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BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/12/12 TO: 01/08/13

TOTAL TOWN FUND	$	37,134.46
TOTAL GENERAL ASSISTANCE		608.00
***** TOTAL ALL FUNDS	$	37,742.46

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8th DAY OF January, 2013.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Kathleen J. Thompson
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 12/12/12 TO: 01/08/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11555	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11556	EUGENE DAWSON	PAYROLL CHECK	1,376.93
11557	BARBARA JANSSEN	PAYROLL CHECK	975.62
11557	BARBARA JANSSEN	PAYROLL CHECK	68.54
11558	SUSANNE JOHNSTON	PAYROLL CHECK	897.53
11559	AMY NYKAZA	PAYROLL CHECK	977.04
11560	COOK COUNTY TWP ASSESSO	MEETING	33.00
11561	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11562	EUGENE DAWSON	PAYROLL CHECK	1,376.93
11563	BARBARA JANSSEN	PAYROLL CHECK	1,076.15
11563	BARBARA JANSSEN	PAYROLL CHECK	68.73
11564	SUSANNE JOHNSTON	PAYROLL CHECK	984.14
11565	AMY NYKAZA	PAYROLL CHECK	977.04
11566	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11567	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11568	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,440.46
11568	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,343.11
11568	EFTPS VOID VOID	PAYROLL WITHHOLDING	374.54
11569	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	554.86
11570	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,024.93
11572	AMERICAN CHARGE SERVICE	TAXI	79.20
11573	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11574	BARRNGTN AREA COUNCIL O	SEPT FUNDING	1,666.66
11574	BARRNGTN AREA COUNCIL O	OCTOBER FUNDING	1,666.66
11575	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	883.32
11576	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	55.00
11577	BARRINGTON YOUTH SERVIC	SERVICES JULY - NOV 2012	6,250.00
11577	BARRINGTON YOUTH SERVIC	BYS DECEMBER 2012	1,250.00
11578	CALLONE	TELEPHONE	118.38
11579	COOK COUNTY TREASURER'S	REFUND OF ROAD TAXES	2,000.00
11580	COMCAST CABLE	TELEPHONE	48.95
11581	ComEd	2320059025	136.19
11582	ComEd	2137003002	178.74
11583	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	110.00
11584	COTG	BUILDING MAINTENANCE	178.00
11585	EUGENE R. DAWSON	EXPENSE REIMB	124.30
11586	BMO HARRIS BANK N/A	TOI SPRINGFIELD	536.40
11587	OPP. FRANCHISING, INC	CLEANING	200.00
11588	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	55.98
11589	NICOR	9-32-97-1000 9	197.79
11590	AMY NYKAZA	REIMB FOR TRAVEL	30.88
11591	PACE	PACE AGREEMENT	4,695.25
11592	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,219.34
11593	STAHL COWEN CROWLEY llc	LEGAL SERVICES	46.00
11594	USBANCORP	EQUIPMENT RENTAL	114.49

BOARD AUDIT REPORT

FROM: 12/12/12 TO: 01/08/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11595	VILLAGE OF BARRINGTON	0304039000-00	174.32

**** TOTAL TOWN FUND 37,134.46

BOARD AUDIT REPORT

FROM: 12/12/12 TO: 01/08/13

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11571	GENERAL ASSIST CASE 113	SHELTER	608.00
	**** TOTAL GENERAL ASSISTANCE		608.00

BOARD AUDIT REPORT

FROM: 12/12/12 TO: 01/08/13

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		37,742.46

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA
January 8, 2013
7:00 p.m.

BOARD OF TRUSTEES
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Bills
4. TOI Lobby Day, May 7, 2013
5. PACE Transportation
6. January 1, 2013 mileage increase to 56.5 per mile
7. TOI Annual Conference
8. BACOG 2013 Legislative Platform
9. Janet Agnoletti, BACOG
10. Emergency Management Workshop 1/16/13 Public Safety Building 6-9 p.m.
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

MONTHLY ACTIVITY REPORT

12/01/12 –12/31/12

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	49	57	8	**Ceda/Energy**	1	1	0	**Assistance**	1	2	1
RTA Passes	0	0	1	**Handicap Placards**	5	0	7	**Food Pantry**	13	1	40
Election/Voter Reg.	0	0	1	**Unincorp. Stickers**	0	0	1				
Misc. & General	12	3	7	**Solicitation Calls**	2	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	20	5	15	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	20	0	35	**Misc. & General**	5	15	25	**Variance Info.**	0	5	0

Total Township Office - 212 **Total Assessor - 145** **Grand Total - 357**

January 8, 2013

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessor's Office has not received all results from the Board of Review appeals filed for the 2012 tax year. Our township is scheduled for hearings in January. We have seen some results online, and the majority of the results appear to have reductions. Our taxpayers that filed appeals should receive result letters once the hearings are over.

Senior Exemptions and Senior Freeze Exemptions are set to be mailed to taxpayers on January 7. Our office anticipates being very busy at this time with many of these seniors coming in for assistance in filing these exemptions.

The Assessor's Office has been finalizing all sales data, appeal results, and permit information for the 2012 tax year.

The Assessor's Office assists in the food pantry.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, January 8, 2013, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza, Jr., Trustee
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Nykaza moved to approve the minutes of the December 11, 2012, Public Hearing meeting. Trustee Thompson seconded. All in favor. Motion carried.

After approving the Public Hearing minutes, Trustee Szymanski moved to approve the minutes of the Regular December 11, 2012, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 37,134.46
General Assistance	608.00
TOTAL	$ 37,742.46

Supervisor Dawson then modified the agenda order and presented Ms. Janet Agnoletti, BACOG Executive Director, who addressed the Board on the Legislative Platform as well as current and emerging BACOG projects for 2013.

Following Ms. Agnoletti's comments, the Supervisor proceeded with the agenda by informing the Board that the TOI Lobby Day would be held on May 7, 2013, in Springfield. Those interested in attending should mark their calendars accordingly and let the Supervisor know of their interest.

Supervisor Dawson then provided the Board with follow-up information on the PACE Transportation resolution presented to the Village of Barrington to resolve support payment issues and current membership inequities. The Village of Barrington is still in the process of reviewing the agreement, and will provide its response regarding service payments to PACE.

The Supervisor continued by advising the Board that as of January 1, 2013, the IRS mileage reimbursement level has increased to 56.5 cents per mile for approved township business related claims.

The Supervisor then advised the Board about the TOI Annual Conference scheduled for November 2013, and potential topics under consideration. Again, the Board was requested to block their calendars if interested in attending the conference.

Supervisor Dawson proceeded by informing the Board that there would be an Emergency Management Workshop taking place on January 16th at the Public Safety Building from 6:00pm to 9:00pm. Those interested in attending should inform the township office of their participation.

The Board was informed that there was no BACOG Monthly Report for distribution and review this month.

The Town Clerk advised the Supervisor that the "BACOG 2013 Legislative Platform" agenda item had been overlooked and needed to be reviewed. The Supervisor then proceeded to reiterate several items highlighted for the Board by Ms. Agnoletti on the BACOG 2013 Legislative Platform prepared for the January 2013 state legislative session. A brief discussion ensued. Trustee Szymanski moved that the Board accept the BACOG 2013 Legislative Platform as presented. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor's Report:

The Supervisor proceeded by informing the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. garnered $4.82 in interest payout with an ending balance on December 31, 2012, of $50,542.74.

Supervisor Dawson reminded the Board that the Social Agency funding presentations for 2013 would take place during the February meeting.

The Supervisor also advised the Board that BACOG and the Lake County Municipal League would be co-hosting a "Legislative Breakfast" on Saturday, February 2, 2013, to hear about pressing issues before the Illinois General Assembly. RSVPs should be made to Ms. Julie Losinski at the BACOG Office.

Supervisor Dawson then informed the Board that the "Have a Heart" food drive initiative would not take place this year. However, alternative initiatives are being considered going forward.

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

Metra Passes	1
Disabled Placards Issued	7
Food Pantry Assistance	40
Ceda / Energy Assistance	0
Emergency Assistance	1
Voter Registration	1
Vehicle Stickers	1

Assessor's Report:

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

Committee Reports:

No reports were presented.

Comments around the Table:

Town Clerk Alberding Informed the Board that the next TOCC Clerk's Division meeting would be held on February 7, 2013, hosted by Niles Township.

Trustee Szymanski reminded the Board that the TOCC Trustee Division would be meeting in Oak Brook on January 17, 2013.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

KATHLEEN J. THOMPSON

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/09/13 TO: 02/12/13

TOTAL TOWN FUND	$	40,451.13
***** TOTAL ALL FUNDS	$	40,451.13

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 12TH DAY OF FEBRUARY, 2013.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 01/09/13 TO: 02/12/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11596	D.ROBERT ALBERDING	PAYROLL CHECK	305.21
11599	EUGENE DAWSON	PAYROLL CHECK	1,336.36
11600	BARBARA JANSSEN	PAYROLL CHECK	1,046.90
11600	BARBARA JANSSEN	PAYROLL CHECK	66.86
11601	SUSANNE JOHNSTON	PAYROLL CHECK	958.01
11602	AMY NYKAZA	PAYROLL CHECK	957.58
11606	D.ROBERT ALBERDING	PAYROLL CHECK	305.21
11607	EUGENE DAWSON	PAYROLL CHECK	1,336.36
11608	HOLLIE FREE	PAYROLL CHECK	436.75
11609	BARBARA JANSSEN	PAYROLL CHECK	1,189.61
11609	BARBARA JANSSEN	PAYROLL CHECK	67.07
11610	SUSANNE JOHNSTON	PAYROLL CHECK	1,042.15
11611	AMY NYKAZA	PAYROLL CHECK	957.58
11612	AMY NYKAZA	PAYROLL CHECK	873.50
11613	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11614	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11615	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,513.11
11615	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,861.16
11615	EFTPS VOID VOID	PAYROLL WITHHOLDING	435.30
11616	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	658.28
11617	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,038.09
11622	AMERICAN CHARGE SERVICE	TAXI	22.00
11623	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11624	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11624	BARRNGTN AREA COUNCIL O	DECEMBER	1,666.66
11625	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	883.32
11626	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	75.00
11626	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	125.00
11626	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	125.00
11626	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	75.00
11626	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	125.00
11627	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	1,250.00
11628	CALLONE	TELEPHONE	274.26
11629	CATHOLIC CHARITIES	CATHOLIC CHARITIES	1,000.00
11630	COOK COUNTY TWP ASSESSO	DUES	400.00
11631	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	1,000.00
11632	COMCAST CABLE	TELEPHONE	48.95
11634	ComEd	2137003002	173.33
11635	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.67
11635	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.67
11636	FLINT CREEK WATERSHED P	ASSOC DUES	1,000.00
11637	BMO HARRIS BANK N/A	MISCELLANEOUS	89.61

BOARD AUDIT REPORT

FROM: 01/09/13 TO: 02/12/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11638	OPP. FRANCHISING, INC	CLEANING	200.00
11639	JENSEN JACOBSEN & ASSOC	NOTARY PUBLIC	30.00
11640	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	9.65
11641	NICOR	9-32-97-1000 9	331.77
11642	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	750.00
11642	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	750.00
11642	NORTHERN ILL SPEC RECR	FINAL PMT FY 12-13	1,500.00
11643	PACE	PACE AGREEMENT	4,020.93
11644	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	29.00
11647	THE SIDWELL COMPANY	CC ATLASES	382.00
11648	TELCOM DATA	EQUIPMENT MAINTENANC	285.00
11649	TOI - TRUSTEE DIVISION	DUES	30.00
11650	USBANCORP	EQUIPMENT RENTAL	114.49
	** TOTAL		36,593.28
DEPT:	ROAD MAINTENANCE DIVISION		
11633	ComEd	2320059025	131.84
11645	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	3,026.01
11646	PLOTE, INC	SALTING BOLAND	140.00
11646	PLOTE, INC	SALTING BOLAND	140.00
11646	PLOTE, INC	SALTING BOLAND	140.00
11646	PLOTE, INC	SALTING BOLAND	140.00
11646	PLOTE, INC	SALTING BOLAND	140.00
	** TOTAL ROAD MAINTENANCE DIVISION		3,857.85
	**** TOTAL TOWN FUND		40,451.13

BOARD AUDIT REPORT

FROM: 01/09/13 TO: 02/12/13

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		40,451.13

BOARD MEETING – FEBRUARY 12, 2013

SIGN IN SHEET

	NAME	ADDRESS / AGENCY	PHONE #
1.	Victoria Bigelow	Access to Care	708-531-0480
2.	Howard Reidbrecker	Countryside	847-550-3707
3.	MARK PARR	CHILDREN'S ADVOCACY CENTER	847-885-0100
4.	Cynthia Gunderson	Catholic Charities	847-253-5500
5.	Wayne Kilde	Countryside DMC	847 540-3701
6.	Paul Dean	Family Service	847-432-4981
7.	Rochelle Schulman	Barrington Youth & Family Services	847 381-0345
8.	Sandra Olivier	Family Service Barrington	847-381-4595
9.	Barbara Farris	BYFS	381-0345 x17
10.	Dyllis Braithwaite	Family Service of Barr. Area	381-9853
11.	Bill Braithwaite	Family Service of Barr. Area	847-695-0484
12.	Karen Beyer	Echo Center 1845 Brandstand Pl. Elgin 60123	815-459-0737
13.	Jim Wiseman	NISRA	815-459-0737
14.	Jillian Griese	NISRA	847-852-3891
15.	Sarah Hilbert	BACOA	224-345-1005
16.	TRUDY BARRE	6385. Hough	

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. [redacted] CHRIS CAMPBELL - CAREER PLACE	600 HART RD. SUITE 275, Barr	847 304-4157
2. KAREN KABBES	115 COOLIDGE AVE	BARR 847.304.5627
3.		
4.		
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11.		
12.		
13.		
14.		
15.		

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA

February 12, 2013

7:00 p.m.

BOARD OF TRUSTEES

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Unincorporated Paving Project
5. PACE Transportation
6. Dan Rutherford, I CASH, 2/21/13. 11:00 a.m.
7. TOI Annual Conference
8. Memorial Day/Barrington Hills
9. TOI Lobby Day, May 7, 2013
10. Emergency Management Workshop 1/16/13 Public Safety Building 6-9 p.m.
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

MONTHLY ACTIVITY REPORT

01/01/13 –01/31/13

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	66	82	9	**Ceda/Energy**	3	0	1	**Assistance**	3	0	4
RTA Passes	2	0	5	**Handicap Placards**	5	0	7	**Food Pantry**	23	0	27
Election/Voter Reg.	4	0	1	**Unincorp. Stickers**	0	0	1				
Misc. & General	12	2	18	**Solicitation Calls**	2	0	4				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	10	0	3	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	5
Senior Freeze	20	0	95	**Misc. & General**	0	0	5	**Variance Info.**	3	0	0

Total Township Office - 281 **Total Assessor - 141** **Grand Total - 422**

February 12, 2013

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Senior Exemptions and Senior Freeze Exemptions were mailed to taxpayers on January 7. Our office has been busy at this time with many of these seniors coming in for assistance in filing these exemptions. This is the first year the senior freeze exemption does not have to be notarized. The date the senior exemption and senior freeze are due was February 6.

First installment tax bills were mailed and are due March 1. Again this year these bills are 55% of the previous year tax bill. These bills do not reflect any exemptions nor will it reflect successful assessment appeals that were filed in calendar year 2012. Those will be reflected on the second installment bill due out this summer.

We are anticipating the re-assessment letters and opening for appeals with the Assessor's Office to be around May this year.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, February 12, 2013, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:08 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza, Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Supervisor Dawson opened the agenda by holding an agency funding request hearing to garner input regarding applications for Barrington Township grant assistance.

The following agencies and representatives were present:

Access To Care	Victoria Bigelow
BACOA	Sarah Haban
Barrington Area Drug Prevention Coalition	Gene Dawson
Barrington Youth Services	Rochelle Schulman
Career Place	Chris Campbell
Catholic Charities	Cindy Gunderson
Children's Advocacy Center	Mark Parr
Countryside Association	Wayne Kulick & Howard Reicheneker
Ecker Center	Karen Beyer
Family Services of the Barrington Area	Paul Dean
NISRA	Jim Wiseman & Jillian Giese

Following the conclusion of the request presentations, Supervisor Dawson thanked the agency representatives for their input and moved on with the scheduled meeting items.

Trustee Fitzgerald moved to approve the minutes of the January 8, 2013, Board meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$40,451.13
General Assistance	0.00
TOTAL	$40,451.13

Supervisor Dawson proceeded by recapping for the Board the overall Unincorporated Road Project improvements that had been authorized. He stated that the project had been completed, and the impacted areas were covered within the appropriated funding. The Supervisor informed the Board that the U.S. Post Office had been contacted to rectify the roadway shoulder damage caused by its mail delivery truck servicing the area.

The Supervisor then provided the Board with follow-up information on the PACE Transportation resolution presented to the Village of Barrington to resolve support payment issues and current membership inequities. The Village of Barrington has still not authorized its approval to the proposed agreement.

Supervisor Dawson proceeded to inform the Board about the upcoming Barrington Rotary Breakfast event scheduled for February 21, 2013, and featuring information on the I CASH topic. The guest speaker will be the Honorable Dan Rutherford, Illinois State Treasurer.

The Supervisor then provided the Board with general information on the future TOI Annual Conference which is scheduled to take place in November of 2013.

Supervisor Dawson then reminded the Board about the Memorial Day and cemetery activities planned at the end of May. He also stated that Barrington Township had been invited to attend a Blue Star award ceremony to honor the Village of Barrington Hills for its beautification projects at the cemeteries.

The Supervisor continued by advising the Board that the TOI Lobby Day has been scheduled for May 7, 2013, and will be held in Springfield. The Supervisor requested that those interested in going should contact the township office so registration requirements can be handled on a combined basis.

Supervisor Dawson then asked Trustee Szymanski to provide a brief recap for the Board on the topics covered within the Emergency Management Workshop which took place on January 16th at the Public Safety Building.

The Board was then advised by the Supervisor that a copy of the BACOG Monthly Report covering the preceding monthly periods was included in the Board meeting packets for review and reference.

Supervisor's Report:

The Supervisor proceeded by informing the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. garnered $3.35 in interest payout with an ending balance on January 31, 2012, of $50,546.09.

Supervisor Dawson provided a brief update to the Board on issues to be considered regarding Agency funding allocations at the March meeting.

Supervisor Dawson advised the Board that he would be notifying Cook County to continue the certification of Assessor Nykaza and Town Clerk Alberding in their current capacity of Deputy Registrars.

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

Metra Passes	5
Disabled Placards Issued	7
Food Pantry Assistance	27
Ceda / Energy Assistance	1
Emergency Assistance	4
Voter Registration	1
Vehicle Stickers	1

Assessor's Report:

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

Committee Reports:

Trustee Fitzgerald advised the Board that a Water Resources Committee meeting would be held on February 13, 2013, at the Barrington Village Hall.

Trustee Szymanski informed the Board that he had attended a recent BACOG meeting as an alternate for Supervisor Dawson.

Comments around the Table:

Trustee Szymanski advised the Board of an upcoming TOCC Trustee Board meeting to be held on February 28, 2013. He also reminded the Board of the scheduled TOCC Trustee Division meeting set for March 21st at the Countryside Restaurant.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 02/13/13 TO: 03/12/13

TOTAL TOWN FUND	$	49,167.94
TOTAL GENERAL ASSISTANCE		45.95
***** TOTAL ALL FUNDS	$	49,213.89

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12TH DAY OF March, 2013.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 02/13/13 TO: 03/12/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11651	D.ROBERT ALBERDING	PAYROLL CHECK	305.21
11652	EUGENE DAWSON	PAYROLL CHECK	1,336.36
11653	BARBARA JANSSEN	PAYROLL CHECK	1,068.41
11653	BARBARA JANSSEN	PAYROLL CHECK	66.89
11654	SUSANNE JOHNSTON	PAYROLL CHECK	1,000.10
11655	AMY NYKAZA	PAYROLL CHECK	957.58
11656	ACCESS TO CARE	GRANT	1,500.00
11657	BARRINGTON GIVING DAY	DONATION	500.00
11658	D.ROBERT ALBERDING	PAYROLL CHECK	305.21
11659	EUGENE DAWSON	PAYROLL CHECK	1,336.36
11660	BARBARA JANSSEN	PAYROLL CHECK	869.14
11660	BARBARA JANSSEN	PAYROLL CHECK	66.51
11661	SUSANNE JOHNSTON	PAYROLL CHECK	800.85
11662	AMY NYKAZA	PAYROLL CHECK	957.58
11663	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11664	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11665	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,409.19
11665	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,585.20
11665	EFTPS VOID VOID	PAYROLL WITHHOLDING	370.78
11666	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	548.64
11667	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	965.77
11668	CORCORAN HEATING-AIR CO	REPLACE T-STAT	900.00
11669	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.63
11670	ECKER CENTER	GRANT	6,000.00
11671	JOURNEYS FROM PADS TO H	"PADS" (PUB ACTION T	2,000.00
11672	SMART FARM	DONATION	200.00
11675	AMERICAN CHARGE SERVICE	TAXI	4.40
11676	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11677	AMTRUST NORTH AMERICA	WORKERS COMP	964.00
11678	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11679	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	1,324.98
11680	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	200.00
11680	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	75.00
11680	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	125.00
11680	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	125.00
11680	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	197.00
11681	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	1,250.00
11682	CALLONE	TELEPHONE	143.15
11683	CITY WATER INTERNATIONA	DRINKING WATER	134.85
11684	COMCAST CABLE	TELEPHONE	48.95
11686	ComEd	2137003002	191.39
11687	CORCORAN HEATING-AIR CO	HVAC	236.25

BOARD AUDIT REPORT

FROM: 02/13/13 TO: 03/12/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11689	BMO HARRIS BANK N/A	COMPUTER STUFF	256.44
11690	I.D.E.S.	UNEMPLOYMENT INSURAN	52.00
11690	I.D.E.S.	UNEMPLOYMENT INSURAN	50.00
11691	OPP. FRANCHISING, INC	CLEANING	200.00
11692	JENSEN JACOBSEN & ASSOC	GENERAL INSURANCE	4,442.00
11693	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	55.51
11694	NICOR	9-32-97-1000 9	295.42
11695	AMY NYKAZA	REIMB FOR TRAVEL	46.02
11696	PACE	PACE AGREEMENT	4,020.93
11697	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
11700	SECRETARY OF STATE	NOTARY APPLICATION	10.00
11701	STAHL COWEN CROWLEY llc	LEGAL SERVICES	46.00
11702	TOWNSHIP OFFICIALS OF I	TOPICS DAY	150.00
11703	USBANCORP	EQUIPMENT RENTAL	114.49
11704	VILLAGE OF BARRINGTON	0304039000-00	149.45
		** TOTAL	43,016.52
DEPT:	ROAD MAINTENANCE DIVISION		
11685	ComEd	2320059025	134.92
11698	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	5,456.50
11699	PLOTE, INC	SALTING BOLAND	140.00
11699	PLOTE, INC	SALTING BOLAND	140.00
11699	PLOTE, INC	SALTING BOLAND	280.00
		** TOTAL ROAD MAINTENANCE DIVISION	6,151.42
		**** TOTAL TOWN FUND	49,167.94

BOARD AUDIT REPORT

FROM: 02/13/13 TO: 03/12/13

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11688	EUGENE R. DAWSON	PUBLIC HEARING	45.95
		** TOTAL	45.95
		**** TOTAL GENERAL ASSISTANCE	45.95

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA

March 12, 2013

7:00 p.m.

BOARD OF TRUSTEES

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Review not for profits
6. Approve Tentative Budget
7. TOI Topics Day, May 7, 2013
8. Memorial Day/Barrington Hills
9. TOI Annual Conference
10. Dan Rutherford 2/21/13
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

MONTHLY ACTIVITY REPORT

02/01/13 –02/28/13

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	72	82	10	**Ceda/Energy**	2	0	1	**Assistance**	1	0	1
RTA Passes	0	0	2	**Handicap Placards**	5	0	11	**Food Pantry**	15	2	17
Election/Voter Reg.	1	0	0	**Unincorp. Stickers**	0	0	0				
Misc. & General	24	8	8	**Solicitation Calls**	3	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	0	15	20	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	5	5	65	**Misc. & General**	0	35	0	**Variance Info.**	0	0	0

Total Township Office - 265 **Total Assessor - 145** **Grand Total - 410**

March 12, 2013

Assessor Report for Barrington Township

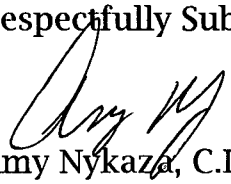
Amy Nykaza, C.I.A.O.

First installment tax bills were due March 1. Again this year these bills were 55% of the previous year tax bill. These bills do not reflect any exemptions nor will it reflect successful assessment appeals that were filed in calendar year 2012. Those will be reflected on the second installment bill due out this summer.

We are anticipating the re-assessment letters and opening for appeals with the Assessor's Office to be around May this year.

On February 15, I attended the CCTAA meeting at Magiano's in Oak Brook. At this meeting we discussed new and helpful features on the Cook County Clerk's website. Bob Porter spoke to the group regarding house bills that would affect the Assessor's offices. Included in this was house bill 943 regarding FOIA requests for meeting information with private groups such as CCTAA. Our next meeting is scheduled for March 15.

Respectfully Submitted,



Amy Nykaza, C.I.A.O.

Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, March 12, 2013, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the February 12, 2013, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Szymanski moved for the payment of the bills from February 13, 2013, through March 12, 2013, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

	2/13/13 – 3/12/13
Town Fund	$ 49,167.94
General Assistance	45.95
TOTAL	$ 49,213.89

Supervisor Dawson proceeded by directing the Board's attention to the Agency Funding item on the agenda, and opened discussion on the Social Agency Funding Requests. The Board reviewed the agency requests for 2013 / 2014 township funding, and allocated monies based upon services provided to township residents. The total Social Agency funding for fiscal year 2013 / 2014 amounted to $83,350.00. After a brief discussion, the Board decided not to allocate budget monies to the Intergovernmental Fund. The Agency Funding amounts were then added into the tentative Town Fund Budget for final approval.

Supervisor Dawson continued with the agenda by entertaining Board discussion on the township's proposed 2013 / 2014 Tentative Town Fund and General Assistance Budgets.

After a review of the numbers, Trustee Szymanski moved that the Board approve the Tentative Town Fund Budget for March 1, 2013 through February 28, 2014 in the amount of $694,750.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

Trustee Nykaza then moved to approve the Tentative General Assistance Budget for March 1, 2013 through February 28, 2014 in the amount of $54,600.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

The Supervisor continued by reminding the Board that the TOI Topics Day is scheduled to take place on May 7, 2013, and will be held in Springfield. Trustee Szymanski and Supervisor Dawson will be attending the event. Any others interested in attending should contact the township office so registration requirements can be handled on a combined basis.

Supervisor Dawson then addressed the Board on planned morning activities scheduled for Memorial Day at the township cemeteries in May. In addition, the Village of Barrington Hills has invited Board members to attend an afternoon Blue Star award ceremony honoring its beautification projects at the township cemeteries. All were encouraged to attend.

Supervisor Dawson preceded by reiterating previous general information he provided to the Board on the future TOI Annual Conference. The conference is scheduled to take place in November of 2013 at the Crown Plaza in Springfield.

The Supervisor then provided the Board with a brief report on the Barrington Rotary Breakfast event that was held on February 21, 2013. The guest speaker was the Honorable Dan Rutherford, Illinois State Treasurer, who covered issues relevant to the state fiscal crisis.

Supervisor Dawson proceeded by referencing the inclusion of the BACOG Monthly Report in the Board meeting folders for review. The report highlighted current BACOG initiatives and pending legislative activities.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with the Barrington Bank & Trust Co. had garnered an interest payout of $2.27 as of February 28, 2013. This amounted to an ending balance on February 28, 2013, of $50,548.36 for the township investment.

Supervisor Dawson then announced that Ms. Ruth Lynn Silver had been recognized as a recipient of the Cook County Unsung Heroines award. The event was held at the Chicago Cultural Center, and the award presentation was made by the Honorable Toni Preckwinkle, President of the Cook County Board of Commissioners.

Supervisor Dawson also advised the Board that the township would again be an Early Voting host site for the April 9th Consolidated General Election. Early voting runs from March 25 through April 6 during the hours of 9:00am – 5:00pm.

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

RTA/Metra Passes	2
Disabled Placards Issued	11
Food Pantry Assistance	17
Voter Registration	0
Emergency Assistance	1
Ceda/Energy Assistance	1
Vehicle Stickers	0

Assessor's Report:

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

Committee Reports:

The Supervisor advised the Board that a PACE Committee meeting would take place on Friday, March 15th, at the township office.

Comments around the Table:

Town Clerk Alberding reminded the Board that the Annual Town Meeting and the April Regular Meeting would take place on Tuesday, April 16, 2013, due to the April 9th election date.

Trustee Szymanski informed the Board that the next TOCC Trustees Division meeting was scheduled for March 21, 2013.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business to report.

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

The meeting adjourned at 8:15 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

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BOARD OF TRUSTEES
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
163rd ANNUAL TOWN MEETING

AGENDA

APRIL 16, 2013
7:00 P.M.

Meeting called to order
Pledge to the Flag
Approval of Agenda
Clerk directs electors to appoint Moderator

MODERATOR:

1. Approval of the minutes of the previous years' Annual Town Meeting
2. Supervisor's Annual Financial Reports
3. Review proposed Tentative budget for the Town Fund for fiscal year March 1, 2013 through February 28, 2014
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2013 through February 28, 2014
5. Supervisor's Annual Report.....Eugene R. "Gene" Dawson
6. Clerk's Annual Report.....D. Robert Alberding
7. Assessor's Annual Report.....Amy Nykaza
8. Cemetery Committee's Annual Report.....Amy Nykaza
9. Agencies/Organizations requesting funding (see page 2)

NEW BUSINESS

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

ADJOURN

BARRINGTON TOWNSHIP
COOK COUNTY

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

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BOARD OF TRUSTEES
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI

ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN

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

APRIL 16, 2013 A.D.

Being the third Tuesday of said month.

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

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

Resolution to contract for Senior Citizen Services

Any further business to come before the meeting

Dated at Barrington Township, this 1st day of April, 2013.

D. ROBERT ALBERDING
Town Clerk

FORM 442

Byers Printing Company. Springfield, Illinois

OATH OF MODERATOR OF TOWN MEETING

STATE OF ILLINOIS
Town of BARRINGTON
COOK County
ss.

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

Kathleen J. Thompson
(Moderator)

Signed and sworn to before me on

APRIL 16, 2013

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

BARRINGTON TOWNSHIP

HISTORY AND PURPOSE:

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

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

The 2011 Equalized Assessment Valuation was 1,460,541,274
The 2011 Equalization Factor or Multiplier was 2.9706

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

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

SERVICES PROVIDED:

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

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

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

Energy Assistance is provided for qualified low-income residents.

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

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

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

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

Handicapped Parking Cards.

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

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

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

A Plan Commission has been established.

Vehicle stickers for unincorporated Cook County.

Access to Care applications.

Circuit Breaker applications.

Taxi Coupons for Senior Citizens.

ELECTED OFFICIALS – DUTIES:

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

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

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

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

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

ADVISORY COMMITTEE:

Cemetery Committee:	Amy Nykaza, President Hollie Free
Americans with Disabilities Act:	D. Robert Alberding, Clerk Eugene R. "Gene" Dawson, Supervisor

LOCATION:

602 South Hough Street, Barrington, Illinois 60010

NUMBER OF EMPLOYEES:

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

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

SUPERVISOR'S ANNUAL REPORT TO THE RESIDENTS OF BARRINGTON TOWNSHIP

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

As Supervisor of General Assistance, I am responsible for the distribution of funds for food, rent, medical expenses, utility bills, etc. The Township adopted the guidelines for the "Angel Fund" several years ago. The purpose of the Angel Fund is to assist residents who are ineligible for public assistance but have a financial crisis in meeting payments of medicines, utility shut-offs, rent, etc. Assistance is given once in a twelve-month period by the voucher system. With Public Aid denying benefits, the transition to townships for assistance (without State funding) has been a concern. Contributions to our food pantry are always appreciated. In February we had no food drive with Cuba Township however, we continue to receive a good deal of food from Schools, the Post Office, Scout Troops & community organizations participating in food drives and individuals in the communities contribute as well. Good Shepherd Hospital provided turkeys and hams to the Township for distribution to our residents. There are organizations from the schools and the community who provide gifts and other items during the Christmas Season.

Our newsletter is still popular with the township residents alerting them to deadlines for filing tax complaints, RTA passes, disabled parking cards, voting information, vehicle stickers, etc. For information about the Township please go to www.barringtontownship.com.

The Assessor's Office operates at full capacity on the lower level of the building. We can now say that we provide a full service to our neighbors in privacy and security. The Township continues to participate in studies with BACOG for the benefit of the Barrington area. Being a member of BACOG has provided many benefits to the communities within the Township. Good Shepherd Hospital has a Cardiac Unit that is fully functional. The Township plays a significant role with the activities of Good Shepherd Hospital as I am a member of the Development Council.

The issue with the Canadian National Railroad (CN) continues. Although a good deal of money has been spent fighting the issue, there does not seem to be much light at the end of the tunnel.

We have two intergovernmental agreements. Barrington Township and Cuba Township along with the Barrington Area Council on Aging will provide the financing to keep the PACE bus program going.

The intergovernmental agreement with the Palatine Township Road District to do the road maintenance in the unincorporated area of Barrington Township is still in effect and will continue. The residents have appreciated this agreement. The Board and I thank Roland and June at the Palatine Township Road District for their work.

The Township Board has just completed the budget process for the fiscal year March 2013 through February 28, 2014 and will adopt the budget at the meeting immediately following the Annual Town Meeting.

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

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

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

Respectfully,

Eugene R. "Gene" Dawson
Supervisor
April 16, 2013

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

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

The Clerk's Office is a receiving and distribution center for the Deputy Voter Registration Program, which oversees voter registration in Barrington Township. During office hours, or by appointment, employees of the Township are available to register citizens. Voter registrations during this past year totaled 85 in number.

One of the Clerk's primary responsibilities is to ensure that elections are conducted fairly, allowing every voter an opportunity to exercise their right to vote. Elections officials most frequently assess elections by evaluating three different time periods: pre-election, Election Day, and election night. Pre-election activity includes Early Voting and Election Day preparation and all issues relating to accessibility, registration and voting. An assessment of Election Day examines issues that surface during voting hours. And finally, election night encompasses both the transmission, reliability, and reporting of vote totals.

Over the past years, special attention has been placed on improving the overall electoral process. Illinois voters can cast their ballots before an Election Day at designated locations, Barrington Township being one, without having to provide a reason or excuse. This Early Voting method has been well received. Anyone who is registered to vote in the township's assigned service region can now vote early at any designated sites throughout suburban Cook County and the County Clerk's Office downtown. On site Early Voting was provided at the township office for the General Elections held in November of 2012 and April of 2013. In addition, improved voting methods were instituted to accommodate the electorate and improve the overall balloting process.

Other responsibilities include: the sale of vehicle stickers for unincorporated Cook County, and temporary disabled parking placards. The issuing of RTA/Metra passes is no longer tracked by the township. Citizens can now download the required application forms directly from Metra, so the township no longer receives many requests for this service. During the past year, the Town Clerk's office distributed:

Vehicle Stickers	87
Disabled Parking Placards	112

This report represents some of the more visible activities performed by the Town Clerk's office on behalf of the township. There are also numerous behind the scene activities that occur throughout the year that are undertaken to provide the township electorate with an efficient governmental operation. I thank the Citizens of the township for their support throughout the year, and encourage them to attend the Board's monthly meetings to not only observe their elected officials in action but also to address topics of major concern with the Board of Trustees.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

Annual Assessor Report for Barrington Township
2012 Annual Meeting, April 16, 2013
Amy Nykaza, C.I.A.O.

In 2012 there were 7,568 taxable parcels, 453 exempt parcels and 17 railroad parcels in Barrington Township.

There was a total of 503 building permits in 2012. This number is up 15% from 2011. The total amount in permits was $19,756,592. This number is up 13% from 2011. The breakdown is as follows:

Barrington	64	$739,276
Barrington Hills	43	$529,858
Inverness	8	$2,502,520
Hoffman Estates	303	$6,896,405
South Barrington	70	$9,043,198
Unincorporated	10	$45,335

There were a total of 226 sales in 2012 for Barrington Township. There was an additional 145 foreclosures in Barrington Township.
The breakdown is as follows:

Barrington	94	$45,906,691
Barrington Hills	30	$25,302,486
Hoffman Estates	25	$24,782,351
Inverness	27	$19,121,568
South Barrington	50	$39,509,959

In 2012 the first installment bills were again 55% of the previous year tax bill. These bills were due on March 1, 2012.

The Assessor's Office has been consistently busy throughout the year assisting our taxpayers with various duties. These duties range from helping seniors with their exemptions, to notifying homeowners who are not receiving their proper homeowners exemptions. The Assessor's Office is very diligent on following up on exempt properties to be sure they are entitled to their exempt status. The Assessor's Office files inquiries with the Cook County Assessor's Office with any questionable exempt properties. Our taxpayers who seek our assistance are always grateful for the prompt professional service they receive from our office. In 2012, over 2,000 taxpayers in Barrington Township have received assistance from our office.

Barrington Township is a member of the Cook County Township Assessor Association, CCTAA. The CCTAA meets once a month to discuss issues that are prevalent to the Township Assessor Offices. At the October meeting, senate bill HB0506 regarding property tax fraud pertaining to the homestead exemption was discussed. Currently, Illinois does not have a penalty for taxpayers who fraudulently take homeowners exemptions on properties they own but are not their primary residence. It is estimated

Cook County lost $115,000,000 to fraudulent homeowners exemptions. We decided as an organization to back this bill.

In March, 2012, we saw many of our seniors in our office that needed assistance filling out their senior exemptions and senior freezes. Many seniors were confused with the form since Cook County put both the senior exemption and the freeze on the same form.

In April, 2012, Cook County launched its new Property Tax Portal website. This site is cookcountypropertyinfo.com. This website combines information from various county offices in one unified site. This site will give five years of history on a property.

Barrington Township opened with the Assessor's Office for appeals for the 2011 tax cycle on June 10, 2012. Our office assisted 110 taxpayers file an appeal with the Assessor's office.

Cook County second installment tax bills were due August 1, 2012. This marked the earliest the mailing and due date for second installment tax bills in almost 30 years in Cook County. Although Cook County had been very proactive with the media to inform taxpayers these bills would be mailed, actually on time this year, many of our taxpayers were caught off guard by this early date. Our office was extremely busy assisting taxpayers with problems and questions regarding these bills. We saw a large influx of bills that had missing or incorrect exemptions. Fortunately we were able to send many of these taxpayers over to the Rolling Meadows branch office to receive a corrected bill. A majority of calls and visits were from taxpayers who saw a drastic reduction in their homeowners exemptions. Although there were many factors contributing to this, the lower state multiplier and lower maximum homeowners exemption were the main reason taxpayers saw large reductions in their homeowners exemptions. These early bills will aid school districts and other taxing bodies that rely on tax dollars for funding and would not have to borrow money.

Barrington Township was open with the Board of review for appeals in October, 2012. Our office assisted in filing 99 appeals. The Board of Review created an online appeal form in 2011. Our office encouraged many of our taxpayers to take advantage of the online appeal process.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

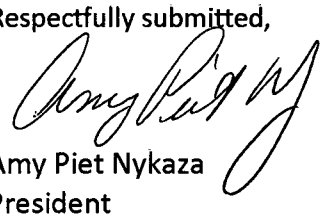
Annual Cemetery Committee Report
Barrington Township
April 16, 2013

On February 5, 2013 the cemetery committee held their annual meeting. At this meeting events from the previous year were discussed. Present were Amy Nykaza, President, Hollie Free Trustee, and Gene Dawson, Township Supervisor.

The following items were discussed.

1. Memorial Day Services
   a. The services were held on Memorial Day, May 28, 2012 at both Cemeteries.
   b. Services were well attended.
2. New Gate installed
   a. In August 2012 Aronson Fencing fixed the damaged gate at Center Cemetery
3. Uprighting of Headstone
   a. In July Jay Kornick, of Kornick Monument Service was hired to upright one of the headstones at Union Cemetery
4. Music Video Filmed at Union Cemetery
   a. I was contacted by a director of low budget music videos regarding filming a video in Union Cemetery.
   b. After proper insurance was obtained, the Township allowed the video crew, Accomplice Media, Inc. into the cemetery for a 1 day filming on July 20, 2012.
5. Rededication of Boulder at Center Cemetery
   a. In June 2012, a rededication ceremony was held honoring the civil war boulder in the front of Center Cemetery
6. Filing for Exempt Status with Cemetery License
   a. In 2012 the State of Illinois Cemetery Authority changed ruling on all cemeteries that they must be licensed.
   b. Both of Barrington Township cemeteries have full exempt status, and all paperwork has been filed for this status.
7. Cemetery Project with Anna Paul/ Elmhurst College.
   a. Gene has had an initial meeting with Anna Paul from Barrington Hills to discuss the Geography Dept. from Elmhurst College doing a GPS study of both cemeteries.
   b. Amy and Hollie will set up an appointment to discuss this project further with Anna Paul.
8. Upcoming Memorial Day Services for 2013.
   a. There will be the morning services at both cemeteries as usual, followed by the parade. In addition this year, the garden club of Barrington Hills will have a recognition ceremony of the Blue Star award to commemorate the military action of enrollment of Barrington residents into the Union army.
9. The cemeteries will be closely monitored for any disturbances.

Respectfully submitted,



Amy Piet Nykaza
President

BARRINGTON TOWNSHIP

ANNUAL TREASURER'S REPORT

FOR YEAR ENDED FEBRUARY 28,2013

TOWN FUND

BEGINNING FUND BALANCE	$	301,413
TOTAL REVENUES		426,420
LESS - EXPENDITURES		406,239
ENDING FUND BALANCE	$	321,594

REVENUE SUMMARY: PROPERTY TAX 384,898: REPLACEMENT TAX 3,257: INTEREST INCOME 584: OTHER RECEIPTS 14,681: G.A. SALARY ALLOCATION 23,000:

GENERAL ASSISTANCE

BEGINNING FUND BALANCE	$	340,029
TOTAL REVENUES		529
LESS - EXPENDITURES		35,034
ENDING FUND BALANCE	$	305,524

REVENUE SUMMARY: INTEREST INCOME 529:

VENDOR SUMMARY: PACE 40,351: AMERICAN MUNICIPAL SOFTWARE 7,200: BARRINGTON AREA COUCIL OF GOVMTS 13,675: BARRINGTON CAREER PLACE 4,000: BARRINGTON TOWNSHIP NEWSLETTER 3,000: BARRINGTON YOUTH SERVICES 18,750: BARRNGTON AREA COUNCIL ON AGING 21,249: BLUE CROSS BLUE SHIELD 8,434: CMS ACCOUNTING 10,240: COOK COUNTY COLLECTOR 8,881: COUNTRYSIDE ASSOCIATION 5,000: ECKER CENTER 6,000: EFTPS 40,362: FAMILY SERVICE OF S. LAKE CTY 3,000: FREEDMAN ANSELMO LINDBERG 2,519: BMO HARRIS BANK N/A 4,001: HOSPICE OF NORTHEASTERN IL 6,000: ILLINOIS DEPT OF REVENUE 7,112: JENSEN JACOBSEN & ASSOC 5,836: KLEIN, HALL & ASSOC 7,630: NATIONWIDE RETIREMENT 3,855: NCPERS - IL IMRF 252: NORTHERN ILL SPEC RECR ASSOC 9,000: PALATINE TOWNSHIP ROAD DIST. 10,663: KAYE LOWMAN 6,775: VALERIE M. BRUNS, INC. 9,650: IMRF 12,422: TOTAL OTHERS LESS THAN $2,500: 50,710: TOTAL VENDOR 326,581

PAYROLL SUMMARY: UNDER $15,000: D.ROBERT ALBERDING: DANIEL P. FITZGERALD HOLLIE FREE: AMY NYKAZA: ROBERT A. NYKAZA: RONALD F. SZYMANSKI: KATHLEEN J. THOMPSON: FROM $15,000 TO $29,999: AMY NYKAZA: $30,000 AND OVER: EUGENE R. DAWSON: BARBARA A. JANSSEN: SUSANNE M. JOHNSTON: TOTAL PAYROLL 166,955.

CERTIFICATION
I, EUGENE R DAWSON, SUPERVISOR of BARRINGTON TOWNSHIP, COOK COUNTY, Illinois do hereby certify that the above is a true copy of the Annual Treasurer's Report for the fiscal year ending FEBRUARY 28, 2013.

EUGENE R DAWSON, SUPERVISOR

BARRINGTON TOWNSHIP

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2013

TOWN FUND

FUND BALANCE MARCH 1, 2012	301,412.82
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	384,898.39
REPLACEMENT TAX	3,256.76
INTEREST INCOME	583.75
OTHER RECEIPTS	14,680.73
G.A. SALARY ALLOCATION	23,000.00
OPENING BALANCE AND TOTAL RECEIPTS	727,832.45
LESS EXPENDITURES FOR FISCAL YEAR	406,238.81
FUND BALANCE FEBRUARY 28, 2013	321,593.64

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SUPERVISOR	48,394.62
TOWN CLERK	9,847.92
ASSESSOR	27,318.96
BOARD OF TRUSTEES	8,400.00
EMPLOYEES	69,493.85
COLLECTOR	0.00
SOCIAL SECURITY	10,387.47
MEDICARE	2,421.00
I.M.R.F.	7,026.98
UNEMPLOYMENT INSURANCE	149.16
BUILDING MAINTENANCE	9,228.17
DUES	4,084.51
SUBSCRIPTIONS	261.20
EQUIPMENT MAINTENANCE	2,522.50
LEGAL	2,291.20
OFFICE SUPPLIES	2,756.38
TELEPHONE	1,865.02
TRAVEL & CONVENTION	3,690.52
SCHOOL	225.00

BARRINGTON TOWNSHIP

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2013

MEETINGS	406.47
UTILITIES	5,250.87
PLAN COMMISSION	0.00
AUDITING	7,630.00
ACCOUNTING	7,200.00
BUILDING IMPROVEMENTS	0.00
EQUIPMENT PURCHASE	2,182.27
FURNITURE PURCHASE	0.00
EQUIPMENT RENTAL	1,755.88
GENERAL INSURANCE	4,885.00
HOSPITALIZATION	20,674.46
MISCELLANEOUS	2,408.01
OFFICIAL'S BONDING	1,030.00
PRINTING/NEWSLETTER	10,225.00
COMPUTER MAINTENANCE	0.00
ELECTION EXPENSE	0.00
B.A.C.O.G.	13,675.00
ACCESS TO CARE	1,500.00
TAXI	615.60
BARRINGTON CAREER CENTER	4,000.00
BARRNGTN AREA COUNCIL ON AGING	21,248.94
BADPC	500.00
BARRINGTON GIVING DAY	500.00
BARRINGTON YOUTH SERVICES	18,750.02
CATHOLIC CHARITIES	1,000.00
CHILDREN'S ADVOCACY CENTER	1,000.00
COMMUNITY SOCIAL SERVICES	0.00
HOSPICE OF NORTHEASTERN ILL	6,000.00
FAMILY SERV. OF SO. LAKE CNTY	3,000.00
JOURNEY FROM PADS TO HOPE	2,000.00
Last Chance House, Inc	2,000.00
LIFE-CO BHS PREVOCATIONAL	0.00
NORTHERN ILL SPEC RECR ASSOC	9,000.00
SMART FARM	200.00
ECKER CENTER	6,000.00
INTERGOVERNMENTAL	1,000.00
PACE TRANS	13,610.69
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	6,541.56
TOTAL DEPARTMENT EXPENDITURES	392,654.23

BARRINGTON TOWNSHIP

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2013

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2012	340,028.95
FUNDS RECEIVED:	
INTEREST INCOME	528.99
OPENING BALANCE AND TOTAL RECEIPTS	340,557.94
LESS EXPENDITURES FOR FISCAL YEAR	35,034.72
FUND BALANCE FEBRUARY 28, 2013	305,523.22
FUNDS EXPENDED AND FOR WHAT PURPOSE:	
ALLOCATED G.A. SALARIES	23,000.00
SCHOOL	104.16
HEARING OFFICER EXPENSE	63.02
REFUND OF PROPERTY TAX TO COUNTY	8,827.54
SHELTER	3,040.00
TOTAL FUND EXPENDITURES	26,207.18

Eugene Dawson - Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 11 day of April, 2013.

Notary Public

"OFFICIAL SEAL"
Susanne M Johnston
Notary Public, State of Illinois
My Commission Expires 9/22/2013

ROAD MAINTENANCE DIVISION

CONTRACTUAL	11,933.30
STREET LIGHTING	1,651.28
TOTAL DEPARTMENT EXPENDITURES	13,584.58
TOTAL FUND EXPENDITURES	406,238.81

Eugene Dawson - Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 11 day of April, 2013

Notary Public

"OFFICIAL SEAL"
Susanne M Johnston
Notary Public, State of Illinois
My Commission Expires 9/22/2013

ANNUAL TOWN MEETING
APRIL 16, 2013

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. GENE DAWSON	808 HILL ST.	847-381-8817
2. Robert Alberding	907 S. Grove Ave.	847/381-4961
3. Trudy Barnes	638 S. Hough	224-345-4008
4. Kathy Thompson	3825 W Whispering Trails DR.	847-991-8834
5. DANIEL P. FITZGERALD	740 DUNDEE AVE. BARRINGTON	(847)381-5897
6. Robert NYKAZA	8 Roundstone	Barrington Hills 847 836 8175
7. Ronald Szymanski	3 Rose Blvd	South Barrington 847 381-4843
8. Amy Puetz	704 Concord	Barrington IL 847-912-5276
9.		
10.		
11.		
12.		
13.		
14.		
15.		

RESOLUTION 2013 -1
TIME OF ANNUAL TOWN MEETING

It is hereby resolved and ordered by the electors present at the Annual Town Meeting of Barrington Township held this 16th day of April 2013 that the time of the next Annual Town Meeting shall be 7:00 P.M., at a place to be designated by the Barrington Township Board of Trustees.

APPROVED this 16th day of April 2013.

Votes in favor: 8

Votes against: ~~0~~

Kathleen J. Thompson
MODERATOR

RESOLUTION 2013-2
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2013 Annual Town Meeting of Barrington Township believe it is in the best interest of the Township and its residents that the Township contract with for-profit, not-for-profit and non-sectarian organizations to provide senior citizen services.

NOW THEREFORE, it is hereby resolved by the electors present at this Annual Town Meeting of Barrington Township that the Barrington Township Board of Trustees is authorized to contract with for-profit, not-for-profit, or non-sectarian organizations to provide funds for senior citizen services during the 2013-2014 fiscal year.

APPROVED this 16th day of April 2013.

Votes in favor: 8

Votes against: 0

Kathleen J. Thompson
MODERATOR

BARRINGTON TOWNSHIP

MINUTES OF THE 163rd ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The 163rd Barrington Township Annual Town Meeting was held on Tuesday, April 16, 2013, at the Township Offices located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

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

ELECTORATE: Other electorate in attendance: Trudy Barrie

Pledge of Allegiance

Supervisor Dawson led the electors present in the Pledge of Allegiance. Trustee Thompson moved for the approval of the agenda. Trustee Szymanski seconded. All in favor. Motion carried.

Town Clerk Alberding directed the electorate to appoint a moderator for the meeting. Supervisor Dawson then nominated Ms. Kathleen J. Thompson for the position. Trustee Fitzgerald seconded. With no other nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Ms. Thompson's appointment to the position Moderator. Town Clerk Alberding then administered the Oath of Moderator to Ms. Thompson.

Trustee Fitzgerald moved to approve the minutes of the 162nd Annual Town Meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson delivered the Supervisor's Annual Financial report. He presented the certified township financials as a fund balances of $321,593.64 in the Town Fund and $305,523.22 in General Assistance for elector reference. The itemized budget report was available for review.

Moderator Thompson reviewed the Tentative Annual Budget for the Town Fund for fiscal year March 1, 2013, through February 28, 2014, in the amount of $694,750.00.

Moderator Thompson then outlined the Tentative Annual Budget for the General Assistance Fund for the fiscal year March 1, 2013, through February 28, 2014, in the amount of $54,600.00.

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

Town Clerk Alberding highlighted activities engaged in by his office, and referenced that his written Town Clerk's Annual Report was available for electorate review in the information packet.

Supervisor Dawson delivered a brief overview of Assessor Nykaza's written report on the Assessor Office's annual activities to the assembled electorate. It was noted that further details on her report could be found in the information packet.

The Cemetery Committee report, submitted by Ms. Amy Nykaza, encapsulated an overview of the committee's annual activities. The electorate was advised that the committee report was available in the meeting packets for review.

Agency funding requests were provided in the meeting packets for the electorate in attendance to review.

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

Old Business: None

New Business:

Supervisor Dawson moved that a resolution be adopted stating that Barrington Township be authorized to contract with for-profit, not-for-profit and nonsectarian organizations to provide funds for senior citizen services during the 2013-2014 fiscal year. Trustee Nykaza seconded. Seven (7) votes were in favor. Zero votes opposed. Resolution 2013-02 was passed.

Supervisor Dawson moved that the date of the 164th Barrington Township Annual Town Meeting be set for Tuesday, April 8, 2014, at 7:00 p.m. Trustee Nykaza seconded. Seven (7) votes were in favor. Zero votes opposed. Resolution 2013-01 was passed.

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

The 163rd Annual Town Meeting of Barrington Township adjourned at 7:25 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

Kathleen J. Thompson
Moderator

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/13/13 TO: 04/16/13

TOTAL TOWN FUND	$	39,391.08
***** TOTAL ALL FUNDS	$	39,391.08

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

16th DAY OF April, 2013.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Ronald A. Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/13/13 TO: 04/16/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11705	D.ROBERT ALBERDING	PAYROLL CHECK	305.21
11706	EUGENE DAWSON	PAYROLL CHECK	1,336.36
11707	BARBARA JANSSEN	PAYROLL CHECK	1,068.41
11707	BARBARA JANSSEN	PAYROLL CHECK	66.89
11708	SUSANNE JOHNSTON	PAYROLL CHECK	918.44
11709	AMY NYKAZA	PAYROLL CHECK	957.58
11710	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	53.19
11711	D.ROBERT ALBERDING	PAYROLL CHECK	305.21
11712	EUGENE DAWSON	PAYROLL CHECK	1,336.36
11713	BARBARA JANSSEN	PAYROLL CHECK	968.77
11713	BARBARA JANSSEN	PAYROLL CHECK	66.72
11714	SUSANNE JOHNSTON	PAYROLL CHECK	886.24
11715	AMY NYKAZA	PAYROLL CHECK	957.58
11716	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11717	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11718	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,441.85
11718	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,613.46
11718	EFTPS VOID VOID	PAYROLL WITHHOLDING	377.38
11719	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	559.53
11720	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	988.50
11721	D.ROBERT ALBERDING	PAYROLL CHECK	305.21
11722	EUGENE DAWSON	PAYROLL CHECK	1,336.36
11723	DANIEL FITZGERALD	PAYROLL CHECK	917.17
11724	BARBARA JANSSEN	PAYROLL CHECK	1,068.41
11724	BARBARA JANSSEN	PAYROLL CHECK	66.89
11725	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
11726	AMY NYKAZA	PAYROLL CHECK	957.58
11727	ROBERT NYKAZA	PAYROLL CHECK	917.17
11728	RONALD SZYMANSKI	PAYROLL CHECK	969.67
11729	KATHLEEN THOMPSON	PAYROLL CHECK	942.17
11730	GAYLE HIRSCH	BUILDING REPAIRS	722.00
11731	AMTRUST NORTH AMERICA	WORKERS COMP	964.00
11732	AMERICAN CHARGE SERVICE	TAXI	35.20
11733	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11734	BARRING AREA COUCIL OF	B.A.C.O.G.	3,418.75
11735	BARRINGTON AREA CHAMBER	TICKET	20.00
11736	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	947.60
11737	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	150.00
11737	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	85.00
11737	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	85.00
11737	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	85.00
11737	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	445.00

BOARD AUDIT REPORT

FROM: 03/13/13 TO: 04/16/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11738	CALLONE	TELEPHONE	131.95
11739	COMCAST CABLE	TELEPHONE	48.95
11741	ComEd	2137003002	220.44
11742	COTG	COPIES	178.00
11743	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.67
11744	EUGENE R. DAWSON	EXPENSE REIMB	354.00
11745	I.D.E.S.	UNEMPLOYMENT INS 3/31/13	98.13
11746	OPP. FRANCHISING, INC	CLEANING	200.00
11747	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	75.87
11748	NICOR	9-32-97-1000 9	267.20
11749	AMY NYKAZA	REIMB FOR TRAVEL	38.28
11750	PACE	PACE AGREEMENT	3,829.26
11753	STAHL COWEN CROWLEY llc	LEGAL SERVICES	115.00
11754	USBANCORP	EQUIPMENT RENTAL	114.49
	** TOTAL		36,647.95
DEPT:	ROAD MAINTENANCE DIVISION		
11740	ComEd	2320059025	129.74
11751	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,893.39
11752	PLOTE, INC	SALTING BOLAND	290.00
11752	PLOTE, INC	SALTING BOLAND	140.00
11752	PLOTE, INC	SALTING BOLAND	145.00
11752	PLOTE, INC	SALTING BOLAND	145.00
	** TOTAL ROAD MAINTENANCE DIVISION		2,743.13
	**** TOTAL TOWN FUND		39,391.08

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA
April 16, 2013
7:00 p.m.

BOARD OF TRUSTEES
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Adopt Budget
6. BACOG Lobby Day Springfield
7. TOI Topics Day, May 7, 2013
8. Memorial Day/Barrington Hills, 1:00 p.m.
9. TOI Annual Conference
10. Cook County Economic Interest report
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

MONTHLY ACTIVITY REPORT

03/01/13 –03/31/13

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	77	79	9	**Ceda/Energy**	3	0	0	**Assistance**	2	0	1
RTA Passes	5	0	4	**Handicap Placards**	6	0	10	**Food Pantry**	26	1	32
Election/Voter Reg.	2	0	1	**Unincorp. Stickers**	0	0	0				
Misc. & General	23	16	22	**Solicitation Calls**	3	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	10	5	10	**Homestead Exemp.**	15	5	40	**Homeowner Exemp.**	0	0	5
Senior Freeze	0	0	10	**Misc. & General**	0	0	10	**Variance Info.**	0	0	0

Total Township Office - 325 **Total Assessor - 110** **Grand Total - 435**

WHEREAS, *D. Robert Alberding has devoted his time, experience and knowledge to serving the residents of Barrington Township as a Trustee of the Barrington Township Board from 1989 until 2001; and has also devoted his time, experience and knowledge to serving the residents of Barrington Township as Clerk of the Barrington Township Board from 2001 until 2013; and*

WHEREAS, *D. Robert Alberding was one of the Founders and Past President of the College Street Homeowners Association; and*

WHEREAS, *we as residents of Barrington Township are indebted to D. Robert Alberding as well as to his wife Patti, for his many years of dedicated and constructive service to Barrington Township;*

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF BARRINGTON:

That by this Resolution, the Township Board of the Township of Barrington expresses publicly our sincere gratitude to D. Robert Alberding for his many years of faithful service to Barrington Township; and

BE IT FURTHER RESOLVED *that a copy of this resolution be spread upon the minutes of the Township of Barrington and that a copy of this Resolution be presented to D. Robert Alberding as a perpetual memento of his years of service to Barrington Township and of the high esteem in which he is held by this community.*

Wherefore I set my hand and seal this 16th day of April, 2013.

Supervisor

Kathleen J. Thompson
Trustee

Ronald F. Szymanski
Trustee

Trustee

Trustee

Collector

Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, April 16, 2013, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:26 p.m.

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

Trustee Nykaza moved to approve the minutes of the March 12, 2013, township meeting. Trustee Szymanski seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

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

Town Fund	$ 39,391.08
General Assistance	00.00
TOTAL	$ 39,391.08

Upon review of the proposed tentative Town Fund and General Assistance budgets, Trustee Szymanski moved to adopt the annual Town Fund Budget in the amount of $694,750.00 for fiscal year March 1, 2013 to February 28, 2014. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Trustee Fitzgerald then moved to adopt the General Assistance Budget in the amount of $54,600.00 for fiscal year March 1, 2013 to February 28, 2014. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye: Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Supervisor Dawson proceeded with the agenda items by addressing the Board about the BACOG Lobby Day activities held in Springfield, Illinois. In addition, he also reminded the Board that the TOI Topics Day would take place on May 7, 2013, in Springfield. Trustee Szymanski and Supervisor Dawson will be attending the event. Any others interested in attending should contact the township office regarding registration requirements.

Supervisor Dawson then recapped the planned Memorial Day activities scheduled to take place at the township cemeteries in May. In addition, he once again advised the Board that the Village of Barrington Hills had extended an invitation to the township officials to attend and afternoon Blue Star award ceremony honoring the beautification projects completed at the township cemeteries. All were encouraged to attend.

Supervisor Dawson continued by reiterating previous general information he provided to the Board on the future TOI Annual Conference. The conference is scheduled to take place on November 10th through the 13th of 2013 at the Crown Plaza in Springfield.

Supervisor Dawson reminded the Board about the requirement for all elected township officials to submit their Statement of Economic Interests on line to the Cook County Clerk's Office. This requirement must be met by May 1, 2013 to avoid monetary penalties for non-compliance.

Supervisor Dawson then advised the Board that copies of the BACOG Monthly Report were included in the meeting packets for review.

Supervisor's Report:

Supervisor Dawson provided the Board with general information concerning the possibility of some cemetery plots in Barrington Center being donated to the township by their current owners.

Supervisor Dawson also took the opportunity to inform the Board about the Village of Barrington's reluctance to support the PACE transportation project. Further review of the situation will be conducted by the committee as to next steps to be taken.

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $2.46 as of March 29, 2013. This amounted to an ending balance on March 29, 2013, of $50,550.82 for the township investment.

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

Metra Passes	4
Disabled Placards Issued	10
Food Pantry Assistance	32
Emergency Assistance	1
Ceda/Emergency Assistance	0
Voter Registrations	1
Vehicle Stickers	0

Assessor's Report:

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

Committee Reports:

The Supervisor reported that the BACOG Water Resources Committee held its community water testing project with positive results.

Trustee Fitzgerald reported that the BACOG Water Resources Committee meeting to be held in April had been cancelled.

Comments around the Table:

Trustee Fitzgerald took an opportunity to publicly thank retiring Town Clerk Alberding for his service to the township and community residents.

Trustee Szymanski, on behalf of the Board, highlighted Town Clerk Alberding's 24 years of service to the township as a Trustee and Town Clerk by presenting him with a plaque honoring his faithful service to the residents of Barrington Township.

Old Business: No Old Business was pending before the Board.

New Business: No New Business to report.

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

The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA
May 14, 2013
7:00 p.m.

BOARD OF TRUSTEES
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
MICHAEL W. RYAN
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Reappoint Township Attorney, Richard A. Cowen
6. Election Results
7. TOI Topics Day, May 7, 2013
8. Memorial Day/Barrington Hills, 1:00 p.m.
9. TOI Annual Conference, November 10-13/2013
10. Committee Assignments
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 04/17/13 TO: 05/14/13

TOTAL TOWN FUND	$	30,551.88
***** TOTAL ALL FUNDS	$	30,551.88

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF MAY, 2013.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 04/17/13 TO: 05/14/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11755	D.ROBERT ALBERDING	PAYROLL CHECK	305.21
11756	EUGENE DAWSON	PAYROLL CHECK	1,336.36
11757	BARBARA JANSSEN	PAYROLL CHECK	1,068.41
11757	BARBARA JANSSEN	PAYROLL CHECK	66.89
11758	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
11759	AMY NYKAZA	PAYROLL CHECK	957.58
11760	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11761	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11762	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,480.44
11762	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,167.68
11762	EFTPS VOID VOID	PAYROLL WITHHOLDING	507.04
11763	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	704.90
11764	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,015.36
11766	AMERICAN CHARGE SERVICE	TAXI	39.60
11767	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11768	AMTRUST NORTH AMERICA	WORKERS COMP	80.00
11769	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11769	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11770	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	128.56
11771	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	62.00
11772	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	1,250.00
11773	CALLONE	TELEPHONE	131.95
11774	COMUTER BITS, INC	VPN SOFTWARE	400.00
11775	COMCAST CABLE	TELEPHONE	48.95
11776	COMMERCIAL CLEANING CRE	CLEAN CARPET	349.00
11777	ComEd	2320059025	259.46
11778	ComEd	2137003002	233.11
11779	DELUXE BUSINESS FORMS &	COMPUTER CHECKS	185.20
11780	BMO HARRIS BANK N/A	SPRINGFIELD	174.94
11781	GAYLE HIRSCH	DOORS & REPAIRS	722.00
11782	OPP. FRANCHISING, INC	CLEANING	200.00
11783	JENSEN JACOBSEN & ASSOC	OFFICIALS BOND	1,180.00
11784	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	90.99
11785	MAJESTIC FLAG & BANNER	144 FLAGS	90.72
11786	NICOR	9-32-97-1000 9	220.95
11787	PACE	PACE AGREEMENT	5,390.56
11788	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
11789	PLOTE, INC	SALTING BOLAND	145.00
11790	POSTMASTER	PERMIT FEE	200.00
11791	ROMAN SIGNS	CEMETERY MAINTENANCE	80.00
11792	SUN-TIMES MEDIA	OFFICE SUPPLIES	83.20
11793	TECHNOLOGY INSURANCE CO	WORKERS COMP	55.00
11794	TWP SUPERVISORS OF COOK	ANNUAL DUES	200.00
11795	USBANCORP	EQUIPMENT RENTAL	114.49
11796	VILLAGE OF BARRINGTON	0304039000-00	141.16

BOARD AUDIT REPORT

FROM: 04/17/13 TO: 05/14/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11797	KAYE LOWMAN	PRINTING/NEWSLETTER	3,405.00
	**** TOTAL TOWN FUND		30,551.88

BOARD AUDIT REPORT

FROM: 04/17/13 TO: 05/14/13

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		30,551.88

MONTHLY ACTIVITY REPORT

04/01/13 –04/30/13

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**79**	**94**	**14**	**Ceda/Energy**	**1**	**0**	**1**	**Assistance**	**2**	**0**	**0**
RTA Passes	**5**	**0**	**3**	**Handicap Placards**	**4**	**0**	**6**	**Food Pantry**	**20**	**2**	**26**
Election/Voter Reg.	**5**	**1**	**14**	**Unincorp. Stickers**	**0**	**0**	**0**				
Misc. & General	**23**	**15**	**21**	**Solicitation Calls**	**4**	**0**	**1**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**0**	**0**	**15**	**Homestead Exemp.**	**0**	**0**	**0**	**Homeowner Exemp.**	**0**	**0**	**15**
Senior Freeze	**0**	**0**	**25**	**Misc. & General**	**20**	**25**	**0**	**Variance Info.**	**3**	**2**	**0**

Total Township Office - 341 **Total Assessor - 105** **Grand Total - 446**

May 14, 2013

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

We are anticipating the re-assessment letters and opening for appeals with the Assessor's Office to be around May this year. Other townships that have already received re-assessment letters have seen decreases in their assessments anywhere from 10% to 20%. We are hopeful Barringrton will see these type of decreases in our assessed values this tri-ennial. Unfortunately, this does not always equate to reduced tax bills. We will be open for appeals for a 30 day window once these letters are received by our taxpayers.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

BOARD MEETING - MAY 14, 2013
SWEARING IN OF BOARD MEMBERS

SIGN IN SHEET

	NAME	ADDRESS	PHONE #
1.	~~GENE DOSS~~ & ~~NILES BARNETT~~		
2.	BARB JANSSEN	375 CRESTWOOD CT. ALG	
3.	Michael Rifkin	1575 Edgefield Hoffman Estates	
	Kathleen Corbin, 340 W. Schaumburg 60194		
4.	Sue Johnston	340 DARTMOOR CT	60014
5.		860 S. Country Dr.	60010
6.	LINDA POST	2150 COMMON RIDGES WAY	BRN 60010
7.	Jane Volland	1829 Paul circle	Barrington 60010
8.	Mickie Yeagley	860 S Country Dr. Barrington	
9.	TRUDY BARRIE	638 S. Hough St.	Barr. 60010
10.	ROB COLLINS	3856 BARBERRY CT	HOFFMAN
11.	Kathy Thompson	3825 Whispering TR.	Hoffman Est 60192
12.	Amy Piret Nykaza	764 Lorelei Ln	Barrington
13.	RONALD SZYMANSKI	3 ROSE BLVD	SO. BARRINGTON 60010
14.	Robert NYKAZA JR	8 Roundstone	Barrington Hills 60010
15.	Cynthia Collins	3856 Barberry Ct.	H.E. 60192
16	Michael Collins	3856 Barberry Ct	60192.
17	Daniel Fitzgerald	740 Dundee Ave Barrington, IL 60010	(847)381-5897
18	Michell & Brad Dehnert	706 Old Hunt Rd. Fox River Grove, IL 60021	(847)462-5866

TOWNSHIP OF BARRINGTON

A RESOLUTION # 2013-3
SUPPORTING AN UNDERPASS OF U.S. ROUTE 14 IN THE VILLAGE OF BARRINGTON

WHEREAS, the Township of Barrington is a combination of residential communities and commercial facilities within its borders; and

WHEREAS, the residents of the Township of Barrington utilize the Village of Barrington Metra Commuter train service and travel to the Village of Barrington as a commercial center; and

WHEREAS, it is essential that travel on U.S. Route 14 within the Village of Barrington be open to vehicular traffic at all times without the present extensive delays caused by the freight trains of the Canadian National Railway; and

WHEREAS, a grade separation on U.S. Route 14 in the Village of Barrington will allow residents of Barrington Township and its environs to reach their destination within the Village of Barrington without incurring the present unacceptable delays; and

WHEREAS, the Township of Barrington is sensitive to and appreciates the aesthetics of a grade separation on U.S. Route 14 in Barrington, which is in keeping with the character of the Village of Barrington and of the entire Barrington Area:

NOW THEREFORE, BE IT RESOLVED BY THE SUPERVISOR AND BOARD OF TRUSTEES OF THE TOWNSHIP OF BARRINGTON, COOK COUNTY, ILLINOIS THAT:

Section 1. The Township of Barrington, recognizing the vital need for a grade separation, strongly urges that such grade separation be implemented by an underpass on U.S. Route 14 rather than an overpass.

Section 2. This Resolution shall take full force and effect upon its passage and approval as provided by law.

Passed this 14th day of May, 2013 by roll call vote:

	Ayers	Nays
Trustee Daniel P. Fitzgerald	X	
Trustee Robert A. Nakaza, Jr.	X	
Trustee Ronald F. Szymanski		X
Trustee Robert H. Collins	X	

APPROVED THIS 14th DAY OF MAY, 2013

Eugene R. "Gene" Dawson, Township Supervisor

ATTEST: Trudy Barrie

Trudy Barrie, Township Clerk

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, May 14, 2013 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:30 p.m.

PRESENT: **Eugene R. "Gene" Dawson, Supervisor**
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Robert H. Collins

***The swearing in of the newly elected officials took place at 7 pm preceding the regular meeting.**

Trustee Szymanski moved to approve the minutes of the April 16, 2013 township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Fitzgerald moved for the payment of the bills from April 16, 2013, through May 14, 2013, as presented. Trustee Nakaza seconded. All in favor. Motion carried.

Town Fund	**$30,551.88**
General Assistance	**$ 00.00**
TOTAL	**$30,551.88**

Motion by Trustee Fitzgerald to reappoint the Township Attorney, Richard A. Cowen. Trustee Szymanski seconded. All in favor. Motion carried.

Election Results: Supervisor Dawson congratulated everyone and pointed out the good voter turnout in the Township.

Supervisor Dawson also brought up the TOCC Spring Conference: Wednesday, May 29, 2013. William Tell Holiday Inn, Countryside, IL. Cocktails at 6:00 p.m. , with the dinner meeting at 7:00 pm. Please advise Barbara if you will attend.

Trustee Szymanski reminded everyone of the TOCC - Trustees Division Meeting this Thursday at Tuscany in Oak Brook. The subject will be Homeland Security for Townships, presented by Hanover Township, who has an excellent plan in place. Maine and Rich Townships will also present aspects of their plans.

Trustee Szymanski gave an overview of the TOI Topics Day, May 7 2013.

Janet Agnoletti, Executive Director of BACOG helped to arrange the meeting with the IDOT Deputy Secretary, Andre Ashmore, and several BACOG Mayors to discuss transportation and roads, and IDOT funding. Supervisor Dawson and Trustee Szymanski received a good welcome and cooperation. It was easy to talk with him and elaborate on the function of Townships in relation *to the topic of transportation and roads.*

Supervisor Dawson presented a resolution from the village of Barrington in which they ask for support from BACOG members. The resolution calls for an underpass on Route 14 at the EJ&E Railroad crossing. There was discussion about the underpass versus the overpass, costs, and viability of each choice as well as need to move emergency equipment related to emergency access. Motion to vote for underpass resolution by Supervisor Dawson, seconded by Trustee Nykaza. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nakaza – Aye; Trustee Collins – Aye; Trustee Szymanski –Nay. Motion carried.

Supervisor Dawson reminded everyone of the Memorial Day/Barrington Hills, Blue Star award ceremony honoring the beautification projects completed at the township cemeteries at 1:00 pm, May 27 2013. Supervisor Dawson will be speaking. Marty McLaughlin will be Master of Ceremonies.

Barrington Center, and, Union cemeteries in Barrington Hills will have ceremonies at 8:30 am, and, 8:45 am. All are encouraged to attend.

Supervisor Dawson reminded everyone of the TOI Annual Conference, November 10-13/2013. Supervisor Dawson and Trustee Szymanski will be attending. Let Supervisor Dawson know if you wish to attend. Clerk Barrie and Trustee Collins will be placed on a list for Perspective Magazine

Supervisor Dawson informed the Board that two cemetery plots in the Barrington Center Cemetery have been donated to the Township by Ralph and Ramona Bishop of Park Ridge. He pointed out that they will be held in reserve and used for any local indigent persons in need of them in the future.

Committee Assignments: Defer to next month

Supervisor Dawson noted that the Existing Pace Committee is comprised of Trustee Szymanski, and Trustee Nykaza, Art Rice, and Jack Mumaw. The Village of Barrington is the biggest user of Pace services but does not contribute to it.

BACOG Monthly Report: none

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $ 2.60

We had a food drive from the Post office and the Fire Department will have one in the near future.

Monthly Activities Report:

RTA/Metra Passes	**3**
Disabled Placards Issued	**6**
Food Pantry Assistance	**26**
Voter Registration	**14**
Emergency Assistance	**0**
Ceda/Energy Assistance	**1**
Vehicle Stickers	**0**

Supervisor Dawson reminded everyone to get their Statement of Economic Interest submitted to the Township.

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS: none - assignments to be made

Comments around the Table: Trustee Fitzgerald congratulated all the officials elected, and welcomed those elected officials who are serving for the first time..

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Szymanski moved for adjournment.

Trustee Nykaza seconded. All in favor. Motion carried.

ADJOURNMENT : 8:30 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 05/15/13 TO: 06/11/13

TOTAL TOWN FUND	$	34,048.03
***** TOTAL ALL FUNDS	$	34,048.03

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF June, 2013.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 05/15/13 TO: 06/11/13

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11798	EUGENE DAWSON	PAYROLL CHECK	1,336.36
11799	BARBARA JANSSEN	PAYROLL CHECK	1,068.41
11799	BARBARA JANSSEN	PAYROLL CHECK	66.89
11800	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
11801	AMY NYKAZA	PAYROLL CHECK	957.58
11802	DELUXE BUSINESS FORMS &	COMPUTER CHECKS	85.66
11804	EUGENE DAWSON	PAYROLL CHECK	1,336.36
11805	BARBARA JANSSEN	PAYROLL CHECK	1,161.44
11805	BARBARA JANSSEN	PAYROLL CHECK	67.03
11806	SUSANNE JOHNSTON	PAYROLL CHECK	1,051.32
11807	AMY NYKAZA	PAYROLL CHECK	957.58
11808	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11809	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11810	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,393.37
11810	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,576.30
11810	EFTPS VOID VOID	PAYROLL WITHHOLDING	368.68
11811	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	560.04
11812	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,040.43
11813	ACCESS TO CARE	GRANT	750.00
11814	AMERICAN CHARGE SERVICE	TAXI	48.40
11815	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11816	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11817	BADPC	BADPC	250.00
11818	BARRINGTON CAREER PLACE	BARRINGTON CAREER CE	2,500.00
11819	BARRINGTON GIVING DAY	DONATION	250.00
11820	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	91.00
11821	BARRINGTON AREA CHAMBER	T BARRIE	25.00
11822	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	1,428.00
11822	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	395.00
11822	VALERIE M. BRUNS, INC.	UNION CEMETERY	776.00
11823	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	1,250.00
11824	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	1,000.00
11825	CITY WATER INTERNATIONA	DRINKING WATER	138.90
11826	COMCAST CABLE	TELEPHONE	54.85
11827	ComEd	2137003002	144.11
11828	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	208.33
11829	EUGENE R. DAWSON	TOI, TOCC	559.00
11830	GREAT LKS FIRE & SAFETY	BUILDING MAINTENANCE	67.00
11831	BMO HARRIS BANK N/A	SPRINGFIELD	307.67
11832	OPP. FRANCHISING, INC	CLEANING	200.00
11833	LAST CHANCE HOUSE, INC	Last Chance House, I	1,000.00
11834	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	36.98

BOARD AUDIT REPORT

FROM: 05/15/13 TO: 06/11/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11835	NICOR	9-32-97-1000 9	102.97
11836	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	583.33
11837	AMY NYKAZA	REIMB FOR TRAVEL	46.74
11838	PACE	PACE AGREEMENT	3,591.10
11840	SMART FARM	DONATION	200.00
11841	SUN-TIMES MEDIA	OFFICE SUPPLIES	8.80
11842	RONALD SZYMANSKI	TOPICS DAY REIMB	14.40
11843	USBANCORP	EQUIPMENT RENTAL	114.49
11844	CALLONE	TELEPHONE	134.07
	** TOTAL		32,884.10
DEPT:	ROAD MAINTENANCE DIVISION		
11839	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	87.15
11839	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,076.78
	** TOTAL ROAD MAINTENANCE DIVISION		1,163.93
	**** TOTAL TOWN FUND		34,048.03

BOARD AUDIT REPORT

FROM: 05/15/13 TO: 06/11/13

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		34,048.03

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
June11, 2013
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Resolution Signatures
6. Prevailing wage ordinance
7. TOI Annual Conference, November 10-13/2013
8. Memorial Day/Barrington Hills
9. TOCC Spring Conference
10. Committee Assignments
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

ORDINANCE NO. 2013-04

ILLINOIS DEPARTMENT OF LABOR PREVAILING WAGE ORDINANCE FOR BARRINGTON TOWNSHIP

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILCS 130.1 et.seq.) as amended; and

WHEREAS, the aforesaid Act required that the Supervisor of Barrington Township investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Barrington Township employed in performing construction of public works, for Barrington Township.

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Barrington Township is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor or the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by Barrington Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of Barrington Township to the extent required by the aforesaid Act.

SECTION 3: The Barrington Township Clerk shall publicly post or keep available for inspection by any interested party in the main office of Barrington Township this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Barrington Township Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Barrington Township Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division and the Illinois Department of Labor.

SECTION 6: The Barrington Township Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute that the determination is effective and that this is the determination of this public body.

PASSED this 11th day of June, 2013.

APPROVED

Barrington Township Supervisor

ATTEST:

Barrington Township Clerk

June 11, 2013

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township has received it's reassessment notices. We will be open from June 1 until July 1 for appeals. Our township went down 3% as an average. This amount is extremely low when the sales from the past three years have been much lower and should be reflected in much lower marker values. New Trier went down almost 12% and Palatine went down 8%, to use a few other townships as comparisons. We have also seen many homeowners with increases from 19% to 50%, with no substantial data to account for this. I have been in direct contact with Cook County to let them know of these discrepancies. We will be watching for trends in specific neighborhoods that have received these extremely high reassessments with no sales data to support it and will bundle these appeals and send them to Cook County to be reviewed as a whole. We are in the early stages of appeals, so it is difficult to estimate numbers, but our office anticipates a very busy appeal time.

Second installment tax bills will be out July 1 with a due date of August 1.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

MONTHLY ACTIVITY REPORT

05/01/13 –05/31/13

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	47	68	4	Ceda/Energy	2	1	1	Assistance	3	0	0
RTA Passes	3	0	5	Handicap Placards	2	0	11	Food Pantry	16	0	24
Election/Voter Reg.	0	1	2	Unincorp. Stickers	3	0	11				
Misc. & General	19	11	18	Solicitation Calls	4	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	20	105	10	Homestead Exemp.	20	0	30	Homeowner Exemp.	0	0	10
Senior Freeze	0	0	0	Misc. & General	10	0	0	Variance Info.	10	0	0

Total Township Office - 258

Total Assessor - 219

Grand Total - 477

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, June 11, 2013 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: **Eugene R. "Gene" Dawson, Supervisor**
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Robert H. Collins, Trustee

Trustee Szymanski moved to approve the minutes of the May 14, 2013 township meeting.

Trustee Nykaza seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Nykaza moved for the payment of the bills from May 14, 2013, through June 11, 2013, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	**$34,048.03**
General Assistance	**$ 00.00**
TOTAL	**$34,048.03**

Not for profit allocations were discussed. All funds less than $5,000 are paid immediately. Larger allocations are paid monthly.

Resolution signatures were completed for Linda Post's revised Resolution. Linda will be notified that it is ready for pick up.

Trustee Fitzgerald made a motion to accept the Prevailing Wage Ordinance. Trustee Collins seconded. All in favor . Motion carried. The Ordinance will be signed by Supervisor Dawson, and Clerk Barrie. Supervisor Dawson will send them via certified mail to the Secretary of State, and the Department of Labor. A copy will be retained for the Township files.

The TOI 2013 Annual Conference will be held in Springfield from November 10th through the 13th at the Crown Plaza. Supervisor Dawson, Trustee Szymanski, and Clerk Barrie will attend.

Memorial Day – Barrington Hills:

Services were held in the Barrington Center and Union Cemeteries. Each had a morning service, and Barrington Hills at Center Cemetery had a second service in the afternoon that was a Blue Star Recognition Ceremony that placed a marker honoring the Barrington Area Civil War Enlistment Site. Gene Dawson was asked to speak and gave a very good address. Also present were Amy Nykaza, Dan Fitzgerald, and Trudy Barrie.

TOCC Spring Conference:

Ron Szymanski noted that the new TOCC officials were sworn in: President-Carol Teschky; Vice President-Steve Rosendahl; Treasurer-Al Kveton; and Secretary-Tim Heneghan. Supervisor Dawson ,Trustee Szymanski, and Clerk Barrie attended.

Supervisor Dawson reminded Trustee Collins, and Clerk Barrie to look for their copy of the Perspective Magazine and to note the article by J. Stanfa.

COMMITTEE ASSIGNMENTS:

PACE Bus	Trustees Szymanski, and Nakaza
Emergency Management:	Clerk Barrie
BACOG Finance Committee:	Trustee Fitzgerald
BACOG Water Resource Committee:	Trustee Collins
Cemetery and FOIA:	Assessor Nykaza

BACOG Monthly Report: A copy was placed in your packet.

Trustee Fitzgerald made a motion to approve payment of the BACOG annual membership dues amounting to $13,732.00 (July 1, 2013 through June 30, 2014). This represents an increase of $57.00 due to the assessment being changed to a percentage basis.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $2.53

Township Attorney Cowan was reappointed, and engaged on a basis of $250.00 per hour.

Supervisor Dawson indicated he had a call from the Auditors with their preliminary report. All Trustees will receive the report in their packets before the next monthly meeting. The Auditors indicated that we are complying with all requirements.

Supervisor Dawson suggested that Board Members arrange to have their Agenda and Information Packets picked up by the Friday prior to the meeting in order to allow enough time to review content before the day of the meeting.

Supervisor Dawson noted that it is good policy to record all Board contact information from the sheet provided to you last month to your phones for quick and accurate access.

Monthly Activities Report:

RTA/Metra Passes	**5**
Disabled Placards Issued	**11**
Food Pantry Assistance	**24**
Voter Registration	**2**
Emergency Assistance	**0**
Ceda/Energy Assistance	**1**
Vehicle Stickers	**11**

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS: none at this time.

