moved to approve the minutes of June 10, 2025, Board Meeting. Trustee Langan seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: Kevin Harris, who works in the office of State Representative Martin McLaughlin (Illinois House District 52), appeared. He presented a list of upcoming events and services offered by Representative McLaughlin's Office, for Township awareness.

Maria Peterson, who resides in Illinois House District 52, also appeared. Ms. Peterson spoke briefly about her anticipated candidacy in 2026 for State Representative for the Illinois House District 52 seat.

BILLS: Trustee Deligio moved for the payment of the bills for June 11, 2025, through July 8th, 2025, as presented. Trustee Deering seconded. All in favor. Motion carried.

| | |
|--------------------|---------------------|
| Town Fund | \$ 48,100.13 |
| General Assistance | <u>\$ 6,352.00</u> |
| TOTAL | \$ 54,452.13 |

**PRESENTATION OF THE ANNUAL FINANCIAL AUDIT REPORT COMPILED BY
EVANS, MARSHALL & PEASE – YEAR ENDING FEBRUARY 28, 2025.**

Supervisor Alberding presented the final financial audit report of Barrington Township compiled for the fiscal year ending 2/28/2025.

RESOLUTION 2025-R-07 – FOIA OFFICER DESIGNATION:

Supervisor Alberding presented Resolution 2025-R-07 designating Clerk Fitzgerald the Township FOIA Officer and Administrator Stephens as the Deputy Township FOIA Officer. Trustee LeTourneau moved to approve the Resolution and Trustee Deligio seconded. Roll call vote. All in Favor. Motion carries. Resolution 2025-R-07 is adopted.

BACOG MONTHLY REPORT:

The BACOG 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 | 2 |
| Food Pantry Assistance | 45 |
| Voter Registration | 0 |
| Emergency Assistance | 1 |
| Notaries | 18 |
| Taxi Tickets | NO REPORTING |
| Website | 954 |

ASSESSOR'S OFFICE REPORT:

The Assessor's Report was included in the meeting packet.

COMMITTEE REPORTS:

- A. Finance – Trustee Deering: No Report
- B. Community Relations – Trustee Deligio: Trustee Deligio is working with Administrator Stephens to emphasize upcoming Township events and is working to review how the Township messages its purpose.
- C. Cemetery/Planning/Operations – Trustee Langan: He is working with Supervisor Alberding to assess the physical viability of the Township building. He is considering certain green initiatives for the building. In addition, he is reviewing the “Safe Route to School” grant opportunity for the unincorporated area near Grove Avenue School. Relatedly, he is contacting the Village of Barrington about certain funding awarded to the Village in 2024 as part of the same “Safe Route to School” initiative. Finally, he is exploring guidance from the engineer in charge to capitalize on the intricacies and prep work needed to be completed before any upcoming application for grant funding is submitted.
- D. Legislative/Policy/Contracts – Trustee LeTourneau: SB 2504 (Township Consolidation) has not passed and will likely not move forward.

COMMENTS AROUND THE TABLE: In reference to the upcoming First Barrington Township Community Health Event (currently scheduled for Wednesday August 13, 2025), Trustee Deering asked that the Township consider scheduling any such future events on Mondays or Fridays, thereby permitting hybrid workers who work remotely on those days a better chance to attend. He also asked that the Township to consider scheduling other such events on Saturdays to permit more residents who still commute to work a better opportunity to attend.

OLD BUSINESS: None.

NEW BUSINESS: Supervisor Alberding advised the Board that the leases for the two copy machines in the Township building are soon expiring. Trustee LeTourneau moved to allow the Supervisor and the Administrator to investigate options to purchase new copiers or to consider new leases for the existing copiers. Trustee Deligio seconded. All in Favor. Motion carried.

