FRONT

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/10/08 TO: 01/14/09

TOTAL TOWN FUND	$	59,090.93
***** TOTAL ALL FUNDS	$	59,090.93

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF January, 2009.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 12/10/08 TO: 01/14/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9213	AMERICAN CHARGE SERVICE	TAXI	4.40
9214	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9215	AT&T	016 275 0507 001	290.38
9216	AVAYA	TELEPHONE	38.20
9217	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9218	BADC COMMUNITY CLEARING	MEMBERSHIP	100.00
9219	BARRINGTON HISTORICAL S	DUES	100.00
9220	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	56.00
9221	BARRINGTON AREA CHAMBER	MEMBERSHIP	235.00
9222	VALERIE M. BRUNS, INC.	BARRINGTON CEM	130.00
9222	VALERIE M. BRUNS, INC.	SNOW/ICE	130.00
9222	VALERIE M. BRUNS, INC.	UNION CEM LAWN	92.00
9222	VALERIE M. BRUNS, INC.	SNOW/ICE	170.00
9222	VALERIE M. BRUNS, INC.	PLOWING	180.00
9223	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.00
9224	CMS ACCOUNTING	HOSPITALIZATION	2,988.00
9226	CORCORAN HEATING-AIR CO	REPAIR FURNACE	437.00
9227	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	500.00
9228	EUGENE R. DAWSON	TOI/GA HEARING REIMB	322.59
9229	GE CAPITAL	COPIER LEASE	163.62
9230	THE ID STORE	CLOCKS	77.00
9231	OPP. FRANCHISING, INC	CLEANING	200.00
9232	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	72.02
9233	MASTERCARD CORP CLIENTS	TOI +	1,392.32
9234	NICOR	5-14-73-1882 7	247.44
9236	P.F. PETTIBONE & CO.	OFFICE SUPPLIES	98.90
9237	PIONEER PRESS	LEGAL NOTICE	173.25
9238	SPRINT	0581108735-0	41.99
9239	RONALD SZYMANSKI	TOI REIMB	296.73
9240	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9241	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9242	BARBARA JANSSEN	PAYROLL CHECK	932.80
9243	AMY NYKAZA	PAYROLL CHECK	940.86
9244	MICHAEL RUPNOW	PAYROLL CHECK	734.84
9245	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9246	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9247	BARBARA JANSSEN	PAYROLL CHECK	1,021.29
9248	AMY NYKAZA	PAYROLL CHECK	940.86
9249	MICHAEL RUPNOW	PAYROLL CHECK	870.71
9250	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9251	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9252	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,302.56

BOARD AUDIT REPORT

FROM: 12/10/08 TO: 01/14/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9252	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,466.64
9252	EFTPS VOID VOID	PAYROLL WITHHOLDING	343.00
9253	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	371.04
9254	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	536.29
9255	AMERICAN CHARGE SERVICE	TAXI	17.60
9256	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9257	AT&T	016 275 0507 001	269.29
9258	AVAYA	TELEPHONE	38.20
9259	BARRING AREA COUCIL OF	GRANT	3,198.00
9260	BARRINGTON TOWNSHIP NEW	MAILING NEWLETTER	1,500.00
9261	VALERIE M. BRUNS, INC.	SNOW/ICE	364.00
9261	VALERIE M. BRUNS, INC.	SNOW/ICE	420.50
9261	VALERIE M. BRUNS, INC.	SNOW/ICE	446.75
9261	VALERIE M. BRUNS, INC.	SNOW/ICE	763.00
9261	VALERIE M. BRUNS, INC.	SNOW/ICE	427.00
9261	VALERIE M. BRUNS, INC.	SNOW/ICE	130.50
9262	CMS ACCOUNTING	HOSPITALIZATION	2,988.00
9263	CITY WATER INTERNATIONA	DRINKING WATER	138.90
9265	ComEd	2137003002	153.60
9266	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	90.00
9267	COUNTRYSIDE ASSOCIATION	BALANCE FOR FISCAL YEAR	1,000.00
9267	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	500.00
9268	EUGENE R. DAWSON	EXPENSE REIMB	20.70
9269	GE CAPITAL	COPIER LEASE	163.62
9270	I.D.E.S.	UNEMPLOYMENT 4TH QTR 08	36.23
9271	OPP. FRANCHISING, INC	CLEANING	200.00
9272	JENSEN JACOBSEN & ASSOC	NOTARY BOND - BARB	30.00
9273	NICOR	5-14-73-1882 7	494.61
9274	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	40.60
9276	PIONEER PRESS	LEGAL NOTICE	65.00
9278	SPRINT	0581108735-0	39.99
9279	STAHL COWEN CROWLEY llc	LEGAL SERVICES	102.50
9280	STAPLES	OFFICE SUPPLIES	77.59
9281	U.S. POSTAL SERVICE	POSTAL PERMIT	180.00
9282	VILLAGE OF BARRINGTON	0304039000-00	116.01
9283	JESSE WHITE - SECY OF S	NOTARY	10.00
	** TOTAL		40,788.86
DEPT:	ROAD MAINTENANCE DIVISION		
9225	ComEd	16640 64001	162.99

BOARD AUDIT REPORT

FROM: 12/10/08 TO: 01/14/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
9235	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,650.00
9264	ComEd	16640 64001	161.84
9275	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	11,152.24
9277	PLOTE, INC	SALTING BOLAND	3,200.00
9277	PLOTE, INC	SALTING BOLAND	390.00
9277	PLOTE, INC	SALTING BOLAND	195.00
9277	PLOTE, INC	SALTING BOLAND	195.00
9277	PLOTE, INC	SALTING BOLAND	195.00
		** TOTAL ROAD MAINTENANCE DIVISION	18,302.07
		**** TOTAL TOWN FUND	59,090.93

BOARD AUDIT REPORT

FROM: 12/10/08 TO: 01/14/09

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		59,090.93

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

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

AGENDA
January 14, 2009
7:00 P.M.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Feb. 10 meeting funding presentation and requests
5. Personnel Policy
6. Discuss Pace Transportation
7. Discuss TRAC litigation
8. Supervisors Report
9. Monthly Activity Report
10. Assessors Office Report
11. Committee Assignments
12. Comments around the Table
13. Old Business
14. New Business
15. Adjourn

MONTHLY ACTIVITY REPORT

12/01/08 – 12/31/08

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	84	73	18	**Ceda/Energy**	9	2	6	**Assistance**	4	0	4
RTA Passes	4	0	10	**Handicap Placards**	5	2	15	**Food Pantry**	14	14	38
Election/Voter Reg.	0	0	1	**Unincorp. Stickers**	2	0	1				
Misc. & General	33	4	17	**Solicitation Calls**	4	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	20	7	25	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	2
Senior Freeze	3	2	5	**Misc. & General**	5	2	12	**Variance Info.**	0	0	0

Total Township Office – 365

Total Assessor – 85

Grand Total - 450

January 14, 2009

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Our outreach program with the Board of review is tonight, January 14, 2009. We are anticipating a large turnout of taxpayers for the outreach. We have been informed by the Board of review that they have notified other townships about our date, so we may have an even larger turnout. We have not been assigned dates for Barrington Township for the Board of Review, but we do have the forms in our office and are encouraging taxpayers to fill them out and we will send them in when our time period with the Board of review opens.

We are still awaiting results from appeals filed with the Assessors office. We hope to have these results before the end of the month. These appeals were filed in October, 2008 and due to the large numbers of appeals, the assessors office is still working these appeals.

The Assessors office has received many calls and visits from seniors regarding the senior freeze exemption applications. We have not received these applications from Cook County as of yet. These forms must be filled out each year because they are income based. The senior exemption is now an automatic renewal as is the home owners exemption.

The Assessors office has been busy with normal and routine activities for the month.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, January 14, 2009, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the December 10, 2008, Public Hearing meeting on the Township Tentative Levies. Trustee Szymanski seconded. All in favor. Motion carried.

Trustee Nykaza moved to approve the minutes of the December 10, 2008, Regular meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 59,090.93
General Assistance	0.00
TOTAL	$ 59,090.93

Supervisor Dawson opened the meeting agenda by advising the Board that the annual Agency Funding Request presentations would occur during the February 10, 2009, township meeting. Funding request packets will be distributed to the Board prior to this meeting date for review.

Supervisor Dawson proceeded, and presented the Board with updated copies of the Personnel Policy Handbook adopted at the December meeting.

Supervisor Dawson then provided the Board with a brief report on deliberations involving the Village of Barrington, and future plans for funding the Pace Transportation program. General discussion ensued. Trustee Szymanski moved that the Board approve a modified Dial-A-Ride commitment with the Village of Barrington. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson continued by advising the Board on activities arising from the TRAC coalition's litigation efforts opposing the CN Railroad purchase of the EJ&E rail line. After repeated challenges to this purchase, the Surface Transportation Board proceeded to grant its approval in December of last year. Members of the TRAC coalition are now being asked to contribute an additional $7,500.00 to cover appeal litigation costs. General discussion arose on whether the Board should fund this additional request. Currently the Board is on record for contributing $50,000.00 to the Barrington Area Coalition and $10,000.00 to the TRAC

organization to oppose the CN purchase. The Board directed the Supervisor to contact the coalitions and indicate that no further financial assistance for TRAC litigation would be forthcoming from Barrington Township until the township receives the following: 1) a complete accounting and documentation of the Barrington Area Coalition contributors, how much they have contributed, and how the funds have been spent; 2) a complete accounting and documentation of the TRAC contributors, how much they have contributed, and how the funds have been spent; 3) a proposal for any mitigation that may occur with the CN Railroad; and 4) a proposal for funding any such mitigation efforts. The Supervisor will report back to the Board with any information derived from this fact finding endeavor.

Supervisor's Report:

Supervisor Dawson proceeded by informing the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $147.68 as of December 31, 2008. This amounted to an ending balance on December 31, 2008, of $249,704.92.

Supervisor Dawson then provided the Board with an updated list of Board Members and their contact information for future reference.

Supervisor Dawson continued and gave the Board a brief report on the Illinois Municipal Retirement Fund performance, and potential effects on employer contribution rates. The IMRF Board and Staff acknowledged that there would probably be a negative impact on employer contribution rates and employer budgets going forward. A final decision on applying a percentage cap on employer rates would not result until 2008 investment returns are known.

Supervisor Dawson then made the Board aware of the Village of Palatine's efforts, and request for support, to place a non-binding referendum question before the electorate regarding disconnection from Cook County and the formation of a new county by the April Consolidated Election period. This referendum question could be adopted by resolution, and needs to be submitted for ballot consideration no later then February 2, 2009. General discussion ensued. The Board directed the Supervisor to meet with the Village of Palatine officials to ascertain any confirmed participation in this effort and garner any additional supporting documentation for Board review. The Supervisor will report back to the Board with information received.

Supervisor Dawson presented the Board with a brief overview and options available regarding the township's road improvement program going forward. The Board will determine future road repairs based upon cost and necessity.

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

Metra Passes	10
Food Pantry Assistance	38
Disabled Placards Issued	15
Ceda / Energy Assistance	6
Emergency Assistance	4
Vehicle Stickers	1
Voter Registration	1

Assessor's Report:

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

Committee Assignment Reporting:

No activity to report.

Comments Around The Table:

Trustee Ryan advised the Board that he was invited and participated in the recent BACOG Administrative luncheon. He gave a brief report on this activity.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
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LINDA POST
Collector

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

AGENDA
January 28, 2009
7:00 P.M.
Special meeting to consider the following:

1. Pledge of Allegiance
2. Resolution calling for Advisory Referenda for Disconnection from Cook County
3. Resolution calling for Advisory Referenda for collection of increased Cook County sales tax
4. Consider the request of TRAC for additional funding of $7,500 for Legal fees
5. Adjourn

RESOLUTION 2008-5 FOR AN ADVISORY REFERENDUM ON THE CONTINUED COLLECTION OF THE INCREASED COOK COUNTY SALES TAX

Whereas, this township has been asked to consider the submission of an advisory referendum, as hereinafter fully set forth, on the question of continuing to collect the increased Cook County sales tax; and

Whereas, on July 1, 2008 the Cook County sales tax increased from 0.75% to 1.75%; and

Whereas, residents of this township and all of Cook County are subject to sales tax rates of the County and have not been solicited for their opinion about the increased sales tax rate; and

Whereas, the economy of this township, and all of Cook County, is intrinsically tied to the sales tax rate established by the Cook County Board; and

Whereas, the result of an advisory referendum would constitute the opinion of the residents of this township on the idea of the increased Cook County Sales Tax; and

Whereas, it is deemed to be in the public interest to submit this question of public policy to the voters of this township;

NOW THEREFORE BE IT ORDAINED THAT:

Section 1. The following question of public policy shall be submitted to the voters of this township as an advisory referendum at the consolidated election scheduled for Tuesday, April 7, 2009 consistent with the applicable provisions of the Illinois Election Code; to wit:

"On July 1, 2008 Cook County began collecting a one (1) percentage point sales tax increase. Do you support the continued collection of the one (1) percentage point sales tax increase?"