Comments around the Table:

Supervisor Dawson noted that Elmhurst College will be conducting a survey of Cemeteries. Barrington Hills has requested that their lawyer create a form for the workers to sign that will provide protection for the Village of Barrington Hills and Barrington Township from any legal action that may ensue during the survey.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT: 8:03 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/12/13 TO: 07/09/13

TOTAL TOWN FUND	$	36,303.46
***** TOTAL ALL FUNDS	$	36,303.46

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

9 DAY OF July, 2013.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 06/12/13 TO: 07/09/13

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11845	TRUDY BARRIE	PAYROLL CHECK	692.37
11846	EUGENE DAWSON	PAYROLL CHECK	1,311.10
11847	BARBARA JANSSEN	PAYROLL CHECK	982.05
11847	BARBARA JANSSEN	PAYROLL CHECK	66.74
11848	SUSANNE JOHNSTON	PAYROLL CHECK	897.62
11849	AMY NYKAZA	PAYROLL CHECK	957.58
11850	TRUDY BARRIE	PAYROLL CHECK	372.30
11851	EUGENE DAWSON	PAYROLL CHECK	1,311.10
11852	BARBARA JANSSEN	PAYROLL CHECK	982.05
11852	BARBARA JANSSEN	PAYROLL CHECK	66.74
11853	SUSANNE JOHNSTON	PAYROLL CHECK	897.62
11854	AMY NYKAZA	PAYROLL CHECK	957.58
11855	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11856	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11857	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,334.35
11857	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,635.08
11857	EFTPS VOID VOID	PAYROLL WITHHOLDING	382.40
11858	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	571.57
11859	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	963.08
11861	AMERICAN CHARGE SERVICE	TAXI	30.80
11862	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11863	ART IN THE BARN	DONATION	100.00
11864	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11865	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	41.00
11865	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	47.00
11866	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	64.28
11867	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	264.00
11867	VALERIE M. BRUNS, INC.	UNION CEMETERY	188.00
11867	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	272.00
11868	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	833.33
11869	CALLONE	TELEPHONE	130.88
11870	COMCAST CABLE	TELEPHONE	51.90
11872	ComEd	2137003002	143.54
11873	COTG	BUILDING MAINTENANCE	178.00
11874	EUGENE R. DAWSON	EXPENSE REIMB ZONE MTG	211.20
11875	EVANS, MARCHALL AND PEA	AUDIT	4,000.00
11876	PETE FEYERHERD	SOFTWARE - ASSESSOR	550.00
11877	BMO HARRIS BANK N/A	NORTON RENEWAL	119.55
11878	I.D.E.S.	UNEMPLOYMENT INSURAN	43.77
11879	OPP. FRANCHISING, INC	CLEANING	200.00
11880	JOURNEYCARE	JOURNEYCARE	4,000.00
11881	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	76.57

BOARD AUDIT REPORT

FROM: 06/12/13 TO: 07/09/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11882	NICOR	9-32-97-1000 9	83.14
11883	NORTHERN ILL SPEC RECR	NISRA - MAR/APR/MAY	1,750.00
11884	AMY NYKAZA	REIMB FOR TRAVEL	103.89
11885	PACE	PACE AGREEMENT	3,712.25
11886	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
11887	SPRING TREE CARE	REMOVE 3 TREES	700.00
11888	TOWNSHIP OFFICIALS OF I	ANNUAL DUES	932.80
11889	CLERKS DIVISION TOI	DUES	30.00
11890	SUPERVISORS DIVISION OF	DUES	25.00
11891	USBANCORP	EQUIPMENT RENTAL	114.49
11892	VILLAGE OF BARRINGTON	0304039000-00	157.74
	** TOTAL		36,178.34
DEPT:	ROAD MAINTENANCE DIVISION		
11871	ComEd	2320059025	125.12
	** TOTAL ROAD MAINTENANCE DIVISION		125.12
	**** TOTAL TOWN FUND		36,303.46

BOARD AUDIT REPORT

FROM: 06/12/13 TO: 07/09/13

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		36,303.46

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
July 9, 2013
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Approve Committees
6. Prevailing wage ordinance
7. TOI Annual Conference, November 10-13/2013
8. Barrington Historical Society
9. BACOG Monthly Report
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Committee Reports
14. Comments around the Table
15. Old Business
16. New Business
17. Adjourn

MONTHLY ACTIVITY REPORT

06/01/13 –06/30/13

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**73**	**58**	**10**	**Ceda/Energy**	**2**	**0**	**0**	**Assistance**	**4**	**0**	**0**
RTA Passes	**0**	**0**	**1**	**Handicap Placards**	**4**	**0**	**3**	**Food Pantry**	**17**	**1**	**20**
Election/Voter Reg.	**0**	**0**	**0**	**Unincorp. Stickers**	**6**	**0**	**41**				
Misc. & General	**23**	**8**	**19**	**Solicitation Calls**	**2**	**0**	**1**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**50**	**55**	**202**	**Homestead Exemp.**	**0**	**0**	**0**	**Homeowner Exemp.**	**0**	**0**	**0**
Senior Freeze	**0**	**0**	**5**	**Misc. & General**	**10**	**0**	**20**	**Variance Info.**	**0**	**0**	**0**

Total Township Office - 293 **Total Assessor - 332** **Grand Total - 525**

July 9, 2013

Assessor Report for Barrington Township

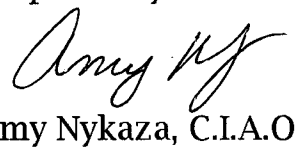
Amy Nykaza, C.I.A.O.

The Barrington Township Assessor's Office closed on July 1 for appeals with the Assessor's Office. Our office was very busy assisting taxpayers file their appeals. In the 30 day window that we were open, our office assisted almost 200 taxpayers. The majority of these taxpayers had seen a large increase in their re-assessments this year due to the fact it was a tri-ennial year. Although we filed the majority of appeals online, there was a large amount of evidence that needed to be delivered to the Assessor's Branch Office at the Rolling Meadows Courthouse a few times a week. Our office also fielded a large number of phone calls from taxpayers who were seeking instructions how to file online and others who needed questions answered regarding the re-assessment notice. We anticipate having result letters mailed to our taxpayers by the end of August.

The next opportunity our taxpayers have to file an appeal for the 2013 tax cycle will be with the Board of Review sometime in the fall. We do not have dates for the Board of Review at this time, but it will again be a 30 day window to file an appeal.

Second installment tax bills will be out July 1 with a due date of August 1. We are anticipating an increase of at least 3% in these bills, some much higher due to the lower state multiplier and the increase in rates by the taxing bodies.

Respectfully Submitted,



Amy Nykaza, C.I.A.O.

Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, July 9, 2013 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee

Pledge of Allegiance: Led by Trustee Nykaza

Trustee Szymanski moved to approve the minutes of the June 11, 2013 township meeting.

Trustee Nykaza seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Fitzgerald moved for the payment of the bills from June 11, 2013, through July 9, 2013, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$36,303.46
General Assistance	$ 00.00
TOTAL	$36,303.46

APPROVE COMMITTEES:

Trustee Fitzgerald moved to approve all committee assignments shown on Attachment B. Trustee Szymanski seconded. All were in favor. Motion carried. Supervisor Dawson suggested that each Committee have a backup attendee in case the person on the committee is unable to attend. The Board has historically substituted for each other in this way.

PREVAILING WAGE ORDINANCE: BACOG is working on getting some categories exempted.

TOI ANNUAL CONFERENCE: November 10-13/2013

Supervisor Dawson, Trustee Szymanski, and Clerk Barrie will attend.

BARRINGTON HISTORICAL SOCIETY:

The Historical Society will be painting two historical homes in the Historic District in Barrington at a cost of $12,000.00. They are soliciting donations of $1,000.00 each from twelve community leaders and friends; one of which is Barrington Township. Discussion ensued. Trustee Szymanski moved to donate $500.00. Trustee Fitzgerald seconded. All were in favor. Motion carried.

BACOG Monthly Report:

BACOG Monthly report, financial statement, and calendar were provided to the Board of Trustees for review.

SUPERVISOR'S REPORT

Barrington Bank and Trust

Bank interest $ 1.94

Supervisor Dawson reminded all Board Members to record contact information on their cell phones for easy access.

Supervisor Dawson pointed out that Board Members should only wear their badges when representing the township at official functions, such as the BACOG Annual Dinner; and not at partisan gatherings. Badges should always be worn on the right side.

Supervisor Dawson advised that the Audit will be reviewed at next month's meeting.

Monthly Activities Report:

RTA/Metra Passes	**1**
Disabled Placards Issued	**3**
Food Pantry Assistance	**20**
Voter Registration	**0**
Emergency Assistance	**0**
Ceda/Energy Assistance	**0**
Vehicle Stickers	**41**

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS: None at this time.

Comments Around the Table:

Trustee Fitzgerald commented about the "One Barrington Fire Department" signs distributed by the Barrington Fire Fighters that are being displayed around town. Supervisor Dawson advised that Township Board members should remain neutral and not display any partisan signs in their yards, or comment in public supporting a partisan issue.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Collins moved for adjournment.

Trustee Nykaza seconded. All in favor. Motion carried.

ADJOURNMENT : 8:30 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

Trudy Barrie

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

Robert Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

Ronald F. Szymanski

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/10/13 TO: 08/13/13

TOTAL TOWN FUND	$	40,664.32
***** TOTAL ALL FUNDS	$	40,664.32

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF AUGUST, 2013.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 07/10/13 TO: 08/13/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11893	TRUDY BARRIE	PAYROLL CHECK	372.30
11894	EUGENE DAWSON	PAYROLL CHECK	1,311.10
11895	BARBARA JANSSEN	PAYROLL CHECK	1,094.98
11895	BARBARA JANSSEN	PAYROLL CHECK	66.94
11896	SUSANNE JOHNSTON	PAYROLL CHECK	994.39
11897	AMY NYKAZA	PAYROLL CHECK	957.58
11898	TRUDY BARRIE	PAYROLL CHECK	372.30
11899	EUGENE DAWSON	PAYROLL CHECK	1,311.10
11900	BARBARA JANSSEN	PAYROLL CHECK	1,207.97
11900	BARBARA JANSSEN	PAYROLL CHECK	67.09
11901	SUSANNE JOHNSTON	PAYROLL CHECK	1,091.18
11902	AMY NYKAZA	PAYROLL CHECK	957.58
11903	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11904	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11905	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,421.67
11905	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,697.00
11905	EFTPS VOID VOID	PAYROLL WITHHOLDING	396.90
11906	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	594.46
11907	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,054.40
11908	AMERICAN CHARGE SERVICE	TAXI	44.00
11909	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11910	BARRING AREA COUCIL OF	B.A.C.O.G.	3,433.00
11911	BARRINGTON HISTORICAL M	DONATION	500.00
11912	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	64.00
11913	TRUDY BARRIE	NEWLY ELECTED TRAINING	38.40
11914	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	505.94
11914	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	64.28
11915	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	264.00
11915	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	340.00
11915	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	282.00
11916	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	833.33
11917	CALLONE	TELEPHONE	408.16
11918	CATHOLIC CHARITIES	CATHOLIC CHARITIES	1,000.00
11919	COMCAST CABLE	TELEPHONE	51.90
11920	ComEd	2320059025	128.62
11921	ComEd	2137003002	185.22
11922	COUNTRYSIDE ASSOCIATION	FINAL PMT FOR FY13-14	1,875.00
11923	EUGENE R. DAWSON	EXPENSE REIMB	90.50
11924	JOHN DALTON	REIMB POT HOLE DAMAGE	164.64
11925	ECKER CENTER	GRANT	4,000.00
11926	EDGE EMAIL MARKETING, I	WEBSITE MAINT.	50.00
11927	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	2,000.00
11928	BMO HARRIS BANK N/A	SPRINGFIELD & BLOOMINGTON	448.77
11929	OPP. FRANCHISING, INC	CLEANING	200.00
11930	JENSEN JACOBSEN & ASSOC	NOTARY - SUE JOHNSTON	30.00

BOARD AUDIT REPORT

FROM: 07/10/13 TO: 08/13/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11931	JOURNEYS - THE ROAD HOM	JOURN. ROAD HOME	1,500.00
11932	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	583.33
11933	PACE	PACE AGREEMENT	3,816.60
11934	STAHL COWEN CROWLEY llc	LEGAL SERVICES	828.00
11935	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	98.98
11935	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	115.00
11936	CLERKS DIVISION TOI	DUES	50.00
11937	TOI - TRUSTEE DIVISION	DUES	175.00
11938	USBANCORP	EQUIPMENT RENTAL	114.49
11939	USPS	10 ROLLS STAMPS	460.00
11940	JESSE WHITE - SECY OF S	NOTARY PUBLIC	10.00

**** TOTAL TOWN FUND 40,664.32

BOARD AUDIT REPORT

FROM: 07/10/13 TO: 08/13/13

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		40,664.32

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
August 13, 2013
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Duties of an elected official
6. Cemetery Report
7. TOI Annual Conference, November 10-13/2013
8. Audit Review
9. BACOG Monthly Report
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Committee Reports
14. Comments around the Table
15. Old Business
16. New Business
17. Adjourn

MONTHLY ACTIVITY REPORT

07/01/13 –07/31/13

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	87	82	9	**Ceda/Energy**	13	1	0	**Assistance**	3	0	3
RTA Passes	1	0	8	**Handicap Placards**	3	0	9	**Food Pantry**	22	0	27
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	0	0	6				
Misc. & General	23	13	18	**Solicitation Calls**	2	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	15	0	15	**Homestead Exemp.**	20	0	2	**Homeowner Exemp.**	15	0	0
Senior Freeze	10	0	20	**Misc. & General**	25	0	4	**Variance Info.**	5	0	0

Total Township Office - 332 **Total Assessor - 131** **Grand Total - 463**

August 13, 2013

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

We are still waiting on results from appeals filed with the Assessor's office. We anticipate getting these results in the next few weeks.

The next opportunity our taxpayers have to file an appeal for the 2013 tax cycle will be with the Board of Review sometime in the fall. We do not have dates for the Board of Review at this time, but it will again be a 30 day window to file an appeal.

Second installment tax bills for the 2012 tax cycle were due August 1. Our office saw many taxpayers who had missing exemptions on these bills. We were able to send them to the Assessors branch office at the Rolling Meadows Courthouse to get a corrected Certificate of Error bill. This was extremely helpful to our taxpayers so they did not have to wait for a corrected bill in the mail.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, August 13, 2013 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Nykaza

Trustee Nykaza moved to approve the minutes of the July 9, 2013 township meeting.

Trustee Fitzgerald seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Szymanski moved for the payment of the bills from July 9, 2013, through, August 13, 2013, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$40,664.32
General Assistance	$ 00.00
TOTAL	$40,664.32

These figures represent payment of all "Not for Profits" allotted up to and under $5,000.00 that are not monthy payments.

Duties of an elected official: New officials, Barrie and Collins were provided with the new manuals related to their positions for them to review.

Cemetery Report: Supervisor Dawson, and Assessor Nykaza met with Anna Paul from Elmhurst College to discuss the BACOG Annual Dinner and the Donald P Klein Award. Assessor Nykaza will be submitting an application for the Award on behalf of the Township.

TOI Annual Conference: November 10-13/2013

Supervisor Dawson, Trustee Szymanski, and Clerk Barrie will attend.

Audit Review:

The Township is in the black, so we were recognized favorably in the Audit.

BACOG Monthly Report: Attached

SUPERVISOR'S REPORT:

Barrington Bank and Trust

Bank interest $2.29

The Barrington Fire Protection District and the Village of Barrington Agreement will not exist after January 1, 2014. The Township has received a letter from Richard Curran verifying our continued coverage by the Fire Protection District after the first of the year.

Monthly Activities Report:

RTA/Metra Passes	8
Disabled Placards Issued	9
Food Pantry Assistance	27
Voter Registration	0
Emergency Assistance	3
Ceda/Energy Assistance	0
Vehicle Stickers	6

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

PACE: Trustee Szymanski and Trustee Nykaza

There are two new members of the Pace Committee, one is a Trustee from Barrington Village, the other from Cuba Township. The Barrington Village Trustee will address the next Village Board Meeting and will suggest they consider supporting Pace financially. BACOG will also be asked to participate.

WATER: Trustee Collins

Trustee Collins attended the meeting. They discussed creating a Teaching Program for Children. Trustee Collins cannot attend the next meeting on September 11th at 7:00pm, and is looking for a replacement. Please check your schedules and respond.

DONALD P. KLEIN AWARD: Assessor Nykaza

Assessor Nykaza may recuse herself as a judge because she is working on the project.

EMERGENCY MANAGEMENT: Clerk Barrie

Supervisor Dawson and Clerk Barrie met with the HS&EM Regional Coordinator for Northern Cook County. A Steering Committee from Cook County is addressing the role of Townships in the Cook County Emergency Plan. We will be notified of an informational meeting for Townships.

Comments around the Table: None

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT: 7:44 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 08/14/13 TO: 09/10/13

TOTAL TOWN FUND	$	37,101.32
***** TOTAL ALL FUNDS	$	37,101.32

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF SEPTEMBER, 2013.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 08/14/13 TO: 09/10/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11941	TRUDY BARRIE	PAYROLL CHECK	372.30
11942	EUGENE DAWSON	PAYROLL CHECK	1,311.10
11943	DANIEL FITZGERALD	PAYROLL CHECK	917.17
11944	BARBARA JANSSEN	PAYROLL CHECK	1,094.98
11944	BARBARA JANSSEN	PAYROLL CHECK	66.94
11945	SUSANNE JOHNSTON	PAYROLL CHECK	994.39
11946	AMY NYKAZA	PAYROLL CHECK	957.58
11947	ROBERT NYKAZA	PAYROLL CHECK	917.17
11948	RONALD SZYMANSKI	PAYROLL CHECK	969.67
11950	BARRING AREA COUCIL OF	B.A.C.O.G.	3,418.75
11951	ROBERT COLLINS	PAYROLL CHECK	767.17
11952	TRUDY BARRIE	PAYROLL CHECK	372.30
11953	EUGENE DAWSON	PAYROLL CHECK	1,311.10
11954	BARBARA JANSSEN	PAYROLL CHECK	1,035.18
11954	BARBARA JANSSEN	PAYROLL CHECK	66.84
11955	SUSANNE JOHNSTON	PAYROLL CHECK	943.16
11956	AMY NYKAZA	PAYROLL CHECK	957.58
11957	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11958	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11959	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,504.78
11959	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,159.92
11959	EFTPS VOID VOID	PAYROLL WITHHOLDING	505.20
11960	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	729.66
11961	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,007.86
11963	ABC HUMANE WILDLIFE CON	RACCOON TRAP & REMOVAL	225.00
11964	AMERICAN CHARGE SERVICE	TAXI	36.00
11965	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11966	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11966	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11967	TRUDY BARRIE	MEETINGS REIMB	31.07
11968	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	441.66
11969	VALERIE M. BRUNS, INC.	TWP GROUNDS	472.00
11969	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
11969	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	200.00
11969	VALERIE M. BRUNS, INC.	UNION CEM	94.00
11969	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
11969	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
11970	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	833.33
11971	CALLONE	TELEPHONE	8.67
11972	COOK COUNTY TREASURER	PMT AGAINST BALANCE DUE	1,000.00
11973	CITY WATER INTERNATIONA	DRINKING WATER	134.85
11974	COMCAST CABLE	TELEPHONE	51.90
11975	ComEd	2320059025	129.55
11976	ComEd	2137003002	378.97
11977	EUGENE R. DAWSON	TSI ZONE MEETINGS	483.70

BOARD AUDIT REPORT

FROM: 08/14/13 TO: 09/10/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11978	BMO HARRIS BANK N/A	MISCELLANEOUS	13.77
11979	OPP. FRANCHISING, INC	CLEANING	200.00
11980	NICOR	9-32-97-1000 9	36.86
11981	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	583.33
11982	PACE	PACE AGREEMENT	3,619.72
11983	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
11984	SPRING TREE CARE	STORM DAMAGE	150.00
11985	STAHL COWEN CROWLEY llc	LEGAL SERVICES	184.00
11986	RONALD SZYMANSKI	TRUSTEE MTG	10.00
11987	TOCC - CLERK'S DIVISION	DUES	250.00
11988	TWP TRUSTEES OF COOK CO	DUES	175.00
11989	TOI CLERKS ASSOCIATION	DUES	50.00
11990	USBANCORP	EQUIPMENT RENTAL	114.49
11991	VILLAGE OF BARRINGTON	0304039000-00	146.11

**** TOTAL TOWN FUND 37,101.32

BOARD AUDIT REPORT

FROM: 08/14/13 TO: 09/10/13

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		37,101.32

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
September 10, 2013
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. BACOG Dinner
6. BACOG Committee Assignments
7. TOI Annual Conference, November 10-13/2013
8. Township Shed
9. BACOG Monthly Report
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Committee Reports
14. Comments around the Table
15. Old Business
16. New Business
17. Adjourn

MONTHLY ACTIVITY REPORT

08/01/13 –08/31/13

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**93**	**84**	**12**	**Ceda/Energy**	**2**	**0**	**0**	**Assistance**	**2**	**0**	**1**
RTA Passes	**1**	**0**	**3**	**Handicap Placards**	**4**	**0**	**8**	**Food Pantry**	**22**	**9**	**27**
Election/Voter Reg.	**0**	**0**	**4**	**Unincorp. Stickers**	**0**	**0**	**2**				
Misc. & General	**23**	**12**	**19**	**Solicitation Calls**	**3**	**0**	**1**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**20**	**10**	**25**	**Homestead Exemp.**	**0**	**0**	**0**	**Homeowner Exemp.**	**0**	**0**	**0**
Senior Freeze	**0**	**0**	**10**	**Misc. & General**	**30**	**5**	**5**	**Variance Info.**	**5**	**0**	**0**

Total Township Office - 332 **Total Assessor - 110** **Grand Total - 442**

September 10, 2013

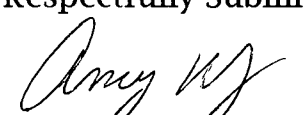
Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township filed a total of 1,819 appeals with the Assessor's Office. Our township had a total of 1,213 appeals that received a reduction. 603 appeals were denied. That averages to about 67% of appeals filed with the Assessor's Office were successful. We saw reductions anywhere from 2% to over 25%. The average reduction was about 8%.

The next opportunity our taxpayers have to file an appeal for the 2013 tax cycle will be with the Board of Review sometime in the fall. We do not have dates for the Board of Review at this time, but it will again be a 30 day window to file an appeal.

Respectfully Submitted,



Amy Nykaza, C.I.A.O.

Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, September 10, 2013 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Assessor Nykaza

Trustee Szymanski moved to approve the minutes of August 13, 2013 township meeting.

Trustee Nykaza seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Nykaza moved for the payment of the bills from August 13, 2013, through September 10, 2013, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$37,101.32
General Assistance	$ 00.00
TOTAL	$37,101.32

BACOG Dinner: Friday, November 1, 2013 – At Millrose in South Barrington. Cocktails at 6:30 p.m., plated dinner at 7:00 p.m.

The Donald P. Klein award will be presented at the dinner. Assessor Nykaza , and Anna Paul, Planning and Information Specialist for the Village of Barrington Hills , have worked together on an excellent project that they have submitted for consideration on behalf of Barrington Township and the Village of Barrington Hills.

BACOG Committee Assignments: Attached

TOI Annual Conference: November 10-13/2013

Supervisor Dawson, Trustee Szymanski, and Clerk Barrie will attend.

Township Shed: Animal infestation may require that the shed be removed. Trustee Fitzgerald moved to give Supervisor Dawson the ability/authority to have the shed removed, if necessary. Trustee Szymanski seconded. All in favor. Motion passed.

BACOG Monthly Report: Attached

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $2.08

Barrington Township has received the Annual Dues Notice from TOCC. Supervisor Dawson wrote a letter to Al Kveton, Treasurer of TOCC, requesting a reduction, or refund/rebate of dues in consideration of the large dollar reserve amount held by TOCC.

Monthly Activities Report:

RTA/Metra Passes	**3**
Disabled Placards Issued	**8**
Food Pantry Assistance	**27**
Voter Registration	**4**
Emergency Assistance	**1**
Ceda/Energy Assistance	**0**
Vehicle Stickers	**2**

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was presented to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPPORTS: BACOG Finance Committee:

Trustee Fitzgerald informed the Board that there will be an offsite meeting scheduled for October 18th.

Comments around the Table:

Supervisor Dawson reminded the Board that discussion of Township business should not take place outside of the Township. An exception would be if it is in print in the newspaper.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Fitzgerald moved for adjournment.

Trustee Nykaza seconded. All in favor. Motion carried.

ADJOURNMENT : 7:35 p.m.

Respectfully Submitted,

Trudy A. Barrie Trudy Barrie

Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI Ronald F. Szymanski

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 09/11/13 TO: 10/08/13

TOTAL TOWN FUND	$	28,479.49
***** TOTAL ALL FUNDS	$	28,479.49

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

9 DAY OF OCTOBER, 2013.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 09/11/13 TO: 10/08/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11992	TRUDY BARRIE	PAYROLL CHECK	372.30
11993	EUGENE DAWSON	PAYROLL CHECK	1,311.10
11994	BARBARA JANSSEN	PAYROLL CHECK	968.77
11994	BARBARA JANSSEN	PAYROLL CHECK	66.72
11995	SUSANNE JOHNSTON	PAYROLL CHECK	886.24
11996	AMY NYKAZA	PAYROLL CHECK	957.58
11997	SECRETARY OF STATE	REPORTER ANNUAL REPORT	10.00
12008	TRUDY BARRIE	PAYROLL CHECK	372.30
12009	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12010	BARBARA JANSSEN	PAYROLL CHECK	1,068.41
12010	BARBARA JANSSEN	PAYROLL CHECK	66.89
12011	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
12012	AMY NYKAZA	PAYROLL CHECK	957.58
12013	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
12014	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12015	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,318.75
12015	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,607.90
12015	EFTPS VOID VOID	PAYROLL WITHHOLDING	376.06
12016	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	560.17
12017	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	982.78
12018	AMERICAN CHARGE SERVICE	TAXI	35.20
12019	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12020	APPROVED TREE CARE	TREE REMOVAL	1,090.00
12021	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12022	BARRINGTON AREA HISTORI	DUES	100.00
12023	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	505.94
12024	VALERIE M. BRUNS, INC.	BARRINGTON CEM	624.00
12024	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	167.00
12024	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	188.00
12024	VALERIE M. BRUNS, INC.	BARR CEMETERY.	360.00
12024	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	312.00
12025	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	833.33
12026	CALLONE	TELEPHONE	148.53
12027	COMCAST CABLE	TELEPHONE	51.90
12028	ComEd	2320059025	129.36
12029	ComEd	2137003002	5.13
12030	COTG	BUILDING MAINTENANCE	198.00
12031	BMO HARRIS BANK N/A	TOI SPRINGFIELD	773.60
12032	OPP. FRANCHISING, INC	CLEANING	200.00
12033	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	96.60
12034	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	583.33
12035	AMY NYKAZA	REIMB FOR TRAVEL	38.28
12036	PACE	PACE AGREEMENT	3,649.64
12037	SPRING TREE CARE	REMOVE 1 TREE	500.00
12038	TOWNSHIP OFFICIALS OF C	DUES	1,000.00

BOARD AUDIT REPORT

FROM: 09/11/13 TO: 10/08/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
12039	USBANCORP	EQUIPMENT RENTAL	114.49

**** TOTAL TOWN FUND 28,479.49

BOARD AUDIT REPORT

FROM: 09/11/13 TO: 10/08/13

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		28,479.49

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
October 8, 2013
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. BACOG Dinner
6. General Assistance Deduction
7. TOCC Fall Conference
8. Township Meeting and Holiday Schedule
9. Resolution regarding rail carriers
10. BACOG Monthly Report
11. Supervisors Report
12. Monthly Activity Report
13. Assessors Office Report
14. Committee Reports
15. Comments around the Table
16. Old Business
17. New Business
18. Adjourn

MONTHLY ACTIVITY REPORT

09/01/13 –09/30/13

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	79	94	9	**Ceda/Energy**	2	0	0	**Assistance**	3	0	2
RTA Passes	0	0	2	**Handicap Placards**	2	0	8	**Food Pantry**	19	3	30
Election/Voter Reg.	2	0	3	**Unincorp. Stickers**	0	0	0				
Misc. & General	28	17	13	**Solicitation Calls**	5	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	35	0	40	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	0	**Misc. & General**	25	75	0	**Variance Info.**	5	0	3

Total Township Office - 322 **Total Assessor – 183** **Grand Total - 505**

October 8, 2013

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

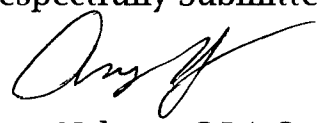
Barrington Township is currently open for appeals with the Board of Review. We will be open until October 22. We have seen many taxpayers come into our office for assistance filing an appeal.

On Wednesday, October 2, we held an Outreach with the Board of Review. This Outreach was held at the Village Hall of Barrington. We had 45 taxpayers come to this event. Dan Patlak, our Commissioner for the Board of Review was there and spoke to the audience about how taxes are derived, what the Board of Review will be looking for in an appeal, and how to file a successful appeal. Commissioner Patlak was very informative with his information and he and his staff were available after to accept appeals and answer any questions the taxpayers had. All our taxpayers whom I spoke with after felt it was a very informative lecture and were happy they had attended.

Our office is very grateful to Commissioner Patlak and his office for taking the time to come out for this Outreach.

We anticipate receiving results from the appeals filed with the Board of Review at the end of November. Last year 65% of appeals filed at the Board of Review were successful.

Respectfully Submitted,



Amy Nykaza, C.I.A.O.

Assessor

RESOLUTION # 2013-04

BARRINGTON TOWNSHIP, COOK COUNTY, RESOLUTION SUPPORTING THE RETROFIT OF EXISTING DOT-111 RAIL TANK CARS THAT TRANSPORT PACKING GROUPS I AND II HAZMAT BEFORE THE PIPELINES AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION IN DOCKET NO. PHMSA-2012-0082(HM-251)

Whereas, rail freight operations impact thousands of villages, towns, cities and counties across all regions of the United States of America; and

Whereas, safe rail operations are of critical interest to local units of government based on (1) the need to prevent catastrophic accidents like the one that occurred in Lac-Megantic, Canada in July, 2013; and (2) the responsibility local governments have to provide emergency response units to manage the impact of rail accidents and derailments in communities across the country; and (3) significant costs associated with clean-up, environmental remediation, medical expenses, other personal injury damages or wrongful death claims for community residents that have the potential to surpass the rail industry's ability to pay for them; and

Whereas, ethanol and crude oil are a large and exponentially growing segment of hazardous materials being shipped across the nation via freight rail, which will continue to be a preferred transport mode of choice for this hazmat; and

Whereas, since 1991, it has been known to industry and federal regulators that there are safety-related defects in the DOT-111 tank car that serves as the primary tank car used in the shipping of these hazardous flammable materials via freight rail; and

Whereas, the federal Pipelines and Hazardous Materials Safety Administration (PHMSA) regulates the safe transport of hazardous materials by railroads in the United States; and

Whereas, the business decisions of railroad companies and hazardous material shippers impact the safety, environment, and emergency response system in the communities in which the freight railroads traverse, but state and local governments have no ability to regulate railroad operations; and

Whereas, industry has failed to act in the last two decades to correct the known defects in DOT-111 tank cars, and waited until 2011 to seek government approval to upgrade safety standards for newly manufactured DOT-111 tank cars; and

Whereas, a tank car expert from the National Transportation Safety Board testified in 2012 that a retrofit of existing tank cars is necessary because co-mingling existing unsafe DOT-111 tank cars with newly manufactured ones "does nothing to improve the safety in an accident"; and

Whereas, the petition for rulemaking submitted to PHMSA on April 3, 2012 by Barrington, Illinois and the Illinois TRAC Coalition reflects the point of view of local governments, which is supported by recommendations of the National Transportation Safety Board, that changes are needed in federal regulations and/or law to better protect public safety relative to DOT-111 tank car safety and train consist dissemination; and

Whereas, the April 3, 2012 petition provides a compelling rationale for making long overdue changes in safe rail operation vis-à-vis retrofitting existing DOT-111 tank cars; and

Whereas, the April 3. 2012 petition demonstrates that the cost of a DOT-111 tank car fleet retrofit for existing cars would be of nominal expense over the remaining average thirty-year lifespan for the existing fleet; and

Whereas, PHMSA issued on September 6, 2013 (78 Federal Register 54849-54861) an Advance Notice of Rulemaking seeking by November 5, 2013 the input from local and state governments on the issue of retrofitting the DOT-111 tank car.

Therefore, Be It Resolved by the Corporate Authorities of Barrington Township as follows:

Section 1: We support the April 3, 2012 petition of Barrington, Illinois and the Illinois TRAC Coalition seeking new regulations to retrofit existing DOT-111 tank cars used to transport Groups I and II packing Materials.

Section 2: This Resolution shall take effect from and after its passage and approval as provided by law.

Section 3: This adopted Resolution shall be sent to the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251) urging expeditious action on the joint Barrington and Illinois TRAC Coalition April 3, 2012 Petition No. P-1587.

PASSED THIS 8 **DAY OF** OCTOBER **, 2013 BY ROLL CALL VOTE AS FOLLOWS:**

AYES 4 **NAYS** 0

ABSENT 1 **ABSTAIN** 0

APPROVED THIS 8 **DAY OF** OCTOBER **, 2013**

BY [signature]

(Print Name) EUGENE R. DAWSON

(Title) SUPERVISOR

ATTESTED AND FILED THIS 8 **DAY OF** OCTOBER **2013**

(Print Name) AMY NYKAZA **(Title)** ASSESSOR

RESOLUTION No. 2013-05

A RESOLUTION SUPPORTING THE ESTABLISHMENT AND FUNDING OF A COMPREHENSIVE GROUNDWATER MONITORING PROGRAM UNDER THE BARRINGTON AREA COUNCIL OF GOVERNMENTS

WHEREAS, the Barrington Area Council of Governments (BACOG) Water Resources Initiative was initiated in April 2001 with project goals to identify the location and quantity of shallow aquifer system groundwater that supplies the region, the groundwater quality, issues surrounding both groundwater supply and quality, and the long-term sustainability of the groundwater resources for this and future generations; and

WHEREAS, the science, mapping, technical databases and multiple programs that have been developed and implemented to date under BACOG's Water Resources Initiative were not only intended to characterize the region's groundwater, enable further groundwater analysis, enhance local environmental planning, promote public health and safety through well water testing and educate the public, but they were also intended to contribute to future development of groundwater protection and action strategies for our local governments' consideration and implementation; and

WHEREAS, in order to move forward with regional groundwater protection efforts, the new local strategies to be developed must be data-driven and defensible, which requires more water level data to be developed in the BACOG region; and

WHEREAS, the logical culmination and planned next step of the Water Resources Initiative is to establish a Comprehensive Groundwater Monitoring Program that includes analysis of existing conditions, a dedicated well monitoring network, collection of new water level and other data and various reporting; and

WHEREAS, the above-stated goals and objectives are consistent with the BACOG organization's long-standing mission and the current priorities of the Executive Board, and whereby the Executive Board has specifically expressed that the officials of this region have a critical interest in protecting groundwater in the shallow aquifer system, that being virtually the sole water supply for the BACOG region; and

WHEREAS, the Comprehensive Groundwater Monitoring Program involves three major components: 1) Component I - baseline water levels and conditions analysis report, 2) Component II - monitoring well network, and 3) Component III – long term data analysis and trends reports; and

WHEREAS, for Component I, the one-time cost to BACOG is not more than $20,000, for a contract with KOT Environmental Consulting Inc. for a baseline water levels and conditions analysis report; and

WHEREAS, for Component II, the cost to BACOG is not more than $6,150 per year for data collection operations from three (3) dedicated monitoring wells, along with a commitment to the United States Geological Survey (USGS) for a three-year agreement for this purpose and this dollar amount each of the three years; and in conjunction with the commitment from BACOG to a three-year operations agreement, the USGS will contribute all capital costs for electronic telemetry equipment and its installation and maintenance for three (3) monitoring wells as a grant to BACOG, which is valued at approximately $24,000; and

WHEREAS, for Component III, there is no cost to BACOG for the first year for long term data analysis and trends reports because there is no data yet to analyze, but the costs for this Component will begin in year two; and

WHEREAS, the BACOG Comprehensive Groundwater Monitoring Program is intended to be a long term program that will measure and report on the groundwater levels in the aquifer system in which 99 percent of all wells in the BACOG area are located and will report whether those water levels are stable or declining and alert officials and residents to trends and impending conditions; and

WHEREAS, it is recognized that, although Component I is a one-time cost, Component II and Component III have costs in future years that have been carefully estimated but cannot be known for certain due to factors such as number of wells in the network which may be expanded over the years and grant funding received, but that all future program costs will be brought to the BACOG member boards for consideration; and

WHEREAS, while it is understood that this type of program has annual, long term costs that may increase with time it will be possible to terminate the Comprehensive Groundwater Monitoring Program at any time with some consequent loss of equipment, resources and data continuity;

NOW, THEREFORE, BE IT RESOLVED that the ***[Village/Township of (name)]*** does hereby support the establishment and funding of the BACOG Comprehensive Groundwater Monitoring Program as heretofore described and does accept the funding recommendations of the BACOG Executive Board as unanimously approved at their meetings of August 27, 2013, and September 24, 2013, with all village and township government members represented as set out below:

> **Section 1:** First year program costs of $26,150 for Component I (up to $20,000) and Component II (up to $6,150) of the Comprehensive Groundwater Monitoring Program will be paid out of cash reserves of BACOG.

Section 2: In subsequent years, all Comprehensive Groundwater Monitoring Program costs will be identified as a separate fund within the BACOG budget. Costs for the Comprehensive Groundwater Monitoring Program will be assessed to members in the same manner as is then-current, using the formula in place at the time of the year assessed.

Section 3: All contracts to be executed under this program are subject to review by the BACOG attorney.

This Resolution is passed the 13 day of November, 2013, by:

Yea 5

Nay 0

Signature _____

Attest _____

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, October 8, 2013 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Dan Fitzgerald

Trustee Nykaza moved to approve the minutes of the September 10, 2013 township meeting.

Trustee Fitzgerald seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Szymanski moved for the payment of the bills from September 10, 2013, through October 8, 2013, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$28,479.49
General Assistance	$ 00.00
TOTAL	$28,479.49

BACOG DINNER:

November 1st at 6:30 p.m. at the Millrose Restaurant in South Barrington. The 2013 Donald P. Klein award will be presented at the dinner. Send your RSVP and check to BACOG and submit your cancelled check to the Township for reimbursement.

GENERAL ASSISTANCE DEDUCTION:

Supervisor Dawson indicated that a letter was received from the Township Attorney stating that because of a tax objection, the Township will be obligated for a sum of $10,000.00 from next year's Tax Allocation.

TOCC FALL CONFERENCE:

The conference will be on October 30th at the William Tell Holiday Inn, in Countryside.

Cocktails at 6:00 p.m., dinner at 7:00 p.m. Notify Barbara Janssen at the Township, if you are attending.

TOWNSHIP MEETING AND HOLIDAY SCHEDULE: see attached schedules.

Trustee Fitzgerald made a motion to approve the 2014 Meeting Schedule, and, it was seconded by Trustee Nykaza . All in favor. Motion carried.

Trustee Nykaza made a motion to approve the 2014 Holiday Observance Schedule, and, it was seconded by Trustee Szymanski. All in favor. Motion carried.

RESOLUTION REGARDING RAIL CARRIERS: see BACOG Report attached.

Trustee Szymanski made a motion to approve the Model Resolution 2013-04 that will be submitted to federal legislators at the Pipelines and Hazardous Materials Safety Administration (PHMSA). This resolution supports the retrofitting of carrier cars passing through the Village of Barrington, and Barrington Township so that they are less vulnerable to toxic leakage in case of an accident. It also requests the rail carrier to provide electronic real time information to emergency responders indicating the nature of the toxic materials in case of a spill. Supervisor Dawson seconded the motion. All in favor. Motion carried.

BACOG MONTHLY REPORT:

See attached.

SUPERVISOR'S REPORT:

Barrington Bank and Trust

Bank interest $2.14

Monthly Activities Report:

RTA/Metra Passes	**2**
Disabled Placards Issued	**8**

Food Pantry Assistance	30
Voter Registration	3
Emergency Assistance	2
Ceda/Energy Assistance	0
Vehicle Stickers	0

The Art in the Barn event was a success.

The Good Sheppard Fundraising Gala was a success. The "Nashville" theme brought in many new attendees, with a total of 377 attending.

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

TOCC Trustees Division: Trustee Szymanski reported that the October 17th meeting at Tuscany's in Oakbrook will address "Trustees and their Duties" - to be presented by Attorney James Kelly.

BACOG Finance Committee: Dan Fitzgerald reported that the October meeting addressed the funding for a study that monitors the wells in the area. They already have the required money in reserve to pay for it.

Comments around the Table:

Trustee Szymanski noted that the Barrington Homecoming Parade was interrupted by a train.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Szymanski moved for adjournment.

Trustee Nykaza seconded. All in favor. Motion carried.

ADJOURNMENT : **7:44 p.m.**

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

TOTAL TOWN FUND	$	31,057.43
***** TOTAL ALL FUNDS	$	31,057.43

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF NOVEMBER, 2013.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
12040	TRUDY BARRIE	PAYROLL CHECK	372.30
12041	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12042	BARBARA JANSSEN	PAYROLL CHECK	1,068.41
12042	BARBARA JANSSEN	PAYROLL CHECK	66.89
12043	SUSANNE JOHNSTON	PAYROLL CHECK	994.39
12044	AMY NYKAZA	PAYROLL CHECK	957.58
12045	SECRETARY OF STATE	NOTARY PUBLIC - DAWSON	10.00
12046	TOWNSHIP OFFICIALS OF C	DUES	65.00
12047	TRUDY BARRIE	PAYROLL CHECK	372.30
12048	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12049	BARBARA JANSSEN	PAYROLL CHECK	1,168.09
12049	BARBARA JANSSEN	PAYROLL CHECK	67.04
12050	SUSANNE JOHNSTON	PAYROLL CHECK	1,057.01
12051	AMY NYKAZA	PAYROLL CHECK	957.58
12052	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
12053	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12054	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,400.69
12054	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,678.84
12054	EFTPS VOID VOID	PAYROLL WITHHOLDING	392.64
12055	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	587.48
12056	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,039.80
12057	AMERICAN CHARGE SERVICE	TAXI	35.20
12058	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12059	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12060	BARRING AREA COUCIL OF	B.A.C.O.G.	3,433.00
12061	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	25.00
12061	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	45.00
12062	BARRINGTON TOWNSHIP NEW	NEWSLETTER	1,737.72
12063	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	505.94
12064	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	110.00
12065	BARRINGTON YOUTH SERVIC	BYS SEPT 2013	833.33
12065	BARRINGTON YOUTH SERVIC	BYS OCT 2013	833.33
12066	CALLONE	TELEPHONE	138.27
12067	COMCAST CABLE	TELEPHONE	51.90
12068	ComEd	2320059025	131.20
12069	ComEd	2137003002	119.13
12070	EUGENE R. DAWSON	EXPENSE REIMB	73.90
12071	DANIEL P. FITZGERALD	REIMB - CONVENTION	45.00
12072	BMO HARRIS BANK N/A	ANNUAL RENEWAL	91.68
12073	JENSEN JACOBSEN & ASSOC	NOTARY PUBLIC - DAWSON	30.00
12074	NICOR	9-32-97-1000 9	34.84
12075	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	583.33
12076	AMY NYKAZA	REIMB FOR TRAVEL	87.98
12077	PACE	PACE AGREEMENT	3,128.63
12078	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
12079	STAHL COWEN CROWLEY llc	LEGAL SERVICES	1,127.00
12079	STAHL COWEN CROWLEY llc	LEGAL SERVICES	75.00
12080	USBANCORP	EQUIPMENT RENTAL	114.49
12081	VILLAGE OF BARRINGTON	0304039000-00	146.44
	**** TOTAL TOWN FUND		31,057.43

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		31,057.43

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
November 13, 2013
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. BCFPD Update
6. Draft proposal Long Term Groundwater Monitoring program (Janet Agnoletti)
7. Comprehensive Ground Water Monitoring program
8. USGS Continuous Monitoring of Water Levels
9. Resolution supporting and funding a Comprehensive Groundwater Monitoring System
10. Set tentative Levy
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

2014 MEETING SCHEDULE

ALL MEETINGS ARE HELD THE SECOND TUESDAY OF THE MONTH (UNLESS OTHERWISE NOTED BY *) AT THE BARRINGTON TOWNSHIP OFFICE

JANUARY 14, 2014	
FEBRUARY 11, 2014	**PUBLIC HEARING FUNDING REQUESTS**
MARCH 11, 2014	**APPROVE TENTATIVE BUDGET**
APRIL 8, 2014	**ANNUAL TOWN MEETING REGULAR MEETING TO FOLLOW ADOPT BUDGET**
MAY 13, 2014	
JUNE 10, 2014	
JULY 8, 2014	
AUGUST 12, 2014	
SEPTEMBER 9, 2014	
OCTOBER 14, 2014	
NOVEMBER 13, 2014*	**SET TENTATIVE LEVY**
DECEMBER 9, 2014	**TRUTH IN TAXATION PUBLIC HEARING ON 2013 LEVY (PAYABLE 2014) – REGULAR MEETING TO FOLLOW – ADOPT LEVY**

2014 HOLIDAY OBSERVANCE

WEDNESDAY, JANUARY 1 – NEW YEAR'S HOLIDAY

MONDAY, FEBRUARY 17 – PRESIDENT'S DAY

MONDAY, MAY 26 – MEMORIAL DAY

FRIDAY, JULY 4 – INDEPENDENCE DAY

MONDAY, SEPTEMBER 1 – LABOR DAY

MONDAY, OCTOBER 13 – COLUMBUS DAY

TUESDAY, NOVEMBER 11 – VETERANS DAY

THURSDAY & FRIDAY, NOVEMBER 27 & 28- THANKSGIVING

WEDNESDAY, DECEMBER 24, THURSDAY, DECEMBER 25 & FRIDAY, DECEMBER 26 – CHRISTMAS HOLIDAY

MONTHLY ACTIVITY REPORT

10/01/13 –10/31/13

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	66	82	8	**Ceda/Energy**	3	0	0	**Assistance**	4	0	4
RTA Passes	3	0	7	**Handicap Placards**	3	0	6	**Food Pantry**	21	1	26
Election/Voter Reg.	0	0	2	**Unincorp. Stickers**	1	2	1				
Misc. & General	20	28	17	**Solicitation Calls**	2	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	45	0	75	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	5	**Misc. & General**	10	0	10	**Variance Info.**	0	0	0

Total Township Office - 308 **Total Assessor – 145** **Grand Total - 453**

November 13, 2013
Assessor Report For Barrington Township
Amy Nykaza, C.I.A.O.

Our Office is awaiting hearing dates for our taxpayers that asked for a hearing. We are hopeful to receive appeal results soon after that.

On October 18, I attended the CCTAA meeting at Maggiano's Little Italy in Oak Brook. Jason Pyle, was our speaker. Jason is heading the new Erroneous Exemption Division. This division was developed after the passing of Senate Bill 41, regarding erroneous exemptions. Below I have highlighted the provisions of this bill.

Senate Bill 41 Punishes Fraudulent Homestead Exemptions

Cook County has enacted legislation to punish fraudulent homestead exemptions. Recently Senate Bill 41 passed legislation in Springfield that will allow the Cook County Assessor to record a tax lien against property that was granted one or more erroneous homestead exemptions. The bill contains provisions concerning notice, hearings and penalties.

This bill was passed to punish property owners that are taking homestead exemptions that they are not entitled to. These include Disabled Veterans, Disabled Persons, Standard Homestead, Senior Citizen, Senior Citizens Assessment Freeze and Long – Time Occupancy. SB41 applies to Cook County only.

SB41 defines a single erroneous exemption as one exemption on one property for a various number of years. There is an Amnesty period for those who have two or less erroneous exemptions, which ends on December 31, 2013. A taxpayer who claimed three or more homestead exemptions in error shall not be eligible for the amnesty period.

Taxpayers who are found to be taking erroneous exemptions will be sent notice and they will have 30 days to request a hearing. Hearings will be within 90 days.

Penalties for claiming erroneous homestead exemptions vary. For two or less erroneous exemptions, it will be the unpaid taxes due plus 10% interest per year. For three or more the penalties will be unpaid taxes due, penalty of 50% of unpaid taxes and 10% interest per year. Liens will be placed on property for any unpaid taxes, penalties and interest after 30 days.

All of the recovered money will go back to the local taxing bodies. The interest will go to Cook County and penalties to the Assessor's office that is running the fraud program.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.
Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Wednesday, November 13, 2013 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Nykaza

Trustee Szymanski moved to approve the minutes of the October 8, 2013 township meeting.

Trustee Nykaza seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Nykaza moved for the payment of the bills from October 8, 2013, through November 13, 2013, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$31,057.42
General Assistance	$ 00.00
TOTAL	$31,057.42

Update: Barrington Countryside Fire Protection District

Supervisor Dawson, and Clerk Barrie attended the Fire District Breakfast Meeting at Station 3. An Agreement was signed that will allow for the employment of all firefighters that were released by the Village of Barrington. These are experienced employees familiar with the area. They will be an asset to the Fire District.

Draft proposal Long Term Groundwater Monitoring program. Janet Agnoletti, Executive Director of Barrington Area Council of Governments:

Preliminary Report Attached

Comprehensive Ground Water Monitoring Program:

The Monitoring Program will involve the study of three wells at the onset of the program. The annual cost to Barrington Township would be zero dollars in year one, and $767.00 in years two and three. During year three of the study the villages and/or townships, with proper notice to BACOG, may opt out prior to the fourth year.

USGS Continuous Monitoring of Water Level:

The Program will continue after year three, and be evaluated at that time.

Resolution 2013-05 supporting and funding a Comprehensive Groundwater Monitoring System:

Resolution 2013-05 was read and discussion ensued. Trustee Nykaza made a motion to approve. It was seconded by Trustee Szymanski. Roll Call was taken. All voted to approve. Motion carried. Supervisor Dawson will report to BACOG that the Motion was unanimously approved.

Set tentative Levy:

The Tentative Levy was read. There was an increase over 2012. There is a suggested increase of 1.7%. There was a motion by Trustee Nykaza to increase the GA fund by $1,500. Seconded by Trustee Fitzgerald. Roll Call vote – All in Favor. Motion Carried.

There was a motion to approve a Tentative Levy of $371,200. Trustee Szymanski made a motion to approve, seconded by Trustee Collins. Roll Call. Approved: Supervisor Dawson and Trustees Szymanski, Collins, and Nykaza. Opposed: Trustee Fitzgerald. Motion passed.

Motion to approve the Tentative Levy by Supervisor Dawson and seconded by Trustee Szymanski. Roll Call; Approved by Supervisor Dawson and Trustees Szymanski, Collins, and Nykaza. Opposed: Trustee Fitzgerald. Motion passed.

BACOG Monthly Report: Attached

TOI ANNUAL CONFERENCE:

The Conference was a success. Many informative educational meetings were presented. Meetings were presented for each of the Elected Official Positions.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $2.35

Supervisor Dawson described a new program created by the Healthier Barrington Committee called " 211" . It has been created for those in need in the Barrington Area. The H.B.C is requesting monetary donations from the Townships and Municipalities in the area.

The Township has received a letter from the Cook County Treasurer's Office requesting the $29,000.00 due them. Supervisor Dawson will contact them and advise the Township.

Monthly Activities Report:

RTA/Metra Passes	7
Disabled Placards Issued	6
Food Pantry Assistance	26
Voter Registration	2
Emergency Assistance	4
Ceda/Energy Assistance	0
Vehicle Stickers	1

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A). Assessor Nykaza attended a meeting concerning the issue of "Erroneous Senior Exemptions" and how they will be handling them.

COMMITTEE REPORTS:

Pace Committee:

Trustee Szymanski was advised that Pace contributions will go from $48,000.00 to $56,000.00 this coming year. The rider fee will be raised from the current $1.00 fee to $2.00.

Comments around the Table: Trustee Fitzgerald thanked the Pace team for their work on the committee, and those that attended the TOI Conference.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

ADJOURNMENT : 8:30 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk Trudy Barrie

EUGENE "GENE" DAWSON

ROBERT H. COLLINS Robert Collins.

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI Ronald F. Szymanski

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/14/13 TO: 12/10/13

TOTAL TOWN FUND	$	34,276.32
***** TOTAL ALL FUNDS	$	34,276.32

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF DECEMBER, 2013.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 11/14/13 TO: 12/10/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12082	TRUDY BARRIE	PAYROLL CHECK	372.30
12083	ROBERT COLLINS	PAYROLL CHECK	767.17
12084	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12085	DANIEL FITZGERALD	PAYROLL CHECK	917.17
12086	BARBARA JANSSEN	PAYROLL CHECK	1,068.41
12086	BARBARA JANSSEN	PAYROLL CHECK	66.89
12087	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
12088	AMY NYKAZA	PAYROLL CHECK	957.58
12089	ROBERT NYKAZA	PAYROLL CHECK	917.17
12090	RONALD SZYMANSKI	PAYROLL CHECK	969.67
12091	COOK COUNTY CLERK	NOTARY	10.00
12092	TRUDY BARRIE	PAYROLL CHECK	372.30
12093	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12094	BARBARA JANSSEN	PAYROLL CHECK	968.77
12094	BARBARA JANSSEN	PAYROLL CHECK	66.72
12095	SUSANNE JOHNSTON	PAYROLL CHECK	886.24
12096	AMY NYKAZA	PAYROLL CHECK	957.58
12097	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
12098	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12099	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,468.75
12099	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,128.70
12099	EFTPS VOID VOID	PAYROLL WITHHOLDING	497.90
12100	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	717.67
12101	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	982.78
12102	AMERICAN CHARGE SERVICE	TAXI	74.80
12103	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12104	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12105	BARRINGTON AREA DEVELOP	DEV COUNCIL DONATION MEMBERSHIP	100.00
12106	TRUDY BARRIE	SCHOOL	159.98
12107	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	505.94
12108	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	518.00
12108	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	96.00CR
12108	VALERIE M. BRUNS, INC.	UNION CEMETERY	282.00
12109	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	833.33
12110	CALLONE	TELEPHONE	138.97
12111	CITY WATER INTERNATIONA	DRINKING WATER	138.90
12112	COMCAST CABLE	TELEPHONE	51.90
12114	ComEd	2137003002	126.63
12115	EUGENE R. DAWSON	EXPENSE REIMB	293.40
12116	BMO HARRIS BANK N/A	SPRINGFIELD EXP'S	144.45
12117	HOFFMAN ESTATES CHAMBER	DUES	235.00
12118	OPP. FRANCHISING, INC	CLEANING	200.00

BOARD AUDIT REPORT

FROM: 11/14/13 TO: 12/10/13

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12118	OPP. FRANCHISING, INC	CLEANING	200.00
12119	NICOR	9-32-97-1000 9	213.41
12120	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	583.33
12121	AMY NYKAZA	REIMB FOR TRAVEL	45.00
12122	PACE	PACE AGREEMENT	3,094.74
12123	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
12124	PAICE ELECTRIC	TIMER AND LIGHTING	414.29
12126	P.F. PETTIBONE & CO.	MINUTE BOOK	102.90
12127	ROMAN SIGNS	SIGN	125.00
12128	STAHL COWEN CROWLEY llc	LEGAL SERVICES	138.00
12129	SUN-TIMES MEDIA	PUBLIC NOTICE	224.80
12130	USBANCORP	EQUIPMENT RENTAL	114.49
12131	KAYE LOWMAN	PRINTING/NEWSLETTER	3,405.00
		** TOTAL	33,697.74
DEPT:	ROAD MAINTENANCE DIVISION		
12113	ComEd	2320059025	262.44
12125	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	316.14
		** TOTAL ROAD MAINTENANCE DIVISION	578.58
		**** TOTAL TOWN FUND	34,276.32

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

PUBLIC HEARING ON TENTATIVE LEVY

December 10, 2013
7:00 p.m.

1. Call to Order

2. Review Tentative Levy for 2013 (Payable 2014)

Town Fund		**$371,200**
General Assistance Fund		**$ 1,500**
	Total	**$372,700**

3. Questions and Comments
4. Adjourn

CORRECTED
2/11/14
PER REVISED
CCT TAX EXTENSION

TRUTH IN TAXATION

CERTIFICATE OF COMPLIANCE

I, EUGENE R. DAWSON, hereby certify that I am the presiding officer of
(Full Name of Presiding Officer)

BARRINGTON TOWNSHIP, and as such presiding officer I certify that the
(Legal Name of Taxing District)

levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code - Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85(2002).

This certificate applies to the 2013 levy.

Signature of Presiding Officer

12/10/13
Date

ORDINANCE NO. 2013 - 06
2013

CERTIFICATE OF 2013 TOWN FUND
AND GENERAL ASSISTANCE TAX LEVY

To be filed with County Clerk, County of Cook for Barrington Township, to the County Clerk of said County.

I, Trudy Barrie, do hereby certify that I am the Township Clerk, duly elected, qualified and acting in and for the said Township; and that in pursuance of authority vested in them by "An act to revise the law in relation to township organization," approved March 4, 1874, as amended, the Board of Town Trustees in meeting assembled on December 10, 2013, did direct that there be raised by general taxation the amounts hereinafter set down, to be levied upon all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law, and the amounts so required are itemized and needed for uses and purposes as follows, as appears from the record of the proceedings of said Board of Town Trustees meeting, now on file in my office, to wit:

For necessary expenses for the general uses and purposes of Township GENERAL TOWN FUND

	GENERAL TOWN FUND	Amount to be Raised by taxation
1.	**ADMINISTRATION DIVISION**	**$176,200**
2.	**HEALTH, SOCIAL SERV., YOUTH, TRANSPORTATION**	**57,500**
3.	**CEMETERY DIVISION**	**21,000**
4.	**PROVISION FOR CONTINGENCY**	**5,000**
5.	**CONTRACTUAL OBLIGATIONS-ROAD MAINTENANCE**	**~~110,000~~**
	TOTAL GENERAL TOWN FUND	361,100 **$~~371~~,200**

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Town Fund, the sum of Three-Hundred Seventy-one Thousand Two hundred Dollars.

For necessary expenses for the general uses and purposes of Township GENERAL ASSISTANCE FUND

	GENERAL ASSISTANCE FUND	Amount to be Raised by taxation
1.	ADMINISTRATION DIVISION	$1,100
2.	HOME RELIEF	$100
3.	EMERGENCY ASSISTANCE DIVISION	$100
4.	INSTITUTIONAL CARE DIVISION	100
5.	PROVISION FOR CONTINGENCY	100
	TOTAL GENERAL ASSISTANCE FUND	$1,500

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Assistance Fund, the sum of Fifteen Hundred Dollars.

RECAPITULATION

GENERAL TOWN FUND TAX	~~$371,200~~
GENERAL ASSISTANCE FUND TAX	~~1,500~~
TOTAL	~~$372,700~~

Making the aggregate sum of Three Hundred Seventy-two Thousand Seven Hundred dollars ($372,700) to be raised and levied on all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law,

And, it is hereby directed that the aforesaid sum be raised by taxation in the manner provided by law,

Approved by the Board of Barrington Township Trustees, in meeting assembled on December 10, 2013

Eugene R. Dawson, Supervisor

Dated: December 10, 2013

Trudy Barrie, Township Clerk

	TOWN FUND AYE	TOWN FUND NAY	G.A. FUND AYE	G.A. FUND NAY
Eugene R. Dawson - Supervisor	✓		✓	
Robert H. Collins - Trustee	✓		✓	
Robert A. Nykaza - Trustee	✓		✓	
Ronald F. Szymanski - Trustee	✓		✓	
Daniel. P. Fitzgerald - Trustee		✓	✓	

CERTIFICATION

I Eugene R. Dawson, presiding officer of Barrington Township, hereby certify that I am the presiding officer of Barrington Township, and as such presiding officer I hereby certify that the levy ordinance, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of the Cook County Truth in Taxation Law.

DATED this 10th day of December, 2013

Presiding Officer (Supervisor)

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
December 10, 2013
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Adopt Levy
6. Flint Creek Watershed Partnership
7. BACOG Monthly Report
8. Supervisors Report
9. Monthly Activity Report
10. Assessors Office Report
11. Committee Reports
12. Comments around the Table
13. Old Business
14. New Business
15. Adjourn

MONTHLY ACTIVITY REPORT

11/01/13 –11/30/13

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	74	93	5	**Ceda/Energy**	1	0	0	**Assistance**	2	0	1
RTA Passes	1	0	3	**Handicap Placards**	3	0	9	**Food Pantry**	21	12	38
Election/Voter Reg.	0	3	0	**Unincorp. Stickers**	0	0	0				
Misc. & General	41	7	9	**Solicitation Calls**	0	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	15	0	25	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	5	0	0	**Misc. & General**	5	3	10	**Variance Info.**	3	0	0

Total Township Office - 325 **Total Assessor – 66** **Grand Total - 391**

December 10, 2013
Assessor Report For Barrington Township
Amy Nykaza, C.I.A.O.

Taxpayers from Barrington Township that requested a hearing from Board of Review during our last appeal period had their hearings on December 3. Now that these hearings are completed, we are anticipating results from our appeals with the Board of Review within the next few weeks.

The final option taxpayers have to file an appeal for the 2013 tax year would be with PTAB. An individual would have had to have filed an appeal with Board of Review to be eligible to file with PTAB. Unfortunately, PTAB is currently two years behind on hearings.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.
Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, December 10, 2013, at the Office of the Town Clerk located at 602 South Hough Street, Barrington Illinois. Supervisor Dawson called the meeting to order at 7:00pm.

PRESENT: **Eugene "Gene" Dawson, Supervisor**
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald f. Szymanski, Trustee
Amy Nykaza, Assessor

ELECTORATE: None present.

Pledge of Allegiance

Those present reviewed the tentative levy for 2013 payable in 2014 presented by Barrington Township. A packet outlining the pending budget and levy was distributed. The amount for the Town Fund was listed at $371,200.00, and the General Assistance Fund was listed at $1,500.00 for the total amount of $372,700.00.

Trustee Szymanski moved to approve the tentative Town Fund levy for 2013 payable in 2014 in the amount of $371,200.00. Trustee Collins seconded. Roll Call: Supervisor Dawson – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Nay; Trustee Nykaza – Aye; and Trustee Szymanski – Aye. Four in favor. Motion Carried.

Supervisor Dawson moved to approve the tentative General Assistance Fund Levy for 2013 payable in 2014 in the amount of $1,500.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; and Trustee Szymanski – Aye. All in favor. Motion Carried.

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

The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Trudy A. Barrie
Town Clerk

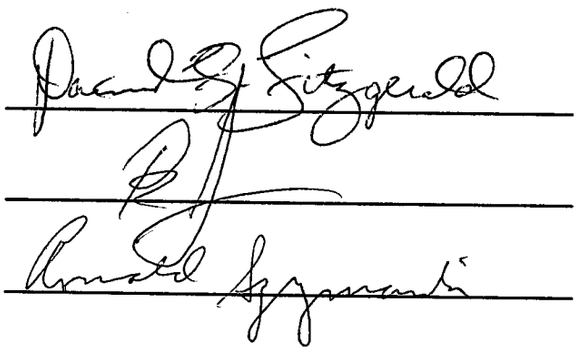
EUGENE "GENE" DAWSON

ROBERT H. COLLINS

DANIEL FITZGERALD

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI



BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, December 10, 2013 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:15 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Assessor Nykasa.

Trustee Fitzgerald moved to approve the minutes of the November 13, 2013 township meeting. Trustee Collins seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Collins moved for the payment of the bills from November 13 , 2013, through December 10, 2013, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$34,276.32
General Assistance	$ 00.00
TOTAL	$34,276.32

ADOPT LEVY:

Upon review of the Public Hearing, Trustee Szymanski moved to adopt the Town Fund levy for 2013 in the amount of $371,200.00. Trustee Nykaza seconded. Roll call: Supervisor Dawson – Aye; Trustee Szymanski – Aye; Trustee Fitzgerald – Nay; Trustee Collins – Aye; Trustee Nykaza – Aye. Motion carried.

Continuing the review of the Public Hearing, Trustee Fitzgerald moved for the adoption of the General Assistance Fund levy for 2013 in the amount of $1,500.00. Trustee Collins seconded. Roll Call: Supervisor Dawson – Aye; Trustee Szymanski – Aye; Trustee Fitzgerald – Aye; Trustee Collins – Aye; Trustee Nykaza – Aye. All in favor. Motion carried.

FLINT CREEK Water Partnership:

Supervisor Dawson advised the Board that the Township received a letter requesting an annual membership dues payment of $1,500.00. This reflects an increase of $500.00. Discussion ensued. Trustee Nykaza made a motion to pay the bill. Trustee Szymanski seconded. Motion carried.

BACOG Monthly Report: Report attached.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $2.00

We had a Holiday Food Drive which was organized by the Barrington Area Soccer Association and it was a huge success.

Monthly Activities Report:

RTA/Metra Passes	3
Disabled Placards Issued	9
Food Pantry Assistance	38
Voter Registration	0
Emergency Assistance	1
Ceda/Energy Assistance	0
Vehicle Stickers	0

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Trustee Nykaza reported that the Pace Committee is making progress on their budget.

COMMENTS AROUND THE TABLE:

Trustee Fitzgerald thanked the Pace Committee members for their efforts on the Committee.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Szymanski moved for adjournment.

Supervisor Dawson seconded. All in favor. Motion carried.

ADJOURNMENT : 8:40 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

FRONT

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/11/13 TO: 01/14/14

TOTAL TOWN FUND	$	39,494.78
***** TOTAL ALL FUNDS	$	39,494.78

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF JANUARY, 2014.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 12/11/13 TO: 01/14/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12132	TRUDY BARRIE	PAYROLL CHECK	372.30
12133	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12134	BARBARA JANSSEN	PAYROLL CHECK	968.77
12134	BARBARA JANSSEN	PAYROLL CHECK	66.72
12135	SUSANNE JOHNSTON	PAYROLL CHECK	886.24
12136	AMY NYKAZA	PAYROLL CHECK	957.58
12137	TRUDY BARRIE	PAYROLL CHECK	372.30
12138	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12139	BARBARA JANSSEN	PAYROLL CHECK	1,168.09
12139	BARBARA JANSSEN	PAYROLL CHECK	67.04
12140	SUSANNE JOHNSTON	PAYROLL CHECK	1,057.01
12141	AMY NYKAZA	PAYROLL CHECK	957.58
12142	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
12143	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12144	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,357.35
12144	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,641.30
12144	EFTPS VOID VOID	PAYROLL WITHHOLDING	383.86
12145	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	573.03
12146	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,009.64
12147	AMERICAN CHARGE SERVICE	TAXI	74.80
12148	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12149	AMTRUST NORTH AMERICA	WORKERS COMP	980.00
12150	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12151	TRUDY BARRIE	SCHOOL	14.07
12152	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	522.13
12153	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	416.69
12154	CALLONE	TELEPHONE	275.12
12156	COMCAST CABLE	TELEPHONE	51.90
12158	ComEd	2137003002	141.68
12159	COSTCO WHOLESALE MEMBER	MEMBERSHIP	110.00
12160	FLINT CREEK WATERSHED P	FLINT CREEK	1,500.00
12161	BMO HARRIS BANK N/A	TOI SPRINGFIELD	1,599.28
12162	OPP. FRANCHISING, INC	CLEANING	200.00
12163	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	97.89
12164	NICOR	9-32-97-1000 9	77.48
12165	NORTHERN ILL SPEC RECR	FINAL PMT FY 13-14	1,750.02
12166	AMY NYKAZA	REIMB FOR TRAVEL	35.44
12167	PACE	PACE AGREEMENT	4,127.61
12167	PACE	PACE AGREEMENT	3,423.11
12168	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
12169	PAICE ELECTRIC	ELECTRICAL WORK	754.50
12171	THE SIDWELL COMPANY	EQUIPMENT RENTAL	382.00

BOARD AUDIT REPORT

FROM: 12/11/13 TO: 01/14/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12172	USBANCORP	EQUIPMENT RENTAL	114.49
12173	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	595.00
12173	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	740.00
12174	VILLAGE OF BARRINGTON	0304039000-00	154.90
	** TOTAL		35,241.00
DEPT:	ROAD MAINTENANCE DIVISION		
12155	COOK COUNTY TREASURER'S	REPAY PROP TAX PER AGREEMENT	2,000.00
12157	ComEd	2320059025	131.28
12170	PLOTE, INC	SALTING BOLAND	2,122.50
	** TOTAL ROAD MAINTENANCE DIVISION		4,253.78
	**** TOTAL TOWN FUND		39,494.78

BOARD AUDIT REPORT

FROM: 12/11/13 TO: 01/14/14

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		39,494.78

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
January 14, 2014
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. BACOG Monthly Report
6. Supervisors Report
7. Monthly Activity Report
8. Assessors Office Report
9. Committee Reports
10. Comments around the Table
11. Old Business
12. New Business
13. Adjourn

MONTHLY ACTIVITY REPORT

12/01/13 –12/31/13

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	55	64	5	**Ceda/Energy**	1	0	0	**Assistance**	2	0	2
RTA Passes	2	0	4	**Handicap Placards**	3	0	8	**Food Pantry**	23	4	37
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	0	0	0				
Misc. & General	15	14	7	**Solicitation Calls**	3	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	0	0	20	**Homestead Exemp.**	5	0	0	**Homeowner Exemp.**	5	0	0
Senior Freeze	10	0	0	**Misc. & General**	15	0	5	**Variance Info.**	6	0	0

Total Township Office - 250 **Total Assessor – 66** **Grand Total - 316**

January 14, 2014

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Senior Exemptions and Senior Freeze Exemptions were mailed to taxpayers on January 7. Again, these forms need to be filed every year, senior exemptions are not an automatic renewal like homeowners exemptions. Our office anticipates being busy assisting seniors with these forms.

First installment tax bills will be mailed end of the month and are due March 1. Again this year these bills are 55% of the previous year tax bill. These bills do not reflect any exemptions nor will it reflect successful assessment appeals that were filed in calendar year 2013. Those will be reflected on the second installment bill due out this summer.

The CCTAA met on December 13 for our monthly meeting. This was the final meeting for a few township assessors that were not re-elected to their positions. Our next meeting will be January 17th, when elections for new officers will be held.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, January 14, 2014 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: **Eugene R. "Gene" Dawson, Supervisor**
Trudy A. Barrie, Town Clerk
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Supervisor Dawson

Trustee Szymanski moved to approve the minutes of the December 10, 2013 Township Meeting.

Trustee Nykaza seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Fitzgerald moved for the payment of the bills from December 11, 2013, through January 14, 2014, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	**$ 39,494.78**
General Assistance	**$ 00.00**
TOTAL	**$ 39,494.78**

BACOG Monthly Report:

None presented.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $2.22

Monthly Activities Report:

RTA/Metra Passes	**4**
Disabled Placards Issued	**8**
Food Pantry Assistance	**37**
Voter Registration	**0**
Emergency Assistance	**2**
Ceda/Energy Assistance	**0**
Vehicle Stickers	**0**

Pace Contract:

The Village of Barrington, and Barrington Hills have approved the Pace Proposal and will send a check. Checks are also expected from Lake Barrington, Tower Lakes, North Barrington, and South Barrington. Deer Park is not in because it uses Ela Township Bus System.

Letters have gone out inviting the local Not For Profit Organizations to our February Township Board Meeting. They will make their presentations and submit their funding contract requests for review by the Board. We expect approximately twenty organizations to present.

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

None presented.

Comments around the Table:

Trustee Szymanski reminded everyone about the upcoming TOCC Trustees meeting at Stonegate in Hoffman Estates. The topic is "Transportation" and the speaker is State Representative Al Riley,Supervisor of Rich Township.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Fitzgerald moved for adjournment.

Trustee Szymanski seconded. All in favor. Motion carried.

ADJOURNMENT : 7:30 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/15/14 TO: 02/11/14

TOTAL TOWN FUND	$	34,347.85
***** TOTAL ALL FUNDS	$	34,347.85

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF FEBRUARY, 2014.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 01/15/14 TO: 02/11/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12175	TRUDY BARRIE	PAYROLL CHECK	372.30
12176	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12177	HOLLIE FREE	PAYROLL CHECK	436.75
12178	BARBARA JANSSEN	PAYROLL CHECK	1,068.41
12178	BARBARA JANSSEN	PAYROLL CHECK	66.89
12179	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
12180	AMY NYKAZA	PAYROLL CHECK	979.36
12181	AMY NYKAZA	PAYROLL CHECK	873.50
12182	TRUDY BARRIE	PAYROLL CHECK	372.30
12183	ROBERT COLLINS	PAYROLL CHECK	767.17
12184	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12185	DANIEL FITZGERALD	PAYROLL CHECK	917.17
12186	BARBARA JANSSEN	PAYROLL CHECK	1,168.09
12186	BARBARA JANSSEN	PAYROLL CHECK	67.04
12187	SUSANNE JOHNSTON	PAYROLL CHECK	1,057.01
12188	AMY NYKAZA	PAYROLL CHECK	979.36
12189	ROBERT NYKAZA	PAYROLL CHECK	917.17
12190	RONALD SZYMANSKI	PAYROLL CHECK	969.67
12191	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
12192	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12193	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,551.96
12193	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,388.56
12193	EFTPS VOID VOID	PAYROLL WITHHOLDING	558.66
12194	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	821.24
12195	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	980.36
12196	COTG	COPY MACHINE MAINT.	198.00
12197	NICOR	9-32-97-1000 9	724.78
12198	AMERICAN CHARGE SERVICE	TAXI	30.80
12199	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12200	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.74
12201	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	39.00
12202	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	522.13
12203	CALLONE	TELEPHONE	140.34
12204	COMCAST CABLE	TELEPHONE	51.90
12206	ComEd	2137003002	166.16
12207	EUGENE R. DAWSON	EXPENSE REIMB	222.30
12208	BMO HARRIS BANK N/A	LEWIS FLOWERS + MISC	176.48
12209	OPP. FRANCHISING, INC	CLEANING	200.00
12210	AMY NYKAZA	REIMB FOR TRAVEL	40.13
12212	TELCOM DATA	EQUIPMENT MAINTENANC	285.00
12213	TOI - TRUSTEE DIVISION	DUES	30.00
12214	USBANCORP	EQUIPMENT RENTAL	114.49

BOARD AUDIT REPORT

FROM: 01/15/14 TO: 02/11/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12215	VIC LANDSCAPING, INC	PLOWING DRIVEWAY	680.00
	** TOTAL		27,137.27
DEPT:	ROAD MAINTENANCE DIVISION		
12205	ComEd	2320059025	137.72
12211	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	7,072.86
	** TOTAL ROAD MAINTENANCE DIVISION		7,210.58
	**** TOTAL TOWN FUND		34,347.85

BOARD AUDIT REPORT

FROM: 01/15/14 TO: 02/11/14

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		34,347.85

TUESDAY 2-11-14

SIGN IN SHEET

	NAME	NAME OF ORGANIZATION
1.	Victoria Bigelow	Access to Care
2.	MARK PARR	CHILDREN'S ADVOCACY CENTER
3.	Martin Stanton	Last Chance House
4.	HOWARD REICHENECKER	COUNTRYSIDE ASSOCIATION
5.	Sam Oleri	Family Service / Barrington Area
6.	Jason Jeffs	Journey Care
7.	Iris Woolsey	Family Service / Barrington
8.	Kirsten Nepture	Barrington LEADS
9.	Paul Dean	Family Service
10.	Karen Kubes	Family Services
11.	Sarah Hilton	BACOA
12.	Wayne Kulicke	Condyoid Assoc.

13. Barbara Harris BYFS

14. Dr. Ami Kaplan, BYFS

15. ~~Robert Nielsen~~ JR

16. Cindy Gunderson, Catholic Charities

17. Brian Shahinian, NISEA

18. Joyce Wenuchi Fem. Serv. Bay Area

19. Hank Wenuchi Fm Ser Bay Area

20.

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
February 11, 2014
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes, Funding Request Presentations
4. Bills
5. Levy
6. Statement of Economic Interests
7. BACOG Monthly Report
8. Supervisors Report
9. Monthly Activity Report
10. Assessors Office Report
11. Committee Reports
12. Comments around the Table
13. Old Business
14. New Business
15. Adjourn

MONTHLY ACTIVITY REPORT

01/01/14 –01/31/14

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	82	96	15	**Ceda/Energy**	2	0	1	**Assistance**	2	0	2
RTA Passes	3	0	3	**Handicap Placards**	2	0	13	**Food Pantry**	13	0	20
Election/Voter Reg.	2	5	0	**Unincorp. Stickers**	0	0	1				
Misc. & General	23	8	18	**Solicitation Calls**	4	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	3	0	0	**Homestead Exemp.**	6	0	125	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	0	**Misc. & General**	0	0	1	**Variance Info.**	0	0	0

Total Township Office - 315 **Total Assessor – 135** **Grand Total - 450**

February 11, 2014

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Senior Exemptions and Senior Freeze Exemptions were mailed to taxpayers on January 7. Again, these forms need to be filed every year, senior exemptions are not an automatic renewal like homeowners exemptions. Our office has been busy assisting seniors with these forms.

First installment tax bills were mailed end of January and are due March 1. Again this year these bills are 55% of the previous year tax bill. These bills do not reflect any exemptions nor will it reflect successful assessment appeals that were filed in calendar year 2013. Those will be reflected on the second installment bill due out this summer.

The CCTAA met on January 17th for our monthly meeting. Elections for new officers were held. I am the new secretary for the CCTAA for the next 2 year term.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

RESOLUTION

BARRINGTON TOWNSHIP

Honoring

SUSAN E.LINDBERG

WHEREAS, The Township of Barrington, Cook County, Illinois recognizes Susan E. Lindberg and;

WHEREAS, Susan has given to the Barrington Township Cemeteries her understanding, insight, respect and generosity and;

WHEREAS, her selfless service and dedication to the cemetery project are qualities recognized by her peers and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Barrington, Cook County, Illinois that by this resolution, the Township Board of the Township of Barrington, Cook County, Illinois expresses publicly our sincere gratitude to Susan E. Lindberg for her outstanding service and;

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the minutes of the Township of Barrington, that a copy of this Resolution be presented to Susan E. Lindberg as a perpetual memento of her work and accomplishments and;

Wherefore I set my hand and seal this 29th day of January, 2014.

Eugene R. "Gene" Dawson
Supervisor

Clerk

Cemetery President

SEAL

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, 2014 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by

Trustee Nykaza moved to approve the minutes of the January 14, 2014 township meeting.

Trustee Szymanski seconded. All in favor. Motion carried.

Public Comment Period:

Supervisor Dawson opened the Annual Funding Request Hearing.
The purpose is to garner input regarding applications for Barrington Township grant assistance.

The following agencies and representatives were present:

Access to Care	Victoria Bigelow
BACOA	Sarah Hoban
Barrington LEADS	Kirsten Neptun
Barrington Youth & Family Services	Dr. Amit Kakkar & Barbara Harris
Catholic Charities	Cindy Gunderson
Children's Advocacy Center	Mark Parr
Countryside Association	Howard Reichenecker & Wayne Kulick
Family Services of the Barrington Area	Paul Dean, Lois Wallney, Joyce Wisnewski, Hank Wisnewski, Karen Kabbas, & Sam Oliver
Journey Care	Jason Leppin
The Last Chance	Martin Stanton
NISRA	Brian Shahinian

Following the conclusion of the request presentations, Supervisor Dawson thanked the agency representatives for their input and moved on with the scheduled meeting items.

Trustee Szymanski moved for the payment of the bills fromJanuary 14, 2014, through February 11, 2014, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	34,347.85
General Assistance	$ 00.00
TOTAL	$34,347.85

Levy:

Resubmission of the Levy to the tax extension office was discussed.

Statement of Economic Interest:

Cook County will be mailing you all a new Statement of Economic Interest request. You will be instructed to fill it out online. Please hit "Print" when you have finished submitting the on line form and bring the printed copy to the Township for filing.

BACOG Monthly Report:

Report Attached.

Supervisor Dawson attended the annual Lake County Municipal League and BACOG Breakfast in Lake County last week. It was very informative. BACOG and the Municipal League Platforms were presented.

Trustee Collins reported that he attended the BACOG Water Resource Committee last Wednesday and they advised that a Healthier Barrington Water Survey will be sent to Barrington Residents shortly.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $ 2.15

Supervisor Dawson stated that the Funding Requests presented today will be an important topic of discussion at the March Meeting.

The annual TOI Topics Day will be held on April 30th. It will begin at noon and attendees will return on the 31st. All those planning on attending the event must contact Supervisor Dawson by this Friday, February 14th, to RSVP.

Monthly Activities Report:

RTA/Metra Passes	3
Disabled Placards Issued	13

Food Pantry Assistance	20
Voter Registration	0
Emergency Assistance	2
Ceda/Energy Assistance	1
Vehicle Stickers	1

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

We are honored that our Assessor, Amy Nykaza, has been elected Secretary of the Assessor's Division.

Congratulations Amy.

COMMITTEE REPORTS:

Trustee Fitzgerald attended the BACOG Finance Committee meeting on February 18th.

The Pace Committee meeting earlier this month was attended by Trustee Szymanski and Trustee Nykaza. Both felt the new contract was progressing well.

Comments around the Table:

Trustee Fitzgerald was happy to see so many attendees from Barrington at the TOCC Trustees Division meeting last month.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS:

Trustee Szymanski announced the next TOCC Trustee's Quarterly meeting on Thursday, March 20th. The Speaker will be Mary Jo Imperato, Director of Welfare Services, from Hanover Township.

ADJOURNMENT:

With no further business before the Board, Trustee Collins moved for adjournment.

Trustee Nykaza seconded. All in favor. Motion carried.

ADJOURNMENT : 8:35 p.m.

Respectfully Submitted,

Trudy Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

***** TOWN FUND	$	39,879.02
***** TOTAL ALL FUNDS	$	39,879.02

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF MARCH, 2014.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12216	TRUDY BARRIE	PAYROLL CHECK	372.30
12218	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12220	BARBARA JANSSEN	PAYROLL CHECK	1,035.01
12220	BARBARA JANSSEN	PAYROLL CHECK	66.84
12221	SUSANNE JOHNSTON	PAYROLL CHECK	886.24
12222	AMY NYKAZA	PAYROLL CHECK	979.36
12225	TOWNSHIP OFFICIALS OF I	TOPICS DAY	150.00
12226	TRUDY BARRIE	PAYROLL CHECK	372.30
12227	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12228	BARBARA JANSSEN	PAYROLL CHECK	988.83
12228	BARBARA JANSSEN	PAYROLL CHECK	66.75
12229	SUSANNE JOHNSTON	PAYROLL CHECK	840.70
12230	AMY NYKAZA	PAYROLL CHECK	979.36
12231	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
12232	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12233	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,294.71
12233	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,588.94
12233	EFTPS VOID VOID	PAYROLL WITHHOLDING	371.62
12234	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	552.98
12235	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	909.76
12236	AMERICAN CHARGE SERVICE	TAXI	48.40
12237	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12238	CALLONE	TELEPHONE	150.62
12239	CITY WATER INTERNATIONA	DRINKING WATER	59.85
12240	COMCAST CABLE	TELEPHONE	51.90
12242	ComEd	2137003002	185.57
12243	BMO HARRIS BANK N/A	BACKUP SOFTWARE	99.50
12243	BMO HARRIS BANK N/A	MEETING	127.55
12244	BARBARA A. JANSSEN	HEALTH INS	250.00
12245	OPP. FRANCHISING, INC	CLEANING	200.00
12246	JENSEN JACOBSEN & ASSOC	LIAB, PROP, WORKERS COMP INS	5,465.00
12247	NICOR	9-32-97-1000 9	432.02
12248	AMY NYKAZA	HEALTH INS	250.00
12248	AMY NYKAZA	REIMB FOR TRAVEL	37.26
12249	PACE	PACE AGREEMENT	3,466.94
12252	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	403.50
12253	USBANCORP	EQUIPMENT RENTAL	114.49
12254	VIC LANDSCAPING, INC	SNOW REMOVAL X 4	820.00
12255	VILLAGE OF BARRINGTON	0304039000-00	154.90
12256	PETERSEN & SON INC.	BUILDING MAINTENANCE	120.00
	** TOTAL		27,457.62

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
12241	ComEd	2320059025	6.40
12250	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	9,435.00
12251	PLOTE, INC	SALTING BOLAND	2,980.00
	** TOTAL ROAD MAINTENANCE DIVISION		12,421.40
	**** TOTAL TOWN FUND		39,879.02

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		39,879.02

INVESTMENT REPORT

FEBRUARY 28, 2014

ACCOUNT NUMBER	DESCRIPTION	BALANCE 01/31/14	RECEIPTS / ADJUSTMENTS	DISBURSEMENTS / ADJUSTMENTS	BALANCE 02/28/14
TOWN FUND CASH					
1-0-101	CASH IN DISBURSING ACCOUNT	33,056.88	3,571.18	0.00	36,628.06 ✓
1-0-102	MONEY MARKET - TOWN FUND	126,807.16	48,424.14	33,738.53	141,492.77 ✓
1-0-105	CD #158824 HARRIS	0.00	0.00	0.00	0.00
1-0-106	CD # 141908 HARRIS	917.19	0.00	0.00	917.19
1-0-107	CD # 2950141920 HARRIS	101,999.79	0.00	0.00	101,999.79
1-0-109	ILLINOIS FUNDS	0.00	0.00	0.00	0.00
1-0-110	BARR BANK NOW #24670	50,438.75	136.31	0.00	50,575.06
	TOTAL TOWN FUND CASH	313,219.77	52,131.63	33,738.53	331,612.87
CASH-GENERAL ASSIST.					
2-0-101	CASH IN DISB ACCT - G.A.	154.05	0.00	0.00	154.05 ✓
2-0-102	MONEY MARKET - GENERAL ASSIST.	131,380.98	10.08	0.00	131,391.06 ✓
2-0-106	CD #141908 HARRIS - G.A.	101,156.11	0.00	0.00	101,156.11
	TOTAL CASH-GENERAL ASSIST.	232,691.14	10.08	0.00	232,701.22
	TOTAL INVESTMENTS	545,910.91	52,141.71	33,738.53	564,314.09

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
March 11, 2014
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Funding Request Evaluations
6. Approve Tentative Budget
7. Statement of Economic Interests
8. BACOG Monthly Report
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Committee Reports
13. Comments around the Table
14. Old Business
15. New Business
16. Adjourn

March 11, 2014

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

First installment tax bills were due March 1. According to the Board of Review, they will close on time, which will result in the second installment bills being mailed on time again this year.