ADJOURNMENT:

With no further business before the Board, Trustee Deering moved to adjourn the meeting. Trustee LeTourneau seconded. All in favor. Motion carried. The meeting adjourned at 8:31 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Michael Deering

Vince Deligio

John Langan

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 12, 2025, 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, Michael Deering

Trustee, Vince Deligio -- ABSENT

Trustee, John Langan

Trustee, Dan LeTourneau

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

ELECTORATE PRESENT: Laura Davis.

MINUTES: Trustee LeTourneau moved to approve the minutes of the July 8, 2025, Board Meeting. Trustee Deering seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS: Trustee Deering moved for the payment of the bills from July 9, 2025, through August 12, 2025, as presented. Trustee LeTourneau seconded. All in favor. Motion carried.

| | |
|--------------------|----------------------------|
| Town Fund | \$ 49,383.22 |
| General Assistance | <u>\$ 2,957.00</u> |
| TOTAL | <u>\$ 52,340.22</u> |

**REPORT ON THE 2024 “INVEST IN COOK COUNTY GRANT” PROJECT
IMPLEMENTATION & COMPLETION STATUS**

Supervisor Alberding informed the Board that the 2024 “Invest in Cook” grant project has been completed. He reminded the Board that this was Year 4 of his comprehensive 5-year resurfacing plan for the unincorporated area.

Supervisor Alberding then reported on the 2025 “Invest in Cook” grant. He stated that Barrington Township has received a letter of award from Cook County. The letter indicates that later this fall Barrington Township will be awarded \$250,000 in grant funding following the final approval from the Cook County Board of Commissioners.

Approval by Cook County of this forthcoming \$250,000 grant, receipt of said funds by Barrington Township, and completion of the next road and resurfacing project will conclude the 5-year resurfacing plan for the unincorporated area.

RESOLUTION 2025-R-08: AUTHORIZING SUPERVISOR TO APPOINT THE BARRINGTON TOWNSHIP CEMETERY BOARD OFFICERS

Supervisor Alberding introduced Resolution 2025-R-08, which would authorize him to appoint the Barrington Township Cemetery Board Officers. The Resolution proposes Trustee John Langan to serve as Chair of the Cemetery Board and Supervisor Alberding to serve as Vice Chair of the Cemetery Board. Trustee LeTourneau moved to adopt Resolution 2025-R-08. Trustee Deering seconded the motion. All in favor. Resolution 2025-R-08 is adopted.

BACOG MONTHLY REPORT:

The BACOG 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 | 0 |
| Disabled Placards Issued | 2 |
| Food Pantry Assistance | 64 |
| Voter Registration | 0 |
| Emergency Assistance | 2 |
| Notaries | 13 |
| Taxi Tickets | 10 |
| Website | 1416 |

ASSESSOR'S OFFICE REPORT:

Assessor Stephens presented a verbal report. She discussed ongoing Cook County property tax appeal issues.

COMMITTEE REPORTS:

- A. Finance – Trustee Deering: No meetings on financial issues until October 2025.
- B. Community Relations – Trustee Deligio: In Trustee Deligio's absence, Supervisor Alberding discussed the marketing approaches being utilized by the Township to inform residents of the services we offer.

- C. Cemetery/Planning/Operations -- Trustee Langan: Trustee Langan submitted a written report, a copy of which was included in the meeting packet.
- D. Legislative/Policy/Contracts/Risk Management – Trustee LeTourneau: Trustee LeTourneau reported SB 2504 is currently stalled in Committee and has not been called to the full Senate. He also reported that he will be assisting with review of Township insurance contracts and agreements entered with external vendors.

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald congratulated and commended Supervisor Alberding and Administrator Stephens for successfully obtaining a \$250,000 grant for the 2025 “Invest in Cook County” program.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee LeTourneau moved to adjourn the meeting. Trustee Langan seconded. All in favor. Motion carried. The meeting adjourned at 8:21 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Michael Deering

Vince Deligo

ABSENT

John Langan

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 9th, 2025, 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, Michael Deering - ABSENT

Trustee, Vince Deligio

Trustee, John Langan

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Trustee Deligio led the Pledge of Allegiance

ELECTORATE PRESENT: None.