Section 2. This advisory referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the consolidated election scheduled for April 7, 2009.

Section 3. This resolution shall be in full force and effect upon its passage and approval in accordance with the law.

Dated this 28th day of January, 2009.

Supervisor

Trustee

Trustee

Trustee

Trustee

Clerk

RESOLUTION NO. 2008-6

A RESOLUTION CALLING FOR ADVISORY REFERENDA TO DETERMINE WHETHER BARRINGTON TOWNSHIP SHALL CONSIDER DISCONNECTING FROM COOK COUNTY, ILLINOIS AND JOINING OR FORMING A NEW COUNTY

WHEREAS, Section 80-80 of the Illinois Township Code, 60 ILCS 1/80-80 Permits a township board to authorize that an advisory question of public policy may be placed on the ballot at the next regularly scheduled election in the township; and

WHEREAS, the Township Board of Barrington Township believes that it is in the best interest of the residents of Barrington Township to determine whether Barrington Township shall consider disconnecting from Cook County, Illinois, if such action is legally possible; and

WHEREAS, the Township Board finds that the question of whether the Township shall disconnect from Cook County, Illinois, and forming a new county if such an option were legally viable should be submitted by referendum to the Barrington Township electorate at the April 7, 2009 election.

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

SECTION 1: The preliminary paragraphs set forth above are incorporated herein as part of this Resolution.

SECTION 2: A proposition in substantially the following form shall be submitted to the voters of Barrington Township at the April 7, 2009 election held in Barrington Township, the referendum in such election to be conducted and notice thereof given in the manner provided by general election law:

Should Barrington Township consider disconnection from Cook County, Illinois, and forming a new county if a viable option exists for doing so?	YES	
	NO	

SECTION 3: The Township Clerk shall certify this Resolution and the proposition set forth herein to the Cook County Clerk no later than required by statute to ensure that this proposition is placed on the April 7, 2009 ballot.

SECTION 4: This Resolution shall be effective immediately upon its passage and approval.

APPROVED by the Supervisor and Barrington Township Board on January 28, 2009:

Eugene R. "Gene" Dawson
TOWNSHIP SUPERVISOR

ATTEST:

D. Robert Alberding
TOWN CLERK

RESOLUTION 2009-1 FOR AN ADVISORY REFERENDUM ON THE CONTINUED COLLECTION OF THE INCREASED COOK COUNTY SALES TAX

Whereas, this township has been asked to consider the submission of an advisory referendum, as hereinafter fully set forth, on the question of continuing to collect the increased Cook County sales tax; and

Whereas, on July 1, 2008 the Cook County sales tax increased from 0.75% to 1.75%; and

Whereas, residents of this township and all of Cook County are subject to sales tax rates of the County and have not been solicited for their opinion about the increased sales tax rate; and

Whereas, the economy of this township, and all of Cook County, is intrinsically tied to the sales tax rate established by the Cook County Board; and

Whereas, the result of an advisory referendum would constitute the opinion of the residents of this township on the idea of the increased Cook County Sales Tax; and

Whereas, it is deemed to be in the public interest to submit this question of public policy to the voters of this township;

NOW THEREFORE BE IT ORDAINED THAT:

Section 1. The following question of public policy shall be submitted to the voters of this township as an advisory referendum at the consolidated election scheduled for Tuesday, April 7, 2009 consistent with the applicable provisions of the Illinois Election Code; to wit:

"On July 1, 2008 Cook County began collecting a one (1) percentage point sales tax increase. Do you support the continued collection of the one (1) percentage point sales tax increase?"

Section 2. This advisory referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the consolidated election scheduled for April 7, 2009.

Section 3. This resolution shall be in full force and effect upon its passage and approval in accordance with the law.

Dated this 28th day of January, 2009.

Supervisor

Trustee

Trustee

Trustee

Trustee

Clerk

RESOLUTION NO. 2009-2

A RESOLUTION CALLING FOR ADVISORY REFERENDA TO DETERMINE WHETHER BARRINGTON TOWNSHIP SHALL CONSIDER DISCONNECTING FROM COOK COUNTY, ILLINOIS AND JOINING OR FORMING A NEW COUNTY

WHEREAS, Section 80-80 of the Illinois Township Code, 60 ILCS 1/80-80 Permits a township board to authorize that an advisory question of public policy may be placed on the ballot at the next regularly scheduled election in the township; and

WHEREAS, the Township Board of Barrington Township believes that it is in the best interest of the residents of Barrington Township to determine whether Barrington Township shall consider disconnecting from Cook County, Illinois, if such action is legally possible; and

WHEREAS, the Township Board finds that the question of whether the Township shall disconnect from Cook County, Illinois, and forming a new county if such an option were legally viable should be submitted by referendum to the Barrington Township electorate at the April 7, 2009 election.

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

SECTION 1: The preliminary paragraphs set forth above are incorporated herein as part of this Resolution.

SECTION 2: A proposition in substantially the following form shall be submitted to the voters of Barrington Township at the April 7, 2009 election held in Barrington Township, the referendum in such election to be conducted and notice thereof given in the manner provided by general election law:

Should Barrington Township consider disconnection from Cook County, Illinois, and forming a new county if a viable option exists for doing so?	YES	
	NO	

SECTION 3: The Township Clerk shall certify this Resolution and the proposition set forth herein to the Cook County Clerk no later than required by statute to ensure that this proposition is placed on the April 7, 2009 ballot.

SECTION 4: This Resolution shall be effective immediately upon its passage and approval.

APPROVED by the Supervisor and Barrington Township Board on January 28, 2009:

Eugene R. "Gene" Dawson
TOWNSHIP SUPERVISOR

ATTEST:

D. Robert Alberding
TOWN CLERK

BARRINGTON TOWNSHIP

MINUTES OF THE SPECIAL MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, January 28, 2009, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the Special Meeting to order at 7:05 p.m.

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

Pledge of Allegiance

Those present reviewed a resolution calling for an advisory referendum to be placed on the April 7, 2009, election ballot on whether to continue the collection of a Cook County 1% sales tax increase. The Board must certify the form of the Referendum question, the date on which the question was initiated by the adoption of the resolution, and the date of the election at which the question will appear on the ballot. General discussion ensued.

Trustee Szymanski moved to adopt Resolution 2009-1for an Advisory Referendum on the continued collection of the 1% increased Cook County Sales Tax to be placed on the April 7, 2009, election ballot. Trustee Ryan seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

The Board also considered a resolution to place an Advisory Referendum on the April 7, 2009, election ballot to disconnect from Cook County and form a new county government. General discussion ensued.

Trustee Ryan moved to adopt Resolution 2009-2 for an Advisory Referendum to explore the disconnection from Cook County and the creation of a new county entity to be placed on the April 7, 2009, election ballot. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

The Board then reviewed information received on the TRAC organization and its budgeted expenditures in preparation for deliberating on whether to approve an additional request of $7,500.00 to defray legal fees anticipated in the opposition of the CN Railway purchase of the EJ&E rail line. General discussion ensued. Trustee Ryan moved that the Board approve a $5,000.00 allocation to support the additional legal fee request of the TRAC organization. Trustee Szymanski seconded. All in favor. Motion carried.

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

The meeting adjourned at 7:54 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/14/09 TO: 02/10/09

TOTAL TOWN FUND	$	78,713.77
***** TOTAL ALL FUNDS	$	78,713.77

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF February, 2009.

Supervisor

D. Robert Alberdewig
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 01/14/09 TO: 02/10/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9255	AMERICAN CHARGE SERVICE	TAXI	17.60
9256	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9257	AT&T	016 275 0507 001	269.29
9258	AVAYA	TELEPHONE	38.20
9259	BARRING AREA COUCIL OF	GRANT	3,198.00
9260	BARRINGTON TOWNSHIP NEW	MAILING NEWLETTER	1,500.00
9261	VALERIE M. BRUNS, INC.	SNOW/ICE	364.00
9261	VALERIE M. BRUNS, INC.	SNOW/ICE	420.50
9261	VALERIE M. BRUNS, INC.	SNOW/ICE	446.75
9261	VALERIE M. BRUNS, INC.	SNOW/ICE	763.00
9261	VALERIE M. BRUNS, INC.	SNOW/ICE	427.00
9261	VALERIE M. BRUNS, INC.	SNOW/ICE	130.50
9262	CMS ACCOUNTING	HOSPITALIZATION	2,988.00
9263	CITY WATER INTERNATIONA	DRINKING WATER	138.90
9265	ComEd	2137003002	153.60
9266	COSTCO WHOLESALE MEMBER	OFFICE SUPPLIES	90.00
9267	COUNTRYSIDE ASSOCIATION	BALANCE FOR FISCAL YEAR	1,000.00
9267	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	500.00
9268	EUGENE R. DAWSON	EXPENSE REIMB	20.70
9269	GE CAPITAL	COPIER LEASE	163.62
9270	I.D.E.S.	UNEMPLOYMENT 4TH QTR 08	36.23
9271	OPP. FRANCHISING, INC	CLEANING	200.00
9272	JENSEN JACOBSEN & ASSOC	NOTARY BOND - BARB	30.00
9273	NICOR	5-14-73-1882 7	494.61
9274	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	40.60
9276	PIONEER PRESS	LEGAL NOTICE	65.00
9278	SPRINT	0581108735-0	39.99
9279	STAHL COWEN CROWLEY llc	LEGAL SERVICES	102.50
9280	STAPLES	OFFICE SUPPLIES	77.59
9281	U.S. POSTAL SERVICE	POSTAL PERMIT	180.00
9282	VILLAGE OF BARRINGTON	0304039000-00	116.01
9283	JESSE WHITE - SECY OF S	NOTARY	10.00
9285	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9286	GERALD CRAMER	PAYROLL CHECK	446.75
9287	MARIAN CRAMER	PAYROLL CHECK	446.75
9288	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9289	BARBARA JANSSEN	PAYROLL CHECK	932.80
9290	AMY NYKAZA	PAYROLL CHECK	971.75
9291	MICHAEL RUPNOW	PAYROLL CHECK	804.34
9292	EDNA SINNETT	PAYROLL CHECK	461.75
9293	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9294	EUGENE DAWSON	PAYROLL CHECK	1,234.05

BOARD AUDIT REPORT

FROM: 01/14/09 TO: 02/10/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9295	BARBARA JANSSEN	PAYROLL CHECK	932.80
9296	AMY NYKAZA	PAYROLL CHECK	971.75
9297	MICHAEL RUPNOW	PAYROLL CHECK	804.34
9298	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9299	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9300	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,278.94
9300	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,645.28
9300	EFTPS VOID VOID	PAYROLL WITHHOLDING	384.86
9301	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	399.46
9302	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	519.10
9303	McHENRY COUNTY CLERK	NOTARY	10.00
9304	LAKE COUNTY MUNICIPAL L	BACOG MTG	20.00
9305	AMERICAN CHARGE SERVICE	TAXI	17.60
9306	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9307	AT&T	016 275 0507 001	268.58
9308	AVAYA	TELEPHONE	38.20
9309	BARRNGTN AREA COUNCIL O	FINAL FOR FISCAL YEAR	11,250.00
9310	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	71.00
9311	VALERIE M. BRUNS, INC.	SNOW/ICE	382.00
9311	VALERIE M. BRUNS, INC.	SNOW/ICE	177.00
9312	BARRINGTON YOUTH SERVIC	BYS FINAL FOR FISCAL YEAR	4,166.00
9313	COOK COUNTY TWP ASSESSO	DUES	300.00
9314	CMS ACCOUNTING	HOSPITALIZATION	2,988.00
9315	CITY OF AURORA	TRAC	5,000.00
9317	ComEd	2137003002	325.85
9318	EUGENE R. DAWSON	EXPENSE REIMB	190.92
9319	GE CAPITAL	COPIER LEASE	81.81
9320	HOFFMAN ESTATES CHAMBER	DUES	200.00
9321	OPP. FRANCHISING, INC	CLEANING	200.00
9322	JENSEN JACOBSEN & ASSOC	WORKERS COMP	1,027.00
9323	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	184.08
9324	NICOR	5-14-73-1882 7	743.49
9325	AMY NYKAZA	REIMB	15.00
9326	PADDOCK PUBLICATIONS	LEGAL NOTICE	21.00
9327	PIONEER PRESS	LEGAL NOTICE	44.75
9329	THE SIDWELL COMPANY	EQUIPMENT RENTAL	380.00
9330	SPRINT	0581108735-0	37.07
9331	STAHL COWEN CROWLEY llc	LEGAL SERVICES	142.00
9331	STAHL COWEN CROWLEY llc	LEGAL SERVICES	287.50
9332	KAYE LOWMAN	PRINTING/NEWSLETTER	2,905.00
	** TOTAL		61,307.65