Our office has been busy assisting taxpayers with their Senior Exemptions, Senior Freeze Exemptions, and Long Term Occupancy Exemptions.

On February 21, I attended the CCTAA meeting. At that meeting, we discussed the Sunset Relief Exemption. This exemption will be mailed to all taxpayers. It is a onetime exemption offered to taxpayers who did not receive the Senior Freeze or the Long Term Occupant Exemption, and had a total household income of less than $30,000. This exemption was created as a relief for taxpayers as the Long Term Occupant and the 7% tax cap expire. It is not age based. I do not anticipate we will have many homeowners that qualify, but I do anticipate our office being busy fielding questions from taxpayers who are confused by this exemption.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

MONTHLY ACTIVITY REPORT

02/01/14 –02/28/14

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	87	96	7	Ceda/Energy	1	0	0	Assistance	5	0	3
RTA Passes	3	0	2	Handicap Placards	2	0	5	Food Pantry	19	1	26
Election/Voter Reg.	1	0	2	Unincorp. Stickers	1	0	1				
Misc. & General	19	13	12	Solicitation Calls	2	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	3	0	0	Homestead Exemp.	6	0	105	Homeowner Exemp.	0	0	0
Senior Freeze	15	0	0	Misc. & General	5	0	3	Variance Info.	5	0	0

Total Township Office - 308 **Total Assessor – 131** **Grand Total - 439**

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, 2014 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Assessor Nykaza.

Trustee Fitzgerald moved to approve the minutes of the February 11, 2014 township meeting. Trustee Szymanski seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Fitzgerald moved for the payment of the bills from February 11, 2014 through March 11, 2015, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$39,879,92
General Assistance	$ 00.00
TOTAL	$39,879.92

FUNDING REQUEST EVALUATIONS:

Supervisor Dawson proceeded by directing the Board's attention to the Agency Funding item on the agenda, and opened discussion on the Social Agency Funding Requests. The Board reviewed the agency requests for 2014 / 2015 township funding, and allocated monies based upon services provided to township residents. The total Social Agency funding for fiscal year 2014 / 2015 amounted to $58,850.00. The agency Funding amounts were then added into the tentative Town Fund Budget for final approval.

APPROVE TENTATIVE BUDGET:

Supervisor Dawson continued with the agenda by entertaining Board discussion on the township's proposed 2014/2015 Tentative Town Fund and General Assistance Budgets.

After a review of the numbers, Trustee Szymanski moved that the Board approve the Tentative Town Fund Budget for March 1, 2014 through February 28, 2015 in the amount of $713,613.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Szymanski – Aye; Trustee Nykaza – Aye. All in favor. Motion carried.

Trustee Nykaza then moved to approve the Tentative General Assistance Budget for March 1, 2014 through February 28, 2015 in the amount of $54,650.00. Trustee Szymanski Seconded. Roll Call: Supervisor Dawson – Aye; Trustee Szymanski – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye. All in favor. Motion carried.

STATEMENT OF ECONOMIC INTERESTS:

You will be receiving notice for this year's Statement of Economic Interest. Please fill out the information on line and print for the Township's records.

BACOG MONTHLY REPORT:

Attached. Supervisor Dawson reported that Lobby Day was a very productive meeting.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $1.94

Monthly Activities Report:

RTA/Metra Passes	2
Disabled Placards Issued	5
Food Pantry Assistance	26
Voter Registration	2
Emergency Assistance	3
Ceda/Energy Assistance	0
Vehicle Stickers	1

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Trustee Fitzgerald reorted that the BACOG Finance meeting is next Tuesday, March 18th at 5:30 pm in Deer Park. He requested that someone attend in his place. Trustee Szymanski will check his schedule and respond if he can take his place at the meeting.

Comments around the Table:

There were no comments presented.

OLD BUSINESS:

No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Szymanski seconded. All in favor. Motion carried.

ADJOURNMENT : 8:04 p.m.

Respectfully Submitted,

Trudy A. Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
164th ANNUAL TOWN MEETING

AGENDA

APRIL 8, 2014
7:00 P.M.

Meeting called to order
Pledge to the Flag
Approval of Agenda
Clerk directs electors to appoint Moderator

MODERATOR:

1. Approval of the minutes of the previous years' Annual Town Meeting
2. Supervisor's Annual Financial Reports
3. Review proposed Tentative budget for the Town Fund for fiscal year March 1, 2014 through February 28, 2015
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2014 through February 28, 2015
5. Supervisor's Annual Report.....Eugene R. "Gene" Dawson
6. Clerk's Annual Report.....Trudy A. Barrie
7. Assessor's Annual Report.....Amy Nykaza
8. Cemetery Committee's Annual Report.....Amy Nykaza
9. Agencies/Organizations requesting funding (see page 2)

NEW BUSINESS

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

ADJOURN

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

BOARD OF TRUSTEES

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

RONALD F. SZYMANSKI

ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN

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

APRIL 8, 2014 A.D.

Being the second Tuesday of said month.

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

Resolution to contract for Senior Citizen Services

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

Any further business to come before the meeting

Dated at Barrington Township, this 27th day of March, 2014.

TRUDY A. BARRIE
Town Clerk

OATH OF MODERATOR OF TOWN MEETING

STATE OF ILLINOIS

Town of BARRINGTON } ss.

COOK County

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

(Moderator)

Signed and sworn to before me on

APRIL 8, 2014, ____.

(Town Clerk or Chairman, etc.)

BARRINGTON TOWNSHIP

HISTORY AND PURPOSE:

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

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

The 2012 Equalized Assessment Valuation was 1,348,756,849
The 2012 Equalization Factor or Multiplier was 2.8056

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

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

SERVICES PROVIDED:

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

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

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

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

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

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

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

Handicapped Parking Cards.

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

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

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

A Plan Commission has been established.

Vehicle stickers for unincorporated Cook County.

Access to Care applications.

Taxi Coupons for Senior Citizens.

ELECTED OFFICIALS – DUTIES:

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

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

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

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

ADVISORY COMMITTEE:

Cemetery Committee:	Amy Nykaza, President Hollie Free
Americans with Disabilities Act:	Trudy A. Barrie, Clerk Eugene R. "Gene" Dawson, Supervisor

LOCATION:

602 South Hough Street, Barrington, Illinois 60010

NUMBER OF EMPLOYEES:

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

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

SUPERVISOR'S ANNUAL REPORT TO THE RESIDENTS OF BARRINGTON TOWNSHIP

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

As Supervisor of General Assistance, I am responsible for the distribution of funds for food, rent, medical expenses, utility bills, etc. The Township adopted the guidelines for the "Angel Fund" several years ago. The purpose of the Angel Fund is to assist residents who are ineligible for public assistance but have a financial crisis in meeting payments of medicines, utility shut-offs, rent, etc. Assistance is given once in a twelve-month period by the voucher system. With Public Aid denying benefits, the transition to townships for assistance (without State funding) has been a concern. Contributions to our food pantry are always appreciated. We continue to receive a good deal of food from Schools, the Post Office, Scout Troops & community organizations participating in food drives and individuals in the communities contribute as well. Good Shepherd Hospital provided turkeys and hams to the Township for distribution to our residents. There are organizations from the schools, the hospital and the community who provide gifts and other items during the Christmas Season.

Our newsletter is still popular with the township residents alerting them to deadlines for filing tax complaints, RTA passes, disabled parking cards, voting information, vehicle stickers, etc. For information about the Township please go to www.barringtontownship.com.

The Assessor's Office operates at full capacity on the lower level of the building. We continue to provide a full service to our neighbors in privacy and security. The Township continues to participate in studies with BACOG for the benefit of the Barrington area. Being a member of BACOG has provided many benefits to the communities within the Township.
The Township plays a significant role with the activities of Good Shepherd Hospital as I continue as a member of the Development Council.

The issue with the Canadian National Railroad (CN) continues.

We have intergovernmental agreements. Barrington Township and Cuba Township along with Lake Barrington, North Barrington, Barrington Hills, Tower Lakes, South Barrington and the Village of Barrington will provide the financing to keep the PACE bus program going.

The intergovernmental agreement with the Palatine Township Road District to do the road maintenance in the unincorporated area of Barrington Township is still in effect and will continue. The residents have appreciated this agreement. The Board and I thank Roland and the Palatine Township Road District for their work.

The Township Board has just completed the budget process for the fiscal year March 2014 through February 28, 2015 and will adopt the budget at the meeting immediately following the Annual Town Meeting.

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

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

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

Respectfully,

Eugene R. "Gene" Dawson
Supervisor
April 8, 2014

ANNUAL TOWN CLERK'S REPORT TO THE CITIZENS OF BARRINGTON TOWNSHIP

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

The Clerk's Office is a receiving and distribution center for the Deputy Voter Registration Program, which oversees voter registration in Barrington Township. During office hours or by appointment employees of the Township are available to register citizens. Voter registrations during this past year totaled 16 in number.

One of the Clerk's primary responsibilities is to ensure that elections are conducted fairly, allowing every voter an opportunity to exercise their right to vote. Elections officials most frequently assess elections by evaluating three different time periods: pre-election, Election Day, and election night. Pre-election activity includes Early Voting and Election Day preparation and all issues relating to accessibility, registration and voting. An assessment of Election Day examines issues that surface during voting hours. And finally, election night encompasses both the transmission, reliability, and reporting of vote totals.

Over the past years, special attention has been placed on improving the overall electoral process. Illinois voters can cast their ballots before an Election Day at designated locations, Barrington Township being one, without having to provide a reason or excuse. This Early Voting method has been well received. Anyone who is registered to vote in the township's assigned service region can now vote early at any designated site throughout suburban Cook County and at the Town Clerk's Office downtown. On site Early Voting was provided at the township office for the Primary Election held in March 2014. In addition, improved voting methods were instituted to accommodate the electorate and improve the overall balloting process.

Other responsibilities include: The sale of vehicle stickers for unincorporated Cook County, and temporary disabled parking placards. The issuing of RTA/Metr passes is no longer tracked by the township. Citizens can now download the required application forms directly from Metra, so the township no longer receives many requests for this service. During the past year, the Town Clerk's office distributed:

Vehicle Stickers	68
Disabled Parking Placards	97

This report represents some of the more visible activities performed by the Town Clerk's office on behalf of the township. There are also numerous behind the scen activities that occur throughout the year that are undertaken to provide the township electorate with an efficient governmental operation. I thank the Citizens of the township for their support throught the year, and encourage them to attend the Board's monthly meetings to not only observe their elected officials in action but also to address topics of major concern with the Board of Trustees.

Respectfully Submitted,

TRUDY A. BARRIE

Town Clerk

Annual Assessor Report for Barrington Township
2013 Annual Meeting, April 8, 2014
Amy Nykaza, C.I.A.O.

In 2013 there were 7,589 taxable parcels, 453 exempt parcels and 17 railroad parcels in Barrington Township.

There was a total of 456 building permits in 2013. This number is up 9% from 2012. The total amount in permits was $34,337,524. This number is up 43% from 2012. The breakdown is as follows:

Barrington	60	$685,522
Barrington Hills	45	$7,097,119
Inverness	28	$1,388,985
Hoffman Estates	273	$11,624,807
South Barrington	45	$8,715,956
Unincorporated	5	$4,825,135

There were a total of 199 sales in 2013 for Barrington Township. There was an additional 73 foreclosures in Barrington Township.
The breakdown is as follows:

Barrington	84	$44,679,864
Barrington Hills	32	$27,617,243
Hoffman Estates	12	$44,865,900
Inverness	22	$39,121,568
South Barrington	49	$53,483,039

In 2013 the first installment bills were again 55% of the previous year tax bill. These bills were due on March 1, 2013.

The Assessor's Office has been consistently busy throughout the year assisting our taxpayers with various duties. These duties range from helping seniors with their exemptions, to notifying homeowners who are not receiving their proper homeowners exemptions. The Assessor's Office is very diligent on following up on exempt properties to be sure they are entitled to their exempt status. The Assessor's Office files inquiries with the Cook County Assessor's Office with any questionable exempt properties. Our taxpayers who seek our assistance are always grateful for the prompt professional service they receive from our office. In 2013, over 2,500 taxpayers in Barrington Township have received assistance from our office.

Barrington Township is a member of the Cook County Township Assessor Association, CCTAA. The CCTAA meets once a month to discuss issues that are prevalent to the Township Assessor Offices. The CCTAA was a strong supporter of Senate Bill 41

regarding Fraudulent Homestead Exemptions. This bill took was passed and inacted in 2013

Senate Bill 41 Punishes Fraudulent Homestead Exemptions

Cook County has enacted legislation to punish fraudulent homestead exemptions. Recently Senate Bill 41 passed legislation in Springfield that will allow the Cook County Assessor to record a tax lien against property that was granted one or more erroneous homestead exemptions. The bill contains provisions concerning notice, hearings and penalties.
This bill was passed to punish property owners that are taking homestead exemptions that they are not entitled to. These include Disabled Veterans, Disabled Persons, Standard Homestead, Senior Citizen, Senior Citizens Assessment Freeze and Long – Time Occupancy. SB41 applies to Cook County only.
SB41 defines a single erroneous exemption as one exemption on one property for a various number of years. There is an Amnesty period for those who have two or less erroneous exemptions, which ends on December 31, 2013. A taxpayer who claimed three or more homestead exemptions in error shall not be eligible for the amnesty period.
Taxpayers who are found to be taking erroneous exemptions will be sent notice and they will have 30 days to request a hearing. Hearings will be within 90 days.
Penalties for claiming erroneous homestead exemptions vary. For two or less erroneous exemptions, it will be the unpaid taxes due plus 10% interest per year. For three or more the penalties will be unpaid taxes due, penalty of 50% of unpaid taxes and 10% interest per year. Liens will be placed on property for any unpaid taxes, penalties and interest after 30 days.
All of the recovered money will go back to the local taxing bodies. The interest will go to Cook County and penalties to the Assessor's office that is running the fraud program.

In March, 2013, we saw many of our seniors in our office that needed assistance filling out their senior exemptions and senior freezes. Many seniors were confused with the form since Cook County put both the senior exemption and the freeze on the same form.

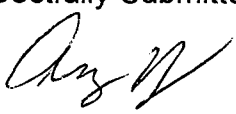
The 2013 was a re-assessment year Barrington Township for the 2012 tax cycle. Our office assisted 1819 taxpayers with filing an appeal with the Assessor's office. Our township had a total of 1,213 appeals that received reductions. 603 appeals were denied. That averages to about 67% of appeals filed with the Assessor's Office were successful. We saw reductions anywhere from over 25%. The average was about 8%.

Cook County second installment tax bills were due August 1, 2013. This was the second year in a row that the mailing and due date for second installment tax bills were actually on time in almost 30 years in Cook County. Although Cook County had been very proactive with the media to inform taxpayers these bills would be mailed, actually on time this year, many of our taxpayers were caught off guard by this early date. Our

office was extremely busy assisting taxpayers with problems and questions regarding these bills. We saw a large influx of bills that had missing or incorrect exemptions. Fortunately we were able to send many of these taxpayers over to the Rolling Meadows branch office to receive a corrected bill. A majority of calls and visits were from taxpayers who saw a drastic reduction in their homeowners exemptions. Although there were many factors contributing to this, the lower state multiplier and lower maximum homeowners exemption were the main reason taxpayers saw large reductions in their homeowners exemptions. These early bills will aid school districts and other taxing bodies that rely on tax dollars for funding and would not have to borrow money.

Barrington Township was open with the Board of review for appeals in October, 2013. Our township filed 1,933 total complaints to the Board of Review. The Board of Review created an online appeal form in 2011. Our office encouraged many of our taxpayers to take advantage of the online appeal process.

Respectfully Submitted,



Amy Nykaza, C.I.A.O.

Assessor

Annual Cemetery Committee Report
Barrington Township
April 8, 2014

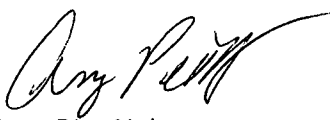
On January 16, 2014 the cemetery committee held their annual meeting. At this meeting events from the previous year were discussed. Present were Amy Nykaza, President, Hollie Free Trustee, and Gene Dawson, Township Supervisor.

The following items were discussed.

1. Memorial Day Services
   a. The services were held on Memorial Day, May 27, 2013 at both Cemeteries.
   b. Services were well attended.
   c. In addition this year, the garden club of Barrington Hills had a recognition ceremony of the Blue Star award to commemorate the military action of enrollment of Barrington residents into the Union army. This ceremony was held at the Weslyan Church next to Center Cemetery.

2. Cemetery Project with Elmhurst College.
   a. Anna Paul from Barrington Hills initiated a GPS study of Center cemetery with the Geography Dept. from Elmhurst College.
   b. Susan Lindberg, a graduate student form Elmhurst College conducted a GPS and historical study of Barrington Center Cemetery. Barrington Township and Barrington Hills were given copies of this incredible detailed study.
   c. Barrington Township and Barrington Hills jointly submitted the study for the Donald P. Klein Award that is presented by BACOG.
3. Upcoming Memorial Day Services for 2014.
4. There will be the morning services at both cemeteries as usual, followed by the parade.
5. The cemeteries will be closely monitored for any disturbances.

Respectfully submitted,



Amy Piet Nykaza
President

Donald P. Klein Award

Barrington Township
Amy Nykaza, Barrington Township
602 S. Hough St.
Barrington, IL 60010
Amy 847-381-5632
Amy.nykaza@yahoo.com

Village of Barrington Hills
Anna Paul, Village of Barrington Hills
112 Algonquin Road
Barrington Hills, IL 60010
Anna 847-551-3000
apaul@barringtonhills-il.gov

Center Cemetery GPS and Historical Information Study

CATEGORIES

Intergovernmental Cooperation and Citizen Participation

ENTITIES

Barrington Township and Village of Barrington Hills

SUMMARY

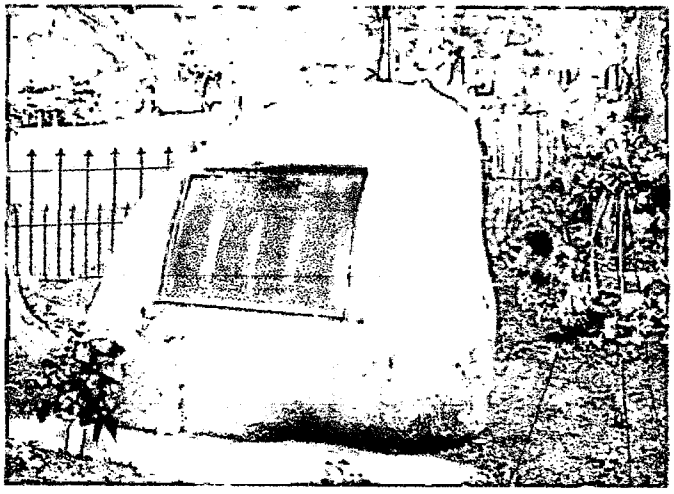
Over the summer of 2013, Susan Lindberg, a graduate student at Elmhurst College in conjunction with Barrington Township and the Village of Barrington Hills, conducted a GPS and historical study of Barrington Center Cemetery, in an area also known as

Miller's Grove. Miller's Grove is located at Old Sutton and Dundee Roads within Barrington Hills and the cemetery is managed by Barrington Township. Historically this was the center point of the early settlement of the Barrington area. It is still marked by the original town gathering building, now a functioning church.

Ms Lindberg's study involved providing accurate locational information for each burial, GPS coordinates of each headstone marker as well as digital photos and the names and dates of each person.

PURPOSE AND FULL DESCRIPTION

Barrington Center Cemetery while encompassing just over one acre has a vast history. Many graves in the cemetery date from the mid to late 1800s and these markers are showing the effects of time. Eleven veterans of the Civil War, six from the war of 1812, one Mexican War veteran are buried at Center Cemetery. In addition, during the Civil War, Barrington Center Church was an army recruiting station. Ninety-One Civil War soldiers were recruited from Barrington Township.



Due to the historical significance of this cemetery, it is an important milestone of local antiquity and culture. The growing advancements in Geographic Information System and digital photography make it possible to expand the preservation of both the physical and historical record.

At its most basic level this study is an effort to preserve the history and memories of the individuals laid to rest in Center Cemetery. These materials produced by Ms Lindberg serve as resources for genealogists deciding to research and preserve their heritage or community historians.

To provide accurate locational information for each burial, GPS coordinates were taken of each headstone marker as well as digital photos and names and dates of each person noted. A map of headstone locations was provided as well as vital information about those, to the best of our knowledge, laid to rest there.

A detailed report was provided to both Barrington Township and the Village of Barrington Hills. The report contains not only locations and transcriptions of the headstones but also fascinating historical information that Ms Lindberg found through her extended geological research.

FULFILLING THE BACOG MISSION, PHILOSOPHY AND PRINCIPLES

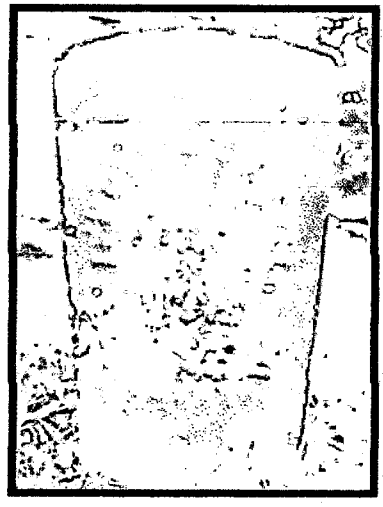
This study of Center Cemetery benefits the entire BACOG region, those who served and are buried there came from all over the Barrington area. This study provides vital and valuable information for the relatives of those buried there, and history for all of the Barrington communities.

Future preservation and cemetery management will benefit from this study, we have succeeded in addressing a regional challenge through cooperation and teamwork. To our knowledge this is a first of its kind study for local townships, and as maintenance of abandoned cemeteries is taken up by townships it will serve as an example for future studies in Illinois and beyond.

The historical value of Center Cemetery is now preserved by this documentation for further generations to study. Copies of this study will be provided at both Barrington Township and the Village of Barrington Hills and at the Barrington Library.

MEASURABLE RESULTS AND BENEFITS TO COMMUNITY

The extensive study done at Center Cemetery has many measurable results and benefits to the community. We now have a complete study of the cemetery and Barrington citizens that served our country that now are laid to rest there. The success of this study serves as a best management practice guide for future studies of cemeteries. Our community now has accurate records of those buried at Center Cemetery. Due to their material and age many of these headstones may not be legible for much longer, recording this information on paper and digitally is historically important. The GPS mapping will be a valuable tool for future cemetery management.



PROJECT PARTNERS AND PROJECT COSTS

Barrington Township, Village of Barrington Hills and Susan Lindberg, Elmhurst College
There was no cost to Barrington Township or Village of Barrington Hills

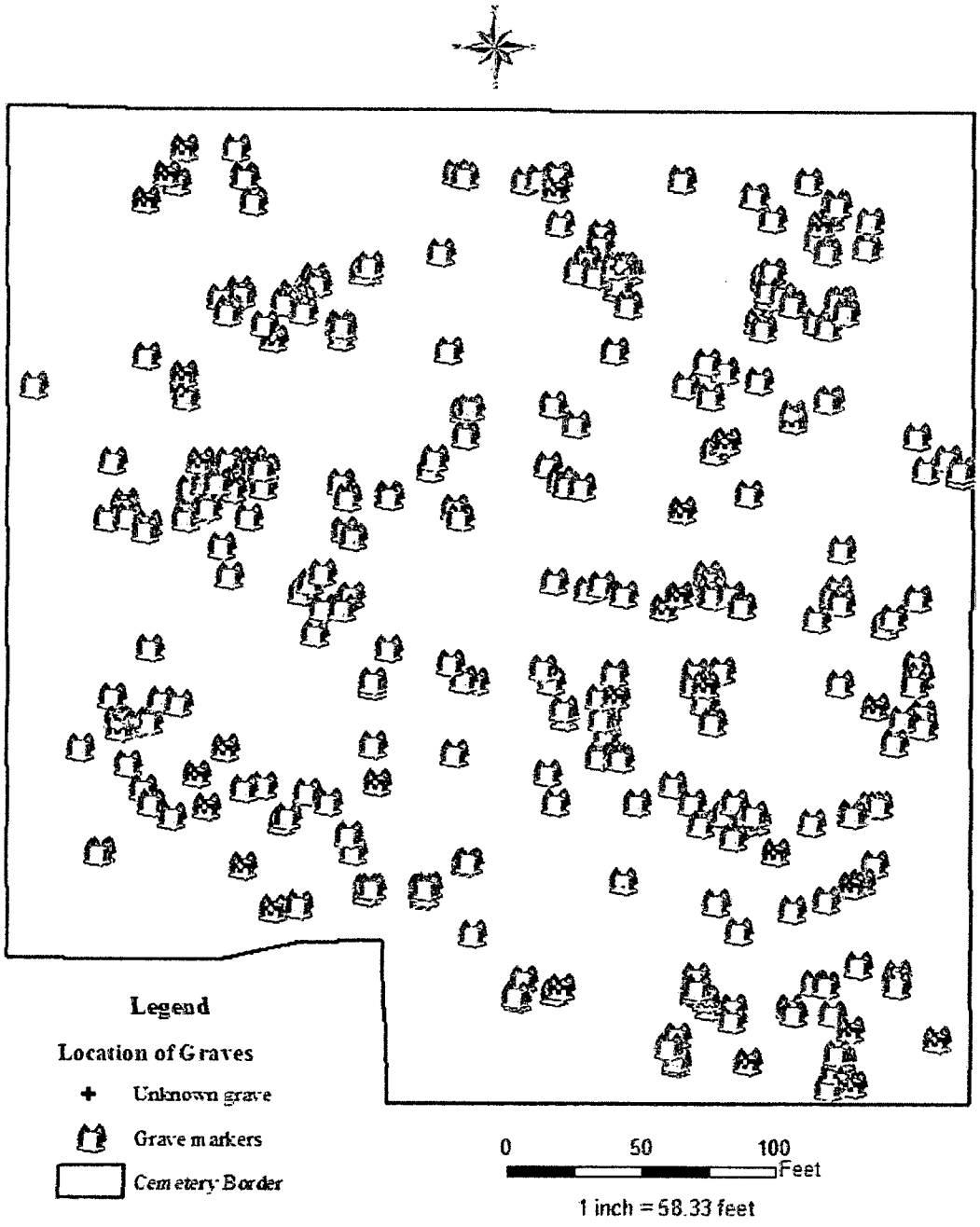
MAPS, PHOTOGRAPHS AND DOCUMENTATION

Please see hard copies of documentation materials for additional maps and images not included in this document.

Barrington Center Cemetery

(aka Miller's Grove)

LOCATION OF INTERNMENTS



BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2014

TOWN FUND

FUND BALANCE MARCH 1, 2013	327,148.89
FUNDS RECEIVED:	
EST CASH BALANCE 2/28/2012	0.00
PROPERTY TAX - CURRENT	360,028.43
REPLACEMENT TAX	3,726.09
INTEREST INCOME	636.01
OTHER RECEIPTS	16,133.20
G.A. SALARY ALLOCATION	20,000.00
OPENING BALANCE AND TOTAL RECEIPTS	727,672.62
LESS EXPENDITURES FOR FISCAL YEAR	396,059.75
FUND BALANCE FEBRUARY 28, 2014	331,612.87

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2014

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SUPERVISOR	48,172.50
TOWN CLERK	9,558.05
ASSESSOR	27,432.48
BOARD OF TRUSTEES	16,800.00
EMPLOYEES	70,621.58
SOCIAL SECURITY	10,941.84
MEDICARE	2,559.17
I.M.R.F.	6,521.03
UNEMPLOYMENT INSURANCE	243.90
BUILDING MAINTENANCE	15,701.76
DUES	3,262.80
SUBSCRIPTIONS	231.00
EQUIPMENT MAINTENANCE	1,903.42
LEGAL	2,797.80
OFFICE SUPPLIES	2,903.67
TELEPHONE	2,546.96
TRAVEL & CONVENTION	5,745.72
SCHOOL	512.45
MEETINGS	0.00
UTILITIES	5,008.36
PLAN COMMISSION	0.00
AUDITING	4,000.00
ACCOUNTING	7,200.00
BUILDING IMPROVEMENTS	125.00
EQUIPMENT PURCHASE	0.00
FURNITURE PURCHASE	0.00
EQUIPMENT RENTAL	1,755.88
GENERAL INSURANCE	6,466.00
HOSPITALIZATION	8,439.38
MISCELLANEOUS	2,890.78
OFFICIAL'S BONDING	1,180.00
PRINTING/NEWSLETTER	10,347.72
COMPUTER MAINTENANCE	0.00
ELECTION EXPENSE	0.00
ACCESS TO CARE	750.00
TAXI	489.20
BARRINGTON CAREER PLACE	2,500.00
BARRNGTN AREA COUNCIL ON AGING	20,000.00
B.A.C.O.G.	13,703.50
BADPC	250.00
BARRINGTON GIVING DAY	250.00
BARRINGTON YOUTH SERVICES	10,000.00
CATHOLIC CHARITIES	1,000.00

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2014

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

CHILDREN'S ADVOCACY CENTER	1,000.00
COMMUNITY SOCIAL SERVICES	0.00
COUNTRYSIDE ASSOCIATION	2,500.00
JOURNEY CARE	4,000.00
FAM SERV OF THE BARRINGTN AREA	2,000.00
JOURNEY'S - THE ROAD HOME	1,500.00
Last Chance House, Inc	1,000.00
LIFE-CO BHS PREVOCATIONAL	0.00
NORTHERN ILL SPEC RECR ASSOC	7,000.00
SMART FARM	200.00
ECKER CENTER	4,000.00
INTERGOVERNMENTAL	1,500.00
PACE TRANS	17,276.07
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	4,622.00
PROVISION FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	372,910.02

ROAD MAINTENANCE DIVISION

CONTRACTUAL	21,450.32
STREET LIGHTING	1,699.41
TOTAL DEPARTMENT EXPENDITURES	23,149.73

TOTAL FUND EXPENDITURES	396,059.75

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 8 day of APRIL, 2014.

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 07/05/17

Barbara Ann Janssen
Notary Public

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2014

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2013	239,828.01
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	12,388.71
INTEREST INCOME	530.45
OTHER INCOME	0.00
BEGINNING CASH BALANCE	0.00
OPENING BALANCE AND TOTAL RECEIPTS	252,747.17
LESS EXPENDITURES FOR FISCAL YEAR	20,045.95
FUND BALANCE FEBRUARY 28, 2014	232,701.22

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2014

GENERAL ASSISTANCE

FUNDS EXPENDED AND FOR WHAT PURPOSE:

ALLOCATED G.A. SALARIES	20,000.00
BUILDING MAINTENANCE	0.00
DUES	0.00
LEGAL	0.00
OFFICE SUPPLIES	0.00
TELEPHONE	0.00
TRAVEL & CONVENTION EXPENSE	0.00
SCHOOL	0.00
EQUIPMENT PURCHASES	0.00
MISCELLANEOUS EXPENSE	0.00
HEARING OFFICER EXPENSE	45.95
BURIAL EXPENSE	0.00
PERSONAL INCIDENTALS	0.00
FOOD	0.00
MEDICAL CARE	0.00
SHELTER	0.00
TELEPHONE	0.00
TRANSIENT	0.00
TRAVEL	0.00
UTILITIES	0.00
EMERGENCY ASSISTANCE	0.00
COOK COUNTY HOSPITAL	0.00
CONVALESCENT HOME	0.00
PRIVATE HOSPITAL	0.00
AMBULANCE SERVICE	0.00
PROVISIONS FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	20,045.95
TOTAL FUND EXPENDITURES	20,045.95

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 8 day of [illegible], 2014.

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 07/05/17

Barbara Ann Janssen
Notary Public

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2014

DISBURSING ACCT

FUND BALANCE MARCH 1, 2013 0.00

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 8TH day of APRIL, 2014.

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 07/05/17

Notary Public

RESOLUTION 2014-1
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2014 Annual Town Meeting of Barrington Township believe it is in the best interest of the Township and its residents that the Township contract with for-profit, not-for-profit and non-sectarian organizations to provide senior citizen services.

NOW THEREFORE, it is hereby resolved by the electors present at this Annual Town Meeting of Barrington Township that the Barrington Township Board of Trustees is authorized to contract with for-profit, not-for-profit, or non-sectarian organizations to provide funds for senior citizen services during the 2014-2015 fiscal year.

APPROVED this 8th day of April 2014.

Votes in favor: 6

Votes against: 0

MODERATOR

RESOLUTION 2014 -2
TIME OF ANNUAL TOWN MEETING

It is hereby resolved and ordered by the electors present at the Annual Town Meeting of Barrington Township held this 8th day of April 2014 that the time of the next Annual Town Meeting shall be 7:00 P.M., at a place to be designated by the Barrington Township Board of Trustees.

APPROVED this 8th day of April 2014.

Votes in favor: 7

Votes against: 0

MODERATOR

ANNUAL TOWN MEETING APRIL 8, 2014

SIGN IN SHEET

	NAME	ADDRESS	PHONE #
1.	[signature]	808 Hillst.	847-381-8817
2.	Robert Collem	3856 Hoffman Estates	847 358-8957
3.	Trudy Banic	638 S. Hough St.	224-345-1008
4.	John Curry	564 S. Summit, B.	847-387-4095
5.	DAN FITZGERALD	740 Dundee Avenue Barrington	(847) 381-5897
6.	Ronald Szymanski	3 Rose Blvd. 50, Barrington	847 381 4843
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

BARRINGTON TOWNSHIP
TREASURER'S REPORT
FISCAL YEAR ENDED: FEBRUARY 28, 2014

TOWN FUND

BEGINNING FUND BALANCE	$ 327,149
TOTAL REVENUES	400,524
LESS - EXPENDITURES	396,060
ENDING FUND BALANCE	$ 331,613

REVENUE SUMMARY: PROPERTY TAX - CURRENT 360,028: REPLACEMENT TAX 3,726: INTEREST INCOME 636: OTHER RECEIPTS 16,133: G.A. SALARY ALLOCATION 20,000:

GENERAL ASSISTANCE

BEGINNING FUND BALANCE	$ 239,828
TOTAL REVENUES	12,919
LESS - EXPENDITURES	20,046
ENDING FUND BALANCE	$ 232,701

REVENUE SUMMARY: PROPERTY TAX - CURRENT 12,389: INTEREST INCOME 530:

VENDOR SUMMARY: PACE 45,404: AMERICAN MUNICIPAL SOFTWARE 7,200: BARRING AREA COUCIL OF GOVMTS 13,704: BARRINGTON CAREER PLACE 2,500: BARRINGTON TOWNSHIP NEWSLETTER 3,538: BARRINGTON YOUTH SERVICES 10,000: BARRNGTN AREA COUNCIL ON AGING 20,000: BLUE CROSS BLUE SHIELD 6,039: COUNTRYSIDE ASSOCIATION 2,500: STAHL COWEN CROWLEY llc 2,513: ECKER CENTER 4,000: EFTPS 43,971: EVANS, MARCHALL AND PEASE, PC 4,000: FREEDMAN ANSELMO LINDBERG 53: BMO HARRIS BANK N/A 4,107: ILLINOIS DEPT OF REVENUE 7,533: JENSEN JACOBSEN & ASSOC 5,682: JOURNEYCARE 4,000: NATIONWIDE RETIREMENT 3,855: NCPERS - IL IMRF 252: NORTHERN ILL SPEC RECR ASSOC 7,000: PALATINE TOWNSHIP ROAD DIST. 15,903: PLOTE, INC 3,548: KAYE LOWMAN 6,810: VALERIE M. BRUNS, INC. 9,432: VOID VOID IMRF VOID VOID 11,975: TOTAL OTHERS LESS THAN $2,500: 49,797:

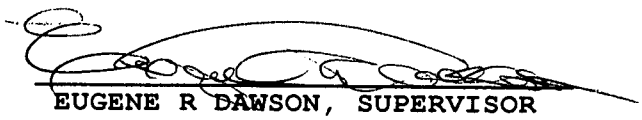
TOTAL VENDORS 295,329

PAYROLL SUM: UNDER $25,001: D.ROBERT ALBERDING: TRUDY A. BARRIE: ROBERT H. COLLINS: DANIEL P. FITZGERALD: HOLLIE FREE: AMY NYKAZA: ROBERT A. NYKAZA: RONALD F. SZYMANSKI: KATHLEEN J. THOMPSON: $25,001 AND OVER EUGENE R. DAWSON: BARBARA A. JANSSEN: SUSANNE M. JOHNSTON: AMY NYKAZA

TOTAL PAYROLL 176,485

CERTIFICATION

I, EUGENE R DAWSON, SUPERVISOR of BARRINGTON TOWNSHIP, COOK COUNTY, Illinois do hereby certify that the above is a true copy of the Annual Treasurer's Report for the fiscal year ending FEBRUARY 28, 2014.



EUGENE R DAWSON, SUPERVISOR

Search Mail | Search Web | gene | Profile | Go | Sign Out | Home

Inbox | Contacts | Notepad | Calendar

Compose | Delete | Reply | Reply All | Forward | Actions | Apply

Inbox
Drafts
Sent
Spam [Empty]
Trash [Empty]

My Folders [Edit]
Notes
Synced Message...
taxing agency

Sponsored

Mature Dating Only
Date Well Off Women

Kopf Percussion
Sponsored
Kopf Percussion Cajons
Handcrafted Cajons Made In The USA

BARRINGTON TOWNSHIP ATR Monday, October 6, 2014 9:58 AM

From: "James raue" <raue5@msn.com>

To: "JGATES@STMEDIANETWORK.COM" <jgates@stmedianetwork.com>

Full Headers Printable View

1 Files 34KB Download All

DOC 34KB
BTTR2014 F.doc
Save

No virus threat detected. Download File:BTTR2014 F.doc

Dear Mr. Gates,

Please find attached the Annual Treasurer's Report for submission in Pioneer Press. Our account number with you is 100157208.

Any questions, please contact me at this email address or 630 404 6484.

Thank you!

Jim Raue - Township Accountant

12 **Pioneer Press (DR)** Thursday, October 9, 2014

Public Notices | Public Notices | Public Notices

BARRINGTON TOWNSHIP
ANNUAL TREASURER'S REPORT
FOR YEAR ENDED FEBRUARY 28, 2014
TOWN FUND

BEGINNING FUND BALANCE	$ 327,149
TOTAL REVENUES	398,268
LESS - EXPENDITURES	393,804
ENDING FUND BALANCE	$ 331,613

REVENUE SUMMARY: PROPERTY TAX 357,773: REPLACEMENT TAX 3,726: INTEREST INCOME 636: OTHER RECEIPTS 16,133: G.A. SALARY ALLOCATION 20,000:

GENERAL ASSISTANCE

BEGINNING FUND BALANCE	$ 239,828
TOTAL REVENUES	12,919
LESS - EXPENDITURES	20,046
ENDING FUND BALANCE	$ 232,701

REVENUE SUMMARY: PROPERTY TAX - CURRENT 12,389: INTEREST INCOME 530:
VENDOR SUMMARY: PACE 45,404: AMERICAN MUNICIPAL SOFTWARE 7,200: BARRING AREA COUCIL OF GOVMTS 13,704: BARRINGTON CAREER PLACE 2,500: BARRINGTON TOWNSHIP NEWSLETTER 3,538: BARRINGTON YOUTH SERVICES 10,000: BARRNGTN AREA COUNCIL ON AGING 20,000: BLUE CROSS BLUE SHIELD 6,039: COUNTRYSIDE ASSOCIATION 2,500: STAHL COWEN CROWLEY llc 2,513: ECKER CENTER 4,000: EFTPS 43,971: EVANS, MARCHALL AND PEASE, PC 4,000: FREEDMAN ANSELMO LINDBERG 53: BMO HARRIS BANK N/A 4,107: ILLINOIS DEPT OF REVENUE 7,533: JENSEN JACOBSEN & ASSOC 5,682: JOURNEYCARE 4,000: NATIONWIDE RETIREMENT 3,855: NCPERS - IL IMRF 252: NORTHERN ILL SPEC RECR ASSOC 7,000: PALATINE TOWNSHIP ROAD DIST. 15,903: PLOTE, INC 3,548: KAYE LOWMAN 6,810: VALERIE M. BRUNS, INC. 9,432: IMRF 11,975: TOTAL OTHERS LESS THAN $2,500: 49,797: TOTAL VENDORS 295,329.
PAYROLL SUMMARY: UNDER $25,001: D.ROBERT ALBERDING: TRUDY A. BARRIE: ROBERT H. COLLINS: DANIEL P. FITZGERALD: HOLLIE FREE: AMY NYKAZA: ROBERT A. NYKAZA: RONALD F. SZYMANSKI: KATHLEEN J. THOMPSON: $25,001 AND OVER EUGENE R. DAWSON: BARBARA A. JANSSEN: SUSANNE M. JOHNSTON: AMY NYKAZA TOTAL PAYROLL 176,485.
CERTIFICATION
I, EUGENE R DAWSON, SUPERVISOR of BARRINGTON TOWNSHIP, COOK COUNTY, Illinois do hereby certify that the above is a true copy of the Annual Treasurer's Report for the fiscal year ending FEBRUARY 28, 2014.
EUGENE R DAWSON, SUPERVISOR **10/9/2014 857665**

BARRINGTON TOWNSHIP
ANNUAL TREASURER'S REPORT
FOR YEAR ENDED FEBRUARY 28, 2014

TOWN FUND

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PAYROLL SUMMARY: UNDER $25,001: D.ROBERT ALBERDING: TRUDY A. BARRIE: ROBERT H. COLLINS: DANIEL P. FITZGERALD: HOLLIE FREE: AMY NYKAZA: ROBERT A. NYKAZA: RONALD F. SZYMANSKI: KATHLEEN J. THOMPSON: $25,001 AND OVER EUGENE R. DAWSON: BARBARA A. JANSSEN: SUSANNE M. JOHNSTON: AMY NYKAZA TOTAL PAYROLL 176,485.

CERTIFICATION
I, EUGENE R DAWSON, SUPERVISOR of BARRINGTON TOWNSHIP, COOK COUNTY, Illinois do hereby certify that the above is a true copy of the Annual Treasurer's Report for the fiscal year ending FEBRUARY 28, 2014.

_____
EUGENE R DAWSON, SUPERVISOR

Search Mail | Search Web | gene | Profile | Go | Sign Out | Home

Inbox | Contacts | Notepad | Calendar

Compose | Delete | Reply | Reply All | Forward | Actions | Apply

Inbox (1)
Drafts
Sent
Spam (1) [Empty]
Trash [Empty]

My Folders [Edit]
Notes
Synced Message...
taxing agency

OurTime Sponsored
Want a Girlfriend 50+?
No games. Just real women looking for a faithful

FW: BARRINGTON TOWNSHIP ATR Monday, October 6, 2014 10:37 AM

From: "James raue" <raue5@msn.com>

To: "BARRINGTON TWP" <genedawson2003@yahoo.com>

Full Headers Printable View

Date: Mon, 6 Oct 2014 10:09:49 -0500
Subject: Re: BARRINGTON TOWNSHIP ATR
From: jgates@stmedianetwork.com
To: raue5@msn.com

Hi Mr. Raue,

I received your email with the report. Our team will work on this and we will let you know if we have questions.

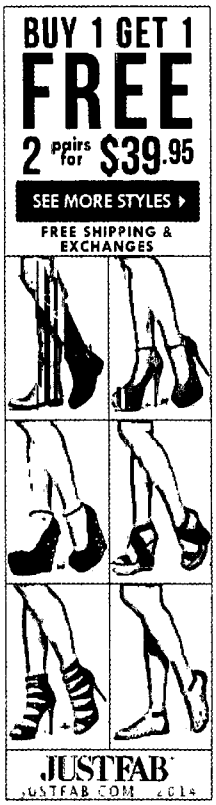
Thank you and have a great day!

On Mon, Oct 6, 2014 at 9:58 AM, James raue <raue5@msn.com> wrote:

> Dear Mr. Gates,
>
> Please find attached the Annual Treasurer's Report for submission in Pioneer Press.
> Our account number with you is 100157208.
>
> Any questions, please contact me at this email address or 630 404 6484.
>
> Thank you!
>
> Jim Raue - Township Accountant

--
Jeremy Gates
Sun-Times Media
Legal Notice Advertising
Account Executive
(Cell) 312-479-1199
(Office) 630-978-8959
(Fax) 630-978-8531
jgates@stmedianetwork.com

Compose | Delete | Reply | Reply All | Forward | Actions | Apply



BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
April 8, 2014
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Adopt Budget
6. Unincorporated Area
7. Consultant
8. IDOT
9. Statement of Economic Interests
10. BCFPD Reappointment
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/12/14 TO: 04/08/14

TOTAL TOWN FUND	$	24,957.31
***** TOTAL ALL FUNDS	$	24,957.31

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8 DAY OF APRIL, 2014.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/12/14 TO: 04/08/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12257	TRUDY BARRIE	PAYROLL CHECK	372.30
12258	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12259	BARBARA JANSSEN	PAYROLL CHECK	986.83
12260	SUSANNE JOHNSTON	PAYROLL CHECK	886.24
12261	AMY NYKAZA	PAYROLL CHECK	979.36
12262	TRUDY BARRIE	PAYROLL CHECK	372.30
12263	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12264	BARBARA JANSSEN	PAYROLL CHECK	1,088.67
12265	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
12266	AMY NYKAZA	PAYROLL CHECK	979.36
12267	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
12268	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12269	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,304.93
12269	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,597.76
12269	EFTPS VOID VOID	PAYROLL WITHHOLDING	373.70
12270	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	556.39
12271	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	916.49
12272	AMERICAN CHARGE SERVICE	TAXI	39.60
12273	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12274	ART IN THE BARN	MISCELLANEOUS	100.00
12275	BARRING AREA COUCIL OF	LOBBY DAY DINNER	47.90
12276	CALLONE	TELEPHONE	143.45
12277	COMCAST CABLE	TELEPHONE	51.90
12279	ComEd	2137003002	165.69
12280	EUGENE R. DAWSON	EXPENSE REIMB	251.69
12281	BMO HARRIS BANK N/A	SPRINGFIELD	193.82
12282	BARBARA A. JANSSEN	HEALTH INS	250.00
12283	JENSEN JACOBSEN & ASSOC	OFFICIAL BOND	1,180.00
12284	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	178.28
12285	NICOR	9-32-97-1000 9	327.11
12286	AMY NYKAZA	INSURANCE	250.00
12287	PACE	PACE AGREEMENT	3,883.32
12288	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
12290	SUN-TIMES MEDIA	OFFICE SUPPLIES	24.00
12291	USBANCORP	EQUIPMENT RENTAL	114.49
12292	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	350.00
	** TOTAL		22,534.63
DEPT:	ROAD MAINTENANCE DIVISION		
12278	ComEd	2320059025	137.68

BOARD AUDIT REPORT

FROM: 03/12/14 TO: 04/08/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
12289	PLOTE, INC	SALTING BOLAND	2,285.00
		** TOTAL ROAD MAINTENANCE DIVISION	2,422.68
		**** TOTAL TOWN FUND	24,957.31

BOARD AUDIT REPORT

FROM: 03/12/14 TO: 04/08/14

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		24,957.31

MONTHLY ACTIVITY REPORT

03/01/14 –03/31/14

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**88**	**83**	**12**	**Ceda/Energy**	**2**	**0**	**0**	**Assistance**	**4**	**0**	**3**
RTA Passes	**3**	**0**	**2**	**Handicap Placards**	**7**	**0**	**14**	**Food Pantry**	**22**	**3**	**30**
Election/Voter Reg.	**34**	**0**	**4**	**Unincorp. Stickers**	**3**	**0**	**1**				
Misc. & General	**28**	**10**	**21**	**Solicitation Calls**	**4**	**0**	**1**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**5**	**0**	**0**	**Homestead Exemp.**	**0**	**0**	**65**	**Homeowner Exemp.**	**0**	**0**	**10**
Senior Freeze	**0**	**0**	**75**	**Misc. & General**	**0**	**0**	**0**	**Variance Info.**	**0**	**0**	**0**

Total Township Office - 379 **Total Assessor – 155** **Grand Total - 534**

April 8, 2014

Assessor Report for Barrington Township

The Barrington Township Assessor's Office has been busy with seniors coming in to file their Senior Exemptions that they missed filing earlier this year. The county sent out postcards to seniors who have filed in the past tax years but who they did not receive the form from this year. Our office has made it a practice to send all our Senior Exemption forms to the Assessor's Office directly and not the mailing house on the envelope. This is the third year we have had seniors who used the mailing house address and did not have their exemptions received.

There was no official CCTAA meeting last month. Instead there was training on the computer system for new Assessor Office employees. We will be meeting on April 11th at the County Building to have group tours of the Assessors Office, Board of Review and Clerks Office. This will be a good experience for all the township Assessor Office employees to see how the Cook County Assessor office is run.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE 164TH ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The 164th Barrington Township Meeting was held on Tuesday, April 8th, 2014, at the Township Offices located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7 p.m.

PRESENT:	Eugene "Gene" Dawson,	Supervisor
	Trudy A. Barrie,	Town Clerk
	Robert H. Collins,	Trustee
	Daniel P. Fitzgerald,	Trustee
	Robert A. Nykaza Jr.,	Trustee
	Ronald F. Szymanski,	Trustee
	Amy Nykaza	Assessor
ELECTORATE:	Other electorate in attendance:	John Curry

Pledge of Allegiance to the Flag:
Supervisor Dawson led the electors present in the Pledge of Allegiance.

Trustee Fitzgerald moved for the approval of the agenda. Trustee Szymanski seconded. All in favor. Motion carried.

Town Clerk Barrie directed the electorate to appoint a moderator for the meeting. Supervisor Dawson then nominated Trustee Fitzgerald for the position. Trustee Collins seconded. With no other nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of appointment to the position of Moderator. Town Clerk Barrie then administered the Oath of Moderator to Trustee Fitzgerald.

Trustee Szymanski made a motion to approve the minutes of the 163rd Annual Town Meeting. Supervisor Dawson seconded. All in favor. Motion carried.

Supervisor Dawson delivered the Supervisor's Annual Financial report. He presented the certified township financials as a fund balance of $727,672.62 In the Town Fund; and, $327,148.89 in General Assistance for elector reference. The itemized budget report was available for review.

Moderator Fitzgerald reviewed the Tentative Annual Budget for the Town Fund for fiscal year March 1, 2014, through February 28, 2015, in the amount of $396,059.75.

Moderator Fitzgerald then outlined the Tentative Annual Budget for the General Assistance Fund for the fiscal year March 1, 2014 through February 28, 2015, in the amount of $331,612.87

Supervisor Dawson proceeded by presenting the Supervisors Annual Report. He indicated that a written copy of his report was available in the information packet. He thanked everyone for their support and dedication to the township over the past year.

Beginning GA Fund balance as of February 28, 2014:	$239,828.01
The opening balance and total receipts for the GA fund is:	$2 52,747.17
Less expenditures for the fiscal year:	20,045.95
GA Fund Balance	$232,701.22
2014-15 Tentative Town Fund Balance:	$713,613.00
Expenditures:	392,775.00
Surplus:	$320,838.00
2014-15 Tentative GA Fund:	$334,500.00
Expenses:	54,650.00
Surplus:	$179,850.00

Town Clerk Barrie highlighted activities engaged in by her office, and referenced that his written Town Clerk's annual Report was available for electorate review in the information packet.

Assessor Nykaza reviewed the activities of the past year in her office and she noted that further details could be found in the information packet.

The Cemetery Committee report, submitted by Ms. Amy Nykaza, encapsulated an overview of the committee's annual activities. The electorate was advised that the committee report was available in the meeting packets for review.

Agency funding requests were provided in the meeting packets for the electorate in attendance to review.

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

Old Business: None

New Business:
Supervisor Dawson moved that a resolution be adopted stating that Barrington Township be authorized to contract with for-profit, not-for-profit, and nonsectarian organizations to provide funds for senior citizen services during the 2014-2015 fiscal year. Trustee Fitzgerald seconded. # 6 votes in favor. # 0 votes opposed, #1 abstained. Resolution 2014-01 was passed.

Supervisor Dawson moved that a resolution be adopted fixing the date and hour of the next year's Annual Town Meeting. Trustee Nykaza seconded.
7 votes in favor. # 0 votes opposed. Resolution to hold the next annual Town Meeting on April 14, 2015 at 7:00 p.m. at a place to be determined, was passed.

Supervisor Dawson asked if there is any further business to be presented.

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

The 164th Annual Town Meeting of Barrington Township adjourned at 7:54 p.m.

Respectfully Submitted,

Trudy Barrie

Trudy A. Barrie
Town Clerk

Moderator

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, April 8, 2014 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT:	Eugene R. "Gene" Dawson,	Supervisor
	Trudy A. Barrie,	Town Clerk
	Robert H. Collins,	Trustee
	Daniel P. Fitzgerald,	Trustee
	Robert A. Nykaza Jr.,	Trustee
	Ronald F. Szymanski,	Trustee
	Amy Nykaza,	Assessor

Pledge of Allegiance: Led by Supervisor Dawson

Trustee Nykaza moved to approve the minutes of the March 11, 2014 township meeting.

Trustee Szymanski seconded. All in favor. Motion carried.

Public Comment Period: Constituent John Curry commented on the GA fund.

Trustee Nykaza moved for the payment of the bills from March 12, 2014, through April 8, 2014, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$24,957.31
General Assistance	$ 00.00
TOTAL	$24,957.31

Upon review of the proposed tentative Town Fund and General Assistance budgets, Trustee Fitzgerald moved to adopt the annual Town fund Budget for the fiscal year March 1, 2014 to February 28, 2015 in the amount of:

Town Fund	$713,613.00
Expenditures	392, 77.00
Surplus	$320,838.00

Trustee Nyaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Collins = Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye. Motion carried.

Trustee Fitzgerald then moved to adopt the General Assistance Budget for fiscal year March 1, 2014 to February 28, 2015 in the amount of:

GA Fund	$234,500.00
Expenditures	54,650.00
Surplus	$179,850.00

Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Collins – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye. Motion carried.

Unincorporated Area:

Supervisor Dawson reports that this past winter's harsh weather has resulted in unusually high incidents of snow and ice accumulation. Supervisor Dawson asks the Board to provide him with assistance in surveying the area.

Consultant:

Supervisor Dawson proposes that Nancy Schumm be hired as a Survey Consultant for the Unincorporated Streets. She has experience in writing various grants so she would be a valuable asset. The contract would be on the basis of $75.00/hour not to exceed $2,500.00 annually.

IDOT:

Supervisor Dawson met with IDOT to seek funding for the College Streets but was told that they are not in IDOT's jurisdiction.

Supervisor Dawson will meet in Springfield with Andre Ashmore, Deputy Director of DECO to discuss possible funding.

Statements of Economic Interests:

Supervisor Dawson reminded the Board about the requirement for all elected township officials to submit their Statement of Economic interests on line to the Cook County Clerk's Office, and to print it and turn the copy in to the Township office. This requirement must be met by May 1, 2014 to avoid monetary penalties for non-compliance.

BCFPD Reappointments:

Trustee Szymanski made a motion to reappoint Paul M. Heinze, Thomas C. Long, M.D., and Marvin Hill to the BCFPD for another term. Trustee Collins seconded. All in favor.

Motion carried.

BACOG Monthly Report:

Supervisor Dawson then advised the Board that copies of the BACOG Monthly Report were included in the meeting packets for review. The BACOG Legislative Platform was also handed out.

All board members are invited to attend the BACOG Emergency Management Table Top: DERECHO to be held at the Lake Barrington Village Hall, Community Room on Tuesday, April 22,from 7:00-9:00 pm. RSVP by April 16th.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank Interest $2.15

Monthly Activities Report:

RTA/Metra Passes	**2**
Disabled Placards Issued	**14**
Food Pantry Assistance	**30**
Voter Registration	**4**
Emergency Assistance	**3**
Ceda/Energy Assistance	**0**
Vehicle Stickers	**1**

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

BACOG Finance Committee:

Trustee Fitzgerald advised that the next Finance Committee meeting will be Tuesday, April 22nd at 5:00pm.

Emergency Management Committee:

Clerk Barrie handed out a written report.

Comments around the Table: none were made.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS:

The May TOCC Trustee's Division will meet on May 15th at the Tuscany restaurant in Oak Brook on May. This meeting includes the yearly Election.

The TOCC Spring Conference will be held May 21st at the William Tell Hotel in Countryside. Call the secretary to RSVP before Friday, and remember to wear a Township Badge if you attend.

ADJOURNMENT:

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

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT : **8:35 p.m.**

Respectfully Submitted,

Trudy A. Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

Robert Collins.

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

Ronald Szymanski

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 04/09/14 TO: 05/13/14

TOTAL TOWN FUND	$	58,203.64
TOTAL GENERAL ASSISTANCE		32.28
***** TOTAL ALL FUNDS	$	58,235.92

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF May, 2014.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 04/09/14 TO: 05/13/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12293	TRUDY BARRIE	PAYROLL CHECK	372.30
12294	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12295	BARBARA JANSSEN	PAYROLL CHECK	1,088.67
12296	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
12297	AMY NYKAZA	PAYROLL CHECK	979.36
12298	TOWNSHIP OFFICIALS OF C	SPRING CONFERENCE	45.00
12299	TRUDY BARRIE	PAYROLL CHECK	372.30
12300	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12301	BARBARA JANSSEN	PAYROLL CHECK	1,088.67
12302	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
12303	AMY NYKAZA	PAYROLL CHECK	979.36
12304	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
12305	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12306	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,343.94
12306	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,631.52
12306	EFTPS VOID VOID	PAYROLL WITHHOLDING	381.60
12307	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	569.40
12308	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	942.16
12309	I.D.E.S.	UNEMPLOYMENT INSURAN	147.69
12310	ACCESS TO CARE	FINAL - FY14-15	1,000.00
12311	ALL AMERICAN EXTERIOR S	BUILDING MAINTENANCE	150.00
12312	AMERICAN CHARGE SERVICE	TAXI	57.20
12313	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12315	BARRING AREA COUCIL OF	$3433.00 OF $15,175	3,433.00
12316	BARRINGTON CAREER PLACE	FINAL - FY 14-15	2,000.00
12317	BARRINGTON GIVING DAY	FINAL - FY 14 - 15	200.00
12318	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	45.00
12319	BARRINGTON AREA CHAMBER	MEMBERSHIP FEE	25.00
12320	BARRINGTON TOWNSHIP NEW	NEWSLETTER	2,000.00
12321	TRUDY BARRIE	SUPPLIES	41.41
12322	BARRINGTON YOUTH SERVIC	BYS PARTIAL FY 14-15	3,499.96
12323	CALLONE	TELEPHONE	136.90
12324	CATHOLIC CHARITIES	FINAL - FY 14-15	500.00
12325	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	500.00
12326	COMUTER BITS, INC	ANNUAL VPN SOFTWARE	420.00
12327	COMCAST CABLE	TELEPHONE	51.90
12329	ComEd	2137003002	135.86
12330	COTG	BUILDING MAINTENANCE	198.00
12331	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	2,000.00
12332	EUGENE R. DAWSON	TOI TOPIC DAY	250.48
12333	ECKER CENTER	GRANT	3,000.00
12334	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	1,500.00

BOARD AUDIT REPORT

FROM: 04/09/14 TO: 05/13/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12335	GREAT LKS FIRE & SAFETY	BUILDING MAINTENANCE	67.00
12336	BMO HARRIS BANK N/A	BEST BUY	112.31
12336	BMO HARRIS BANK N/A	TOI	100.00
12337	BARBARA A. JANSSEN	HEALTH INS	250.00
12338	OPP. FRANCHISING, INC	CLEANING MAY	200.00
12338	OPP. FRANCHISING, INC	CLEANING	200.00
12339	JOURNEYCARE	JOURNEYCARE	3,000.00
12340	JOURNEYS - THE ROAD HOM	JOURN. ROAD HOME	500.00
12341	LAST CHANCE HOUSE, INC	Last Chance House, I	500.00
12342	NICOR	9-32-97-1000 9	211.62
12343	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	4,000.00
12344	AMY NYKAZA	REIMB FOR TRAVEL	24.00
12344	AMY NYKAZA	HEALTH INSURANCE	250.00
12345	PACE	PACE AGREEMENT	3,638.57
12346	PETERSEN & SON INC.	BUILDING MAINTENANCE	156.00
12347	PIONEER PRESS	SUBSCRIPTIONS	108.00
12348	POSTMASTER	LICENSE	220.00
12349	SCHUMM CONSULTING	CONTRACTUAL	675.00
12350	SMART FARM	DONATION	250.00
12351	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	226.50
12352	TOWNSHIP OFFICIALS OF C	DUES	500.00
12353	SUPERVISORS DIVISION OF	DUES	25.00
12354	USBANCORP	EQUIPMENT RENTAL	114.49
12355	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	280.00
12355	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	69.00
12355	VIC LANDSCAPING, INC	UNION CEMETERY	94.00
12355	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	120.00
12356	VILLAGE OF BARRINGTON	0304039000-00	180.28
12357	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.74
12357	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12357	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.74
12358	COOK COUNTY TWP ASSESSO	DUES	400.00
	** TOTAL		58,066.27
DEPT:	ROAD MAINTENANCE DIVISION		
12328	ComEd	320059025	137.37
	** TOTAL ROAD MAINTENANCE DIVISION		137.37

BOARD AUDIT REPORT

FROM: 04/09/14 TO: 05/13/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
**** TOTAL TOWN FUND			58,203.64

BOARD AUDIT REPORT

FROM: 04/09/14 TO: 05/13/14

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12332	EUGENE R. DAWSON	G.A. TRAINING, ROCKFORD	32.28
		** TOTAL	32.28
		**** TOTAL GENERAL ASSISTANCE	32.28

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		58,235.92

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
May 13, 2014
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Barrington Countryside Fire Protection District Presentation, 30 minutes
6. Unincorporated Area
7. Consultant
8. IDOT
9. HB 5311, McSweeney
10. Statement of Economic Interests
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

MONTHLY ACTIVITY REPORT

04/01/14 –04/30/14

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**63**	**61**	**5**	**Ceda/Energy**	**1**	**0**	**0**	**Assistance**	**2**	**0**	**0**
RTA Passes	**2**	**0**	**4**	**Handicap Placards**	**4**	**0**	**8**	**Food Pantry**	**22**	**0**	**31**
Election/Voter Reg.	**0**	**0**	**0**	**Unincorp. Stickers**	**0**	**0**	**0**				
Misc. & General	**32**	**10**	**17**	**Solicitation Calls**	**0**	**0**	**4**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**0**	**0**	**1**	**Homestead Exemp.**	**0**	**0**	**14**	**Homeowner Exemp.**	**0**	**0**	**15**
Senior Freeze	**0**	**0**	**0**	**Misc. & General**	**20**	**30**	**15**	**Variance Info.**	**0**	**0**	**0**

Total Township Office - 267 **Total Assessor – 95** **Grand Total - 362**

May 13, 2014

Assessor Report for Barrington Township

On April 11, the CCTAA meet downtown Chicago at the Assessor's office. There were about 40 in attendance. We split into 2 groups and were given tours of the Assessor's Office and the Treasurer's Office. It was extremely informative for all members of the CCTAA to meet the people we deal with on a daily basis and to see how the downtown office works. We were given an in depth description of the new Erroneous Exemptions Department and met the director of field operations and his investigators. This department will be working closely with all the Townships to help with these erroneous exemptions.

The Board of Review has completed their appeal session for 2013 tax cycle. This should result in the second installment tax bills being sent out on time again this year.

We are anticipating Barrington Township opening for appeals with the Assessor's Office for the 2014 tax year in June. Once again, we will be open for a 30 day period.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

COOK COUNTY BOARD OF REVIEW

COMMISSIONER LARRY R. ROGERS, JR. COMMISSIONER MICHAEL M. CABONARGI
COMMISSIONER DAN PATLAK

FOR IMMEDIATE RELEASE
April 25, 2014

CONTACT: **Maggie Heydt**
312-603-3651
Maggie.Heydt@cookcountyil.gov

Board of Review Completes 2013 Appeals Session Early; Positioning Tax Bills to Meet Statutory Deadline for Third Straight Year

Meeting statutory deadline reduces costs to local government entities

(Chicago)—Today, the Cook County Board of Review officially closed its 2013 Assessment Appeal Session. On April 17, 2014, a week ahead of schedule, the Board of Review certified its analysis of appeals on more than 402,000 properties with the County Assessor. The over 402,000 property index numbers (PINs) appealed was the third highest in recorded history of the Board and the highest number of appeals for the North triennial assessment year. Nearly eighty-seven percent of all appeals filed at the Board of Review were filed online. This is the highest percentage of online appeals processed by the Board in a single session since online filing was instituted in 2011. Because of the increased volume of appeals, the Board of Review is in the process of re-engineering its internal workflow to make the appeal process more efficient, taxpayer friendly for everyday property owners, and more transparent.

For the third year in a row, the timely close of the Board of Review positions Cook County to meet its statutory deadline to mail tax bills by July 1, 2014 with a payment due date of August 1, 2014. This allows local school districts, libraries and other local government entities to timely receive property tax funding and avoid tax anticipation loans to start the school year and fund operations.

"Residents want consistency and clarity in the property tax system. Completing our analysis on all appeals by April 17 could help ensure that tax bills can be issued at the same time every year, unlike in prior years when a bill could be due in the summer, fall or around the holidays which disrupts household finances," said Commissioner Dan Patlak. "Now that the County is communicating and working together, the tax system should be able to continue this success and meet our responsibility to the residents of Cook County."

Any reduction in assessment granted by the Board of Review will be seen on the 2nd installment tax bills expected to be issued this summer. The Board of Review will open the 2014 Appeal Session for taxpayer filings this summer with a preregistration period. Residents are encouraged to check the Board of Review's website at www.cookcountyboardofreview.com for updates.

The Cook County Board of Review is a quasi-judicial independent office responsible for adjudicating assessment appeals for all property in Cook County. The Board consists of three Commissioners elected in three distinct districts in Cook County. In the last ten years, the Board has seen a 200% increase in appeals filed without a substantial increase in technology and a decrease in funding. Please contact the Board of Review at (312) 603-5542 with any questions. For more information, please go to www.CookCountyBoardofReview.com.

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BUDGET PREPARATION WORK SHEET

FOR BUDGET YEAR ENDING FEBRUARY 28, 2015

FUND 1 TOWN FUND
DEPT 0

GL ACCOUNT #	D E S C R I P T I O N	ACTUAL THRU FEBRUARY 28, 2014	2014 BUDGET	2015 BUDGET REQUEST	COMMENTS
	REVENUE				
	BEGINNING BALANCE				
399	EST CASH BALANCE 2/28/2014		327,148.89	331,613 00	
	TOTAL BEGINNING BALANCE		327,148.89	331,613 00	
	REVENUES				
400	PROPERTY TAX - CURRENT	360,028.43	363,000.00	358,000 00	
402	REPLACEMENT TAX	3,726.09	2,500.00	3,500 00	
410	INTEREST INCOME	636.01	500.00	500 00	
412	OTHER RECEIPTS	16,133.20	0.00	0 00	
420	G.A. SALARY ALLOCATION	20,000.00	20,000.00	20,000 00	
	TOTAL REVENUES	400,523.73	386,000.00	382,000 00	
	TOTAL REVENUE	400,523.73	713,148.89	713,613 00	
	EXPENDITURES				
	ADM. SALARIES:				
500	SUPERVISOR	48,172.50	48,160.00	48,000 00	
502	TOWN CLERK	9,558.05	10,024.00	10,000 00	
504	ASSESSOR	27,432.48	27,583.00	28,000 00	
508	BOARD OF TRUSTEES	16,800.00	16,800.00	16,800 00	
512	EMPLOYEES	70,621.58	72,800.00	73,500 00	
	TOTAL ADM. SALARIES:	172,584.61	175,367.00	176,300 00	
	ADM GENERAL EXPENSES				
520	SOCIAL SECURITY	10,941.84	11,500.00	11,500 00	
522	MEDICARE	2,559.17	2,600.00	2,600 00	
524	I.M.R.F.	6,521.03	8,200.00	8,200 00	
526	UNEMPLOYMENT INSURANCE	243.90	250.00	250 00	
528	BUILDING MAINTENANCE	15,701.76	15,000.00	16,000 00	
532	DUES	3,262.80	5,000.00	5,000 00	
532S	SUBSCRIPTIONS	231.00	500.00	500 00	
534	EQUIPMENT MAINTENANCE	1,903.42	3,000.00	3,000 00	

BUDGET PREPARATION WORK SHEET

FOR BUDGET YEAR ENDING FEBRUARY 28, 2015

FUND 1 TOWN FUND
DEPT 0

GL ACCOUNT #	D E S C R I P T I O N	ACTUAL THRU FEBRUARY 28, 2014	2014 BUDGET	2015 BUDGET REQUEST	COMMENTS
EXPENDITURES					
ADM GENERAL EXPENSES					
536	LEGAL	2,797.80	3,000.00	3,000 00	
538	OFFICE SUPPLIES	2,903.67	5,000.00	5,000 00	
540	TELEPHONE	2,546.96	3,000.00	3,000 00	
542	TRAVEL & CONVENTION	5,745.72	5,500.00	6,000 00	
542S	SCHOOL	512.45	2,000.00	1,500 00	
543	MEETINGS		0.00	1,000 00	
544	UTILITIES	5,008.36	10,000.00	10,000 00	
545	PLAN COMMISSION		100.00	3,000 00	
546	AUDITING	4,000.00	4,000.00	4,000 00	
547	ACCOUNTING	7,200.00	8,400.00	7,200 00	
548	BUILDING IMPROVEMENTS	125.00	2,000.00	1,500 00	
550	EQUIPMENT PURCHASE		3,000.00	3,000 00	
550F	FURNITURE PURCHASE		500.00	500 00	
552	EQUIPMENT RENTAL	1,755.88	2,000.00	2,000 00	
554	GENERAL INSURANCE	6,466.00	8,000.00	8,000 00	
556	HOSPITALIZATION	8,439.38	10,000.00	8,500 00	
558	MISCELLANEOUS	2,890.78	2,500.00	2,500 00	
560	OFFICIAL'S BONDING	1,180.00	1,000.00	1,200 00	
562	PRINTING/NEWSLETTER	10,347.72	6,000.00	8,000 00	
566	COMPUTER MAINTENANCE		1,500.00	1,500 00	
567	ELECTION EXPENSE		0.00	0 00	
	TOTAL ADM GENERAL EXPENSES	103,284.64	123,550.00	127,450 00	
HEALTH/SOCIAL SERV.					
571	ACCESS TO CARE	750.00	750.00	1,000 00	
572	TAXI	489.20	300.00	300 00	
573	BARRINGTON CAREER PLACE	2,500.00	2,500.00	2,000 00	
574	BARRNGTN AREA COUNCIL ON AGING	20,000.00	20,000.00	20,000 00	
574B	B.A.C.O.G.	13,703.50	13,675.00	0 00	
574C	BADPC	250.00	250.00	1,000 00	
575	BARRINGTON GIVING DAY	250.00	250.00	200 00	
578	BARRINGTON YOUTH SERVICES	10,000.00	10,000.00	7,000 00	
579	CATHOLIC CHARITIES	1,000.00	1,000.00	500 00	
580	CHILDREN'S ADVOCACY CENTER	1,000.00	1,000.00	500 00	
583	COMMUNITY SOCIAL SERVICES		100.00	100 00	
584	COUNTRYSIDE ASSOCIATION	2,500.00	2,500.00	2,000 00	
585	JOURNEY CARE	4,000.00	4,000.00	3,000 00	
586	FAM SERV OF THE BARRINGTN AREA	2,000.00	2,000.00	1,500 00	

BUDGET PREPARATION WORK SHEET

FOR BUDGET YEAR ENDING FEBRUARY 28, 2015

FUND 1 TOWN FUND
DEPT 0

GL ACCOUNT #	DESCRIPTION	ACTUAL THRU FEBRUARY 28, 2014	2014 BUDGET	2015 BUDGET REQUEST	COMMENTS
EXPENDITURES					
HEALTH/SOCIAL SERV.					
587	JOURNEY'S - THE ROAD HOME	1,500.00	1,500.00	500 00	
587A	Last Chance House, Inc	1,000.00	1,000.00	500 00	
587B	LIFE-CO BHS PREVOCATIONAL		0.00	0 00	
588	NORTHERN ILL SPEC RECR ASSOC	7,000.00	7,000.00	4,000 00	
589	SMART FARM	200.00	200.00	250 00	
590	ECKER CENTER	4,000.00	4,000.00	3,000 00	
591	INTERGOVERNMENTAL	1,500.00	2,500.00	15,175 00	
602	PACE TRANS	17,276.07	25,000.00	10,000 00	
TOTAL HEALTH/SOCIAL SERV.		90,918.77	99,525.00	72,525 00	
CEMETERY EXPENSE:					
620	CEMETERY TRUSTEES	1,500.00	1,500.00	1,500 00	
622	CEMETERY MAINTENANCE	4,622.00	12,000.00	12,000 00	
TOTAL CEMETERY EXPENSE:		6,122.00	13,500.00	13,500 00	
CONTINGENCIES:					
699	PROVISION FOR CONTINGENCY		3,000.00	3,000 00	
TOTAL CONTINGENCIES:			3,000.00	3,000 00	
TOTAL DEPARTMENT EXPENSES		372,910.02	414,942.00	392,775 00	
TOTAL REVENUE		400,523.73	713,148.89	713,613 00	
TOTAL DEPARTMENT EXPENDITURE		372,910.02	414,942.00	392,775 00	
DEPARTMENT SURPLUS (DEFICIT)		27,613.71	298,206.89	320,838 00	

BUDGET PREPARATION WORK SHEET

FOR BUDGET YEAR ENDING FEBRUARY 28, 2015

FUND 1 TOWN FUND
DEPT 3 ROAD MAINTENANCE DIVISION

GL ACCOUNT #	D E S C R I P T I O N	ACTUAL THRU FEBRUARY 28, 2014	2014 BUDGET	2015 BUDGET REQUEST	COMMENTS
EXPENDITURES					
CONTRACTUAL					
532	CONTRACTUAL	21,450.32	40,000.00	40,000 00	
544	STREET LIGHTING	1,699.41	3,000.00	3,000 00	
	TOTAL CONTRACTUAL	23,149.73	43,000.00	43,000 00	
	TOTAL DEPARTMENT EXPENSES	23,149.73	43,000.00	43,000 00	
TOTAL DEPARTMENT EXPENDITURE		23,149.73	43,000.00	43,000 00	

BUDGET PREPARATION WORK SHEET

FOR BUDGET YEAR ENDING FEBRUARY 28, 2015

FUND 1 TOWN FUND

GL ACCOUNT #	D E S C R I P T I O N	ACTUAL THRU FEBRUARY 28, 2014	2014 BUDGET	2015 BUDGET REQUEST	COMMENTS
	TOTAL FUND REVENUE	400,523.73	713,148.89	713,613 00	
	TOTAL FUND EXPENDITURES	396,059.75	457,942.00	435,775 00	
	FUND SURPLUS (DEFICIT)	4,463.98	255,206.89	277,838 00	

BUDGET PREPARATION WORK SHEET

FOR BUDGET YEAR ENDING FEBRUARY 28, 2015

FUND 2 GENERAL ASSISTANCE
DEPT 0

GL ACCOUNT #	DESCRIPTION	ACTUAL THRU FEBRUARY 28, 2014	2014 BUDGET	2015 BUDGET REQUEST	COMMENTS
REVENUE					
BEGINNING BALANCE					
399	BEGINNING CASH BALANCE		239,828.01	232,700 00	
TOTAL BEGINNING BALANCE			239,828.01	232,700 00	
REVENUES					
400	PROPERTY TAX - CURRENT	12,388.71	1,500.00	1,500 00	
410	INTEREST INCOME	530.45	300.00	300 00	
412	OTHER INCOME		0.00	0 00	
TOTAL REVENUES		12,919.16	1,800.00	1,800 00	
TOTAL REVENUE		12,919.16	241,628.01	234,500 00	
EXPENDITURES					
ADMINISTRATION					
500	ALLOCATED G.A. SALARIES	20,000.00	20,000.00	20,000 00	
528	BUILDING MAINTENANCE		3,000.00	3,000 00	
532	DUES		300.00	300 00	
536	LEGAL		1,500.00	1,500 00	
538	OFFICE SUPPLIES		500.00	500 00	
540	TELEPHONE		500.00	500 00	
542	TRAVEL & CONVENTION EXPENSE		500.00	500 00	
542S	SCHOOL		300.00	300 00	
550	EQUIPMENT PURCHASES		500.00	500 00	
558	MISCELLANEOUS EXPENSE		500.00	500 00	
TOTAL ADMINISTRATION		20,000.00	27,600.00	27,600 00	
HEARING OFFICER EXP.					
650	HEARING OFFICER EXPENSE	45.95	0.00	50 00	
TOTAL HEARING OFFICER EXP.		45.95	0.00	50 00	
HOME RELIEF					
700	BURIAL EXPENSE		2,000.00	2,000 00	

BUDGET PREPARATION WORK SHEET

FOR BUDGET YEAR ENDING FEBRUARY 28, 2015

FUND 2 GENERAL ASSISTANCE
DEPT 0

GL ACCOUNT #	D E S C R I P T I O N	ACTUAL THRU FEBRUARY 28, 2014	2014 BUDGET	2015 BUDGET REQUEST	COMMENTS
EXPENDITURES					
HOME RELIEF					
702	PERSONAL INCIDENTALS		500.00	500 00	
704	FOOD		500.00	500 00	
706	MEDICAL CARE		5,000.00	5,000 00	
708	SHELTER		3,000.00	3,000 00	
710	TELEPHONE		250.00	250 00	
712	TRANSIENT		250.00	250 00	
714	TRAVEL		1,000.00	1,000 00	
716	UTILITIES		2,000.00	2,000 00	
718	EMERGENCY ASSISTANCE		2,500.00	2,500 00	
TOTAL HOME RELIEF			17,000.00	17,000 00	
INSTITUTIONAL CARE					
720	COOK COUNTY HOSPITAL		1,000.00	1,000 00	
722	CONVALESCENT HOME		1,000.00	1,000 00	
724	PRIVATE HOSPITAL		5,000.00	5,000 00	
726	AMBULANCE SERVICE		1,000.00	1,000 00	
TOTAL INSTITUTIONAL CARE			8,000.00	8,000 00	
CONTINGENCIES:					
799	PROVISIONS FOR CONTINGENCY		2,000.00	2,000 00	
TOTAL CONTINGENCIES:			2,000.00	2,000 00	
TOTAL DEPARTMENT EXPENSES		20,045.95	54,600.00	54,650 00	
TOTAL REVENUE		12,919.16	241,628.01	234,500 00	
TOTAL DEPARTMENT EXPENDITURE		20,045.95	54,600.00	54,650 00	
DEPARTMENT SURPLUS (DEFICIT)		(7,126.79)	187,028.01	179,850 00	

BUDGET PREPARATION WORK SHEET

FOR BUDGET YEAR ENDING FEBRUARY 28, 2015

FUND 2 GENERAL ASSISTANCE

GL ACCOUNT #	D E S C R I P T I O N	ACTUAL THRU FEBRUARY 28, 2014	2014 BUDGET	2015 BUDGET REQUEST	COMMENTS
	TOTAL FUND REVENUE	12,919.16	241,628.01	234,500 00	
	TOTAL FUND EXPENDITURES	20,045.95	54,600.00	54,650 00	
	FUND SURPLUS (DEFICIT)	(7,126.79)	187,028:01	179,850 00	

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, May 14, 2014 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Fitzgerald.

Trustee Nykaza moved to approve the minutes of the April 8, 2014 Township meeting.

Trustee Fitzgerald seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Szymanski moved for the payment of the bills from April 8, 2014, through May 14, 2014, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	$58,203.64
General Assistance	$ 32.28
TOTAL	$58,203.64

Barrington Countryside Fire Protection District Presentation, 30 minutes:

The BCFPD's Battalion Chief Elkien presented a summary of Station One's first 100 days of independent operations. The new program implemented to improve fire and emergency medical services on behalf of District residents, including the unincorporated areas.

New Ambulances with state-of-the-art technology and life saving equipment improve Emergency Management delivery. New water tanker's with increased capacity improve firefighter's ability to deliver water to areas without fire hydrants.

Staffing has doubled and Automatic Aid Agreements with 11 neighboring departments, along with systematic inter-department training all contribute to a higher level of protection to residents.

Unincorporated Area:

Consultant Nancy Schumm has inspected the unincorporated areas in concert with consulting Engineer Natalie Carney.

IDOT:

The Unincorporated Area is not covered by IDOT funding. Supervisor Dawson is going to seek funding for sewer repair from the Department of Commerce and Economic Opportunity. He will also seek funding from DCEO & EPA.

HB 5311, McSweeney:

The Bill to freeze the Levy for Town Funds for certain Townships passed the House and is now going to the Senate.

Statement of Economic Interests:

All are in.

BACOG Monthly Report:

Attached

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $ 2.07

Interest to date $8.31

Monthly Activities Report:

RTA/Metra Passes	4
Disabled Placards Issued	8
Food Pantry Assistance	31
Voter Registration	0
Emergency Assistance	0
Ceda/Energy Assistance	0
Vehicle Stickers	0

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Cemetery Committee: Assessor Nykaza reported there was a Burial on Martin Luther King Day at Center Cemetery. Some headstones there need repair. Those at Union Cemetery look good.

There will be a Memorial Day Service at both Center, and Union Cemeteries beginning at 8:00am at Center Cemetery.

BACOG Finance Committee: Trustee Fitzgerald announced the next monthly meeting to be on May 27th.

Comments around the Table: none were made.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT : 7:56 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

Trudy Barrie Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

Robert H. Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

Ronald Szymanski

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
June 10, 2014
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Prevailing Wage Ordinance
6. Township Yard Sign
7. Sesquicentennial Ad
8. Resolution- Road Commissioner
9. Emergency Management Coordinator- Ron Szymanski
10. BACOG Monthly Report
11. Supervisors Report
12. Monthly Activity Report
13. Assessors Office Report
14. Committee Reports
15. Comments around the Table
16. Old Business
17. New Business
18. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

TOTAL TOWN FUND	$	41,562.46
***** TOTAL ALL FUNDS	$	41,562.46

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF JUNE, 2014.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
12359	SHINE BRITE	WINDOW CLEANING	405.00
12360	TRUDY BARRIE	PAYROLL CHECK	372.30
12361	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12362	BARBARA JANSSEN	PAYROLL CHECK	1,088.67
12363	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
12364	AMY NYKAZA	PAYROLL CHECK	979.36
12365	LEADS	LEADS	1,000.00
12366	TRUDY BARRIE	PAYROLL CHECK	372.30
12367	ROBERT COLLINS	PAYROLL CHECK	767.17
12368	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12369	DANIEL FITZGERALD	PAYROLL CHECK	917.17
12370	BARBARA JANSSEN	PAYROLL CHECK	1,081.89
12371	SUSANNE JOHNSTON	PAYROLL CHECK	965.93
12372	AMY NYKAZA	PAYROLL CHECK	979.36
12373	ROBERT NYKAZA	PAYROLL CHECK	917.17
12374	RONALD SZYMANSKI	PAYROLL CHECK	969.67
12375	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
12376	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12377	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,491.34
12377	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,150.08
12377	EFTPS VOID VOID	PAYROLL WITHHOLDING	502.90
12378	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	726.02
12379	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	940.46
12408	AMERICAN CHARGE SERVICE	TAXI	48.40
12409	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12410	APPROVED TREE CARE	REMOVE TREES	2,500.00
12411	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12412	TRUDY BARRIE	TOCC MONTHLY MEETING	27.97
12413	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
12414	CALLONE	TELEPHONE	134.70
12415	COMCAST CABLE	TELEPHONE	51.90
12416	ComEd	2320059025	137.67
12417	ComEd	2137003002	132.73
12418	EUGENE R. DAWSON	EXPENSE REIMB TOCC	48.13
12419	BMO HARRIS BANK N/A	SPRINGFIELD	186.16
12420	HOFFMAN ESTATES CHAMBER	MEETING	45.00
12421	BARBARA A. JANSSEN	HEALTH INS	250.00
12422	OPP. FRANCHISING, INC	CLEANING	200.00
12423	NICOR	9-32-97-1000 9	105.64
12424	AMY NYKAZA	REIMB FOR TRAVEL	41.66
12424	AMY NYKAZA	HOSPITAL INSURANCE	250.00
12425	PACE	PACE AGREEMENT	3,696.33
12426	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
12427	SCHUMM CONSULTING	COLLEGE ST ISSUES	581.25
12428	SPRING TREE CARE	TREE REMOVAL	1,650.00

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
12429	STAHL COWEN CROWLEY llc	LEGAL SERVICES	406.00
12430	SUN-TIMES MEDIA	OFFICE SUPPLIES	8.80
12431	TOWNSHIP OFFICIALS OF C	DUES	500.00
12432	TOWNSHIP OFFICIALS OF I	DUES	932.80
12433	USBANCORP	EQUIPMENT RENTAL	114.49
12434	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	456.00
12434	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	880.00
12434	VIC LANDSCAPING, INC	UNION CEMETERY	696.00
12434	VIC LANDSCAPING, INC	CLEAN-UP	480.00
12435	KAYE LOWMAN	PRINTING/NEWSLETTER	3,555.00

**** TOTAL TOWN FUND 41,562.46

MONTHLY ACTIVITY REPORT

05/01/14 –05/31/14

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	82	93	10	**Ceda/Energy**	0	0	0	**Assistance**	3	0	2
RTA Passes	1	0	5	**Handicap Placards**	2	0	7	**Food Pantry**	22	2	32
Election/Voter Reg.	0	0	1	**Unincorp. Stickers**	2	0	2				
Misc. & General	23	12	18	**Solicitation Calls**	4	0	3				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	20	0	11	**Homestead Exemp.**	10	0	15	**Homeowner Exemp.**	0	0	0
Senior Freeze	5	1	5	**Misc. & General**	17	1	3	**Variance Info.**	0	3	0

Total Township Office - 324 **Total Assessor – 91** **Grand Total - 415**

June 10, 2014

Assessor Report for Barrington Township

The Board of Review has completed their appeal session for 2013 tax cycle. This should result in the second installment tax bills being sent out on time again this year.