MINUTES: Trustee LeTourneau moved to approve the minutes of August 12, 2025, Board Meeting. Trustee Deligio seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS: Trustee Deligio moved for the payment of the bills for August 13th, 2025, through September 9th, 2025, as presented. Trustee LeTourneau seconded. All in favor. Motion carried.

| | | |
|--------------------|-----------|--------------------------|
| Town Fund | \$ | 156,021.25 |
| General Assistance | \$ | 3,315.05 |
| TOTAL | \$ | <u>159,336.30</u> |

RESOLUTION 2025-R-09: FOR AUTHORIZING THE CUBA TOWNSHIP ROAD DISTRICT TO PROVIDE SNOW PLOWING SERVICES FOR BOLAND DRIVE.

Supervisor Alberding introduced Resolution 2025-R-09, which authorizes an intergovernmental agreement between Barrington Township and Cuba Township for Cuba Township to provide snowplow services for Boland Drive. Trustee Deligio moved to approve 2025-R-09. Trustee Langan seconded. All present in favor. None were opposed. Motion carries and Resolution 2025-R-09 is approved.

RESOLUTION 2025-R-10: THE INVEST IN COOK 2025 GRANT IGA

Supervisor Alberding Introduced resolution 2025-R-10, relating to the adoption of the intergovernmental agreement between Barrington Township and Cook County for the 2025 Invest In Cook 2025 grant project. Trustee Deligio moved to approve Resolution 2025-R-10 and Trustee LeTourneau seconded. Discussion ensued. All present in favor. None opposed. Motion carries and Resolution 2025-R-10 is approved.

BACOG MONTHLY REPORT:

The BACOG 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 | 0 |
| Disabled Placards Issued | 2 |
| Food Pantry Assistance | 48 |
| Voter Registration | 0 |
| Emergency Assistance | 2 |
| Notaries | 20 |
| Taxi Tickets | 26 |
| Website | 1324 |

ASSESSOR'S OFFICE REPORT:

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

COMMITTEE REPORTS:

- A. Finance – Trustee Deering: No meetings on financial issues until October 2025.
- B. Community Relations – Trustee Deligio: No report.
- C. Cemetery/Planning/Operations – Trustee Langan: Cemetery report was given verbally, stating that Vic's Landscaping has removed several fallen trees from Center Cemetery. Trustee Langan distributed a written report to the board regarding planning and operations.
- D. Legislative/Policy/Contracts/Risk Management – Trustee LeTourneau: Plan for review of existing Township insurance policies for possible risk mitigation issue.

COMMENTS AROUND THE TABLE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Deligio moved to adjourn the meeting. Trustee Langan seconded. All in favor. Motion carried. The meeting adjourned at 7:58 PM

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Michael Deering

ABSENT

Vince Deligio

John Langan

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 14th, 2025, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:04 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Michael Deering

Trustee, Vince Deligio

Trustee, John Langan

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Trustee LeTourneau lead the Pledge of Allegiance.

ELECTORATE PRESENT: None.

MINUTES: Trustee Deligio moved to approve the minutes of September 9th, 2025, 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 September 10th, 2025, through October 14th, 2025, as presented. Trustee Deering seconded. All in favor. Motion carried.

| | | |
|---------------------------|-----------|-------------------------|
| Town Fund | \$ | 47,753.48 |
| General Assistance | \$ | 3,746.15 |
| TOTAL | \$ | <u>51,499.63</u> |

RESOLUTION 2025-R-11: ILLINOIS AMERICA250 COMMEMORATION OF OUR NATION'S HISTORIC MILESTONE.