BOARD AUDIT REPORT

FROM: 01/14/09 TO: 02/10/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
9264	ComEd	16640 64001	161.84
9275	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	11,152.24
9277	PLOTE, INC	SALTING BOLAND	3,200.00
9277	PLOTE, INC	SALTING BOLAND	390.00
9277	PLOTE, INC	SALTING BOLAND	195.00
9277	PLOTE, INC	SALTING BOLAND	195.00
9277	PLOTE, INC	SALTING BOLAND	195.00
9316	ComEd	16640 64001	162.04
9328	PLOTE, INC	SALTING BOLAND	780.00
9328	PLOTE, INC	SALTING BOLAND	390.00
9328	PLOTE, INC	SALTING BOLAND	195.00
9328	PLOTE, INC	SALTING BOLAND	195.00
9328	PLOTE, INC	SALTING BOLAND	195.00
		** TOTAL ROAD MAINTENANCE DIVISION	17,406.12
		**** TOTAL TOWN FUND	78,713.77

BOARD AUDIT REPORT

FROM: 01/14/09 TO: 02/10/09

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		78,713.77

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

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

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

AGENDA
February 10, 2009
7:00 P.M.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Funding presentation and requests
5. Discuss Pace Transportation
6. BACOG monthly report
7. Supervisors Report
8. Monthly Activity Report
9. Assessors Office Report
10. Committee Reports
11. Comments around the Table
12. Old Business
13. New Business
14. Adjourn

AGENCIES REQUESTING FUNDS

MARCH 1, 2009

THROUGH

FEBRUARY 28, 2010

APPLICANT

- Access to Care – VICTORIA BIGELOW
- Alexian Brothers Center for Mental Health—SCOTT BURGESS
- Barrington Area Council on Aging – DENISE & CONNIE SCHOLFIELD
- Barrington Career Center
- Barrington Giving Day— PAT KARON
- Barrington High School "LIFECO"—
- Barrington Township Taxi Services—GENE
- Barrington Youth & Family Services — ROCHELLE SCHULMAN
- Catholic Charities— CINDY GUNDERSON
- Children's Advocacy Center
- Community Social Services—GENE
- Countryside Association — WAYNE KULICK
- Ecker Center for Mental Health — KAREN BEYER
- Family Service
- Hospice of Northeastern Illinois
- Journeys from PADS to HOPE — VICKIE
- The Last Chance House, Inc. – JIM O'CONNELL
- Midwest Council for Children with Disabilities (MCCD)
- Northern Illinois Special Recreation Association (NISRA)
- Village of Barrington-PACE Transportation—GENE

Funding Request Meeting 02-10-09

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. Peggy Dickson, Journeys from PADS to HOPE,	1140 E. NW Hwy., Palatine	(847) 963-9163 x20
2. Victoria Bigelow	Access to Care 2225 Enterprise Dr. #2507 Westchester	708-531-0680
3. Frank Wagner, LCSW	Family Services of Barrington 836 S Northwest Highway	(847) 381 4981 x104
4. Vicki Madigan	Journey from PADS to HOPE	847 963-9163 ext 23
5. Cindy Gundersen	Catholic Charities	847-253-5500
6. Connie Schofield	1801 W. Central Rd. Arl. Hts 60005	
7. James O'Connell	BACOA	847-382-2705
	Last Chance House	847-304-8187
8. Henry Wisniewski	Family Service Barrington Director	847-846-4825
9. Scott Lindblad	Last Chance House	847-254-7226
10. Richelle Scherbarth	Barrington Youth & Family Services	847381-0345
11. Amy Millstone	Barrington Youth & Family Services	847-381-0345
12. Christine Massarelli	230 Stoneleigh Rd Lake Barrington	8472747434
13. Pat Karom	Barrington Giving Day	847-382-2670
14. Rick Germann	Alexian Brothers	847-952-7476
15. Howard Reichenecker	Countryside Assn	847-540-3707
Brian Shaninian	NISRA	815-459-0737
Wayne Kolick	Condyrde Assn	847 540-3701
Karen Kabbes	Family Services	847-342-9663
Marcos F. Hernandez	Family Service	(512) 860-0440

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. Bill Braithwaite	540 Hough	847-391-2853 Fax Same
2. STANTON M.	720 WARWICK ST	1-847-381-0298
3. Karen B.	Echo Cate	EAST CHINESE HOUSE.
4.		
5.		
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14.		
15.		

MONTHLY ACTIVITY REPORT

01/01/09 – 01/31/09

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	99	87	14	**Ceda/Energy**	9	0	6	**Assistance**	5	0	4
RTA Passes	12	0	17	**Handicap Placards**	4	2	19	**Food Pantry**	12	0	23
Election/Voter Reg.	0	1	0	**Unincorp. Stickers**	0	0	0				
Misc. & General	37	12	14	**Solicitation Calls**	4	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	35	0	20	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	2
Senior Freeze	5	0	10	**Misc. & General**	48	7	14	**Variance Info.**	0	0	0

Total Township Office – 380

Total Assessor – 169

Grand Total - 549

February 10, 2009

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Our outreach program with the Board of review was held on January 14. We had about 10 taxpayers present. This number was substantially lower than we had last year. The positive side was the taxpayers were able to have a one on one with members from the Board of Review. We are still awaiting an official date to be open with the Board of review. Once we have been assigned this date we will be open for 45 days. We plan on notifying the taxpayers once we are open, since many taxpayers do not realize you can file an appeal with the Board of Review every year, not just reassessment years.

Barrington Township taxpayers that filed an appeal with the Assessors office have received their results. The majority of these appeals have come back with minimal changes or no change. We are encouraging these tax payers to also file with the Board of Review if they are not satisfied with their results.

The Assessors office has been very busy with calls and visits from seniors regarding their senior freeze exemption applications. These applications are due to the Cook County Assessors office by February 18. The maximum income for this exemption has been raised to $55,000 this year. The maximum income has been $50,000 in past years.

On February 4, I attended an Assessors meeting at Elk Grove Township to discuss a proposal for limiting Post-reassessment Tax Increases. This proposal is being presented by Ali ElSaffar, Oak Park Assessor and Al Kveton, Berwyn Township Assessor. The 7% assessment cap met with a lot of opposition the last time it was renewed, and it is doubtful it will pass again. The proposal Ali and Al are presenting would limit large post-reassessment tax increases. The proposal has a very good concept, but needs to be fine tuned. I will keep the board updated as this proposal develops fully.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, February 10, 2009, 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.

Pledge of Allegiance

A Public Funding Hearing was held by the Board of Trustees to gather agency and/or organization input regarding applications for Barrington Township grant assistance.

The following agencies and representatives were present:

Access To Care	Victoria Bigelow
Alexian Center for Mental Health	Rick Germann
Barrington Area Council On Aging	Connie Schofield
Barrington Giving Day	Pat Karon
Barrington Youth Services	Rochelle Shulman
Catholic Charities (Senior Services)	Cynthia Gunderson
Countryside Association	Wayne Kulick
Ecker Center	Karen Beyer
Family Services	Frank Wagner
Last Chance House, Inc.	Scott Lindblad / Jim O'Connell
Journey from PADS to Hope	Peggy Dickson / Vicki Madigan
NISRA	Brian Shahinian

Following the conclusion of the request presentations, Supervisor Dawson moved into the Regular meeting of the Board of Trustees, commencing at 7:58 p.m.

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

Trustee Ryan moved to approve the minutes of the January 14, 2009, Regular Board meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

Trustee Ryan moved to approve the minutes of the January 28, 2009, Special Board Meeting held to consider proposed Township Referenda questions for inclusion on the April 7th Consolidated Election ballot. Trustee Fitzgerald seconded. All in favor. Motion carried.

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

Town Fund	$ 78,713.77
General Assistance	0.00
TOTAL	$ 78,713.77

Supervisor Dawson opened the meeting agenda by advising the Board that a proposal for future funding of the Pace Transportation program was in development and expected to be completed by the end of February. This proposal will be presented to the Board for review and consideration at the March meeting. Funding to support Pace Transportation services after the July period is expected to come from Barrington and Cuba Townships, Business community representation, and the BACOA organization.

Supervisor Dawson proceeded by informing the Board that copies of the BACOG Monthly Report covering the January period had been included in the Board meeting packets for review and reference.

Supervisor's Report:

Supervisor Dawson continued by informing the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $105.29 as of January 31, 2009. This amounted to an ending balance on January 31, 2009, of $249,810.21.

Supervisor Dawson then provided the Board with information on the TOI sponsored 27th Annual Township Topics Day to be held in Springfield on Tuesday, April 21, 2009. Those interested in attending this event were requested to advise the township office so registration requirements can be handled on a collective basis.

Supervisor Dawson informed the Board that the township would be participating in the "Have a Heart Food Drive" being held on Saturday, February 14th, from 9:00 a.m. to 12:00 p.m. at the Village of Barrington Public Safety Building. Those available were urged to attend.

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

Metra Passes	17
Food Pantry Assistance	23
Disabled Placards Issued	19
Ceda / Energy Assistance	6
Emergency Assistance	4

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 Assignment Reporting:

Trustee Nykaza advised the Board of his attendance at the recent Flint Creek Watershed Project meeting. A brief report will be presented at the township's March meeting date.

Comments Around The Table:

Trustee Szymanski reported to the Board on activities that occurred at the recent TOCC Trustee Division meeting.

Town Clerk Alberding reported on speaker comments made by Cook County Clerk David Orr at the February TOCC Clerk's meeting. Efforts are under way to move the Illinois Primary date from February to a more reasonable timing in late spring or early summer.

Supervisor Dawson requested that the Board review the duties and responsibilities of their elective offices.

Town Clerk Alberding reminded the Board that the March meeting would encompass a review of the agency funding requests and the setting of the Tentative Township Budgets. Board members were requested to review all funding submissions in preparation for this meeting.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 8:36 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/01/09 TO: 03/10/09

***** TOWN FUND	$	21,256.83
***** TOTAL ALL FUNDS	$	21,256.83

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF MARCH, 2009.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Ronald A. Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/01/09 TO: 03/10/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9354	AMERICAN CHARGE SERVICE	TAXI	35.20
9355	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9356	AT&T	016 275 0507 001	317.49
9357	AVAYA	TELEPHONE	38.20
9358	VALERIE M. BRUNS, INC.	SNOW/ICE	75.00
9358	VALERIE M. BRUNS, INC.	SNOW/ICE	200.00
9359	CMS ACCOUNTING	HOSPITALIZATION	2,988.00
9360	COMUTER BITS, INC	MAINTENANCE AGREEMENT - ASSR	300.00
9362	ComEd	2137003002	.66
9363	EUGENE R. DAWSON	EXPENSE REIMB	21.61
9364	THE ID STORE	BADGES	9.50
9365	OPP. FRANCHISING, INC	CLEANING	200.00
9366	JENSEN JACOBSEN & ASSOC	INSURANCE	4,759.00
9367	NICOR	5-14-73-1882 7	623.92
9368	AMY NYKAZA	REIMB	56.16
9369	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	40.60
9371	PAYTON FLORAL COMPANY	SUSAN RUPNOW	115.00
9373	SPRINT	0581108735-0	39.99
9374	STAPLES	OFFICE SUPPLIES	32.49
9374	STAPLES	OFFICE SUPPLIES	5.00
9375	TOWNSHIP OFFICIALS OF C	DUES	1,500.00
9377	VILLAGE OF BARRINGTON	0304039000-00	119.91
9378	TWP CLERK'S ASSOC COOK	DUES	250.00
		** TOTAL	12,427.73
DEPT: ROAD MAINTENANCE DIVISION			
9361	ComEd	16640 64001	163.02
9370	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,022.24
9370	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	5,768.84
9372	PLOTE, INC	SALTING BOLAND	195.00
9372	PLOTE, INC	SALTING BOLAND	95.00
9372	PLOTE, INC	SALTING BOLAND	390.00
9372	PLOTE, INC	SALTING BOLAND	195.00
		** TOTAL ROAD MAINTENANCE DIVISION	8,829.10
		**** TOTAL TOWN FUND	21,256.83