We are anticipating Barrington Township opening for appeals with the Assessor's Office for the 2014 tax year at the end of June. Once again, we will be open for a 30 day period.

On May 16th, I attended the CCTAA meeting at Wildfire in Oak Brook. Among the topics discussed, was the closing of the Rolling Meadows branch office for the Assessor's Office. With tax bills being sent later this month, this will be an inconvenience to all of the Northwest suburban townships. Other than downtown, taxpayers will be able to go to the Skokie branch office to obtain a corrected tax bill.

The CCTAA is working with the Assessor Berrios to establish a minimum value for the Senior Freeze Exemption. Currently, 37% of the seniors that qualify see no reduction in their bill.

The CCTAA will not meet again until September.

Respectfully Submitted,

Amy Nykaza, C.L.A.O.

Assessor

CERTIFICATE

State of Illinois
County of Cook S.S.
Barrington Township

I, TRUDY A. BARRIE, DO HEREBY CERTIFY THAT I am the Barrington Township Clerk in and for the Barrington Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Trustees of Barrington Township being entitled: "AN ORDINANCE OF THE BARRINGTON TOWNSHIP, COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 10th day of June, 2014, the ordinance being a part of the official records of said Barrington Township.

DATED: This 10th day of June, 2014

Barrington Township Clerk

APPROVED:

Chairman of the Board of Trustees

Barrington Township Clerk

ORDINANCE NO. 2014-03

ILLINOIS DEPARTMENT OF LABOR PREVAILING WAGE ORDINANCE FOR BARRINGTON TOWNSHIP

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILCS 130.1 et.seq.) as amended; and

WHEREAS, the aforesaid Act required that the Supervisor of Barrington Township investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Barrington Township employed in performing construction of public works, for Barrington Township.

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Barrington Township is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor or the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by Barrington Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of Barrington Township to the extent required by the aforesaid Act.

SECTION 3: The Barrington Township Clerk shall publicly post or keep available for inspection by any interested party in the main office of Barrington Township this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

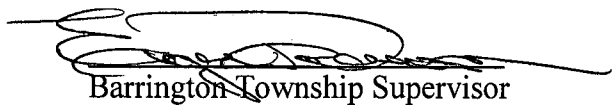
SECTION 4: The Barrington Township Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Barrington Township Clerk shall promptly file a certified copy of this Ordinance with the Illinois Department of Labor.

SECTION 6: The Barrington Township Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute that the determination is effective and that this is the determination of this public body.

PASSED this 10th day of June, 2014.

APPROVED



Barrington Township Supervisor

ATTEST:

Barrington Township Clerk

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, June 10, 2014 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Assessor Nykaza

Trustee Szymanski moved to approve the minutes of the May 14, 2014 township meeting.

Trustee Collins seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Fitzgerald moved for the payment of the bills from May 14, 2014, through June 10, 2014, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$41,562.46
General Assistance	$ 00.00
TOTAL	$41,562.46

PREVAILING WAGE ORDINANCE:

A motion was made by Trustee Collins and seconded by Trustee Szymanski to approve Ordinance 2014-03 Illinois Department of Labor PWO for Barrington Township. Roll call by - the Township Clerk Barrie: Supervisor Dawson – Aye, Trustee Nykaza – Aye. Trustee Fitzgerald – Aye, Trustee Collins – Aye, and Trustee Szymanski – Aye. All in favor. Motion carried.

TOWNSHIP YARD SIGN:

Supervisor Dawson ordered a new Township yard sign that meets Village Standards to be installed this summer.

SESQUICENTENNIAL AD:

The Village of Barrington is celebrating the 150th anniversary of the Village founding. Supervisor Dawson informed the Board that the Village will be publishing a Sesquicentennial Book in honor of the event. Barrington Township may purchase a full page AD (page 2) for a cost of $3,500.00. A motion to approve the AD purchase was made by Trustee Fitzgerald, and was seconded by Trustee Nykaza. All in favor. Motion carried.

RESOLUTION – ROAD COMMISSIONER:

Resolution 2014-04 – Termination of participation of the Highway Commission in the Illinois Municipal Retirement Fund (IMRF). Trustee Collins made a motion to pass Resolution 2014-04, Trustee Fitzgerald seconded. All in favor. Motion Carried.

EMERGENCY MANAGEMENT COORDINATOR – RON SZYMANSKI

A motion by Trustee Fitzgerald to appoint Ron Szymanski to be Barrington Township Emergency Management Coordinator was seconded by Trustee Collins. All in favor. Motion carried.

BACOG Monthly Report:

A copy is in your packet.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest: $ 2.08

Interest to date: $10.39

Monthly Activities Report:

RTA/Metra Passes	5
Disabled Placards Issued	7
Food Pantry Assistance	32
Voter Registration	1
Emergency Assistance	2

Ceda/Energy Assistance	0
Vehicle Stickers	2

Supervisor Dawson advised the Board that Denise Israel, the Barrington Hills Village Recycling Program Coordinator, will be invited to speak.

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Cemetery Committee:

Assessor Nykaza reports that Union and Center Cemeteries have had their dead trees removed, and both have had an inventory done that suggests the possibility of future headstone replacement in Center Cemetery.

Water Committee:

Trustee Collins commented that he will be unable to attend tomorrow night's meeting.

PACE Committee:

Trustee Collins commented that the discussion at the last meeting compared the ridership of Lake versus Cook County.

Comments around the Table: None were presented.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Fitzgerald moved for adjournment.

Trustee Nykaza seconded. All in favor. Motion carried.

ADJOURNMENT : 7:49 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk Trudy Barrie, Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS Robert H. Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI Ronald F. Szymanski

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
July 8, 2014
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Recycle program, Dan Cantalupo
6. Township Yard Sign
7. Field Trip- Station One, August 12, 7:30 p.m.
8. Audit
9. BACOG Monthly Report
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Committee Reports
14. Comments around the Table
15. Old Business
16. New Business
17. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/11/14 TO: 07/08/14

TOTAL TOWN FUND	$	28,837.29
***** TOTAL ALL FUNDS	$	28,837.29

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8 DAY OF July, 2014.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 06/11/14 TO: 07/08/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12436	TRUDY BARRIE	PAYROLL CHECK	372.30
12437	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12438	BARBARA JANSSEN	PAYROLL CHECK	1,000.41
12439	SUSANNE JOHNSTON	PAYROLL CHECK	897.62
12440	AMY NYKAZA	PAYROLL CHECK	979.36
12441	TRUDY BARRIE	PAYROLL CHECK	372.30
12442	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12443	BARBARA JANSSEN	PAYROLL CHECK	1,115.83
12444	SUSANNE JOHNSTON	PAYROLL CHECK	994.39
12445	AMY NYKAZA	PAYROLL CHECK	979.36
12446	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
12447	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12448	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,320.54
12448	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,611.28
12448	EFTPS VOID VOID	PAYROLL WITHHOLDING	376.84
12449	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	561.59
12450	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	926.78
12451	AMERICAN CHARGE SERVICE	TAXI	79.20
12452	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12453	BARBARA JANSSEN	HOSPITALIZATION	250.00
12454	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
12455	CALLONE	TELEPHONE	145.93
12456	COMCAST CABLE	TELEPHONE	51.90
12458	ComEd	2137003002	188.63
12459	COTG	EQUIPMENT MAINT'	199.00
12460	EUGENE R. DAWSON	EXPENSE REIMB	351.37
12461	PETE FEYERHERD	BUILDING MAINT. ASSR	550.00
12462	BMO HARRIS BANK N/A	NORTON RENEWAL	118.48
12463	I.D.E.S.	UNEMPLOYMENT INSURAN	44.87
12464	NICOR	9-32-97-1000 9	36.16
12465	AMY NYKAZA	HOSPITALIZATION	250.00
12466	PACE	PACE AGREEMENT	3,508.70
12467	QUINTESSENTIAL MEDIA GR	VILL BARRINGTON SESQUI.	3,500.00
12468	ROMAN SIGNS	SIGN W/CONCRETE	712.00
12469	STAHL COWEN CROWLEY llc	LEGAL SERVICES	161.00
12470	TWP TRUSTEES OF COOK CO	DUES	175.00
12471	USBANCORP	EQUIPMENT RENTAL	114.49
12472	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	150.00
12472	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	466.00
12472	VIC LANDSCAPING, INC	UNION CEMTERY	376.00
12472	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	480.00
12473	VILLAGE OF BARRINGTON	0304039000-00	137.98

BOARD AUDIT REPORT

FROM: 06/11/14 TO: 07/08/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	** TOTAL		27,703.06
DEPT: ROAD MAINTENANCE DIVISION			
12457	ComEd	2320059025	134.23
12474	COOK COUNTY TREASURER'S	R & B AGREEMENT	1,000.00
	** TOTAL ROAD MAINTENANCE DIVISION		1,134.23
	**** TOTAL TOWN FUND		28,837.29

MONTHLY ACTIVITY REPORT

06/01/14 –06/30/14

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**86**	**78**	**8**	**Ceda/Energy**	**2**	**0**	**1**	**Assistance**	**3**	**0**	**1**
RTA Passes	**2**	**0**	**4**	**Handicap Placards**	**2**	**0**	**12**	**Food Pantry**	**10**	**0**	**18**
Election/Voter Reg.	**0**	**0**	**0**	**Unincorp. Stickers**	**5**	**0**	**90**				
Misc. & General	**23**	**7**	**18**	**Solicitation Calls**	**3**	**0**	**3**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**15**	**105**	**20**	**Homestead Exemp.**	**0**	**0**	**0**	**Homeowner Exemp.**	**0**	**0**	**0**
Senior Freeze	**0**	**0**	**25**	**Misc. & General**	**0**	**15**	**20**	**Variance Info.**	**0**	**0**	**0**

Total Township Office - 376 **Total Assessor – 200** **Grand Total - 576**

July 8, 2014

Assessor Report for Barrington Township

We are open for appeals with the Assessor's Office for the 2014 tax year until July 21. This is a 30 day period that we will be open. Our office has been busy with calls and visits from our taxpayers regarding the appeal process. We did not see many of our parcels assessments increase with the current 2014 assessments.

Second installment bills are due beginning of August. We are anticipating those bills to be in the mail at any time.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

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, 2014 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee

Pledge of Allegiance: Led by Trustee Szymanski

Trustee Szymanski moved to approve the minutes of the June 10, 2014 township meeting.

Trustee Nykaza seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Nykaza moved for the payment of the bills from June 11, 2014, through July 8, 2014, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$28,837.29
General Assistance	$ 00.00
TOTAL	$28,837.29

RECYCLE PROGRAM:

Ken Santowsi, Environmental Recycling Specialist, of Chicago Logistic Service made a presentation to the Board asking that Barrington Township consider participation in their Styrofoam Recycling Program. This would require a 95 gallon container to be placed on the

Township property. The collected Styrofoam would be recycled for use in making plastics. The Board discussed the proposal and will make a decision by the next Board Meeting.

TOWNSHIP YARD SIGN:

Supervisor Dawson has ordered the sign and it will be installed by the end of the month, at a cost of $720.00.

FIELD TRIP – STATION ONE :

After the August 12th Township Meeting the Board will visit Barrington Countryside Fire Protection District's Station One on Pepper Road in Lake Barrington.

AUDIT:

A copy is in each folder for review and discussion at the September meeting.

BACOG MONTHLY REPORT:

See attached report.

SUPERVISOR'S REPORT:

White House Barrington Ground Breaking – Tuesday, July 22nd at noon.

TOI November Conference – Notify Supervisor Dawson by Friday, July 11th if you are interested in attending

Barrington Bank and Trust

Bank interest	$ 2.15
Interest Year to Date	$12.54

Monthly Activities Report:

RTA/Metra Passes	4
Disabled Placards Issued	12
Food Pantry Assistance	18
Voter Registration	0
Emergency Assistance	0
Ceda/Energy Assistance	1
Vehicle Stickers	90

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Emergency Management:

Trustee Szymanski spoke with Russ Prekwas, C.E.O. of Robinson Engineering and asked him to speak at the September Board Meeting. Mr. Prekwas works with Townships and Emergency Managers and will present his GIS Systems for Townships which provides valuable online current data for the Township. He is also an expert grant writer and can assist the Township in this area.

COMMENTS AROUND THE TABLE: **None were presented.**

OLD BUSINESS:

Trustee Szymanski asked the status of the shed and its contents. Supervisor Dawson is investigating the issue for the next meeting.

NEW BUSINESS: **No new business to report.**

ADJOURNMENT:

With no further business before the Board, Trustee Szymanski moved for adjournment.

Trustee Nykaza seconded. All in favor. Motion carried.

ADJOURNMENT : **7:35** **p.m.**

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

Trudy Barrie

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

Robert Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/09/14 TO: 08/12/14

TOTAL TOWN FUND	$	30,496.89
***** TOTAL ALL FUNDS	$	30,496.89

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF AUGUST, 2014.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 07/09/14 TO: 08/12/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12475	TRUDY BARRIE	PAYROLL CHECK	372.30
12476	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12477	BARBARA JANSSEN	PAYROLL CHECK	1,115.83
12478	SUSANNE JOHNSTON	PAYROLL CHECK	994.39
12479	AMY NYKAZA	PAYROLL CHECK	979.36
12490	TRUDY BARRIE	PAYROLL CHECK	372.30
12491	EUGENE DAWSON	PAYROLL CHECK	1,311.10
12492	BARBARA JANSSEN	PAYROLL CHECK	1,231.25
12493	SUSANNE JOHNSTON	PAYROLL CHECK	1,091.18
12494	AMY NYKAZA	PAYROLL CHECK	979.36
12495	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
12496	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12497	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,408.96
12497	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,687.82
12497	EFTPS VOID VOID	PAYROLL WITHHOLDING	394.74
12498	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	591.06
12499	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	984.97
12500	AMERICAN CHARGE SERVICE	TAXI	13.20
12501	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12502	AMTRUST NORTH AMERICA	INSURANCE	68.00
12503	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.67
12503	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12504	BARRING AREA COUCIL OF	B.A.C.O.G.	3,397.75
12504	BARRING AREA COUCIL OF	GROUND WATER	192.00
12505	BARBARA JANSSEN	HOSPITALIZATION	250.00
12506	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
12507	CALLONE	TELEPHONE	140.75
12508	COMCAST CABLE	TELEPHONE	51.90
12510	ComEd	2137003002	220.59
12511	EUGENE R. DAWSON	PUBLIC AID HEARING	39.20
12512	OPP. FRANCHISING, INC	CLEANING JULY	200.00
12512	OPP. FRANCHISING, INC	CLEANING AUGUST	200.00
12513	LOGSDON OFFICE SUPPLY	INK CARTRIDGES	93.14
12514	NICOR	9-32-97-1000 9	6.42
12515	AMY NYKAZA	MAILING APPEALS	41.35
12516	AMY NYKAZA	HOSPITALIZATION	250.00
12517	PACE	PACE AGREEMENT	3,761.17
12518	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
12520	SUN-TIMES MEDIA	OFFICE SUPPLIES	13.60
12521	TECHNOLOGY MASTERS, INC	NEW COMPUTER & SOFTWARE	882.00
12521	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	197.00
12522	TOCC - CLERK'S DIVISION	DUES	250.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12523	USBANCORP	EQUIPMENT RENTAL	114.49
		** TOTAL	30,100.16
DEPT:	ROAD MAINTENANCE DIVISION		
12509	ComEd	2320059025	134.23
12519	SCHUMM CONSULTING	COLLEGE STREET	262.50
		** TOTAL ROAD MAINTENANCE DIVISION	396.73
		**** TOTAL TOWN FUND	30,496.89

BOARD AUDIT REPORT

FROM: 07/09/14 TO: 08/12/14

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		30,496.89

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
August 12, 2014
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Recycle program
6. White House Project, Village of Barrington
7. Field Trip- Station One, August 12, 7:30 p.m.
8. Audit- Review in September
9. BACOG Monthly Report
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Committee Reports
14. Comments around the Table
15. Old Business
16. New Business
17. Adjourn

MONTHLY ACTIVITY REPORT

07/01/14 –07/31/14

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	81	97	10	**Ceda/Energy**	3	0	0	**Assistance**	2	0	0
RTA Passes	3	0	6	**Handicap Placards**	4	0	11	**Food Pantry**	22	2	29
Election/Voter Reg.	2	0	2	**Unincorp. Stickers**	4	3	22				
Misc. & General	24	14	12	**Solicitation Calls**	3	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	25	0	66	**Homestead Exemp.**	0	0	30	**Homeowner Exemp.**	0	0	0
Senior Freeze	5	0	15	**Misc. & General**	0	0	35	**Variance Info.**	0	0	0

Total Township Office - 358 **Total Assessor – 176** **Grand Total - 534**

August 12, 2014

Assessor Report for Barrington Township

We closed for appeals with the Assessor's Office for the 2014 tax year on July 21. Our office was busy with calls and visits from our taxpayers regarding the appeal process. Our office assisted over 80 taxpayers with their appeals. We did not see many of our parcels assessments increase with the current 2014 assessments. We anticipate results from the appeals with the Assessor's Office sometime in late August. We will open with the Board of Review sometime in the fall. The BOR will be the second opportunity for taxpayers to appeal their assessments for the 2014 tax cycle.

Second installment bills were due August 1. Our office was busy assisting taxpayers who had missing exemptions or questions on these second installment bills. With the closing of the Rolling Meadows branch office, we sent many taxpayers to the Skokie branch office to receive corrected bills.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, August 12, 2014 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Nykaza

Trustee Szymanski moved to approve the minutes of the July 8, 2014 township meeting.

Trustee Nykaza seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Fitzgerald moved for the payment of the bills from July 9, 2014 through August 12, 2014 as presented. Trustee seconded. All in favor. Motion carried.

Town Fund	$30,496.89
General Assistance	$ 00.00
TOTAL	$30,496.89

RECYCLE PROGRAM:

Trustee Fitzgerald expressed concern about the monitoring of the recycling container and felt it should be researched and discussed at the next meeting.

WHITE HOUSE PROJECT, VILLAGE OF BARRINGTON:

The Village of Barrington is looking for contributions for its White House Project.

Township contribution will be discussed at next month's Board Meeting.

FIELD TRIP – STATION ONE, August 12, 7:30 pm

The Barrington Township Board visited the Barrington Countryside Fire Protection District's Station #1 on Pepper Road in Lake Barrington.

AUDIT REVIEW IN SEPTEMBER:

Review of the Audit will take place next month. A copy is enclosed in your packet.

When approved Assessor Nykaza will place it on the Township Website.

BACOG Monthly Report:

A copy was placed in your packet.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $ 2.15

Total Interest to date is $14.59

Monthly Activities Report:

RTA/Metra Passes	6
Disabled Placards Issued	11
Food Pantry Assistance	29
Voter Registration	2
Emergency Assistance	0
Ceda/Energy Assistance	0
Vehicle Stickers	32

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

None

Comments around the Table:

None

OLD BUSINESS:

No old business was pending before the Board.

NEW BUSINESS:

No new business was reported.

ADJOURNMENT:

With no further business before the Board, Trustee Fitzgerald moved for adjournment.

Trustee Nykaza seconded. All in favor. Motion carried.

ADJOURNMENT : 7:25 p.m.

Respectfully Submitted,

Trudy A. Barrie Trudy Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS Robert Collins.

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI Ronald Szymanski

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 08/13/14 TO: 09/09/14

TOTAL TOWN FUND	$	30,499.42
***** TOTAL ALL FUNDS	$	30,499.42

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 9TH DAY OF SEPTEMBER, 2014.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 08/13/14 TO: 09/09/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
12524	TRUDY BARRIE	PAYROLL CHECK	372.30
12525	ROBERT COLLINS	PAYROLL CHECK	767.17
12526	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12527	DANIEL FITZGERALD	PAYROLL CHECK	917.17
12528	BARBARA JANSSEN	PAYROLL CHECK	1,060.73
12529	SUSANNE JOHNSTON	PAYROLL CHECK	943.16
12530	AMY NYKAZA	PAYROLL CHECK	979.36
12531	ROBERT NYKAZA	PAYROLL CHECK	917.17
12532	RONALD SZYMANSKI	PAYROLL CHECK	969.67
12533	TRUDY BARRIE	PAYROLL CHECK	372.30
12534	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12535	BARBARA JANSSEN	PAYROLL CHECK	1,006.41
12536	SUSANNE JOHNSTON	PAYROLL CHECK	874.85
12537	AMY NYKAZA	PAYROLL CHECK	979.36
12538	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12539	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,442.38
12539	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,107.72
12539	EFTPS VOID VOID	PAYROLL WITHHOLDING	492.98
12540	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	709.71
12541	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	908.22
12542	AMERICAN CHARGE SERVICE	TAXI	26.29
12543	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12544	TRUDY BARRIE	TOCC MEETING	75.71
12545	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
12546	CALLONE	TELEPHONE	151.57
12547	CITY WATER INTERNATIONA	DRINKING WATER	59.85
12548	COMCAST CABLE	TELEPHONE	54.90
12549	ComEd	2320059025	134.23
12550	ComEd	2137003002	183.87
12551	EUGENE R. DAWSON	TSI ZONE MEETINGS	473.68
12552	EVANS, MARCHALL AND PEA	AUDITING	4,000.00
12553	BMO HARRIS BANK N/A	EFFINGHAM	132.55
12554	BARBARA A. JANSSEN	HEALTH INS	250.00
12555	OPP. FRANCHISING, INC	CLEANING	200.00
12556	NICOR	9-32-97-1000 9	35.22
12557	AMY NYKAZA	REIMB FOR TRAVEL	250.00
12558	PACE	PACE AGREEMENT	2,389.83
12559	TECHNOLOGY MASTERS, INC	ENHANCEMENT TO NEW COMPUTER	433.00
12560	TOI CLERKS ASSOCIATION	DUES	30.00
12561	USBANCORP	EQUIPMENT RENTAL	114.49
12562	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	345.00
12562	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	600.00
12562	VIC LANDSCAPING, INC	UNION CEMETERY	470.00
12563	VILLAGE OF BARRINGTON	0304039000-00	132.82

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL TOWN FUND	30,499.42

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		30,499.42

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
September 9, 2014
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Recycle program
6. Robinson Engineering, Russ Prekwas, GIS
7. White House Project, Village of Barrington
8. Early Voting
9. Audit- Review
10. BACOG Monthly Report
11. Supervisors Report
12. Monthly Activity Report
13. Assessors Office Report
14. Committee Reports
15. Comments around the Table
16. Old Business
17. New Business
18. Adjourn

MONTHLY ACTIVITY REPORT

08/01/14 –08/31/14

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	78	82	6	Ceda/Energy	2	0	0	Assistance	2	0	1
RTA Passes	2	0	5	Handicap Placards	3	0	9	Food Pantry	15	4	19
Election/Voter Reg.	0	0	2	Unincorp. Stickers	0	0	1				
Misc. & General	19	13	9	Solicitation Calls	4	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	10	0	30	Homestead Exemp.	0	0	0	Homeowner Exemp.	5	0	20
Senior Freeze	0	0	0	Misc. & General	15	0	10	Variance Info.	5	0	0

Total Township Office – 277

Total Assessor – 95

Grand Total - 372

Assessor Report
September 9, 2014

Our office is waiting for the final results from re-reviews from our appeals with the Assessors Office. Once these final re-reviews are completed, we will have the numbers from our total appeals filed with the Assessor's Office.

We anticipate opening with the Board of Review sometime in October. This will be the second opportunity taxpayers will have to file an appeal for the 2014 tax year.

Meeting s for CCTAA will resume in September. We do not meet during the summer months.

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 9, 2014 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Fitzgerald

Trustee Szymanski moved to approve the minutes of the August 12, 2014 township meeting.

Trustee Collins seconded. All in favor. Motion carried.

Public Comment Period:

None were presented to the Board.

Trustee Fitzgerald moved for the payment of the bills from August 13, 2014 , through September 9, 2014 , as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$30,499.42
General Assistance	$ 00.00
TOTAL	$30,499.42

RECYCLE PROGRAM:

Trustee Szymanski made a motion to not approve the adoption of the Recycle Program. It was seconded by Trustee Fitzgerald. The motion was unanimously supported by the Board.

ROBINSON ENGINEERING:

Edward Rudd, GISP and Val Williams, Senior Grant Writer presented:

Geographic information Systems – Tools for Emergency Management

The Board will read the handout materials in preparation for discussion at next month's meeting.

WHITE HOUSE PROJECT, VILLAGE OF BARRINGTON:

The total project expenses have increased from an initial $5 to $6 million dollar estimate; to an $8 million dollar current estimate. Construction is expected to be completed by summer 2015.

EARLY VOTING:

Clerk Barrie advised the Board that the new Early Voting Site for the Township will be at Barrington Hills Village Hall. See attached report for all information in reference to voting in the 2014 Gubernatorial Election in November, including dates, locations, and requirements.

AUDIT - REVIEW

The Audit Review report was presented. Trustee Collins motioned to accept the report, it was seconded by Trustee Szymanski. All in favor – unanimously approved.

BACOG Monthly Report: attached.

The water purity test will be in November. Testing kits will be available at the Township November 10th through the 15th at a cost of $10.00 each. The test results can be dropped at the Garlands on November 18th.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $2.01

Interest Paid Year to Date $16.70

Supervisor Dawson and Trustee Fitzgerald will meet to discuss assigning Election Judges with Renee Kennedy at the Cook County Clerk's office.

MONTHLY ACTIVITY REPORT: 8/1/14 – 8/31/14

Township Office:

RTA/Metra Passes	5
Disabled Placards Issued	9
Food Pantry Assistance	19
Voter Registration	2
Emergency Assistance	1
Ceda/Energy Assistance	0
Vehicle Stickers	1

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Supervisor Dawson advised that the Pace Bus Meeting will be tomorrow at 4:30 pm at the Garlands.

Trustee Collins called attention to the BACOG report this month for a full description of the Water Purity Testing Project description.

Trustee Szymanski attended the 4 day IEMA Training Event in Springfield this month and felt it was very informative.

Comments around the Table:

None

OLD BUSINESS: No old business was pending before the Board.

None

NEW BUSINESS: No new business to report.

None

ADJOURNMENT:

With no further business before the Board, Trustee Szymanski moved for adjournment.

Trustee Fitzgerald seconded. All in favor. Motion carried.

ADJOURNMENT : 7:53 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

Trudy Barrie

EUGENE "GENE" DAWSON

ROBERT H. COLLINS Robert Collins

DANIEL P. FITZGERALD Daniel P. Fitzgerald

ROBERT A. NYKAZA

RONALD F. SZYMANSKI Ronald F. Szymanski

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

TOTAL TOWN FUND	$	27,284.86
***** TOTAL ALL FUNDS	$	27,284.86

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF OCTOBER, 2014.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
12564	TRUDY BARRIE	PAYROLL CHECK	372.30
12565	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12566	BARBARA JANSSEN	PAYROLL CHECK	1,094.67
12567	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
12568	AMY NYKAZA	PAYROLL CHECK	979.36
12569	SECRETARY OF STATE	FILING FOR TWP REPORTER	10.00
12570	TRUDY BARRIE	PAYROLL CHECK	372.30
12571	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12572	BARBARA JANSSEN	PAYROLL CHECK	891.01
12573	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
12574	AMY NYKAZA	PAYROLL CHECK	979.36
12575	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12576	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,301.50
12576	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,594.78
12576	EFTPS VOID VOID	PAYROLL WITHHOLDING	373.00
12577	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	555.25
12578	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	914.22
12579	AMERICAN CHARGE SERVICE	TAXI	32.89
12580	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12581	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12581	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12582	BARRINGTON AREA HISTORI	CONTRIBUTION	100.00
12583	BARBARA JANSSEN	HOSPITALIZATION	250.00
12584	BARRINGTON PRINT & COPY	LETTERHEAD	146.00
12585	TRUDY BARRIE	MILEAGE - TOCC DINNER	50.74
12586	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
12587	CALLONE	TELEPHONE	136.92
12588	COMCAST CABLE	TELEPHONE	54.90
12590	ComEd	2137003002	182.44
12591	COTG	BUILDING MAINTENANCE	222.00
12592	BMO HARRIS BANK N/A	TOI SPRINGFIELD	723.01
12593	OPP. FRANCHISING, INC	CLEANING	200.00
12594	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	78.88
12594	LOGSDON OFFICE SUPPLY	CARTRIDGE	370.97
12595	NICOR	9-32-97-1000 9	42.64
12596	AMY NYKAZA	REIMB FOR TRAVEL	61.51
12597	AMY NYKAZA	HOSPITALIZATION	250.00
12598	PACE	PACE AGREEMENT	2,928.72
12599	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
12601	TOWNSHIP OFFICIALS OF C	TOCC FALL CONVERENCE	45.00
12602	USBANCORP	EQUIPMENT RENTAL	114.49
12603	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	276.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12603	VIC LANDSCAPING, INC	BARRING CEM	360.00
12603	VIC LANDSCAPING, INC	UNION CEMETERY	282.00
12604	KAYE LOWMAN	PRINTING/NEWSLETTER	682.50
	** TOTAL		26,474.69
DEPT:	ROAD MAINTENANCE DIVISION		
12589	ComEd	2320059025	135.17
12600	SCHUMM CONSULTING	COLLEGE ST EXPLORATION	675.00
	** TOTAL ROAD MAINTENANCE DIVISION		810.17
	**** TOTAL TOWN FUND		27,284.86

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		27,284.86

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
October 14, 2014
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. November meeting, Thursday 11/13
6. TOI Conference 11/10-11-12
7. Clerk's Holiday Party, 12/4/14
8. Pumpkin pick up. November 8
9. White House Project, Village of Barrington
10. Early Voting
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

MONTHLY ACTIVITY REPORT

09/01/14 –09/30/14

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	81	87	9	**Ceda/Energy**	2	0	0	**Assistance**	2	0	1
RTA Passes	1	0	0	**Handicap Placards**	4	0	10	**Food Pantry**	19	0	26
Election/Voter Reg.	2	1	4	**Unincorp. Stickers**	0	0	0				
Misc. & General	19	15	9	**Solicitation Calls**	5	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	5	0	25	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	20	**Misc. & General**	5	5	20	**Variance Info.**	0	0	0

Total Township Office – 299 **Total Assessor – 80** **Grand Total - 379**

October 14, 2014

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

We are currently open for appeals with the Board of Review. We will be open as a township until October 17.

On September 30, Barrington Township held an outreach program with Board of Review Commissioner Dan Patlak. Commissioner Patlak and 4 of his staff members came to our township office for the Outreach program. Commissioner Patlak spoke for about 45 minutes regarding the appeal process for the Board of Review. He then held a question and answer session. His staff members were available to answer any questions individual taxpayers had regarding their own property. We had about 30 taxpayers present for the program. It was very well received by our taxpayers.

We are very appreciative of Commissioner Patlak for taking time out of his schedule to hold these seminars. It gives a face to the Board of Review, which I believe taxpayers are in need of.

Barrington Township filed a total of 788 appeals with the Assessor's Office. Our township had a total of 584 appeals that received a reduction. 204 appeals were denied. That averages to about 74% of appeals filed with the Assessor's Office were successful. We saw reductions anywhere from 2% to over 25%. The average reduction was about 8%.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

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 14, 2013 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Nykaza

Trustee Nykaza moved to approve the minutes of the September 9, 2014 township meeting.

Trustee Szymanski seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Collins moved for the payment of the bills from September 10, 2014, through October 14, 2014, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$27,284.86
General Assistance	$ 00.00
TOTAL	$27,284.86

NOVEMBER MEETING: THURSDAY 11/13

In consideration of the TOI Fall Conference the November Board Meeting will be on the 13th.

TOI CONFERENCE 11/10 – 11/12

Supervisor Dawson, Trustee Szymanski, and Clerk Barrie will attend.

CLERK'S HOLIDAY PARTY: 12/4/14

Barrington Township will host the TOCC CA (Clerk's Division) Christmas Party this year on December 4th at the Millrose Restaurant. All Township Officials are invited. The Township will follow tradition and offer a gift to all attendees. It is suggested that the gift be an Emergency Hammer costing $3.19 per person (100) and be imprinted with the Township Logo for $50.00, purchased through a company named "4imprint".

Trustee Nykaza made a motion to approve a gift giveaway budget of a maximum of $450.00. Trustee Fitzgerald seconded. The motion was unanimously approved.

Supervisor Dawson suggested that the Township pay for the dinners for the Elected Officials ($35.00 each) and that it be voted on at the November Board Meeting.

PUMPKIN PICK UP: NOVEMBER 8

Prairieland Disposal & Recycling has requested that the Township act as a Prairieland drop off site for organic waste in the form of pumpkins, gourds, mums, and cornstalks. They will transport pumpkins to an organic composting site to help keep organic waste out of the landfills this fall. The proposed pumpkin drop off date is November 8th from 9:00 am to 3:00 pm in the Barrington Township parking lot. Trustee Szymanski made a motion to approve, Trustee Nykaza seconded. All in favor. Motion carried. All Board Members are encouraged to attend.

WHITE HOUSE PROJECT, VILLAGE OF BARRINGTON:

The Board discussed the project and it was noted that Barrington Township has contributed $3,500.00 toward the Sesquicentennial Keepsake Edition of the Quintessential Barrington magazine.

EARLY VOTING:

Barrington Hills Village Hall at 112 Algonquin Road, Barrington Hills will conduct Early Voting for Barrington Township for the November 3, 2014 election. They will be open Monday through Friday, October 20 – 24, and 27-31; and Saturdays October 25th, and November 1st. They will not be open Sundays October 26th, or November 2nd.

BACOG MONTHLY REPORT:

A copy is in your packet.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $2.22

Interest paid Year to Date $18.92

November 15th the BASA Soccer food drive on our behalf will receive contributions from Barrington and Hoffman Estates Jewel Food Stores. Volunteers will be needed from noon to 4:00 pm to unpack the food and store it in the annex.

The Village of Deer Park is offering free Preparedness Training sessions funded by the Illinois Commerce Commission and the Federal Railroad Administration Grant Fund. See handout in your packet.

Monthly Activities Report:

RTA/Metra Passes	0
Disabled Placards Issued	10
Food Pantry Assistance	26
Voter Registration	4
Emergency Assistance	1
Ceda/Energy Assistance	0
Vehicle Stickers	0

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

None were presented

Comments around the Table:

Trustee Szymanski advised that last Thursday at the TOCC Trustees Division Dinner, it was announced that the new Supervisor for Niles Township will be Marilyn Glazier.

OLD BUSINESS:

No old business was pending before the Board.

NEW BUSINESS:

No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Fitzgerald moved for adjournment.

Trustee Nykaza seconded. All in favor. Motion carried.

ADJOURNMENT : 7:50 p.m.

Respectfully Submitted,

Trudy A. Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS Robert H. Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI Ronald Szymanski

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA

November 13, 2014

7:00 p.m.

BOARD OF TRUSTEES

ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 3-5 minutes
4. Bills
5. Set Tentative Levy
6. TOI Conference Report
7. Clerk's Holiday Party Update, 12/4/14
8. Pumpkin Pick Up Report
9. Early Voting Report
10. BASA (Barrington Area Soccer Assoc.) Food Drive 11/15/14, 12-4 p.m.
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 10/15/14 TO: 11/13/14

TOTAL TOWN FUND	$	30,841.38
TOTAL GENERAL ASSISTANCE		131.52
***** TOTAL ALL FUNDS	$	30,972.90

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF NOVEMBER, 2014.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 10/15/14 TO: 11/13/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
12605	TRUDY BARRIE	PAYROLL CHECK	372.30
12606	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12607	BARBARA JANSSEN	PAYROLL CHECK	785.98
12608	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
12609	AMY NYKAZA	PAYROLL CHECK	979.36
12610	TRUDY BARRIE	PAYROLL CHECK	372.30
12611	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12612	BARBARA JANSSEN	PAYROLL CHECK	1,196.51
12613	SUSANNE JOHNSTON	PAYROLL CHECK	1,057.01
12614	AMY NYKAZA	PAYROLL CHECK	979.36
12615	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12616	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,322.47
12616	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,610.20
12616	EFTPS VOID VOID	PAYROLL WITHHOLDING	376.58
12617	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	561.18
12618	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	925.95
12619	POSTMASTER	STAMPS	490.00
12620	AMERICAN CHARGE SERVICE	TAXI	28.93
12621	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12621	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	
12622	BARRING AREA COUCIL OF	B.A.C.O.G.	3,433.00
12622	BARRING AREA COUCIL OF	B.A.C.O.G.	3,397.75
12622	BARRING AREA COUCIL OF	GROUNDWATER PROGRAM	192.00
12623	BARBARA JANSSEN	HOSPITALIZATION	250.00
12624	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
12625	CALLONE	TELEPHONE	144.49
12626	COMCAST CABLE	TELEPHONE	54.90
12627	ComEd	2320059025	272.12
12628	ComEd	2137003002	219.19
12630	BMO HARRIS BANK N/A	MISCELLANEOUS	63.49
12631	OPP. FRANCHISING, INC	CLEANING	200.00
12632	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	55.71
12633	NICOR	9-32-97-1000 9	78.91
12634	AMY NYKAZA	HOSPITALIZATION	250.00
12635	PACE	PACE AGREEMENT	2,777.04
12636	PAICE ELECTRIC	PARKING LIGHTING	1,016.24
12637	STAHL COWEN CROWLEY ||c	LEGAL SERVICES	230.00
12637	STAHL COWEN CROWLEY ||c	LEGAL SERVICES	90.00
12638	SUN-TIMES MEDIA	ANNUAL TREAS REPORT	92.80
12639	USBANCORP	EQUIPMENT RENTAL	114.49
12640	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	345.00
12640	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	480.00
12640	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	68.00
12640	VIC LANDSCAPING, INC	UNION CEMETERY	376.00
12640	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	290.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
12641	VILLAGE OF BARRINGTON	0304039000-00	184.74
	**** TOTAL TOWN FUND		30,841.38

BOARD AUDIT REPORT

FROM: 10/15/14 TO: 11/13/14

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
12629	EUGENE R. DAWSON	EXPENSE REIMB	131.52
	**** TOTAL GENERAL ASSISTANCE		131.52

MONTHLY ACTIVITY REPORT

10/01/14 –10/31/14

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	65	73	12	Ceda/Energy	2	0	0	Assistance	2	0	0
RTA Passes	1	0	9	Handicap Placards	3	0	6	Food Pantry	14	2	25
Election/Voter Reg.	42	5	47	Unincorp. Stickers	0	0	2				
Misc. & General	21	13	19	Solicitation Calls	5	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	20	0	64	Homestead Exemp.	0	0	0	Homeowner Exemp.	0	0	0
Senior Freeze	14	0	10	Misc. & General	15	15	10	Variance Info.	0	0	0

Total Township Office – 372 **Total Assessor – 148** **Grand Total - 520**

November 13, 2014

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

We closed for appeals with the Board of Review on October 17. We anticipate hearing results from appeals that were filed by mid December. We have not had hearings scheduled for those taxpayers that requested a hearing from the Board of Review.

Barrington Township filed a total of 788 appeals with the Assessor's Office. Our township had a total of 584 appeals that received a reduction. 204 appeals were denied. That averages to about 74% of appeals filed with the Assessor's Office were successful. We saw reductions anywhere from 2% to over 25%. The average reduction was about 8%.

The next meeting for the CCTAA will be held in December. I was unfortunately unable to attend the October meeting because we were open for appeals at that time.

Assessor Berrios sent out a letter warning taxpayers about fraudulent solicitations. We have not heard from any of our taxpayers that they have been targeted with these letters.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

COOK COUNTY ASSESSOR
JOSEPH BERRIOS

COOK COUNTY ASSESSOR'S OFFICE
118 NORTH CLARK STREET, CHICAGO, IL 60602
PHONE: 312.443.7550 FAX: 312.603.3352
WWW.COOKCOUNTYASSESSOR.COM

For Immediate Release
November 4, 2014

Maura Kownacki, 312-603-3065
mkownacki@cookcountyassessor.com

Assessor Berrios Alerts Taxpayers about Fraudulent Solicitation Letters

Letter Instructs Taxpayers to Fax Bank Statements to Receive Discounts on Property Taxes

Chicago – Cook County Assessor Joseph Berrios warned taxpayers that a fraudulent letter is being sent to numerous taxpayers asking them to fax copies of their most recent bank statements in order to receive a property tax discount.

The letter, which is printed on recreated Assessor's Office letter head, states that records show that the taxpayer's property has a Home Equity Line of Credit. It asks for taxpayers to fax a copy of their most recent bank statement in order to receive a 5% property tax discount.

In addition to the letter providing the name of the taxpayer's bank, it also provides the date the bank account was open. The letter lists the correct phone number for the Assessor's Office but the fax number belongs to the fraudulent solicitor. Assessor Berrios has notified the Cook County State's Attorney to have this matter investigated.

"I want all taxpayers to be aware these letters are fraudulent and were not sent by the Cook County Assessor's Office," Assessor Berrios said. "The Assessor's Office does not offer a property tax relief program for homeowners based on their home equity lines of credit."

Detailed information regarding actual money saving exemption programs administered by the Assessor's Office may be found by visiting the assessor's Web site at www.cookcountyassessor.com or by contacting the Assessor's Taxpayer Services Department at 312-603-7550.

"These predators have obtained just enough personal information to convince some taxpayers that they are entitled to a discount on their property taxes," Assessor Berrios said. "If you received one of the fraudulent letters and have already faxed your bank account information, we suggest you immediately contact your bank."

-30-

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Thursday, November 13, 2014 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Fitzgerald

Trustee Nykaza moved to approve the minutes of the October 14, 2014 Township meeting.

Trustee Collins seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Nykaza moved for the payment of the bills from October 15, 2014 through November 13, 2014, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$30,841.38
General Assistance	$ 131.52
TOTAL	$30,972.90

SET TENTATIVE LEVY:

The Tentative Levy was presented by Supervisor Dawson. There was a discussion followed by a Roll Call Vote for approval:

General Township Fund	$375.200
General Assistance Fund	$ 1,500
Total	$376,700

ROLL CALL VOTE:

	TOWN FUND		G.A. FUND	
	Aye	Nay	Aye	Nay
Eugene R. Dawson	X		X	
Robert H. Collins		X	X	
Ronald F. Szymanski	X		X	
Daniel P. Fitzgerald		X	X	
Robert A. Nykaza, Jr.	X		X	

The TOWN FUND was approved by a majority vote and the G.A. Fund was approved unanimously.

TOI CONFERENCE REPORT:

Trustee Szymanski reported that the Conference was an excellent one with very good speakers. He felt that contacts were made and bridges were built with fellow attendees.

CLERK'S HOLIDAY PARTY UPDATE 12/4/14

Guest Speaker: Timothy O. Schneider

Millrose Restaurant December 4, 2014

Cocktails from 6:30 to 7 pm - Dinner at 7pm

Gift Exchange $15

Barrington Gift purchase is in progress.

PUMPKIIN PICK UP REPORT: The event was a success. Supervisor Dawson, Trustee Fitzgerald, and Assessor Nykaza participated.

EARLY VOTING REPORT:

Early Voting was conducted at the Barrington Hills Township Hall and all went smoothly.

BASA (Barrington Area Soccer Assoc.) Food Drive 11/15/14, 12-4 p.m.:

Jewel Food Stores of Barrington & Hoffman Estates; and Heinen's Whole Food Market were contributors.

BACOG MONTHLY REPORT: Report in your packets.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $2.15

Interest paid to date $21.07

Supervisor Dawson noted that copies of the 2015 Meeting, and Holiday Schedules were included in your packets. After review, Trustee Collins made a motion to accept them and it was seconded by Trustee Fitzgerald. They were unanimously approved.

BMO Harris Bank on Hough Street in Barrington is closing and the Township is moving its Minute Books to their location on Grove Avenue. Sixty Historical Minute Books will be moved tomorrow morning by Supervisor Dawson.

Barrington Library has donated $567.00 to the Township's Food Pantry for those in need for the Holidays. The Good Shepard Emergency Room and the local Real Estate Offices donated gifts of clothing for children 15 years and younger and for residents in need.

Monthly Activities Report:

RTA/Metra Passes	9
Disabled Placards Issued	6
Food Pantry Assistance	25
Voter Registration	47
Emergency Assistance	0
Ceda/Energy Assistance	0
Vehicle Stickers	2

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Trustee Szymanski attended the DHS Emergency Meeting "Looking for Gaps" at the Univeristy of Chicago, which focused on Police Departments. One "Gap" is that all Illinois Gas Masks don't work because they were purchased right after 9/11 and the chemicals in them are too old.

COMMENTS ARROUND THE TABLE: None were made.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Szymanski seconded. All in favor. Motion carried.

ADJOURNMENT : 8:00 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA

December 9, 2014

7:00 p.m.

BOARD OF TRUSTEES

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Adopt Levy
6. Clerk's Holiday Party Review, 12/4/14
7. Township Minute Books
8. BACOG Legislative Platform
9. BASA (Barrington Area Soccer Assoc.) Food Drive Report
10. BACOG Monthly Report
11. Supervisors Report
12. Monthly Activity Report
13. Assessors Office Report
14. Committee Reports
15. Comments around the Table
16. Old Business
17. New Business
18. Happy Holidays
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/14/14 TO: 12/09/14

TOTAL TOWN FUND	$	32,657.91
***** TOTAL ALL FUNDS	$	32,657.91

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

9 DAY OF December, 2014.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 11/14/14 TO: 12/09/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12642	TRUDY BARRIE	PAYROLL CHECK	372.30
12643	ROBERT COLLINS	PAYROLL CHECK	767.17
12644	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12645	DANIEL FITZGERALD	PAYROLL CHECK	917.17
12646	BARBARA JANSSEN	PAYROLL CHECK	992.83
12647	SUSANNE JOHNSTON	PAYROLL CHECK	886.24
12648	AMY NYKAZA	PAYROLL CHECK	979.36
12649	ROBERT NYKAZA	PAYROLL CHECK	917.17
12650	RONALD SZYMANSKI	PAYROLL CHECK	969.67
12651	TRUDY BARRIE	PAYROLL CHECK	372.30
12652	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12653	BARBARA JANSSEN	PAYROLL CHECK	992.83
12654	SUSANNE JOHNSTON	PAYROLL CHECK	886.24
12655	AMY NYKAZA	PAYROLL CHECK	979.36
12656	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12657	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,415.92
12657	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,084.80
12657	EFTPS VOID VOID	PAYROLL WITHHOLDING	487.64
12658	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	700.88
12659	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	890.82
12660	TOI CLERKS ASSOCIATION	DINNER MTG DAWSON/SYSMANSKI/NYKAZA	140.00
12660	TOI CLERKS ASSOCIATION	FITZGERALD	
12662	TOCC - CLERK'S DIVISION	DINNER MTG-DAWSON/SYSMANSKI/	140.00
12662	TOCC - CLERK'S DIVISION	NYKAZA/FITZGERALD	
12663	AMERICAN CHARGE SERVICE	TAXI	58.30
12664	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12665	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12665	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12666	BARBARA JANSSEN	HOSPITALIZATION	250.00
12667	BARRINGTON AREA CHAMBER	ECONOMIC SUMMIT	405.00
12668	BORDEN DECAL	HANDICAPPED TAGS	634.25
12670	CALLONE	TELEPHONE	135.82
12671	COOK COUNTY TREASURER'S	REFUND AGREEMENT 6 OF 32	1,000.00
12672	CITY WATER INTERNATIONA	DRINKING WATER	59.85
12673	COMCAST CABLE	TELEPHONE	54.90
12675	ComEd	2137003002	85.08
12676	EUGENE R. DAWSON	TOI ANNUAL CONF MILEAGE	281.04
12677	EDGE EMAIL MARKETING, I	OFFICE SUPPLIES	50.00
12678	FIRST BANKCARD	TOI ANNUAL MTG	957.60
12679	BMO HARRIS BANK N/A	TOI	66.04
12680	HOFFMAN ESTATES CHAMBER	MEMBERSHIP	235.00
12681	OPP. FRANCHISING, INC	CLEANING	200.00

BOARD AUDIT REPORT

FROM: 11/14/14 TO: 12/09/14

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12682	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	48.26
12683	NICOR	9-32-97-1000 9	157.50
12684	AMY NYKAZA	REIMB FOR TRAVEL	75.81
12685	AMY NYKAZA	HOSPITALIZATION	250.00
12686	PACE	PACE AGREEMENT	2,869.09
12687	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
12689	P.F. PETTIBONE & CO.	OFFICE SUPPLIES	107.90
12690	PIONEER PRESS	LEGAL NOTICE	60.00
12691	QUINTESSENTIAL MEDIA GR	DESIGN SERVICES	200.00
12692	USBANCORP	EQUIPMENT RENTAL	114.49
12693	VIC LANDSCAPING, INC	BARR CEMETERY	120.00
12693	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	69.00
12693	VIC LANDSCAPING, INC	UNION CEMETERY	94.00
12694	YOU'RE #1, INC	PROMOTION	402.23
		** TOTAL	31,852.60
DEPT:	ROAD MAINTENANCE DIVISION		
12674	ComEd	2320059025	41.48
12688	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	763.83
		** TOTAL ROAD MAINTENANCE DIVISION	805.31
		**** TOTAL TOWN FUND	32,657.91

BOARD AUDIT REPORT

FROM: 11/14/14 TO: 12/09/14

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		32,657.91

ACCOUNTS PAYABLE DISTRIBUTION JOURNAL

JOURNAL NUMBER: AP-000027 FISCAL YEAR: 15 ACCOUNTING PERIOD: 10 DECEMBER

ITEM NUM	ACCOUNT NUMBER	ACCOUNT TITLE	VENDOR NUMBER	INVOICE NUMBER	TRANSACTION DESCRIPTION	CHECK #	DEBIT	CREDIT
01	10528	BUILDING MAINTENANCE	JANIKING	12140682	CLEANING	12681	200.00	
02	10528	BUILDING MAINTENANCE	VICLAN	TWP1409	BUILDING MAINTENANCE	12693	69.00	
03	10532	DUES	BARRCHA	74147	ECONOMIC SUMMIT	12667	405.00	
04	10532	DUES	HECHAM	3237	MEMBERSHIP	12680	235.00	
05	10532S	SUBSCRIPTIONS	PADPUBSU	120414	SUBSCRIPTIONS	12687	33.00	
06	10536	LEGAL	PIOPRE	276784	LEGAL NOTICE	12690	60.00	
07	10538	OFFICE SUPPLIES	BORDEC	82276	HANDICAPPED TAGS	12668	634.25	
08	10538	OFFICE SUPPLIES	CITWAT	2097491	DRINKING WATER	12672	59.85	
09	10538	OFFICE SUPPLIES	EDGE	10236	OFFICE SUPPLIES	12677	50.00	
10	10538	OFFICE SUPPLIES	LOGSDON	927004	OFFICE SUPPLIES	12682	48.26	
11	10538	OFFICE SUPPLIES	PFPETT	32074	OFFICE SUPPLIES	12689	107.90	
12	10540	TELEPHONE	CALONE	120914	TELEPHONE	12670	135.82	
13	10540	TELEPHONE	COMCAS	120914	TELEPHONE	12673	54.90	
14	10542	TRAVEL & CONVENTION	DAEU	120414	TOI ANNUAL CONF MILEAGE	12676	281.04	
15	10542	TRAVEL & CONVENTION	FIRBAN	120414	TOI ANNUAL MTG	12678	957.60	
16	10542	TRAVEL & CONVENTION	NYKAMY	120414	REIMB FOR TRAVEL	12684	75.81	
17	10544	UTILITIES	COMEDTF	120414	2137003002	12675	85.08	
18	10544	UTILITIES	NICOR	120414	9-32-97-1000 9	12683	157.50	
19	10547	ACCOUNTING	AMEMUN	120914	MONTHLY ACCTG FEE	12664	600.00	
20	10552	EQUIPMENT RENTAL	USBANK	120414	EQUIPMENT RENTAL	12692	114.49	
21	10556	HOSPITALIZATION	BARJAN	120414	HOSPITALIZATION	12666	250.00	
22	10556	HOSPITALIZATION	NYKAMYIN	120414	HOSPITALIZATION	12685	250.00	
23	10558	MISCELLANEOUS	CCTREA	120914	REFUND AGREEMENT 6 OF 32	12671	1,000.00	
24	10558	MISCELLANEOUS	HARRIS	120914	TOI	12679	66.04	
25	10558	MISCELLANEOUS	YOURE1	15144	PROMOTION	12694	402.23	
26	10562	PRINTING/NEWSLETTER	QUIMED	SE0034	DESIGN SERVICES	12691	200.00	
27	10572	TAXI	AMECHA	95556	TAXI	12663	58.30	
28	10574	BARRNGTN AREA COUNCIL ON AGING	BACOA	120914	BARRNGTN AREA COUNCI	12665	1,666.66	
29	10574	BARRNGTN AREA COUNCIL ON AGING	BACOA	120914B	BARRNGTN AREA COUNCI	12665	1,666.66	
30	10578	BARRINGTON YOUTH SERVICES	BYS	977	BARRINGTON YOUTH SER	12669	0.06	
31	10602	PACE TRANS	PACE	351828	PACE AGREEMENT	12686	2,869.09	
32	10622	CEMETERY MAINTENANCE	VICLAN	BC1409	BARR CEMETERY	12693	120.00	
33	10622	CEMETERY MAINTENANCE	VICLAN	U1409	UNION CEMETERY	12693	94.00	
34	13532	CONTRACTUAL	PALTWPRD	120414	MAINT. AGREEMENT	12688	763.83	
35	13544	STREET LIGHTING	COMEDRB	120914	2320059025	12674	41.48	
36	10102	MONEY MARKET - TOWN FUND			DUE TO OTHER FUNDS			13,812.85
					TOTAL TOWN FUND		13,812.85	13,812.85
					TOTAL DISTRIBUTION--ALL FUNDS		13,812.85	13,812.85

ACCOUNTS PAYABLE DISTRIBUTION JOURNAL

JOURNAL NUMBER: AP-000027 FISCAL YEAR: 15 ACCOUNTING PERIOD: 10 DECEMBER

ITEM NUM	ACCOUNT NUMBER	ACCOUNT TITLE	VENDOR NUMBER	INVOICE NUMBER	TRANSACTION DESCRIPTION	CHECK #	DEBIT	CREDIT
INTER-FUND SUMMARY:								
37	9000	DISBURSING ACCOUNT			DUE FROM TOWN FUND		13,812.85	
38	9000	DISBURSING ACCOUNT			CASH OFFSET			13,812.85

CHECK REGISTER

INVOICES DUE ON OR BEFORE 12/09/14

CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM #	INVOICE NUMBER / ACCOUNT NUMBER	INVOICE DATE / ITEM DESCRIPTION	INVOICE AMOUNT / ITEM AMOUNT
12663	12/09/14	AMECHA	AMERICAN CHARGE SERVICE		95556	12/09/14	58.30
				01	10572	TAXI	58.30
						INVOICE TOTAL	58.30
						** CHECK TOTAL	58.30 **
12664	12/09/14	AMEMUN	AMERICAN MUNICIPAL SOFTWARE		120914	12/09/14	600.00
				01	10547	MONTHLY ACCTG FEE	600.00
						INVOICE TOTAL	600.00
						** CHECK TOTAL	600.00 **
12665	12/09/14	BACOA	BARRNGTN AREA COUNCIL ON AGING		120914	12/09/14	1,666.66
				01	10574	BARRNGTN AREA COUNCI	1,666.66
						INVOICE TOTAL	1,666.66
					120914B	12/09/14	1,666.66
				01	10574	BARRNGTN AREA COUNCI	1,666.66
						INVOICE TOTAL	1,666.66
						** CHECK TOTAL	3,333.32 **
12666	12/09/14	BARJAN	BARBARA JANSSEN		120414	12/09/14	250.00
				01	10556	HOSPITALIZATION	250.00
						INVOICE TOTAL	250.00
						** CHECK TOTAL	250.00 **
12667	12/09/14	BARRCHA	BARRINGTON AREA CHAMBER OF		74147	12/09/14	405.00
				01	10532	ECONOMIC SUMMIT	405.00
						INVOICE TOTAL	405.00
						** CHECK TOTAL	405.00 **
12668	12/09/14	BORDEC	BORDEN DECAL		82276	12/09/14	634.25
				01	10538	HANDICAPPED TAGS	634.25
						INVOICE TOTAL	634.25
						** CHECK TOTAL	634.25 **
12669	12/09/14	BYS	BARRINGTON YOUTH SERVICES		977	12/09/14	0.06
				01	10578	BARRINGTON YOUTH SER	0.06
						INVOICE TOTAL	0.06
						** CHECK TOTAL	0.06 **

CHECK REGISTER

INVOICES DUE ON OR BEFORE 12/09/14

CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM #	INVOICE NUMBER / ACCOUNT NUMBER	INVOICE DATE / ITEM DESCRIPTION	INVOICE AMOUNT / ITEM AMOUNT
12670	12/09/14	CALONE	CALLONE		120914	12/09/14	135.82
				01	10540	TELEPHONE	135.82
						INVOICE TOTAL	135.82
						** CHECK TOTAL	135.82 **
12671	12/09/14	CCTREA	COOK COUNTY TREASURER'S OFFICE		120914	12/09/14	1,000.00
				01	10558	REFUND AGREEMENT 6 OF 32	1,000.00
						INVOICE TOTAL	1,000.00
						** CHECK TOTAL	1,000.00 **
12672	12/09/14	CITWAT	CITY WATER INTERNATIONAL, LTD		2097491	12/09/14	59.85
				01	10538	DRINKING WATER	59.85
						INVOICE TOTAL	59.85
						** CHECK TOTAL	59.85 **
12673	12/09/14	COMCAS	COMCAST CABLE		120914	12/09/14	54.90
				01	10540	TELEPHONE	54.90
						INVOICE TOTAL	54.90
						** CHECK TOTAL	54.90 **
12674	12/09/14	COMEDRB	ComEd		120914	12/09/14	41.48
				01	13544	2320059025	41.48
						INVOICE TOTAL	41.48
						** CHECK TOTAL	41.48 **
12675	12/09/14	COMEDTF	ComEd		120414	12/09/14	85.08
				01	10544	2137003002	85.08
						INVOICE TOTAL	85.08
						** CHECK TOTAL	85.08 **
12676	12/09/14	DAEU	EUGENE R. DAWSON		120414	12/09/14	281.04
				01	10542	TOI ANNUAL CONF MILEAGE	281.04
						INVOICE TOTAL	281.04
						** CHECK TOTAL	281.04 **
12677	12/09/14	EDGE	EDGE EMAIL MARKETING, INC		10236	12/09/14	50.00

CHECK REGISTER

INVOICES DUE ON OR BEFORE 12/09/14

CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM #	INVOICE NUMBER / ACCOUNT NUMBER	INVOICE DATE / ITEM DESCRIPTION		INVOICE AMOUNT / ITEM AMOUNT
12677	12/09/14	EDGE	EDGE EMAIL MARKETING, INC		10236	12/09/14		50.00
				01	10538	OFFICE SUPPLIES		50.00
							INVOICE TOTAL	50.00
							** CHECK TOTAL	50.00 **
12678	12/09/14	FIRBAN	FIRST BANKCARD		120414	12/09/14		957.60
				01	10542	TOI ANNUAL MTG		957.60
							INVOICE TOTAL	957.60
							** CHECK TOTAL	957.60 **
12679	12/09/14	HARRIS	BMO HARRIS BANK N/A		120914	12/09/14		66.04
				01	10558	TOI		66.04
							INVOICE TOTAL	66.04
							** CHECK TOTAL	66.04 **
12680	12/09/14	HECHAM	HOFFMAN ESTATES CHAMBER OF COM		3237	12/09/14		235.00
				01	10532	MEMBERSHIP		235.00
							INVOICE TOTAL	235.00
							** CHECK TOTAL	235.00 **
12681	12/09/14	JANIKING	OPP. FRANCHISING, INC		12140682	12/09/14		200.00
				01	10528	CLEANING		200.00
							INVOICE TOTAL	200.00
							** CHECK TOTAL	200.00 **
12682	12/09/14	LOGSDON	LOGSDON OFFICE SUPPLY		927004	12/09/14		48.26
				01	10538	OFFICE SUPPLIES		48.26
							INVOICE TOTAL	48.26
							** CHECK TOTAL	48.26 **
12683	12/09/14	NICOR	NICOR		120414	12/09/14		157.50
				01	10544	9-32-97-1000 9		157.50
							INVOICE TOTAL	157.50
							** CHECK TOTAL	157.50 **
12684	12/09/14	NYKAMY	AMY NYKAZA		120414	12/09/14		75.81

CHECK REGISTER

INVOICES DUE ON OR BEFORE 12/09/14

CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM #	INVOICE NUMBER / ACCOUNT NUMBER	INVOICE DATE / ITEM DESCRIPTION	INVOICE AMOUNT / ITEM AMOUNT
12684	12/09/14	NYKAMY	AMY NYKAZA		120414	12/09/14	75.81
				01	10542	REIMB FOR TRAVEL	75.81
						INVOICE TOTAL	75.81
						** CHECK TOTAL	75.81 **
12685	12/09/14	NYKAMYIN	AMY NYKAZA		120414	12/09/14	250.00
				01	10556	HOSPITALIZATION	250.00
						INVOICE TOTAL	250.00
						** CHECK TOTAL	250.00 **
12686	12/09/14	PACE	PACE		351828	12/09/14	2,869.09
				01	10602	PACE AGREEMENT	2,869.09
						INVOICE TOTAL	2,869.09
						** CHECK TOTAL	2,869.09 **
12687	12/09/14	PADPUBSU	PADDOCK PUBLICATIONS, INC		120414	12/09/14	33.00
				01	10532S	SUBSCRIPTIONS	33.00
						INVOICE TOTAL	33.00
						** CHECK TOTAL	33.00 **
12688	12/09/14	PALTWPRD	PALATINE TOWNSHIP ROAD DIST.		120414	12/09/14	763.83
				01	13532	MAINT. AGREEMENT	763.83
						INVOICE TOTAL	763.83
						** CHECK TOTAL	763.83 **
12689	12/09/14	PFPETT	P.F. PETTIBONE & CO.		32074	12/09/14	107.90
				01	10538	OFFICE SUPPLIES	107.90
						INVOICE TOTAL	107.90
						** CHECK TOTAL	107.90 **
12690	12/09/14	PIOPRE	PIONEER PRESS		276784	12/09/14	60.00
				01	10536	LEGAL NOTICE	60.00
						INVOICE TOTAL	60.00
						** CHECK TOTAL	60.00 **
12691	12/09/14	QUIMED	QUINTESSENTIAL MEDIA GROUP		SE0034	12/09/14	200.00

CHECK REGISTER

INVOICES DUE ON OR BEFORE 12/09/14

CHECK NUMBER	CHECK DATE	VENDOR NUMBER	VENDOR NAME	ITEM #	INVOICE NUMBER / ACCOUNT NUMBER	INVOICE DATE / ITEM DESCRIPTION		INVOICE AMOUNT / ITEM AMOUNT
12691	12/09/14	QUIMED	QUINTESSENTIAL MEDIA GROUP		SE0034	12/09/14		200.00
				01	10562	DESIGN SERVICES		200.00
							INVOICE TOTAL	200.00
							** CHECK TOTAL	200.00 **
12692	12/09/14	USBANK	USBANCORP		120414	12/09/14		114.49
				01	10552	EQUIPMENT RENTAL		114.49
							INVOICE TOTAL	114.49
							** CHECK TOTAL	114.49 **
12693	12/09/14	VICLAN	VIC LANDSCAPING, INC		BC1409	12/09/14		120.00
				01	10622	BARR CEMETERY		120.00
							INVOICE TOTAL	120.00
					TWP1409	12/09/14		69.00
				01	10528	BUILDING MAINTENANCE		69.00
							INVOICE TOTAL	69.00
					U1409	12/09/14		94.00
				01	10622	UNION CEMETERY		94.00
							INVOICE TOTAL	94.00
							** CHECK TOTAL	283.00 **
12694	12/09/14	YOURE1	YOU'RE #1, INC		15144	12/09/14		402.23
				01	10558	PROMOTION		402.23
							INVOICE TOTAL	402.23
							** CHECK TOTAL	402.23 **

********** TOTAL CHECKS 13,812.85 **

TRUTH IN TAXATION PUBLIC HEARING
DECEMBER 9, 2014

SIGN IN SHEET

	NAME	ADDRESS	PHONE #
1.	[illegible]	888 Hill St.	847-381-8817
2.	Rob Collins	3856 Barberry Ct	847 212-9576
3.	Amy Ng	764 Elmwood Ln	847-912-5276
4.	Trudy Banas	638 S. Hough	224-345-1008
5.	DANIEL P. FITZGERALD	740 Dundee Avenue	(847)381-5897
6.			
7.	Ronald Szymanski	3 Rose Blvd S.B	847 381 4943
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

MONTHLY ACTIVITY REPORT

11/01/14 –11/30/14

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	68	84	9	**Ceda/Energy**	1	0	0	**Assistance**	2	0	2
RTA Passes	2	0	3	**Handicap Placards**	1	0	11	**Food Pantry**	20	10	30
Election/Voter Reg.	8	0	5	**Unincorp. Stickers**	0	0	1				
Misc. & General	19	27	18	**Solicitation Calls**	5	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	20	0	15	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	0	**Misc. & General**	0	0	15	**Variance Info.**	0	0	0

Total Township Office – 326 **Total Assessor – 50** **Grand Total - 376**

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

PUBLIC HEARING ON TENTATIVE LEVY

December 9, 2014
7:00 p.m.

1. Call to Order

2. Review Tentative Levy for 2014 (Payable 2015)

Town Fund		**$375,200**
General Assistance Fund		**$ 1,500**
	Total	**$376,700**

3. Questions and Comments
4. Adjourn

December 9, 2014

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessors Office has been busy preparing the office for the end of the tax year. We are currently awaiting final results from the appeals filed with the Board of Review. Hearings for Barrington Township were held December 2nd and 3rd.

First Instalment tax bills are set to be mailed at the end of January with a due date of March 1, 2015. Once again these bills will be 55% of the previous years bill.

On behalf of the Assessors Office, we wish you all a merry holiday season and a happy new year.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

TRUTH IN TAXATION

CERTIFICATE OF COMPLIANCE

I, EUGENE R. DAWSON, hereby certify that I am the presiding officer of
(Full Name of Presiding Officer)

BARRINGTON TOWNSHIP, and as such presiding officer I certify that the
(Legal Name of Taxing District)

levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code - Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85(2002).

This certificate applies to the 2014 levy.

Signature of Presiding Officer

12-9-14
Date

ORDINANCE NO. 2014 - 2014

CERTIFICATE OF 2014 TOWN FUND AND GENERAL ASSISTANCE TAX LEVY

To be filed with County Clerk, County of Cook for Barrington Township, to the County Clerk of said County.

I, Trudy Barrie, do hereby certify that I am the Township Clerk, duly elected, qualified and acting in and for the said Township; and that in pursuance of authority vested in them by "An act to revise the law in relation to township organization," approved March 4, 1874, as amended, the Board of Town Trustees in meeting assembled on December 9, 2014, did direct that there be raised by general taxation the amounts hereinafter set down, to be levied upon all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law, and the amounts so required are itemized and needed for uses and purposes as follows, as appears from the record of the proceedings of said Board of Town Trustees meeting, now on file in my office, to wit:

For necessary expenses for the general uses and purposes of Township GENERAL TOWN FUND

	GENERAL TOWN FUND	Amount to be Raised by taxation
1.	ADMINISTRATION DIVISION	$181,700
2.	HEALTH, SOCIAL SERV., YOUTH, TRANSPORTATION	57,500
3.	CEMETERY DIVISION	21,000
4.	PROVISION FOR CONTINGENCY	5,000
5.	CONTRACTUAL OBLIGATIONS-ROAD MAINTENANCE	110,000
	TOTAL GENERAL TOWN FUND	$375,200

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Town Fund, the sum of Three-Hundred Seventy-Five Thousand Two hundred Dollars.

For necessary expenses for the general uses and purposes of Township GENERAL ASSISTANCE FUND

	GENERAL ASSISTANCE FUND	Amount to be Raised by taxation
1.	ADMINISTRATION DIVISION	$1,100
2.	HOME RELIEF	$100
3.	EMERGENCY ASSISTANCE DIVISION	$100
4.	INSTITUTIONAL CARE DIVISION	100
5.	PROVISION FOR CONTINGENCY	100
	TOTAL GENERAL ASSISTANCE FUND	$1,500

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Assistance Fund, the sum of Fifteen Hundred Dollars.

RECAPITULATION

GENERAL TOWN FUND TAX	**$375,200**
GENERAL ASSISTANCE FUND TAX	**1,500**
TOTAL	**$376,700**

Making the aggregatesum of Three Hundred Seventy-six Thousand Seven Hundred dollars ($376,700) to be raised and levied on all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law,

And, it is hereby directed that the aforesaid sum be raised by taxation in the manner provided by law,

Approved by the Board of Barrington Township Trustees, in meeting assembled on December 9, 2014

Eugene R. Dawson, Supervisor

Dated: December 9, 2014

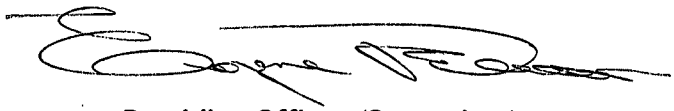
Trudy Barrie, Township Clerk

	TOWN FUND		G.A. FUND	
	AYE	NAY	AYE	NAY
Eugene R. Dawson - Supervisor	✓		✓	
Robert H. Collins - Trustee		✓	✓	
Robert A. Nykaza - Trustee	✓		✓	
Ronald F. Szymanski - Trustee	✓		✓	
Daniel. P. Fitzgerald - Trustee		✓	✓	

CERTIFICATION

I Eugene R. Dawson, presiding officer of Barrington Township, hereby certify that I am the presiding officer of Barrington Township, and as such presiding officer I hereby certify that the levy ordinance, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of the Cook County Truth in Taxation Law.

DATED this 9th day of December, 2014



Presiding Officer (Supervisor)

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, December 9, 2014 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Amy Nykaza, Assessor

ELECTORATE: None preent

PLEDGE OF ALLEGIANCE

Those present reviewed the tentative levy for 2014 payable in 2015 presented by Barrington Township. A packet outlining the pending budget and levy was distributed. The amount for the Town Fund was listed at 375,200.00, and the General Assistance Fund was listed at $1,500.00 for the total amount of #376,700.

Trustee Collins moved to approve the tentative Town Fund Levy for 2014 payable in 2015 in the amount of $375,200.00. Supervisor Dawson seconed. Roll call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Collins – Aye. All in favor. Motion carried.

Supervisor Dawson moved to approve the tentative General Assistance Fund Levy for 2014 payable in 2015 in the amount of $1,500.00. Trustee Collins seconded. Roll call: Supervisor Dawson – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye. All in favor. Motion carried.

ADJOURNMENT:

With no further business before the Board, Trustee Collins moved for adjournment.

Trustee Fitzgerald seconded. All in favor. Motion carried.

ADJOURNMENT : 7:20 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

DANIEL P. FITZGERALD

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 9, 2014 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:22 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza, Trustee
Amy Nykaza, Assessor
*Ronald F. Syzmanski, Trustee *Note: Joined meeting at 7:35 p.m.

Pledge of Allegiance: Led by Trustee Collins

Trustee Fitzgerald moved to approve the minutes of the November 13, 2014 Township meeting. Trustee Collins seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Collins moved for the payment of the bills from November 14, 2014, through December 9, 2014, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	$32,657.00
General Assistance	$ 00.00
TOTAL	$32,657.00

ADOPT LEVY:

Upon review of the Public Hearing, Trustee Nykaza moved to adopt the Town Fund Levy for 2014 in the amount of $375,200.00. Trustee Szymanski seconded. Roll call: Supervisor Dawson – Aye; Trustee Szymanski – Aye; Trustee Fitzgerald – Nay; Trustee Collins – Nay; Trustee Nykaza - Aye. Motion carried.

Continuing the review of the Public Hearing, Trustee Collins moved for the adoption of the General Assistance Fund Levy for 2014 in the amount of $1,500.00. Supervisor Dawson seconded. Roll call: Supervisor Dawson – Aye; Trustee Szymanski – Aye; Trustee Fitzgerald – Aye; Trustee Collins – Aye; Trustee Nykaza – Aye. All in favor. Motion carried.

CLERKS HOLIDAY PARTY REVIEW:

The event was a success with 51 attendees at Millrose Restaurant. The Speaker, Timothy Schneider, the Chairman of the Illinois GOP, and Cook County Commissioner, addressed Cook County and State issues, as well as those pertaining to Townships.

TOWNSHIP MINUTE BOOKS:

The sixty Township minute books were moved from the Hough Street branch of the BMO Harris Bank to their main branch on Grove Avenue, since the Hough Street branch will be closing. Harris Bank allows the Township to store its historical records without charge. The Supervisor and Clerk will recheck and record each storage unit and its contents next week.

BACOG LEGISLATIVE PLATFORM:

The BACOG Legislative Platform was included in the packets for the meeting. The Platform contents were discussed. Trustee Fitzgerald made a motion to approve, and it was seconded by Supervisor Dawson. There was a vote and the Platform was unanimously adopted.

BASA (Barrington Area Soccer Assoc.) FOOD DRIVE:

The BASA Food Drive was a success. Administrative Assistant, Barb Janssen, Supervisor Dawson and Trustee Fitzgerald enjoyed working with the Soccer Association on behalf of the Township Food Pantry.

BACOG MONTHLY REPORT: Included in your packets

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $1.94

Christmas gifts purchased for families, specifically children. New Furnace purchased and installed at Township.

Supervisor Dawson reports that the Food Pantry is doing well, with many local contributors supplying food.

Monthly Activities Report:

RTA/Metra Passes	3
Disabled Placards Issued	11
Food Pantry Assistance	2
Voter Registration	5
Emergency Assistance	2
Ceda/Energy Assistance	0
Vehicle Stickers	1

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Pace Committee: Trustee Szymanski advised that the contributor ratios will remain the same.

Water Committee: Trustee Collins advised that the Water Testing Activity is complete.

Emergency Management: At the next Board Meeting, Emergency Coordinator, Trustee Szymanski will present an Emergency Management Plan for Barrington Township and will also present a list of proposed purchases necessary to implement it.

Note that Mike Masters, Executive Director of Homeland Security and Emergency Management is leaving Cook County and joining the National Office.

Comments around the Table: None were presented.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

HAPPY HOLIDAYS

ADJOURNMENT:

With no further business before the Board, Trustee Collins moved for adjournment.

Trustee Szymanski seconded. All in favor. Motion carried.

ADJOURNMENT : 8:09 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

DANIEL P. FITZGERALD

RONALD F. SZYMANSKI

ROBERT A. NYKAZA

FRONT

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/10/14 TO: 01/13/15

TOTAL TOWN FUND	$	35,275.77
***** TOTAL ALL FUNDS	$	35,275.77

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF JANUARY, 2015.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 12/10/14 TO: 01/13/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12695	TRUDY BARRIE	PAYROLL CHECK	372.30
12696	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12697	BARBARA JANSSEN	PAYROLL CHECK	1,094.67
12698	SUSANNE JOHNSTON	PAYROLL CHECK	971.63
12699	AMY NYKAZA	PAYROLL CHECK	979.36
12700	TRUDY BARRIE	PAYROLL CHECK	372.30
12701	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12702	BARBARA JANSSEN	PAYROLL CHECK	1,196.51
12703	SUSANNE JOHNSTON	PAYROLL CHECK	1,057.01
12704	AMY NYKAZA	PAYROLL CHECK	979.36
12705	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12706	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,382.95
12706	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,665.30
12706	EFTPS VOID VOID	PAYROLL WITHHOLDING	389.48
12707	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	582.40
12708	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	967.85
12709	AHRENS & CONDILL, INC	A/C & HEAT MAINTENANCE	378.00
12710	AMERICAN CHARGE SERVICE	TAXI	54.45
12711	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12712	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12713	BEST MEDICAL EQUIPMENT	EQUIPMENT MAINTENANC	500.00
12714	CALLONE	TELEPHONE	130.61
12715	COMCAST CABLE	TELEPHONE	54.90
12717	ComEd	2137003002	214.00
12718	CORCORAN HEATING-AIR CO	NEW FURNACE	2,200.00
12719	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	110.00
12720	COTG	COPIES	222.00
12721	EUGENE R. DAWSON	EXPENSE REIMB	66.08
12722	FIRST BANKCARD	MEETING	89.87
12722	FIRST BANKCARD	HEATER	32.39
12723	BARBARA A. JANSSEN	HEALTH INS	250.00
12724	OPP. FRANCHISING, INC	CLEANING	200.00
12725	NICOR	9-32-97-1000 9	363.71
12726	AMY NYKAZA	IAAO CLASS	125.00
12727	AMY NYKAZA	HOSPITALIZATION	250.00
12728	PACE	PACE AGREEMENT	2,939.00
12728	PACE	PACE AGREEMENT	3,011.64
12729	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
12731	STAPLES	OFFICE SUPPLIES	169.96
12732	USBANCORP	EQUIPMENT RENTAL	114.49
12733	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	325.00
12734	VILLAGE OF BARRINGTON	0304039000-00	141.59

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	** TOTAL		29,205.89
DEPT: ROAD MAINTENANCE DIVISION			
12716	ComEd	2320059025	138.26
12730	PALATINE TOWNSHIP ROAD	BRUSH PICKUP	1,598.10
12730	PALATINE TOWNSHIP ROAD	BRUSH PICKUP	956.81
12730	PALATINE TOWNSHIP ROAD	BOLAND RD PATCHING	799.58
12730	PALATINE TOWNSHIP ROAD	PRINCETON ROAD	1,533.33
12730	PALATINE TOWNSHIP ROAD	ROW MAINTENANCE	670.95
12730	PALATINE TOWNSHIP ROAD	SNOW	372.85
	** TOTAL ROAD MAINTENANCE DIVISION		6,069.88
	**** TOTAL TOWN FUND		35,275.77

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA

January 13, 2015

7:00 p.m.

BOARD OF TRUSTEES

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Public Hearing Funding requests 2/10/15
6. Township Minute Books
7. BACOG Legislative Breakfast/ Lake County Municipal League
8. BACOG Monthly Report
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Committee Reports
13. Comments around the Table
14. Old Business
15. New Business
16. Adjourn

MONTHLY ACTIVITY REPORT

12/01/14 –12/31/14

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	77	73	10	**Ceda/Energy**	2	0	0	**Assistance**	4	0	2
RTA Passes	6	0	2	**Handicap Placards**	7	0	10	**Food Pantry**	18	0	31
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	0	0	0				
Misc. & General	29	21	14	**Solicitation Calls**	4	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	10	0	5	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	0	**Misc. & General**	0	10	10	**Variance Info.**	0	0	0

Total Township Office – 311 **Total Assessor – 35** **Grand Total - 346**

January 13, 2015

Assessor Report for Barrington Township

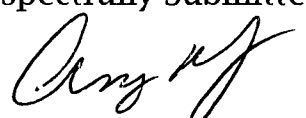
Amy Nykaza, C.I.A.O.

First Instalment tax bills are set to be mailed at the end of January with a due date of March 1, 2015. Once again these bills will be 55% of the previous years bill.

Exemptions will be mailed on the following schedule from Cook County:

Exemption	Mailed	Deadline
Senior Exemption Renewal	1/2/2015	2/4/2015
Exemption Booklet	1/30/2015	3/4/2015
Disabled Persons Renewal	1/30/2015	3/4/2015
Disabled Veterans Renewal	1/30/2015	3/4/2015
Long-time Occupant	2/18/2015	3/18/2015

Respectfully Submitted,



Amy Nykaza, C.I.A.O.

Assessor

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 13, 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:05 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Assessor Nykaza

Trustee Fitzgerald moved to approve he minutes of the December 9, 2014 Public Hearing meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Nykaza moved to approve the minutes of the December 9, 2014 township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Nykaza moved for the payment of the bills from December 10, 2014 through January 13 2015, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	$35,275.77
General Assistance	00.00
TOTAL	$35,275.77

PUBLIC HEARING FUNDING REQUESTS 2/10/15

Pick up and review your Funding Request Folders in advance of the next meeting.

TOWNSHIP MINUTE BOOKS:

Minute Book recordings are scheduled for February.

BACOG Legislative Breakfast/Lake County Municipal League:

Invitations were given out for the February 7th 2015 Legislative Breakfast to be held at the Round Lake Beach Cultural & Civic Center . Hours are 8:45 – 10:30am. Cost is $10.00

BACOG Monthly Report:

Ancluded in your folders.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $ 2.28

Monthly Activities Report:

RTA/Metra Passes	**2**
Disabled Placards Issued	**10**
Food Pantry Assistance	**31**
Voter Registration	**0**
Emergency Assistance	**2**
Ceda/Energy Assistance	**0**
Vehicle Stickers	**0**

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS: None presented.

Comments around the Table: None presented.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Fitzgerald seconded. All in favor. Motion carried.

ADJOURNMENT : 7:17 p.m.

Respectfully Submitted,

Trudy A. Barrie

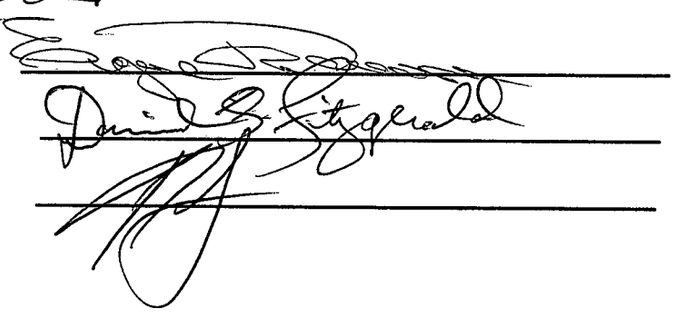
Town Clerk

Trudy Barrie

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA



BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA

February 10, 2015

7:00 p.m.