Supervisor Alberding presented Resolution 2025-R-11 designed for Barrington Township to express its support for the Illinois America250 Commission to commemorate the 250th Anniversary of the United States of America on July 4, 2026. Trustee Langan moved to approve Resolution 2025-R-11. Trustee Deligio seconded. Roll call vote. 5 votes in favor, none opposed. Resolution 2025-R-11 approved.

REQUEST BOARD APPROVAL TO PROCEED WITH PROPOSAL FROM GORDON FLESCH TO STREAMLINE A COST-EFFECTIVE SOLUTION DESIGNED SPECIFICALLY FOR THE TOWNSHIP PHONE SYSTEM.

Supervisor Alberding introduced a summary of price proposals from three vendors to provide telephone system services for Barrington Township. The most competitive bid was presented by Gordon Flesch. Trustee LeTournau moved to enter a contract for telephone services for Barrington Township with Gordon Flesch. Trustee Deering seconded. All in favor. None opposed. Motion carries.

ADVISE THE TOWNSHIP BOARD THAT THE FINAL IGA WAS ACCEPTED FOR THE 2025 "INVEST IN COOK" GRANT AND IS SCHEDULED FOR AN OCTOBER APPROVAL BY THE COOK COUNTY BOARD OF COMMISSIONERS.

Supervisor Alberding advised the Board that Cook County has accepted the Intergovernmental Agreement with Barrington Township for the 2025 "Invest in Cook" grant. This matter is scheduled for approval by the full Cook County Board of Commissioners at their October 2025 monthly meeting. If approved at that October monthly meeting, Barrington Township will receive its grant funds for this project.

BACOG MONTHLY REPORT:

The BACOG 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 | 2 |
| Food Pantry Assistance | 45 |
| Voter Registration | 0 |
| Emergency Assistance | 1 |
| Notaries | 9 |
| Taxi Tickets | 18 |
| Website | 1,112 |

ASSESSOR'S OFFICE REPORT:

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

COMMITTEE REPORTS:

- A. Finance - Trustee Deering: No report.
- B. Community Relations - Trustee Deligio: Trustee Deligio presented a written report to the Board on Brand Guidelines.
- C. Cemetery/Planning/Operations - Trustee Langan: Trustee Langan presented a written report to the Board on planning, operations, and cemetery services.
- D. Legislative/Policy/Contracts/Risk Management - Trustee LeTourneau: Trustee LeTourneau discussed his review of Township insurance policies, the Township Personnel Handbook, and proposed legislation presented by state legislators on property values.

COMMENTS AROUND THE TABLE: Clerk Fitzgerald congratulated the Administrator and the Supervisor on identifying competitive telephone services proposals. He also noted that he attended both the BCFPD open house on September 20, 2025 and the TOCC Clerk's Division monthly meeting at New Trier Township on October 4, 2025.

OLD BUSINESS: None.

NEW BUSINESS: Supervisor Alberding moved to pay an amount to Vic's Landscaping not to exceed \$4,080 for landscaping and fence maintenance at both Barrington Center Cemetery and Union Cemetery. Trustee Langan seconded. Roll call vote. Five votes in favor, none opposed. Motion carries.

ADJOURNMENT: With no further business before the Board, Trustee Deligio moved to adjourn the meeting. Trustee Langan seconded. All in favor. Motion carried. The meeting adjourned at 8:36 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Michael Deering _____

Vince Deligio _____

John Langan _____

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 13th, 2025, 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, Michael Deering

Trustee, Vince Deligio

Trustee, John Langan

Trustee, Dan LeTourneau - **ABSENT**

PLEDGE OF ALLEGIANCE: Trustee Langan lead the Pledge of Allegiance.

ELECTORATE PRESENT: None.