BOARD AUDIT REPORT

FROM: 03/01/09 TO: 03/10/09

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		21,256.83

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 02/11/09 TO: 02/28/09

TOTAL TOWN FUND	$	17,033.06
***** TOTAL ALL FUNDS	$	17,033.06

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF MARCH, 2009.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Ronald F. Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 02/11/09 TO: 02/28/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9333	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9334	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9335	DANIEL FITZGERALD	PAYROLL CHECK	625.45
9336	BARBARA JANSSEN	PAYROLL CHECK	844.30
9337	AMY NYKAZA	PAYROLL CHECK	971.75
9338	ROBERT NYKAZA	PAYROLL CHECK	938.17
9339	MICHAEL RUPNOW	PAYROLL CHECK	736.40
9340	MICHAEL RYAN	PAYROLL CHECK	969.67
9341	RONALD SZYMANSKI	PAYROLL CHECK	969.67
9342	KATHLEEN THOMPSON	PAYROLL CHECK	323.22
9343	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9344	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9345	JOHN GLAZBROOK	PAYROLL CHECK	166.46
9346	BARBARA JANSSEN	PAYROLL CHECK	844.30
9347	AMY NYKAZA	PAYROLL CHECK	971.75
9348	MICHAEL RUPNOW	PAYROLL CHECK	736.40
9349	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9350	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9351	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,215.52
9351	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,948.02
9351	EFTPS VOID VOID	PAYROLL WITHHOLDING	455.66
9352	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	412.72
9353	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	492.66
	** TOTAL		17,033.06
	**** TOTAL TOWN FUND		17,033.06

BOARD AUDIT REPORT

FROM: 02/11/09 TO: 02/28/09

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		17,033.06

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA

March 10, 2009

7:00 P.M.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Funding presentation and requests review
5. Approve Tentative Budget
6. Approve Fire Protection District Trustees for April
7. Discuss Pace Transportation
8. BACOG monthly report
9. Resolution for Harris Bank, Food Pantry account
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
14. Adjourn

MONTHLY ACTIVITY REPORT

02/01/09 – 02/28/09

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	97	83	23	**Ceda/Energy**	4	0	3	**Assistance**	4	1	3
RTA Passes	4	0	17	**Handicap Placards**	1	0	10	**Food Pantry**	14	0	23
Election/Voter Reg.	15	63	1	**Unincorp. Stickers**	0	0	0				
Misc. & General	25	13	8	**Solicitation Calls**	6	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	45	20	20	**Homestead Exemp.**	10	2	27	**Homeowner Exemp.**	20	6	12
Senior Freeze	30	3	47	**Misc. & General**	25	10	12	**Variance Info.**	1	1	0

Total Township Office – 420

Total Assessor – 291

Grand Total - 711

March 10, 2009

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessors office was very busy with calls and visits from seniors regarding their senior freeze exemption applications. These applications were due to the Cook County Assessors office by February 18. We are still accepting these applications late, though. The maximum income for this exemption has been raised to $55,000 this year. The maximum income has been $50,000 in past years.

We are still waiting to be officially opened with the Board of Review. We have had about 40 taxpayers fill out the appeal forms with our office so far. We will be sending these in as soon as we are officially open. We anticipate that number to increase once we are open. The filing period for our township will be 45 days.

On February 20 I attended the monthly CCTAA meeting. We further discussed the proposal regarding the limiting of Post-reassessment Tax Increases. This proposal would replace the 7% assessment cap that most likely will not be renewed. There was opposition to the proposal, but it did pass a vote to be presented to lawmakers. The topic of falling property values was also discussed.

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 10, 2009, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the February 10, 2009, February meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Ryan moved for the payment of the bills from February 11, 2009, through March 10, 2009, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

2/11/09 – 2/28/09		3/01/09 – 3/10/09	
Town Fund	$ 17,033.06	Town Fund	$ 21,256.83
General Assistance	.00	General Assistance	.00
TOTAL	$ 17,033.06	TOTAL	$ 21,256.83

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 2009 / 2010 township funding, and allocated monies based upon services provided to township residents. The total Social Agency funding for fiscal year 2009 / 2010 amounted to $124,400.00. In addition, the amount of $70,832.00 was allocated for the Inter-Governmental Grant Fund. These combined amounts were added into the tentative Town Fund Budget for final approval.

Supervisor Dawson continued with the agenda by opening Board discussion on the township's proposed 2009 / 2010 Tentative Town Fund and General Assistance Budgets.

After a review of the numbers, Trustee Ryan moved that the Board approve the Tentative Town Fund Budget for March 1, 2009 through February 28, 2010 in the amount of $626,608.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

Trustee Szymanski then moved to approve the Tentative General Assistance Budget for March 1, 2009 through February 28, 2010 in the amount of $41,400.00. Trustee Ryan seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

Supervisor Dawson then advised the Board that two Trustee positions would be scheduled for review and appointment to the Barrington Countryside Fire Protection District during the regular April meeting. He stated that to date, candidates for the Trustee positions are current Trustees Dr. Thomas Long and Mr. Paul Heinze. The Board was provided with letters of intent from both candidates requesting consideration for reappointment for another three year term.

Supervisor Dawson continued the meeting agenda by reconfirming for the Board the progress being made on funding the Pace Transportation program after the June time period. The Board, during the Agency Funding deliberations, approved a Bridge Allocation of $25,000.00 to cover program costs following the Village of Barrington funding withdrawal at the end of June 2009. Supervisor Dawson stated that a local share agreement has been initiated and agreed upon by the Village of Barrington and the Barrington and Cuba Townships.

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

Supervisor Dawson then requested that the Board entertain a resolution to establish a Food Pantry account with the Harris Bank of Barrington. Open discussion ensued. Trustee Ryan moved that the Board approve a resolution to establish an account with the Harris Bank of Barrington for the sole purpose of holding funds specific to the township's Food Pantry. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with the Barrington Bank & Trust Co. had garnered an interest pay out of $86.23 as of February 28, 2009. This amounted to an ending balance on February 28, 2009, of $249,896.44 for the township investment.

Supervisor Dawson then reminded the Board about the 27th Annual Township Topics Day being held on April 21, 2009 in Springfield. The Supervisor indicated that the township office would handle the Conference Registrations, but requested that Board members planning to attend make their own hotel reservations.

Supervisor Dawson continued his remarks by informing the Board about the TOCC Trustee Division Meeting to be held on March 19th at the William Tell Restaurant in LaGrange, Illinois.

Supervisor Dawson also informed the Board about a planned Candidates Night to be held on March 30th at the Hoffman Estates Village Hall sponsored by the Hoffman Estates Chamber of Commerce. Due to a date conflict, the Supervisor will extend our regrets to the Chamber on behalf of the township Republican ticket.

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

Metra Passes	17
Disabled Placards Issued	10
Food Pantry Assistance	23
Voter Registration	1
Emergency Assistance	3
Ceda/Energy Assistance	3

Supervisor Dawson concluded his remarks by advising the Board that Early Voting for the April 7th Consolidated Election would begin on Monday, March 16, 2009.

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:

Trustee Fitzgerald informed the Board that he is being considered to fill the position of Chairman on the "Cost Containment Committee" of the Barrington Countryside Fire Protection District.

Comments Around the Table:

Town Clerk Alberding presented a brief legislative report received at the TOCC Clerk's Division Meeting held on March 5, 2009. He also updated the Board on activities surrounding the April 7, 2009, Consolidated Election and Early Voting procedures.

Supervisor Dawson cautioned the Board to observe appropriate candidate protocol on Election Day, and avoid any impression of electioneering at the poles.

Trustee Szymanski reiterated the information previously presented on the upcoming TOCC Trustee Division meeting.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business to report.

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

The meeting adjourned at 8:50 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN

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

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, A.D. 2009

Being the second Tuesday of said month.

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

Resolution to contract for Senior Citizen Services

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

Any further business to come before the meeting

Dated at Barrington Township, this 1st day of April, 2009.

D. ROBERT ALBERDING
Town Clerk

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

3-19-09
PIONEER PRESS
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1066- Public Notices

being the second Tuesday of said month.

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

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

Any further business to come before the meeting.

Dated at Barrington Township this 19th day of March, 2009.

D. ROBERT ALBERDING
Town Clerk

Published in Pioneer Press
3/19/09 (1677781) L

2009 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 46 in number.

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

Over the past years, special attention has been placed on improving the overall electoral process. Illinois voters can now cast their ballots before an Election Day at designated locations, 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 November General Election and the Consolidated Election held in April. In addition, improved voting methods were instituted to accommodate the electorate and improve the overall balloting process.

Other responsibilities include: the sale of vehicle stickers for unincorporated Cook County, temporary disabled parking placards and Metra passes issued by the township. During the fiscal year March 1, 2008 through February 28, 2009 the Town Clerk's office distributed:

Vehicle Stickers	60
Disabled Parking Placards	136
Metra Passes	520

This report represents some of the more visible activities performed by the Town Clerk's office on behalf of the township. There are also numerous behind the scene activities that occur throughout the year that are undertaken to provide the township electorate with an efficient governmental operation. I thank the Board of Trustees for their support throughout the year, and encourage the township citizens to attend the Board's monthly meetings to observe their elected officials in action.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

ANNUAL MEETING OF THE BARRINGTON TOWNSHIP
CEMETERY COMMITTEE
MARCH 20, 2009

Present: Marion Cramer, President
Jerry Cramer, trustee
Edna Sonnet, Trustee
Gene Dawson, Supervisor

Gene called the meeting to order at 3:30 p.m.

Gene stated the he and Marion went out to the cemeteries last August and did an inspection to see what kind of maintenance need to be done, if any. It was discussed again this year weather or not we should try and fix or at least upright some of the fallen monuments. Marion stated that she is currently running the Evergreen Cemetery here in Barrington and had just recently contacted a few companies to do the same job there. One company's fee was exceptionally high and the other one didn't want to do the job because of the work involved. Gene stated that due to the economy we need to be extra careful in managing our cemetery fund allowed. It was thought that maybe we could find a company to come out and try and prop some of the monuments up.

Gene stated that the committee will go out again this spring and check the cemeteries, especially looking at the gate at Union. It was discussed that if we replace it, we will extend the two sides of it maybe 4-5 feet to help deter vandalism.

Gene stated that every year the township gets a contract form Valerie Bruns. Landscaping. We will pay close attention to the mowing dates that are charged. Right now we are scheduled to mow every week. We might possibly tell them to go to every other week or possibly 3 weeks depending on the hot weather. They also have included a new extra $5.00 fee because of the high oil prices.

It was decided to not spray for the weeds or get a quote on weeding the landscaped areas at the cemeteries for this year. Marion stated that she always calls Bruns Landscaping the week before Memorial Day to make sure that they will mow and edge and trim so it looks nice for that days Veterans ceremonies.

Jerry stated that he went out and spray painted the 5 dead trees at Center Cemetery to mark them for their removal. Spring Tree Care later came out and cut them down.

Discussion was also held on the many number of phone calls that come in from people interested in getting in to our two cemeteries to just look around or take pictures. It was decided that unless they are a family relation to a burial there, that they will be told that these are non working cemeteries with no regular caretaker on the grounds. There fore if they would like to see the

cemeteries, they are open one day a year to the public ,which is on Memorial Day Monday and are available for pictures, gravestone rubbings, etc.

Marion stated that she again will order the flags to be placed on the Veterans graves for Memorial Day and her and Jerry will place them. Jerry also stated the he again will call the police department to make sure that they are there for traffic control on the morning of the services.

With no further business, Gene made a motion to adjourn the meeting at 4:00.p.m. Marion second the motion. All were in favor.

Respectfully submitted,
Marion Cramer, President

BARRINGTON TOWNSHIP
OPEN SPACE ACQUISITION/DEVELOPMENT GRANT FUND POLICY

OVERVIEW

Barrington Township is a 36 square mile area that has a population of approximately 40,000 people. Within the Township are all or parts of the following villages, Barrington, Barrington Hills, Inverness, Hoffman Estates and South Barrington. There is a mix of residential subdivisions, commercial, retail and industrial property located throughout the Township. The unincorporated areas of the township consist primarily of mixed style housing and farm land. There is a mix of large and small housing subdivisions, providing for diverse and different architecture and pricing in the Township. All of these facts add up to a sustainable, thriving Township.

GOALS

An advisory committee will be formed to look into development of an open space plan. This committee will develop the following goals for the open space plan:

- Become a Township focal point for open space issues
- Work with the village on the comprehensive plans
- Establish adequate buffer zones for wetlands
- Establish bike/walking trails connecting different parts of the Township
- Promote conservation easements
- Identify funding opportunities
- Preserve and protect the quality of life and the character of the Barrington Township area.