BOARD OF TRUSTEES

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Public Hearing Funding requests
6. Economic Interest Forms
7. BACOG Legislative Breakfast/ Lake County Municipal League
8. BACOG Monthly Report
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Committee Reports
13. Comments around the Table
14. Old Business
15. New Business
16. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/13/15 TO: 02/10/15

TOTAL TOWN FUND	$	54,668.31
***** TOTAL ALL FUNDS	$	54,668.31

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF FEBRUARY, 2015.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 01/13/15 TO: 02/10/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12709	AHRENS & CONDILL, INC	A/C & HEAT MAINTENANCE	378.00
12710	AMERICAN CHARGE SERVICE	TAXI	54.45
12711	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12712	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12713	BEST MEDICAL EQUIPMENT	EQUIPMENT MAINTENANC	500.00
12714	CALLONE	TELEPHONE	130.61
12715	COMCAST CABLE	TELEPHONE	54.90
12717	ComEd	2137003002	214.00
12718	CORCORAN HEATING-AIR CO	NEW FURNACE	2,200.00
12719	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	110.00
12720	COTG	COPIES	222.00
12721	EUGENE R. DAWSON	EXPENSE REIMB	66.08
12722	FIRST BANKCARD	MEETING	89.87
12722	FIRST BANKCARD	HEATER	32.39
12723	BARBARA A. JANSSEN	HEALTH INS	250.00
12724	OPP. FRANCHISING, INC	CLEANING	200.00
12725	NICOR	9-32-97-1000 9	363.71
12726	AMY NYKAZA	IAAO CLASS	125.00
12727	AMY NYKAZA	HOSPITALIZATION	250.00
12728	PACE	PACE AGREEMENT	2,939.00
12728	PACE	PACE AGREEMENT	3,011.64
12729	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
12731	STAPLES	OFFICE SUPPLIES	169.96
12732	USBANCORP	EQUIPMENT RENTAL	114.49
12733	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	325.00
12734	VILLAGE OF BARRINGTON	0304039000-00	141.59
12735	TRUDY BARRIE	PAYROLL CHECK	375.89
12736	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12737	HOLLIE FREE	PAYROLL CHECK	443.00
12738	BARBARA JANSSEN	PAYROLL CHECK	1,115.93
12739	SUSANNE JOHNSTON	PAYROLL CHECK	989.14
12740	AMY NYKAZA	PAYROLL CHECK	995.60
12741	AMY NYKAZA	PAYROLL CHECK	886.00
12742	TRUDY BARRIE	PAYROLL CHECK	375.89
12743	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12744	BARBARA JANSSEN	PAYROLL CHECK	1,162.10
12745	SUSANNE JOHNSTON	PAYROLL CHECK	1,027.31
12746	AMY NYKAZA	PAYROLL CHECK	995.60
12747	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12748	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,347.63
12748	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,832.48
12748	EFTPS VOID VOID	PAYROLL WITHHOLDING	428.58

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12749	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	526.34
12750	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	953.52
12751	AHRENS & CONDILL, INC	BUILDING MAINTENANCE	150.00
12752	AMERICAN CHARGE SERVICE	TAXI	11.55
12753	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12754	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI FINAL	1,666.57
12755	BARRING AREA COUCIL OF	B.A.C.O.G. FINAL FY	1,513.50
12755	BARRING AREA COUCIL OF	GROUNDWATER PROGRAM	192.00
12756	CALLONE	TELEPHONE	138.44
12757	COOK COUNTY TWP ASSESSO	DUES	400.00
12758	COMCAST CABLE	TELEPHONE	54.90
12760	ComEd	2137003002	176.02
12761	EUGENE R. DAWSON	EXPENSE REIMB	40.88
12762	BARBARA A. JANSSEN	HEALTH INS	250.00
12763	OPP. FRANCHISING, INC	CLEANING	200.00
12764	NICOR	9-32-97-1000 9	464.04
12765	AMY NYKAZA	REIMB FOR TRAVEL	24.70
12766	AMY NYKAZA	HOSPITALIZATION	250.00
12768	ROMAN SIGNS	ENGRAVED SIGNS ASSIT.	80.00
12769	THE SIDWELL COMPANY	ATLASES	382.00
12770	TELCOM DATA	EQUIPMENT MAINTENANCE	285.00
12771	TOWNSHIP OFFICIALS OF I	TOPICS DAY - GENE	75.00
12772	USBANCORP	EQUIPMENT RENTAL	144.49
12773	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	1,192.00
12775	ROBERT COLLINS	PAYROLL CHECK	782.79
12776	DANIEL FITZGERALD	PAYROLL CHECK	930.29
12777	ROBERT NYKAZA	PAYROLL CHECK	930.29
12778	RONALD SZYMANSKI	PAYROLL CHECK	969.67
		** TOTAL	42,553.91
DEPT:	ROAD MAINTENANCE DIVISION		
12716	ComEd	2320059025	138.26
12730	PALATINE TOWNSHIP ROAD	BRUSH PICKUP	1,598.10
12730	PALATINE TOWNSHIP ROAD	BRUSH PICKUP	956.81
12730	PALATINE TOWNSHIP ROAD	BOLAND RD PATCHING	799.58
12730	PALATINE TOWNSHIP ROAD	PRINCETON ROAD	1,533.33
12730	PALATINE TOWNSHIP ROAD	ROW MAINTENANCE	670.95
12730	PALATINE TOWNSHIP ROAD	SNOW	372.85
12759	ComEd	2320059025	139.79
12767	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	5,904.73

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		** TOTAL ROAD MAINTENANCE DIVISION	12,114.40
		**** TOTAL TOWN FUND	54,668.31

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		54,668.31

MONTHLY ACTIVITY REPORT

01/01/15 –01/31/15

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	66	84	4	**Ceda/Energy**	2	0	0	**Assistance**	4	0	2
RTA Passes	4	0	3	**Handicap Placards**	3	0	7	**Food Pantry**	18	0	26
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	2	0	1				
Misc. & General	32	9	20	**Solicitation Calls**	4	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	3	0	0	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	25	0	57	**Misc. & General**	14	0	0	**Variance Info.**	0	0	0

Total Township Office – 292 **Total Assessor – 82** **Grand Total - 374**

February 10, 2015

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

First Instalment tax bills were mailed at the end of January with a due date of March 2, 2015. Once again these bills will be 55% of the previous year bill.

Cook County has extended the Senior Exemption deadline until February 27. Our office has been busy assisting seniors with their exemption forms.

Barrington Township has a tentative date of June 2 for our assessment notices to be mailed. At this time we will be open for 30 days with the Assessor for filing appeals.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

TUESDAY, FEB. 10, 2015 FUNDING HEARING

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. Last Chance House, S. Lindblad		847-254-7226
2. NISRA - Jim Wiseman	285 Memorial Dr. CL room 4	815-459-0737
3. MARK PARR - CHILDREN'S ADVOCACY CENTER		847-885-0100
4. Paul Dean - Family Service		847-432-4981
5. Cindy Gunderson	Catholic Charities - 1801 W. Central Rd.	847-253-5500
6. Rick Vander Forest Eker Center for Mental Health	Arlington Hts	8476950484
7. Howard Recheneker Countryside Assn		847-540-3707
8. Mark Wisniewski Family Service		847-846-4825
9. Dyllis Braithwaite "		
10. Bill Braithwaite		
11. Dr. Amit Kakkar	Barrington Youth & Family Service 180 S. Hager	847.381.0345
12. Chris Mitchell	BACOA	
13. Sara Oliver	Family Service Rein. Area 480 Eton Dr. Barrington	847-381-4595
14. Katie Barnicle	Access to Care	708-531-0682
15. Veronica Bate'	Access to Care " "	"

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 10, 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Collins.

Trustee Fitzgerald moved to approve the minutes of the January 13, 2015 township meeting.

Trustee Nykaza seconded. All in favor. Motion carried.

Public Comment Period:

Supervisor Dawson opened the Annual Funding Request Hearing.

The purpose is to garner input regarding applications for Barrington Township assistance.

The following agencies and representatives were present:

Access to Care	Katie Barnicke &, Venoncia Bate'
Barrington Area Council on Aging	Chris Mitchell
Barrington Township Taxi Services	Eugene Dawson
Barrington Youth and Family Services	Dr. Amit Korkan
Career Place	Did not attend.
Catholic Charities – Senior Services	Cindy Gunderson
Children's Advocacy Center	Mark Parr

Community Social Services	Eugene Dawson
Countryside Association	Howard Reicheneker
Ecker Center for Mental Health	Rick Vander Forest
Family Service of Barrington Area	Sam Oliver, Hank Wisniewski, Dylllis & Bill Braithwaite
JourneyCare	Jason Leppin
Journeys – The Road Home	Did not attend.
LEADS (BADPC)	Did not attend.
NISRA	Jim Wiseman
Smart Farm	Did not attend.
The Last Chance House, Inc.	Scott Linblad
PACE Transportation	Eugene Dawson, Ron Szymanski, Bob Nykaza

Following the conclusion of the request presentations, Supervisor Dawson thanked the agency representatives for their input and moved on with the scheduled meeting items.

Trustee Szymanski moved for the payment of the bills from January 14, through February 10, 2015, as presented. Trustee Fitzgerld seconded. All in favor. Motion carried.

Town Fund	$54,668.31
General Assistance	$ 00.00
TOTAL	$54,668.31

ECONOMIC INTEREST FORMS:

Your Economic Interest forms are due by May 1st or there is a fine. You will receive an email asking for your on-line response in order to complete your form. Hit "Print" before you send the form electronically so that you have a copy printed for the Township records. Bring the printed form to the Township.

BACOG LEGISLATIVE BREAKFAST/LAKE COUNTY MUNICIPAL LEAGUE:

Supervisor Dawson attended the event along with approximately 100 others, including Peter Roskam. He will get a printed copy of the minutes for the Board.

BACOG Monthly Report:

Included in your packets.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $2.08

Supervisor Dawson noted that the TOCC Spring Conference will be held at the William Tell in Countryside on May 20th.

Monthly Activities Report:

RTA/Metra Passes	**3**
Disabled Placards Issued	**7**
Food Pantry Assistance	**26**
Voter Registration	**0**
Emergency Assistance	**2**
Ceda/Energy Assistance	**0**
Vehicle Stickers	**1**

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Trustee Fitzgerald advised that the BACOG Finance Committee will meet on February 24th.

Trustee Collins reported that the BACOG Committee is still working on the Water Project.

Comments around the Table:

Trustee Szymanski Commented on the TOCC Trustee's Division Meeting held at Pilot Pete's on January 15th.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Szymanski moved for adjournment.

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT : 8:28 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk Trudy Barrie

EUGENE "GENE" DAWSON _____

ROBERT H. COLLINS Robert Collins

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA _____

RONALD F. SZYMANSKI Ronald Szymanski

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
March 10, 2015
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Funding Request Review
6. Governor's Budget Impact, LGDF/CPPRT
7. Cook County Treasurer
8. Approve Tentative Budget
9. Economic Interest Forms
10. TOCC Conference 5/20/15
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 02/11/15 TO: 03/10/15

TOTAL TOWN FUND	$	43,412.48
***** TOTAL ALL FUNDS	$	43,412.48

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF MARCH, 2015.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 02/11/15 TO: 03/10/15

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
12779	TRUDY BARRIE	PAYROLL CHECK	375.89
12780	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12781	BARBARA JANSSEN	PAYROLL CHECK	1,033.30
12782	SUSANNE JOHNSTON	PAYROLL CHECK	919.58
12783	AMY NYKAZA	PAYROLL CHECK	995.60
12784	TECHNOLOGY INSURANCE CO	ANNUAL MAINT AGREEMENT	959.00
12794	TRUDY BARRIE	PAYROLL CHECK	375.89
12795	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12796	BARBARA JANSSEN	PAYROLL CHECK	1,033.30
12797	SUSANNE JOHNSTON	PAYROLL CHECK	919.58
12798	AMY NYKAZA	PAYROLL CHECK	995.60
12799	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12800	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,415.52
12800	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,098.40
12800	EFTPS VOID VOID	PAYROLL WITHHOLDING	490.80
12801	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	568.34
12802	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	901.12
12803	I.D.E.S.	UNEMPLOYMENT INSURAN	50.00
12804	AMERICAN CHARGE SERVICE	TAXI	9.90
12805	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12806	BARRING AREA COUCIL OF	B.A.C.O.G.	3,397.75
12808	BARBARA JANSSEN	HOSPITALIZATION	250.00
12809	CALLONE	TELEPHONE	149.93
12811	COMCAST CABLE	TELEPHONE	54.90
12813	CORCORAN HEATING-AIR CO	FURNACE	615.83
12814	EUGENE R. DAWSON	EXPENSE REIMB	29.68
12815	DELUXE BUSINESS FORMS &	OFFICE SUPPLIES	443.24
12816	FIRST BANKCARD	GODADDY	340.26
12817	FLINT CREEK WATERSHED P	2015 DUES	1,500.00
12818	H&H INDUSTRIES, INC	BUILDING MAINTENANCE	185.66
12819	OPP. FRANCHISING, INC	CLEANING	200.00
12820	JENSEN JACOBSEN & ASSOC	ANNUAL INSURANACE PREMIUM	4,487.00
12821	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	15.40
12821	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	23.99
12822	NICOR	9-32-97-1000 9	406.50
12823	AMY NYKAZA	REIMB FOR TRAVEL	64.03
12824	AMY NYKAZA	HOSPITALIZATION	250.00
12825	PACE	PACE AGREEMENT	3,691.90
12826	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
12829	STAPLES	TONER CARTRIDGES	422.00
12830	TECHNOLOGY MASTERS, INC	UPS	325.49
12831	TOCC - CLERK'S DIVISION	DUES	35.00

BOARD AUDIT REPORT

FROM: 02/11/15 TO: 03/10/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12832	USBANCORP	EQUIPMENT RENTAL	84.49
12833	VIC LANDSCAPING, INC	PLOW DRIVEWAY	1,392.00
12834	VILLAGE OF BARRINGTON	0304039000-00	150.22
	** TOTAL		35,242.51
DEPT:	ROAD MAINTENANCE DIVISION		
12810	COOK COUNTY TREASURER'S	R&B AGREEMENT #7 OF 32	1,000.00
12812	ComEd	2320059025	279.58
12827	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	5,205.39
12828	PLOTE, INC	SALTING BOLAND	1,685.00
	** TOTAL ROAD MAINTENANCE DIVISION		8,169.97
	**** TOTAL TOWN FUND		43,412.48

BOARD AUDIT REPORT

FROM: 02/11/15 TO: 03/10/15

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		43,412.48

MONTHLY ACTIVITY REPORT

21/01/15 –02/28/15

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	64	68	9
RTA Passes	4	0	2
Election/Voter Reg.	2	0	0
Misc. & General	27	8	21

	Calls In	Out	Visitor
Ceda/Energy	3	0	0
Handicap Placards	12	0	8
Unincorp. Stickers	0	0	0
Solicitation Calls	4	0	1

	Calls In	Out	Visitor
Assistance	5	0	3
Food Pantry	16	1	21

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	0	0	20
Senior Freeze	10	0	20

	Calls In	Out	Visitor
Homestead Exemp.	0	0	0
Misc. & General	5	0	35

	Calls In	Out	Visitor
Homeowner Exemp.	10	0	1
Variance Info.	0	0	0

Total Township Office – 279

Total Assessor – 101

Grand Total - 380

March 10, 2015

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

First Instalment tax bills were due March 3, 2015. Once again these bills will be 55% of the previous year bill.

At Our CCTAA meeting on February 20th, we discussed a bill that was created by the CCTAA and being proposed by Don Harmon. Due to declining Real Estate Markets, fewer and fewer seniors have received tax relief under the Freeze. The bill would create a Minimum Freeze. Currently, 41%, roughly 64,160 applicants, that qualify for the Senior Freeze do not see any savings. This bill would propose at least a $2,000 savings in the EAV.

In Barrington Township specifically, 55.2% of seniors do not see a savings with the Freeze. 130 of our seniors would directly benefit from this proposed bill. This would increase the average tax payer in Barrington Township by $0.21 per $1,000 on their tax bill.

The bill is in the early stages, but is backed by the CCTAA, the Assessor's Office and Assessor Berrios.

The number one question that is brought to the Assessor's Office and the hardest to explain, is why a senior on the Freeze is not receiving any savings from it. Seniors are impacted the greatest in a declining market. This proposal will reduce disparities in the tax savings among seniors receiving the Freeze.

Barrington Township has a tentative date of June 2 for our assessment notices to be mailed. At this time we will be open for 30 days with the Assessor for filing appeals.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, Tuesday, March 10, 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Fitzgerald

Trustee Nykaza moved to approve the minutes of the February 10, 2015 township meeting.

Trustee Szymanski seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Szymanski moved for the payment of the bills from February 10, 2015 through March 10, 2015 as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$43,412.48
General Assistance	$ 00.00
TOTAL	$43,412.48

FUNDING REQUEST REVIEW:

Trustee Szymanski made a motion to stay with the 2014 Agency Funding dollar amount per agency totaling $57,150.00. Trustee Nykaza seconded. All in favor. Motion carried. See attached.

GOVERNOR'S BUDGET IMPACT, LGDF/CPPRT:

The LGDF (Local Government Distribution Fund) is cutting funding to Municipalities in half.

The CPPRT (Corporate Personal Property Replacement Tax) for Barrington Township has been reduced from $12,000.00 to $3,000.00

COOK COUNTY TREASURER:

Barrington Township owes $25,000.00 plus the $29,000.00 from previous years equaling $54,000.00 in total.

APPROVE TENTATIVE 2015 - 2016 BUDGET PROPOSAL:

TOWN FUND:

Total Revenue:	**$728,100.00**
Total Department Expenditure:	**$382,750.00***
Department Surplus (Deficit)	**$345,350.00**

***Note:**
Supervisor Dawson advised that an additional $60,000.00 in expenditures will be coming in – it is not included in this figure from the Proposed Budget handed out at this meeting.

Trustee Nykaza made a motion to approve the Town Fund Tentative Budget for 2015 – 2016. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

GENERAL ASSISTANCE FUND:

Total GA Fund Revenue	**$226,890.00**
Total GA Fund Expenditures	**$ 49,650.00**
Total GA Fund Surplus (Deficit)	**$177,240.00**

Trustee Fitzgerald made a motion to approve the General Assistance Tentative Budget for 2015 – 2016. Supervisor Dawson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski - Aye. All in favor. Motion carried.

ECONOMIC INTEREST FORMS:

The forms will be coming out. Please print a hard copy for the Township and bring it to the meeting.

TOCC SPRING CONFERENCE:

Will take place at the William Tell in Countryside on May 20, 2015. Please advise the Township if you wish to attend.

BACOG MONTHLY REPORT:

In your packet

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $1.94

The BACOG Legislative Platform was handed out to all present.

Monthly Activities Report:

RTA/Metra Passes	**2**
Disabled Placards Issued	**8**
Food Pantry Assistance	**21**
Voter Registration	**0**
Emergency Assistance	**3**
Ceda/Energy Assistance	**0**
Vehicle Stickers	**0**

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Trustee Fitzgerald will attend the BACOG Finance Committee meeting on Tuesday, March 17, 2015.

COMMENTS AROUND THE TABLE:

Trustee Szymanski invited everyone to the Department of Homeland Security IEMA meeting presented by the Trustees Division of TOCC on March 19th at the Tuscany in Oak Brook.

On April 18th at 8:30 a.m. there will be a field trip to Hanover Township to see how they handle Emergency Management there. Then at 3p.m. there will be a bus to take you to Oak Forest Staging Area for a walk through the facility and view the equipment and supplies.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Fitzgerald seconded. All in favor. Motion carried.

ADJOURNMENT : 8:00 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

Trudy Barrie

EUGENE "GENE" DAWSON

ROBERT H. COLLINS Robert Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
165th ANNUAL TOWN MEETING

AGENDA

APRIL 14, 2015
7:00 P.M.

Meeting called to order
Pledge to the Flag
Approval of Agenda
Clerk directs electors to appoint Moderator

MODERATOR:

1. Approval of the minutes of the previous years' Annual Town Meeting
2. Supervisor's Annual Financial Reports
3. Review proposed Tentative budget for the Town Fund for fiscal year March 1, 2015 through February 28, 2016
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2015 through February 28, 2016
5. Supervisor's Annual Report.....Eugene R. "Gene" Dawson
6. Clerk's Annual Report.....Trudy A. Barrie
7. Assessor's Annual Report.....Amy Nykaza
8. Cemetery Committee's Annual Report.....Amy Nykaza
9. Agencies/Organizations requesting funding (see page 2)

NEW BUSINESS

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

ADJOURN

BARRINGTON TOWNSHIP
ANNUAL TOWN MEETING

APRIL 14, 2015

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

MARCH 1, 2015 through FEBRUARY 29, 2016

APPLICANT	TENTATIVE FUNDING
Access to Care	$ 1,000.00
Barrington Area Council on Aging	$ 20,000.00
Barrington Giving Day	$ 200.00
Barrington Township Taxi Service	$ 300.00
Barrington Youth & Family Services	$ 7,000.00
Career Place	$ 2,000.00
Catholic Charities-Senior Services	$ 500.00
Children's Advocacy Center	$ 500.00
Community Social Services	$ 100.00
Countryside Association	$ 2,000.00
Ecker Center	$ 3,000.00
Family Service of the Barrington Area	$ 1,500.00
JourneyCare (Hospice)	$ 3,000.00
Journey's-The Road Home	$ 500.00
LEADS (BADPC)	$ 1,000.00
NISRA	$ 4,000.00
Smart Farm	$ 250.00
The Last Chance House, Inc.	$ 500.00
PACE Transportation	$ 10,000.00
TOTAL HEALTH/SOCIAL SERVICE	$ 57,350.00
Flint Creek Watershed	$ 1,500.00
TOTAL	$ 58,850.00

CEMETERY EXPENSES	
Cemetery Trustees	$ 1,500.00
Cemetery Maintenance	$12,000.00
	$13,500.00

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

BOARD OF TRUSTEES

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

RONALD F. SZYMANSKI

ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN

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

APRIL 14, 2015 A.D.

Being the second Tuesday of said month.

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

Resolution to contract for Senior Citizen Services

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

Any further business to come before the meeting

Dated at Barrington Township, this 2nd day of April, 2015.

TRUDY A. BARRIE
Town Clerk

ANNUAL TOWN MEETING

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

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

Dated at Barrington Township, this 23rd day of March, 2015.
TRUDY A. BARRIE, Town Clerk
Published in Daily Herald March 23, 2015 (4401981)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

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

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

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published March 23, 2015 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Paula Baltzman
Authorized Agent

Control # 4401981

OATH OF MODERATOR OF TOWN MEETING

STATE OF ILLINOIS
Town of BARRINGTON } ss.
COOK County

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

Robert Collins.
(Moderator)

Signed and sworn to before me on

APRIL 14, 2015

Trudy Bann
(Town Clerk or Chairman, etc.)

165TH ANNUAL TOWN MEETING
APRIL 14, 2015

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. ~~GENE HANSON~~	808 HILLS	847-381-8814
2. TRUDY BARRIE	6385 Hough St.	224-345-1008
3. Amy Nylene	764 Encanto Dr	847-912-5276
4. Ron Szymanski	3 Rose Blvd S Barrington	847 381 4843
5. DANIEL P. FITZGERALD	740 Dundee Avenue Barrington, IL 60010	(847)381-5897
6. Robert NYKAZAJR	9 Roundstone Ln Barrington Hills IL	847 836 8175
7. Robert Collins	3856 Barbara ct Hoffman Estates	847 358-8957
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

BARRINGTON TOWNSHIP

HISTORY AND PURPOSE:

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

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

The 2013 Equalized Assessment Valuation was 1,226,350,482
The 2013 Equalization Factor or Multiplier was 2.6621

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

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

SERVICES PROVIDED:

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

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

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

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

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

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

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

Handicapped Parking Placards.

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

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

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

Plan Commission.

Vehicle stickers for unincorporated Cook County.

Access to Care applications.

Taxi Coupons for Senior Citizens.

ELECTED OFFICIALS – DUTIES:

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

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

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

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

ADVISORY COMMITTEE:

Cemetery Committee:	Amy Nykaza, President Hollie Free Eugene R."Gene" Dawson, Supervisor
Americans with Disabilities Act:	Trudy A. Barrie, Clerk Eugene R. "Gene" Dawson, Supervisor

LOCATION:

602 South Hough Street, Barrington, Illinois 60010

NUMBER OF EMPLOYEES:

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

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

SUPERVISOR'S ANNUAL REPORT TO THE RESIDENTS OF BARRINGTON TOWNSHIP

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

As Supervisor of General Assistance, I am responsible for the distribution of funds for food, rent, medical expenses, utility bills, etc. The Township adopted the guidelines for the "Angel Fund" several years ago. The purpose of the Angel Fund is to assist residents who are ineligible for public assistance but have a financial crisis in meeting payments of medicines, utility shut-offs, rent, etc. Assistance is given once in a twelve-month period. With Public Aid denying benefits, the transition to townships for assistance (without State funding) has been a concern. Contributions to our food pantry are always appreciated. We continue to receive a good deal of food from Schools, the Post Office, Scout Troops & community organizations participating in food drives and individuals in the communities contribute as well. There are organizations from the schools, the hospital and the community who provide gifts and other items during the Christmas Season.

Our newsletter is still popular with the township residents alerting them to deadlines for filing tax appeals, RTA passes, disabled parking placards, voting information, vehicle stickers, etc. For information about the Township please go to www.barringtontownship.com.

The Assessor's Office operates at full capacity on the lower level of the building. We continue to provide a full service to our neighbors in privacy and security. The Township continues to participate with BACOG for the benefit of the Barrington area. Being a member of BACOG has provided many benefits to the communities within the Township.

The Township plays a significant role with the activities of Good Shepherd Hospital as I continue as a member of the Development Council.

The issue with the Canadian National Railroad (CN) continues.

Barrington Township has intergovernmental agreements with Cuba Township along with Lake Barrington, North Barrington, Barrington Hills, Tower Lakes, South Barrington and the Village of Barrington who will provide the financing to keep the PACE bus program going.

The intergovernmental agreement with the Palatine Township Road District to do the road maintenance in the unincorporated area of Barrington Township is still in effect and will continue. The residents have appreciated this arrangement. The Board and I thank Roland Sachs and the Palatine Township Road District for their work.

The Township Board has just completed the budget process for the fiscal year March 2015 through February 28, 2016 and will adopt the budget at the meeting immediately following the Annual Town Meeting.

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

I would like to take this opportunity to thank all of our elected officials for their continued support, along with the dedicated staff, Barbara Janssen and Sue Johnston.

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

Respectfully,

Eugene R. "Gene" Dawson
Supervisor
April 4, 2015

ANNUAL TOWN CLERK'S REPORT TO THE CITIZENS OF BARRINGTON TOWNSHIP

2014

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

The Clerk's Office is a receiving and distribution center for the Deputy Voter Registration Program, which oversees voter registration in Barrington Township. During office hours or by appointment employees of the Township are available to register citizens. Voter registrations during this past year totaled 14 in number.

One of the Clerk's primary responsibilities is to ensure that elections are conducted fairly, allowing every voter an opportunity to exercise their right to vote. Elections officials most frequently assess elections by evaluating three different time periods: pre-election, Election Day, and election night. Pre-election activity includes Early Voting and Election Day preparation and all issues relating to accessibility, registration and voting. An assessment of Election Day examines issues that surface during voting hours. And finally, election night encompasses both the transmission, reliability, and reporting of vote totals.

Over the past years, special attention has been placed on improving the overall electoral process. Illinois voters can cast their ballots before an Election Day at designated locations, without having to provide a reason or excuse. This Early Voting method has been well received. Anyone who is registered to vote in Barrington Township can now vote early at any designated site throughout suburban Cook County, or at the County Clerk's Office in downtown Chicago. In addition, improved voting methods were instituted to accommodate the electorate and improve the overall balloting process, which now includes on-line, mail-in and grace period voting.

Other responsibilities include: The sale of vehicle stickers for unincorporated Cook County, and temporary disabled parking placards. The issuing of RTA/Metra passes is no longer tracked by the Barrington Township. Citizens can now download the required application forms directly from Metra, so the Township no longer receives many requests for this service. During the past year, the Town Clerk's office distributed:

Vehicle Stickers	92
Disabled Parking Placards	117

This report represents some of the more visible activities performed by the Town Clerk's office on behalf of the Township. There are also numerous behind the scene activities that occur throughout the year that are undertaken to provide the Township electorate with an efficient governmental operation. I thank the Citizens of the Barrington Township for their support throughout the year, and encourage them to attend the Board's monthly meetings to not only observe their elected officials in action but also to address topics of major concern with the Board of Trustees.

Respectfully Submitted,

Trudy A. Barrie

TRUDY A. BARRIE

Town Clerk

Annual Assessor Report for Barrington Township
2014 Annual Meeting, April 14, 2015
Amy Nykaza, C.I.A.O.

In 2014 there were 7881 taxable parcels,437 exempt parcels and 17 railroad parcels in Barrington Township. Of these 836 were vacant land parcels, 6122 were residential parcels.

There was a total of 530 building permits in 2014. This number is up 14% from 2013 The total amount in permits was $41,290,787. This number is up 17% from 2013. The breakdown is as follows:

Barrington	114	$7,164,488
Barrington Hills	49	$4,429,867
Inverness	20	$1,545284
Hoffman Estates	209	$6,436,324
South Barrington	128	$19,029,394
Unincorporated	5	$1,120,000
East Dundee	5	$1,565,430

There were a total of 236 sales in 2014 for Barrington Township. There was an additional 40 foreclosures in Barrington Township.
The breakdown is as follows:

Barrington	100	$38,866,417
Barrington Hills	33	$32,199,073
Hoffman Estates	17	$13,208,900
Inverness	13	$7,922,650
South Barrington	73	$61,725,678

In 2013 the first installment bills were again 55% of the previous year tax bill. These bills were due on March 2, 2014.

The Assessor's Office has been consistently busy throughout the year assisting our taxpayers with various duties. These duties range from helping seniors with their exemptions, to notifying homeowners who are not receiving their proper homeowners exemptions. The Assessor's Office is very diligent on following up on exempt properties to be sure they are entitled to their exempt status. The Assessor's Office files inquiries with the Cook County Assessor's Office with any questionable exempt properties. Our taxpayers who seek our assistance are always grateful for the prompt professional service they receive from our office. In 2014, over 2,500 taxpayers in Barrington Township have received assistance from our office.

In February, the North Suburbs of Cook County were mailed the Sunset Relief Exemption. This exemption will be mailed to all taxpayers. It is a onetime exemption offered to taxpayers who did not receive the Senior Freeze or the Long Term Occupant

Exemption, and had a total household income of less than $30,000. This exemption was created as a relief for taxpayers as the Long Term Occupant and the 7% tax cap expire. It is not age based. We did not have many taxpayers in Barrington Township qualify for this exemption.

Barrington Township is a member of the Cook County Township Assessor Association, CCTAA. The CCTAA meets once a month to discuss issues that are prevalent to the Township Assessor Offices. In April, the CCTAA met downtown Chicago at the Assessor's office. There were about 40 in attendance. We split into 2 groups and were given tours of the Assessor's Office and the Treasurer's Office. It was extremely informative for all members of the CCTAA to meet the people we deal with on a daily basis and to see how the downtown office works. We were given an in depth description of the new Erroneous Exemptions Department and met the director of field operations and his investigators. This department will be working closely with all the Townships to help with these erroneous exemptions.

Barrington Township filed a total of 788 appeals with the Assessor's Office. Our township had a total of 584 appeals that received a reduction. 204 appeals were denied. That averages to about 74% of appeals filed with the Assessor's Office were successful. We saw reductions anywhere from 2% to over 25%. The average reduction was about 8%.

On September 30, Barrington Township held an outreach program with Board of Review Commissioner Dan Patlak. Commissioner Patlak and 4 of his staff members came to our township office for the Outreach program. Commissioner Patlak spoke for about 45 minutes regarding the appeal process for the Board of Review. He then held a question and answer session. His staff members were available to answer any questions individual taxpayers had regarding their own property. We had about 30 taxpayers present for the program. It was very well received by our taxpayers.

Barrington Township has not been officially certified with the Board of Review, so at this time we are unable to provide exact numbers for how many appeals were filed with the Board of Review or how many were successful.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.
Assessor

Annual Cemetery Committee Report
Barrington Township
April 14, 2015

On January 14, 2015 the cemetery committee held their annual meeting. At this meeting events from the previous year were discussed. Present were Amy Nykaza, President, Hollie Free Trustee, and Gene Dawson, Township Supervisor.

The following items were discussed.

1. The Cemetery Committee has monitored the cemeteries on a regular basis weather permitting, checking for any issues with trees, fallen branches, debris and general condition of the headstones and grounds. Vic's Landscaping has done an excellent job of weekly maintenance of the landscaping at both cemeteries from the spring through fall months.
2. Memorial Day Services
   a. The services were held on Memorial Day, May 24, 2014 at both Cemeteries.
   b. Services were well attended.
3. The Cemetery Committee will be contacting Jay Kornick to give us an estimate to upright some of the headstones that are off their bases due to time and weather.
4. Roman signs will be contacted to redo the cemetery signs that have worn out from the elements.
5. The Committee will be asking Vic's Landscaping to give us an estimate for paint and repair of the fences at both cemeteries.
6. Upcoming Memorial Day Services for 2015.
7. There will be the morning services at both cemeteries as usual, followed by the parade.
8. The cemeteries will be closely monitored for any disturbances.

Respectfully submitted,

Amy Piet Nykaza
President

BARTWP SAS 2015
BARRINGTON TOWNSHIP

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2015

TOWN FUND

FUND BALANCE MARCH 1, 2014	331,612.87
FUNDS RECEIVED:	
EST CASH BALANCE 2/28/2012	0.00
PROPERTY TAX - CURRENT	346,418.88
REPLACEMENT TAX	3,619.44
INTEREST INCOME	213.45
OTHER RECEIPTS	33,431.88
G.A. SALARY ALLOCATION	10,000.00
OPENING BALANCE AND TOTAL RECEIPTS	725,296.52
LESS EXPENDITURES FOR FISCAL YEAR	389,108.03
FUND BALANCE FEBRUARY 28, 2015	336,188.49

BARRINGTON TOWNSHIP

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2015

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SUPERVISOR	48,000.00
TOWN CLERK	10,000.08
ASSESSOR	28,000.08
BOARD OF TRUSTEES	16,800.00
EMPLOYEES	70,478.73
SOCIAL SECURITY	10,836.07
MEDICARE	2,534.42
I.M.R.F.	5,840.99
UNEMPLOYMENT INSURANCE	242.56
BUILDING MAINTENANCE	15,640.24
DUES	4,302.80
SUBSCRIPTIONS	306.00
EQUIPMENT MAINTENANCE	4,031.50
LEGAL	1,049.80
OFFICE SUPPLIES	3,356.31
TELEPHONE	2,331.00

TRAVEL & CONVENTION	4,006.79
SCHOOL	324.42
MEETINGS	626.69
UTILITIES	5,282.97
PLAN COMMISSION	1,256.25
AUDITING	4,000.00
ACCOUNTING	7,200.00
BUILDING IMPROVEMENTS	2,200.00
EQUIPMENT PURCHASE	1,315.00
FURNITURE PURCHASE	0.00
EQUIPMENT RENTAL	1,785.88
GENERAL INSURANCE	6,492.00
HOSPITALIZATION	5,750.00
MISCELLANEOUS	2,139.34
OFFICIAL'S BONDING	1,180.00
PRINTING/NEWSLETTER	9,937.50
COMPUTER MAINTENANCE	0.00
ELECTION EXPENSE	0.00
ACCESS TO CARE	1,000.00
TAXI	498.41
BARRINGTON CAREER PLACE	2,000.00
BARRNGTN AREA COUNCIL ON AGING	20,000.00
B.A.C.O.G.	15,175.00
LEADS	1,000.00
BARRINGTON GIVING DAY	200.00
BARRINGTON YOUTH SERVICES	6,999.94
CATHOLIC CHARITIES	500.00

BARTWP SAS 2015

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2015

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

CHILDREN'S ADVOCACY CENTER	500.00
COMMUNITY SOCIAL SERVICES	0.00
COUNTRYSIDE ASSOCIATION	2,000.00
JOURNEY CARE	3,000.00
FAM SERV OF THE BARRINGTN AREA	1,500.00
JOURNEY'S - THE ROAD HOME	500.00
Last Chance House, Inc	500.00
LIFE-CO BHS PREVOCATIONAL	0.00
NORTHERN ILL SPEC RECR ASSOC	4,000.00
SMART FARM	250.00
ECKER CENTER	3,000.00
INTERGOVERNMENTAL	0.00
PACE TRANS	11,330.95
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	5,428.00
PROVISION FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	358,129.72

ROAD MAINTENANCE DIVISION

CONTRACTUAL	29,429.68
STREET LIGHTING	1,548.63
TOTAL DEPARTMENT EXPENDITURES	30,978.31
TOTAL FUND EXPENDITURES	389,108.03

Supervisor

BARRINGTON TOWNSHIP

Subscribed and sworn to before this 14TH day of APRIL, 2015.

Notary Public

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 07/05/17

BARRINGTON TOWNSHIP

BARTWP SAS 2015

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2015

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2014	232,701.22
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	4,200.47
INTEREST INCOME	169.83
OTHER INCOME	0.00
BEGINNING CASH BALANCE	0.00
OPENING BALANCE AND TOTAL RECEIPTS	237,071.52
LESS EXPENDITURES FOR FISCAL YEAR	10,163.80
FUND BALANCE FEBRUARY 28, 2015	226,907.72

BARTWP SAS 2015
BARRINGTON TOWNSHIP

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2015

GENERAL ASSISTANCE

FUNDS EXPENDED AND FOR WHAT PURPOSE:

ALLOCATED G.A. SALARIES	10,000.00
BUILDING MAINTENANCE	0.00
DUES	0.00
LEGAL	0.00
OFFICE SUPPLIES	0.00
TELEPHONE	0.00
TRAVEL & CONVENTION EXPENSE	163.80
SCHOOL	0.00
EQUIPMENT PURCHASES	0.00
MISCELLANEOUS EXPENSE	0.00
HEARING OFFICER EXPENSE	0.00
BURIAL EXPENSE	0.00
PERSONAL INCIDENTALS	0.00
FOOD	0.00
MEDICAL CARE	0.00
SHELTER	0.00
TELEPHONE	0.00
TRANSIENT	0.00
TRAVEL	0.00

UTILITIES	0.00
EMERGENCY ASSISTANCE	0.00
COOK COUNTY HOSPITAL	0.00
CONVALESCENT HOME	0.00
PRIVATE HOSPITAL	0.00
AMBULANCE SERVICE	0.00
PROVISIONS FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	10,163.80
TOTAL FUND EXPENDITURES	10,163.80

Supervisor

BARRINGTON TOWNSHIP

Subscribed and sworn to before this 14TH day of APRIL, 2015.

Notary Public

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 07/05/17

BARTWP SAS 2015

BARRINGTON TOWNSHIP

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2015

DISBURSING ACCT

FUND BALANCE MARCH 1, 2014	0.00

Supervisor

BARRINGTON TOWNSHIP

Subscribed and sworn to before this 4th day of APRIL, 2015.

Notary Public

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 07/05/17

RESOLUTION 2015-1
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2015 Annual Town Meeting of Barrington Township believe it is in the best interest of the Township and its residents that the Township contract with for-profit, not-for-profit and non-sectarian organizations to provide senior citizen services.

NOW THEREFORE, it is hereby resolved by the electors present at this Annual Town Meeting of Barrington Township that the Barrington Township Board of Trustees is authorized to contract with for-profit, not-for-profit, or non-sectarian organizations to provide funds for senior citizen services during the 2015-2016 fiscal year.

APPROVED this 14th day of April 2015.

Votes in favor: 7

Votes against: Ø

Robert Collins

MODERATOR

RESOLUTION 2015 -2
TIME OF ANNUAL TOWN MEETING

It is hereby resolved and ordered by the electors present at the Annual Town Meeting of Barrington Township held this 14th day of April 2015 that the time of the next Annual Town Meeting shall be 7:00 P.M., at a place to be designated by the Barrington Township Board of Trustees.

APPROVED this 14th day of April 2015.

Votes in favor: 7

Votes against: Ø

Robert Collins
MODERATOR

BARRINGTON TOWNSHIP

MINUTES OF THE 165th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The 165th Barrington Township Meeting was held on Tuesday, April 14, 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the meeting to order at 7:02 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Szymanski

Trustee Szymanski moved for the approval of the Agenda. Trustee Fitzgerald seconded. All in favor. Motion carried.

MODERATOR:

Town Clerk Barrie directed the electorate to appoint a moderator for the meeting. Supervisor Dawson then nominated Trustee Collins for the position. Trustee Fitzgerald seconded. With no further nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of appointment to the position of Moderator. Town Clerk Barrie then administered the Oath of Moderator to Trustee Collins.

Trustee Collins made a motion to approve the minutes of the 164th Annual Town Meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

Supervisor Dawson delivered the Supervisor's Annual Financial Report. He presented the certified township financials as a fund balance of $336,188.49 in the Town Fund;

and, $237, 071.52 in the General Assistance for elector reference. The itemized budget was available for review.

Moderator Collins then outlined the Tentative Annual Budget for the Town fund for fiscal year March 1, 2015 through February 29, 2016, in the amount of $336,188.49.

Moderator Collins then outlined the Tentative Annual Tentative Budget for the General Assistance fund for the fiscal year March 1, 2015, through February 29, 2016, in the amount of $237,071.52.

Supervisor Dawson proceeded by presenting the Supervisors Annual Report. He indicated that a written copy of his report was available in the information packet. He thanked everyone for their support and dedication to the township over the past year.

Beginning GA Fund balance as of February 28, 2015:	$226,907.72
The opening balance and total receipts for the GA fund is:	$237,071.52
Less expenditures for the fiscal year:	$ 10,163.80
GA Fund Balance	$226,907.72

Beginning Town Fund balance as of February 28, 2015:	$336,188.49
The opening balance and total receipts for the Town Fund is:	$725,296.52
Less expenditures for the fiscal year:	$389,108.03
Town Fund Balance:	$336,188.49

2015-16 Tentative GA Fund:	$237,071.52
Tentative GA Fund Expenses:	$10,163.80
Tentative GA Fund Balance:	$226,907.72

Town Clerk Barrie highlighted activities engaged in by her office, and referenced that her written Town Clerk's Annual Report was available for electorate review in the information packet.

Assessor Nykaza reviewed the activities of the past year in her office and she noted that further details could be found in the information packet.

The Cemetery Committee report submitted by Ms. Amy Nykaza, encapsulated an overview of the committee's annual activities. The electorate was advised that the committee report was available in the meeting packets for review.

Agency funding requests were provided in the meeting packets for the electorate in attendance to review.

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

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS:

Resolution 2015-1 to contract for Senior Citizen Services:

Supervisor Dawson moved that a resolution be adopted stating that Barrington Township be authorized to contract with for-profit, not-for-profit and nonsectarian organizations to provide funds for senior citizen services during the 2015-2016 fiscal year. Trustee Fitzgerald seconded. 7 votes in favor. 0 votes opposed. 0 votes abstained.

Resolution 2015-1 was unanimously passed.

Resolution 2015-2 to formally fix the date and hour of the next Annual Town Meeting:

Supervisor Dawson moved that a resolution be adopted fixing the date and hour of the next years' Annual Town Meeting. Trustee Szymanski seconded. 7 votes in favor. 0 votes opposed. Resolution 2015-2 to hold the next annual Town Meeting on the second Tuesday in April - 2016 at 7:00 pm at a place to be determined, was passed.

Supervisor Dawson asked if there is any further business to be presented.

None were presented.

ADJOURNMENT:

With no further business before the Electorate, Supervisor Dawson moved for adjournment.

Trustee Nykaza seconded. All in favor. Motion carried.

The 165th annual Town Meeting of Barrington Township adjourned at 7:26 pm

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

Trudy Barrie

Moderator

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

Robert H. Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

Ronald F. Szymanski

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA

April 14, 2015

7:00 p.m.

BOARD OF TRUSTEES

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Approve Budget
6. Possible Attorney Replacement
7. Township Consolidation
8. Community Block Grant
9. Economic Interest Forms
10. TOCC Conference 5/20/15
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

TOTAL TOWN FUND	$	39,252.29
***** TOTAL ALL FUNDS	$	39,252.29

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF April, 2015.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12836	TRUDY BARRIE	PAYROLL CHECK	375.89
12837	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12838	BARBARA JANSSEN	PAYROLL CHECK	1,033.30
12839	SUSANNE JOHNSTON	PAYROLL CHECK	919.58
12840	AMY NYKAZA	PAYROLL CHECK	995.60
12841	SUPERVISORS DIVISION OF	DUES	35.00
12842	TRUDY BARRIE	PAYROLL CHECK	375.89
12843	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12844	BARBARA JANSSEN	PAYROLL CHECK	1,244.70
12845	SUSANNE JOHNSTON	PAYROLL CHECK	1,096.79
12846	AMY NYKAZA	PAYROLL CHECK	995.60
12847	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12848	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,347.61
12848	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,646.50
12848	EFTPS VOID VOID	PAYROLL WITHHOLDING	385.08
12849	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	470.09
12850	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	953.52
12851	I.D.E.S.	UNEMPLOYMENT INSURAN	97.79
12852	PETTY CASH	OFFICE SUPPLIES	200.00
12853	AMERICAN CHARGE SERVICE	TAXI	11.00
12854	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12855	APPROVED TREE CARE	REMOVE 6 ASH TREES	2,425.00
12856	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12856	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12857	BARBARA JANSSEN	HOSPITALIZATION	250.00
12858	CALLONE	TELEPHONE	147.59
12859	CITY WATER INTERNATIONA	DRINKING WATER	59.85
12860	COMUTER BITS, INC	VPN SOFTWARE CONNECTION	430.00
12861	COMCAST CABLE	TELEPHONE	54.90
12863	COTG	BUILDING MAINTENANCE	223.00
12864	EUGENE R. DAWSON	EXPENSE REIMB	413.04
12865	FIRST BANKCARD	SPRINGFIELD	195.88
12866	OPP. FRANCHISING, INC	CLEANING	200.00
12867	NICOR	9-32-97-1000 9	368.00
12868	AMY NYKAZA	REIMB FOR TRAVEL	53.06
12869	AMY NYKAZA	HOSPITALIZATION	250.00
12870	PACE	PACE AGREEMENT	2,764.07
12871	PADDOCK PUBLICATIONS	LEGAL NOTICE	67.50
12875	TOI - TRUSTEE DIVISION	DUES	30.00
12876	USBANCORP	EQUIPMENT RENTAL	114.49
12877	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	520.00
12878	TRUDY BARRIE	PAYROLL CHECK	375.89

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12879	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12880	BARBARA JANSSEN	PAYROLL CHECK	1,139.01
12881	SUSANNE JOHNSTON	PAYROLL CHECK	1,008.20
12882	AMY NYKAZA	PAYROLL CHECK	995.60
12883	BARRINGTON TOWNSHIP NEW	NEWSLETTER	2,000.00
	** TOTAL		34,470.36
DEPT:	ROAD MAINTENANCE DIVISION		
12835	BACOG GROUND WATER PRO	GROUND WATER	192.00
12862	ComEd	2320059025	334.21
12872	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,928.22
12873	PLOTE, INC	SALTING BOLAND	195.00
12873	PLOTE, INC	SALTING BOLAND	745.00
12873	PLOTE, INC	SALTING BOLAND	195.00
12873	PLOTE, INC	SALTING BOLAND	390.00
12873	PLOTE, INC	SALTING BOLAND	195.00
12873	PLOTE, INC	SALTING BOLAND	195.00
12874	SCHUMM CONSULTING	PLAN COMMISSION	412.50
	** TOTAL ROAD MAINTENANCE DIVISION		4,781.93
	**** TOTAL TOWN FUND		39,252.29

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		39,252.29

MONTHLY ACTIVITY REPORT

03/01/15 –03/31/15

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	62	78	9	**Ceda/Energy**	1	0	0	**Assistance**	4	0	2
RTA Passes	1	0	1	**Handicap Placards**	3	0	6	**Food Pantry**	16	0	22
Election/Voter Reg.	4	0	2	**Unincorp. Stickers**	0	0	2				
Misc. & General	28	1	16	**Solicitation Calls**	2	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	15	5	15	**Homestead Exemp.**	0	0	10	**Homeowner Exemp.**	0	0	1
Senior Freeze	0	0	55	**Misc. & General**	20	10	15	**Variance Info.**	0	0	0

Total Township Office – 256 **Total Assessor – 145** **Grand Total - 401**

April 14, 2015

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessors Office mailed out the blue postcards to seniors that have not turned in their Senior Exemptions and Senior Freeze Exemptions. Our office has been busy assisting these seniors with their forms. Many seniors are still confused with both the Senior Freeze and Senior Exemption both being on the same form. Many think if they do not qualify for the Freeze, they do not need to fill out the Senior Exemption side.

At Our CCTAA meeting on March 20th, we again discussed a bill that was created by the CCTAA and being proposed by Don Harmon. Due to declining Real Estate Markets, fewer and fewer seniors have received tax relief under the Freeze. The bill would create a Minimum Freeze. Currently, 41%, roughly 64,160 applicants, that qualify for the Senior Freeze do not see any savings. This bill would propose at least a $2,000 savings in the EAV. This bill was approved on March 17 in the Senate by a vote of 11-0.

Effective March 21, 2015 any property in Unincorporated Cook County that goes under contract is required to obtain a Zoning Certificate from the Department of Building & Zoning in order to verify its current zoning classification, any outstanding building permits and outstanding violations or judgments on said property prior to closing. A fee of $100 will be charged for this service.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

DEPARTMENT OF BUILDING AND ZONING
TIMOTHY P. BLEUHER
COMMISSIONER
69 W WASHINGTON SUITE 2830 ● Chicago, Illinois 60602 ● (312) 603-0537

TONI PRECKWINKLE
PRESIDENT
Cook County Board of Commissioners

RICHARD R. BOYKIN
1st District

ROBERT B. STEELE
2nd District

JERRY BUTLER
3rd District

STANLEY MOORE
4th District

DEBORAH SIMS
5th District

JOAN PATRICIA MURPHY
6th District

JESUS G. GARCIA
7th District

LUIS ARROYO, JR
8th District

PETER N. SILVESTRI
9th District

BRIDGET GAINER
10th District

JOHN P. DALEY
11th District

JOHN A. FRITCHEY
12th District

LARRY SUFFREDIN
13th District

GREGG GOSLIN
14th District

TIMOTHY O. SCHNEIDER
15th District

JEFFREY R. TOBOLSKI
16th District

ELIZABETH ANN DOODY GORMAN
17th District

March 21, 2015

Effective March 21, 2015 any property in Unincorporated Cook County that goes under contract is required to obtain a Zoning Certificate from this department in order to verify its current zoning classification, any outstanding building permits and outstanding violations or judgments on said property prior to the closing. A fee of $100 is charged for this service. Check or money orders should be made payable to the "COOK COUNTY COLLECTOR." Zoning Certificate applications are available online at the department's website (www.cookcountyil.gov/building-and-zoning).

This will alleviate the problematic issue with constituents in unincorporated Cook County purchasing property believing that it is zoned one district and then when later coming in to get building permits, finding out that the property is zoned something totally different. The obtainment of a Zoning Certificate from the department prior to selling the property thereby eliminates any confusion to the new buyers as to what the underlying zoning classification is and what is permitted on said property. This form is not required for individual condominium units and is valid for 180-days from issuance.

Tim Bleuher
Commissioner
Building and Zoning

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 14, 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:28 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Szymanski

Trustee Nykaza moved to approve the minutes of the March 10, 2015 township meeting.

Trustee Fitzgerald seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Fitzgerald moved for the payment of the bills from March 11, 2015, through April 14 2015, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$39,252.29
General Assistance	$ 00.00
TOTAL	$39,252.29

APPROVE BUDGET:

Trustee Collins made a motion to approve the budget for the Town Fund as presented by Supervisor Dawson. Trustee Szymanski seconded. All in favor. Motion carried.

Trustee Fitzgerald made a motion to approve the budget for the General Assistance Fund as presented by Supervisor Dawson. Trustee Nykaza seconded. All in favor. Motion carried.

POSSIBLE ATTORNEY REPLACEMENT:

The Current Township Attorney is not able to represent the Township due to illness. There was a discussion about asking another attorney to represent us, either within the same Law Firm or to seek another Firm. This will be looked into and reported on at the next meeting.

TOWNSHIP CONSOLIDATION:

See attached flyer from McHenry County.

COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT – Resolution 2015-3:

Trustee Nykaza made a motion to authorize the Township Supervisor and Clerk to sign a Grant request for Disaster Recovery DRPL-OP31 - Resolution 2015-3. This $10,00.00 grant would be used to determine possible solutions to the flooding problems in the unincorporated areas of the Township. Trustee Szymanski seconded. All in favor. Motion carried.

ECONOMIC INTEREST FORMS:

Economic interest forms are due by May 1st or there will be a fine.

TOCC CONFERENCE - 5/20/15:

Please notify Barb Janssen by Friday if you wish to attend the conference at the William Tell in Countryside.

BACOG Monthly Report:

See your packet for the report.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $2.22

Monthly Activities Report:

RTA/Metra Passes	**1**
Disabled Placards Issued	**6**
Food Pantry Assistance	**22**
Voter Registration	**2**
Emergency Assistance	**2**
Ceda/Energy Assistance	**0**
Vehicle Stickers	**2**

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Trustee Fitzgerald advised there will be a BACOG Finance meeting on Wednesday, April 28th.

Trustee Collins advised the Water Committee met last Wednesday regarding coal tar sealants.

Comments around the Table: None

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Szymanski seconded. All in favor. Motion carried.

ADJOURNMENT : 8:20 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk Trudy Barrie

EUGENE "GENE" DAWSON _____

ROBERT H. COLLINS Robert Collins

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA _____

RONALD F. SZYMANSKI Ronald Szymanski

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
May 12, 2015
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Attorney Replacement Discussion
6. Township Consolidation/What can we do?
7. Resolution Supporting BACOG Communities LGDF Funds
8. Community Block Grant
9. Economic Interest Forms
10. TOCC Conference 5/20/15
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

TOTAL TOWN FUND	$	54,984.97
***** TOTAL ALL FUNDS	$	54,984.97

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF MAY, 2015.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12853	AMERICAN CHARGE SERVICE	TAXI	11.00
12854	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12855	APPROVED TREE CARE	REMOVE 6 ASH TREES	2,425.00
12856	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12856	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12857	BARBARA JANSSEN	HOSPITALIZATION	250.00
12858	CALLONE	TELEPHONE	147.59
12859	CITY WATER INTERNATIONA	DRINKING WATER	59.85
12860	COMUTER BITS, INC	VPN SOFTWARE CONNECTION	430.00
12861	COMCAST CABLE	TELEPHONE	54.90
12863	COTG	BUILDING MAINTENANCE	223.00
12864	EUGENE R. DAWSON	EXPENSE REIMB	413.04
12865	FIRST BANKCARD	SPRINGFIELD	195.88
12866	OPP. FRANCHISING, INC	CLEANING	200.00
12867	NICOR	9-32-97-1000 9	368.00
12868	AMY NYKAZA	REIMB FOR TRAVEL	53.06
12869	AMY NYKAZA	HOSPITALIZATION	250.00
12870	PACE	PACE AGREEMENT	2,764.07
12871	PADDOCK PUBLICATIONS	LEGAL NOTICE	67.50
12875	TOI - TRUSTEE DIVISION	DUES	30.00
12876	USBANCORP	EQUIPMENT RENTAL	114.49
12877	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	520.00
12878	TRUDY BARRIE	PAYROLL CHECK	375.89
12879	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12880	BARBARA JANSSEN	PAYROLL CHECK	1,139.01
12881	SUSANNE JOHNSTON	PAYROLL CHECK	1,008.20
12882	AMY NYKAZA	PAYROLL CHECK	995.60
12883	BARRINGTON TOWNSHIP NEW	NEWSLETTER	2,000.00
12884	TOWNSHIP OFFICIALS OF C	SPRING CONFERENCE	45.00
12885	TRUDY BARRIE	PAYROLL CHECK	375.89
12886	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12887	BARBARA JANSSEN	PAYROLL CHECK	1,139.01
12888	SUSANNE JOHNSTON	PAYROLL CHECK	1,008.20
12889	AMY NYKAZA	PAYROLL CHECK	995.60
12890	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12891	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,347.62
12891	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,646.48
12891	EFTPS VOID VOID	PAYROLL WITHHOLDING	385.04
12892	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	470.08
12893	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	953.54
12894	AMERICAN CHARGE SERVICE	TAXI	17.60
12895	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12896	BARRING AREA COUCIL OF	B.A.C.O.G.	3,397.75
12898	BARBARA JANSSEN	HOSPITALIZATION	250.00
12899	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
12900	CALLONE	TELEPHONE	140.91
12901	COMCAST CABLE	TELEPHONE	54.90
12903	ComEd	2137003002	176.57
12904	EUGENE R. DAWSON	TRAVEL REIMB	85.01
12905	GREAT LKS FIRE & SAFETY	ANNUAL FIRE EXT..	67.00
12906	OPP. FRANCHISING, INC	CLEANING	200.00
12907	JENSEN JACOBSEN & ASSOC	OFFICIAL BOND	1,180.00
12908	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
12909	MATUSZEWICH & KELLY, LL	LEGAL	490.00
12910	NICOR	9-32-97-1000 9	156.90
12911	AMY NYKAZA	HOSPITALIZATION	250.00
12912	PACE	PACE AGREEMENT	2,970.96
12913	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
12915	STAPLES	OFFICE SUPPLIES	137.86
12916	TOWNSHIP OFFICIALS OF I	DUES	951.47
12917	SUPERVISORS DIVISION OF	DUES	30.00
12918	USBANCORP	EQUIPMENT RENTAL	114.49
12919	U.S. POSTAL SERVICE	POSTAL PERMIT	220.00
12920	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	220.00
12920	VIC LANDSCAPING, INC	UNION CEMETERY	190.00
12921	VILLAGE OF BARRINGTON	0304039000-00	150.22
12922	KAYE LOWMAN	PRINTING/NEWSLETTER	3,555.00
12923	ROBERT COLLINS	PAYROLL CHECK	782.79
12924	DANIEL FITZGERALD	PAYROLL CHECK	930.29
12925	ROBERT NYKAZA	PAYROLL CHECK	930.29
12926	RONALD SZYMANSKI	PAYROLL CHECK	969.67
		** TOTAL	49,434.29
DEPT:	ROAD MAINTENANCE DIVISION		
12862	ComEd	2320059025	334.21
12872	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,928.22
12873	PLOTE, INC	SALTING BOLAND	195.00
12873	PLOTE, INC	SALTING BOLAND	745.00
12873	PLOTE, INC	SALTING BOLAND	195.00
12873	PLOTE, INC	SALTING BOLAND	390.00
12873	PLOTE, INC	SALTING BOLAND	195.00
12873	PLOTE, INC	SALTING BOLAND	195.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
12874	SCHUMM CONSULTING	PLAN COMMISSION	412.50
12897	BACOG GROUND WATER PRO	GROUND WATER	192.00
12902	ComEd	2320059025	143.75
12914	SCHUMM CONSULTING	CONTRACTUAL	375.00
12920	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	250.00
	** TOTAL ROAD MAINTENANCE DIVISION		5,550.68
	**** TOTAL TOWN FUND		54,984.97

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		54,984.97

MONTHLY ACTIVITY REPORT

04/01/15 –4/30/15

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	78	85	10	**Ceda/Energy**	3	0	0	**Assistance**	5	0	0
RTA Passes	3	0	7	**Handicap Placards**	4	0	10	**Food Pantry**	15	1	21
Election/Voter Reg.	24	2	10	**Unincorp. Stickers**	1	0	2				
Misc. & General	27	18	8	**Solicitation Calls**	5	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	15	0	15	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	5	0	55	**Misc. & General**	0	0	15	**Variance Info.**	0	0	0

Total Township Office – 341 **Total Assessor – 105** **Grand Total - 446**

May 12, 2015

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township received its final numbers from the Board of Review for appeals filed in 2014. Barrington Township filed a total of 1,558 appeals with the Board of Review. Of those, 1,123 were residential, 157 were commercial and 278 were condos. They were unfortunately unable to supply us with a breakdown of how many were successful and the percentage of reduction.

We anticipate opening with the Assessor's Office for appeals for the 2015 tax cycle in the beginning of June. We will once again be open for a 30 day period in which taxpayers can file an appeal.

Cook County is no longer accepting Senior Exemptions or Senior Freeze Exemptions. At this point taxpayers will need to file a Certificate of Error to receive the exemptions on their second installment bills.

Cook County anticipates the second installment bills will once again be out on time this year, the end of June, with a due date of August1.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

RESOLUTION 2015-04

A RESOLUTION SUPPORTING PRESERVATION of LOCAL FUNDS

WHEREAS, the Local Government Distributive Fund (LGDF) was created on August 1, 1969 when state and local lawmakers agreed that, instead of authorizing municipalities to impose individual local income taxes, the state would be the sole collector of income tax and would remit a portion to municipal governments through the Local Government Distributive Fund; and

WHEREAS, LGDF revenue is necessary to fund essential services in the BACOG communities such as police and fire protection, road repairs and maintenance, garbage collection, and snowplowing; and

WHEREAS, a reduction in LGDF revenue will cause municipalities throughout the state to face elimination of essential services, drastic job loss, delayed or cancelled public works projects, and/or increase property taxes;

NOW, THEREFORE, BE IT RESOLVED by the Township of Barrington that the Local Government Distributive Fund, essential to the budget, personnel and operations of the BACOG communities should not be reduced or in any way significantly altered by the State of Illinois in a manner that negatively affects residents and businesses in the BACOG communities.

APPROVED THIS 12 **day of** MAY **. 2015.**

AYED: 5 **NAYS:** 0 **ABSENT:** 0

ATTEST:

Judy Barrie
Town Clerk

Supervisor

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 12, 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Nykaza

Trustee Nykaza moved to approve the minutes of the April 14, 2015 township meeting.

Trustee Szymanski seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Szymanski moved for the payment of the bills from April 15, 2015, through May 12, 2015, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$54,984.97
General Assistance	$ 00.00
TOTAL	$54,984.97

Attorney Replacement Discussion:

Supervisor Dawson presented two Law Firms for the Board to consider. A written presentation is in the packet from Ancel Glink. Jim Kelly from Matuszewich and Kelly will be invited to speak at the next Board Meeting in June.

Township Consolidation/What can we do?:

Supervisor Dawson encouraged the Board members to contact their legislators when legislation related to Township Government is being considered in order to offer positive input on Township Government.

Resolution Supporting BACOG Communities LGDF Funds:

Resolution 2015 – 04 was presented to the Board for vote. Trustee Szymanski made a motion to pass it, and it was seconded by Trustee Nykaza. The vote was taken and It passed unanimously – 5 Ayes. BACOG will be informed so that Barrington Township's approval can be noted.

Community Block Grant:

A grant request was submitted with Board approval for a Cook County Community Development Block Grant - Disaster Recovery DRPL-OP31 – Resolution 2015-3. This $10,000.00 grant will be used to determine possible solutions to the flooding problems in the unincorporated areas of Barrington Township. Trustee Fitzgerald made a motion to conditionally retain Manhard Consulting to perform the Preliminary Engineering Study. The Investigation phase would cost $2,900.00 and the Modeling Phase would cost $5,900.00. Trustee Szymanski seconded. A roll call vote was taken resulting in a unanimous approval of the motion - 5 Ayes.

Economic Interest Forms: Were due May 1st.

TOCC Spring Conference:

May 20, 2015 - William Tell in Countryside

BACOG Monthly Report: See your packets

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $2.08

Interest to date 8.32

Supervisor Dawson noted that the Food Drive sponsored by the Post Office was very successful. The Post Office picked up donated canned goods from mailboxes for the Township.

Monthly Activities Report:

RTA/Metra Passes	7
Disabled Placards Issued	9
Food Pantry Assistance	21
Voter Registration	10
Emergency Assistance	0
Ceda/Energy Assistance	0
Vehicle Stickers	2

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Supervisor Dawson noted the Pace meeting is June 2nd at 3:30 p.m. at BACOA

Trustee Fitzgerald advised that the Finance Committee is meeting Tuesday, May 26th.

Comments around the Table:

Trustee Szymanski announced that the TOCC Trustee's Division Meeting will be May 28th, at 7:00p.m. at Stonegate in Hoffman Estates.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

Trustee Szymanski conferred with Jeff Lawler, Barrington Village Manage, r regarding their EOP and the Township's role according to that plan.

ADJOURNMENT:

With no further business before the Board, Trustee Szymanski moved for adjournment.

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT : 8:35 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

Trudy Barrie

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

Robert Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

Ronald F. Szymanski

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
June 9, 2015
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. James Kelly, Attorney Interview
6. Appointment of Attorney
7. Community Block Grant
8. Adopt Prevailing Wage Ordinance
9. TOCC Conference 5/20/15
10. Monarch Butterfly Issue
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 05/13/15 TO: 06/09/15

TOTAL TOWN FUND	$	45,939.05
***** TOTAL ALL FUNDS	$	45,939.05

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

6 DAY OF JUNE, 2015.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 05/13/15 TO: 06/09/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12927	TRUDY BARRIE	PAYROLL CHECK	375.89
12928	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12929	BARBARA JANSSEN	PAYROLL CHECK	1,139.01
12930	SUSANNE JOHNSTON	PAYROLL CHECK	1,008.20
12931	AMY NYKAZA	PAYROLL CHECK	995.60
12932	BARRINGTON ROTARY	NOON ROTARY	35.00
12933	BOY SCOUTS OF AMERICA	DONATION	50.00
12934	TRUDY BARRIE	PAYROLL CHECK	375.89
12935	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12936	BARBARA JANSSEN	PAYROLL CHECK	1,026.26
12937	SUSANNE JOHNSTON	PAYROLL CHECK	913.68
12938	AMY NYKAZA	PAYROLL CHECK	995.60
12939	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12940	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,452.67
12940	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,130.54
12940	EFTPS VOID VOID	PAYROLL WITHHOLDING	498.32
12941	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	577.61
12942	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	603.63
12943	ACCESS TO CARE	GRANT	1,000.00
12944	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12945	AMTRUST NORTH AMERICA	WORKERS COMP	14.00
12946	ART IN THE BARN	DONATION	100.00
12947	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12947	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12948	BARRINGTON CAREER PLACE	BARRINGTON CAREER CE	2,000.00
12949	TRUDY BARRIE	SCHOOL	27.71
12950	CALLONE	TELEPHONE	142.42
12951	CATHOLIC CHARITIES	CATHOLIC CHARITIES	500.00
12952	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	500.00
12953	CITY WATER INTERNATIONA	DRINKING WATER	59.85
12954	COMCAST CABLE	TELEPHONE	54.90
12956	ComEd	2137003002	180.55
12957	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	2,000.00
12958	EUGENE R. DAWSON	EXPENSE REIMB	117.16
12959	ECKER CENTER	GRANT	3,000.00
12960	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	1,500.00
12961	FIRST BANKCARD	OFFICE	53.11
12962	BARBARA A. JANSSEN	HEALTH INS	250.00
12963	OPP. FRANCHISING, INC	CLEANING	200.00
12964	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
12965	JOURNEYCARE	JOURNEYCARE	3,000.00
12966	JOURNEYS - THE ROAD HOM	JOURN. ROAD HOME	500.00

BOARD AUDIT REPORT

FROM: 05/13/15 TO: 06/09/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12967	LAST CHANCE HOUSE, INC	Last Chance House, I	500.00
12968	LEADS	LEADS	1,000.00
12969	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	51.77
12970	NICOR	9-32-97-1000 9	49.79
12971	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	4,000.00
12972	AMY NYKAZA	REIMB FOR TRAVEL	47.10
12973	AMY NYKAZA	HOSPITALIZATION	250.00
12976	ROMAN SIGNS	CEMETERY MAINTENANCE	330.00
12977	SMART FARM	DONATION	250.00
12978	SPRING TREE CARE	BUILDING MAINTENANCE	500.00
12979	USBANCORP	EQUIPMENT RENTAL	114.49
12980	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	1,100.00
12980	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	505.00
12980	VIC LANDSCAPING, INC	UNION CEMETERY	750.00
		** TOTAL	43,961.49
DEPT:	ROAD MAINTENANCE DIVISION		
12955	ComEd	2320059025	144.97
12974	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,340.59
12975	PARISI PAVING & SEALCOA	PARKING BLOCKS	492.00
		** TOTAL ROAD MAINTENANCE DIVISION	1,977.56
		**** TOTAL TOWN FUND	45,939.05

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		45,939.05

MONTHLY ACTIVITY REPORT

05/01/15 –5/31/15

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	77	96	6	**Ceda/Energy**	2	0	0	**Assistance**	6	0	3
RTA Passes	2	0	3	**Handicap Placards**	3	2	7	**Food Pantry**	17	2	24
Election/Voter Reg.	0	0	1	**Unincorp. Stickers**	3	0	11				
Misc. & General	28	19	18	**Solicitation Calls**	7	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	0	0	20	**Homestead Exemp.**	0	0	25	**Homeowner Exemp.**	0	0	0
Senior Freeze	5	0	10	**Misc. & General**	15	10	10	**Variance Info.**	5	0	0

Total Township Office – 337 **Total Assessor – 100** **Grand Total - 437**

June 9, 2015

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township is currently open for appeals with the Assessor's Office. We opened on May 20 and will close on June 22. This was 2 weeks earlier than we had anticipated opening. Our office has been busy assisting taxpayers with questions and assistance filing their appeals.

On May 15, the Cook County Assessor's Office mailed out 20,000 letters to property owners in the north/northwest suburban reassessment district. None of the townships were notified of these letters being mailed.

The 20,000 letters were generated by information from an outside company. The company compared its database of property owners with the database of exemptions. If the comparison of databases indicated that one property owner had been receiving exemptions on two or more properties, such a person received a letter from the county.

Homeowner exemptions, senior exemptions and other exemptions are available for a taxpayer's principal residence only. By contrast, investment properties that are not occupied by their owners are not eligible for exemptions. Under the law, if an investment property is erroneously receiving an exemption, the amount of the exemption can be recovered.

Not everyone of the 20,000 people who received a letter this week has been receiving an erroneous exemption. Indeed, based on past experience, it is estimated that a large percentage of the people receiving the letter would be found not to have received erroneous exemptions after all.

Unfortunately, the letters that were sent out are worded in a way that could easily frighten taxpayers, whether or not they are receiving erroneous exemptions. After informing taxpayers that they "may have received one or more homestead exemptions" to which they are not entitled, the letter states that "the Assessor's Office is opening an investigation to determine whether your property has received erroneous homestead exemptions. The Assessor's Office has three years from the date on which you were served with this Notice ... to complete its investigation." The letter then goes on to outline the amounts that taxpayers may have to pay if it is found that they have received erroneous exemptions.

So many taxpayers were confused and frightened by the letter that their calls and inquiries overwhelmed the county assessor's office and many township assessor's offices in the north suburbs, including our Barrington Office. Cook County Assessor's office may rework this letter before it sends additional letters to taxpayers in the city and the south suburbs. If the government wants to scare someone, one effective way to do it is to say that authorities are "opening an investigation" into that person's activities. However, if a large percentage of the people receiving the letters are not receiving erroneous exemptions, a less frightening letter would seem more appropriate.

At our May 29th CCTAA meeting we discussed ways to assist taxpayers who have received these letters.

1. The first and most important thing to remember is that someone can be liable for an erroneous exemption ONLY if their name appeared as an owner of more than one property over the last seven years.

2. There are some taxpayers who own one property, but pay taxes on two PINs, such as when one house straddles two PINs. In this situation, each of the two PINs may receive a prorated exemption, with 60% of the exemption on one PIN, for example, and 40% on the other. This is a common situation that is acceptable and lawful. Nonetheless, the owners of such properties may be among the 20,000 that received letters from the Cook County Assessor's office.

3. We are also checking to see how many of the taxpayer's properties are in fact receiving exemptions. If a taxpayer is receiving multiple, erroneous exemptions, they can complete a waiver form at our office to remove the erroneous exemption going forward.

4. Special circumstances were also discussed.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

ORDINANCE NO. 2015-05

ILLINOIS DEPARTMENT OF LABOR PREVAILING WAGE ORDINANCE FOR BARRINGTON TOWNSHIP

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILCS 130.1 et.seq.) as amended; and

WHEREAS, the aforesaid Act required that the Supervisor of Barrington Township investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Barrington Township employed in performing construction of public works, for Barrington Township.

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Barrington Township is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor or the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by Barrington Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of Barrington Township to the extent required by the aforesaid Act.

SECTION 3: The Barrington Township Clerk shall publicly post or keep available for inspection by any interested party in the main office of Barrington Township this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Barrington Township Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Barrington Township Clerk shall promptly file a certified copy of this Ordinance with the Illinois Department of Labor.

SECTION 6: The Barrington Township Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute that the determination is effective and that this is the determination of this public body.

PASSED this 9th day of June, 2015.

APPROVED

Barrington Township Supervisor

ATTEST:

Barrington Township Clerk

CERTIFICATE

State of Illinois
County of Cook S.S.
Barrington Township

I, TRUDY A. BARRIE, DO HEREBY CERTIFY THAT I am the Barrington Township Clerk in and for the Barrington Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Trustees of Barrington Township being entitled: "AN ORDINANCE OF THE BARRINGTON TOWNSHIP, COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 10th day of June, 2014, the ordinance being a part of the official records of said Barrington Township.

DATED: This 9th day of June, 2015

Trudy Barrie
Barrington Township Clerk

APPROVED:

Chairman of the Board of Trustees

Trudy Barrie
Barrington Township Clerk

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 9th, 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Szymanski

Trustee Szymanski moved to approve the corrected minutes of the May 12, 2015 township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Public Comment Period:

None were presented to the Board.

Trustee Nykaza moved for the payment of the bills from May 13, 2015, through June 9, 2015, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$45,939.05
General Assistance	$ 00.00
TOTAL	$45,939.05

JAMES KELLY, ATTORNEY INTERVIEW:

James P. Kelly, Attorney at Law with Matuszewich & Kelly, LLP, presented his qualifications to the Barrington Township Board and asked to be considered for future legal work with the Township. He and his firm represent a wide range of townships in Illinois and he has over 20 years experience in Government Law.

APPOINTMENT OF ATTORNEY:

Trustee Nykaza made a motion to appoint James Kelly as Attorney to represent Barrington Township on an as needed basis. Trustee Collins seconded. Roll call resulted in all Ayes. Motion carried.

COMMUNITY BLOCK GRANT:

Nancy Schumm, Consultant for Barrington Township, will present a progress report for the Community Block Grant at the next Township Board Meeting.

ADOPT PREVAILING WAGE ORDINANCE:

Trustee Szymanski made a motion to approve the 2015-5 PWO for Barrington Township. Trustee Nykaza seconded. All were in favor. Motion carried

TOCC CONFERENCE 5/20/15:

A new slate of officers was voted on and approved for Township Officials of Cook County.

MONARCH BUTTERFLY ISSUE:

Barrington Township is collaborating with the Citizens for Conservation to promote the planting of milkweed to support the life and health of the Monarch Butterfly.

BACOG MONTHLY REPORT:

In your agenda packet

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank Interest : $ 2.01

Interest YTD: $10.33

Monthly Activities Report:

RTA/Metra Passes	3
Disabled Placards Issued	7
Food Pantry Assistance	24
Voter Registration	1
Emergency Assistance	3
Ceda/Energy Assistance	0
Vehicle Stickers	11

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Trustee Szymanski told the Board that the Pace committee met on June 2nd and announced they are considering placing a newspaper article saying that Townships support Pace and Seniors.

COMMENTS AROUND THE TABLE:

Supervisor Dawson noted that Erin Valentine, TOI Perspective Magazine Editor, is retiring at the end of this month.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS:

Trustee Szymanski, Barrington Township Emergency Coordinator reported that he and Clerk Barrie attended DHSEM WebEoc Seminar on May 29th. The seminar was an overview on how to request supplies and equipment on-line in the event of a disaster.

Trustee Szymanski brought up the need to set up a Citizen's Committee in order to act as a Board to recruit and oversee CERT (Community Emergency Responder Training) activities. CERT teams will need 21 hours of training by the County in order to be certified.

ADJOURNMENT:

With no further business before the Board, Supervisor Dawson moved for adjournment.

Trustee Szymanski seconded. All in favor. Motion carried.

ADJOURNMENT : 8:55 p.m.

Respectfully Submitted,

Trudy Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT H. COLLINS Robert Collins

ROBERT A. NYKAZA _____

RONALD F. SZYMANSKI Ronald F. Szymanski

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA

July 14, 2015

7:00 p.m.

BOARD OF TRUSTEES

ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. James Kelly, Attorney
6. Community Block Grant, Nancy Schumm,
7. Schumm Consulting Proposal
8. Bids for Flooding Study
9. Out of State Banks
10. Monarch Butterfly Issue
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

MONTHLY ACTIVITY REPORT

06/01/15 –6/30/15

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	72	79	7	**Ceda/Energy**	3	0	0	**Assistance**	2	0	2
RTA Passes	1	0	3	**Handicap Placards**	3	0	5	**Food Pantry**	14	0	18
Election/Voter Reg.	1	0	0	**Unincorp. Stickers**	7	0	50				
Misc. & General	16	13	15	**Solicitation Calls**	4	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	30	0	85	**Homestead Exemp.**	0	0	30	**Homeowner Exemp.**	0	0	15
Senior Freeze	5	0	30	**Misc. & General**	5	0	25	**Variance Info.**	5	0	8

Total Township Office – 315

Total Assessor – 193

Grand Total - 548

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/17/15 TO: 07/14/15

TOTAL TOWN FUND	$	26,196.99
***** TOTAL ALL FUNDS	$	26,196.99

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF JULY, 2015.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 06/17/15 TO: 07/14/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
12986	TRUDY BARRIE	PAYROLL CHECK	375.89
12987	EUGENE DAWSON	PAYROLL CHECK	1,315.60
12988	BARBARA JANSSEN	PAYROLL CHECK	1,167.20
12989	SUSANNE JOHNSTON	PAYROLL CHECK	1,014.09
12990	AMY NYKAZA	PAYROLL CHECK	995.60
12991	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
12992	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,365.21
12992	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,661.74
12992	EFTPS VOID VOID	PAYROLL WITHHOLDING	388.64
12993	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	474.47
12994	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	890.38
12995	AMERICAN CHARGE SERVICE	TAXI	33.00
12996	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
12997	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
12998	BARBARA JANSSEN	HOSPITALIZATION	250.00
12999	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	22.00
13000	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13001	CALLONE	TELEPHONE	168.85
13002	COMCAST CABLE	TELEPHONE	54.90
13004	ComEd	2137003002	189.83
13005	COTG	BUILDING MAINTENANCE	229.22
13006	PETE FEYERHERD	ANNUAL MAINTENANCE	550.00
13007	HOMER TRE CARE, INC	TREE REMOVAL	1,800.00
13008	I.D.E.S.	UNEMPLOYMENT INSURAN	44.77
13009	OPP. FRANCHISING, INC	CLEANING	200.00
13010	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13011	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	93.76
13012	MATUSZEWICH & KELLY, LL	LEGAL	100.00
13013	NICOR	9-32-97-1000 9	87.56
13014	AMY NYKAZA	REIMB	38.71
13015	AMY NYKAZA	HOSPITALIZATION	250.00
13016	OLSEN TUCKPOINTING CO	TUCKPOINT	850.00
13017	PACE	PACE AGREEMENT	2,656.21
13017	PACE	PACE AGREEMENT	2,845.21
13018	PADDOCK PUBLICATIONS	LEGAL NOTICE	28.35
13018	PADDOCK PUBLICATIONS	LEGAL NOTICE	135.00
13019	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
13021	TWP TRUSTEES OF COOK CO	DUES	175.00
13022	USBANCORP	EQUIPMENT RENTAL	114.49
13023	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	500.00
13023	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	280.00
13023	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	380.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13024	VILLAGE OF BARRINGTON	0304039000-00	132.96
	** TOTAL		25,312.85
DEPT:	ROAD MAINTENANCE DIVISION		
13003	ComEd	2320059025	138.89
13020	SCHUMM CONSULTING	CONTRACTUAL	745.25
	** TOTAL ROAD MAINTENANCE DIVISION		884.14
	**** TOTAL TOWN FUND		26,196.99

BOARD AUDIT REPORT

FROM: 06/17/15 TO: 07/14/15

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		26,196.99

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 14 , 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Ronald F. Szymanski, Trustee

Pledge of Allegiance: Led by Clerk Barrie

Public Comment Period: None were presented to the Board.

Trustee Szymanski moved to approve the minutes of the June 9, 2015 township meeting. Trustee Collins seconded. All in favor. Motion carried.

Trustee Collins moved for the payment of the bills from June 10, 2015 through July 14, 2015 as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$26,196.99
General Assistance	$ 00.00
TOTAL	$26,196.99

James Kelly, Attorney:

Mr. Kelly was notified that his contractual agreement with the Township has been approve and he will now be Barrington Township's Attorney

Community Block Grant, Nancy Schumm:

The Board unanimously voted to approve Schumm Consulting to act on the Township's behalf in pursuing the IEPA 319 Block Grant.

Schumm Consulting Proposal:

The Schumm Consulting Proposal was unanimously approved by the Board. It is not to exceed $4,000.00.

See attached proposal.

Bids for Flooding Study:

Bid Proposals were put out to three Engineering firms. Manhard Consulting was the only submission and was accepted. The motion to accept their bid was unanimously approved by the Board.

Out of State Banks:

Trustee Szymanski pointed out that other States Banks pay a higher return than those in Illinois. Discussion ensued.

Monarch Butterfly Issue:

The Township hands out milkweed packets in it's office to visitors.The Citizen's for Conservation had a Butterfly Float in the Fourth of July Parade in Barrington.

BACOG Monthly Report:

See report in your packets.

Supervisor's Report:

Barrington Bank and Trust

Bank interest $2.22

Interest year to date $12.55

The Fall TOI Conference will be held in Springfield November 8-10, Sunday through Tuesday.

Monthly Activities Report:

RTA/Metra Passes	3
Disabled Placards Issued	5
Food Pantry Assistance	18
Voter Registration	0
Emergency Assistance	2
Ceda/Energy Assistance	0
Vehicle Stickers	50

Assessor's Office Report:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

Committee Reports:

None presented.

Comments around the Table:

Trustee Szymanski will have a draft of the EOP plan at the next meeting.

OLD BUSINESS:

Copies of the Quintessential Barrington Special Edition was handed out as a commemorative Book celebrating Barrington's 150 Birthday.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Szymanski moved for adjournment.

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT: 8:00 p.m.

Respectfully Submitted,

Trudy Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

Robert Collins

DANIEL P. FITZGERALD

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
August 11, 2015
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Barrington Area Library Donation to Food Pantry
6. Community Block Grant
7. Manhard Engineering
8. Audit
9. BACOG Dinner October, 30, 2015
10. Monarch Butterfly Article
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/15/15 TO: 08/11/15

TOTAL TOWN FUND	$	27,378.38
***** TOTAL ALL FUNDS	$	27,378.38

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF AUGUST, 2015.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 07/15/15 TO: 08/11/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13025	TRUDY BARRIE	PAYROLL CHECK	375.89
13026	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13027	BARBARA JANSSEN	PAYROLL CHECK	1,167.20
13028	SUSANNE JOHNSTON	PAYROLL CHECK	1,031.82
13029	AMY NYKAZA	PAYROLL CHECK	995.60
13030	TRUDY BARRIE	PAYROLL CHECK	375.89
13031	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13032	BARBARA JANSSEN	PAYROLL CHECK	1,223.57
13033	SUSANNE JOHNSTON	PAYROLL CHECK	1,079.08
13034	AMY NYKAZA	PAYROLL CHECK	995.60
13035	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
13036	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,390.06
13036	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,683.24
13036	EFTPS VOID VOID	PAYROLL WITHHOLDING	393.66
13037	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	480.69
13038	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	801.40
13039	AHRENS & CONDILL, INC	20% DOWN PAYMENT FURNACE	964.00
13040	AMERICAN CHARGE SERVICE	TAXI	4.40
13041	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13042	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
13043	BARBARA JANSSEN	HOSPITALIZATION	250.00
13044	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13045	COMCAST CABLE	TELEPHONE	54.90
13047	ComEd	2137003002	213.44
13048	FIRST BANKCARD	ANTI-VIRUS	84.99
13049	OPP. FRANCHISING, INC	CLEANING	200.00
13050	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13051	NICOR	9-32-97-1000 9	25.60
13052	AMY NYKAZA	REIMB FOR TRAVEL	32.30
13053	AMY NYKAZA	HOSPITALIZATION	250.00
13054	PACE	PACE AGREEMENT	3,194.72
13056	TOWNSHIP OFFICIALS OF C	DUES	1,000.00
13057	TOCC - CLERK'S DIVISION	DUES	250.00
13058	USBANCORP	EQUIPMENT RENTAL	114.49
13059	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	625.00
13059	VIC LANDSCAPING, INC	UNION CEMTERY	475.00
13059	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	630.00
	** TOTAL		26,414.95

DEPT: ROAD MAINTENANCE DIVISION

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
13046	ComEd	2320059025	137.19
13055	SCHUMM CONSULTING	CONTRACTUAL	826.24
		** TOTAL ROAD MAINTENANCE DIVISION	963.43
		**** TOTAL TOWN FUND	27,378.38

BOARD AUDIT REPORT

FROM: 07/15/15 TO: 08/11/15

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		27,378.38

MONTHLY ACTIVITY REPORT

07/01/15 –7/31/15

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	88	72	13	**Ceda/Energy**	4	0	0	**Assistance**	4	0	4
RTA Passes	0	0	4	**Handicap Placards**	8	0	12	**Food Pantry**	13	4	22
Election/Voter Reg.	0	0	2	**Unincorp. Stickers**	0	0	2				
Misc. & General	28	12	17	**Solicitation Calls**	6	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	15	10	20	**Homestead Exemp.**	0	0	23	**Homeowner Exemp.**	0	0	3
Senior Freeze	0	0	15	**Misc. & General**	10	0	10	**Variance Info.**	2	2	2

Total Township Office – 315 **Total Assessor – 112** **Grand Total - 427**

August 11, 2015

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township taxpayers that filed an appeal with the Assessor's Office have received their result letters. There were a total of 683 appeals filed for Barrington Township. Of that, 348 properties assessed values were reduced. The average reduction was 11%

Second installment tax bills were due August 3. Our office was busy assisting taxpayers that had missing exemptions on their bill. We also fielded many general questions from our taxpayers regarding tax bills.

We are anticipating opening with the Board of Review for appeals on the 2015 tax cycle sometime in October.

On July 22, I attended an Executive Board meeting for the CCTAA.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

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 11 , 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee

Pledge of Allegiance: Led by Trustee Nykaza

Trustee Fitzgerald moved to approve the minutes of the July 14, 2015 township meeting.