MINUTES: Trustee Langan moved to approve the minutes of October 14, 2025, Board Meeting. Trustee Deligio seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS: Trustee Langan moved for the payment of the bills for October 15th, 2025, through November 13th, 2025, as presented. Trustee Deligio seconded. All in favor. Motion carried.

| | | |
|---------------------------|-----------|-------------------------|
| Town Fund | \$ | 51,435.61 |
| General Assistance | \$ | 4,725.32 |
| TOTAL | \$ | <u>56,160.93</u> |

2026 TOWNSHIP MEETING SCHEDULE & HOLIDAY OBSERVANCES:

Supervisor Alberding reminded the Board that copies of the 2026 Meeting Schedule and 2026 Holiday Observances are included in the meeting packet.

**UPDATE ON BARRINGTON TOWNSHIPS “INVEST IN COOK” IGA RETIFICATION
BY THE COOK COUNTY BOARD OF COMMISSIONERS:**

Supervisor Alberding informed the Board that the Cook County Board will be addressing the Township’s “Invest in Cook” grant application for final consideration at its upcoming November 20, 2025, meeting.

PROPOSED TENTATIVE LEVY REVIEW:

| Supervisor Alberding called for a Voice Vote: | Town Fund | | General Assistance Fund | |
|------------------------------------------------------|------------------|------------|--------------------------------|------------|
| | AYE | NAY | AYE | NAY |
| D. Robert Alberding - Supervisor | ✓ | | ✓ | |
| Michael Deering - Trustee | ✓ | | ✓ | |
| Vince Deligio - Trustee | ✓ | | ✓ | |
| John Langan - Trustee | ✓ | | ✓ | |
| Dan LeTourneau - Trustee | Absent | | | |

Supervisor Alberding described to the Board his 2025 proposed Tentative Levy payable in 2026. He is proposing a “flat” levy with no increases. The Township would seek to levy \$494,000 for the Towns Fund and \$16,000 for General Assistance, which are the same amounts received last year. Trustee Deligio moved to adopt the Tentative Levy for the Town Fund at \$494,000. Trustee Deering seconded. Roll Call vote (see Above). Tentative Levy for Town fund at \$494,000 is approved. Trustee Deligio moved to adopt a Tentative Levy for General Assistance at \$16,000. Trustee Deering seconded. Roll Call vote (see above) Tentative Levy for General Assistance at \$16,000 is approved.

BACOG MONTHLY REPORT:

The BACOG 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 | 0 |
| Disabled Placards Issued | 3 |
| Food Pantry Assistance | 46 |
| Voter Registration | 0 |
| Emergency Assistance | 1 |
| Notaries | 18 |
| Taxi Tickets | 9 |
| Website | 1,903 |

ASSESSOR'S OFFICE REPORT:

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

COMMITTEE REPORTS:

- A. Finance - Trustee Deering: Gave an verbal outline of the timeline for the Levy process. He also described when the budget process would begin for the board in conjunction with the Levy approval by Cook County Clerk.
- B. Community Relations - Trustee Deligio: No Report.
- C. Cemetery/Planning/Operations - Trustee Langan: Distributed a written report to the Board that briefly outlined his committee meeting that took place on 11/4/2025.
- D. Legislative/Policy/Contracts/Risk Management - Trustee LeTourneau: In Trustee LeTourneau's absence, Supervisor Alberding advised the Board that Townships and MTA are encouraged to communicate with their elected members of the General Assembly.

COMMENTS AROUND THE TABLE: Clerk Fitzgerald commended on the current Food Drive at the Advocate Health Club, in addition, Clerk Fitzgerald mentioned that the Township may be hosting the TCOC Clerk Division dinner meeting in March or April of 2026.

OLD BUSINESS: None.

NEW BUSINESS: Trustee Langan moved for board approval to purchase a solar speed sign from Traffic Logix for placement in the unincorporated area, with an expenditure not to exceed \$5,000. The speed sign is designed to improve pedestrian safety near schools and collect helpful traffic data. All in favor. Motion carries.

ADJOURNMENT: With no further business before the Board, Trustee Deligio moved to adjourn the meeting. Trustee Deering seconded. All in favor. Motion carried. The meeting adjourned at 8:31 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Michael Deering

Vince Deligio

John Langan

Dan LeTourneau

ABSENT

**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 9, 2025, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois, to review the Tentative Township Levy for 2025 (payable in 2026).