Objectives

The means in which the acquisition of open land will further open space purposes are:

1. Land may be used to promote outdoor recreation opportunities such as parks, outdoor sport complexes, picnic areas and wildlife preservation.
2. Land may be used for soil conservation.
3. Land may be preserved to maintain flora, historical sites and wetlands.
4. Land may be used to create greenways, bike/hiking trails, and natural buffers.
5. Land may be used to retain rural quality of life.

One purpose of the Open Space Plan is to provide protection for sensitive areas within the Township's boundaries. This plan addresses and defines several of these areas including:

Wetlands, Streams, and Buffers
Wildlife Corridors/Greenways

By fostering an understanding of the environmental importance of these open space features, future protection and incorporation into the built environment can be more readily understood and facilitated. This section describes some of the economic and environmental benefits these features provide.

Wetlands, Streams and Buffers

Streams provide a number of important benefits including recreation, storm water management, and wildlife preservation. Streams and their buffers are home to countless species of plants and animals. The floodplains, wetlands, and wooded slopes along streams are important parts of the stream ecosystem, and in many ways determine the diversity and health of a stream.

As development activity becomes more intense and consumes larger amounts of land, forests and natural vegetation along streams are diminished. The cumulative loss of large amounts of open space and natural land reduces the ability of remaining land along streams to buffer the effects of such intrusions as high stream flow, pollution and flooding.

Buffers are a critical "best management technique" that reduces sediment, nitrogen, phosphorous, and other runoff pollutants by acting as a filter, thus minimizing damage to the streams by improving water quality. The effectiveness of buffers depends on their width (which should not take into account such factors as steep side slopes, soil erosion, and wetlands), the type of vegetation within the buffer (some plants are more effective at nutrient uptake than others), and maintenance of the buffer (natural vegetation is preferable).

Historical reasons for floodplain protection have been to guard against injury to people and to prevent destruction of property. In the context of this plan, relatively undisturbed floodplains serve a variety of additional functions having important public purposes and benefits.

Floodplains are the product of natural occurrences and serve to moderate and store floodwaters, absorb wave energies, and reduce erosion and sedimentation. Wetlands found within floodplains help maintain water quality, recharge groundwater, and provide habitat and natural corridors for wildlife. Stream buffers found within floodplains also help to maintain water quality.

Safeguarding the many natural functions performed by floodplains benefits the Township and downstream communities by minimizing the risks (and costs) associated with the loss of life and property; by contributing to the maintenance of water quality which may directly affect drinking water supplies and recreation opportunities.

Wildlife Preservation/Greenways

In the past, connections for wildlife were everywhere in nature, for human settlements were small, and their technology did little to impede the movement of wildlife. Today, however, population growth, urban expansion, and the construction of vast highway networks, among other factors, have probably done more to interrupt wildlife migration patterns than all previous human development.

There are significant opportunities to improve our current situation. Increased awareness and scientific knowledge has taught us to move beyond the simplistic notion of preserving nature in parks and isolated refuges, and to seize strategic opportunities to connect these disjoint parcels. The preservation and creation of wildlife corridors can enhance to biodiversity of metropolitan areas.

The identification and connection of greenway trails and corridors is an element of the plan. Greenways offer a way to preserve natural corridors and to promote plant and animal species diversity. A greenway can also serve as a critical filtering zone; its wetlands can absorb contaminants in surface runoff, and trees, shrubs, and cover vegetation along the corridor can cleanse and replenish the air.

In an increasing urban nation, greenways provide much-needed space for outdoor recreation and offer accessible alternatives to those who do not live near traditional parks. A greenway is ideally suited to such popular outdoor activities as jogging, walking, biking, fishing, and canoeing. Greenways can provide safe, alternative, non-motorized transportation routes for commuters going to work and children traveling to and from school.

Greenways offer ideal possibilities for joint-use partnerships along corridors with sewer, water, storm, utility, fiber-optic lines or railroad interests. Greenways can help preserve the rural character of a community to safeguard areas of visual interest by protecting the ridgelines, river lines, river corridors, and scenic vistas. In rapidly urbanizing areas, a greenway offers visual relief; its wooded breaks can frame and distinguish neighborhoods in an otherwise undifferentiated urban sprawl. In the countryside, greenways can work with programs that preserve farmland and expanses of scenic open space. Greenways can also act as natural, beautiful, buffers and transition areas to permit diverse community elements to coexist.

Greenways are community amenities with an economic value. They enhance the quality of life and can increase the value of surrounding properties. Greenways have been shown to draw tourists and have been the catalyst behind new commercial development and the revitalization of former town centers. Greenways planned as elements of subdivisions can benefit home buyers and developers alike.

Barrington Township's Comprehensive Plan

Budget

Time Line

Procedures

Standards and procedures for establishing priorities for the acquisition of parcels identified in the plan are:

1. Tracts of land that are or will provide open space.
2. An independent licensed appraiser will establish value of the property.
3. No land will be purchased from any elected Barrington Official.
   Parcels to be purchased will be made public prior to purchase.
4. Grants will be available on a case-by-case basis during the fiscal year.
5. Grant money for any fiscal year will not exceed the budgeted amount allocated to that line item. Excess amounts may be available only through a budget amendment and public hearing.

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 2007 Equalized Assessment Valuation was 1,555,482,573
The 2007 Equalization Factor or Multiplier was 2.8439

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

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

SERVICES PROVIDED:

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

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

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

Energy Assistance is provided for qualified low-income residents.

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

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

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

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

Handicapped Parking Cards.

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

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

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

A Plan Commission has been established.

Vehicle stickers for unincorporated Cook County.

Access to Care applications.

Circuit Breaker applications.

Taxi Coupons for Senior Citizens.

ELECTED OFFICIALS – DUTIES:

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

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

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

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

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

ADVISORY COMMITTEE:

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

LOCATION:

602 South Hough Street, Barrington, Illinois 60010

NUMBER OF EMPLOYEES:

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

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

SUPERVISOR'S ANNUAL REPORT TO THE RESIDENTS OF BARRINGTON TOWNSHIP

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

As Supervisor of General Assistance, I am responsible for the distribution of funds for food, rent, medical expenses, utility bills, etc. The Township adopted the guidelines for the "Angel Fund" several years ago. The purpose of the Angel Fund is to assist residents who are ineligible for public assistance but have a financial crisis in meeting payments of medicines, utility shut-offs, rent, etc. Assistance is given once in a twelve-month period by the voucher system. With Public Aid denying benefits, the transition to townships for assistance (without State funding) has been a concern. Contributions to our food pantry are always appreciated. In February we had a very successful joint food drive with Cuba Township and with the assistance of the Barrington Fire Department we continue to receive a good deal of food. Schools, Post Office, Scout Troops & community organizations participate in food drives and individuals in the communities contribute as well. Good Shepherd Hospital provides turkeys 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.

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 Township took an active role in assisting Good Shepherd for an expanded Emergency Room to better serve the residents and anyone brought there for treatment. The ER has been completed and receives many patients.

As Supervisor, I am the service representative for the Salvation Army. The Salvation Army budget allows me to help people ineligible for Township assistance. This has been very beneficial to the residents of the community. The Township continues to work on the open space issue in the unincorporated area.

The Township has been deeply involved in the opposition to the Canadian National Railroad purchase of the EJ&E railroad line. This has been a long battle for well over a year. The Township has been a member of the Barrington Area Coalition against CN. I have been a member of the Executive Committee of TRAC (The Regional Answer to Canadian National) that has included the communities up and down the EJ&E railroad line. Although there has been more activity than can be reported here unfortunately we have not prevailed and the CN railroad will be running trains beginning in the middle of March of 2009.

As of December 2008, we had two intergovernmental agreements. The Townships of Barrington and Cuba were notified by the Village of Barrington that they, the Village, would no longer be participating in the PACE ride program thus we would not have the intergovernmental agreement. Barrington Township and Cuba Township along with the Barrington Area Council on Aging and the Chamber of Commerce are researching the ability to keep the 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 Howard and June at the Palatine Township Road District for their work.

The Township Board has just completed the budget process for the fiscal year March 2009 through February 28, 2010 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 Michael Rupnow.

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, 2009

Assessors Report by Amy Nykaza, CIAO

2009 Annual Meeting

April 14, 2009

In 2008, there were 7,855 parcels in Barrington Township. This number is up 9% from the previous year. We had a total of 843 new parcels in 2008. The majority of these parcels are in The Woods of South Barrington.

The Assessors office initiated a new computer system in 2008. The Assessor Information Management System, the AIM system, has been a tremendous asset to our office. The AIM system is used to input permit information for our township, look up pertinent information about a property, and is very instrumental in finding comparable properties for taxpayers filing appeals with the Assessors office and the Board of Review. With this program we can find the best comparable matches for a property. Building permits are now processed electronically, thanks to this system.

There were a total of 577 building permits in 2008. This number is down 7% from last year. The total amount in permits was $68,365,053. The breakdown is as follows:

Barrington	199	$7,964,485
Barrington Hills	64	$10,131,135
Inverness	18	$2,827,792
Hoffman Estates	46	$14,318,871
South Barrington	241	$32,630,728
Unincorporated	9	$491,465

The Assessors office assisted the Cook County Assessors office in various projects in 2008. One of these projects including field checks on numerous parcels in our township that were currently receiving a farm exemption. Our report submitted to the Cook County Assessors office concluded that the majority of these parcels were not qualified to receive the farm exemption.

The Assessors office was very busy during our appeal period assisting our taxpayers who wished to file an appeal with the Assessors office. Although this was not a reassessment year, we did see a high number of taxpayers file an appeal with the Assessors office. We believe the increase of people filing was due to the economic downturn and the decreasing values of properties.

In June, 2008, Deputy Assessor Alice Russmann retired. Barrington Township was pleased to have Mike Rupnow take the position of Deputy Assessor. Deputy Assessor Rupnow brought with him many years experience in the assessing field and the GIS field which has proven to be a true asset to the Barrington Township Assessors office.

RESOLUTION 2009 – 3
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 2009 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 2009.

Votes in favor: 6

Votes against: 0

Ronald A. Szymanski
MODERATOR

RESOLUTION 2009 – 4
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2009 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 2009-2010 fiscal year.

APPROVED this 14th day of April 2009.

Votes in favor: 6

Votes against: 0

Ronald A. Szymanski
MODERATOR

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 F. Szymanski
(Moderator)

Signed and sworn to before me on

APRIL 14, 2009.

(Town Clerk or Chairman, etc.)

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2010

FUND 1 TOWN FUND
DEPT 0

ACCT. DESCRIPTION	2010 BUDGET
REVENUE	
BEGINNING BALANCE	
BEGINNING CASH BALANCE	526,796.00
TOTAL BEGINNING BALANCE	526,796.00
REVENUES	
PROPERTY TAX - CURRENT	315,000.00
REPLACEMENT TAX	4,000.00
INTEREST INCOME	8,000.00
OTHER RECEIPTS	
TOTAL REVENUES	327,000.00
TOTAL REVENUE	853,796.00
EXPENDITURES	
ADM. SALARIES:	
SUPERVISOR	45,895.00
TOWN CLERK	9,561.00
ASSESSOR	27,469.00
BOARD OF TRUSTEES	16,800.00
EMPLOYEES	73,200.00
JANITOR	
COLLECTOR	1.00
TOTAL ADM. SALARIES:	172,926.00
ADM GENERAL EXPENSES	
SOCIAL SECURITY	10,900.00
MEDICARE	2,650.00
I.M.R.F.	3,500.00
UNEMPLOYMENT INSURANCE	400.00
BUILDING MAINTENANCE	20,000.00
DUES	4,500.00
SUBSCRIPTIONS	500.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2010

FUND 1 TOWN FUND
DEPT 0

ACCT. DESCRIPTION	2010 BUDGET
EXPENDITURES	
ADM GENERAL EXPENSES	
EQUIPMENT MAINTENANCE	3,000.00
LEGAL	40,000.00
OFFICE SUPPLIES	8,000.00
TELEPHONE	4,000.00
TOWNSHIP MAPS	
TRAVEL & CONVENTION	8,000.00
SCHOOL	4,000.00
MEETINGS	2,000.00
UTILITIES	12,000.00
PLAN COMMISSION	1,000.00
AUDITING	8,000.00
ACCOUNTING	8,400.00
BUILDING IMPROVEMENTS	8,000.00
EQUIPMENT PURCHASE	6,000.00
FURNITURE PURCHASE	2,000.00
EQUIPMENT RENTAL	800.00
GENERAL INSURANCE	12,000.00
HOSPITALIZATION	40,000.00
MISCELLANEOUS	10,000.00
OFFICIAL'S BONDING	3,000.00
PRINTING/NEWSLETTER	16,000.00
COMPUTER MAINTENANCE	3,000.00
ELECTION EXPENSE	300.00
TOTAL ADM GENERAL EXPENSES	241,950.00
HEALTH/SOCIAL SERV.	
ALEXIAN	2,500.00
ACCESS TO CARE	1,500.00
TAXI	450.00
BARRINGTON CAREER CENTER	5,000.00
BARRNGTN AREA COUNCIL ON AGING	22,500.00
BARRINGTON GIVING DAY	500.00
BARRINGTON YOUTH SERVICES	25,000.00
CATHOLIC CHARITIES	1,500.00
CHILDREN'S ADVOCACY CENTER	750.00
COMMUNITY SOCIAL SERVICES	200.00
COUNTRYSIDE ASSOCIATION	7,000.00
HOSPICE OF NORTHEASTERN ILL	5,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2010