Trustee Nykaza seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Fitzgerald moved for the payment of the bills from July 15, 2015, through August 11, 2015, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$27,378.38
General Assistance	$ 00.00
TOTAL	$27,378.38

Barrington Area Library donation to Barrington Township Food Pantry:

The Library held a Reading Challenge for students over the summer. Students read over 1,500 books. Barrington and Cuba Townships each received $500 from the proceeds.

Community Block Grant:

The $10,000.00 Block Grant is confirmed and in place.

Manhard Engineering:

Manhard Engineering started their study two weeks ago.

BACOG Dinner October 30, 2015:

All are invited to the next BACOG Dinner on October 30, 2015.

Monarch butterfly Article:

Barrington Township was mentioned in the Quintessential Barrington Magazine as a source of Milkweed seeds that can be planted to support the Monarch Butterfly.

BACOG Monthly Report:

See packet.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest	**$ 2.15**
Bank interest YTD	**$14.70**

Supervisor Dawson noted that the Audit will be reviewed at the next meeting.

The Budget will reflect that $2,200.00 will be expensed to replace a broken heat exchanger in the Township Building.

Monthly Activities Report:

RTA/Metra Passes	**4**
Disabled Placards Issued	**12**
Food Pantry Assistance	**22**
Voter Registration	**2**
Emergency Assistance	**4**
Ceda/Energy Assistance	**0**
Vehicle Stickers	**2**

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

None were presented.

Comments around the Table:

None were presented.

OLD BUSINESS:

No old business was pending before the Board.

NEW BUSINESS:

No new business to report.

ADJOURNMENT:

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

Trustee Fitzgerald seconded. All in favor. Motion carried.

ADJOURNMENT : 7:17 p.m.

Respectfully Submitted,

Trudy Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
September 8, 2015
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Board Meeting Attendance Notification
6. Audit
7. BACOG Dinner, October 30, 2015, Gift?
8. Monarch Butterfly Update
9. BACOG Monthly Report
10. Supervisors Report
11. Emergency Operations Plan Presentation (October meeting)
12. Monthly Activity Report
13. Assessors Office Report
14. Committee Reports
15. Comments around the Table
16. Old Business
17. New Business
18. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 08/12/15 TO: 09/08/15

TOTAL TOWN FUND	$	42,370.57
TOTAL GENERAL ASSISTANCE		450.00
***** TOTAL ALL FUNDS	$	42,820.57

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8 DAY OF SEPTEMBER 2015.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 08/12/15 TO: 09/08/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13060	TRUDY BARRIE	PAYROLL CHECK	375.89
13061	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13062	BARBARA JANSSEN	PAYROLL CHECK	1,047.39
13063	SUSANNE JOHNSTON	PAYROLL CHECK	931.40
13064	AMY NYKAZA	PAYROLL CHECK	995.60
13065	TRUDY BARRIE	PAYROLL CHECK	375.89
13066	ROBERT COLLINS	PAYROLL CHECK	782.79
13067	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13068	DANIEL FITZGERALD	PAYROLL CHECK	930.29
13069	BARBARA JANSSEN	PAYROLL CHECK	1,167.20
13070	SUSANNE JOHNSTON	PAYROLL CHECK	1,031.82
13071	AMY NYKAZA	PAYROLL CHECK	995.60
13072	ROBERT NYKAZA	PAYROLL CHECK	930.29
13073	RONALD SZYMANSKI	PAYROLL CHECK	969.67
13074	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
13075	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,471.24
13075	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,146.64
13075	EFTPS VOID VOID	PAYROLL WITHHOLDING	502.08
13076	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	582.25
13077	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	765.75
13078	AHRENS & CONDILL, INC	XR80 FURNACE	2,410.00
13078	AHRENS & CONDILL, INC	XR80 FURNACE DEPOSIT	964.00CR
13079	AMERICAN CHARGE SERVICE	TAXI	22.00
13080	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13081	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
13082	BARRING AREA COUCIL OF	B.A.C.O.G.	3,524.25
13083	BARRINGTON AREA HISTORI	CONTRIBUTION	100.00
13084	BARBARA JANSSEN	HOSPITALIZATION	250.00
13085	BILDOR CONCRETE CONST C	PATCH CONCRETE SIDWALK	960.00
13086	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13087	CALLONE	TELEPHONE	142.61
13089	COMCAST CABLE	TELEPHONE	54.90
13091	ComEd	2137003002	218.32
13092	EUGENE R. DAWSON	EXPENSE REIMB	15.52
13093	EVANS, MARCHALL AND PEA	AUDITING	4,000.00
13094	FIRST BANKCARD	OFFICE	40.00
13095	OPP. FRANCHISING, INC	CLEANING	200.00
13096	SUE JOHNSTON	SCHOOL	250.00
13098	NICOR	9-32-97-1000 9	34.40
13099	AMY NYKAZA	HOSPITALIZATION	250.00
13100	PACE	PACE AGREEMENT	3,897.00
13101	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13102	USBANCORP	EQUIPMENT RENTAL	114.49
13103	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	500.00
13103	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	700.00
13103	VIC LANDSCAPING, INC	UNION CEMETERY	380.00
13104	VILLAGE OF BARRINGTON	0304039000-00	195.71
	** TOTAL		39,132.40
DEPT:	ROAD MAINTENANCE DIVISION		
13082	BARRING AREA COUCIL OF	GROUNDWATER PROGRAM	198.25
13090	ComEd	2320059025	139.92
13097	MANHARD CONSULTING	CONTRACTUAL	2,900.00
	** TOTAL ROAD MAINTENANCE DIVISION		3,238.17
	**** TOTAL TOWN FUND		42,370.57

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13088	CASE 9-01	GENERAL ASSISTANCE	450.00
		** TOTAL	450.00
		**** TOTAL GENERAL ASSISTANCE	450.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		42,820.57

MONTHLY ACTIVITY REPORT

08/01/15 –8/31/15

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	82	13	**Ceda/Energy**	4	0	2	**Assistance**	9	0	2
RTA Passes	6	0	3	**Handicap Placards**	4	0	8	**Food Pantry**	15	5	22
Election/Voter Reg.	1	0	4	**Unincorp. Stickers**	1	0	1				
Misc. & General	31	8	17	**Solicitation Calls**	12	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	25	15	15	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	5	0	30
Senior Freeze	0	0	0	**Misc. & General**	0	0	0	**Variance Info.**	0	0	0

Total Township Office – 325 **Total Assessor – 90** **Grand Total - 415**

September 8, 2015

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

We are anticipating opening with the Board of Review for appeals on the 2015 tax cycle sometime in October. This is a second opportunity for taxpayers to file an appeal for the 2015 tax cycle. We will once again be open for a 30 day period. There is a final opportunity for taxpayers to file with PTAB, but they must file an appeal with the Board of Review to be eligible to file an appeal with PTAB. Hearings for PTAB appeals is currently about 2 years behind. Our office does not directly assist with PTAB appeals. We can provide the application and review with the taxpayer the final paperwork being submitted, but we are not involved in the PTAB appeal process.

The CCTAA will resume our monthly meeting in September. At our executive board meeting in July, we discussed possible speakers and topics for our upcoming meetings.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

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 8, 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Fitzgerald

Trustee Nykaza moved to approve the minutes of the August 11, 2015 township meeting.

Trustee Collins seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Nykaza moved for the payment of the bills from August 12, 2015 through September 8, 2015, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	$42,370.57
General Assistance	$ 450.00
TOTAL	$42,820.57

BOARD MEETING ATTENDANCE NOTIFICATION:

All Board Members must notify the Supervisor in advance if they cannot attend a Board Meeting. (A quorum is required to hold a meeting and approve all bills).

AUDIT: The Audit discussion will be deferred to the next Board Meeting.

BACOG DINNER, October 30, 2015. Gift:

If you plan to attend please notify the Supervisor by October 13th. Our Township would like to distribute a gift at the dinner in the form of an Emergency Hammer. Trustee Nykaza made a motion to approve the purchase of 50 hammers at a total cost of $302.00. Trustee Collins seconded. All in favor. Motion carried.

MONARCH BUTTERFLY UPDATE:

The Township has nine milkweed plants on the property. Monarch butterflys frequent them.

BACOG MONTHLY REPORT: See your packets.

Legislative Breakfast is to be held sponsored by the Barrington Area Chamber of Commerce, BACOG, and School District 220 on October 6th at 8:00am to 10:00am, at Makray Memorial Golf Club in Barrington. Please notify the Supervisor by September 18 if you plan to attend.

EMERGENCY OPERATIONS PLAN PRESENTATION (October meeting):

Presentation to be at the next meeting.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $ 2.15

Interest YTD $16.85

Monthly Activities Report:

RTA/Metra Passes	**3**
Disabled Placards Issued	**8**
Food Pantry Assistance	**22**
Voter Registration	**4**
Emergency Assistance	**2**
Ceda/Energy Assistance	**2**
Vehicle Stickers	**1**

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS: None were presented.

Comments around the Table:

Trustee Collins will attend the next Water Committee Meeting.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Fitzgerald seconded. All in favor. Motion carried.

ADJOURNMENT : 7:20 p.m.

Respectfully Submitted,

Trudy Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS Robert H. Collins.

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
October 13, 2015
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Audit
6. Nancy Schumm Unincorporated Project Update
7. Emergency Operations Plan Presentation
8. BACOG Dinner, Friday October 30, 2015, Chessies Restaurant
9. TOCC Fall Conference, William Tell Restaurant, Wednesday, November 18, 2015
10. TOI Conference November 8-11, Board meeting 8/12/15
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 09/09/15 TO: 10/13/15

TOTAL TOWN FUND	$	30,793.01
TOTAL GENERAL ASSISTANCE		450.00
***** TOTAL ALL FUNDS	$	31,243.01

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF OCTOBER, 2015.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 09/09/15 TO: 10/13/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13105	TRUDY BARRIE	PAYROLL CHECK	375.89
13106	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13107	BARBARA JANSSEN	PAYROLL CHECK	1,131.96
13108	SUSANNE JOHNSTON	PAYROLL CHECK	1,002.28
13109	AMY NYKAZA	PAYROLL CHECK	995.60
13110	SECRETARY OF STATE	BARRINGTON TWP REPORTER	10.00
13111	TRUDY BARRIE	PAYROLL CHECK	375.89
13112	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13113	BARBARA JANSSEN	PAYROLL CHECK	1,139.01
13114	SUSANNE JOHNSTON	PAYROLL CHECK	1,008.20
13115	AMY NYKAZA	PAYROLL CHECK	995.60
13116	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
13117	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,344.97
13117	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,644.18
13117	EFTPS VOID VOID	PAYROLL WITHHOLDING	384.52
13118	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	469.42
13119	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	777.16
13120	303 TAXI & FLASH CAB	TAXI	4.00
13121	AMERICAN CHARGE SERVICE	TAXI	26.40
13122	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13123	BARBARA JANSSEN	HOSPITALIZATION	250.00
13124	BILDOR CONCRETE CONST C	PATCH CONCRETE STEPS	420.00
13125	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13126	CALLONE	TELEPHONE	147.77
13128	CITY WATER INTERNATIONA	DRINKING WATER	59.85
13129	COMCAST CABLE	TELEPHONE	54.90
13131	ComEd	2137003002	183.65
13132	COTG	XEROX	255.04
13133	EUGENE R. DAWSON	EXPENSE REIMB	16.67
13134	FIRST BANKCARD	TOI ANNUAL MEETING	715.00
13135	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13136	LIGHTS BY H&H	BUILDING MAINTENANCE	33.11
13138	NICOR	9-32-97-1000 9	29.80
13139	AMY NYKAZA	REIMB FOR TRAVEL	46.10
13140	AMY NYKAZA	HOSPITALIZATION	250.00
13141	PACE	PACE AGREEMENT	4,145.82
13143	USBANCORP	EQUIPMENT RENTAL	114.49
13144	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	500.00
13144	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	380.00
13144	VIC LANDSCAPING, INC	UNION CEMETERY	380.00
13145	YOU'RE #1, INC	MISCELLANEOUS	328.23

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		** TOTAL	24,381.26
DEPT: ROAD MAINTENANCE DIVISION			
13130	ComEd	2320059025	136.75
13137	MANHARD CONSULTING	PROJ BRIL01.00	5,900.00
13142	SCHUMM CONSULTING	CONTRACTUAL	375.00
		** TOTAL ROAD MAINTENANCE DIVISION	6,411.75
		**** TOTAL TOWN FUND	30,793.01

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13127	CASE 9-01	SHELTER	450.00
		** TOTAL	450.00
		**** TOTAL GENERAL ASSISTANCE	450.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		31,243.01

MONTHLY ACTIVITY REPORT

09/01/15 –9/30/15

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	83	79	5	**Ceda/Energy**	3	0	0	**Assistance**	7	0	3
RTA Passes	5	0	2	**Handicap Placards**	8	0	13	**Food Pantry**	18	2	25
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	0	0	0				
Misc. & General	22	8	21	**Solicitation Calls**	4	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	60	55	65	**Homestead Exemp.**	25	15	25	**Homeowner Exemp.**	0	0	0
Senior Freeze	20	0	10	**Misc. & General**	25	0	5	**Variance Info.**	0	0	0

Total Township Office – 310 **Total Assessor – 305** **Grand Total - 615**

October 13, 2015

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township was open for appeals from September 15 until October 13 with the Board of Review. This was a quicker timeframe than we had anticipated opening.

Our office has been very busy assisting taxpayers with their appeals. This is the first year the Board of Review has gone to online filing. The system in which they created allows taxpayers to set up their own account and file online, including downloading files to submit with their appeals.

Our office is very proactive with notifying our taxpayers of when we are open for appeals. We keep a database of at least 200 names, emails and numbers and notify them when we are open, and send reminder notifications for events like our outreach.

On October 1, in conjunction with the Board of Review, we held an outreach for our taxpayers at the Barrington Village Hall. This event was well publicized by the Board of Review and ourselves. We had about 25 taxpayers in attendance. This was down from the number we had last year. The meeting was very informative and gave taxpayers an opportunity to talk face to face to the Board of Review staf. Dan Patlak was unavailable so First Deputy to Dan, Ken Jokum was our speaker. Ken had a very informative presentation and was very beneficial to those in attendance.

On September 25, I attended the CCTAA meeting. Our speaker was the Board of Review. They discussed the online filing process and asked the Association for input on how the system is working for the taxpayers and any changes we would like to see implemented. There are a few changes we all felt needed to be made to the system, but overall they did an excellent job with its set up. It is user friendly and easy to upload any documentation.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

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 13, 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Assessor Nykaza

Trustee Nykaza moved to approve the minutes of the September 8, 2015 township meeting.

Trustee Collins seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Szymanski moved for the payment of the bills from September 9, 2015 through October 13, 2015, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	$30,793.01
General Assistance	$ 450.00
TOTAL	$31,243.01

Audit:

Trustee Fitzgerald made a motion to approve the Audit as presented. Trustee Szymanski seconded. It was approved by unanimous approval.

Nancy Schumm Unincorporated Project Update:

Nancy Schumm introduced Brian Valleskey, CFM, Senior Water Resources Specialist from Manhard Consulting to present his report. He reported that 200 homes are affected in the unincorporated area by drainage and flooding. A study has been done in the area of Princeton and Division Streets. This flooding causes a safe water and septic problem in the area. A master plan for the entire area is needed. The report for the Princeton/Division area has been completed and will be distributed to the Board. Cook County will reimburse the Township for the cost of the study and will make additional monies available when necessary.

Emergency Operations Plan Presentation:

The Emergency Management Plan will be presented at the next Board Meeting.

Trustee Szymanski attended the IEMA Annual Training where communication was using Star.Com. Radio Communication, which is recommended for all township emergency communications.

Trustee Szymanski invited the Board to the next TOCC Trustee's Meeting this Thursday, October 15th, where legal matters relating to Emergency Management will be discussed.

BACOG Dinner, Friday October 30, 2015, Chessies Restaurant:

See your packets for details. Notify Supervisor dawson no later than Friday, October 16th if you plan on attending.

TOCC Fall Conference, William Tell Restaurant, Wednesday, November 18, 2015:

Please contact Supervisor Dawson by October 23rd if you plan to attend.

TOI Conference will be November 8-11th in Springfieldhe next Barrington Board meeting will be Thursday 11/12/15:

BACOG Monthly Report: included in your packets.

SUPERVISORS REPORT:

The Barrington Area Legislative Breakfast at Makray Golf Club was a success. It was sponsored by BACOG, the Barrington Chamber, and School district 220.

Barrington Bank and Trust interest	$2.08
Bank interest YTD:	$18.93

Monthly Activities Report:

RTA/Metra Passes	2
Disabled Placards Issued	13
Food Pantry Assistance	25
Voter Registration	0
Emergency Assistance	3
Ceda/Energy Assistance	0
Vehicle Stickers	0

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Trustee Szymanski distributed the PACE Report showing the Barrington Area Transportation Ridersip overview and cost information report dated 9/1/15.

Comments around the Table: None presented.

OLD BUSINESS: No old business was pending before the Board.

None presenteded.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Fitzgerald moved for adjournment.

Trustee Szymanski seconded. All in favor. Motion carried.

ADJOURNMENT : 8:09 p.m.

Respectfully Submitted,

Trudy A. Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
November 17, 2015
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Nancy Schumm, Unincorporated Project Update
6. Set Tentative Levy
7. Emergency Operations Plan, Table?
8. TOCC Fall Conference, William Tell Restaurant, Wednesday, November 18, 2015
9. TOI Conference November 8-11, Board meeting 8/12/15
10. BACOG Monthly Report
11. Supervisors Report
12. Board Meeting and Holiday Schedule approval
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 10/14/15 TO: 11/12/15

TOTAL TOWN FUND	$	34,153.31
TOTAL GENERAL ASSISTANCE		450.00
***** TOTAL ALL FUNDS	$	34,603.31

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF NOVEMBER, 2015.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 10/14/15 TO: 11/12/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13146	TRUDY BARRIE	PAYROLL CHECK	375.89
13147	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13148	BARBARA JANSSEN	PAYROLL CHECK	1,139.01
13149	SUSANNE JOHNSTON	PAYROLL CHECK	1,008.20
13150	AMY NYKAZA	PAYROLL CHECK	995.60
13151	ALEXIAN VILLAGE	FLOWERS DOROTHY SZYMANSKI	100.00
13152	TRUDY BARRIE	PAYROLL CHECK	375.89
13153	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13154	BARBARA JANSSEN	PAYROLL CHECK	1,139.01
13155	SUSANNE JOHNSTON	PAYROLL CHECK	1,008.20
13156	AMY NYKAZA	PAYROLL CHECK	995.60
13157	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
13158	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,347.62
13158	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,646.48
13158	EFTPS VOID VOID	PAYROLL WITHHOLDING	385.04
13159	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	470.08
13160	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	778.60
13162	AMERICAN CHARGE SERVICE	TAXI	13.20
13163	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13164	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
13164	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
13165	BARRING AREA COUCIL OF	B.A.C.O.G. MEETING	180.00
13165	BARRING AREA COUCIL OF	B.A.C.O.G.	3,524.25
13166	BARBARA JANSSEN	HOSPITALIZATION	250.00
13167	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	53.32
13168	BARRINGTON TOWNSHIP NEW	NEWSLETTER	2,000.00
13169	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13170	CALLONE	TELEPHONE	296.92
13172	COMCAST CABLE	TELEPHONE	54.90
13174	ComEd	2137003002	149.12
13175	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	72.16
13176	EUGENE R. DAWSON	EXPENSE REIMB	69.78
13177	FIRST BANKCARD	CHAMBER MEETINGS	50.00
13178	OPP. FRANCHISING, INC	CLEANING NOVEMBER	200.00
13178	OPP. FRANCHISING, INC	CLEANING	200.00
13179	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13180	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	100.08
13181	MAJESTIC FLAG & BANNER	144 FLAGS	90.72
13182	MATUSZEWICH & KELLY, LL	LEGAL	465.00
13183	NICOR	9-32-97-1000 9	65.40
13184	AMY NYKAZA	REIMB FOR TRAVEL	39.50
13185	AMY NYKAZA	HOSPITALIZATION	250.00

BOARD AUDIT REPORT

FROM: 10/14/15 TO: 11/12/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13186	PACE	PACE AGREEMENT	3,469.08
13187	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
13188	RONALD SZYMANSKI	ANNUAL TOI	912.70
13189	TOCC	FALL DINNER	45.00
13190	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	625.00
13190	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	495.00
13190	VIC LANDSCAPING, INC	UNION CEMETERY	475.00
13191	VILLAGE OF BARRINGTON	0304039000-00	152.14
	** TOTAL		33,815.56
DEPT:	ROAD MAINTENANCE DIVISION		
13165	BARRING AREA COUCIL OF	GROUND WATER PGM	198.25
13173	ComEd	2320059025	139.50
	** TOTAL ROAD MAINTENANCE DIVISION		337.75
	**** TOTAL TOWN FUND		34,153.31

BOARD AUDIT REPORT

FROM: 10/14/15 TO: 11/12/15

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13171	CASE 9-01	SHELTER	450.00
		** TOTAL	450.00
		**** TOTAL GENERAL ASSISTANCE	450.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		34,603.31

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
November 12, 2015
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

MEETING POSTPONED
DUE TO LACK OF QUORUM.

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Nancy Schumm, Unincorporated Project Update
6. Set Tentative Levy
7. Emergency Operations Plan, Table?
8. TOCC Fall Conference, William Tell Restaurant, Wednesday, November 18, 2015
9. TOI Conference November 8-11, Board meeting 8/12/15
10. BACOG Monthly Report
11. Supervisors Report
12. Board Meeting and Holiday Schedule approval
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

2016 MEETING SCHEDULE

ALL MEETINGS ARE HELD THE SECOND TUESDAY OF THE MONTH (UNLESS OTHERWISE NOTED BY *) AT THE BARRINGTON TOWNSHIP OFFICE

JANUARY 12, 2016	
FEBRUARY 9, 2016	**PUBLIC HEARING FUNDING REQUESTS**
MARCH 8, 2016	**APPROVE TENTATIVE BUDGET**
APRIL 12, 2016	**ANNUAL TOWN MEETING REGULAR MEETING TO FOLLOW ADOPT BUDGET**
MAY 10, 2016	
JUNE 14, 2016	
JULY 12, 2016	
AUGUST 9, 2016	
SEPTEMBER 13, 2016	
OCTOBER 11, 2016	
NOVEMBER 10, 2016*	**SET TENTATIVE LEVY**
DECEMBER 13, 2016	**TRUTH IN TAXATION PUBLIC HEARING ON 2016 LEVY (PAYABLE 2017) – REGULAR MEETING TO FOLLOW – ADOPT LEVY**

2016 HOLIDAY OBSERVANCE

FRIDAY, JANUARY 1 – NEW YEAR'S HOLIDAY

MONDAY, JANUARY 18 – MARTIN LUTHER KING, JR. DAY

MONDAY, FEBRUARY 15 – PRESIDENT'S DAY

MONDAY, MAY 30 – MEMORIAL DAY

MONDAY, JULY 4 – INDEPENDENCE DAY

MONDAY, SEPTEMBER 5 – LABOR DAY

MONDAY, OCTOBER 10 – COLUMBUS DAY

FRIDAY, NOVEMBER 11 – VETERANS DAY

THURSDAY & FRIDAY, NOVEMBER 24 & 25 – THANKSGIVING HOLIDAY

FRIDAY, DECEMBER 23 & MONDAY, DECEMBER 26 CHRISTMAS HOLIDAY

MONTHLY ACTIVITY REPORT

10/01/15 10/31/15

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	75	79	5	**Ceda/Energy**	3	0	0	**Assistance**	4	0	3
RTA Passes	7	0	0	**Handicap Placards**	4	0	5	**Food Pantry**	14	2	25
Election/Voter Reg.	1	0	1	**Unincorp. Stickers**	0	0	2				
Misc. & General	23	3	22	**Solicitation Calls**	6	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	35	130	75	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	10	0
Senior Freeze	25	5	15	**Misc. & General**	0	0	0	**Variance Info.**	0	0	0

Total Township Office – 284 **Total Assessor – 295** **Grand Total - 579**

November 12, 2015

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

We closed for appeals with the Board of Review on October 13. We anticipate hearing results from appeals that were filed by mid December. We have not had hearings scheduled for those taxpayers that requested a hearing from the Board of Review.

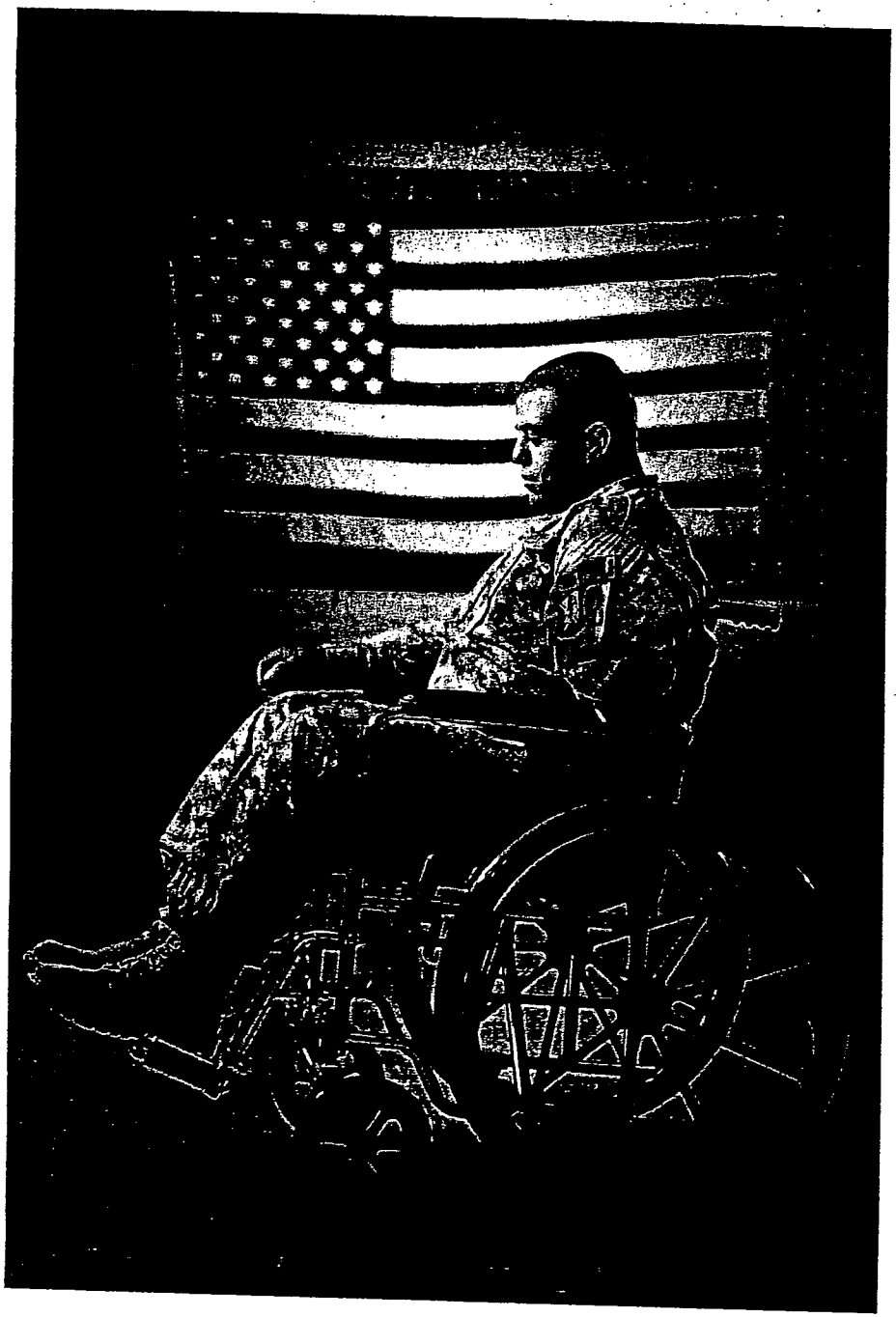
I attended the CCTAA meeting on October 23. At this meeting we discussed at length the new Disabled Veterans Exemption that will take effect in January. I have enclosed a copy of the Exemption outlines. This exemption would allow for a $0 tax bill for Veterans that are 70% or more disabled.

The next meeting for the CCTAA will be held in December.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor



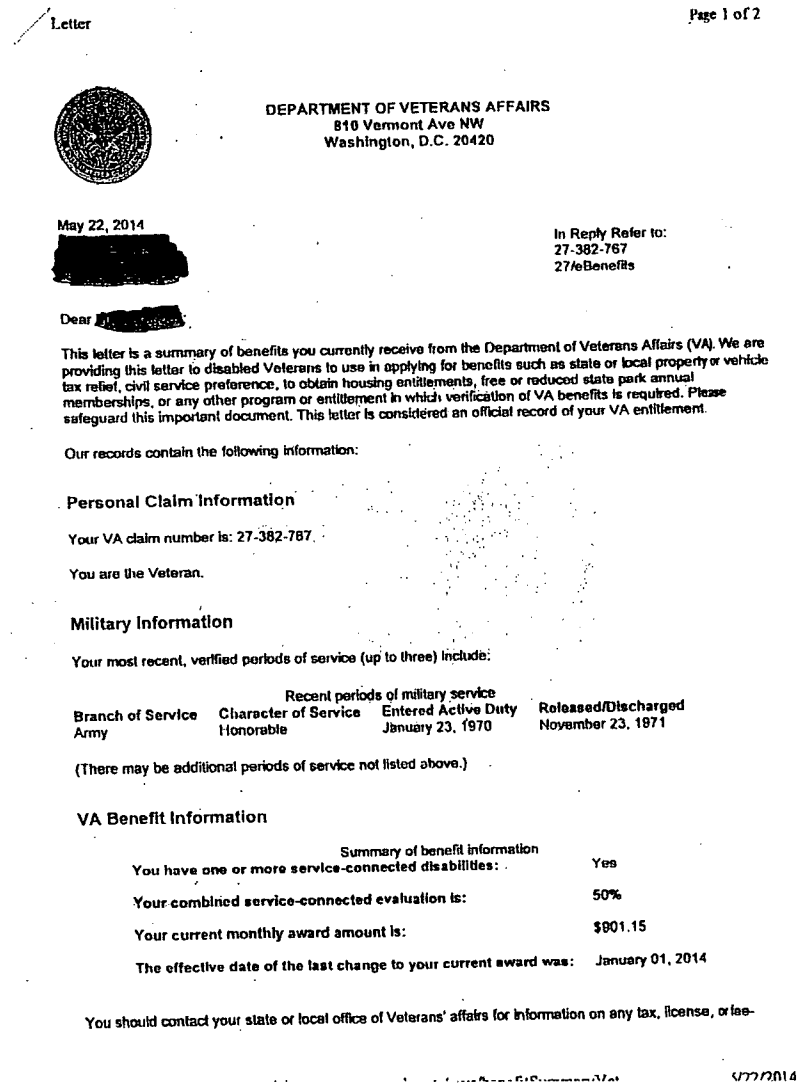
The Disabled Veterans Exemption

A Review of Dramatic Changes in the Law for Tax Year 2015

- Exemption for disabled veterans created in 2007
- Until 2015, the exemption provided moderate tax savings
- This year, tax savings for some disabled veterans have increased dramatically
- Larger savings make it more important to understand the details of the exemption

Service-Connected Disability

- Veterans must have a disability connected to their military service to get the exemption
- Only the US Dep't of Veterans Affairs can determine whether a veteran has a service connected disability



Letter

DEPARTMENT OF VETERANS AFFAIRS
810 Vermont Ave NW
Washington, D.C. 20420

May 22, 2014
[redacted]

In Reply Refer to:
27-382-767
27/eBenefits

Dear [redacted]

This letter is a summary of benefits you currently receive from the Department of Veterans Affairs (VA). We are providing this letter to disabled Veterans to use in applying for benefits such as state or local property or vehicle tax relief, civil service preference, to obtain housing entitlements, free or reduced state park annual memberships, or any other program or entitlement in which verification of VA benefits is required. Please safeguard this important document. This letter is considered an official record of your VA entitlement.

Our records contain the following information:

Personal Claim Information

Your VA claim number is: 27-382-767.

You are the Veteran.

Military Information

Your most recent, verified periods of service (up to three) include:

Recent periods of military service

Branch of Service	Character of Service	Entered Active Duty	Released/Discharged
Army	Honorable	January 23, 1970	November 23, 1971

(There may be additional periods of service not listed above.)

VA Benefit Information

Summary of benefit information

You have one or more service-connected disabilities:	Yes
Your combined service-connected evaluation is:	50%
Your current monthly award amount is:	$801.15
The effective date of the last change to your current award was:	January 01, 2014

You should contact your state or local office of Veterans' affairs for information on any tax, license, or fee-

Percentage of Disability Determines Amount of Tax Exemption

New Rules for Tax Year 2015	
% of Disability	***Savings***
0%-29%	No Savings
30%-49%	$2,500 in EAV
50%-69%	$5,000 in EAV
70%-100%	**No Taxes at all**

Previous Rules	
% of Disability	***Savings***
0%-49%	No Savings
50%-69%	$2,500 in EAV
70%-100%	$5,000 in EAV

Properties Eligible for Disabled Veterans Exemption

- Disabled veteran must own the property (IDOR interpretation) AND
- Property must be the principal residence of the disabled veteran as of January 1 of the tax year

NOTE: Property is considered veteran's principal residence if disabled veteran resides in a nursing home or V.A. facility, provided that:

a. Veteran's spouse lives in residence OR

b. Residence is vacant and veteran still owns it

The Surviving Spouse

- If a disabled veteran dies and leaves a surviving spouse, the spouse may keep the same tax exemption as the veteran PROVIDED THAT:

a. The surviving spouse is an owner of the property
b. The surviving spouse lives on the property as a primary residence
c. The surviving spouse does not remarry

Surviving Spouse on the Move

QUESTION: If the surviving spouse moves to another property after the death of the disabled veteran, can the spouse bring the exemption to the new house?

ANSWER: **YES!**

- Amount of exemption on new house equals amount of disabled exemption in effect in the previous house
- Surviving spouse must:
  a. Own the new house
  b. Live in new house as principal residence
  c. Not remarry

Limitations on Disabled Veterans Exemption

- If the EAV of a property exceeds $250,000, it is not eligible for the Disabled Veterans Exemption
- This year, a property with an EAV of $250,000 had a market value of $917,330
- Disabled Veterans Exemption does not apply to the portion of a house that is rented out for at least six months a year.
- Taxpayers cannot get the disabled veterans exemption if they get other exemptions for disabled taxpayers

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, 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Fitzgerald

Trustee Szymanski moved to approve the minutes of the October 13, 2015 township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Nykaza moved for the payment of the bills from October 14, 2015 , through November 12, 2015 as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$34,153.31
General Assistance	$ 450.00
TOTAL	$34,603.31

Unincorporated Project Update:

A copy of the Preliminary Report is in your packet. Any questions must be submitted to Supervisor Dawson by Friday noon to be forwarded to Nancy Schumm, and Manhard Consulting for review. Trustee Fitzgerald made a motion for preliminary approval of the draft report. Seconded by Trustee Szymanski. All in favor. Preliminary Draft was approved.

2016 Board Meeting and Holiday Schedules:

See Schedules in your packets.

Trustee Fitzgerald made a motion to accept the 2016 Meeting Shedule. Trustee Nykaza seconded. Approved by unanimous voice vote.

Supervisor Dawson made a motion to accept the 2016 Holiday Schedule. Trustee Nykaza seconded. Approved by unanimous voice vote.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest $2.08

Interest YTD $21.01

The Barrington Area Soccer Association contributed Food to the Food Pantry

Our condolences to Trustee Szymanski on his mother's passing at 98 years old.

Monthly Activities Report:

RTA/Metra Passes	0
Disabled Placards Issued	5
Food Pantry Assistance	25
Voter Registration	1
Emergency Assistance	3
Ceda/Energy Assistance	0
Vehicle Stickers	2

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Trustee Szymanski reported that the TOCC Trustee's Division met on November 12th and had Jim Kelly as the Speaker.

Comments around the Table: none

OLD BUSINESS: No old business was pending before the Board.

Set Tentative 2015 LEVY payable in 2016:

The Tentative Levy was presented by Supervisor Dawson. There was a discussion followed by a Roll Call Vote for approval:

General Township Fund	$382,700.00
General Assistance Fund	$ 1,500.00
Total:	$384,200.00

Roll Call Vote:

	TOWN FUND		G.A. FUND	
	Aye	Nay	Aye	Nay
Eugene R. Dawson	x		x	
Ronald F. Szymanski	x		x	
Daniel P. Fitzgerald		x	x	
Robert A. Nykaza Jr.	x		x	

The TOWN FUND was approved by a majority vote and the G.A. Fund was approved unanimously.

Emergency Operations Plan. Table?

Trustee Nykaza made a motion to table the Emergency Operations Plan until completed. It was seconded by Trustee Szymanski. Motion passed by unanimous verbal vote.

TOCC Fall Conference, William Tell Restaurant, Wednesday, November 18, 2015:

Supervisor Dawson, Trustee Szymanski, and Clerk Barrie will attend.

TOI Conference November 8-11, Board meeting 8/12/15:

Trustee Szymanski noted that attendance was lower than usual.

BAOG Monthly Report:

See Report in your packets.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

ADJOURNMENT : 7:40 p.m.

Respectfully Submitted,

Trudy Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
December 8, 2015
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Set Levy
6. Unincorporated Project Update
7. Board Meetings and Holiday Schedule
8. BACOG Monthly Report
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Committee Reports
13. Comments around the Table
14. Old Business
15. New Business
16. Adjourn

BARRINGTON TOWNSHIP
COOK COUNTY

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EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

PUBLIC HEARING ON TENTATIVE LEVY

December 8, 2015
7:00 p.m.

1. Call to Order

2. Review Tentative Levy for 2015 (Payable 2016)

Town Fund		**$382,700**
General Assistance Fund		**$ 1,500**
	Total	**$384,200**

3. Questions and Comments
4. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/13/15 TO: 12/08/15

***** TOWN FUND	$	35,552.50
***** TOTAL ALL FUNDS	$	35,552.50

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8 DAY OF DECEMBER 2015.

Supervisor

Trustee

Trustee

Town Clerk

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 11/13/15 TO: 12/08/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13192	TRUDY BARRIE	PAYROLL CHECK	375.89
13193	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13194	BARBARA JANSSEN	PAYROLL CHECK	1,033.30
13195	SUSANNE JOHNSTON	PAYROLL CHECK	919.58
13196	AMY NYKAZA	PAYROLL CHECK	995.60
13197	TRUDY BARRIE	PAYROLL CHECK	375.89
13198	ROBERT COLLINS	PAYROLL CHECK	782.79
13199	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13200	DANIEL FITZGERALD	PAYROLL CHECK	930.29
13201	BARBARA JANSSEN	PAYROLL CHECK	1,139.01
13202	SUSANNE JOHNSTON	PAYROLL CHECK	1,008.20
13203	AMY NYKAZA	PAYROLL CHECK	995.60
13204	ROBERT NYKAZA	PAYROLL CHECK	930.29
13205	RONALD SZYMANSKI	PAYROLL CHECK	969.67
13206	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
13207	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,455.32
13207	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,132.84
13207	EFTPS VOID VOID	PAYROLL WITHHOLDING	498.84
13208	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	578.28
13209	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	757.21
13210	303 TAXI & FLASH CAB	TAXI	4.00
13211	AMERICAN CHARGE SERVICE	TAXI	8.80
13212	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	750.00
13213	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
13214	BARBARA JANSSEN	HOSPITALIZATION	250.00
13215	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	42.99
13216	BARRINGTON AREA CHAMBER	CHAMBER DUES	365.00
13217	TRUDY BARRIE	DUES	30.00
13217	TRUDY BARRIE	MILEAGE TOCC	55.78
13218	CALLONE	TELEPHONE	295.52
13219	CITY WATER INTERNATIONA	DRINKING WATER	59.85
13220	COMCAST CABLE	TELEPHONE	54.90
13222	ComEd	2137003002	4.14
13223	EUGENE R. DAWSON	TOI CONFERENCE TRANSP	340.15
13224	EDGE EMAIL MARKETING, I	OFFICE SUPPLIES	50.00
13225	FIRST BANKCARD	TOI	606.59
13226	HOFFMAN ESTATES CHAMBER	DUES	235.00
13227	OPP. FRANCHISING, INC	CLEANING	200.00
13228	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13229	NICOR	9-32-97-1000 9	117.32
13230	AMY NYKAZA	HOSPITALIZATION	250.00
13231	PACE	PACE AGREEMENT	3,086.66

BOARD AUDIT REPORT

FROM: 11/13/15 TO: 12/08/15

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13232	PADDOCK PUBLICATIONS	LEGAL NOTICE	21.00
13233	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
13234	PAICE ELECTRIC	LIGHTING	346.31
13236	VIC LANDSCAPING, INC	BARR CEMETERY	460.00
13236	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	445.00
13236	VIC LANDSCAPING, INC	UNION CEM	220.00
13236	VIC LANDSCAPING, INC	UNION CEMETERY	348.00
13237	KAYE LOWMAN	PRINTING/NEWSLETTER	3,555.00
	** TOTAL		32,982.69
DEPT:	ROAD MAINTENANCE DIVISION		
13221	ComEd	2320059025	139.87
13235	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,429.94
	** TOTAL ROAD MAINTENANCE DIVISION		2,569.81
	**** TOTAL TOWN FUND		35,552.50

BOARD AUDIT REPORT

FROM: 11/13/15 TO: 12/08/15

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		35,552.50

MONTHLY ACTIVITY REPORT

11/01/15 11/30/15

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	88	71	11	**Ceda/Energy**	3	0	0	**Assistance**	5	0	1
RTA Passes	5	0	4	**Handicap Placards**	4	0	5	**Food Pantry**	19	4	38
Election/Voter Reg.	0	0	1	**Unincorp. Stickers**	0	0	0				
Misc. & General	19	20	11	**Solicitation Calls**	3	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	25	0	10	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	10	0	10	**Misc. & General**	15	0	10	**Variance Info.**	0	0	0

Total Township Office – 312 **Total Assessor – 80** **Grand Total - 392**

December 8, 2015

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township is still waiting on final results from the Board of Review for our appeals that were filed in October.

First installment tax bills will be in the mail in January. Those bills will be due March 1, 2016.

The CCTAA did not meet in November due to TOI meeting in Springfield. Our next meeting is this Friday, December 11. This will be our Holiday party as well as our December meeting.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

ORDINANCE NO. 2015 - 06
2015

CERTIFICATE OF 2015 TOWN FUND
AND GENERAL ASSISTANCE TAX LEVY

To be filed with County Clerk, County of Cook for Barrington Township, to the County Clerk of said County.

I, Trudy Barrie, do hereby certify that I am the Township Clerk, duly elected, qualified and acting in and for the said Township; and that in pursuance of authority vested in them by "An act to revise the law in relation to township organization," approved March 4, 1874, as amended, the Board of Town Trustees in meeting assembled on December 8, 2015, did direct that there be raised by general taxation the amounts hereinafter set down, to be levied upon all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law, and the amounts so required are itemized and needed for uses and purposes as follows, as appears from the record of the proceedings of said Board of Town Trustees meeting, now on file in my office, to wit:

For necessary expenses for the general uses and purposes of Township GENERAL TOWN FUND

	GENERAL TOWN FUND	Amount to be Raised by taxation
1.	ADMINISTRATION DIVISION	$184,700
2.	HEALTH, SOCIAL SERV., YOUTH, TRANSPORTATION	59,000
3.	CEMETERY DIVISION	21,000
4.	PROVISION FOR CONTINGENCY	5,000
5.	CONTRACTUAL OBLIGATIONS-ROAD MAINTENANCE	113,000
	TOTAL GENERAL TOWN FUND	$382,700

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Town Fund, the sum of Three-Hundred Eighty-two Thousand Seven hundred Dollars.

For necessary expenses for the general uses and purposes of Township GENERAL ASSISTANCE FUND

	GENERAL ASSISTANCE FUND	Amount to be raised by taxation
1.	ADMINISTRATION DIVISION	$1,100
2.	HOME RELIEF	$100
3.	EMERGENCY ASSISTANCE DIVISION	$100
4.	INSTITUTIONAL CARE DIVISION	100
5.	PROVISION FOR CONTINGENCY	100
	TOTAL GENERAL ASSISTANCE FUND	$1,500

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Assistance Fund, the sum of Fifteen Hundred Dollars.

RECAPITULATION

GENERAL TOWN FUND TAX	**$382,700**
GENERAL ASSISTANCE FUND TAX	**1,500**
TOTAL	**$384,200**

Making the aggregate sum of Three Hundred Eighty-four Thousand Two Hundred dollars ($384,200) to be raised and levied on all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law, And, it is hereby directed that the aforesaid sum be raised by taxation in the manner provided by law, Approved by the Board of Barrington Township Trustees, in meeting assembled on December 8, 2015

Eugene R. Dawson, Supervisor

Dated: December 8, 2015

Trudy Barrie, Township Clerk

	TOWN FUND		G.A. FUND	
	AYE	NAY	AYE	NAY
Eugene R. Dawson - Supervisor	✓		✓	
Robert H. Collins - Trustee				
Robert A. Nykaza - Trustee	✓		✓	
Ronald F. Szymanski - Trustee	✓		✓	
Daniel. P. Fitzgerald - Trustee		✓	✓	

CERTIFICATION

I Eugene R. Dawson, presiding officer of Barrington Township, hereby certify that I am the presiding officer of Barrington Township, and as such presiding officer I hereby certify that the levy ordinance, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of the Cook County Truth in Taxation Law.

DATED this 8th day of December, 2015

Presiding Officer (Supervisor)

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, December 8, 2015 at the Office of the Township Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 pm.

PRESENT: **Eugene "Gene" Dawson, Supervisor**
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

ELECTORATE: None present

Pledge of Allegiance

Those present reviewed the tentative levy for 2015 payable in 2016 presented by Barrington Township. A packet outlining the pending budget and levy was distributed. The amount for the Town Fund was listed at $382,700.00, and the General Assistance Fund was listed at $1,500.00 for the total amount of $384,200.00. Discussion ensued.

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

The Meeting adjourned at 7:15 pm.

Respectfully Submitted,

Trudy Barrie

Trudy A. Barrie
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT H. COLLINS Robert H. Collins

ROBERT A. NYKAZA JR. _____

RONALD F. SZYMANSKI Ronald F. Szymanski

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLIOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, December 8, 2015 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:15 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Szymanski

Trustee Szymanski submitted a correction to the minutes of the November 17, 2015 township meeting. His comments about the Cook County Trustee's Meeting is as follows:

"The Trustee's Division met on October 15, 2015. The Trustee's Board Meeting was November 12, 2015. Jim Kelley is the invited Speaker for the January 21st, TOCC Trustee's Division Meeting to be held at Stonegate."

Supervisor Dawson made a motion to approve the changes, and Trustee Nykaza seconded the motion. The changes to the November 17, 2015 were approved, by a unanimous vote.

Trustee Nykaza moved to approve the minutes of the November 17, 2015 minutes with the approved changes, Trustee Szymanski seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Nykaza moved for the payment of the bills from November 13, 2015 through December 8, 2015 as presented. Trustee Syzmanski seconded. All in favor. Motion carried.

Town Fund	$35,552.50
General Assistance	$ 00.00
TOTAL	$35,552.50

Set 2015 Levy payable in 2016:

Trustee Szymanski moved to approve the tentative Town Fund Levy for 2015 payable in 2016 in the amount of $382,700.00. Trustee Nykaza seconded. Roll call: Supervisor Dawson – Aye; Trustee Collins – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

Unincorporated Project Update:

Nancy Schumm will go forward to Cook County for reimbursement in the amount of $9,500.00. The grant will reimburse Barrington Township for the work performed by Manhard Construction in the Unincorporated Area for flood control.

Board Meetings and Holiday Schedules:
Corrected Meeting and Holiday Schedules are in your packets.

BACOG Monthly Report:

Supervisor Dawson will attend the BACOG December Meeting where he will state the Township's Approval of the their proposed Legislative Platform.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest	**$2.15**
Interest YTD:	**$23.16**

Monthly Activities Report:

RTA/Metra Passes	**4**
Disabled Placards Issued	**5**
Food Pantry Assistance	**38**
Voter Registration	**1**
Emergency Assistance	**1**
Ceda/Energy Assistance	**0**
Vehicle Stickers	**0**

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

Supervisor Dawson noted that he received a letter from Barbara Janssen notifying the Township that she will retire on January 29, 2016, after 17 years of service.

COMMITTEE REPORTS:

Trustee Collins reported that the Water Committee video is addressed to the Grade Schools with regard to the mitigation of taking care of water.

Comments around the Table: none

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT : 7:49 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

Trudy Barrie

EUGENE "GENE" DAWSON

ROBERT H. COLLINS Robert H. Collins

ROBERT A. NYKAZA

RONALD F. SZYMANSKI Ronald F. Szymanski

FRONT

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA

January 12, 2016

7:00 p.m.

BOARD OF TRUSTEES

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Unincorporated Project Update
6. Economic Interest Forms
7. Agency Hearings at February meeting
8. BACOG Monthly Report
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Committee Reports
13. Comments around the Table
14. Old Business
15. New Business
16. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/09/15 TO: 01/12/16

***** TOWN FUND	$	37,090.02
***** GENERAL ASSISTANCE		900.00
***** TOTAL ALL FUNDS	$	37,990.02

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF JANUARY, 2016.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 12/09/15 TO: 01/12/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13238	TRUDY BARRIE	PAYROLL CHECK	375.89
13239	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13240	BARBARA JANSSEN	PAYROLL CHECK	1,139.01
13241	SUSANNE JOHNSTON	PAYROLL CHECK	1,031.82
13242	AMY NYKAZA	PAYROLL CHECK	995.60
13247	TRUDY BARRIE	PAYROLL CHECK	375.89
13248	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13249	BARBARA JANSSEN	PAYROLL CHECK	1,244.70
13250	SUSANNE JOHNSTON	PAYROLL CHECK	1,096.79
13251	AMY NYKAZA	PAYROLL CHECK	995.60
13252	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
13253	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,392.25
13253	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,685.14
13253	EFTPS VOID VOID	PAYROLL WITHHOLDING	394.10
13254	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	481.24
13255	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	802.58
13256	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13257	BARRING AREA COUCIL OF	B.A.C.O.G.	3,524.25
13257	BARRING AREA COUCIL OF	GROUND WATER ASSESSMENT	198.25
13258	BARBARA JANSSEN	HOSPITALIZATION	250.00
13259	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13259	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13260	CALLONE	TELEPHONE	146.83
13262	COMCAST CABLE	TELEPHONE	56.90
13264	ComEd	2137003002	180.71
13265	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	110.00
13266	COTG	BUILDING MAINTENANCE	255.04
13267	EUGENE R. DAWSON	EXPENSE REIMB	15.52
13268	FIRST BANKCARD	WORKSTATION	810.61
13269	OPP. FRANCHISING, INC	CLEANING	200.00
13270	SUE JOHNSTON	SCHOOL	250.00
13271	MATUSZEWICH & KELLY, LL	LEGAL	465.00
13272	NICOR	9-32-97-1000 9	218.38
13273	AMY NYKAZA	REIMB FOR TRAVEL	43.80
13274	AMY NYKAZA	HOSPITALIZATION	250.00
13275	PACE	PACE AGREEMENT	3,190.50
13275	PACE	PACE AGREEMENT	2,640.38
13276	PADDOCK PUBLICATIONS	LEVY NOTICE	302.40
13276	PADDOCK PUBLICATIONS	LEGAL NOTICE	57.50
13277	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
13279	P.F. PETTIBONE & CO.	OFFICE SUPPLIES	108.30
13280	POSTMASTER	POSTAGE	490.00

BOARD AUDIT REPORT

FROM: 12/09/15 TO: 01/12/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13282	RONALD SZYMANSKI	TOI REIMB CROWN PLAZA	319.20
13283	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	520.00
13284	VILLAGE OF BARRINGTON	0304039000-00	149.36
	** TOTAL		31,515.62
DEPT:	ROAD MAINTENANCE DIVISION		
13263	ComEd	2320059025	138.39
13278	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,641.01
13281	SCHUMM CONSULTING	CONTRACTUAL	300.00
13285	WHITE NIGHT ENTERPRISES	CONTRACTUAL	2,495.00
	** TOTAL ROAD MAINTENANCE DIVISION		5,574.40
	**** TOTAL TOWN FUND		37,090.02

BOARD AUDIT REPORT

FROM: 12/09/15 TO: 01/12/16

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13246	CASE 9-01	SHELTER	450.00
13261	CASE 9-01	SHELTER	450.00
		** TOTAL	900.00
		**** TOTAL GENERAL ASSISTANCE	900.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		37,990.02

MONTHLY ACTIVITY REPORT

12/01/15 - 12/31/15

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	76	88	9	**Ceda/Energy**	1	0	0	**Assistance**	10	0	4
RTA Passes	2	0	5	**Handicap Placards**	3	0	8	**Food Pantry**	16	14	20
Election/Voter Reg.	0	0	2	**Unincorp. Stickers**	0	0	2				
Misc. & General	23	15	14	**Solicitation Calls**	3	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	30	5	15	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	40	5	10
Senior Freeze	0	0	0	**Misc. & General**	15	0	45	**Variance Info.**	0	5	0

Total Township Office – 317 **Total Assessor – 170** **Grand Total - 487**

January 12, 2016

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Senior exemption and Senior Freeze exemptions were mailed this week. The Assessor's Office has been busy assisting seniors with their applications. Seniors still need to fill out the form even if they are not applying for the freeze. The senior exemption is not an automatic renewal.

First installment tax bills will be in the mail in January. Those bills will be due March 1, 2016.

The CCTAA met on Friday, December 11. This was our Holiday party as well as our December meeting.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

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 12, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Assessor Nykaza

Trustee Szymanski motioned to approve the minutes of the December 8 Public Hearing. Supervisor Dawson seconded. Roll call by Clerk Barrie: All Ayes – Motion unanimously carried.

Trustee Szymanski moved to approve the minutes of the December 8, 2015 township meeting. Supervisor Dawson seconded. All in favor. Motion carried.

Public Comment Period: Constituent Matt Vondra, of Sutton Road, Barrington Hills introduced himself and attended the full meeting.

Trustee Nykaza moved for the payment of the bills from December 9, 2015 , through January 12, 2016, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$37,090.02
General Assistance	$ 900.00
TOTAL	$37,990.02

Unincorporated Project Update:

Paperwork for the Unincorporated Flooding Project has been submitted and we are waiting for reimbursement.

Economic Interest Forms:

Economic Interest forms will be sent by mail shortly. They are due by May 1, 2016 or a fine will apply. You may respond by email also.

Agency Hearings at February meeting:

Agency Funding will be addressed at the next meeting. All agency data will be available in your packets by Friday, 2/5/16 prior to the meeting. Review the information carefully and any questions you have will be addressed by the Agencies at the meeting.

BACOG Monthly Report: No December meeting of BACOG – no report.

SUPERVISOR'S REPORT:

Barrington Bank and Trust

Bank interest	**$ 2.15**
Interest Prior Year:	**$25.31**

Supervisor Dawson announced that the Township has hired a new Administrative Asistant as of January 19, 2016. Teresa Decicco was a Quality Assurance manager of a food company and speaks Spanish and some Chinese, so she will be very effective in helping constituents. Barb Janssen will be training her until the end of the month. Barbara Janssen has been an excellent employee and will be missed.

The new TOCC Directory was handed out as well as an article "Task Force on Local Government Consolidation and Unfunded Mandates issues final report and recommendations, by Keri-Lyn J. Krafthefer. Please read the article in preparation for discussion at the next meeting.

Monthly Activities Report:

RTA/Metra Passes	**5**
Disabled Placards Issued	**8**
Food Pantry Assistance	**20**
Voter Registration	**2**
Emergency Assistance	**4**
Ceda/Energy Assistance	**0**
Vehicle Stickers	**2**

ASESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Trustee Szymanski announced the January 21st Trustee Division Meeting at Stonegate. The speaker will be Jim Kelly, the Barrington Township Attorney.

Trustee Collins donated a huge amount of hams as gifts from his company for the food pantry.

Comments around the Table: none

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Collins moved for adjournment.

Trustee Szymanski seconded. All in favor. Motion carried.

ADJOURNMENT : 7:28 p.m.

Respectfully Submitted,

Trudy A. Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT H. COLLINS Robert Collins

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA _____

RONALD F. SZYMANSKI Ronald Szymanski

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
February 9, 2016
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Agency Hearings
6. Economic Interest Forms
7. TOI Topics Day, Wednesday, April 6
8. BACOG Monthly Report
9. Supervisors Report
10. Monthly Activity Report
11. Assessors Office Report
12. Committee Reports
13. Comments around the Table
14. Old Business
15. New Business
16. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/13/16 TO: 02/09/16

TOTAL TOWN FUND	$	42,688.86
TOTAL GENERAL ASSISTANCE		450.00
***** TOTAL ALL FUNDS	$	43,138.86

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

9 DAY OF FEBRUARY, 2016.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 01/13/16 TO: 02/09/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13286	TRUDY BARRIE	PAYROLL CHECK	375.89
13287	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13288	BARBARA JANSSEN	PAYROLL CHECK	1,139.01
13289	SUSANNE JOHNSTON	PAYROLL CHECK	1,008.20
13290	AMY NYKAZA	PAYROLL CHECK	995.60
13291	TRUDY BARRIE	PAYROLL CHECK	375.89
13292	ROBERT COLLINS	PAYROLL CHECK	782.79
13293	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13294	TERESA DECICCO	PAYROLL CHECK	1,082.73
13295	DANIEL FITZGERALD	PAYROLL CHECK	930.29
13296	HOLLIE FREE	PAYROLL CHECK	443.00
13297	BARBARA JANSSEN	PAYROLL CHECK	2,707.82
13298	SUSANNE JOHNSTON	PAYROLL CHECK	919.58
13299	AMY NYKAZA	PAYROLL CHECK	995.60
13300	AMY NYKAZA	PAYROLL CHECK	886.00
13301	ROBERT NYKAZA	PAYROLL CHECK	930.29
13302	RONALD SZYMANSKI	PAYROLL CHECK	969.67
13303	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
13304	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,999.73
13304	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,804.66
13304	EFTPS VOID VOID	PAYROLL WITHHOLDING	655.96
13305	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	774.84
13306	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,058.90
13307	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13308	AMTRUST NORTH AMERICA	WORKERS COMP	959.00
13309	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
13310	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13313	TERESA P. DECICCO	HOSPITALIZATION	250.00
13314	FIRST BANKCARD	BARB JANNSEN	940.80
13314	FIRST BANKCARD	COMPUTER SOFTWARE	720.76
13315	OPP. FRANCHISING, INC	CLEANING	200.00
13316	JENSEN JACOBSEN & ASSOC	INSURANCE	4,529.00
13317	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13318	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	83.21
13318	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	240.02
13319	NICOR	9-32-97-1000 9	289.38
13320	AMY NYKAZA	REIMB FOR TRAVEL	15.71
13321	AMY NYKAZA	HOSPITALIZATION	250.00
13323	P.F. PETTIBONE & CO.	OFFICE SUPPLIES	28.60
13325	THE SIDWELL COMPANY	ATLASES	382.00
13326	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	470.00
13327	TELCOM DATA	EQUIPMENT MAINTENANC	285.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		** TOTAL	37,532.34
DEPT: ROAD MAINTENANCE DIVISION			
13312	ComEd	2320059025	139.82
13322	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,611.70
13324	SCHUMM CONSULTING	CONTRACTUAL	375.00
13328	WHITE NIGHT ENTERPRISES	CONTRACTUAL	2,030.00
		** TOTAL ROAD MAINTENANCE DIVISION	5,156.52
		**** TOTAL TOWN FUND	42,688.86

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13311	CASE 1	G.A.	450.00
		** TOTAL	450.00
		**** TOTAL GENERAL ASSISTANCE	450.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		43,138.86

BOARD MEETING 02-09-16

SIGN IN SHEET

	PLEASE PRINT NAME	AGENCY ~~ADDRESS~~	PHONE #
1.	Jim Wiemaa	NISRA	815-459-0737
2.	Jillian Giese	NISRA	815-459-0737
3.	CHRIS CAMPBELL	CAREERPLACE	847-304-4157
4.	Debbie Hege	Family Service	847-381-4981
5.	Veronica M. Baté-Ambros	Access to Care	708531-0680
6.	Cynthia Gunderson	Catholic Charities	847-253-5500
7.	Susan Olafson	BACOA	847-381-5030
8.	Mark Carr	Children Advocacy Center	847-885-0100
9.	Suzanne Ploger	Journeys / The Road Home	847-963-9163 x120
10.	Wendy Moylan	Journey Care	224-770-2410
11.	Karen Beyer	Ecker Center	
12.			
13.			
14.			
15.			

CONTINUE ON NEXT PAGE

MONTHLY ACTIVITY REPORT

01/01/16 – 01-31/16

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	57	52	8
RTA Passes	1	0	1
Election/Voter Reg.	8	0	2
Misc. & General	44	8	15

	Calls In	Out	Visitor
Ceda/Energy	2	0	1
Handicap Placards	2	0	10
Unincorp. Stickers	0	0	2
Solicitation Calls	3	0	0

	Calls In	Out	Visitor
Assistance	6	0	0
Food Pantry	15	0	23

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	5	0	5
Senior Freeze	0	0	45

	Calls In	Out	Visitor
Homestead Exemp.	0	0	20
Misc. & General	20	0	20

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

Total Township Office – 260

Total Assessor – 123

Grand Total - 383

February 9, 2016

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessor's Office has been busy assisting seniors with their applications for senior exemptions and senior freeze exemptions. Seniors still need to fill out the form even if they are not applying for the freeze. The senior exemption is not an automatic renewal. The Assessor's Office has already extended the deadline to February 11 for these forms.

First installment tax bills will be in the mail in January. Those bills will be due March 1, 2016.

This is a reassessment year for Barrington Township. We are anticipating the notices for reassessments to be mailed sometime in March or April. Once these notices are mailed, taxpayers will have a 30 day window to file an appeal with the Assessor's Office.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

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 9, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

PLEDGE OF ALLEGIANCE: Led by Trustee Szymanski

Trustee Collins moved to approve the minutes of the January 12, 2016 township meeting.

Trustee Fitzgerald seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None were presented to the Board.

PAYMENT OF THE BILLS:

Trustee Fitzgerald moved for the payment of the bills from January 13, 2016 , through February 9, 2016, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$42,688.86
General Assistance	$ 450.00
TOTAL	$43,138.86

AGENCY HEARINGS:

Prior to the Township Meeting the following agencies requested funds – March 1, 2016 thru February 29, 2017. Please be prepared to vote on funding at the March meeting.

APPLICANTS:

***Attended Board Meeting – 2/9/16**

Access to Care – Venencia M. Bate-Ambrus*
Barrington Area Council on Aging – Susan Olafson*
Barrington Giving Day
Barrington Township Taxi Services – Gene Dawson*
Barrington Youth & Family Services
Career Place – Chris Campbell*
Catholic Charites – Senior Services – Cynthia Gunderson*
Children's Advocacy Center – Mark Parr*
Community Social Services – Gene Dawson*
Countryside Association
Ecker Center for Mental Health – Karen Beyer*
Family Service of Barrington Area – Debbie Hege*
JourneyCare (Hospice) – Wendy Moylan*
Journeys – The Road Home – Suzanne Ploger*
LEADS (BADPC)
NISRA – Jim Wiseman, Jillian Giese*
Smart Farm
The Last Chance House, Inc.
PACE Transportation

Following the conclusion of the request presentations, Supervisor Dawson thanked the agency representatives for their input and moved on with the scheduled meeting.

ECONOMIC INTEREST FORMS:

Notices are coming.

TOI TOPICS DAY:

Wednesday April 6, 2016. Let Supervisor Dawson know if you plan to attend. You can sign up for the Bus to Springfield offered by TOCC/TOI. The details and sign up deadline is outlined in your packets.

BACOG Monthly Report: The report is in your packets.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest YTD $2.01

Monthly Activities Report:

RTA/Metra Passes	1
Disabled Placards Issued	10
Food Pantry Assistance	23
Voter Registration	2
Emergency Assistance	0
Ceda/Energy Assistance	1
Vehicle Stickers	2

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

BACOG Finance: Trustee Fitzgerald announced the next meeting will be February 23rd.

Water Committee: Trustee Collins reported that the Student Video was well received by the students. The banning of coal tar sealants for area driveways was discussed.

TOCC Trustees Meeting: Trustee Szymanski announced that the recent meeting at Stonegate was very successful.

Comments around the Table:

Supervisor Dawson acknowledged the "Thank you card" from Barbara Janssen for the "Retirement Party Event" at Francesca's.

Supervisor Dawson introduced the Township's new Administrative Assistant, Teresa DeCicco, and the whole Board welcomed her.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Collins moved for adjournment.

Trustee Fitzgerald seconded. All in favor. Motion carried.

ADJOURNMENT : 8:10 p.m.

Respectfully Submitted,

Trudy Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS Robert H. Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI Ronald F. Szymanski

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
March 8, 2016
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Funding Request Review
6. Approve Tentative Budget
7. Bill proposal to sweep funds
8. TOI Topics Day, Wednesday, April 6
9. TOI Topics Day Transportation
10. Township Perspective Magazine
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 02/10/16 TO: 03/08/16

TOTAL TOWN FUND	$	27,365.97
TOTAL GENERAL ASSISTANCE		450.00
***** TOTAL ALL FUNDS	$	27,815.97

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 8TH DAY OF MARCH, 2016.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 02/10/16 TO: 03/08/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
13336	TRUDY BARRIE	PAYROLL CHECK	375.89
13337	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13338	TERESA DECICCO	PAYROLL CHECK	1,082.73
13339	BARBARA JANSSEN	PAYROLL CHECK	127.36
13340	SUSANNE JOHNSTON	PAYROLL CHECK	1,008.20
13341	AMY NYKAZA	PAYROLL CHECK	995.60
13343	TRUDY BARRIE	PAYROLL CHECK	375.89
13344	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13345	TERESA DECICCO	PAYROLL CHECK	1,082.73
13346	SUSANNE JOHNSTON	PAYROLL CHECK	919.58
13347	AMY NYKAZA	PAYROLL CHECK	995.60
13348	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	109.76
13349	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,371.89
13349	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,609.24
13349	EFTPS VOID VOID	PAYROLL WITHHOLDING	376.36
13350	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	467.26
13351	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	603.38
13352	AHRENS & CONDILL, INC	BUILDING MAINTENANCE	378.00
13353	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13354	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
13355	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13357	COOK COUNTY TWP ASSESSO	DUES	400.00
13358	CITY WATER INTERNATIONA	DRINKING WATER	59.85
13359	COMCAST CABLE	TELEPHONE	123.30
13360	ComEd	2320059025	139.95
13361	ComEd	2137003002	394.68
13362	EUGENE R. DAWSON	EXPENSE REIMB	67.15
13363	TERESA P. DECICCO	HOSPITALIZATION	250.00
13364	FIRST BANKCARD	H.E. CHAMBER	25.00
13365	OPP. FRANCHISING, INC	CLEANING	200.00
13366	JENSEN JACOBSEN & ASSOC	OFFICIAL BOND	30.00
13367	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13368	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	67.39
13369	NICOR	9-32-97-1000 9	325.47
13370	AMY NYKAZA	REIMB FOR TRAVEL	53.71
13371	AMY NYKAZA	HOSPITALIZATION	250.00
13372	PACE	PACE AGREEMENT	2,864.45
13373	SECRETARY OF STATE	NOTARY PUBLIC T DECICCO	10.00
13374	TOWNSHIP OFFICIALS OF I	TOPICS DAY	460.00
13375	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	465.00
13375	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	650.00
13376	VILLAGE OF BARRINGTON	0304039000-00	149.36
13377	WHITE NIGHT ENTERPRISES	CONTRACTUAL	2,770.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		**** TOTAL TOWN FUND	27,365.97

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
13356	CASE 9-01	SHELTER	450.00
	**** TOTAL GENERAL ASSISTANCE		450.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		27,815.97

BARRINGTON TOWNSHIP

MONTHLY ACTIVITY REPORT

2/1/2016 Thru 2/29/2016

TOWNSHIP OFFICE

	CALLS IN	CALLS OUT	VISITOR		CALLS IN	CALLS OUT	VISITOR		CALLS IN	CALLS OUT	VISITOR
Supervisor	60	53	27	Ceda/Energy	1	0	1	Assistance	4	0	1
RTA Passes	4	0	6	Handicap Placards	0	0	5	Food Pantry	25	0	25
Election/Voter Reg	16	0	14	Unincorp. Stickers	1	0	0				
Misc. & General	41	16	15	Solicitations	5	0	1				

ASSESSOR'S OFFICE

	CALLS IN	CALLS OUT	VISITOR		CALLS IN	CALLS OUT	VISITOR		CALLS IN	CALLS OUT	VISITOR
Assess. Inquiries	20	0	10	Homestead Exemp.	0	0	0	Homeowner Exemp.	0	0	35
Senior Freeze	15	0	40	Misc. & General	10	15	10	Variance Info.	0	0	0

Total Township Office	321	Total Assessor	155	Grand Totals	476

EUGENE R. "GENE" DAWSON

808 Lill Street

Barrington, Il. 60010

March 8, 2016

Barrington Township Board of Trustees,

Retirement is known to most retirees as "bitter sweet".

This notification of my decision to retire from Barrington Township as Supervisor effective Friday May 27th is just that.

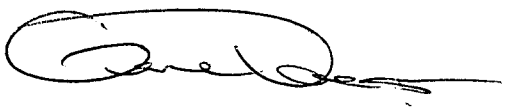
During the time I was Assessor 1991-2001 and then Supervisor 2001 to now, gave me the opportunity to learn, to become involved in the community and to develop many friendships for which I am grateful.

My hope is that Barrington Township will continue to be an integral part of the Barrington community and beyond.

It is also my hope that I have been an honest, compassionate and dedicated public servant to this Township.

With best regards to all of you,

Sincerely,



Eugene R. "Gene" Dawson

March 8, 2016

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

At Our CCTAA meeting on February 26th, we discussed the increases north townships are seeing with the re-assessments. The average increase has been between 20-25% for the townships that have opened with the Assessor's Office.

Our office is planning to hold an outreach for our taxpayers with the Assessor's Office. We have held outreach programs with the Board of Review but not the Assessor's Office before. Our office feels it would be beneficial to hold an outreach with the anticipated increases in assessments. Barrington Township is tentatively scheduled to open with the Assessor's Office on March 17.

Once we open, taxpayers will have 30 days to file an appeal with the Assessor.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

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 8, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

PLEDGE OF ALLEGIANCE: Led by Supervisor Dawson

MINUTES:

Trustee Fitzgerald moved to approve the minutes of the February 9, 2016 township meeting.

Trustee Szymanski seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None were presented to the Board.

PAYMENT OF BILLS:

Trustee Szymanski moved for the payment of the bills from February 10, 2016, through March 8, 2016, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$27,365.97
General Assistance	$ 450.00
TOTAL	$27,815.97

FUNDING REQUEST REVIEW:

A motion was made by Trustee Szymanski and seconded by Trustee Nykaza to keep funding the same as last year but with the following exceptions:

Exclude Barrington Giving Day and Last Chance House since they did not apply or attend this year; and increase the Smart farm donation to $500.00, and Barrington Township Taxi to $400.00. The motion was carried.

The Total Funding for 2016 is $57,600.00 for 2016

APPROVE TENTATIVE BUDGET:

Revenue Total of all Funds: (Town Fund and GA Fund)	$1,016,700.00
Expenditures:	$ 498,950.00
Surplus at end of year:	$ 517,750.00

A motion to accept the Budget as presented was made by Trustee Fitzgerald, and seconded by Trustee Szymanski. All in favor. Motion carried.

BILL PROPOSAL TO SWEEP FUNDS:

Legislation was introduced to allow the Governor to sweep funds from specific accounts.

TOI TOPICS DAY, WEDNESDAY, APRIL 6:

Eight are taking the bus to Springfield for Topics Day from Barrington, including Supervisor Dawson, Trustee Szymanski, Clerk Barrie, and Nancy Schumm who will be meeting with the Environmental Protection Agency in relation to the Water Project in the unincorporated area.

TOI TOPICS DAY TRANSPORTATION:

Two buses, Schaumburg and Lemont, leave at 7:30 am. Be sure to be there no later than 7:15am.

TOWNSHIP PERSPECTIVE MAGAZINE:

The magazine is having their 75th Anniversary. A motion was made by Trustee Fitzgerald to buy a quarter page Township AD for $250.00. Trustee Nykaza seconded. All in favor. Motion carried.

BACOG MONTHLY REPORT: The report is in your packet.

SUPERVISORS REPORT:

The Better Government Association: FOIA requests will come to Assessor Nykaza who will let Jim Kelly know when she receives them.

Barrington Bank and Trust

Bank interest	$ 2.15
YTD Interest	$4.16

Monthly Activities Report:

RTA/Metra Passes	6
Disabled Placards Issued	5
Food Pantry Assistance	25
Voter Registration	14
Emergency Assistance	1
Ceda/Energy Assistance	1
Vehicle Stickers	0

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Trustee Fitzgerald advised that the BACOG Finance Committee will meet Tuesday, March 29th.

Comments around the Table:

Trustee Szymanski noted that the Trustee's Division will meet the 31st of March at Tuscany Resturant and will possibly have Tim Schneider as a speaker.

It was with regret that Supervisor Dawson announced that he will be retiring May 27, 2016, one year before the end of his term. Trustee Nykaza made a motion to accept his Resignation, and Trustee Fitzgerald seconded. All in favor. Motion carried. A new Supervisor will be appointed, with Board approval, to be discussed at the next meeting.

OLD BUSINESS:

Economic Interest Statement. No one has received theirs yet, so look for it to come and respond before May 1st to avoid a fine. Be sure to print it before you send it on line.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Szymanski seconded. All in favor. Motion carried.

ADJOURNMENT : 8:21 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
166th ANNUAL TOWN MEETING

AGENDA

APRIL 12, 2016
7:00 P.M.

Meeting called to order
Pledge to the Flag
Approval of Agenda
Clerk directs electors to appoint Moderator

MODERATOR:

1. Approval of the minutes of the previous years' Annual Town Meeting
2. Supervisor's Annual Financial Reports
3. Review proposed tentative budget for the Town Fund for fiscal year March 1, 2016 through February 28, 2017
4. Review proposed tentative budget for the General Assistance Fund for fiscal year March 1, 2016 through February 28, 2017
5. Supervisor's Annual Report.....Eugene R. "Gene" Dawson
6. Clerk's Annual Report.....Trudy A. Barrie
7. Assessor's Annual Report.....Amy Nykaza
8. Cemetery Committee's Annual Report.....Amy Nykaza
9. Agencies/Organizations requesting funding (see page 2)

NEW BUSINESS

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

ADJOURN

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN

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

APRIL 12, 2016 A.D.

Being the second Tuesday of said month.

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

Resolution to contract for Senior Citizen Services

Resolution fixing the date and our of next years' Annual Town Meeting

Any further business to come before the meeting

Dated at Barrington Township, this 17th day of March, 2016.

TRUDY A. BARRIE
Town Clerk

ANNUAL TOWN MEETING NOTICE IS HEREBY GIVEN

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

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Resolution to contract for Senior Citizen Services

Resolution fixing the date and our of next years' Annual Town Meeting

Any further business to come before the meeting

Dated at Barrington Township, this 17th day of March, 2016.

TRUDY A. BARRIE
Town Clerk

Published in Daily Herald March 21, 2016 (4435657)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

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

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

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published March 21, 2016 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Paula Baltzer
Authorized Agent

Control # 4435657

OATH OF MODERATOR OF TOWN MEETING

STATE OF ILLINOIS

Town of BARRINGTON } ss.
COOK
County

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

Ronald T. Szymanski
(Moderator)

Signed and sworn to before me on

APRIL 12, 2016

Judy Barrie
(Town Clerk or Chairman, etc.)

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT
FEBRUARY 29, 2016

TOWN FUND

FUND BALANCE MARCH 1, 2015	$336,188.49
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	404,614.83
REPLACEMENT TAX	3,950.15
INTEREST INCOME	278.54
OTHER RECEIPTS	32,972.32
OPENING BALANCE AND TOTAL RECEIPTS	778,004.33
LESS EXPENDITURES FOR FISCAL YEAR	404,188.92
FUND BALANCE FEBRUARY 29, 2016	373,815.41

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SUPERVISOR	48,000.00
TOWN CLERK	10,000.08
ASSESSOR	28,000.08
BOARD OF TRUSTEES	16,800.00
EMPLOYEES	76,650.66
SOCIAL SECURITY	11,218.84
MEDICARE	2,623.82
I.M.R.F.	3,651.10
UNEMPLOYMENT INSURANCE	142.56
BUILDING MAINTENANCE	16,476.62
DUES	4,416.47
SUBSCRIPTIONS	231.00
EQUIPMENT MAINTENANCE	2,060.49
LEGAL	2,141.75
OFFICE SUPPLIES	3,965.45
TELEPHONE	2,385.25
TRAVEL & CONVENTION	4,457.21
SCHOOL	583.49
MEETINGS	415.00
UTILITIES	4,275.97
AUDITING	4,000.00
ACCOUNTING	7,350.00
BUILDING IMPROVEMENTS	2,146.31
EQUIPMENT PURCHASE	3,560.87
EQUIPMENT RENTAL	1,267.92

GENERAL INSURANCE	9,989.00
HOSPITALIZATION	8,000.00
MISCELLANEOUS	2,175.13
OFFICIAL'S BONDING	1,180.00
PRINTING/NEWSLETTER	11,330.00
ACCESS TO CARE	1,000.00
TAXI	154.30
BARRINGTON CAREER PLACE	2,000.00
BARRNGTN AREA COUNCIL ON AGING	16,627.76
B.A.C.O.G.	17,368.25
LEADS	1,000.00
BARRINGTON YOUTH SERVICES	5,249.97
CATHOLIC CHARITIES	500.00
CHILDREN'S ADVOCACY CENTER	500.00
COMMUNITY SOCIAL SERVICES	0.00
COUNTRYSIDE ASSOCIATION	2,072.16
JOURNEY CARE	3,000.00
FAM SERV OF THE BARRINGTN AREA	1,500.00
JOURNEY'S - THE ROAD HOME	500.00
Last Chance House, Inc	500.00
LIFE-CO BHS PREVOCATIONAL	0.00
NORTHERN ILL SPEC RECR ASSOC	4,000.00
SMART FARM	250.00
ECKER CENTER	3,000.00
INTERGOVERNMENTAL	198.25
PACE TRANS	5,388.98
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	7,358.00
TOTAL DEPARTMENT EXPENDITURES	363,162.74

ROAD MAINTENANCE DIVISION

CONTRACTUAL	39,013.34
STREET LIGHTING	2,012.84
TOTAL DEPARTMENT EXPENDITURES	41,026.18

TOTAL FUND EXPENDITURES	404,188.92

_____

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this ____ day of _____, 20__.

_____

Notary Public

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT
FEBRUARY 29, 2016

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2015	$226,907.72
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	12,259.08
INTEREST INCOME	131.24
OTHER INCOME	300.95
OPENING BALANCE AND TOTAL RECEIPTS	239,598.99
LESS EXPENDITURES FOR FISCAL YEAR	2,736.29
FUND BALANCE FEBRUARY 29, 2016	236,862.70

FUNDS EXPENDED AND FOR WHAT PURPOSE:

TRAVEL & CONVENTION EXPENSE	36.29
SHELTER	2,700.00
TOTAL FUND EXPENDITURES	$ 2,736.29

_____

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this ____ day of _____, 20__.

_____

Notary Public

BARRINGTON TOWNSHIP

HISTORY AND PURPOSE:

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

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

The 2014 Equalized Assessment Valuation was 1,232,243,022
The 2014 Equalization Factor or Multiplier was 2.7253

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

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

SERVICES PROVIDED:

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

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

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

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

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

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

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

Handicapped Parking Placards.

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

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

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

Plan Commission.

Vehicle stickers for unincorporated Cook County.

Access to Care applications.

Taxi Coupons for Senior Citizens.

ELECTED OFFICIALS – DUTIES:

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

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

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

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

ADVISORY COMMITTEE:

Cemetery Committee:	Amy Nykaza, President Hollie Free Eugene R."Gene" Dawson, Supervisor
Americans with Disabilities Act:	Trudy A. Barrie, Clerk Eugene R. "Gene" Dawson, Supervisor

LOCATION:

602 South Hough Street, Barrington, Illinois 60010

NUMBER OF EMPLOYEES:

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

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

SUPERVISOR'S ANNUAL REPORT TO THE RESIDENTS OF BARRINGTON TOWNSHIP

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

As Supervisor of General Assistance, I am responsible for the distribution of funds for rent, medical expenses, utility bills, etc. The Township adopted the guidelines for the "Angel Fund" several years ago. The purpose of the Angel Fund is to assist residents who are ineligible for public assistance but have a financial crisis in meeting payments of medicines, utility shut-offs, rent, etc. Assistance is given once in a twelve-month period. With Public Aid denying benefits, the transition to townships for assistance (without State funding) has been a concern. Contributions to our food pantry are always appreciated. We continue to receive a good deal of food from Schools, the Post Office, Scout Troops & community organizations participating in food drives and individuals in the communities contribute as well. There are organizations from the schools, the hospital and the community who provide gifts and other items during the Christmas Season.

Our newsletter is still popular with the township residents alerting them to deadlines for filing tax appeals, RTA passes, disabled parking placards, voting information, vehicle stickers, etc. For information about the Township please go to www.barringtontownship.com.

The Assessor's Office operates at full capacity on the lower level of the building. We continue to provide a full service to our neighbors in privacy and security. The Township continues to participate with BACOG for the benefit of the Barrington area. Being a member of BACOG has provided many benefits to the communities within the Township.

The Township plays a significant role with the activities of Good Shepherd.

The issue with the Canadian National Railroad (CN) continues.

Barrington Township has intergovernmental agreements with Cuba Township along with Lake Barrington, North Barrington, Barrington Hills, Tower Lakes, South Barrington and the Village of Barrington who will provide the financing to keep the PACE bus program going.

The intergovernmental agreement with the Palatine Township Road District to do the road maintenance in the unincorporated area of Barrington Township is still in effect and will continue. The residents have appreciated this arrangement. The Board and I thank Roland Sachs and the Palatine Township Road District for their work.

The Township Board has just completed the budget process for the fiscal year March 2016 through February 28, 2017 and will adopt the budget at the meeting immediately following the Annual Town Meeting.

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

I would like to take this opportunity to thank all of our elected officials for their continued support, along with the dedicated staff, Teresa DeCicco, Barbara Janssen (Retired 1/29/16) and Sue Johnston.

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

Respectfully,

Eugene R. "Gene" Dawson
Supervisor
April 12, 2016

ANNUAL TOWN CLERK'S REPORT TO THE CITIZENS OF BARRINGTON TOWNSHIP

2015

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

The Clerk's Office is a receiving and distribution center for the Deputy Voter Registration Program, which oversees voter registration in Barrington Township. During office hours or by appointment employees of the Township are available to register citizens. Voter registrations during this past year totaled 12 in number.

One of the Clerk's primary responsibilities is to ensure that elections are conducted fairly, allowing every voter an opportunity to exercise their right to vote. Elections officials most frequently assess elections by evaluating three different time periods: pre-election, Election Day, and election night. Pre-election activity includes Early Voting and Election Day preparation and all issues relating to accessibility, registration and voting. An assessment of Election Day examines issues that surface during voting hours. And finally, election night encompasses both the transmission, reliability, and reporting of vote totals.

Over the past years, special attention has been placed on improving the overall electoral process. Illinois voters can cast their ballots before an Election Day at designated locations, without having to provide a reason or excuse. This Early Voting method has been well received. Anyone who is registered to vote in Barrington Township can now vote early at any designated site throughout suburban Cook County, or at the County Clerk's Office in downtown Chicago. In addition, improved voting methods were instituted to accommodate the electorate and improve the overall balloting process, which now includes on-line, mail-in and grace period voting.

Other responsibilities include: The sale of vehicle stickers for unincorporated Cook County, and temporary disabled parking placards. The issuing of RTA/Metra passes is no longer tracked by the Barrington Township. Citizens can now download the required application forms directly from Metra, so the Township no longer receives many requests for this service. During the past year, the Town Clerk's office distributed:

Vehicle Stickers	78
Disabled Parking Placards	97

This report represents some of the more visible activities performed by the Town Clerk's office on behalf of the Township. There are also numerous behind the scene activities that occur throughout the year that are undertaken to provide the Township electorate with an efficient governmental operation. I thank the Citizens of the Barrington Township for their support throughout the year, and encourage them to attend the Board's monthly meetings to not only observe their elected officials in action but also to address topics of major concern with the Board of Trustees.

Respectfully Submitted,

Trudy A. Barrie

TRUDY A. BARRIE

Town Clerk

Annual Assessor Report for Barrington Township
2015 Annual Meeting, April 12, 2016
Amy Nykaza, C.I.A.O.

In 2015 there were 7906 taxable parcels, 437 exempt parcels and 17 railroad parcels in Barrington Township. Of these 835 were vacant land parcels, 6147 were residential parcels.