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

PRESENT: Supervisor, D. Robert Alberding
Clerk, Daniel P. Fitzgerald
Trustee, Michael Deering
Trustee, Vince Deligio
Trustee, John Langan
Trustee, Dan LeTourneau

ELECTORATE PRESENT: None in attendance.

REVIEW OF THE TENTATIVE TOWNSHIP LEVY FOR 2025 (payable in 2026):

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

| | |
|-------------------------|-------------------|
| Town Fund | \$ 494,000 |
| General Assistance Fund | <u>\$ 16,000</u> |
| TOTAL | \$ 510,000 |

PUBLIC COMMENT PERIOD:

Supervisor Alberding stated that when any electorate is present, they would be encouraged to participate in the open forum period regarding the tentative Township levy.

ADJOURNMENT:

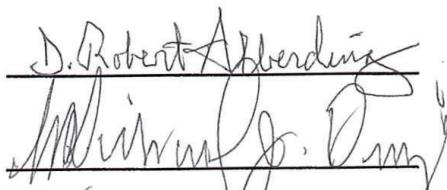
With no further business before the Board, Trustee LeTourneau moved to adjourn the meeting. Trustee Deering seconded. All in favor. Motion carried. The Public Hearing Special Meeting adjourned at 7:10 PM.

Respectfully submitted,



Clerk Daniel P. Fitzgerald

D. Robert Alberding



Michael Deering



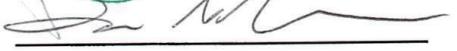
Vince Deligio



John Langan



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, December 9th, 2025, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order 7:11 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Michael Deering

Trustee, Vince Deligio

Trustee, John Langan

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Trustee Deering lead the Pledge of Allegiance.

ELECTORATE PRESENT: None in attendance.

MINUTES: Trustee LeTourneau moved to approve the minutes of November 13, 2025, Board Meeting. Trustee Deligio seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Deering moved for the payment of the bills for November 14, 2025, through December 9, 2025, as presented. Trustee Deligio seconded. All in favor. Motion carried.

| | | |
|--------------------|-----------|-------------------------|
| Town Fund | \$ | 48,155.40 |
| General Assistance | \$ | 3,042.33 |
| TOTAL | \$ | <u>51,197.73</u> |

ADOPT TOWNSHIP LEVY ORDINANCE 2025-O-02 FOR TOWN FUND AND GENERAL ASSISTANCE FUND:

Trustee Deering moved to approve the Levy Ordinance for the Town Fund at \$494,000 and GA Fund at \$16,000. Trustee LeTourneau seconded. Discussion ensued. Roll call vote.

| | TOWN FUND | | G.A. FUND | |
|----------------------------------|-----------|-----|-----------|-----|
| | AYE | NAY | AYE | NAY |
| D. Robert Alberding - Supervisor | ✓ | | ✓ | |
| Michael Deering - Trustee | ✓ | | ✓ | |
| Vince Deligio- Trustee | ✓ | | ✓ | |
| John Langan - Trustee | ✓ | | ✓ | |
| Dan LeTourneau – Trustee | ✓ | | ✓ | |

Motion carried. Levy for the Town Fund is approved at \$494,000. Levy for the General Assistance Fund is approved at \$16,000. The aggregate sum of \$510,000, as approved by the Board of Trustees assembled on December 9, 2025, will be raised and levied on behalf of the Township for operational requirements.

UPDATE ON THE "2025 INVEST IN COOK" GRANT WITH COOK COUNTY:

Supervisor Alberding informed the Board that the Cook County Board of Commissioners has approved the "2025 Invest in Cook" grant for \$250,000 requested by the Township. These dollars will be applied to a road improvement project in the unincorporated residential area of the Township.