FUND 1 TOWN FUND
DEPT 0

ACCT. DESCRIPTION	2010 BUDGET
EXPENDITURES	
HEALTH/SOCIAL SERV.	
FAMILY SERV. OF SO. LAKE CNTY	4,500.00
JOURNEY FROM PADS TO HOPE	2,000.00
Last Chance House, Inc	2,500.00
LIFE-CO BHS PREVOCATIONAL	500.00
NORTHERN ILL SPEC RECR ASSOC	10,500.00
ECKER CENTER	7,500.00
INTERGOVERNMENTAL GRANT FUND	70,832.00
SENIOR CITIZENS BARRINGTN AREA	
VILLAGE OF BARR./PACE TRANS	25,000.00
TOTAL HEALTH/SOCIAL SERV.	195,232.00
CEMETERY EXPENSE:	
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	10,000.00
TOTAL CEMETERY EXPENSE:	11,500.00
CONTINGENCIES:	
PROVISION FOR CONTINGENCY	5,000.00
TOTAL CONTINGENCIES:	5,000.00
TOTAL EXPENDITURES	626,608.00
TOTAL DEPARTMENT REVENUE	853,796.00
TOTAL DEPARTMENT EXPENDITURES	626,608.00
DEPARTMENT SURPLUS (DEFICIT)	227,188.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2010

FUND 1 TOWN FUND
DEPT 3 ROAD MAINTENANCE DIVISION

ACCT. DESCRIPTION	2010 BUDGET
EXPENDITURES	
CONTRACTUAL	
CONTRACTUAL	150,000.00
DRAINAGE	50,000.00
STREET LIGHTING	5,000.00
TOTAL CONTRACTUAL	205,000.00
TOTAL DEPARTMENT EXPENDITURES	205,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2010

FUND 1 TOWN FUND

ACCT. DESCRIPTION	2010 BUDGET
TOTAL FUND REVENUE	853,796.00
TOTAL FUND EXPENDITURES	831,608.00
FUND SURPLUS (DEFICIT)	22,188.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2010

FUND 2 GENERAL ASSISTANCE
DEPT 0

ACCT. DESCRIPTION	2010 BUDGET
REVENUE	
BEGINNING BALANCE	
BEGINNING CASH BALANCE	285,775.00
TOTAL BEGINNING BALANCE	285,775.00
REVENUES	
PROPERTY TAX - CURRENT	18,000.00
INTEREST INCOME	1,500.00
OTHER INCOME	
TOTAL REVENUES	19,500.00
TOTAL REVENUE	305,275.00
EXPENDITURES	
ADMINISTRATION	
SOCIAL WORKER	200.00
BUILDING MAINTENANCE	2,000.00
DUES	150.00
LEGAL	1,000.00
OFFICE SUPPLIES	300.00
TELEPHONE	300.00
TRAVEL & CONVENTION EXPENSE	200.00
SCHOOL	150.00
EQUIPMENT PURCHASES	300.00
MISCELLANEOUS EXPENSE	300.00
TOTAL ADMINISTRATION	4,900.00
HEARING OFFICER EXP.	
HEARING OFFICER EXPENSE	1,000.00
TOTAL HEARING OFFICER EXP.	1,000.00
HOME RELIEF	
BURIAL EXPENSE	3,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2010

FUND 2 GENERAL ASSISTANCE
DEPT 0

ACCT. DESCRIPTION	2010 BUDGET
EXPENDITURES	
HOME RELIEF	
PERSONAL INCIDENTALS	500.00
FOOD	1,000.00
MEDICAL CARE	5,000.00
SHELTER	5,000.00
TELEPHONE	500.00
TRANSIENT	500.00
TRAVEL	1,000.00
UTILITIES	2,000.00
EMERGENCY ASSISTANCE	5,000.00
TOTAL HOME RELIEF	23,500.00
INSTITUTIONAL CARE	
COOK COUNTY HOSPITAL	1,000.00
CONVALESCENT HOME	1,000.00
PRIVATE HOSPITAL	5,000.00
AMBULANCE SERVICE	1,000.00
TOTAL INSTITUTIONAL CARE	8,000.00
CONTINGENCIES:	
PROVISIONS FOR CONTINGENCY	4,000.00
TOTAL CONTINGENCIES:	4,000.00
TOTAL EXPENDITURES	41,400.00
TOTAL DEPARTMENT REVENUE	305,275.00
TOTAL DEPARTMENT EXPENDITURES	41,400.00
DEPARTMENT SURPLUS (DEFICIT)	263,875.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2010

FUND 2 GENERAL ASSISTANCE

ACCT.	DESCRIPTION	2010 BUDGET
	TOTAL FUND REVENUE	305,275.00
	TOTAL FUND EXPENDITURES	41,400.00
	FUND SURPLUS (DEFICIT)	263,875.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2010

TOTAL - ALL FUNDS

ACCT. DESCRIPTION	2010 BUDGET
TOTAL REVENUE	1,159,071.00
TOTAL EXPENDITURES	872,808.00
SURPLUS (DEFICIT)	286,263.00

4/14/09

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1.		
2.		
3.		
4.		
5.	3 Rose Blvd S.B	
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

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

BARRINGTON TOWNSHIP
159TH ANNUAL TOWN MEETING

AGENDA

APRIL 14, 2009
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, 2009 through February 28, 2010
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2009 through February 28, 2010
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.....Marion Cramer
9. Agencies/Organizations requesting funding (see page 2)

NEW BUSINESS

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

ADJOURN

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2009

TOWN FUND

FUND BALANCE MARCH 1, 2008	718,211.90
FUNDS RECEIVED:	
BEGINNING CASH BALANCE	0.00
PROPERTY TAX - CURRENT	312,488.16
REPLACEMENT TAX	4,141.27
INTEREST INCOME	19,852.58
OTHER RECEIPTS	13,681.15
OPENING BALANCE AND TOTAL RECEIPTS	1,068,375.06
LESS EXPENDITURES FOR FISCAL YEAR	541,578.74
FUND BALANCE FEBRUARY 28, 2009	526,796.32

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2009

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SUPERVISOR	45,672.12
TOWN CLERK	9,514.76
ASSESSOR	28,265.76
BOARD OF TRUSTEES	16,800.00
EMPLOYEES	61,004.23
JANITOR	0.00
COLLECTOR	0.00
SOCIAL SECURITY	10,090.93
MEDICARE	2,360.15
I.M.R.F.	1,649.65
UNEMPLOYMENT INSURANCE	217.87
BUILDING MAINTENANCE	12,241.22
DUES	3,403.55
SUBSCRIPTIONS	307.60
EQUIPMENT MAINTENANCE	2,183.46
LEGAL	1,978.30
OFFICE SUPPLIES	3,509.53
TELEPHONE	2,206.24
TOWNSHIP MAPS	0.00
TRAVEL & CONVENTION	3,549.50
SCHOOL	1,481.22
MEETINGS	1,255.05
UTILITIES	9,571.48
PLAN COMMISSION	0.00
AUDITING	6,850.00
ACCOUNTING	8,400.00
BUILDING IMPROVEMENTS	5,250.00
EQUIPMENT PURCHASE	4,309.46
FURNITURE PURCHASE	0.00
EQUIPMENT RENTAL	380.00
GENERAL INSURANCE	6,360.00
HOSPITALIZATION	35,160.00
MISCELLANEOUS	3,255.33
OFFICIAL'S BONDING	1,472.00
PRINTING/NEWSLETTER	15,354.00
COMPUTER MAINTENANCE	0.00
ELECTION EXPENSE	0.00
ALEXIAN	5,000.00
ACCESS TO CARE	1,500.00
TAXI	127.05
BARRINGTON CAREER CENTER	5,000.00
BARRNGTN AREA COUNCIL ON AGING	22,500.00
BARRINGTON YOUTH SERVICES	25,000.00
CATHOLIC CHARITIES	1,500.00
CHILDREN'S ADVOCACY CENTER	1,000.00

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2009

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

COMMUNITY COMPANION VOLUNTEERS	0.00
COMMUNITY DRUG PREVENION	1,000.00
COMMUNITY SOCIAL SERVICES	0.00
COUNTRYSIDE ASSOCIATION	6,000.00
HOSPICE OF NORTHEASTERN ILL	4,500.00
FAMILY SERV. OF SO. LAKE CNTY	4,500.00
JOURNEY FROM PADS TO HOPE	1,500.00
LIFE-CO BHS PREVOCATIONAL	1,500.00
NORTHERN ILL SPEC RECR ASSOC	10,000.00
NEW GENERATIONS	0.00
ECKER CENTER	7,000.00
INTERGOVERNMENTAL GRANT FUND	29,167.50
SENIOR CITIZENS BARRINGTN AREA	0.00
VILLAGE OF BARR./PACE TRANS	2,105.52
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	7,763.00
PROVISION FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	442,216.48

ROAD MAINTENANCE DIVISION

CONTRACTUAL	97,461.14
DRAINAGE	0.00
STREET LIGHTING	1,901.12
CLAIM FOR REFUND	0.00
CONTINGENCIES - ROAD MAINT.	0.00
TOTAL DEPARTMENT EXPENDITURES	99,362.26

TOTAL FUND EXPENDITURES	541,578.74

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 14th day of APRIL, 2009.

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

Barbara Ann Janssen
Notary Public

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2009

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2008	256,693.05
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	25,084.74
INTEREST INCOME	4,097.50
OTHER INCOME	0.00
BEGINNING CASH BALANCE	0.00
OPENING BALANCE AND TOTAL RECEIPTS	285,875.29
LESS EXPENDITURES FOR FISCAL YEAR	100.00
FUND BALANCE FEBRUARY 28, 2009	285,775.29

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2009

GENERAL ASSISTANCE

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SOCIAL WORKER	0.00
BUILDING MAINTENANCE	0.00
DUES	100.00
LEGAL	0.00
OFFICE SUPPLIES	0.00
TELEPHONE	0.00
TRAVEL & CONVENTION EXPENSE	0.00
SCHOOL	0.00
EQUIPMENT PURCHASES	0.00
MISCELLANEOUS EXPENSE	0.00
HEARING OFFICER EXPENSE	0.00
BURIAL EXPENSE	0.00
PERSONAL INCIDENTALS	0.00
FOOD	0.00
MEDICAL CARE	0.00
SHELTER	0.00
TELEPHONE	0.00
TRANSIENT	0.00
TRAVEL	0.00
UTILITIES	0.00
EMERGENCY ASSISTANCE	0.00
COOK COUNTY HOSPITAL	0.00
CONVALESCENT HOME	0.00
PRIVATE HOSPITAL	0.00
AMBULANCE SERVICE	0.00
PROVISIONS FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	100.00
TOTAL FUND EXPENDITURES	100.00

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 14th day of APRIL, 2009.

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

Barbara Ann Janssen
Notary Public

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2009

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2008 2,482.54

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 14TH day of APRIL, 2009.

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

Barbara Ann Janssen
Notary Public

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2009

DISBURSING ACCT

FUND BALANCE MARCH 1, 2008 0.00

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this ____ day of _____, 20__.