There were a total of 585 building permits in 2015. This number is up 10% from 2014. The total amount in permits was $70,269,331. This number is up 40% from 2014. The breakdown is as follows:

Barrington	123	$10,284,638
Barrington Hills	27	$15,188,840
Inverness	27	$3,922,553
Hoffman Estates	223	$6,511,913
South Barrington	178	$34,060,387
Unincorporated	7	$301,000
East Dundee	0	$0

There were a total of 224 sales in 2015 for Barrington Township. There was an additional 19 foreclosures in Barrington Township.
The breakdown is as follows:

Barrington	92	$36,626,800
Barrington Hills	43	$42,965,000
Hoffman Estates	37	$12,586,535
Inverness	25	$14,028,563
South Barrington	27	$33,473,567

In 2014 the first installment bills were again 55% of the previous year tax bill. These bills were due on March 2, 2015.

The Assessor's Office has been consistently busy throughout the year assisting our taxpayers with various duties. These duties range from helping seniors with their exemptions, to notifying homeowners who are not receiving their proper homeowners exemptions. The Assessor's Office is very diligent on following up on exempt properties to be sure they are entitled to their exempt status. The Assessor's Office files inquiries with the Cook County Assessor's Office with any questionable exempt properties. Our taxpayers who seek our assistance are always grateful for the prompt professional service they receive from our office. In 2015, over 2,600 taxpayers in Barrington Township have received assistance from our office.

Barrington Township is a member of the Cook County Township Assessor Association, CCTAA. The CCTAA meets once a month to discuss issues that are prevalent to the

Township Assessor Offices. Some of the more prevalent topics discussed were as follows:

In March, we again discussed a bill that was created by the CCTAA and being proposed by Don Harmon. Due to declining Real Estate Markets, fewer and fewer seniors have received tax relief under the Freeze. The bill would create a Minimum Freeze. Currently, 41%, roughly 64,160 applicants, that qualify for the Senior Freeze do not see any savings. This bill would propose at least a $2,000 savings in the EAV. This bill was approved on March 17 in the Senate by a vote of 11-0.

Effective March 21, 2015 any property in Unincorporated Cook County that goes under contract is required to obtain a Zoning Certificate from the Department of Building & Zoning in order to verify its current zoning classification, any outstanding building permits and outstanding violations or judgments on said property prior to closing. A fee of $100 will be charged for this service.

At our October CCTTA meeting we discussed at length the new Disabled Veterans Exemption that will take effect in January. This exemption would allow for a $0 tax bill for Veterans that are 70% or more disabled.

On May 15, the Cook County Assessor's Office mailed out 20,000 letters to property owners in the north/northwest suburban reassessment district. None of the townships were notified of these letters being mailed.

The 20,000 letters were generated by information from an outside company. The company compared its database of property owners with the database of exemptions. If the comparison of databases indicated that one property owner had been receiving exemptions on two or more properties, such a person received a letter from the county.

Homeowner exemptions, senior exemptions and other exemptions are available for a taxpayer's principal residence only. By contrast, investment properties that are not occupied by their owners are not eligible for exemptions. Under the law, if an investment property is erroneously receiving an exemption, the amount of the exemption can be recovered.

Not everyone of the 20,000 people who received a letter has been receiving an erroneous exemption. Indeed, based on past experience, it is estimated that a large percentage of the people receiving the letter would be found not to have received erroneous exemptions after all.

At the May CCTAA meeting we discussed ways to assist taxpayers who have received these letters.

Barrington Township taxpayers that filed an appeal with the Assessor's Office have received their result letters. There were a total of 683 appeals filed for Barrington Township. Of that, 348 properties assessed values were reduced. The average reduction was 11%.

Second Installment tax bills were mailed out July 2. Our office was busy assisting taxpayers who have missing exemptions on their second installment bills. Many of these exemptions are seniors who either neglected to mail in their senior exemption form or mailed them to the mailing house and were never received. Our office has made a point to mail all senior exemptions directly to the Assessor's Office and not the mailing house address that is provided to the taxpayers. We have seen an average of 30%-40% of the forms sent to the mailing house address were never received.

On October 1, Barrington Township held an outreach program with Board of Review Commissioner Dan Patlak. Members of his staff came to our township for the Outreach program. Commissioner Patlak's staff spoke for about 30 minutes regarding the appeal process for the Board of Review. They then held a question and answer session. His staff members were available to answer any questions individual taxpayers had regarding their own property. We had about 30 taxpayers present for the program. It was very well received by our taxpayers.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.
Assessor

BARRINGTON TOWNSHIP
ANNUAL TOWN MEETING

APRIL 12, 2016

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

MARCH 1, 2016 through FEBRUARY 29, 2017

APPLICANT	TENTATIVE FUNDING
Access to Care	$ 1,000.00
Barrington Area Council on Aging	$ 20,000.00
Barrington Giving Day	$ 0.00
Barrington Township Taxi Service	$ 400.00
Barrington Youth & Family Services	$ 7,000.00
Career Place	$ 2,000.00
Catholic Charities-Senior Services	$ 500.00
Children's Advocacy Center	$ 500.00
Community Social Services	$ 100.00
Countryside Association	$ 2,000.00
Ecker Center	$ 3,000.00
Family Service of the Barrington Area	$ 1,500.00
JourneyCare (Hospice)	$ 3,000.00
Journey's-The Road Home	$ 500.00
LEADS (BADPC)	$ 1,000.00
NISRA	$ 4,000.00
Smart Farm	$ 500.00
The Last Chance House, Inc.	$ 0.00
PACE Transportation	$ 10,000.00
TOTAL HEALTH/SOCIAL SERVICE	$ 57,000.00
Flint Creek Watershed	$ 1,500.00
TOTAL	$ 58,500.00

CEMETERY EXPENSES	
Cemetery Trustees	$ 1,500.00
Cemetery Maintenance	$12,000.00
	$13,500.00

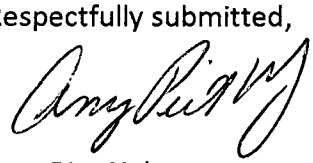
Annual Cemetery Committee Report
Barrington Township
April 12, 2016

On January 26, 2016 the cemetery committee held their annual meeting. At this meeting events from the previous year were discussed. Present were Amy Nykaza, President, Hollie Free Trustee, and Gene Dawson, Township Supervisor.

The following items were discussed.

1. The Cemetery Committee has monitored the cemeteries on a regular basis weather permitting, checking for any issues with trees, fallen branches, debris and general condition of the headstones and grounds. Vic's Landscaping has done an excellent job of weekly maintenance of the landscaping at both cemeteries from the spring through fall months.
2. Memorial Day Services
   a. The services were held on Memorial Day, May 25, 2015 at both Cemeteries.
   b. Services were well attended.
3. The Cemetery Committee will be contacting Doug at Warner & Troost Monument Company to give us an estimate to upright some of the headstones that are off their bases due to time and weather.
4. Roman signs was contacted to redo the cemetery signs that have worn out from the elements.
5. The Committee will be asking Vic's Landscaping to give us an estimate for paint and repair of the fences at both cemeteries.
6. Upcoming Memorial Day Services for 2016.
7. There will be the morning services at both cemeteries as usual, followed by the parade.
8. The cemeteries will be closely monitored for any disturbances.

Respectfully submitted,



Amy Piet Nykaza
President

RESOLUTION 2016-1

SENIOR CITIZEN SERVICE

WHEREAS, the electors assembled at this 2016 Annual Town Meeting of Barrington Township believe it is in the best interest of the Township and its residents that the Township contract with for-profit, not-for-profit and non-sectarian organizations to provide senior citizen services.

NOW THEREFORE, it is hereby resolved by the electors present at this Annual Town Meeting of Barrington Township that the Barrington Township Board of Trustees is authorized to contract with for-profit, not-for-profit, or non-sectarian organizations to provide funds for senior citizen services during the 2016-2017 fiscal year.

Approved this 12th day of April, 2016.

Votes in favor: 7

Votes against: -0-

Ronald F. Szymanski

MODERATOR

RESOLUTION 2016-2

TIME OF ANNUAL TOWN MEETING

It is hereby resolved and ordered by the electors present at the Annual Town Meeting of Barrington Township held this 12th day of April 2016 that the time of the next Annual Town Meeting shall be 7:00 P.M., at a place to be designated by the Barrington Township Board of Trustees.

Approved this 12th day of April, 2016.

Votes in favor: 7

Votes against: -0-

Ronald T. Szymanski

MODERATOR

ANNUAL TOWN MEETING APRIL 12, 2016

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. [illegible]	808 Hill St	847-381-8817
2. Trudy Barrie	638 S. Hough	224-345-1008
3. Ronald Szymanski	3 Rose Blvd S.B	847 381 - 4843
4. Jackie Szymanski	3 Rose Blvd S.B.	847-381-4843
5. David P. Fitzgerald	740 Dundee Ave Barrington	(847)381-5897
6. Robert Nyhan Jr	6 Roundstone LN Barrington Hills	60010
7. Robert Collins	3856 Barberry Ct Hoffman	(847) 212-9576
8. Amy Nykora	764 Cypress Ln Barr	847-912-5276
9. Harold J. Voss	919 Division, Barr	847-381-3470
10.		
11.		
12.		
13.		
14.		
15.		

BARRINGTON TOWNSHIP

MINUTES OF THE 166th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The 166th Barrington Township Meeting was held on Tuesday, April 12, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

The Township Board welcomed Township constituents Jackie Szymanski, and Joseph Voss to the meeting.

Pledge of Allegiance: Led by Trustee Szymanski

Trustee Fitzgerald moved for the approval of the Agenda. Trustee Collins seconded. All in favor. Motion carried.

MODERATOR:

Town Clerk Barrie directed the electorate to appoint a moderator for the meeting. Supervisor Dawson then nominated Trustee Szymanski for the position. Trustee Nykaza seconded. With no further nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of appointment to the position of Moderator. Town Clerk Barrie then administered the Oath of Moderator to Trustee Szymanski.

Supervisor Dawson made a motion to approve the minutes of the 165th Annual Town Meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson delivered the Supervisor's Annual Financial Report. He presented the certified township financials as a fund balance of $373,815.41 in the Town Fund;

and, $236,862.70 in the General Assistance for elector reference. The itemized budget was available for review.

Town Fund Vote and General Assistance Vote: Trustee Fitzgerald made a motion to approve the Town Fund and General Assistance Financial Reports as given. Trustee Collins seconded. All in favor. Motion carried.

Moderator Szymanski then outlined the Tentative Annual Budget for the Town Fund for fiscal year March 1, 2016 through February 28, 2017, in the amount of $327,600.00.

Trustee Nykaza made a motion to approve the Tentative Town Fund Annual Budget, Trustee Collins seconded. All in favor. Motion carried.

Moderator Szymanski then outlined the Tentative Annual Budget for the General Assistance fund for the fiscal year March 1, 2016, through February 28, 2017, in the amount of $188.050.00.

Trustee Collins made a motion to approve the Tentative General Assistance Fund Annual Budget, Trustee Nykaza seconded. All in favor. Motion Carried.

Beginning GA Fund balance as of February 28, 2016:	$226,907.72
The opening balance and total receipts for the GA fund is:	$239,598.99
Less expenditures for the fiscal year:	$ 2,736.29
GA Fund Balance	$236,862.70

Beginning Town Fund balance as of February 28, 2016:	$336,188.49
The opening balance and total receipts for the Town Fund is:	$778,004.33
Less expenditures for the fiscal year:	$404,188.92
Town Fund Balance:	$373,815.41

2016-17 Tentative GA Fund:	$237,700.00
Tentative GA Fund Expenses:	$ 49,650.00
Tentative GA Fund Balance:	$188,050.00

Supervisor Dawson proceeded by presenting the Supervisors Annual Report. He indicated that a written copy of his report was available in the information packet. He thanked everyone for their support and dedication to the township over the past year.

Town Clerk Barrie highlighted activities engaged in by her office, and referenced that her written Town Clerk's Annual Report was available for electorate review in the information packet.

Assessor Nykaza reviewed the activities of the past year in her office and she noted that further details could be found in the information packet.

The Cemetery Committee report submitted by Ms. Amy Nykaza, encapsulated an overview of the committee's annual activities. The electorate was advised that the committee report was available in the meeting packets for review.

Agency funding requests were provided in the meeting packets for the electorate in attendance to review.

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

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS:

Resolution 2016-1 to contract for Senior Citizen Services:

Supervisor Dawson moved that a resolution be adopted stating that Barrington Township be authorized to contract with for-profit, not-for-profit and nonsectarian organizations to provide funds for senior citizen services during the 2016-2017 fiscal year. Trustee Szymanski seconded. 5 votes in favor. 0 votes opposed. 0 votes abstained.

Resolution 2016-1 was unanimously passed.

Resolution 2016-2 to formally fix the date and hour of the next Annual Town Meeting:

Supervisor Dawson moved that a resolution be adopted fixing the date and hour of the next years' Annual Town Meeting. Trustee Nykaza seconded. 5 votes in favor. 0 votes opposed. Resolution 2016-2 to hold the next annual Town Meeting on the second Tuesday on April 11th - 2017 at 7:00 pm at a place to be determined, was passed.

Supervisor Dawson asked if there is any further business to be presented.

None were presented.

ADJOURNMENT:

With no further business before the Electorate, Trustee Fitzgerald moved for adjournment.

Trustee Collins seconded. All in favor. Motion carried.

The 166th annual Town Meeting of Barrington Township adjourned at 8:17 pm

Respectfully Submitted,

Trudy A. Barrie

Trudy A. Barrie

Town Clerk

Moderator

EUGENE "GENE" DAWSON _____

ROBERT H. COLLINS Robert H. Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
April 12, 2016
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Approve Budget
6. Barrington Countryside Fire Protection District (BCFPD)
7. TOI Topics Day, Wednesday, April 6
8. Illinois Environmental Protection Agency (IEPA) meeting April 6
9. TOCC Spring Conference Meeting, May 25, 2016
10. Set Special Meeting Date and Time, Tuesday, May 31, 7:00 p.m. for Appointment of Supervisor
11. Economic Interest Forms
12. Good Shepherd Hospital Paver Program
13. BACOG Monthly Report
14. Supervisors Report
15. Monthly Activity Report
16. Assessors Office Report
17. Committee Reports
18. Comments around the Table
19. Old Business

20. New Business

21. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/09/16 TO: 04/12/16

TOTAL TOWN FUND	$	26,582.78
TOTAL GENERAL ASSISTANCE		450.00
***** TOTAL ALL FUNDS	$	27,032.78

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF APRIL, 2016.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/09/16 TO: 04/12/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13378	TRUDY BARRIE	PAYROLL CHECK	375.89
13379	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13380	TERESA DECICCO	PAYROLL CHECK	1,187.64
13381	SUSANNE JOHNSTON	PAYROLL CHECK	1,008.20
13382	AMY NYKAZA	PAYROLL CHECK	995.60
13383	McHENRY COUNTY CLERK	NOTARY FOR MCHENRY COUNTY	10.00
13385	TRUDY BARRIE	PAYROLL CHECK	375.89
13386	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13387	TERESA DECICCO	PAYROLL CHECK	1,187.64
13388	SUSANNE JOHNSTON	PAYROLL CHECK	1,096.79
13389	AMY NYKAZA	PAYROLL CHECK	995.60
13390	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	109.76
13391	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,451.16
13391	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,659.12
13391	EFTPS VOID VOID	PAYROLL WITHHOLDING	388.04
13392	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	481.66
13393	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	628.13
13394	AMERICAN CHARGE SERVICE	TAXI	17.60
13395	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13396	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
13397	BARRINGTON PRINT & COPY	NOTARY STAMP	39.00
13398	TRUDY BARRIE	SCHOOL	33.93
13399	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13400	CALLONE	TELEPHONE	128.60
13402	CITY WATER INTERNATIONA	DRINKING WATER	59.85
13403	COMCAST CABLE	TELEPHONE	56.90
13405	ComEd	2137003002	168.89
13406	COTG	COPIER MAINTENANCE	256.04
13407	TERESA P. DECICCO	HOSPITALIZATION	250.00
13408	I.D.E.S.	UNEMPLOYMENT INSURAN	119.78
13409	OPP. FRANCHISING, INC	CLEANING	200.00
13410	JENSEN JACOBSEN & ASSOC	AMY NOTARY BOND	30.00
13411	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13412	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	146.57
13412	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	146.24
13413	NICOR	9-32-97-1000 9	152.91
13414	AMY NYKAZA	REIMB FOR TRAVEL	70.46
13415	AMY NYKAZA	HOSPITALIZATION	250.00
13416	PACE	PACE AGREEMENT	2,179.82
13417	PADDOCK PUBLICATIONS	LEGAL NOTICE	60.75
13418	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
13421	SECRETARY OF STATE	NOTARY-AMY NYKAZA	10.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13422	TOWNSHIP OFFICIALS OF I	HANDBOOK	24.00
13423	ILL TWP TRUSTEES ASSOC	DUES	30.00
13424	TOWNSHIP PERSPECTIVE	1/4 PAGE AD	250.00
	** TOTAL		22,396.65
DEPT:	ROAD MAINTENANCE DIVISION		
13404	ComEd	2320059025	140.51
13419	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,081.78
13420	SCHUMM CONSULTING	CONTRACTUAL	578.84
13425	WHITE NIGHT ENTERPRISES	BOLAND ROAD	1,385.00
	** TOTAL ROAD MAINTENANCE DIVISION		4,186.13
	**** TOTAL TOWN FUND		26,582.78

BOARD AUDIT REPORT

FROM: 03/09/16 TO: 04/12/16

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13401	CASE 9-01	SHELTER	450.00
		** TOTAL	450.00
		**** TOTAL GENERAL ASSISTANCE	450.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		27,032.78

BARRINGTON TOWNSHIP

MONTHLY ACTIVITY REPORT

3/1/2016 Thru 3/31/2016

TOWNSHIP OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Supervisor	69	58	20	85	Ceda/Energy	0	0	0	0	Assistance	3	0	3	0
RTA Passes	3	0	3	0	Handicap Placards	2	0	6	0	Food Pantry	21	1	28	0
Election/Voter Reg	21	1	28	0	Unincorp. Stickers	1	0	4	0					
Misc. & General	45	12	26	20	Solicitations	6	0	1	0					

ASSESSOR'S OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Assess. Inquiries	15	0	0	0	Homestead Exemp.	0	0	32	0	Homeowner Exemp.	0	0	13	0
Senior Freeze	0	0	0	0	Appeals & Gen Info	90	0	126	17	Variance Info.	0	0	0	0
					(17 emails sent to 250 recipients)									

Total Township Office 467

Total Assessor 293

Grand Totals 760

April 12, 2016

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township opened for appeals with the assessor's Office on March 17. We will be open until April 18 for taxpayers to file an appeal.

This was a reassessment year for all of the Northern Cook County townships. Every parcel in Barrington Township was mailed a reassessment notice.

Barrington saw an average of 17% increase in assessments.

Our office has been very busy helping taxpayers file appeals with the Assessor's Office. We have assisted close to 200 taxpayers so far this appeal period.

On March 31, we held an outreach program with the Assessor's Office for our taxpayers. Our outreach was well attended, we had about 35 taxpayers there. The Assessor's Office did an excellent job with their presentation and Q & A session afterwards.

I have attached the summary for all our neighborhoods for the 2016 reassessment.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

TOWN BARRINGTON 2016

OVERALL:

- 2015 MEDIAN SALE PRICE $660,500
- 2014 MEDIAN SALE PRICE $605,000
- 2013 MEDIAN SALE PRICE $560,000

- MEDIAN CURRENT AV $66,054
- MEDIAN PRIOR AV $56,022
- MEDIAN % CHANGE 17.35%
- MEDIAN AV CHANGE $8,720

SUMMARY:

BARRINGTON TOWNSHIP IS COMPRISED OF 11 NEIGHBORHOODS AND ALL OR PARTS OF THE FOLLOWING TOWNS: BARRINGTON, HOFFMAN ESTATES, SOUTH BARRINGTON, INVERNESS AND BARRINGTON HILLS. THERE ARE A TOTAL OF 5,251 RESIDENTIAL PARCELS. THE PREDOMINANT CLASS IS A 2-78.

NHB 011 BARRINGTON

PREDOMINANT CLASS: 2-03 - One story residence, 1,000 - 1,800 square feet

OVERALL MEDIAN SALE BY YEAR:

2015 = $396,000
2014 = $370,000
2013 = $355,000

OVERALL PERCENT & AV CHANGE: 11.99%/ $3,441

NHB 012 BARRINGTON

PREDOMINANT CLASS: 2-03 - One story residence, 1,000 - 1,800 square feet

OVERALL MEDIAN SALE BY YEAR:

2015 = $398,000
2014 = $379,000
2013 = $355,000

OVERALL PERCENT & AV CHANGE: 12.45%/ $4,676

NHB 014 BARRINGTON

PREDOMINANT CLASS: 2-78 - Two or more story residence, up to 62 years, 2,001 to 3,800 square feet

OVERALL MEDIAN SALE BY YEAR:

2015 = $563,000
2014 = $525,000
2013 = $499,000

OVERALL PERCENT & AV CHANGE: 12.37%/ $7,787

NHB 021 BARRINGTON HILLS

PREDOMINANT CLASS: 2-04 - One story residence, 1,801 square feet and over

OVERALL MEDIAN SALE BY YEAR:

2015 = $953,000
2014 = $875,000
2013 = $830,000

OVERALL PERCENT & AV CHANGE: 14%/ $12,335

NHB 022 BARRINGTON

PREDOMINANT CLASS: 2-03 - One story residence, 1,000 - 1,800 square feet

OVERALL MEDIAN SALE BY YEAR:

2015 = $372,500
2014 = $351,000
2013 = $302,000

OVERALL PERCENT & AV CHANGE: 23.89%/ $7,154

NHB 023 SOUTH BARRINGTON

PREDOMINANT CLASS: 2-78 - Two or more story residence, up to 62 years, 2,001 to 3,800 square feet

OVERALL MEDIAN SALE BY YEAR:

2015 = $831,000
2014 = $756,000
2013 = $690,000

OVERALL PERCENT & AV CHANGE: 20.14%/$14,228

NHB 024 HOFFMAN ESTATES

PREDOMINANT CLASS: 2-78 - Two or more story residence, up to 62 years, 2,001 to 3,800 square feet

OVERALL MEDIAN SALE BY YEAR:

2015 = $797,000
2014 = $705,000
2013 = $666,000

OVERALL PERCENT & AV CHANGE: 19.31%/ $12,348

NHB 025 INVERNESS

PREDOMINANT CLASS: 2-78 - Two or more story residence, up to 62 years, 2,001 to 3,800 square feet

OVERALL MEDIAN SALE BY YEAR:

2015 = $640,000
2014 = $585,000
2013 = $543,000

OVERALL PERCENT & AV CHANGE: 17.92%/ $9,494

NHB 030 INVERNESS

PREDOMINANT CLASS: 2-04 - One story residence, 1,801 square feet and over

OVERALL MEDIAN SALE BY YEAR:

2015 = $693,000
2014 = $625,000
2013 = $582,000

OVERALL PERCENT & AV CHANGE: 19.83%/$11,616

NHB 031 SOUTH BARRINGTON

PREDOMINANT CLASS: 2-09 - Two or more story residence, 5,000 square feet and over

OVERALL MEDIAN SALE BY YEAR:

2015 = $1,061,000
2014 = $950,000
2013 = $846,500

OVERALL PERCENT & AV CHANGE: 24.67%/ $18,978

NHB 040

HOFFMAN ESTATES

PREDOMINANT CLASS:

2-78 - Two or more story residence, up to 62 years, 2,001 to 3,800 square feet

OVERALL MEDIAN SALE BY YEAR:

2015 = $323,000
2014 = $305,000
2013 = $282,000

OVERALL PERCENT & AV CHANGE: 14.71%/ $3,132

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 12 2016, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:18 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Szymanski

Trustee Szymanski moved to approve the minutes of the March 8, 2016 township meeting and suggested that the following statement made at the meeting be incorporated into the minutes:

After accepting Supervisor Dawson's resignation, Mr. Dawson recommended that the Board appoint Assessor Nykaza as Supervisor. Discussion by Trustee Fitzgerald and Asessor Nykaza revealed that Karen Fitzgerald was to be hired as a deputy assessor and that upon her becoming qualified, she would be appointed as Assessor.

Trustee Collins seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Trustee Fitzgerald moved for the payment of the bills from March 9, 2016, through April 12, 2016, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Town Fund	$26,582.78
General Assistance	$ 450.00
TOTAL	$27,032.78

Approve Budget:

Trustee Nykaza made a motion to approve the Tentative Town Fund Budget as presented at last month's meeting. Trustee Szymanski seconded. Motion was unanimously approved by Roll Call Vote – 5 Ayes.

Trustee Fitzgerald made a motion to approve the Tentative GA Fund Budget as presented at last month's meeting. Trustee Collins seconded. Motion was unanimously approved by Roll Call Vote – 5 Ayes.

Barrington Countryside Fire Protection District (BCFPD):

Supervisor Dawson suggested the Board should discuss if it is time for review of BCFPD Trustee terms and possible replacement. To be discussed at next months meeting.

Trustees:	Tom Long	21 years
	Paul Heinze	21 years
	Marvin Hill	14 years

TOI Topics Day, Wednesday, April 6th:

Supervisor Dawson, Clerk Barrie, Trustee Szymanski, and Nancy Schumm attended.

Two hundred people in total attended the Event. Twenty one took the TOI Bus from our area. Eighteen people from BACOG and Barrington Township met with Governor Rauner.

Illinois Environmental Protection Agency (IEPA) Meeting - April 6th:

IEPA met with Nancy Schumm and Barrington Township Officials to help with suggestions on effective strategies for addressing funding requests for Unincorporated College Streets Infrastructure. The Township was encouraged to re-submit a funding request.

After discussion, Trustee Fitzgerald made a motion to support a Resolution to make a Grant request from Cook County for $125,000.00 to fund Unincorporated College Streets Infrastructure. Trustee Szymanski seconded. The Resolution was unanimously approved by Roll Call Vote.

TOCC Spring Conference Meeting, May 25, 2016:

The TOCC Spring Conference date has been changed to June 2, 2016. The fee for Officials to attend is $15.00 and for guests it is $20.00.

Set Special Meeting Date and Time, Tuesday, May 31st at 7:00 p.m. for Appointment of Supervisor:

Trustee Fitzgerald made a motion to set the Special Meeting date and time for Tuesday, May 31st at 7:00 pm for the Appointment of Supervisor. Trustee Collins seconded. The Motion was passed unanimously.

Economic Interest Forms:

Forms are due before May 1st to avoid a late penalty. Please print before submitting and give a copy to the Township.

Good Shepherd Hospital Paver Program:

Trustee Fitzgerald made a motion for the Township to purchase an 8'x8' paver as a donation to the Hospital Expansion Program at a cost of $1,000.00. It was seconded by Trustee Nykaza.

The motion was unanimously approved.

BACOG Monthly Report: Report is in your packet.

The Illinois Municipal League is holding a Topics Day. The Township Officials, as BACOG members can attend and the Township will pay any fee.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest	$ 2.15
Interest YTD	$6.31

The Clerk's Division of TOCC donated $150.00 to the West Deerfield Township food pantry to help restore it due to flooding.

Monthly Activities Report:

RTA/Metra Passes	3
Disabled Placards Issued	6
Food Pantry Assistance	28
Voter Registration	28
Emergency Assistance	3
Ceda/Energy Assistance	0
Vehicle Stickers	4

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Trustee Fitzgerald - the BACOG Finance committee will meet Tuesday, April 26th.

Comments around the Table:

A TOCC Questionnaire was mailed to all Township Supervisors and Highway Commissionaires with regard to their Emergency Management Program status. New Management in Homeland Security will be formulating a program once they get the information.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

Next month, Supervisor Dawson would like to propose to the Board a plan by which he will still work on the Unincorporated Streets Water Project after his retirement since because of his unique knowledge of the project. He will not be paid but will be reimbursed any expenses.

ADJOURNMENT:

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

Trustee Szymanski seconded. All in favor. Motion carried.

ADJOURNMENT : 8:30 p.m.

Respectfully Submitted,

Trudy A. Barrie

Trudy A. Barrie
Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS Robert Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI Ronald F. Szymanski

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA
May 10, 2016
7:00 p.m.

BOARD OF TRUSTEES
ROBERT H. COLLINS
DANIEL P. FITZGERALD
ROBERT A. NYKAZA JR.
RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Liaison Agreement for College Streets Area Project
6. Meeting with Sen. Steans and Cook County regarding flooding issues
7. TOCC Spring Conference Meeting, June 2, 2016
8. Memorial Day Services, Center Cemetery 8:30 am and Union Cemetery 9:am
9. Meeting Date and Time, Tuesday, May 31, 7:00 p.m. for Appointment of Supervisor
10. Economic Interest Forms
11. BACOG Monthly Report
12. Good Shepherd Hospital Paver Program
13. Supervisors Report
14. Monthly Activity Report
15. Assessors Office Report
16. Committee Reports
17. Comments around the Table
18. Old Business
19. New Business
20. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 04/13/16 TO: 05/10/16

TOTAL TOWN FUND	$	50,732.77
TOTAL GENERAL ASSISTANCE		450.00
***** TOTAL ALL FUNDS	$	51,182.77

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF MAY, 2016.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 04/13/16 TO: 05/10/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
13426	TRUDY BARRIE	PAYROLL CHECK	375.89
13427	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13428	TERESA DECICCO	PAYROLL CHECK	1,187.64
13429	SUSANNE JOHNSTON	PAYROLL CHECK	1,025.91
13430	AMY NYKAZA	PAYROLL CHECK	995.60
13431	GOOD SHEPHERD HOSPITAL	DONATION	1,000.00
13432	TRUDY BARRIE	PAYROLL CHECK	375.89
13433	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13434	TERESA DECICCO	PAYROLL CHECK	1,082.73
13435	SUSANNE JOHNSTON	PAYROLL CHECK	919.58
13436	AMY NYKAZA	PAYROLL CHECK	995.60
13437	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	109.76
13438	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,397.01
13438	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,612.24
13438	EFTPS VOID VOID	PAYROLL WITHHOLDING	377.08
13439	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	468.13
13440	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	604.88
13441	ACCESS TO CARE	GRANT	1,000.00
13442	AMERICAN CHARGE SERVICE	TAXI	4.40
13443	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13444	BARRING AREA COUCIL OF	B.A.C.O.G.	3,524.25
13444	BARRING AREA COUCIL OF	GROUND WATER	198.25
13445	BARRINGTON CAREER PLACE	BARRINGTON CAREER CE	2,000.00
13446	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	55.00
13447	BARRINGTON TOWNSHIP NEW	NEWSLETTER	2,000.00
13448	TRUDY BARRIE	MILEAGE	81.08
13449	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13450	CALLONE	TELEPHONE	148.16
13452	CATHOLIC CHARITIES	CATHOLIC CHARITIES	500.00
13453	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	500.00
13454	COMUTER BITS, INC	VPN MAINT.	450.00
13455	COMCAST CABLE	TELEPHONE	56.90
13456	ComEd	2320059025	139.98
13457	ComEd	2137003002	163.12
13458	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	2,000.00
13459	EUGENE R. DAWSON	EXPENSE REIMB	13.50
13460	TERESA P. DECICCO	HOSPITALIZATION	250.00
13461	ECKER CENTER	GRANT	3,000.00
13462	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	1,500.00
13463	FIRST BANKCARD	NORTON UTILITIES	53.11
13463	FIRST BANKCARD	LEGISLATIVE BREAKFAST	25.00
13464	OPP. FRANCHISING, INC	CLEANING	200.00
13465	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13466	JOURNEYCARE	JOURNEYCARE	3,000.00
13467	JOURNEYS - THE ROAD HOM	JOURN. ROAD HOME	500.00

BOARD AUDIT REPORT

FROM: 04/13/16 TO: 05/10/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
13468	LEADS	LEADS	1,000.00
13469	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	153.66
13470	NICOR	9-32-97-1000 9	146.50
13471	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	4,000.00
13472	AMY NYKAZA	REIMB FOR TRAVEL	28.75
13472	AMY NYKAZA	MAILING APPEALS	106.50
13473	AMY NYKAZA	HOSPITALIZATION	250.00
13474	PACE	PACE AGREEMENT	1,734.23
13475	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,081.88
13476	POSTMASTER	POSTAGE PERMIT	215.00
13477	SCHUMM CONSULTING	REGARDING FLOODING	1,734.78
13478	SMART FARM	DONATION	500.00
13479	TOCC	DUES	1,000.00
13480	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	260.00
13480	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	90.00
13480	VIC LANDSCAPING, INC	UNION CEMETERY	196.00
13480	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	140.00
13481	VILLAGE OF BARRINGTON	0304039000-00	140.25

**** TOTAL TOWN FUND 50,732.77

BOARD AUDIT REPORT

FROM: 04/13/16 TO: 05/10/16

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
13451	CASE 9-01	SHELTER	450.00
	**** TOTAL GENERAL ASSISTANCE		450.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		51,182.77

BARRINGTON TOWNSHIP

MONTHLY ACTIVITY REPORT

4/1/2016 Thru 04/30/16

TOWNSHIP OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Supervisor	63	49	27	315	Ceda/Energy	0	0	0	0	Assistance	1	2	5	0
RTA Passes	1	0	2	0	Handicap Placards	2	0	8	0	Food Pantry	20	0	26	0
Election/Voter Reg	1	0	5	0	Unincorp. Stickers	2	0	1	2					
Misc. & General	56	7	25	29	Solicitations	9	0	0	0					

ASSESSOR'S OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Assess. Inquiries	55	25	40	0	Homestead Exemp.	0	0	0	0	Homeowner Exemp.	0	0	0	0
Senior Freeze	0	0	65	0	Misc. & General	15	0	25	0	Variance Info.	0	0	0	0

Total Township Office 658

Total Assessor 225

Grand Totals 883

May 10, 2016

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township closed on April 18 for appeals with the Assessor's Office. Our office was very busy and saw a total of close to 300 taxpayers during the 30 day appeal process.

We are awaiting results from the Assessor's Office regarding our appeals.

We are anticipating opening with the Board of Review sometime in late summer. This will be a second opportunity for taxpayers to file an appeal for the 2016 tax cycle.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

ERD

Eugene R. "Gene" Dawson

808 Lill Street, Barrington, IL 60010
(847) 609-0736
genedawson2003@yahoo.com

Client: Barrington Township

Proposal: Project Management and funding search for College Streets
Proposal Date: May 2016

Description of Scope of Services:

- Time frame: 2016
- Work with Barrington Township to determine priorities for grants
- Prepare and submit grant applications
- Work to coordinate and collect Partners
- Manage Project

Rate of Billing: Expenses to be billed monthly

Information needed to begin: Signed acceptance of Proposal: appropriate plans (if required for submission of grant application; point of contact for exchange of information and/or documentation.

Special terms: Proposal as outlined above. Additional services (must obtain prior written approval) to be determined. Proposal terms valid for 30 days and may be withdrawn prior to acceptance at Eugene Dawson's discretion. Payment is due upon billing. Eugene Dawson will assist Barrington Township to develop the best possible application most likely to result in the successful award of a grant and follow up if the grant is denied to improve applications for future or alternate years. Eugene Dawson is not the final decision maker on grant funding, offers no assurances of success, and cannot be responsible for acceptance, award or denial of any grant.

Eugene R. "Gene" Dawson

ACCEPTANCE:
The term, conditions and services described above are accepted and Eugene Dawson is authorized to proceed with the work.

Barrington Township

BY: Judy Banin
(Authorized Signature)

TITLE: Clerk ACCEPTANCE DATED: 5-10-16

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 10, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Dawson called the, meeting to order at 7:00 p.m.

PRESENT: Eugene R. "Gene" Dawson, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance: Led by Trustee Fitzgerald

Approval of the April 12, 2016 minutes:

Supervisor Dawson moved to accept the minutes of the April 12, 2016 meeting. Trustee Szymanski seconded.

Trustee Fitzgerald made a motion, seconded by Supervisor Dawson, to correct the Amended Statement by Trustee Szymanski, from the April meeting that referred to the March meeting as follows:

"After the Board accepted Supervisor Dawson's resignation, Mr. Dawson recommended that the Board appoint Assessor Nykaza as Supervisor. Assessor Nykaza then indicated that Karen Fitzgerald was one of the candidates under consideration to be hired to succeed her if the Board were to appoint Assessor Nykaza as Supervisor. Discussion ensued indicating that if Karen Fitzgerald is selected, she would initially be hired as a Deputy Assessor and that upon her becoming Certified, she would be appointed Assessor."

The Board voted on the Motion:
Trustee Collins abstained as he had not attended the March meeting.
2 Ayes – Supervisor Dawson and Trustee Fitzgerald
1 Nay – Trustee Szymanski
The Motion did not have the necessary three Board votes – the motion did not pass.

Supervisor Dawson moved to approve the minutes of the April 12, 2016 township meeting. Trustee Szymanski seconded. All in favor. Motion carried.

Public Comment Period: None were presented to the Board.

Supervisor Dawson moved for the payment of the bills from April 13, 16, through May 10, 2016, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	$50,732.77
General Assistance	$ 450. 00
TOTAL	$51,182.77

Liaison Agreement for the College Streets Area Project:

A "Project Management and Funding Search Agreement for The College Streets" was presented by Eugene R. Dawson. (See attached Agreement).

A motion to accept the Agreement was made by Trustee Szymanski and it was seconded by Trustee Collins. All were in favor. Motion Passed.

Meeting with Sen. Steans and Cook County regarding flooding issues:

Consultant Nancy Schumm and laison Gene Dawson met with Cook County Representatives John McNelis and Dominic Tocci on flooding issues in the Unincorporated Area.

TOCC Spring Conference Meeting – June 2, 2016

Please advise Teresa if you plan on attending.

Memorial Day Services, Center Cemetery 8:30 am and Union Cemetery 9 am:

All are invited to attend the Ceremonies.

Meeting Date and Time, Tuesday, May 31st, 7:00 pm for Appointment of Supervisor:

Before leaving office, Supervisor Dawson will create the Agenda and send a copy to the newspaper. He will also prepare the "Oath of Office". The Senior Trustee, Ronald Szymanski will be designated to run the meeting.

Economic Interest Forms: Thank you all for submitting your forms.

BACOG Monthly Report: See your packets.

Good Shepherd Hospital Paver Program:

The Hospital thanks the Township for it's contribution and will install a paver inscribed with "Barrington Township Board 2016". A tour of the updated facility will be held on May 14, 2016 between 10am and 2pm. There will be a ribbon cutting ceremony at 1:00 pm.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest	$2.01
Interest YTD	$8.32

The Harper College Welding Class will make a new outdoor bench for the lawn of the Township. The cost to the Township is $25 to $30.

Monthly Activities Report:

RTA/Metra Passes	2
Disabled Placards Issued	8
Food Pantry Assistance	26
Voter Registration	5
Emergency Assistance	5
Ceda/Energy Assistance	0
Vehicle Stickers	1

ASSESSOR'S OFFICE REPORT:

Assessor Nykaza's monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

BACOG Finance Committee: Trustee Fitzgerald let the Township know that the Projected Dues will go down due to sponsorship and reserves. Deer Park has resigned from the group.

Comments around the Table:

Trustee Szymanski advised that former Congressman, Joe Walsh, will be the speaker at the May 19th meeting of the Trustee's Division at Pilot Pete's. He will address "The Perception of Townships in the Media".

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

With no further business before the Board, Trustee Szymanski moved for adjournment.

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT : 8:29 p.m.

Respectfully Submitted,

Trudy A. Barrie

Trudy A. Barrie

Town Clerk

EUGENE "GENE" DAWSON

ROBERT H. COLLINS

DANIEL P. FITZGERALD

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

BOARD OF TRUSTEES

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

RONALD F. SZYMANSKI

MEETING FOR APPOINTMENT OF SUPERVISOR

May 31, 2016

7:00 p.m.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Appoint the Barrington Township Supervisor

5. Oath of Office

6. Adjourn

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

BOARD OF TRUSTEES

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

RONALD F. SZYMANSKI

May 31, 2016

Barrington Township Trustees & Clerk

Please accept this notice as my letter of resignation for the position of Assessor of Barrington Township affective May 31, 2016.

Sincerely,

Amy Nykaza

STATE OF ILLINOIS, }
COOK County, } ss.

OFFICIAL OATH

I, Amy P. Nykaza

having been **APPOINTED** (elected or appointed) to the office of **SUPERVISOR**

in the **TOWNSHIP** of **BARRINGTON**

in the County of **COOK** aforesaid, DO SOLEMNLY SWEAR or affirm,

that I will support the Constitution of the United States and the Constitution of the State of Illinois,

and that I will faithfully discharge the duties of the office of **SUPERVISOR**

to the best of my ability.

Amy P Ny

BARRINGTON TOWNSHIP OFFICIAL SEAL COOK COUNTY, IL

Signed and sworn to before me, _____

MAY 31 , **2016**

Judy Barrie

State of Illinois
County of Cook } SS

Warrant of Appointment of the Township Board of Trustees
(To Fill a Vacancy)

To: Trudy Barrie Clerk of Barrington Township.

WHEREAS the office of Supervisor of Barrington Township became vacant May 27, 2016 due to the resignation of Eugene R. Dawson.

THEREFORE, we the undersigned, on this 31st Day of 2016, being a majority of the members of the Township Board of Trustees of said Township, County and State, have appointed AMY NYKAZA to the office of Supervisor for said Township to hold said office until the expiration of the current term of office and to have the same powers, and be subject to the same duties and penalties as if he had been chosen by the electors of said Township.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals on May 31, 2016.

Trudy Barrie

Filed May 31, 20 16,
In the Clerk's office in the Township of
BARRINGTON

Robert Collins
Member, Township Board of Trustees

Member, Township Board of Trustees

Member, Township Board of Trustees

Member, Township Board of Trustees

BARRINGTON TOWNSHIP

Meeting: Appointment of Supervisor

Date: May 31, 2016

SIGN IN SHEET

NAME	ADDRESS OR ORGANIZATION
Eric Peterson	Daily Herald
Todd Shields	Pioneer Press
Jackie Szymonski	3 Rose Blvd. Barrington
Elizabeth Nyllaza	764 Concord Ln. Barrington
Michael Ripmon	1575 Edgefield Ln Hoffman Estates
Ronald Szymanski	3 Rose Blvd. S.B.
Tim Dunn	826 S. Dundee Ave Bart
Chris Dunn	826 S. Dundee Ave
ROB Collins	3356 Burley ct
ART GOES	949 TOPANGA PALATINE
~~ERIC LARSEN~~	808 LINN ST.
DAVE Gillis	13. Ambrose Ln.
James P. Lu	

BARRINGTON TOWNSHIP

SPECIAL MEETING TO APPOINT A NEW TOWNSHIP SUPERVISOR

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, May 31, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

CALL TO ORDER: Senior Trustee Szymanski called the, meeting to order at 7:00 p.m.

ROLL CALL: Clerk Barrie called the Roll: The full Board of Trustees, the Clerk and the Assessor were present.

PRESENT: Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

PLEDGE OF ALLEGIANCE: Led by Trustee Collins

APPOINTMENT OF BARRINGTON TOWNSHIP SUPERVISOR:

Supervisor, Eugene Dawson announced at the March 2016 Township Meeting that his last day of office would be May 27, 2016, leaving a little less than a year before the end of his elected term. Since the Supervisor position is vacated, Statute indicates that the Board of Trustees must fill the vacancy as soon as possible.

Trustee Symanski asked for a motion to appoint a new Supervisor for Barrington Township.

Trustee Fitzgerald made the motion to Vote on Appointing a new Barrington Township Supervisor; and it was seconded by Trustee Nykaza.

Trustee Szymanski opened the floor to discussion:

Trustee Szymanski referred to the March Township meeting when after submitting his resignation, Supervisor Dawson suggested that the Board appoint Amy Nykaza, as the next Supervisor; and after that Amy could consider appointing Karen Fitzgerald as a Deputy Assessor, and when she earned her CIAO designation, she could be appointed Assessor.

Trustee Szymanski asked (1) did this violate the Open Meetings Act since the majority of the Board was not asked to participate in the discussion that led to the suggestion of the new Supervisor and Assessor prior to the March meeting where it was presented; and (2) is this nepotism?

The Township Attorney, James Kelly attended the meeting and was asked these questions. He felt it was not a violation of the Open Meetings Act; and, while not desirable, the appearance of nepotism was not illegal. Trustee Szymanski asked if Trustee Nykaza and Trustee Fitzgerald should recuse themselves from voting. Mr. Kelly said the "Married Woman Act" gives Trustee Fitzgerald the ability to vote in this case. However, Trustee Fitzgerald said he had decided earlier that he would recuse himself on the Assessor vote in the interest of transparency. The "Married Woman Act" did not apply to Trustee Nykaza and Amy Nakaza in this case since they are divorced and did not affect his ability to vote according to Attorney Kelly.

Discussion ensued.

Trustee Szymanski asked if Amy Nykaza would work full time and she replied she would. He also asked if she planned on supporting the Office of the Clerk with regard to the keeping of the Records. Mr. Kelly, verified that by statue it is the responsibility of the Clerk to keep the Records. Amy Nykaza said that she and Clerk Barrie have a good relationship and will meet to discuss how the Supervisor and Clerk will work together according to Statues at the Township if she is elected Supervisor.

ROLL CALL VOTE by Clerk Barrie:	Trustee Collins	Aye
	Trustee Fitzgerald	Aye
	Trustee Nykaza, Jr.	Aye
	Trustee Szymanski	Nay

The Ayes have it – Amy Nykaza is the new Barrington Township Supervisor.

OATH OF OFFICE: Clerk Barrie administered the Oath of Office for the new Supervisor, Amy Nykaza.

ADJOURNMENT:

With no further business before the Board, Trustee Fitzgerald moved for adjournment.

Trustee Nykaza seconded. All in favor. Motion carried.

ADJOURNMENT : 7:46 p.m.

Respectfully Submitted,

Trudy A. Barrie

Trudy A. Barrie

Town Clerk

ROBERT H. COLLINS Robert Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

TRUDY A. BARRIE
Clerk

AMY P. NYKAZA
Assessor

AGENDA

June 14, 2016

7:00 p.m.

BOARD OF TRUSTEES

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

RONALD F. SZYMANSKI

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Presentation: College Streets Flooding Project - Nancy Schumm, Gene Dawson
6. Approval to apply for Section 319 Funds - College Streets Flooding Project
7. Sole-Service with Manhard Consulting for College Streets Flooding Project
8. Adopt Prevailing Wage Ordinance
9. Emergency Management – E.O.P. Update
10. Appointment of Contract Assessor
11. TOCC Spring Conference – June 2, 2016
12. Barrington Countryside Fire Protection District – Trustee Appointments
13. BACOG Monthly Report
14. Supervisors Report
15. Monthly Activity Report
16. Assessors Office Report
17. Committee Reports
18. Comments around the Table
19. Old Business
20. New Business
21. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 05/11/16 TO: 06/14/16

TOTAL TOWN FUND	$	36,917.19
TOTAL GENERAL ASSISTANCE		450.00
***** TOTAL ALL FUNDS	$	37,367.19

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 14 DAY OF June, 2016.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 05/11/16 TO: 06/14/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13482	TRUDY BARRIE	PAYROLL CHECK	375.89
13483	ROBERT COLLINS	PAYROLL CHECK	782.79
13484	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13485	TERESA DECICCO	PAYROLL CHECK	1,082.73
13486	DANIEL FITZGERALD	PAYROLL CHECK	930.29
13487	SUSANNE JOHNSTON	PAYROLL CHECK	1,340.92
13488	AMY NYKAZA	PAYROLL CHECK	995.60
13489	ROBERT NYKAZA	PAYROLL CHECK	930.29
13490	RONALD SZYMANSKI	PAYROLL CHECK	969.67
13491	TWP TRUSTEES OF COOK CO	DUES	15.00
13494	TRUDY BARRIE	PAYROLL CHECK	375.89
13495	EUGENE DAWSON	PAYROLL CHECK	1,315.60
13496	TERESA DECICCO	PAYROLL CHECK	1,286.32
13497	SUSANNE JOHNSTON	PAYROLL CHECK	1,235.61
13498	AMY NYKAZA	PAYROLL CHECK	995.60
13499	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	109.76
13500	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,395.52
13500	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,215.54
13500	EFTPS VOID VOID	PAYROLL WITHHOLDING	518.20
13501	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	589.92
13502	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	645.79
13503	AMERICAN CHARGE SERVICE	TAXI	13.20
13504	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13505	AMTRUST NORTH AMERICA	WORKERS COMP	15.00
13506	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
13507	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	104.00
13507	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	47.99
13508	BILDOR CONCRETE CONST C	BUILDING MAINTENANCE	480.00
13509	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.00
13510	CALLONE	TELEPHONE	347.73
13512	COOK COUNTY CLERK	NOTARY PUBLIC	10.00
13513	CITY WATER INTERNATIONA	DRINKING WATER	59.85
13514	COMCAST CABLE	TELEPHONE	56.90
13516	ComEd	2137003002	141.28
13517	EUGENE R. DAWSON	EXPENSE REIMB	7.00
13518	TERESA P. DECICCO	HOSPITALIZATION	250.00
13519	FIRST BANKCARD	FLOWERS - SYMPATHY	203.85
13520	OPP. FRANCHISING, INC	CLEANING	200.00
13521	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13522	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	84.94
13522	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	11.98
13524	NICOR	9-32-97-1000 9	89.45

BOARD AUDIT REPORT

FROM: 05/11/16 TO: 06/14/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13525	AMY NYKAZA	REIMB FOR TRAVEL	43.54
13526	AMY NYKAZA	HOSPITALIZATION	250.00
13527	PACE	PACE AGREEMENT	2,621.79
13528	PADDOCK PUBLICATIONS	LEGAL NOTICE	21.60
13529	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
13530	ROMAN SIGNS	MAINTENANCE UNION CEM	115.00
13532	TECHNOLOGY MASTERS, INC	COMPUTER MAINTENANCE	385.00
13533	TOCC - CLERK'S DIVISION	DUES	175.00
13534	TWP SUPERVISORS OF COOK	DUES	30.00
13535	TOWNSHIP OFFICIALS OF I	MEETING TRUDY BARRIE	50.00
13535	TOWNSHIP OFFICIALS OF I	DUES	970.50
13536	SUPERVISORS DIVISION OF	DUES	35.00
13537	VIC LANDSCAPING, INC	GROUNDS MAINTENANCE	655.00
13537	VIC LANDSCAPING, INC	UNION CEMETERY	912.00
13538	KAYE LOWMAN	PRINTING/NEWSLETTER	3,555.00
	** TOTAL		34,497.79
DEPT:	ROAD MAINTENANCE DIVISION		
13515	ComEd	2320059025	195.40
13523	MANHARD CONSULTING	BAR TWP COLLEGE SUBDIV.	949.00
13531	SCHUMM CONSULTING	CONTRACTUAL	1,275.00
	** TOTAL ROAD MAINTENANCE DIVISION		2,419.40
	**** TOTAL TOWN FUND		36,917.19

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13511	CASE 9-01	SHELTER	450.00
		** TOTAL	450.00
		**** TOTAL GENERAL ASSISTANCE	450.00

BOARD AUDIT REPORT

FROM: 05/11/16 TO: 06/14/16

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		37,367.19

BARRINGTON TOWNSHIP

MONTHLY ACTIVITY REPORT

5/1/2016 Thru 05/31/2016

TOWNSHIP OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Supervisor	77	64	25	305	Ceda/Energy	1	0	1	0	Assistance	4	0	1	0
RTA Passes	2	0	5	0	Handicap Placards	1	0	4	0	Food Pantry	16	0	21	0
Election/Voter Reg	0	0	1	0	Unincorp. Stickers	0	0	2	0					
Misc. & General	68	15	23	46	Solicitations	2	0	0	0					

ASSESSOR'S OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Assess. Inquiries	35	5	30	0	Homestead Exemp.	0	0	0	0	Homeowner Exemp.	0	0	5	0
Senior Freeze	10	5	15	0	Misc. & General	0	0	0	0	Variance Info.	1	1	0	2

Total Township Office 684 Total Assessor 109 Grand Totals 793

Sole-service on this portion of the project will benefit the township for the following reasons, which should be noted on the vote:

- Manhard conducted the initial feasibility study. Utilizing their services again will reduce Township engineering costs by approximately $3,000. This was negotiated because Manhard already has elevation and modeling information in-house, which eliminates the need to find information or familiarize themselves with the project.
- Utilizing Manhard will save the Township money and time by eliminating the need for a procurement process for acquiring an engineer. The Township will conduct procurement for the construction work as required by the CDBG grant agreement.

Nancy Schumm, CWS, CPESC, CMS4S
220 A Thornhill Ct.
Lake Barrington, IL 60010
(847)975-8391
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Manhard CONSULTING LTD

Civil Engineering
Surveying
Water Resources Management
Water & Wastewater Engineering
Supply Chain Logistics
Construction Management
Environmental Sciences
Landscape Architecture
Land Planning

May 27, 2016

Mr. Gene Dawson
Barrington Township Supervisor
602 South Hough St.
Barrington, IL 60010

RE: PROPOSAL FOR CIVIL ENGINEERING SERVICES
PRINCETON AVE/DIVISION ST DRAINAGE DESIGN
BARRINGTON TOWNSHIP, BARRINGTON, IL

Dear Mr. Dawson:

We appreciate the opportunity to submit a proposal to provide civil engineering services to Barrington Township in relation to the recurring flooding at the Princeton Avenue & Division Street intersection within the College Subdivision. Services are in connection with the final engineering design of the above referenced area and the recommended improvements as described by Manhard within the previously provided report entitled "Investigation and Improvement Recommendations for the Intersection of Princeton Avenue & Division Street, College Subdivision, Barrington TWP, Illinois. For the basis of this proposal, Barrington Township, will be indicated as CLIENT, Engineer as MANHARD. Manhard Consulting, Ltd. (Manhard) offers to provide the following services for fees as detailed below:

		LUMP SUM FEE
I.	**TOPOGRAPHIC SURVEY**	$3,000.00

On-Site Topographic Survey of the existing storm sewer alignment and immediately adjacent property within 10', including ditch-line and appropriate area associated with the necessary improvement(s). The survey would include: spot elevations; locations of trees; locations of existing buildings; and locations and elevations of manholes, inverts and visible above-ground utility structures as required for civil engineering design purposes.

The work would include the location of J.U.L.I.E. markers, however, buried utilities (i.e., gas, telephone, electric, cable TV, etc) would not be field located. If Client desires to have Manhard locate those utilities as marked by J.U.L.I.E. (i.e., gas telephone, electricity, street lighting, cable television, etc.), it is imperative that Client has the J.U.L.I.E. locate completed prior to Manhard beginning topography. If the J.U.L.I.E. locate is not completed, this work would then be completed as an additional service.

II.	**FINAL ENGINEERING DESIGN**	$9,500.00

This work will include the preparation of CAD generated civil engineering drawings and specifications for the improvements. This includes the following:

LUMP SUM FEE

1. Utility plan showing alignment and elevations of proposed storm sewer replacement and ditch regrading.
2. Utilize Manhard standard documents to prepare a specification and construction detail sheet appropriate for the drainage improvements.
3. Show locations of other conflicts as discovered or located in the Topographic Survey as described above.

Additionally, Manhard will prepare a final Engineer's Opinion of Probable Cost (EOPC) after completion of Final Engineering Plans.

III. BIDDING PHASE

Manhard will prepare front-end bid documents and advertisement for bid. Distribution, any addendums, attendance at bid opening or any other bid related modifications such as preparation of the bid tab or acceptance recommendations will be performed by others. $1,700.00

XV. REIMBURSABLES Time and Material Basis

Reimbursables shall include outside consultant's fees, reproduction costs, messenger or special mail service, or other project-related expenses.

The terms of the attached "General Terms & Conditions" dated March 1, 2010, which Client hereby acknowledges receiving, are incorporated and made a part of this Proposal. The work will begin as soon as we receive an executed copy of this Proposal. This Proposal will be null and void if not accepted by August 31, 2015.

Thank you again for the opportunity to submit this proposal. Should you have any questions, please do not hesitate to contact us.

Yours truly,
MANHARD CONSULTING, LTD.

Brian Valleskey, CFM
Senior Water Resources Specialist

The undersigned is the (a) _____actual owner of record of the property; (b) _____authorized agent of the owner of the property; (c) _____ contract purchaser of the Property; (d) _____ general contractor (e) _____uncertain

If (b), (c), (d) or (e) is checked, the property owner's name and address is _____.

ACCEPTED: **GENE DAWSON, BARRINGTON TOWNSHIP**

By: _____
(Authorized Representative)

_____
(Printed Name)

Title: _____

Date: _____

GENERAL TERMS AND CONDITIONS

March 1, 2010

1. **ONE INSTRUMENT/INCONSISTENCIES** – These GENERAL TERMS AND CONDITIONS, and the Manhard PROPOSAL to which these terms are attached (collectively this "Agreement") shall be deemed one instrument. Wherever there is a conflict or inconsistency between the provisions of these GENERAL TERMS AND CONDITIONS, the PROPOSAL, and any plans or specifications, as applicable, the provisions provided for in these GENERAL TERMS AND CONDITIONS shall, in all instances, control and prevail. These GENERAL TERMS AND CONDITIONS shall apply to the work provided in the PROPOSAL to which this is attached or an amendment or modification, including an AGREEMENT FOR ADDITIONAL SERVICES.

2. **ENTIRE AGREEMENT** – These GENERAL TERMS AND CONDITIONS, the PROPOSAL, and any plans or specifications represent the entire Agreement between the Parties and supercedes any and all prior oral or written understandings between the Parties. Changes to these GENERAL TERMS AND CONDITIONS shall only be binding when in writing and agreed to by both parties.

3. **MEDIATION** – All disputes between relating to this Agreement or the Project (as defined in the Proposal) shall first be submitted to mediation with a mediator selected by the Parties. The costs of the mediator shall be split evenly between Client and Manhard. If the Client and Manhard cannot agree on a mediator, then each of Client and Manhard shall nominate a mediator and the two nominated mediators shall select the ultimate mediator. Client and Manhard shall include a similar mediation provision in all of their respective agreements with other parties regarding the Project and will require all such other persons or entities to include a similar mediation provision in all agreements with their respective subcontractors, subconsultants, suppliers and fabricators. Such mediation shall be a condition precedent to a party filing any judicial or other proceeding against the other, except with regard to delinquent fees owed to Manhard.

4. **AUTHORIZATION TO SIGN** – The person signing this Agreement represents and warrants that he/she is signing this Agreement on behalf of the Client and is authorized to enter into this Agreement on the Client's behalf.

5. **BREACH AND COST OF COLLECTION** – In the event Client breaches the terms of this Agreement, Manhard shall be entitled, in addition to the specific remedies provided for in this Agreement, to pursue all remedies available at law or in equity. Client further agrees that Manhard shall be entitled to recover all costs incurred in enforcing any provision of this Agreement, including court costs and reasonable attorney's fees. All payments received from the Client will be credited first to interest, then to the cost of enforcement, and then to the amount due to Manhard

6. **CHANGES IN REGULATORY ENVIRONMENT** – The services provided by Manhard under this Agreement were determined based upon the applicable municipal, county, state and/or federal regulations, codes, laws and requirements that were in existence on the date of this Agreement. Any material additions, deletions or changes in the regulatory environment, which require an increase in the scope of services to be performed, will be an Additional Service.

7. **CONTROLLING LAW** – This Agreement is to be governed by the laws of the State of Illinois.

8. **CURE PERIOD** – If during the project term, Client observes or becomes aware of any improper service which has been provided by Manhard, Client agrees to immediately notify Manhard of the same, in writing. Manhard shall then have five working days to cure, or begin to cure in a diligent manner, such improper service before Client may exercise its rights under any default and remedy provision provided for in this Agreement, including the right to take corrective action prior to the termination of the cure period. If Client fails to notify Manhard of any defects within thirty (30) working days of learning of the defects, any objections to Manhard's work shall be waived. Manhard will not accept any backcharges unless Client has complied with the foregoing and allowed Manhard the opportunity to cure any problem.

9. **DELAYS** – Client agrees that Manhard shall not be responsible for damages arising directly from any delays for causes beyond Manhard's control. For purposes of this Agreement, such causes include, but are not limited to, strikes or other labor disputes, severe weather disruptions or other natural disasters; fires, riots, war or other emergencies or acts of God; failure of any government agency to act in a timely manner; failure of performance by the Client or the Client's contractors or consultants; or discovery of any hazardous substances or differing site conditions. In addition, if delays resulting from any such causes increase the cost or time required by Manhard to perform its services in an orderly and efficient manner, Manhard shall be entitled to an equitable adjustment in schedule and/or compensation.

10. **ENGINEER'S OPINION OF PROBABLE COST** – Manhard's Opinions of Probable Cost provided for herein, if applicable, are to be made on the basis of Manhard's experience and qualifications and represents Manhard's judgment as an experienced and qualified professional engineer generally familiar with the construction industry. However, because Manhard has no control over the cost of labor, materials,, equipment or services furnished by others, the Contractor's methods of determining prices, or competitive bidding or market conditions, Manhard cannot and does not warrant, represent or guarantee that proposals, bids or actual construction cost will not vary from Manhard's Opinions of Probable Cost. If Client wishes greater assurance as to probable construction cost, Client shall employ an independent cost estimator.

11. **INDEMNITY** – To the fullest extent permitted by law, the Client shall waive any right of contribution and shall indemnify and hold harmless Manhard, its agents, employees and consultants from and against all claims, damages, losses and expenses, including but not limited to, attorneys' fees, arising out of or resulting from or in connection with the performance of the work which results from Client's negligence or the negligence of Client's agents. This indemnity shall not require the Client to indemnify Manhard for the negligent acts of Manhard or its agents.

12. **CLIENT'S INSURANCE COVERAGE** – The Client shall obtain, before work is commenced on the site, and maintain throughout the duration of the projects, insurance in a company or companies acceptable to Manhard that will indemnify Manhard from all claims of bodily injury or property damage that may occur at the site during the project or arising out of the work, including, at a minimum, the following coverages:

    a. Workmen's compensation and occupational disease insurance covering all employees in statutory limits who perform any obligations assumed under Contract.
    b. Public liability and property damage liability insurance covering all operations under Contract; the limits for bodily injury or death not less than $2,000,000 for each accident; for property damage, not less than $500,000 for each accident.
    c. Automobile liability insurance on all self-propelled vehicles used in connection with the Project, whether owned, non-owned or hired; public liability limits of not less than $1,000,000 for each accident.
    d. Manhard shall be named as an additional insured on all comprehensive general liability and automotive liability policies. These policies shall further state: The coverage afforded the additional insured shall be primary insurance for the additional insured with respect to

claims arising out of operations performed on the project. If the additional insureds have other insurance that is applicable to the loss, such other insurance shall be on an excess or contingent basis. The amount of the company's liability under this insurance policy shall not be reduced by the existence of such other insurance.

e. All certificates must state that the coverage will not be terminated or reduced without 30 days advanced notice by certified mail to Manhard

f. The Client shall supply Manhard with a Certificate of Insurance evidencing compliance with the above requirements prior to beginning construction.

13. **MANHARD'S INSURANCE COVERAGE** – Before work is commenced on the site, and throughout the duration of the project, Manhard shall maintain the following insurance coverage so as to indemnify Client from all claims of bodily injury or property damage that may occur from Manhard's negligence:

a. Workmen's compensation and occupational disease insurance covering all employees in statutory limits who perform any obligations assumed under Contract.

b. Public liability and property damage liability insurance covering all operations under contract; the limits for bodily injury or death not less than $2,000,000 for each accident; for property damage, not less than $500,000 for each accident.

c. Automobile liability insurance on all self-propelled vehicles used in connection with the Project, whether owned, non-owned or hired; public liability limits of not less than $1,000,000 for each accident.

At the Client's request, Manhard shall (i) provide a Certificate of Insurance evidencing Manhard's compliance with the above requirements, and (ii) include Client as an "additional insured" on the insurance policy.

14. **LIMITATION OF MANHARD'S LIABILITY** – In recognition of the relative risks of the Project to the Client and Manhard, the risks have been allocated such that the Client agrees, to the fullest extent permitted by law, to limit the liability of Manhard and Manhard's consultants to Client, to Contractor and any Subcontractors on the Project and to those claiming by or through Client for any and all claims, losses, costs, damages or claim expenses from any cause or liability of Manhard's or Manhard's consultants to all of those named herein with respect to the Project shall not exceed $50,000.00 or the agreed upon professional services fee, whichever is greater. Should Client desire a greater limitation of liability it is available for an additional fee as agreed to in writing by Client and Manhard

Client acknowledges and understands that Manhard's liability exposure for potential claims related to its performance of services is being specifically limited by this Agreement, and that Client's potential recovery in a claim situation is limited to the amount herein. Client agrees that based upon Manhard's fee and services, it is unreasonable to hold Manhard responsible for liability exposure greater than the set limit.

15. **INFORMATION TO BE PROVIDED TO MANHARD** – Client agrees to provide Manhard with such site information as may be needed to enable Manhard to perform its services. Such information may include but shall not be limited to: latest plat of record; current title report and the documents contained therein; previous reports; title search report/chain-of-title documents; copies of environmental permits, registrations, liens, or cleanup records for the property; building plans and specifications; location, elevation and sizes of existing gas, telephone, electrical, street lighting and cable television lines on-site and off-site; boundary survey; wetland delineation; soil borings; archaeological phase 1 survey; first floor foundation plan and such other information as may be requested by Manhard, from time to time. Client shall not be responsible for providing site information which Manhard has specifically agreed to provide in its Proposal.

16. **MANHARD'S RELIANCE ON INFORMATION PROVIDED** – Manhard may rely on the accuracy and completeness of any information furnished to Manhard by or on Client's behalf. Furthermore, Client agrees to hold Manhard harmless from any engineering errors, including but not limited to, grading, earthwork analysis and off-site stormwater outlets, resulting from inaccurate site information which is provided by Client, including topographical surveys which have been prepared by consultants other than Manhard

17. **PAYMENT** – Invoices are due within thirty days of rendering. Within thirty days of receipt of invoice, Client shall examine the invoice in detail to satisfy themselves as to its accuracy and completeness and shall raise any question or objection that Client may have regarding the invoice within this thirty-day period. After sixty (60) days from receipt of invoice, Client waives any question or objection to the invoice not previously raised. If Client fails to make any payment due Manhard for services and expenses within thirty days after receipt of Manhard's invoice therefore, the amounts due Manhard will be increased at the rate of 1.0 percent per month (or the maximum rate of interest permitted by law, if less), from said thirtieth day. In addition, Manhard may, after giving notice to Client, suspend services under this Agreement until Manhard has been paid in full all amounts due for services, expenses and charges. In the event Manhard elects to suspend its services, and after receipt of payment in full by Client, Manhard shall resume services under this Agreement, and the time schedule and compensation shall be equitably adjusted to compensate for the period of suspension plus any other reasonable time and expense necessary for Manhard to resume performance. In addition, prior to commencing such services, Manhard shall have the right, from time to time, to require Client to provide a retainer payment for services to be rendered. Manhard shall have no liability to Client for any costs or damages incurred as a result of such suspension that is caused by Client.

18. **PERMITS AND FEES** – Unless the Proposal specifically provides otherwise, Client shall be responsible for paying all application and permit fees and obtaining all permits. Manhard does not warrant, represent or guarantee that the permits or approvals will be issued.

19. **RIGHTS-OF-WAY & EASEMENTS** – Client shall be responsible for obtaining (or vacating) all right-of-way, easements, real covenants and/or agreements necessary for the proper development of the property, including but not limited to right-of-way and easements which may be necessary for roadway and access improvements; stormwater conveyance and detention; sanitary sewer collection, pumping and treatment facilities; water distribution, treatment or storage facilities; and temporary construction access.

20. **REIMBURSABLES** – Reimbursable expenses shall mean one hundred eighteen percent (118%) of all costs incurred by Manhard relative to the Project, including without limitation all outside consultants' fees, reproduction costs, messenger or special mail service, and other Project-related expenses.

21. **SEVERABILITY** – If any clause or provision of this Agreement is determined to be illegal, invalid or unenforceable by any court of competent jurisdiction, the remainder of this Agreement shall not be affected thereby and shall remain in full force and effect.

22. **STANDARD OF CARE** – Manhard will strive to perform its services in accordance with a manner consistent with the level of care and skill ordinarily exercised by other Design Professionals in the same locale.

23. **TERMINATION** – This Contract shall terminate at the time Manhard has completed its services for Client, or prior to that time, if one party provides to the other party written notice, whereby such termination date shall be effective seven (7) days after receipt of such notice. Client agrees to pay for all services, expenses and charges, as agreed, which have been incurred by Manhard through the date of termination.

24. **THIRD PARTY BENEFICIARY** – If Client is a contractor for the owner of the property, the parties acknowledge that Manhard is intended to be a third party beneficiary of the construction contract entered into between owner and Client.

25. **USE OF DOCUMENTS AND ELECTRONIC DATA** – All documents (including drawings and specifications) as well as electronic data (including designs, plans or data stored in machine readable form) that are provided to Client are instruments of service with respect to the Project. Client agrees not to reuse or make any modification to the documents without the prior written authorization of Manhard The authorized reproduction of the documents/electronic data from Manhard's system to an alternate system cannot be accomplished without the introduction of inexactitudes, anomalies and errors, and therefore, Manhard cannot and does not make any representations regarding such compatibility. With respect to such reproduction or unauthorized use, Client agrees to indemnify and hold Manhard harmless from all claims, damages, losses and expenses, including reasonable attorneys' fees and costs, arising from Client's unauthorized use, misuse, modification or misinterpretation of the documents or electronic data.

26. **WAIVER OF CONSEQUENTIAL DAMAGE** – Client and Manhard mutually agree to waive all claims of consequential damages arising from disputes, claims or other matters relating to this Agreement.

27. **MANHARD'S SITE VISITS** – If requested by Client or as required by the Proposal, Manhard shall visit the site at intervals appropriate to the various stages of construction as Manhard deems necessary in order to observe as an experienced and qualified design professional the progress and quality of the various aspects of contractor's work. Construction staking or survey control staking is not considered a site visit. Such visits and observations by Manhard are not intended to be exhaustive or to extend to every aspect of the work in progress, or to involve inspections of the work beyond the responsibilities specifically assigned to Manhard in this Agreement, but rather are to be limited to spot checking, and similar methods of general observation of the work based on Manhard's exercise of professional judgment. Based on information obtained during such visits and such observations, Manhard shall endeavor to determine in general if such work is proceeding in accordance with the contract documents and Manhard shall keep Client informed of the progress of the work.

    The purpose of Manhard's visits to the site will be to enable Manhard to better carry out the duties and responsibilities assigned to and undertaken by Manhard hereunder including, but not limited to, visits during the Construction Phase and the Surveying Phase. Manhard shall not, during such visits or as a result of such observations of work in progress, supervise, direct or have control over the work, nor shall Manhard have authority over or responsibility for the means, methods, techniques, sequences or procedures of construction selected by contractor(s), for safety precautions and programs incident to the work, for any failure of contractor(s) to comply with laws, rules, regulations, ordinances, codes or orders applicable to the furnishing and performing the work or authority to stop the work. Accordingly, Manhard neither guarantees the performance of any contractor(s) nor assumes responsibility for any contractor's failure to furnish and perform its work in accordance with the contract documents. Should the Client determine that such service is necessary, Manhard will provide such services as the resident project representative as an Additional Service.

    Manhard shall not have the authority to instruct any contractor to suspend or terminate its work on the Project. Manhard shall not be responsible for the acts or omissions of any contractor(s), or of any subcontractor(s), any supplier(s), or of any other person or organization performing or furnishing any of the work.

28. **DESIGN WITHOUT CONSTRUCTION ADMINISTRATION** – It is understood and agreed that Manhard's basic services under this Agreement do not include project observation or review of the Client's performance or any other construction phase services, and that such services will be provided for by the Client. The Client assumes all responsibility for interpretation of any contract documents and for construction observation, and the Client waives any claims against Manhard that may be in any way connected thereto. In addition, the Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless Manhard, its officers, directors, employees and subconsultants (collectively, Manhard) against all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, arising out of or in any way connected with the performance of such services by other persons or entities and from any and all claims arising from modifications, clarifications, interpretations, adjustments or changes made to any contract documents to reflect changed field or other conditions, except for claims arising from the sole negligence or willful misconduct of Manhard If the Client requests in writing that Manhard provide any specific construction phase services and if Manhard agrees in writing to provide such services, then Manhard shall be compensated for Additional Services as provided in Exhibit A.

29. **LIMITATION OF RELIANCE** – If applicable, the Phase I ESA and/or wetland delineation report(s) will be prepared by Manhard for the sole and exclusive use of the Client and the Client's financing institution involved specifically with this property. Nothing under this Agreement between Manhard and the Client shall be construed to give any rights or benefits to anyone other than the Client and Manhard, and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of the Client and Manhard and not for the benefit of any other party. In particular, Manhard does not intend, without its written consent, for the report(s) to be used or relied upon by anyone other than its Client and the Client's financing institution involved specifically with this property. Use of the report(s) by any other party would be unauthorized and such use would be at the sole risk of the user.

30. **WETLANDS FLAGGING/STAKING** – If Manhard is to complete a Wetland Delineation or stake the limits of wetlands as required by the Proposal, then flags/stakes shall be placed one time and one time only under the provisions of this Agreement. Any and all required re-flagging/re-staking will be performed by Manhard as an Additional Service. Re-flagging/staking work shall be performed after receipt of a signed extra work order.

31. **CONSTRUCTION STAKING** – If Manhard is to provide construction staking as required by the Proposal, then line and grade stakes shall be set one time and one time only under the provisions of this Agreement. Client shall notify Manhard that stakes shall be needed at least two (2) working days in advance of starting work. Client to provide all required geometric data, including but not limited to: points of intersection, curvature and tangent; property corners along the rights-of-way; building corners for mass grading operations when appropriate; and other "key" points as necessary, prior to requesting construction staking if surveying is not provided by Manhard

32. **CONTRACTOR'S PAYMENT REQUEST VERIFICATION** – If Manhard is to verify contractor's payment requests as required by the Proposal, then Manhard's on-site observations to review contractor's work for the purposes of recommending payment shall be limited to the specific responsibilities that have been assigned to Manhard in accordance with this Agreement. As such, Client acknowledges that Manhard's observations which are not related to Manhard's specific responsibilities are not exhaustive and do not extend to every aspect of the work-in-progress.

Neither Manhard's review of contractor's work for the purposes of recommending payments nor Manhard's recommendation of any payment (including final payment) will impose on Manhard responsibility to supervise, direct or control such work or for the means, methods, techniques, sequences or procedures of construction or safety precautions or programs incident thereto, or contractor's compliance with laws, rules, regulations, ordinances, codes or riders applicable to contractor's furnishing and performing the work. It will also not impose responsibility on Manhard to make any examination to ascertain how or for what purposes contractor has used the moneys paid on account of the contract price, or to determine that the title to any of the work, materials or equipment has passed to Client free and clear of any liens, claims, security interests or encumbrances, or that there may not be other matters at issue between Client and contractor that might affect the amount that should be paid.

33. **RECORD DRAWINGS** – If Manhard is to prepare record drawings as required by the Proposal, then the information submitted by the Contractor and incorporated by Manhard into the record documents will be assumed to be reliable, and Manhard will not be responsible for the accuracy of this information, nor for any errors in or omissions in the information provided by the Contractor which may appear in the record documents as a result, and Client will hold Manhard harmless for any such errors or omissions.

EXHIBIT A
ADDITIONAL SERVICES

Additional services (including, but not limited to those listed below) shall be performed by Manhard, if requested, at an additional cost ("Additional Services"). The following services or items are not included within the scope of work outlined in this PROPOSAL to which this is attached unless specifically set forth therein. Such additional services shall be provided either for an agreed upon Lump Sum Fee or on a Time and Material Basis, subject to the rates as listed below:

SCHEDULE OF TIME
AND MATERIAL RATES FOR 2014

CATEGORY	CURRENT HOURLY RATES
President/Executive Vice President	$195.00
Vice President	$170.00 - $195.00
Area Manager/Director	$120.00 - $195.00
Senior Project Manager	$135.00 - $185.00
Project Manager	$105.00 - $165.00
Project Engineer	$85.00 - $110.00
Staff Engineer	$78.00 - $95.00
Senior Planner	$105.00 - $140.00
Land Planner	$75.00 - $100.00
Landscape Designer/Architect	$75.00 - $90.00
Environmental Scientist	$70.00 - $100.00
Operations Manager	$110.00
Operator	$55.00 - $75.00
Project Surveyor	$105.00
Staff Surveyor	$75.00 - $95.00
Construction Manager/Coordinator	$100.00 - $130.00
Survey/Construction Technician	$60.00 - $85.00
GPS Base Station w/Two Receivers	$30.00
Geodimeter	$20.00
Engineering CADD Technician	$75.00 - $90.00
CADD Work Station	$42.00
1-Person Crew	$125.00
2-Person Crew	$163.00
3-Person Crew	$216.00
Administrative Assistant	$48.00 - $62.00
Expert Testimony & Depositions	$250.00

	CURRENT SF RATE
Printing – Paper	$0.15
Printing – Vellum	$1.75
Printing – Mylar, Film, Clear Acetate	$2.50

I. **ENVIRONMENTAL SERVICES**

A. Completion of a title search for the property.

B. Evaluation of additional non-scope considerations including, but not limited to, asbestos-containing materials, floodplains, radon, lead-based paint, lead in drinking water, threatened/endangered species, historic/cultural resources, etc.

C. Revisions or addenda to the Phase I ESA report, including review time associated with FOIA information provided by regulatory agencies.

D. Additional copies of the Phase I ESA report at $50.00 per copy.

E. Preparation of letters authorizing third party use and reliance on the Phase I ESA Report, unless otherwise approved in writing.

II. **WETLANDS SERVICES**

A. Flagging/staking of wetland boundaries other than as authorized above.

B. Preparation of additional copies of the wetland delineation report at $50.00 per copy.

C. Attendance at field reviews with the Corps of Engineers and/or local regulatory agencies to obtain concurrence on the wetland delineation and a jurisdictional determination for the wetlands or other water bodies.

D. Preparation of wetland permit applications or other submittals.

E. Preparation of wetland mitigation plans.

F. Flagging/staking and location survey of NRCS (farmed) wetlands.

G. Preparation of letters authorizing third-party use or reliance on the wetland delineation report, unless otherwise approved in writing.

H. Additional floristic quality assessments (FQA) during the normal growing season period, if required by the Corps of Engineers or local agencies.

I. Preparation of a formal wetland delineation in accordance with Federal, State and/or County requirements.

III. **LAND PLANNING SERVICES**

A. Site Analysis.

B. Conceptual Land Use Plan.

C. Conceptual Land Plan.

D. Preliminary Land Plan.

E. Project Management, Public Presentation & Zoning.

IV. **LANDSCAPE ARCHITECTURAL SERVICES**

A. Conceptual Landscape Plan.

B. Probable Cost – Conceptual Phase.

C. Preliminary Landscape Plan.

D. Probable Cost – Preliminary Phase.

E. Final Landscape Plan.

F. Bid Review.

G. Contract Administration

H. Irrigation Design Coordination.

V. **TRAFFIC SERVICES**

A. Traffic Impact Study.

B. Sight Distance Study.

C. Intersection Design Study.

D. Permanent Traffic Signal Design.

E. Temporary Traffic Signal Design.

F. Traffic Signal Interconnect Design.

VI. **TOPOGRAPHICAL SURVEYING SERVICES**

A. Preparation of off-site topographic surveys.

B. Preparation of a detailed topographic survey inside the limits of on-site wetlands.

C. Surveying of utilities located by J.U.L.I.E./utility locator service.

D. Verification or determination of existing underground utilities that cannot be determined from visible observation and site topography. This would include uncovering buried or submerged structures or completing a "J.U.L.I.E." locate. Locations of existing door and stoops, and upper level or basement floor elevations for existing buildings.

E. Drain tile survey or design.

VII. **SURVEYING SERVICES**

A. Preparation of a Boundary Survey or an ALTA/ACSM Land Title Survey, subsequent revisions to the ALTA/ACSM Survey after first review, certification to successors and assigns or other unknown third parties, and preparation of additional or modified certificate language.

B. Preparation of legal descriptions and/or exhibits for additional easements or easement vacations other than those shown on the Final Plat.

C. Research of Corporate Limits.

D. Certification for zoning compliance.

E. Setting lot corners after fence or building construction.

F. Preparation or negotiation for off-site easements.

G. Consultation with the Client, the title company or the Client's attorney with regards to the resolution of gaps and/or overlaps.

VIII. FINAL ENGINEERING SERVICES

A. Preparation of engineering design and plans for any off-site utility or highway entrance improvements, including but not limited to pavement widening, sidewalks and street lighting required along _____.

B. Revisions due to plan reviews or Base Flood Elevation (BFE) calculations as required by the _____ County Stormwater Management Commission.

C. Preparation of an Earthwork Analysis, including Plan Revisions.

D. Preparation of an Engineer's Opinion of Probable Cost.

E. All revisions required by the _____ County Stormwater Management Commission.

F. Design or plan preparation of retaining walls.

G. Preparation of detailed floodplain and/or floodway studies of any stream or drainage system to determine base flood elevations and stream flows and velocities.

H. Work in connection with preparation of plans, application and field surveys required to obtain a Federal Emergency Management Agency Letter of Map Revision.

I. All work in connection with obtaining a permit from the Illinois Department of Transportation or County Department of Transportation, including plan preparation, drainage calculations and dam safety permits.

J. Completion of a downstream sanitary or storm system study.

K. Analysis or study of municipal water system (including pressure and flow).

L. Revisions to the Engineering Plans, Stormwater Reports, or studies resulting from additional or excessive reviews from governmental agencies due to policy and/or staff changes within the regulatory agency after initial submission to the regulatory agency.

M. Preparation of NPDES compliant Stormwater Pollution Prevention Plan.

IX. CONSTRUCTION SERVICES

A. Construction and surveying services, including verification and/or preparation of a wetland or tree location survey, verification or determination of existing underground utilities that cannot be determined from visible observation and site topography, staking of proposed improvements and preparation of record drawings.

B. Setting of lot corners after construction of single-family homes or multi-family buildings.

C. Staking for individual driveway curb cuts, tree protection or silt fencing.

D. Field verification of building pad elevations following grading operations.

E. Preparation of a punchlist or assistance in coordination and correction of punchlist items including obtaining governmental approval and acceptance.

F. Performing the duties of a construction coordinator including providing daily log of activities, field review of time and material work, and advising Contractors of the Client's schedules.

G. Providing periodic or full-time on-site construction observation.

H. Providing record information for gas, electric, telephone or cable television.

I. Monitoring as required by the NPDES.

X. MISCELLANEOUS

A. Attend additional meetings or public hearings not outlined above, with the Client, design team, or governmental agencies, including preparation of Exhibits.

B. Coordination and filing as required for municipal meetings and hearings.

C. Providing additional services in connection with the project including services normally furnished by the Client or services not otherwise provided for in this proposal such as, but not limited to, the use of consultants to prepare:

- Traffic studies, reports, or traffic signal design
- Highway, parking lot or driveway lighting design
- Soils reports, borings, testing or inspections
- Structural or electrical designs
- Architectural services
- Landscaping plans
- Tree surveys
- Historical preservation and archaeological studies or reports
- Endangered species investigation and reports

D. Snow removal required to complete surveying or wetland delineation.

E. Preparation of electronic documents/data including, but not limited to, topographic surveys, plats, base drawings, preliminary engineering plans, landscape plans, final engineering plans and specifications, for transmittal to subconsultants. This service will be provided for a fee of $500.00.

F. Overnight mail, messenger services, prints or mylars.

G. Additional services due to significant changes in general scope or character of the Project or its design including, but not limited to, changes in size, complexity, or character.

H. Revisions of previously approved site "sketch" plans, studies, reports, design documents, preliminary engineering plans, drawings and specifications, after substantial completion of preliminary or final design.

I. Providing additional services in connection with the Project to assist in obtaining permits from governmental agencies other than those listed.

J. Preparation of any special documents (other than the Final Engineering Plans and Contract Documents previously referenced in the Scope of Services) for Client's use in obtaining financing for the Project.

K. Planning, design, construction staking or construction services in connection with installation or relocation of utilities such as electrical, telephone, gas or cable television.

L. Services resulting from facts revealed about conditions: 1) which are different from information about such conditions that Client previously provided to Manhard and upon which Manhard was entitled to rely; or 2) as to which Client had responsibility to provide information and such information was not previously provided.

M. Preparing documents for alternate bids requested by Client for Contractor's work which is not executed or documents for out-of-sequence work.

N. Preparing to serve or serving as a consultant or witness for Client in any litigation, arbitration or other legal or administrative proceeding involving the Project (except for assistance in consultations which is expressly included as part of Basic Services).

ORDINANCE NO. 2016-03

ILLINOIS DEPARTMENT OF LABOR PREVAILING WAGE ORDINANCE FOR BARRINGTON TOWNSHIP

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILCS 130.1 et.seq.) as amended; and

WHEREAS, the aforesaid Act required that the Supervisor of Barrington Township investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Barrington Township employed in performing construction of public works, for Barrington Township.