ADOPT THE NEW GENERAL ASSISTANCE PAY LEVEL AND NEW EMERGENCY ASSISTANCE LIQUID ASSET AND INCOME DISREGARDS EFFECTIVE JANUARY 1, 2026:

Supervisor Alberding requested that the Board adopt the new General Assistance pay level and new Emergency Assistance Liquid Asset and Income Disregards. Trustee Langan moved to adopt new General Assistance payment levels and new emergency assistance asset and income disregards. Trustee LeTourneau seconded. Discussion ensued. All in favor. Motion carried.

ADOPT ORDINANCE # 2025-O-03 – IGA WITH CUBA TOWNSHIP FOR PACE SERVICES:

Supervisor Alberding introduced an ordinance for an Intergovernmental Agreement between Barrington Township and Cuba Township to provide for contribution under the Local Share Agreement with Pace for Senior/Handclapped Services. Supervisor Alberding moved to approve the Intergovernmental Agreement. Trustee Deering seconded. All in favor. Motion carried.

BACOG MONTHLY REPORT:

The BACOG 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 | 0 |
| Disabled Placards Issued | 1 |
| Food Pantry Assistance | 43 |
| Voter Registration | 0 |
| Emergency Assistance | 0 |
| Notaries | 7 |
| Taxi Tickets | 14 |
| Website | 1881 |

ASSESSOR'S OFFICE REPORT:

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

COMMITTEE REPORTS:

- A. Finance - Trustee Deering: No Report.
- B. Community Relations - Trustee Deligio: The Township has gained new access to GoDaddy, but Trustee Deligio intends to continue his review. He also plans to assess whether the Township website is compliant with the ADA.
- C. Cemetery/Planning/Operations - Trustee Langan: Vic's Landscaping removed seven trees from Union Cemetery.
- D. Legislative/Policy/Contracts/Risk Management - Trustee LeTourneau: At a recent Chamber of Commerce Legislative Update meeting, Trustee LeTourneau spoke with Senator Hills and Representative McLaughlin about supporting current and future Township initiatives. In addition, Trustee LeTourneau is investigating renewal of Township building and property insurance.

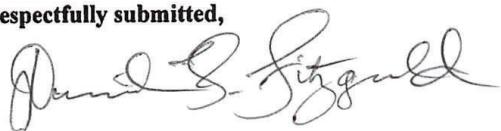
COMMENTS AROUND THE TABLE: None provided.

OLD BUSINESS: None.

NEW BUSINESS: None.

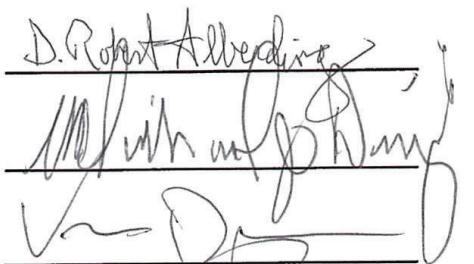
ADJOURNMENT: With no further business before the Board, Trustee Deering moved to adjourn the meeting. Trustee LeTourneau seconded. All in favor. Motion carried. The meeting adjourned at 8:31 PM.

Respectfully submitted,

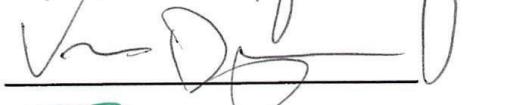


Clerk Daniel P. Fitzgerald

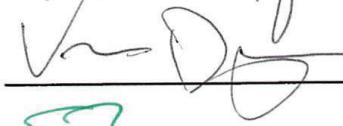
D. Robert Alberding



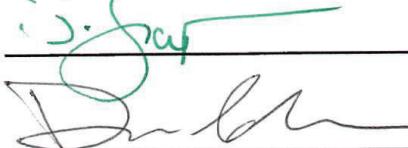
Michael Deering



Vince Deligio



John Langan



Dan LeTourneau