_____
Notary Public

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/11/09 TO: 04/14/09

TOTAL TOWN FUND	$	23,500.36
***** TOTAL ALL FUNDS	$	23,500.36

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF APRIL, 2009.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/11/09 TO: 04/14/09

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9379	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9380	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9381	BARBARA JANSSEN	PAYROLL CHECK	878.88
9382	AMY NYKAZA	PAYROLL CHECK	991.21
9383	MICHAEL RUPNOW	PAYROLL CHECK	755.86
9385	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9386	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9387	JOHN GLAZBROOK	PAYROLL CHECK	176.75
9388	BARBARA JANSSEN	PAYROLL CHECK	1,055.88
9389	AMY NYKAZA	PAYROLL CHECK	991.21
9390	MICHAEL RUPNOW	PAYROLL CHECK	891.73
9391	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9392	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9393	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,131.95
9393	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,483.56
9393	EFTPS VOID VOID	PAYROLL WITHHOLDING	346.98
9394	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	373.25
9395	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	519.10
9396	BARRNGTN AREA COUNCIL O	ANNUAL MEETING	40.00
9397	AMERICAN CHARGE SERVICE	TAXI	17.60
9398	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9399	AT&T	016 275 0507 001	290.18
9400	AVAYA	TELEPHONE	38.20
9401	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	150.00
9401	VALERIE M. BRUNS, INC.	SNOW/ICE	225.00
9401	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	75.00
9401	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	97.00
9401	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	399.00
9402	CMS ACCOUNTING	HOSPITALIZATION	2,988.00
9403	CITY WATER INTERNATIONA	DRINKING WATER	138.90
9405	ComEd	2137003002	148.14
9406	EUGENE R. DAWSON	BACOG/MCOG SPRINFIELD	320.65
9407	OPP. FRANCHISING, INC	CLEANING	200.00
9408	JENSEN JACOBSEN & ASSOC	OFFICIAL BONDING SUPERVISOR	1,382.00
9408	JENSEN JACOBSEN & ASSOC	INSURANCE	94.00
9409	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	155.65
9410	NICOR	5-14-73-1882 7	384.72
9411	AMY NYKAZA	REIMB	44.02
9413	PIONEER PRESS	SUBSCRIPTIONS	40.00
9414	PIONEER PRESS	LEGAL NOTICE	29.76
9416	SPRINT	0581108735-0	39.99
9417	STAHL COWEN CROWLEY llc	LEGAL SERVICES	114.00

BOARD AUDIT REPORT

FROM: 03/11/09 TO: 04/14/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9418	STAPLES	OFFICE SUPPLIES	139.17
9419	CLERKS DIVISION TOI	DUES	30.00
9420	I.D.E.S.	UNEMPLOYMENT INSURAN	85.02
	** TOTAL		21,373.30
DEPT:	ROAD MAINTENANCE DIVISION		
9404	ComEd	16640 64001	161.94
9412	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,715.12
9415	PLOTE, INC	SALTING BOLAND	100.00
9415	PLOTE, INC	SALTING BOLAND	150.00
	** TOTAL ROAD MAINTENANCE DIVISION		2,127.06
	**** TOTAL TOWN FUND		23,500.36

BOARD AUDIT REPORT

FROM: 03/11/09 TO: 04/14/09

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		23,500.36

April 14, 2009

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

We are officially open with the Board of Review. We will be open until May 1. We have had numerous taxpayers come in to the assessors office for assistance in filing an appeal with the Board of review.

We were notified on March 5 that the Cook County Assessors Office would be closing all of the suburban branch offices. The branch office utilized by Barrington Township is at the Rolling Meadows Court House. At our March 20 CCTAA meeting the closing of these branch offices was discussed at length. A representative from Cook County Assessors office was there to discuss the closings, but unfortunately did not have many answers or solutions for us. We were informed these would be rolling closings, and since Rolling Meadows has the smallest staff office, it will close first. The projected close date is May 1. The proposed reason for the closings was a 4% budget cut. When it was questioned how this was saving money since the Assessors Office is moving all employees to the downtown office and they do not currently pay rent for the facilities, we were told it was "long term savings" as opposed to "current savings". During the 2007 reassessment the Rolling Meadows branch office alone saw 30,000 visitors and fielded 26,000 calls. This burden will now be placed on the Township Offices in addition to our regular work loads. Although we are capable of doing this work, we want to know what is coming our way.
Wheeling Township Assessor Dan Patlak, Palatine Assessor Terry Kelly, Northfield Township Assessor Patty Damisch, myself and Gene have asked for assistance from Cook County Commissioner Gregg Goslin to intervene and speak to Assessor Houlihan regarding these branch office closings. I have enclosed a copy of Commissioner Goslin's letter to Assessor Houlihan. To date we do not have a meeting scheduled with Assessor Houlihan, but hope to have that soon.

GREGG GOSLIN
COMMISSIONER
14TH DISTRICT

www.commissionergoslin.com
Email: commissionergoslin@cookcountygov.com

COOK COUNTY BOARD OF COMMISSIONERS

County Building
118 North Clark Street, Room 567
Chicago, Illinois 60602
(312) 603-4932
(312) 603-3686 Fax

District Service Office
3801 West Lake Avenue
Glenview, Illinois 60026
(847) 729-9300
(847) 729-2279 Fax

March 25, 2009

Hon. James Houlihan
Cook County Assessor
118 N. Clark, Room 314
Chicago, IL 60602
Via Hand Delivery

Immediate Action Requested

Dear Assessor Houlihan:

I have been receiving many distress calls from my local Township Assessors at the news that you will be closing your satellite offices and that little or no information is being passed on to the townships about how they are expected to handle their added responsibilities. I have enclosed letters regarding this issue from Assessors in my district as well as comments and suggestions from the Cook County Township Assessors Association.

If the goal is to save money, I fail to understand how that will be accomplished with no reduction in FTEs. Beyond that, **you may be underestimating the benefit you and your office receives by having a visible suburban presence.** Should your plan proceed, these are the questions, suggestions and concerns of our township assessors:

- Will the Assessor's Office provide a breakdown of the number of taxpayers visiting the offices by township?
- Can the townships obtain authority/ability to process corrected bills with the VPN software?
- Can townships obtain the authority/ability to process Certificate of Errors and Exemptions themselves?
- Will townships get advance notice of appeals?
- Will your office improve your website so that townships can be more easily located?
- Will the Township Assessors receive additional training since they will be taking over much of the workload?
- Will any of your staff be available to come to the townships to assist?
- Will there be a staff member from your office that is a designated contact for these townships?

Thank you in advance for providing information on how all the stakeholders together - you, I and our township partners - can best serve the citizens of Cook County.

Very truly yours,

Gregg Goslin, Commissioner

GG/jt
Enclosures
C: Hon. Gene Dawson & Hon. Amy Nykaza, Barrington Township
Hon. Patricia Damisch, Northfield Township
Hon. Terry Kelly, Palatine Township
Hon. Dan Patlak, Wheeling Township

BARRINGTON TOWNSHIP

MINUTES OF THE 159th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The 159th Barrington Township Annual Town Meeting was held on Tuesday, April 14, 2009, 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
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

ELECTORATE: No additional Electorate were in attendance.

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

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

Supervisor Dawson moved to approve the minutes of the 158th Annual Town Meeting. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson delivered the Supervisor's Annual Financial report. He presented the certified township financials as $526,796.32 for elector reference. The itemized budget report was available for everyone to review.

Moderator Szymanski reviewed the Tentative Annual Budget for the Town Fund for fiscal year March 1, 2009, through February 28, 2010, in the amount of $831,608.00.

Moderator Szymanski then outlined the Tentative Annual Budget for the General Assistance Fund for the fiscal year March 1, 2009, through February 28, 2010, in the amount of $41,400.00.

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

It was noted that Town Clerk Alberding's written copy of the Town Clerk's Annual Report was available for electorate review in the information packet.

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

As no representative from the Cemetery Committee was present, Supervisor Dawson presented a capsulated overview of the committee's annual activities. Supervisor Dawson advised the electorate that the committee President's written report was available in the packets for review.

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

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 2009-2010 fiscal year. Trustee Nykaza seconded. Six (6) votes were in favor. Zero votes opposed. Resolution 2009-3 was passed.

Supervisor Dawson moved that the date of the 160th Barrington Township Annual Town Meeting be set for Tuesday, April 13, 2010, at 7:00 p.m. Trustee Nykaza seconded. Six (6) votes were in favor. Zero votes opposed. Resolution 2009-4 was passed.

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

The 159th Annual Town Meeting of Barrington Township adjourned at 7:21 p.m.

Respectfully Submitted,

AMY NYKAZA
Assessor

Ronald F. Szymanski
Moderator

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 14, 2009, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:25 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Trustee Ryan moved to approve the minutes of the March 10, 2009, township meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 23,500.36
General Assistance	0.00
TOTAL	$ 23,500.36

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 $831,608.00 for fiscal year March 1, 2009 to February 28, 2010. Trustee Ryan seconded. Roll Call. Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

Trustee Ryan then moved to adopt the General Assistance Budget in the amount of $41,400.00 for fiscal year March 1, 2009 to February 28, 2010. Trustee Nykaza seconded. Roll Call. Supervisor Dawson – Aye: Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

Supervisor Dawson proceeded with the agenda item addressing the Open Space Acquisition / Development Grant Fund. General discussion ensued. A timeframe for revisiting the issue was set for the June meeting date. The Board will then consider alternative usage of any remaining funds, or simply maintain current policy.

Supervisor Dawson continued deliberations by presenting the Board with an update on the Pace Transportation funding topic. It was reported that an Independent Study Committee would be formed to examine the statistical figures relating to the Pace Transportation funding proposal. The committee will be composed of two (2) members each from the Barrington and Cuba Townships. Trustees Ryan and Szymanski were selected to serve on this committee as representatives from Barrington Township.

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

In addition, the Supervisor provided the Board with a brief report on information he had received about the "No Child Left Inside Consortium".

Supervisor Dawson proceeded by addressing the Board on the need for a township website. General discussion ensued. A committee, composed of Trustees Fitzgerald and Ryan, was formed to undertake the website design recommendations for the township. The committee was tasked to report back to the Board on its design suggestions by the scheduled May meeting date.

Supervisor Dawson then requested that the Board consider the re-appointment of Dr. Thomas Long and Mr. Paul Heinze as Trustees on the Barrington Countryside Fire Protection District. General discussion ensued. Trustee Ryan moved that the Board re-appoint Dr. Thomas Long and Mr. Paul Heinze for an additional three (3) year term to the positions of Trustee on the Barrington Countryside Fire Protection District. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson reminded the Board that groundbreaking ceremonies for the new Hospice facility, to be constructed on property donated by Pepper Construction, would take place at noon on Monday, April 20, 2009 at the adjacent Citizens Park location.

Supervisor Dawson then reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $96.54 as of March 31, 2009. This amounted to an ending balance on March 31, 2009, of $249,992.98 for the township investment.

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

Metra Passes	13
Disabled Placards Issued	9
Food Pantry Assistance	24
Emergency Assistance	1
Ceda/Emergency Assistance	6
Voter Registrations	5
Vehicle Stickers	1

Assessor's Report:

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

Old Business:

No Old Business was pending before the Board.

New Business:

A Memorial Day activity schedule was presented to the Board.

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

The meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Amy Nykaza
Assessor

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 04/15/09 TO: 05/12/09

TOTAL TOWN FUND	$	41,418.14
***** TOTAL ALL FUNDS	$	41,418.14

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF MAY, 2009.

Supervisor

D. Robert Alderdice
Town Clerk

Trustee

Trustee

Trustee

Ronald J. Szymanski
Trustee

BOARD AUDIT REPORT

FROM: 04/15/09 TO: 05/12/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9421	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9422	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9423	BARBARA JANSSEN	PAYROLL CHECK	967.38
9424	AMY NYKAZA	PAYROLL CHECK	991.21
9425	MICHAEL RUPNOW	PAYROLL CHECK	823.80
9427	BARRINGTON TWP REPORTER	PRINTING/NEWSLETTER	1,500.00
9428	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9429	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9430	BARBARA JANSSEN	PAYROLL CHECK	967.38
9431	AMY NYKAZA	PAYROLL CHECK	991.21
9432	MICHAEL RUPNOW	PAYROLL CHECK	823.80
9433	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9434	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9435	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,131.94
9435	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,459.28
9435	EFTPS VOID VOID	PAYROLL WITHHOLDING	341.36
9436	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	369.46
9437	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	519.10
9438	AMERICAN CHARGE SERVICE	TAXI	44.00
9439	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9440	AT&T	016 275 0507 001	288.18
9441	AVAYA	TELEPHONE	38.20
9442	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9443	BARRING AREA COUCIL OF	GRANT	3,198.00
9444	BLUE CROSS BLUE SHIELD	BID DEPOSIT	2,000.00
9445	VALERIE M. BRUNS, INC.	BARRINGTON CEMETARY	130.00
9445	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
9445	VALERIE M. BRUNS, INC.	UNION CEM .	92.00
9445	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	42.25
9446	CMS ACCOUNTING	HOSPITALIZATION	2,988.00
9448	ComEd	2137003002	151.94
9449	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	583.33
9449	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	583.33
9450	EUGENE R. DAWSON	EXPENSE REIMB	313.15
9451	DANIEL P. FITZGERALD	TOI LOBBY DAY	258.71
9452	GE CAPITAL	COPIER LEASE	81.81
9453	GREAT LKS FIRE & SAFETY	FIRE EXTINGUISHERS	67.00
9454	OPP. FRANCHISING, INC	CLEANING	200.00
9455	KLEIN, HALL & ASSOC	AUDITING	5,343.75
9456	MCGUINN TREE EXPERT CO.	TREE PRUNING	790.00
9457	NICOR	5-14-73-1882 7	267.31
9458	AMY NYKAZA	MAILING APPEAL FORMS	25.57

BOARD AUDIT REPORT

FROM: 04/15/09 TO: 05/12/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9459	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
9461	PIONEER PRESS	LEGAL NOTICE	20.00
9462	PIONEER PRESS	SUBSCRIPTIONS	40.00
9463	MIKE RUPNOW	REIMB FOR TRAVEL	40.78
9464	SPRINT	0581108735-0	39.99
9465	STAPLES	OFFICE SUPPLIES	139.17
9466	RONALD SZYMANSKI	REIMB TRAVEL	254.02
9467	TECHNOLOGY INSURANCE CO	WORKERS COMP	70.00
9468	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	101.00
9469	TOI - TRUSTEE DIVISION	DUES	30.00
9470	VILLAGE OF BARRINGTON	0304039000-00	123.78
9471	KAYE LOWMAN	PRINTING/NEWSLETTER	3,110.00
	** TOTAL		38,436.13
DEPT:	ROAD MAINTENANCE DIVISION		
9447	ComEd	16640 64001	162.01
9460	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,370.00
9460	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,450.00
	** TOTAL ROAD MAINTENANCE DIVISION		2,982.01
	**** TOTAL TOWN FUND		41,418.14

BOARD AUDIT REPORT

FROM: 04/15/09 TO: 05/12/09

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		41,418.14

AGENDA
May 12, 2009
7:00 p.m.