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Barrington Township is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor or the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by Barrington Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of Barrington Township to the extent required by the aforesaid Act.

SECTION 3: The Barrington Township Clerk shall publicly post or keep available for inspection by any interested party in the main office of Barrington Township this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Barrington Township Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Barrington Township Clerk shall promptly file a certified copy of this Ordinance with the Illinois Department of Labor.

SECTION 6: The Barrington Township Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute that the determination is effective and that this is the determination of this public body.

PASSED this 14th day of June, 2016.

APPROVED

Barrington Township Supervisor

ATTEST:

Barrington Township Clerk

CERTIFICATE

State of Illinois
County of Cook S.S.
Barrington Township

I, TRUDY A. BARRIE, DO HEREBY CERTIFY THAT I am the Barrington Township Clerk in and for the Barrington Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Trustees of Barrington Township being entitled: "AN ORDINANCE OF THE BARRINGTON TOWNSHIP, COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 10th day of June, 2014, the ordinance being a part of the official records of said Barrington Township.

DATED: This 14th day of June, 2016

Trudy Barrie
Barrington Township Clerk

APPROVED:

Chairman of the Board of Trustees

Sent via
Cert Mail
6-17-16

Original

Trudy Barrie
Barrington Township Clerk

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 14, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the, meeting to order at 7:00 p.m.

PRESENT: Amy Nykaza, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee

PLEDGE OF ALLEGIANCE: Led by Trustee Fitzgerald

PUBLIC COMMENT PERIOD: None were presented to the Board.

Trustee Collins moved to approve the minutes of the May 10, 2016 township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Collins moved to approve the minutes of the May 31, 2016 Special Meeting to Appoint a new Supervisor. Trustee Nykaza seconded. All in favor. Motion carried.

BILLS:

Trustee Collins moved for the payment of the bills from May 11, 2016, through June 14, 2016, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$36,917.19
General Assistance	$ 450.00
TOTAL	$37,367.19

PRESENTATION: College Streets flooding Project – Nancy Schumm, Gene Dawson:

Nancy Schumm – Partnership with Senator Stearns and others will help with Section 319 Grants

Contracts in packets:

Manhard Consulting, Ltd. Proposal

Sole – Service Benefits Statement – Manhard Consulting, LTD

Report by Gene Dawson, Liaison:

Estimated Costs for Project:	$132,000.00
Grant award from Cook County	$108,000.00
Reimbursement for Manhard Consulting	$ 10,000.00
Total:	$118,000.00
Remaining monies to be secured for Estimated Costs:	$ 14,000.00

Sources for additional monies:

Township Road Fund available Approx.:	$ 40,000.00
Hoffman Estates TIF District Distribution:	$ 10,000 - $ 14,000.00

If the projected costs hold true, the direct cost to the Township is: $ 14,000.00

With these monies available from the Road fund would cost the Township: $ 14,000.00

If however, the Hoffman Estates TIF District is true to form of $10,000 - $14,000, the Township would have a minimal cost or no cost at all.

APPROVAL TO APPLY FOR SECTION 319 FUNDS – College Streets Flooding Project:

The Approval to apply for Section 319 Funds will be discussed at the next meeting.

SOLE –SERVICE with MANHARD CONSULTING for College Streets Flooding Project:

Trustee Nykaza made a motion to approve the Manhard Sole Service Contract for Engineering Services for $3,000.00. Trustee Fitzgerald seconded. All ayes. Motion carried.

ADOPT PREVAILING WAGE ORDINANCE:

Trustee Nykaza made a motion to Adopt the Prevailing Wage Ordinance. Trustee Collins seconded. Trustee Szymanski and ~~Collins~~ Fitzgerald obstained. Supervisor Nykaza, Trustee Nykaza, and Trustee Collins voted Aye. Motion passed.

EMERGENCY MANAGEMENT – E.O.P. UPDATE:

Trustee Szymanski is still waiting for a new Template promised two years ago from Cook County Homeland Security. The Template will come from Ernest Brown, who represents new leadership.

APPOINTMENT OF CONTRACT ASSESSOR:

The Township is searching for new candidates with the necessary CIAO qualifications.

TOCC SPRING CONFERENCE – JUNE 2, 2016

The attendees agreed that the conference was poorly attended.

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT – TRUSTEE APPOINTMENTS:

A motion to reappoint three Trustees (Paul Heinze, Tom Long and Marvin Hill) for another two year term was made by Trustee Collins. Seconded by Trustee Szymanski. Voice Vote was all Ayes. Motion carried.

BACOG MONTHLY REPORT : Report in your packets.

SUPERVISORS REPORT:

Barrington Bank and Trust:

Bank interest	$ 2.22
Interest YTD	$10.54

The Warrant for Supervisor Form was signed by all the Board to be sent to Cook County.

Thank you cards were received by the Township from Good Sheppard Hospital for the Paver contribution, and from Wheeling Township for the condolence card for their recently deceased former Supervisor.

Supervisor Nykaza reminded everyone to note the dates of the BACOG Legislative Breakfast and the BACOG Veteran's day dinner in November.

Monthly Activities Report:

RTA/Metra Passes	5
Disabled Placards Issued	4
Food Pantry Assistance	21

Voter Registration	1
Emergency Assistance	1
Ceda/Energy Assistance	1
Vehicle Stickers	2

ASSESSOR'S OFFICE REPORT:

None was presented.

COMMITTEE REPORTS: none were presented

COMMENTS AROUND THE TABLE: none were presented

OLD BUSINESS:

Trustee Szymanski noted that the BACOG report addressed bill HB4379 – Restricting compensation for travel (page 6).

NEW BUSINESS:

Trustee Szymanski made a motion to comply with Statute 60ILCS1-80-20ii of the General Assembly Compiled Statutes which states that when a Township Supervisor leaves office mid-term an audit is required. Trustee Collins seconded. Discussion ensued.

Supervisor Nykaza made a motion to modify the original motion by tabling it until the Township Attorney could verify the Statute. Trustee Szymanski and Trustee Collins agreed, and seconded. All in favor. Motion carried.

Trustee Szymanski made a motion that the Township establish an Anti-Nepotism Ordinance similar to the Barrington Village's and other Towns in the area. There was no second. Discussion ensued.

Trustee Collins made a motion to investigate the Anti-Nepotism Ordinances used by Barrington Village and other towns in the area. Trustee Szymanski seconded. A Voice Vote of all Ayes. Motion passed.

Trustee Szymanski made a motion that the Township establish and staff an Ethics Board to review activities and actions of the Board and Elected Officials. Discussion ensued. There was no second for the motion.

ADJOURNMENT:

With no further business before the Board, Trustee Collins moved for adjournment.

Trustee Nykaza seconded. All in favor. Motion carried.

ADJOURNMENT : 8:26 p.m.

Respectfully Submitted,

Trudy A. Barrie

Trudy A. Barrie

Town Clerk

AMY NYKAZA _____

ROBERT H. COLLINS _____

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA _____

RONALD F. SZYMANSKI _____

BARRINGTON TOWNSHIP

COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847)381-5632 FAX (847)381-0623

AGENDA

July 12, 2016

7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Presentation: Cook County Clerk's Office – Election Judges
6. Approval to apply for Section 319 Funds - College Streets Flooding Project
7. Emergency Management – E.O.P. Update
8. Emergency Management – BACOG Roundtable Exercise, October 14, 2016 8am-Noon
9. Appointment of Contract Assessor
10. Gap Audit to be completed by August Board Meeting
11. BACOG Monthly Report
12. Supervisors Report
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/15/16 TO: 07/12/16

TOTAL TOWN FUND	$	25,049.97
TOTAL GENERAL ASSISTANCE		450.00
***** TOTAL ALL FUNDS	$	25,499.97

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

_____ DAY OF _____, 20____.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 06/15/16 TO: 07/12/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13539	TRUDY BARRIE	PAYROLL CHECK	375.89
13540	TERESA DECICCO	PAYROLL CHECK	1,229.61
13541	SUSANNE JOHNSTON	PAYROLL CHECK	1,180.84
13542	AMY NYKAZA	PAYROLL CHECK	1,608.93
13545	MCGONIGAL'S PUB	DAWSON RETIREMENT	1,743.00
13546	LONG & CO JEWELERS	DAWSON RETIREMENT	145.00
13547	TRUDY BARRIE	PAYROLL CHECK	375.89
13548	TERESA DECICCO	PAYROLL CHECK	1,215.62
13549	SUSANNE JOHNSTON	PAYROLL CHECK	1,168.67
13550	AMY NYKAZA	PAYROLL CHECK	1,608.93
13551	EFTPS VOID VOID	PAYROLL WITHHOLDING	909.35
13551	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,387.72
13551	EFTPS VOID VOID	PAYROLL WITHHOLDING	324.56
13552	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	375.36
13553	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	391.03
13555	SHINE BRITE	WINDOW CLEANING	445.00
13556	ALL SECURE LOCK & KEY	BUILDING MAINTENANCE	105.00
13557	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13558	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.66
13560	COMCAST CABLE	TELEPHONE	56.90
13562	ComEd	2137003002	253.90
13563	TERESA P. DECICCO	HOSPITALIZATION	250.00
13564	PETE FEYERHERD	ANNUAL MAINT ASSR SOFTWARE	550.00
13565	I.D.E.S.	UNEMPLOYMENT INSURAN	54.37
13566	OPP. FRANCHISING, INC	CLEANING	200.00
13567	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13568	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	51.83
13568	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	49.22
13569	MATUSZEWICH & KELLY, LL	LEGAL	735.00
13570	NICOR	5-14-73-1882 7	33.97
13571	AMY NYKAZA	HOSPITALIZATION	250.00
13572	PACE	PACE AGREEMENT	2,096.69
13573	PADDOCK PUBLICATIONS	LEGAL NOTICE	189.00
13573	PADDOCK PUBLICATIONS	LEGAL NOTICE	27.00
13575	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	115.00
13576	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	1,250.00
13576	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	520.00
13576	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	350.00
13576	VIC LANDSCAPING, INC	UNION CEMETARY	392.00
13577	VILLAGE OF BARRINGTON	0304039000-00	185.80
	** TOTAL		23,634.74

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
13561	ComEd	2320059025	140.23
13574	SCHUMM CONSULTING	LEGAL RE WETLAND +	1,275.00
		** TOTAL ROAD MAINTENANCE DIVISION	1,415.23
		**** TOTAL TOWN FUND	25,049.97

BOARD AUDIT REPORT

FROM: 06/15/16 TO: 07/12/16

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13559	CASE 9-01	SHELTER	450.00
		** TOTAL	450.00
		**** TOTAL GENERAL ASSISTANCE	450.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		25,499.97

BARRINGTON TOWNSHIP

MONTHLY ACTIVITY REPORT

6/1/2016 Thru 06/30/2016

TOWNSHIP OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Supervisor	65	53	35	30	Ceda/Energy	1	0	0	0	Assistance	5	0	2	0
RTA Passes	1	0	8	0	Handicap Placards	2	0	10	0	Food Pantry	21	0	29	0
Election/Voter Reg	2	0	7	0	Unincorp. Stickers	4	1	29	8					
Misc. & General	50	30	26	72	Solicitations	10	0	0	2					

ASSESSOR'S OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Assess. Inquiries	20	0	10	0	Homestead Exemp.	0	0	0	0	Homeowner Exemp.	0	0	0	0
Senior Freeze	0	0	0	0	Misc. & General	0	15	20	5	Variance Info.	0	0	0	2

Total Township Office 503 Total Assessor 72 Grand Totals 575

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 12, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:00 p.m.

PRESENT: Amy Nykaza, Supervisor
Trudy A. Barrie, Town Clerk
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee

PLEDGE OF ALLEGIANCE: Led by Trustee Fitzgerald

MINUTES:

Trustee Fitzgerald moved to approve the minutes of the June 14, 2016 township meeting with the addition of one correction:

Under "Adopt Prevailing Wage Ordinance" - The Motion to Adopt was voted "Aye" by Supervisor Nykaza, Trustee Fitzgerald, and Trustee Nykaza. Trustee Szymanski and Trustee Collins abstained.

Trustee Nykaza seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None were presented to the Board.

PAYMENT OF BILLS:

Trustee Nykaza moved for the payment of the bills from June 15, 2016, through July 12, 2016, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	$25,049.97
General Assistance	$ 450.00
TOTAL	$25,499.97

PRESENTATION: COOK COUNTY CLERK'S OFFICE: ELECTION JUDGES:

Mark Mesle, Outreach Director of the Cook County Clerk's Office spoke on the need to recruit Election Judges in our Township in preparation for the November 8th Presidential Election.

APPROVAL TO APPLY SECTION 319 FUNDS – COLLEGE STREETS FLOODING PROJECT:

Nancy Schumm noted that in a meeting with The EPA in Springfield, the EPA suggested that we apply again for 319 Funds, asking for an increased amount. Ms. Schumm suggests that an Active Demonstration Project be started which consists of putting in plantings. She suggests asking for $45,000.00 to $50,000.00 Her compensation for making the Grant Application will be $1,500.00.

Trustee Fitzgerald made a motion to approve applying for the 319 Grant, and compensate Nancy Schumm $1,500.00 for making the application. Trustee Szymanski seconded. All in favor. Motion carried.

EMERGENCY MANAGEMENT – E.O.P. UPDATE:

Trustee Szymanski met with Ernest Brown, the new Executive Director of Homeland Security Emergency Management of Cook County. Mr. Brown stated that the status of the New E.O.P. template is in progress and may take some time due to funding approvals. He encouraged Townships to make their own template, which when approved, will stand even when the County's template is released. The only changes may be to include interoperability with adjoining towns/villages as presented in the Cook County Template.

Trustee Szymanski will have a draft of the plan for the August 9th Meeting.

EMERGENCY MANAGEMENT – BACOG Roundtable Exercise – OCTOBER 14, 2016 – 8AM-Noon

All BACOG EOP's from each government unit are invited to meet at the Barrington Public Safety Building to address Rail Car Derailment. All BACOG members are welcome.

APPOINTMENT of CONTRACT ASSESSOR:

Supervisor Nykaza stated that a Deputy Assessor, Helen Edwards, has been hired, and will be taking CIAO classes when they become available. Upon earning the CIAO designation there will be a Township Board of Trustee's meeting to vote for her approval to become the Township's Assessor.

In order to meet guidelines for appointing an Assessor within 60 days of a vacancy, a Contract Assessor with a CIAO will be appointed by the Board to serve until Helen Edwards has the CIAO designation. This will be done at a Special Township Meeting to be announced.

GAP AUDIT to be completed by the AUGUST BOARD MEETING:

A GAP Audit covering March 1st thru May 31st will be done by Evans, Marshall and Pease, the firm that has conducted the Township's Audits in previous years.

Please read the Annual Financial Report for the fiscal year ending February 29th 2016 in your packet. It will be on the agenda for review and approval at the next meeting.

BACOG MONTHLY REPORT: Copy in your Packets.

SUPERVISOR'S REPORT:

Supervisor Nykaza attended the 15th District Roundtable Discussion which reviewed issues of the District. It was led by Toni Precwinkle and Tim Schneider.

BACOG – A new Treasurer has been appointed - Bonnie McCloud.

Lyons Club has donated food from their annual Brat Tent to the Township food pantry.

BACOG – Coal tar related pamphlets and stickers are at the Township.

Barrington Bank and Trust:

Bank interest	$ 2.08
YTD Interest	$12.62

Upcoming Events:

Barrington Area Legislative Breakfast – October 6, 2016 – Makray Memorial Golf Club – 7:30 am

BACOG Annual Member Dinner – Friday, November 11, 2016 at 6:00 pm – location TBD

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	8
Disabled Placards Issued	10
Food Pantry Assistance	29
Voter Registration	7
Emergency Assistance	2
Ceda/Energy Assistance	0
Vehicle Stickers	29

ASSESSOR'S REPORT: No Assessor's Report this month.

COMMITTEE REPORTS: none

COMMENTS AROUND THE TABLE:

Trustee Szymanski announced there will be an E.M. Roundtable in Hanover Township on July 18th.

OLD BUSINESS:

Supervisor Nykaza researched the adjoining villages/towns for any existing Nepotism policies. She stated there were none under their own heading, but in the Village of Barrington, under "Hiring Policy" there was a statement that prohibited hiring relatives of Elected Officials.

NEW BUSINESS:

ADJOURNMENT:

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

Trustee Fitzgerald seconded. All in favor. Motion carried.

ADJOURNMENT : 7:48 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

AMY NYKAZA

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847)381-5632 FAX (847)381-0623

MEETING FOR APPOINTMENT OF CONTRACT ASSESSOR

July 26, 2016

7:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Appoint the Barrington Township Contract Assessor**
5. **Oath of Office**
6. **Adjourn**

STATE OF ILLINOIS, } ss.

COOK County,

OFFICIAL OATH

I, JACQUELINE M. STEPHENS

having been APPOINTED (elected or appointed) to the office of ASSESSOR

in the TOWNSHIP of BARRINGTON

in the County of COOK aforesaid, DO SOLEMNLY SWEAR or affirm,

that I will support the Constitution of the United States and the Constitution of the State of Illinois,

and that I will faithfully discharge the duties of the office of ASSESSOR

to the best of my ability.

BARRINGTON TOWNSHIP OFFICIAL SEAL COOK COUNTY, IL

Jacqueline M. Stephens

Signed and sworn to before me,

JULY 26, 2016

Judy A. Barnes

Barrington Township

Clerk

State of Illinois
County of Cook } SS

Warrant of Appointment of the Township Board of Trustees
(To Fill a Vacancy)

To: Trudy Barrie Clerk of Barrington Township.

WHEREAS the office of Assessor of Barrington Township became vacant May 31, 2016 due to the resignation of Amy P. Nykaza.

THEREFORE, we the undersigned, on this 26st Day of 2016, being a majority of the members of the Township Board of Trustees of said Township, County and State, have appointed Jacqueline M. Stephens to the office of Assessor for said Township to hold said office until the expiration of the current term of office and to have the same powers, and be subject to the same duties and penalties as if he had been chosen by the electors of said Township.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals on July 26, 2016.

Trudy Barrie

Filed 7-26, 20 16,
In the Clerk's office in the Township of
Barrington

Ronald F Szymanski
Member, Township Board of Trustees

Robert Collins
Member, Township Board of Trustees

Member, Township Board of Trustees

Member, Township Board of Trustees

BARRINGTON TOWNSHIP

Meeting: Appoint Contract Assessor

Date: July 26, 2016

SIGN IN SHEET

NAME	ADDRESS OR ORGANIZATION
Jacque Stephens	

NOTICE
A SPECIAL BOARD MEETING HAS BEEN CALLED BY BARRINGTON TOWNSHIP TO APPOINT A CONTRACT ASSESSOR.
TUESDAY, JULY 26, 2016 AT 7:00 PM, BARRINGTON TOWNSHIP OFFICES, 602 SO. HOUGH ST., BARRINGTON, IL 60010.
Published in Daily Herald July 23, 2016 (4447411)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

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

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

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published July 23, 2016 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Paula Baltzman
Authorized Agent

Control # 4447411

BARRINGTON TOWNSHIP

SPECIAL MEETING TO APPOINT A NEW TOWNSHIP CONTRACT ASSESSOR

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, July 26, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

CALL TO ORDER: Supervisor Amy Nykaza called the meeting to order at 7:00 p.m.

ROLL CALL: Clerk Barrie called the Roll: The full Board of Trustees, the Supervisor, and the Clerk were present.

PRESENT: Amy Nykaza, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee

PLEDGE OF ALLEGIANCE: Led by Trustee Collins

APPOINTMENT OF BARRINGTON TOWNSHIP CONTRACT ASSESSOR:

Supervisor Nykaza introduced Jacqueline M. Stephens to be considered for appointment as Barrington Township's Contract Assessor. Supervisor Nykaza noted that she has the necessary CIAO designation and education requirement, as well as Assessor office experience. The contract would run through December 31, 2017, and would be subject to a 30 day notice of termination if our current Deputy Assessor, Helen Edwards, earns a CIAO and becomes qualified for the position. Discussion ensued.

Trustee Collins made a motion to appoint Jacqueline M. Stephens as Barrington Township Contract Assessor. Trustee Nykaza seconded.

ROLL CALL VOTE by Clerk Barrie:	Trustee Collins	Aye
	Trustee Fitzgerald	Aye
	Trustee Nykaza, Jr.	Aye
	Trustee Szymanski	Aye

The Ayes have it – Jacqueline M. Stephens was unanimously elected to become the Barrington Contract Assessor by the Board of Trustees.

OATH OF OFFICE: Clerk Barrie administered the Oath of Office for the new Contract Assessor.

ADJOURNMENT:

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

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT : 7:18 p.m.

Respectfully Submitted,

Trudy Barrie

Trudy A. Barrie

Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847)381-5632 FAX (847)381-0623

AGENDA
August 9, 2016
7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Review and Approval of Annual Audit
6. Gap Audit
7. Emergency Management – E.O.P. Draft
8. Committee Assignments for BACOG
9. Barrington Township Website
10. BACOG Monthly Report
11. Supervisors Report
12. Monthly Activity Report
13. Assessors Office Report
14. Committee Reports
15. Comments around the Table
16. Old Business
17. New Business
18. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/13/16 TO: 08/09/16

TOTAL TOWN FUND	$	36,485.28
TOTAL GENERAL ASSISTANCE		450.00
***** TOTAL ALL FUNDS	$	36,935.28

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 9 DAY OF August, 2016.

Amy Paj
Supervisor

Trudy Barnes
Town Clerk

Ronald Szymanski
Trustee

David E. Fitzgerald
Trustee

Robert Collins
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 07/13/16 TO: 08/09/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13578	TRUDY BARRIE	PAYROLL CHECK	375.89
13579	TERESA DECICCO	PAYROLL CHECK	1,152.67
13580	HELEN EDWARDS	PAYROLL CHECK	469.77
13581	SUSANNE JOHNSTON	PAYROLL CHECK	1,113.92
13582	AMY NYKAZA	PAYROLL CHECK	1,608.93
13583	TOWNSHIP OFFICIALS OF I	2017 ELECTION WORKSHOP	75.00
13584	TRUDY BARRIE	PAYROLL CHECK	375.89
13585	TERESA DECICCO	PAYROLL CHECK	1,033.77
13586	HELEN EDWARDS	PAYROLL CHECK	524.78
13587	SUSANNE JOHNSTON	PAYROLL CHECK	1,065.23
13588	AMY NYKAZA	PAYROLL CHECK	1,608.93
13589	EFTPS VOID VOID	PAYROLL WITHHOLDING	887.95
13589	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,459.18
13589	EFTPS VOID VOID	PAYROLL WITHHOLDING	341.26
13590	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	391.29
13591	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	353.29
13592	AHRENS & CONDILL, INC	BUILDING MAINTENANCE	301.50
13593	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13594	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
13595	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	38.00
13595	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	39.00
13596	TRUDY BARRIE	2017 ELECTION	110.88
13597	CALLONE	TELEPHONE	189.61
13599	COMCAST CABLE	TELEPHONE	56.90
13601	ComEd	2137003002	294.49
13602	TERESA P. DECICCO	HOSPITALIZATION	250.00
13603	EVANS, MARCHALL AND PEA	AUDITING	4,000.00
13604	FIRST BANKCARD	OFFICE	84.99
13605	OPP. FRANCHISING, INC	CLEANING	200.00
13606	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13607	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	51.63
13607	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	7.89
13609	MATUSZEWICH & KELLY, LL	LEGAL	1,540.00
13610	NICOR	5-14-73-1882 7	34.07
13611	AMY NYKAZA	REIMB FOR TRAVEL	134.56
13612	AMY NYKAZA	HOSPITALIZATION	250.00
13613	PACE	PACE AGREEMENT	1,902.56
13614	PADDOCK PUBLICATIONS	LEGAL NOTICE	21.00
13615	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
13617	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	250.89
13618	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	660.00
13618	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	800.00

BOARD AUDIT REPORT

FROM: 07/13/16 TO: 08/09/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13618	VIC LANDSCAPING, INC	UNION CEMETERY	392.00
13623	ROBERT COLLINS	PAYROLL CHECK	782.79
13624	DANIEL FITZGERALD	PAYROLL CHECK	930.29
13625	ROBERT NYKAZA	PAYROLL CHECK	930.29
13626	RONALD SZYMANSKI	PAYROLL CHECK	969.67
13627	EFTPS VOID VOID	PAYROLL WITHHOLDING	147.50
13627	EFTPS VOID VOID	PAYROLL WITHHOLDING	520.80
13627	EFTPS VOID VOID	PAYROLL WITHHOLDING	121.84
13628	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	118.14
	** TOTAL		31,518.70
DEPT:	ROAD MAINTENANCE DIVISION		
13600	ComEd	2320059025	141.58
13608	MANHARD CONSULTING	CONTRACTUAL	3,325.00
13616	SCHUMM CONSULTING	DELINIATION WORK	1,500.00
	** TOTAL ROAD MAINTENANCE DIVISION		4,966.58
	**** TOTAL TOWN FUND		36,485.28

BOARD AUDIT REPORT

FROM: 07/13/16 TO: 08/09/16

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13598	CASE 9-01	SHELTER	450.00
		** TOTAL	450.00
		**** TOTAL GENERAL ASSISTANCE	450.00

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		36,935.28

BARRINGTON TOWNSHIP

MONTHLY ACTIVITY REPORT

7/1/2016 Thru 07/31/2016

TOWNSHIP OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Supervisor	52	48	17	35	Ceda/Energy	0	0	0	0	Assistance	5	1	1	0
RTA Passes	6	0	7	4	Handicap Placards	5	0	7	0	Food Pantry	17	2	22	0
Election/Voter Reg	3	0	5	0	Unincorp. Stickers	0	0	4	3					
Misc. & General	33	11	25	53	Solicitations	7	0	0	3					

ASSESSOR'S OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Assess. Inquiries	1	0	1	0	Homestead Exemp.	0	0	0	0	Homeowner Exemp.	5	0	5	0
Senior Freeze	0	0	5	0	Misc. & General	4	70	25	983	Variance Info.	2	2	0	2

Total Township Office 376 Total Assessor 1105 Grand Totals 1481

August 9, 2016

Assessor Report for Barrington Township

Jacqueline Stephens, C.I.A.O

August news

- Barrington Township opened for Board of Review appeals on Aug 1st. Last day to file will be Aug 30th. You may access the online filing system at www.cookcountyboardofreview.com. You may file a paper complaint; a copy of the complaint form may be downloaded from the website.
- Cook County Board of Review Commissioner Dan Patlak will be presenting "Property Tax Appeal Seminar" on Aug 10th at the Barrington Village Hall.
    - Attendees will learn how to appeal their assessment
    - Appeal forms may also be filled out and submitted at the end of the event
    - Analysts from the Board of Review will be there to answer any questions
- 40 appeals have been filed so far.
- 150+ Certificate of Errors have been filed since July 1st
- Tax Bills came out July 1st, was due Aug 1st.
- Sales and Permits filings have slowed; it is anticipated to increase once vacationing season has ended.
- Fax line has been installed into the Assessor's office (Aug. 3rd) This has helped ease the office process the MANY faxes we send to the County.

July 2016	Email	Calls in	Calls out	Visitors
Assessment inquiry		1		1
Homestead Exemptions		5		5
Misc & Gen Info	487 sent 487 read		70	25
Variance Info	2	2	2	
Senior Freeze				5

WHEREAS, *Carol Beese has devoted her time, experience and knowledge to serving the residents of Barrington Township as a member of the Rotary for over 35 years. She was also the first Executive Director of the Barrington Chamber of Commerce.*

WHEREAS, *we as residents of Barrington Township are indebted to Carol Beese for her many years of dedicated and constructive service to Barrington Township, the Barrington Rotary and the Barrington Chamber of Commerce.*

NOW THEREFORE BE IT RESOLVED IN REPRESENTATION OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF BARRINGTON:

That by this Resolution, the Township Board of the Township of Barrington expresses publicly our sincere gratitude to Carol Beese for her many years of faithful service to Barrington Township, the Barrington Rotary and the Barrington Chamber of Commerce: and

BE IT FURTHER RESOLVED *that a copy of this resolution be spread upon the minutes of the Township of Barrington and that a copy of this resolution be presented to Carol Beese as a perpetual memento of her years of service to Barrington Township and of the high esteem she in which she is held by this community.*

In representation of the Board of Trustees for Barrington Township; Wherefore I set my hand and seal this 26th day of July, 2016

Supervisor Barrington Township

Supervisor Emeritus Barrington Township

BARRINGTON TOWNSHIP OFFICIAL SEAL COOK COUNTY, IL

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 9, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:00 p.m.

PRESENT: Amy Nykaza, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Jacqueline Stephens, Contract Assessor

PLEDGE OF ALLEGIANCE: Led by Trustee Szymanski

MINUTES:

Trustee Fitzgerald moved to approve the minutes of the July 12, 2016 township meeting. Trustee Collins seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None were presented to the Board.

PAYMENT OF BILLS:

Trustee Szymanski moved for the payment of the bills from July 13, 2016, through August 9, 2016, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$36,485.28
General Assistance	$ 450.00
TOTAL	$36,935.28

REVIEW AND APPROVAL OF ANNUAL AUDIT:

Trustee Nykaza made a motion to approve the Annual Audit. Trustee Szymanski seconded.

All in favor. Motion passed.

GAP AUDIT:

The GAP Audit of finances from March 1 through May 31, 2016 has been completed and will be presented at the September Township Meeting for approval.

EMERGENCY MANAGEMENT – E.O.P. DRAFT:

Trustee Szymanski presented a draft of the Barrington Township E.O.P. to the Board. He went over main points and the process. Discussion ensued.

He requested the Board vote to tentatively approve the E.O.P. plan subject to additions, changes, and deletions by the Board to be voted on in the September Board Meeting. The Board can review the document and submit changes no later than Tuesday, August 16th, at 3:00 pm to the Township Office. Changes will be made so that an approval vote can be made at the next meeting.

Trustee Szymanski made the motion to tentatively approve the Barrington Township E.O.P. Draft subject to the changes (additions, changes, and deletions) submitted by the Board by the August 16th, 3:00 pm deadline for changes. The updated E.O.P. is to be voted on for approval at the September 2016 Board Meeting. Trustee Nykaza seconded. A voice vote was all Ayes except for Trustee Collins who voted Nay. Motion passed.

COMMITTEE ASSIGNMENTS FOR BACOG:

Supervisor Nykaza presented the Committee assignments for BACOG:

Official Alternate	Trustee Fitzgerald
Finance	Trustees Collins and Fitzgerald
Water Resources	Trustees Nykaza and Szymanski
Emergency Management	Trustee Szymanski

Trustee Szymanski made a motion to accept all Committee assignments for BACOG. Trustee Collins seconded. All in favor. Motion carried.

BARRINGTON TOWNSHIP WEBSITE:

Supervisor Nykaza has been working with the Website coordinator, Jennifer Widger, to update the website. It will expand to include all Villages and all Agencies in the Township.

It was decided that pictures of Officials and Board members will be taken at the September Township Meeting so that they can appear on the Website.

BACOG MONTHLY REPORT: Copy in your Packets.

Water Sample pick up will be between September 26th and 30th for the actual Water Testing on October 5th.

SUPERVISOR'S REPORT:

Supervisor Nykaza attended a Retirement Luncheon for Carol Beese. Supervisor Nykaza presented her with a Resolution from the Barrington Township Board Honoring her for her years of service with the Rotary and the Chamber of Commerce.

Barrington Bank and Trust:

Bank interest	$ 2.01
YTD Interest	$14.63

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	7
Disabled Placards Issued	7
Food Pantry Assistance	22
Voter Registration	5
Emergency Assistance	1
Ceda/Energy Assistance	0
Vehicle Stickers	4

ASSESSOR'S REPORT: Report is in your packets.

On August 10th there will be a Seminar presented by Dan Patlak of the Board of Review about the appeal process with the Board of Review.

COMMITTEE REPORTS: none were presented.

COMMENTS AROUND THE TABLE:

Trustee Szymanski noted that the Trustee's Division Meeting will meet on August 18th at the Great Escape.

OLD BUSINESS:

Let Administrator DeCicco know if you plan on attending the October 6th BACOG Legislative Breakfast by September 15th.

NEW BUSINESS:

Trustee Szymanski will attend the IEMA training in September.

ADJOURNMENT:

With no further business before the Board, Trustee Szmanski moved for adjournment.

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT : 8:32 p.m.

Respectfully Submitted,

Trudy Barrie

Trudy A. Barrie

Town Clerk

AMY NYKAZA Amy B Nykaza

ROBERT H. COLLINS Robert H. Collins

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI Ronald Szymanski

BARRINGTON TOWNSHIP

COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847)381-5632 FAX (847)381-0623

AGENDA

September 13, 2016

7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Review and Approval of Gap Audit
6. BCFPD – Trustee Position Opening
7. Emergency Management – E.O.P. Review
8. Parking Lot Paving Quotes
9. Barrington Township Website - Comments
10. BACOG Monthly Report
11. Supervisors Report
12. Monthly Activity Report
13. Assessors Office Report
14. Committee Reports
15. Comments around the Table
16. Old Business
17. New Business
18. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 08/10/16 TO: 09/13/16

TOTAL TOWN FUND	$	30,294.83
***** TOTAL ALL FUNDS	$	30,294.83

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF September, 2016.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 08/10/16 TO: 09/13/16

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
13629	TRUDY BARRIE	PAYROLL CHECK	375.89
13630	TERESA DECICCO	PAYROLL CHECK	1,215.62
13631	HELEN EDWARDS	PAYROLL CHECK	587.43
13632	SUSANNE JOHNSTON	PAYROLL CHECK	1,199.10
13633	AMY NYKAZA	PAYROLL CHECK	1,608.93
13634	JACQUELINE STEPHENS	PAYROLL CHECK	507.43
13635	USBANCORP	EQUIPMENT RENTAL	506.00
13636	TRUDY BARRIE	PAYROLL CHECK	375.89
13637	TERESA DECICCO	PAYROLL CHECK	1,322.55
13638	HELEN EDWARDS	PAYROLL CHECK	608.04
13639	SUSANNE JOHNSTON	PAYROLL CHECK	1,272.13
13640	AMY NYKAZA	PAYROLL CHECK	1,608.93
13641	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,093.17
13641	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,682.84
13641	EFTPS VOID VOID	PAYROLL WITHHOLDING	393.56
13642	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	457.34
13643	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	410.95
13650	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13651	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
13652	BARRINGTON YOUTH SERVIC	BYS AUGUST	583.33
13652	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13653	CALLONE	TELEPHONE	502.54
13654	CITY WATER INTERNATIONA	DRINKING WATER	59.85
13655	COMCAST CABLE	TELEPHONE	56.90
13657	ComEd	2137003002	303.55
13658	TERESA P. DECICCO	HOSPITALIZATION	250.00
13659	EDGE EMAIL MARKETING, I	WEBSITE MAINT.	275.00
13660	FIRST BANKCARD	PLUMBING	788.00
13661	OPP. FRANCHISING, INC	CLEANING	200.00
13662	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13663	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	63.11
13665	MATUSZEWICH & KELLY, LL	LEGAL	710.00
13666	NICOR	5-14-73-1882 7	33.87
13667	AMY NYKAZA	HOSPITALIZATION	250.00
13668	PACE	PACE AGREEMENT	1,457.63
13669	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
13671	RONALD SZYMANSKI	BINDERS	21.91
13672	TWP CLERKS ASSOC OF COO	DUES	250.00
13673	USBANCORP	EQUIPMENT RENTAL	431.00
13674	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	390.00
13674	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	280.00
13674	VIC LANDSCAPING, INC	UNION CEMETERY	392.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13675	VILLAGE OF BARRINGTON	0304039000-00	216.38
	** TOTAL		25,873.86
DEPT:	ROAD MAINTENANCE DIVISION		
13656	ComEd	2320059025	140.47
13664	MANHARD CONSULTING	ENGINEERING SERVICES	3,325.00
13670	SCHUMM CONSULTING	CONTRACTUAL	955.50
	** TOTAL ROAD MAINTENANCE DIVISION		4,420.97
	**** TOTAL TOWN FUND		30,294.83

BOARD AUDIT REPORT

FROM: 08/10/16 TO: 09/13/16

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		30,294.83

BARRINGTON TOWNSHIP

MONTHLY ACTIVITY REPORT

8/1/2016 Thru 8/31/2016

TOWNSHIP OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Supervisor	22	24	22	115	Ceda/Energy	0	0	0	0	Assistance	5	0	2	0
RTA Passes	1	0	4	0	Handicap Placards	1	0	9	0	Food Pantry	20	0	23	0
Election/Voter Reg	6	0	7	0	Unincorp. Stickers	1	0	2	1					
Misc. & General	38	22	30	45	Solicitations	3	0	0	10					

ASSESSOR'S OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Assess. Inquiries*	45	40	225	180	Homestead Exemp.	0	0	0	0	Homeowner Exemp.	0	0	5	0
Senior Freeze	5	0	35	0	Misc. & General	0	0	0	5	Variance Info.	0	0	0	0

*Asses Inq - Appeals

Total Township Office 413

Total Assessor 540

Grand Totals 953

September 13, 2016

Assessor Report for Barrington Township

Jacqueline Stephens, C.I.A.O

September News

- Barrington Township closed for Board of Review appeals on August 30th.
- Cook County Board of Review Commissioner Dan Patlak presented "Property Tax Appeal Seminar" on Aug 10th at the Barrington Village Hall. It was a full house and very informative.
- 225 appeals were counted via our intake
- Sales and Permits filings are on the rise. Helen is now entering both on the system
- Helen has been gearing up for her two CIAO mandatory classes on September 19 – 22. She will be introduced to Basic Assessment Practices and Introduction to Mass Appraisals. I will be spending more time with her this week in preparation for these classes

August 2016	***Email***	***Calls In***	***Calls Out***	***Visitors***
Assessment Inquires	***55 +125 Emails to remind about appeals***	***45***	***40***	***225***
Homestead Exemptions				
Homeowner Exemptions				***5***
Misc.&General Info				***5***
Variance Information				
Senior Freeze	***5***			***35***

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 13, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the, meeting to order at 7:00 p.m.

PRESENT: Amy Nykaza, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Jacqueline Stephens, Contract Assessor

PLEDGE OF ALLEGIANCE: Led by Trustee Nykaza

PUBLIC COMMENT PERIOD: None were presented to the Board.

MINUTES:

Trustee Szymanski moved to approve the minutes of the August 9, 2016 township meeting. Trustee Collins seconded. All in favor. Motion carried.

BILLS:

Trustee Nykaza moved for the payment of the bills from August 10, 2016, through September 13, 2016, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	$30,294.83
General Assistance	$ 00.00
TOTAL	$30,294.83

REVIEW AND APPROVAL of GAP AUDIT:

The GAP Audit of Finances from March 1st through May 31, 2016 was presented by Supervisor Nykaza. The Audit showed that all finances were in order. A motion to accept the GAP Audit was made by Trustee Nykaza and was seconded by Trustee Szymanski. All in favor. Motion carried.

BCFPD – Trustee Position Opening:

Trustee Paul Hines will be retiring. Interviews will be opened for his replacement. Qualifications require a candidate have business management experience. The job pays $2,200 a year, subject to completion of training classes. Interviews will be held and the results will be announced at the next meeting.

EMERGENCY MANAGEMENT – E.O.P. UPDATE:

Trustee Szymanski announced that all suggested corrections were made for the E.O.P. manual and he distributed the corrected pages, and a map, to the Board. Discussion ensued. A motion to accept the corrections, and map, was made by Trustee Fitzgerald and seconded by Trustee Szymanski. Trustee Collins abstained from voting. All others voted in favor of the Motion. Motion passed.

Trustee Szymanski was commended for his good work by the Board. He will submit the Barrington E.O.P. plan to Cook County Homeland Security.

Trustee Szymanski suggested that the next step should be to create the Oversight Committee, which should include an Emergency Response Team consisting of Clergy, Mortuary, Bankers, and the Chamber of Commerce. Possible members will be discussed at the next meeting.

PARKING LOT PAVING QUOTES:

Supervisor Nykaza presented preliminary bids for the project from Parisi Paving and Sealing, and Everlast Blacktop. Discussion ensued. Supervisor Nykaza will request final bids from these contractors and will present them at the next meeting for Board approval.

BARRINGTON TOWNSHIP WEBSITE:

The Board discussed the updated changes to the website and felt that it is a quality improvement that speaks well for the Township. Pictures of Officials and Board Members were taken to add to the site.

BACOG MONTHLY REPORT: See your packets.

SUPERVISORS REPORT:

Supervisor Nykaza reminded all those who wish to attend the BACOG Legislative Breakfast at Makray Golf Course on October 6th to contact Teresa DeCicco to register.

Supervisor Nykaza invited the Board to attend the BACOG Emergency Management Roundtable Exercise on October 14th, 7:45 to noon, at the Public Safety Building on Route 14 in Barrington.

Barrington Bank and Trust

Bank interest	$ 2.29
Interest YTD	$16.92

Monthly Activities Report:

RTA/Metra Passes	4
Disabled Placards Issued	9
Food Pantry Assistance	23
Voter Registration	7
Emergency Assistance	2
Ceda/Energy Assistance	0
Vehicle Stickers	2

ASSESSOR'S OFFICE REPORT:

Assessor Stephens monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS: none presented

COMMENTS AROUND THE TABLE: none

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

ADJOURNMENT : 7:42 p.m.

Respectfully Submitted,

Trudy Barrie

Trudy A. Barrie

Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847)381-5632 FAX (847)381-0623

AGENDA
October 11, 2016
7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Review and Approval of Elected Officials Salaries
6. BCFPD – Trustee Position Opening
7. Parking Lot Paving Approval
8. Barrington Township Website - Comments
9. BACOG Annual Dinner, November 11, 2016
10. Supervisors Report
11. Monthly Activity Report
12. Assessors Office Report
13. Committee Reports
14. Comments around the Table
15. Old Business
16. New Business
17. Adjourn

BARRINGTON TOWNSHIP

Meeting: Board Meeting

Date: October 11, 2016

SIGN IN SHEET

NAME	ADDRESS OR ORGANIZATION
Laura Davis	LWV PA

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 09/14/16 TO: 10/11/16

***** TOWN FUND	$	40,147.72
***** TOTAL ALL FUNDS	$	40,147.72

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF OCTOBER, 2016

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 09/14/16 TO: 10/11/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13644	TRUDY BARRIE	PAYROLL CHECK	375.89
13645	TERESA DECICCO	PAYROLL CHECK	1,096.71
13646	HELEN EDWARDS	PAYROLL CHECK	519.29
13647	SUSANNE JOHNSTON	PAYROLL CHECK	1,113.92
13648	AMY NYKAZA	PAYROLL CHECK	1,608.93
13649	JACQUELINE STEPHENS	PAYROLL CHECK	265.80
13676	TRUDY BARRIE	PAYROLL CHECK	375.89
13677	TERESA DECICCO	PAYROLL CHECK	1,187.64
13678	HELEN EDWARDS	PAYROLL CHECK	705.93
13679	SUSANNE JOHNSTON	PAYROLL CHECK	1,144.34
13680	AMY NYKAZA	PAYROLL CHECK	1,608.93
13681	JACQUELINE STEPHENS	PAYROLL CHECK	265.80
13682	EFTPS VOID VOID	PAYROLL WITHHOLDING	966.44
13682	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,603.16
13682	EFTPS VOID VOID	PAYROLL WITHHOLDING	374.92
13683	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	434.40
13684	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	368.86
13685	SECRETARY OF STATE	BARR TWP REPORTER	10.00
13686	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13687	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
13688	BARRING AREA COUCIL OF	B.A.C.O.G.	3,655.75
13689	BARRINGTON AREA HISTORI	DUES	100.00
13690	TRUDY BARRIE	SCHOOL	346.75
13691	CALLONE	TELEPHONE	152.32
13692	COMCAST CABLE	TELEPHONE	56.90
13694	ComEd	2137003002	189.74
13695	TERESA P. DECICCO	HOSPITALIZATION	250.00
13696	HELEN EDWARDS	SCHOOL	767.56
13697	EVANS, MARCHALL AND PEA	AUDITING	2,275.00
13698	FIRST BANKCARD	GO DADDY	21.92
13698	FIRST BANKCARD	LEGISLATIVE BREAKF	50.00
13699	GREAT LKS FIRE & SAFETY	BUILDING MAINTENANCE	99.00
13700	I.D.E.S.	UNEMPLOYMENT 3RD QTR	29.39
13701	OPP. FRANCHISING, INC	CLEANING	200.00
13702	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13703	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	491.41
13703	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES 98026602	2.25
13705	MATUSZEWICH & KELLY, LL	LEGAL	490.00
13706	NICOR	5-14-73-1882 7	34.91
13707	AMY NYKAZA	HOSPITALIZATION	250.00
13709	USBANCORP	EQUIPMENT RENTAL	431.00
13710	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	350.00

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13710	VIC LANDSCAPING, INC	BARR CEMETARY	650.00
13710	VIC LANDSCAPING, INC	UNION CEMETARY	490.00
13711	KAYE LOWMAN	PRINTING/NEWSLETTER	3,555.00
		** TOTAL	31,482.41
DEPT:	ROAD MAINTENANCE DIVISION		
13693	ComEd	2320059025	140.31
13704	MANHARD CONSULTING	CONTRACTUAL	7,550.00
13708	SCHUMM CONSULTING	CONTRACTUAL	975.00
		** TOTAL ROAD MAINTENANCE DIVISION	8,665.31
		**** TOTAL TOWN FUND	40,147.72

BOARD AUDIT REPORT

FROM: 09/14/16 TO: 10/11/16

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		40,147.72

October 11, 2016

Assessor Report for Barrington Township

Jacqueline Stephens, C.I.A.O

October News

- Helen completed two of the five C.I.A.O. classes. Scores from the testing have not been posted.

October 2016	*Email*	*Calls In*	*Calls Out*	*Visitors*
Assessment Inquires	***10***	***1***	***11***	***42***
Homestead Exemptions	***3***			
Homeowner Exemptions				
Misc.&General Info		***13***	***10***	***11***
Variance Information	***2***			
Senior Freeze		***11***		***5***

ELECTED OFFICIALS SALARY APPROVAL

The Board of Trustees shall set the elected officials salaries for the Township Supervisor, Town Clerk, and Four Trustees terms commencing on May 2017 and running through April 2021, and Township Assessor term beginning January 2018 and running through December 2021.

Supervisor

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

Current Salary: $48,000.00 frozen for previous 4 years

Proposed salary:
May 2017-April 2018 48,960
May 2018-April 2019 49,939
May 2019-April 2020 50,938
May 2020-April 2021 51,956

Clerk

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

Current Salary: $10,000.00 frozen for previous 4 years

Proposed salary:
May 2017-April 2018 10,200
May 2018-April 2019 10,404
May 2019-April 2020 10,612
May 2020-April 2021 10,824

Trustees

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

Current Salary: $4,200.00 frozen for previous 4 years

Proposed salary:

May 2017-April 2018 4,200
May 2018-April 2019 4,200
May 2019-April 2020 4,200
May 2020-April 2021 4,200

Assessor

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

Current Salary: $28,000.00 frozen for previous 4 years

Proposed salary:

May 2017-April 2018 28,560
May 2018-April 2019 29,131
May 2019-April 2020 29,713
May 2020-April 2021 30,308

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 11, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the, meeting to order at 7:00 p.m.

PRESENT: Amy Nykaza, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Jacqueline Stephens, Contract Assessor

PLEDGE OF ALLEGIANCE: Led by Assessor Stephens

PUBLIC COMMENT PERIOD: None were presented to the Board.

MINUTES:

Trustee Collins moved to approve the minutes of the September 13, 2016 township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

BILLS:

Trustee Nykaza moved for the payment of the bills from September 14, 2016, through October 11, 2016, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	$40,147.72
General Assistance	$ 00.00
TOTAL	$40,147.72

REVIEW AND APPROVAL OF ELECTED OFFICIALS SALARIES:

Salaries were discussed and a motion was made by Trustee Collins to provide an 8% increase over a 4 year period for the Supervisor, Clerk, and Assessor. Trustee salaries would be frozen.

The motion was seconded by Trustee Nykaza. Voice Vote: Ayes – Trustees Collins and Nykaza, and Supervisor Nykaza. Nay: Trustee Fitzgerald. Motion passed.

ELECTED OFFICIALS SALARY APPROVAL:

The Board of Trustees shall set the elected officials salaries for the Township Supervisor, Town Clerk, and Four Trustees terms commencing on May 2017 and running through April 2021, and Township Assessor term beginning January 2018 and running through December 2021.

Supervisor

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

Current Salary: $48,000.00 frozen for previous 4 years

Proposed salary:

May 2017-April 2018	$48,960
May 2018-April 2019	$49,939
May 2019-April 2020	$50,938
May 2020-April 2021	$51,957

Clerk

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

Current Salary: $10,000.00 frozen for previous 4 years

Proposed salary:

May 2017-April 2018	$10,200
May 2018-April 2019	$10,404
May 2019-April 2020	$10,612
May 2020-April 2021	$10,824

Trustees

Four Trustees and the Supervisor comprise the Township Board. The Board meets once a month on the 2nd Tuesday at 7:00 P.M. at the township office. Township business is

transacted and bills are approved for payment. It is the Board's responsibility to approve the annual budgets and levies.

Current Salary: $4,200.00 frozen for previous 4 years

Proposed salary:

May 2017-April 2018	$4,200
May 2018-April 2019	$4,200
May 2019-April 2020	$4,200
May 2020-April 2021	$4,200

Assessor

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

Current Salary: $28,000.00 frozen for previous 4 years

Proposed salary:

January 2018-December 2018	$28,560
January 2019-December 2019	$29,131
January 2020-December 2020	$29,714
January 2021-December 2021	$30,308

BCFPD – Trustee Position Opening:

Supervisor Nykaza will present a qualified, vetted candidate for the Trustee position at next month's Meeting for the Township Board's vote of approval.

PARKING LOT PAVING APPROVAL:

After discussion, Trustee Nykaza made a motion to accept the $15,500.00 bid from Parisi Paving and Sealing. The work will include: patching the middle of the parking lot, resurfacing the entire lot, painting parking stripes, and leveling the lot to coordinate with curbs. Work would begin as soon as possible, weather permitting. Trustee Fitzgerald seconded. Voice votes: 3 Ayes – Supervisor Nykaza, Trustee Fitzgerald, and Trustee Nykaza. One Nay vote from Trustee Collins. The motion was passed.

BARRINGOTN TOWNSHIP WEBSITE – COMMENTS:

There has been positive feedback from the News Letter's recent update about the website.

BACOG ANNUAL DINNER – November 11, 2016

Township Officials are asked to please RSVP to the Township by Friday, October 21st if you plan to attend the dinner.

SUPERVISORS REPORT:

BACOG Meeting two weeks ago: Discussion on Rail and Water.

There is no BACOG report this month.

The BACOG Legislative breakfast was held October 6 2016. It was attended by three State, and one Senate Representative. The Speakers included State Senator Dan McConchie; and State Representatives: Tom Morrison, Ed Sullivan, and David McSweeny. They addressed the long range Cook County Transportation Plan, and they addressed questions presented by the public. Supervisor Nykaza and Clerk Barrie attended the breakfast.

Barrington Bank and Trust

Bank interest	$ 2.08
Interest YTD	$19.00

Monthly Activities Report:

RTA/Metra Passes	5
Disabled Placards Issued	9
Food Pantry Assistance	22
Voter Registration	21
Emergency Assistance	6
Ceda/Energy Assistance	0
Vehicle Stickers	0

ASSESSOR'S OFFICE REPORT:

Helen Edwards, Deputy Assessor, has completed two of the five courses required to earn her CIAO designation.

Assessor Stephens' monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Supervisor Nykaza attended the Pace meeting held on October 4th. The Township can anticipate paying less this year because the ridership is down. We estimate a cost of $9,054.00, which is down $400.00 from last year.

COMMENTS AROUND THE TABLE:

The next Township Board Meeting will tentatively be held on Wednesday, November 9, 2016 – it will be confirmed by email from Supervisor Nykaza. The change of date was because the scheduled meeting conflicted with two Trustees schedules..

The BACOG Emergency Management Meeting will take place on Friday, October 14, 2016 at the Barrington Public Safety Building on Northwest Highway.

The Annual Meeting Calendar & Holiday Schedule will be presented at the next meeting.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT : 7:48 p.m.

Respectfully Submitted,

Trudy A. Barrie
Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

BARRINGTON TOWNSHIP

COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847)381-5632 FAX (847)381-0623

AGENDA

November 9, 2016

7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Nancy Schumm, Unincorporated Project Update
6. Set Tentative Levy
7. Emergency Management Roundtable, October 14th
8. PACE Budget Projections for 2017
9. BCFPD – Trustee Position Opening
10. BACOG Monthly Report
11. Supervisors Report
12. Board Meeting and Holiday Schedule approval
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 10/12/16 TO: 11/09/16

TOTAL TOWN FUND	$	30,351.25
***** TOTAL ALL FUNDS	$	30,351.25

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 9th DAY OF November, 2016.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 10/12/16 TO: 11/09/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
13712	TRUDY BARRIE	PAYROLL CHECK	375.89
13713	TERESA DECICCO	PAYROLL CHECK	1,082.73
13714	HELEN EDWARDS	PAYROLL CHECK	546.21
13715	SUSANNE JOHNSTON	PAYROLL CHECK	1,053.05
13716	AMY NYKAZA	PAYROLL CHECK	1,608.93
13717	JACQUELINE STEPHENS	PAYROLL CHECK	265.80
13718	BARRING AREA COUCIL OF	DINNER	150.00
13719	TRUDY BARRIE	PAYROLL CHECK	375.89
13720	TERESA DECICCO	PAYROLL CHECK	1,187.64
13721	HELEN EDWARDS	PAYROLL CHECK	513.79
13722	SUSANNE JOHNSTON	PAYROLL CHECK	1,144.34
13723	AMY NYKAZA	PAYROLL CHECK	1,608.93
13724	JACQUELINE STEPHENS	PAYROLL CHECK	265.80
13725	EFTPS VOID VOID	PAYROLL WITHHOLDING	917.86
13725	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,562.12
13725	EFTPS VOID VOID	PAYROLL WITHHOLDING	365.32
13726	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	422.18
13727	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	362.28
13728	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13729	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	4,166.65
13730	BARRING AREA COUCIL OF	B.A.C.O.G-R NYKAZA	50.00
13730	BARRING AREA COUCIL OF	B.A.C.O.G.	3,449.50
13730	BARRING AREA COUCIL OF	GROUNDWATER PROGRAM	206.25
13731	BMO HARRIS BANK	MISC SAFETY BOX FEE	185.00
13732	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	583.33
13733	CALLONE	TELEPHONE	152.40
13734	COMCAST CABLE	TELEPHONE	56.90
13735	ComEd	2320059025	139.32
13736	ComEd	2137003002	123.35
13737	TERESA P. DECICCO	HOSPITALIZATION	250.00
13738	TERESA P DECICCO	OFFICE SUPPLIES	63.98
13739	FIRST BANKCARD	TOI ANNUAL MEETING	460.00
13740	OPP. FRANCHISING, INC	CLEANING	200.00
13741	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13742	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	207.66
13743	MATUSZEWICH & KELLY, LL	LEGAL	130.00
13744	NICOR	9-32-97-1000 9	45.38
13745	AMY NYKAZA	HOSPITALIZATION	250.00
13746	PACE	PACE AGREEMENT	1,220.88
13746	PACE	PACE AGREEMENT	703.62
13747	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	33.00
13748	PETTY CASH	OFFICE SUPPLIES	200.00
13749	SCHUMM CONSULTING	CONTRACTUAL	1,031.25
13750	USBANCORP	EQUIPMENT RENTAL	431.00
13751	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	520.00

BOARD AUDIT REPORT

FROM: 10/12/16 TO: 11/09/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
13751	VIC LANDSCAPING, INC	TOWNSHIP LAWN MAINT	280.00
13751	VIC LANDSCAPING, INC	UNION CEMETERY	392.00
13752	VILLAGE OF BARRINGTON	0304039000-00	161.02
	**** TOTAL TOWN FUND		30,351.25

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		30,351.25

BARRINGTON TOWNSHIP
COOK COUNTY

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2017 HOLIDAY OBSERVANCE

MONDAY, JANUARY 2 – NEW YEAR'S HOLIDAY

MONDAY, JANUARY 16 – MARTIN LUTHER KING, JR. DAY

MONDAY, FEBRUARY 20 – PRESIDENT'S DAY

MONDAY, MAY 29 – MEMORIAL DAY

TUESDAY, JULY 4 – INDEPENDENCE DAY

MONDAY, SEPTEMBER 4 – LABOR DAY

MONDAY, OCTOBER 9 – COLUMBUS DAY

FRIDAY, NOVEMBER 10 – VETERANS DAY

THURSDAY & FRIDAY, NOVEMBER 23 & 24 – THANKSGIVING HOLIDAY

MONDAY, DECEMBER 25 & TUESDAY, DECEMBER 26 CHRISTMAS HOLIDAY

BARRINGTON TOWNSHIP
COOK COUNTY

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2017 MEETING SCHEDULE

ALL MEETINGS ARE HELD THE SECOND TUESDAY OF THE MONTH (UNLESS OTHERWISE NOTED BY "*") AT 7:00 P.M. AT THE BARRINGTON TOWNSHIP OFFICE, 602 S. HOUGH ST, BARRINGTON, IL.

JANUARY 10, 2017	
FEBRUARY 14, 2017	**PUBLIC HEARING FUNDING REQUESTS**
MARCH 14, 2017	**APPROVE TENTATIVE BUDGET**
APRIL 11, 2017	**ANNUAL TOWN MEETING REGULAR MEETING TO FOLLOW ADOPT BUDGET**
MAY 9, 2017	
JUNE 13, 2017	
JULY 11, 2017	
AUGUST 8, 2017	
SEPTEMBER 12, 2017	
OCTOBER 10, 2017	
NOVEMBER 8, 2017 *	**SET TENTATIVE LEVY**
DECEMBER 12, 2017	**TRUTH IN TAXATION PUBLIC HEARING ON 2017 LEVY (PAYABLE 2018) – REGULAR MEETING TO FOLLOW – ADOPT LEVY**

BARRINGTON TOWNSHIP

MONTHLY ACTIVITY REPORT

10/1/2016 Thru 10/31/2016

TOWNSHIP OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Supervisor	45	35	18	105	Ceda/Energy	0	0	0	0	Assistance	11	0	5	0
RTA Passes	3	0	9	0	Handicap Placards	3	1	6	0	Food Pantry	16	0	18	6
Election/Voter Reg	38	4	12	0	Unincorp. Stickers	1	0	1	6					
Misc. & General	27	19	34	96	Solicitations	5	0	1	4					

ASSESSOR'S OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Assess. Inquiries	5	5	10	35	Homestead Exemp.	2	0	5	0	Homeowner Exemp.	0	0	2	0
Senior Freeze	0	0	1	0	Misc. & General	8	0	5	0	Variance Info.	0	0	0	0

Total Township Office 529 Total Assessor 78 Grand Totals 607

November 9th, 2016

Assessor Report for Barrington Township

Jacqueline Stephens, C.I.A.O

November News

- All filing caught up
- No Board of Review results yet
- Erroneous Exemption Dept has recaptured 6.1 Million in funds
    - $5119 recaptured for School District
    - $966 recaptured for Park District
- Helen has received notification that she has successfully passed both classes required for her CIAO.

November 2016	*Email In/Out*	*Calls In*	*Calls Out*	*Visitors*
Assessment Inquires	*25/10*	*5*	*5*	*10*
Homestead Exemptions		*2*		*5*
Homeowner Exemptions				*2*
Misc.&General Info	*8*			*5*
Variance Information				
Senior Freeze				*1*

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 9, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the, meeting to order at 7:00 p.m.

PRESENT: Amy Nykaza, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Jacqueline Stephens, Contract Assessor

PLEDGE OF ALLEGIANCE: Led by Clerk Barrie.

PUBLIC COMMENT PERIOD: None were presented to the Board.

Trustee Collins moved to approve the minutes of the October 11, 2016 township meeting.

Trustee Szymanski seconded. All in favor, except Trustee Szymanski who abstained since he did not attend that meeting. Motion carried.

BILLS:

The Audit Report for the period of October 12, 2016 through November 9, 2016 was presented.

Trustee Nykaza moved for the payment of the bills from October 12, 2016, through November 9, 2016, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	$30,351.25
General Assistance	$ 00.00
TOTAL	$30,351.25

NANCY SCHUMM:

The Grant Contract relating to the Flooding Project in the Unincorporated area update was presented. Discussion ensued. Supervisor Nykaza tabled the discussion until the next meeting when a Recap Summary of the Contract will be presented to be voted on for approval. Nancy Schumm will be invited to the December Board Meeting to update the Board on the Project.

SET TENTATIVE LEVY:

Set Tentative Levy for 2016 – 2017 to be voted on for approval at a Public Hearing in December.

Current Levy is $384,200.

A proposed increase of 1.98% would raise it to:	$390,300.00
Towns Fund	1,500.00
Proposed Total Levy	$391,800.00

Trustee Nykaza made a motion to approve the 1.98% increase to the 2016-2017 Levy. Trustee Szymanski seconded. Discussion ensued.

Roll Call Vote on Town Fund:	Trustee Collins	Nay
	Trustee Fitzgerald	Nay
	Trustee Nykaza	Aye
	Trustee Szymanski	Aye
	Supervisor Nykaza	Aye

The Tentative Town Fund Levy Increase by 1.98% for 2016-2017 was passed.

Motion to approve Tentative GA Fund for 2016-2017 of $1,500.00 (no increase) was presented by Trustee Nykaza and seconded by Trustee Szymanski.

Roll Call Vote:	Trustee Collins	Aye
	Trustee Fitzgerald	Aye
	Trustee Nykaza	Aye
	Trustee Szymanski	Aye

The Tentative GA Fund amount of $1,500.00 was passed.

BACOG EMERGENCY MANAGEMENT ROUNDTABLE – OCTOBER 14th:

Supervisor Nykaza and Clerk Barrie attended and shared a table along with local Police, Fire and School District 220. The exercise involved reaction to a train derailment near a school.

PACE BUDGET PROJECTED FOR 2017:

Barrington Township's contribution will be $9,054.00, down $400.00 from last year due to lower ridership. A map of the ridership area will appear on our Township website.

BCFPD – Trustee Position Opening:

Supervisor Nykaza is still looking for a replacement. The goal is to find someone by the December meeting.

BACOG MONTHLY REPORT :

See your packets.

SUPERVISORS REPORT:

The Township Officials and Board have received letters from South Barrington regarding lots to be incorporated into the Village of South Barrington. See your packets.

Barrington Bank and Trust

Bank interest $ 2.15

Interest YTD $21.15

Monthly Activities Report:

RTA/Metra Passes	9
Disabled Placards Issued	6
Food Pantry Assistance	18
Voter Registration	12
Emergency Assistance	5
Ceda/Energy Assistance	0
Vehicle Stickers	1

ASSESSOR'S OFFICE REPORT:

Assessor Stephens' monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS: None

COMMENTS AROUND THE TABLE: None

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT : 8:03 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

AMY NYKAZA _____

ROBERT H. COLLINS _____

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA _____

RONALD F. SZYMANSKI _____

BARRINGTON TOWNSHIP

COOK COUNTY

602 SOUTH HOUGH STREET • BARRINGTON, ILLINOIS 60010-4499 • (847)381-5632 FAX (847)381-0623

AGENDA

December 13, 2016

7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Public Comment, 2-3 minutes
4. Bills
5. Nancy Schumm, Unincorporated Project Update
6. Set Levy
7. Local Government Travel Expense Control Act
8. BACOG 2017 Legislative Platform
9. BCFPD – Trustee Position Opening
10. BACOG Monthly Report
11. Supervisors Report
12. Parking Lot Update
13. Monthly Activity Report
14. Assessors Office Report
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

BARRINGTON TOWNSHIP

COOK COUNTY

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PUBLIC HEARING ON TENTATIVE LEVY

December 13, 2016
7:00 PM

1. **Call to Order**
2. **Review Tentative Levy for 2016 (Payable 2017)**

Town Fund	**$390,300**
General Assistance Fund	**$ 1,500**
Total	**$391,800**

3. **Questions and Comments**
4. **Adjourn**

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/09/16 TO: 12/13/16

TOTAL TOWN FUND	$	31,407.13
***** TOTAL ALL FUNDS	$	31,407.13

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF December, 2016.

Amy P Wj
Supervisor

Judy Barrie
Town Clerk

Rob Collins
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 11/09/16 TO: 12/13/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13753	TRUDY BARRIE	PAYROLL CHECK	375.89
13754	ROBERT COLLINS	PAYROLL CHECK	782.79
13755	TERESA DECICCO	PAYROLL CHECK	1,187.64
13756	HELEN EDWARDS	PAYROLL CHECK	530.29
13757	DANIEL FITZGERALD	PAYROLL CHECK	930.29
13758	SUSANNE JOHNSTON	PAYROLL CHECK	1,144.34
13759	AMY NYKAZA	PAYROLL CHECK	1,608.93
13760	ROBERT NYKAZA	PAYROLL CHECK	930.29
13761	JACQUELINE STEPHENS	PAYROLL CHECK	265.80
13762	RONALD SZYMANSKI	PAYROLL CHECK	969.67
13764	TRUDY BARRIE	PAYROLL CHECK	375.89
13765	TERESA DECICCO	PAYROLL CHECK	1,236.60
13766	HELEN EDWARDS	PAYROLL CHECK	541.07
13767	SUSANNE JOHNSTON	PAYROLL CHECK	1,144.34
13768	AMY NYKAZA	PAYROLL CHECK	1,608.93
13769	JACQUELINE STEPHENS	PAYROLL CHECK	265.80
13770	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,116.62
13770	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,128.10
13770	EFTPS VOID VOID	PAYROLL WITHHOLDING	497.74
13771	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	553.39
13772	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	383.84
13773	BARRINGTON BREAKFAST RO	DONATION KATW-GUATEMALA MEALS	25.00
13774	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
13775	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	4,166.65
13776	BARRING AREA COUCIL OF	ANNUAL DINNER-SYMANSKI	50.00
13777	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	38.00
13778	BARRINGTON AREA CHAMBER	ANNUAL MEMBERSHIP	355.00
13779	TRUDY BARRIE	CLERK'S DINNER	55.20
13779	TRUDY BARRIE	MAILING EXPENSE	12.94
13779	TRUDY BARRIE	TOI CONF-SPRINGFIELD	28.49
13779	TRUDY BARRIE	TOWNSHIP CLERK DUES	30.00
13780	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	588.33
13781	CALLONE	TELEPHONE	184.76
13782	CITY WATER INTERNATIONA	DRINKING WATER	59.85
13783	COMCAST CABLE	INTERNET	84.90
13785	ComEd	2137003002	136.26
13786	TERESA P. DECICCO	HOSPITALIZATION	250.00
13787	FIRST BANKCARD	TOI ANNUAL-NYKAZA-BARRIE	638.40
13787	FIRST BANKCARD	GO DADDY	641.86
13788	OPP. FRANCHISING, INC	CLEANING	200.00
13789	SUSANNE JOHNSTON	HOSPITALIZATION	250.00
13790	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	138.41

BOARD AUDIT REPORT

FROM: 11/09/16 TO: 12/13/16

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
13791	MATUSZEWICH & KELLY, LL	LEGAL	110.00
13792	NICOR	9-32-97-1000 9	123.12
13793	AMY NYKAZA	EXPENSE REIMBURMT	269.69
13794	AMY NYKAZA	HOSPITALIZATION	250.00
13795	PADDOCK PUBLICATIONS	LEGAL NOTICE	21.60
13795	PADDOCK PUBLICATIONS	LEGAL NOTICE	156.60
13797	USBANCORP	EQUIPMENT RENTAL	431.00
13798	VIC LANDSCAPING, INC	BARRINGTON CEMETERY	1,010.00
13798	VIC LANDSCAPING, INC	BUILDING MAINTENANCE	665.00
13798	VIC LANDSCAPING, INC	UNION CEMETERY	706.00
	** TOTAL		30,855.31
DEPT:	ROAD MAINTENANCE DIVISION		
13763	VILLAGE OF BARRINGTON	PERMIT FOR PARKING LOT REPAVE	150.00
13784	ComEd	2320059025	139.32
13796	SCHUMM CONSULTING	CONTRACTUAL	262.50
	** TOTAL ROAD MAINTENANCE DIVISION		551.82
	**** TOTAL TOWN FUND		31,407.13

BOARD AUDIT REPORT

FROM: 11/09/16 TO: 12/13/16

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		31,407.13

ORDINANCE NO. 2016 - 04
2016

CERTIFICATE OF 2016 TOWN FUND
AND GENERAL ASSISTANCE TAX LEVY

To be filed with County Clerk, County of Cook for Barrington Township, to the County Clerk of said County.

I, Trudy Barrie, do hereby certify that I am the Township Clerk, duly elected, qualified and acting in and for the said Township; and that in pursuance of authority vested in them by "An act to revise the law in relation to township organization," approved March 4, 1874, as amended, the Board of Town Trustees in meeting assembled on December 13, 2016, did direct that there be raised by general taxation the amounts hereinafter set down, to be levied upon all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law, and the amounts so required are itemized and needed for uses and purposes as follows, as appears from the record of the proceedings of said Board of Town Trustees meeting, now on file in my office, to wit:

For necessary expenses for the general uses and purposes of Township GENERAL TOWN FUND

	GENERAL TOWN FUND	Amount to be Raised by taxation
1.	ADMINISTRATION DIVISION	$189,000
2.	HEALTH, SOCIAL SERV., YOUTH, TRANSPORTATION	60,000
3.	CEMETERY DIVISION	21,000
4.	PROVISION FOR CONTINGENCY	5,000
5.	CONTRACTUAL OBLIGATIONS-ROAD MAINTENANCE	115,300
	TOTAL GENERAL TOWN FUND	$390,300

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Town Fund, the sum of Three-Hundred Ninety Thousand Three hundred Dollars.

For necessary expenses for the general uses and purposes of Township GENERAL ASSISTANCE FUND

GENERAL ASSISTANCE FUND		Amount to be raised by taxation
1.	ADMINISTRATION DIVISION	$1,100
2.	HOME RELIEF	$100
3.	EMERGENCY ASSISTANCE DIVISION	$100
4.	INSTITUTIONAL CARE DIVISION	100
5.	PROVISION FOR CONTINGENCY	100
TOTAL GENERAL ASSISTANCE FUND		$1,500

Making the amount to be raised by taxation and levied on all taxable property in said Township, for uses and purposes aforesaid for the General Assistance Fund, the sum of Fifteen Hundred Dollars.

RECAPITULATION

GENERAL TOWN FUND TAX	$390,300
GENERAL ASSISTANCE FUND TAX	1,500
TOTAL	$391,800

Making the aggregate sum of Three Hundred Ninety-one Thousand Eight Hundred dollars ($391,800) to be raised and levied on all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law, And, it is hereby directed that the aforesaid sum be raised by taxation in the manner provided by law, Approved by the Board of Barrington Township Trustees, in meeting assembled on December 13, 2016

Amy P. Nykaza, Supervisor

Dated: December 13, 2016

Trudy Barrie, Township Clerk

	TOWN FUND		G.A. FUND	
	AYE	NAY	AYE	NAY
Amy P. Nykaza - Supervisor	✓		✓	
Robert H. Collins - Trustee		✓	✓	
Robert A. Nykaza - Trustee	✓		✓	
Ronald F. Szymanski - Trustee	✓		✓	
Daniel. P. Fitzgerald - Trustee		✓	✓	

CERTIFICATION

I Amy P. Nykaza, presiding officer of Barrington Township, hereby certify that I am the presiding officer of Barrington Township, and as such presiding officer I hereby certify that the levy ordinance, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of the Cook County Truth in Taxation Law.

DATED this 13th day of December, 2016

Presiding Officer (Supervisor)

TRUTH IN TAXATION

CERTIFICATE OF COMPLIANCE

I, Amy P. Nykaza, hereby certify that I am the presiding officer of
(Full Name of Presiding Officer)

Barrington Township, and as such presiding officer I certify that the
(Legal Name of Taxing District)

levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code – Truth in Taxation Law, 35 IL CS 200/18-60 through 18-85(2002).

This certificate applies to the 20 16 levy.

Amy P Ny

Signature of Presiding Officer

12-13-16

Date

ORDINANCE NO. 2016-05

AN ORDINANCE ESTABLISHING THE REIMBURSEMENT OF ALL TRAVEL, MEAL, AND LODGING EXPENSES OF OFFICERS AND EMPLOYEES IN THE TOWNSHIP OF _BARRINGTON, ILLINOIS

WHEREAS, Barrington Township, Cook, County, Illinois is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution;

WHEREAS, the Local Government Travel Expense Control Act, Pub. Act 99-0604, requires all non-home rule local public agencies, including townships, to regulate, by ordinance or resolution, the reimbursement of all travel, meal, and lodging expenses of their officers and employees by the effective date of January 1, 2017; and

WHEREAS, the Board of Trustees has determined that it must comply with the Act by passage of this ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF BARRINGTON TOWNSHIP, COOK COUNTY, ILLINOIS, THAT THE FOLLOWING ORDINANCE TO REGULATE THE REIMBURSEMENT OF ALL TRAVEL, MEAL, AND LODGING EXPENSES OF THEIR OFFICERS AND EMPLOYEES BE AND HEREBY IS ADOPTED:

SECTION I.: Definitions.
The following words, terms and phrases, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Entertainment: includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.

Travel: any expenditure directly incident to official travel by employees and officers of the Township or by wards or charges of the Township involving reimbursement to travelers or direct payment to private agencies providing transportation or related services.

SECTION II: Official Business for which Expenses May Be Reimbursed.
(1) An official of the Township shall be entitled to reimbursement for travel, including meals or lodging, related to the following types of official business:
   a. Education conferences related to the duties of the officer of the Township;
   b. Site visits to current or potential vendors of the Township
   c. Division Meetings
(2) An employee shall be entitled to reimbursement for travel, including meals or lodging, related to the following types of official business:
   a. Education conferences related to the duties of the employee of the Township;
   b. Site visits to current or potential vendors of the Township
   c. Division Meetings

SECTION III: Maximum Allowable Reimbursement for Expenses.
Unless otherwise excepted herein, the maximum allowable reimbursement for an employee or officer of the Township shall be those rates set by the Federal Travel Regulation and maintained by the United States General Services Administration for travel per diem, meals, and incidental expense in effect at the time the expense was incurred.

SECTION IV: Approval of Expenses.
The Board of Trustees must approve the following reimbursements for travel, including meals or lodging, by signing monthly audit at an open meeting of the Board of Trustees:

(1) Any expense of any officer or employee that exceeds the maximum permitted in Section III; or
(2) Any expense of any member of the Board of Trustees of the Township.

SECTION V: Documentation of Expenses.
Before any reimbursement for travel, including meals or lodging, may be approved pursuant to Section IV, a standardized form for submission of travel, meal, and lodging expenses supported by the following minimum documentation shall first be submitted to the Township Supervisor:

(1) an estimate of the cost of travel, meals, or lodging if expenses have not been incurred or a receipt of the cost of the travel, meals, or lodging if the expenses have already been incurred;
(2) the name of the individual who received or is requesting the travel, meal, or lodging expense;
(3) the job title or office of the individual who received or is requesting the travel, meal, or lodging expense; and

(4) the date or dates and nature of the official business in which the travel, meal, or lodging expense was or will be expended.

All documents and information submitted under this Section are public records subject to disclosure under the Freedom of Information Act, 5 ILCS 140/1

SECTION VI: Entertainment Expenses.
No employee or officer of the Township shall be reimbursed by the Township for any entertainment expense.

SECTION XII: Effective Date.
This Ordinance shall be in full force and effect from and after its passage.

Passed by the Board of Trustees this 13 day of DECEMBER, 2016.

AYES: 5
NAYS: 0
PRESENT: 5
ABSTAIN/ABSENT: 0

Judy Barrie
TOWNSHIP CLERK

Passed and Approved this 13 day of DECEMBER, 2016.

Amy Ply
SUPERVISOR, BARRINGTON TOWNSHIP

ATTEST:

Judy Barrie
TOWNSHIP CLERK

Schumm Consulting LLC

220 A Thornhill Ct., Lake Barrington, IL 60010, Ph: (847)975-8391, nancyschumm2@gmail.com

Amy Nykaza
Barrington Township

December 7, 2016

RE: Grant management assistance

Dear Supervisor Nykaza;

Schumm Consulting LLC is pleased to submit this proposal for grant management assistance during the scope of implementation of a Cook County CDBG grant. Work will include:

- Assisting the team with Contractor
- Communication with Cook County as needed
- Preparation of filing documents, to stay in compliance and receive reimbursements
- Collection of data for required reports and final report
- Assistance with permits required for project
- Permit application preparation and submissions
- Property owner communication
- Additional services as requested

The consulting fee for services will be billed at $75/hour, estimated total will be $5000 for the implementation of the grant. Estimate grant period is January 2017- December 2017. Fees will be billed monthly. Payment is expected at time of billing. Grant period is estimated to be January 1, 2017- September 2017.

Please let me know if you have any questions. Thank you for your consideration.

Accepted:

Nancy Schumm, Principal, Schumm Consulting LLC

Township Clerk

Date signed: 12/13/16

BARRINGTON TOWNSHIP

MONTHLY ACTIVITY REPORT

11/1/2016 Thru 11/30/2016

TOWNSHIP OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Supervisor	25	26	20	110	Ceda/Energy	0	0	0	0	Assistance	9	0	1	0
RTA Passes	2	1	5	0	Handicap Placards	5	1	7	0	Food Pantry	21	0	25	0
Election/Voter Reg	18	3	7	3	Unincorp. Stickers	2	3	4	12					
Misc. & General	37	9	19	59	Solicitations	2	0	1	3					

ASSESSOR'S OFFICE

	CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS		CALLS IN	CALLS OUT	VISITOR	EMAILS
Assess. Inquiries	40	10	15	60	Homestead Exemp.	0	0	0	0	Homeowner Exemp.	0	0	0	0
Senior Freeze	15	0	10	0	Misc. & General	10	10	15	30	Variance Info.	0	0	0	0

Total Township Office 440

Total Assessor 215

Grand Totals 655

BARRINGTON TOWNSHIP

Meeting: Board Meeting

Date: 12/13/2016

SIGN IN SHEET

NAME	ADDRESS OR ORGANIZATION
Fredrick H Cole Jr.	354 old Sutton
Nancy Schumm	Schumm Consulting
Karen Dawit	1200 Pebble Creek
Robert Nye	3 Rockstone LN Barry M.I.

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, December 13, 2016 at the Office of the Township Clerk located at 602 South Hough Street, Barrington Illinois.

Supervisor Nykaza called the meeting to order at 7:00 pm.

Present: Amy Nykaza, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Robert A. Nykaza, Trustee
Ronald F. Szymanski, Trustee
Jacqueline Stephens, Contract Assessor

ELECTORATE: Mr. Fritz Gohl

Pledge of Allegiance

Those present reviewed the tentative levy for 2016 payable in 2017 presented by Barrington Township. A packet outlining the pending budget and levy was distributed. The amount for the Town Fund was listed at $390,300.00, and the General Assistance Fund was listed at $1,500.00 for the total amount of $391,800.00. Discussion ensued.

Supervisor Nykaza moved to approve the tentative Town Fund Levy for 2016 payable in 2017 in the amount of $390,300.00. Trustee Nykaza seconded. Roll Call: Supervisor Nykaza – Aye; Trustee Collins – Nay; Trustee Fitzgerald – Nay; Trustee Nykaza – Aye; Trustee Szymanski – Aye. Motion carried.

Supervisor Nykaza moved to approve the tentative General Assistance Fund Levy for 2016 payable in 2017 in the amount of $1,500.00. Trustee Szymanski seconded. All in favor. Motion carried.

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

The Meeting adjourned at 7:09 pm.

Respectfully Submitted,

Trudy A. Barrie
Town Clerk

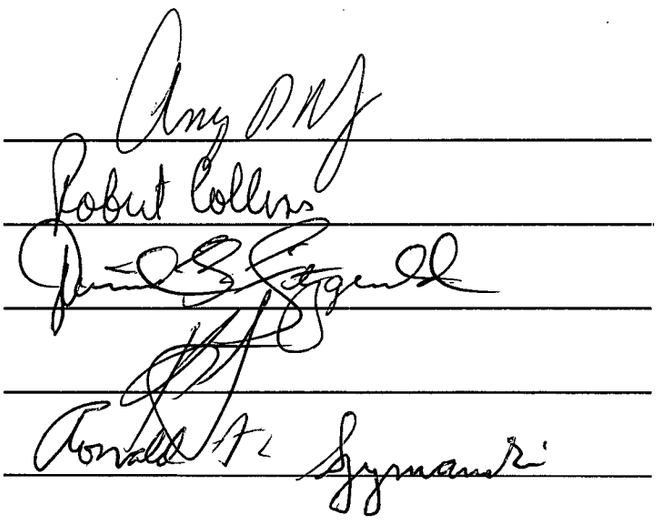
AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SZYMANSKI



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 13, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the, meeting to order at 7:10 p.m.

PRESENT: Amy Nykaza, Supervisor
Trudy A. Barrie, Town Clerk
Robert H. Collins, Trustee
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Jacqueline Stephens, Contract Assessor
ELECTORATE: Fritz Gohl

PLEDGE OF ALLEGIANCE: Led by Clerk Barrie.

PUBLIC COMMENT PERIOD: None were presented to the Board.

APPROVAL OF NOVEMBER 9, 2016 MINUTES:

Trustee Collins moved to approve the minutes of the November 9, 2016 township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

BILLS:

Trustee Collins moved for the payment of the bills from November 10, 2016, through December 13, 2016 as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$31,407.13
General Assistance	$ 00.00
TOTAL	$31,407.13

NANCY SHUMM, UNINCORPORATED PROJECT UPDATE:

Cook County has assigned a new liaison for our project which has delayed funding. Nancy Shumm is meeting with Cook County this week regarding a draw on the Grant. Nancy will fill us in on any update at the January Board Meeting.

Trustee Szymanski had questions about how the water will be physically removed and where it will ultimately be diverted. Nancy addressed questions and a discussion ensued.

Supervisor Nykaza presented Nancy Schumm's Contract from January 2017 through September 2017. The compensation is $75.00 an hour for her work. Discussion ensued. Trustee Szymanski made a motion to approve the Contract, Trustee Fitzgerald seconded. It was passed by a unanimous voice vote.

ADOPT LEVY:

Upon review of the Public Hearing, Supervisor Nykaza moved to adopt the Town Fund Levy for 2016 in the amount of $390,300.00. Trustee Nykaza seconded. Roll Call: Supervisor Nykaza – Aye; Trustee Collins – Nay; Trustee Fitzgerald – Nay; Trustee Nykaza – Aye; Trustee Szymanski – Aye. Motion carried.

Continuing the review of the Public Hearing, Supervisor Nykaza moved for the adoption of the General Assistance Fund Levy for 2016 in the amount of $1,500.00. Trustee Szymanski seconded. Roll call: Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT (BCFPD) – TRUSTEE APPOINTMENTS:

Supervisor Nykaza is meeting with a prospect for the position and will report at the next Township Meeting.

LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT:

The new Local Government Travel Expense Control Act (Ordinance 2016-5) was presented by Supervisor Nykaza for Board Approval. It was unanimously passed by a voice vote.

BACOG 2017 LEGISLATIVE PLATFORM:

Supervisor Nykaza presented the new BACOG Legislative Platform – discussion ensued. Trustee Szymanski made a motion to accept the Platform, Trustee Nykaza seconded. It was unanimously passed by a voice vote.

BACOG MONTHLY REPORT : See your packets.

SUPERVISORS REPORT:

BACOG Annual Dinner and Scholarship Fundraiser will be held January 19, 2017. Please notify Supervisor Nykaza if you plan to attend. The cost to you is $50.00 per person or $95.00 per couple.

Advocate Good Sheppard Hospital thanked the Township for the Paver Donation. The paver has been placed near the flag post at the entrance to the Hospital.

Supervisor Nykaza and Administrator DeCicco attended the Noon Rotary Luncheon last week. The Organization contributed $200.00 to our Angel Fund.

Barrington Bank and Trust
Bank interest $1.89
Interest YTD $23.04

PARKING LOT UPDATE:
The parking lot improvement will be completed in the spring due to weather considerations.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	5
Disabled Placards Issued	7
Food Pantry Assistance	25
Voter Registration	7
Emergency Assistance	1
Ceda/Energy Assistance	0
Vehicle Stickers	4

ASSESSOR'S OFFICE REPORT:

Assessor Stephens monthly activity report was provided to the Board of Trustees for review. The report was accepted into the meeting records as presented (Attachment A).

COMMITTEE REPORTS:

Supervisor Nykaza reported that all Pace Contracts are being prepared to be sent out. Also, packets have been sent out to all Agencies we fund.

COMMENTS AROUND THE TABLE: None were presented.

OLD BUSINESS: No old business was pending before the Board.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT : 7:49 p.m.

Respectfully Submitted,

Trudy A. Barrie
Town Clerk

AMY NYKAZA _____

ROBERT H. COLLINS _____

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA _____

RONALD F. SZYMANSKI _____