1. Pledge of Allegiance
2. Swearing in of Elected Officials, Honorable Anthony Iosco presiding
3. Minutes
4. Bills
5. TOCC Spring Conference, May 28, Holiday Inn Willowbrook
6. Discuss Intergovernmental Grant Fund, June, 2009
7. Better Government Association and Civic Federation inquiries
8. Discuss Pace Transportation
9. BACOG monthly report
10. Website Design
11. TOI Topics Day
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

04/01/09 – 04/30/09

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	68	51	12
RTA Passes	7	0	10
Election/Voter Reg.	2	7	3
Misc. & General	19	2	8

	Calls In	Out	Visitor
Ceda/Energy	6	0	1
Handicap Placards	4	1	8
Unincorp. Stickers	2	0	1
Solicitation Calls	3	0	0

	Calls In	Out	Visitor
Assistance	4	0	2
Food Pantry	18	0	23

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	10	5	50
Senior Freeze	37	0	25

	Calls In	Out	Visitor
Homestead Exemp.	6	0	0
Misc. & General	15	5	10

	Calls In	Out	Visitor
Homeowner Exemp.	15	0	15
Variance Info.	1	0	0

Total Township Office – 262

Total Assessor – 194

Grand Total - 456

May 12, 2009

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

We are officially closed with the Board of Review. We send 90 appeal forms to the Board of Review from our township. We also fielded many calls from taxpayers who had questions regarding filling out their appeal form. We anticipate hearing results from our appeals sometime in June.

Long Term Occupant Exemption forms have been mailed out to our taxpayers who qualify for this exemption. To qualify for this exemption, you must have resided at the property January 1, 1998 through January 1, 2008 and have had a total household income of less than $100,000 for the income tax year 2007.

The branch office of the Assessors office in Rolling Meadows will be closing on May 8. On May 6, the townships that will be affected by the closing of the branch office in Rolling Meadows had a meeting at Palatine Township. The townships attending this meeting were Barrington, Palatine, Schaumburg, Wheeling, Elk Grove and Hanover Park. The new proceedings regarding the closings of the branch offices were discussed. One of the major changes discussed was making the township offices more visible on the Assessors website, including links to each townships website.

The Assessors office has been busy with daily and routine activities.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, May 12, 2009, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor
Special Guest Official

Pledge of Allegiance

Supervisor Dawson provided opening remarks on the importance of township government, and acknowledged the Board members in attendance.

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

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

Following the Swearing-In-Ceremony, Supervisor Dawson proceeded with the agenda item seeking approval of the April minutes. Trustee Ryan moved to approve, with a funding correction, the minutes of the April 7, 2009, township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 41,418.14
General Assistance	0.00
TOTAL	$ 41,418.14

Supervisor Dawson continued by advised the Board that the TOCC Spring Conference will be held on May 28, 2009, at the Holiday Inn Willowbrook. All Board members planning to attend were requested to advise the township office no later then Friday morning May 15, 2009, in order to coordinate reservation requirements.

Supervisor Dawson then proceeded to remind the Board of the June timeframe for revisiting the Intergovernmental Grant Fund initiatives. The Board will, at that time, consider any alternative uses for remaining account funds or simply sustain the current policy practices.

In addition, the Supervisor advised the Board that the township had received inquiries and document requests from the Better Government Association and the Civic Federation under the provisions provided in the Freedom of Information Act. The BGA audit request was for current elected township official salaries, and the Civic Federation asked for 2003 and 2007 financial records of the township. These requested documents were sent, and acknowledged by these organizations upon receipt.

The Supervisor continued by requesting a progress briefing on the Pace Transportation funding proposal from Trustees Ryan and Szymanski who serve on the Independent Study Committee formed to address the topic. The Trustees indicated that the committee had not met to date. Activities are currently underway to accelerate the deliberations of the committee to address funding issues before the July deadline.

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

Supervisor Dawson proceeded by asking Trustees Fitzgerald and Ryan for a report on their recommendations for the township website design. The Trustees indicated that they had not met as yet, but will be collaborating within the next ten days. Results from this design meeting will be reported to the Board at the June meeting.

Supervisor Dawson then presented a brief report on the recent TOI Topics Day activities held in Springfield. This day of programmed topics related to township government was also attended by Trustees Fitzgerald and Szymanski.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $69.86 as of April 30, 2009. This amounted to an ending balance on April 30, 2009, of $250,062.84 for the township investment.

Supervisor Dawson then informed the Board that the Village of Hoffman Estates will be celebrating its 50th Anniversary with a gala event this year. The village is creating an advertising booklet to commemorate the event, and has extended an invitation to Barrington Township to participate. Upon due discussion, Trustee Fitzgerald moved that the Barrington Township Board support the Village of Hoffman Estates 50th Anniversary by purchasing a $265.00 full-page silver advertisement in their event booklet. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson continued and advised the Board about an upcoming TOI Education seminar to be held on June 17, 2009, at the Hotel Indigo in Palatine. Registration contact information was provided to Board members interested in attending.

Supervisor Dawson concluded by advising the Board on township assistance provided since the April Board meeting.

Metra Passes	10
Disabled Placards Issued	8
Food Pantry Assistance	23
Emergency Assistance	3
Voter Registrations	3
Vehicle Stickers	1

Assessor's Report:

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

Committee Reports:

No reports were provided.

Comments Around the Table:

Trustee Szymanski informed the Board that the TOCC Trustee Division meeting would be held at the Palm Court Restaurant in Arlington Heights on May 21, 2009.

Town Clerk Alberding advised the Board that he had been elected Secretary of the TOCC Clerk's Division at their May 7th meeting. He also communicated that the Memorial Day ceremonies scheduled for the township cemeteries would be held on May 25th beginning at 8:30 a.m. at Barrington Center followed by Union Cemetery at 9:00 a.m. All Board members were encouraged to attend.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 05/13/09 TO: 06/09/09

TOTAL TOWN FUND	$	30,170.62
***** TOTAL ALL FUNDS	$	30,170.62

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

9 DAY OF JUNE, 2009.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 05/13/09 TO: 06/09/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9472	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9473	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9474	DANIEL FITZGERALD	PAYROLL CHECK	938.17
9475	JOHN GLAZBROOK	PAYROLL CHECK	125.36
9476	BARBARA JANSSEN	PAYROLL CHECK	1,195.26
9477	AMY NYKAZA	PAYROLL CHECK	991.21
9478	ROBERT NYKAZA	PAYROLL CHECK	938.17
9479	MICHAEL RUPNOW	PAYROLL CHECK	823.80
9480	MICHAEL RYAN	PAYROLL CHECK	969.67
9481	RONALD SZYMANSKI	PAYROLL CHECK	969.67
9483	TOWNSHIP OFFICIALS OF C	SPRING CONFERENCE	90.00
9484	VILLAGE OF HOFFMAN ESTA	AD BOOK	265.00
9485	PETTY CASH	OFFICE SUPPLIES	100.00
9486	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9487	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9488	BARBARA JANSSEN	PAYROLL CHECK	872.98
9489	AMY NYKAZA	PAYROLL CHECK	991.21
9490	MICHAEL RUPNOW	PAYROLL CHECK	751.32
9491	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9492	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9493	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,144.31
9493	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,007.94
9493	EFTPS VOID VOID	PAYROLL WITHHOLDING	469.68
9494	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	437.01
9495	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	524.26
9496	AMERICAN CHARGE SERVICE	TAXI	8.80
9497	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9498	AT&T	016 275 0507 001	278.04
9499	AVAYA	TELEPHONE	38.20
9500	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9501	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	31.00
9502	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	48.50
9502	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	742.25
9502	VALERIE M. BRUNS, INC.	CLEAN UP UNION CEM	216.00
9502	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	520.00
9502	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	264.00
9502	VALERIE M. BRUNS, INC.	UNION CEMETERY	368.00
9503	CMS ACCOUNTING	HOSPITALIZATION	2,988.00
9504	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	562.50
9505	ComEd	16640 64001	161.16
9506	ComEd	2137003002	115.77
9507	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	583.33
9508	EUGENE R. DAWSON	EXPENSE REIMB	48.88
9509	GE CAPITAL	COPIER LEASE	81.81
9510	OPP. FRANCHISING, INC	CLEANING	200.00

BOARD AUDIT REPORT

FROM: 05/13/09 TO: 06/09/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9511	KLEIN, HALL & ASSOC	AUDITING	1,781.25
9512	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	108.91
9513	NICOR	5-14-73-1882 7	74.68
9514	AMY NYKAZA	REIMB	86.94
9515	PALATINE ACE HARDWARE 8	FLAGS	34.65
9516	SPRINT	0581108735-0	39.99
9517	STAHL COWEN CROWLEY llc	LEGAL SERVICES	41.00
9518	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	101.00
9519	SUPERVISORS DIVISION OF	DUES	25.00
9520	KAYE LOWMAN	PRINTING/NEWSLETTER	30.00

**** TOTAL TOWN FUND 30,170.62

BOARD AUDIT REPORT

FROM: 05/13/09 TO: 06/09/09

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		30,170.62

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

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

AGENDA

June 9, 2009

7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. 4th of July Parade and Food Drive, Melissa Bingham
5. Discuss Intergovernmental Grant Fund, June, 2009
6. Discuss Pace Transportation, Ron S. and Mike R.
7. TOI Education June 17, Palatine
8. Weed Ordinance
9. Prevailing Wage Adoption
10. Census Proclamation
11. Website Design
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. 2009-5

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 9th day of June, 2009.

APPROVED

Barrington Township Supervisor

ATTEST:

D. Robert Alberding
Barrington Township Clerk

CERTIFICATE

State of Illinois
County of Cook S.S.
Barrington Township

I, D. ROBERT ALBERDING, DO HEREBY CERTIFY THAT I am the Barrington Township Clerk in and for the Barrington Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Trustees of Barrington Township being entitled: "AN ORDINANCE OF THE BARRINGTON TOWNSHIP, COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 9th day of June, 2009, the ordinance being a part of the official records of said Barrington Township.

DATED: This 9th day of June, 2009

D. Robert Alberding
Barrington Township Clerk

APPROVED:

Chairman of the Board of Trustees

D. Robert Alberding
Barrington Township Clerk

Township of Barrington Census 2010 Proclamation

Whereas, the next ***Decennial Census*** *will be taken in the year 2010, and political representation to the United States House of Representatives, state legislatures and local governments is determined by the* ***Decennial Census****, and the Township of Barrington recognizes the equal importance of each resident in the 2010 Census count; and,*

Whereas, the Township of Barrington has agreed to be one of 6,425 government entities in partnership with the U.S. Bureau of the Census; and,

Whereas, the Township of Barrington understands that it's primary role in this partnership is to formulate a ***COMPLETE COUNT COMMITTEE*** *that should include, but is not limited to the following sub-committees:* ***Government, Education, Media, Religious, Community-based Organizations, Business, Recruiting, and Special Housing****; and,*

Whereas, the role of the ***Government*** *sub-committee is to bridge all gaps between the community and the Census Bureau on geographic matters, outreach activities, and information centers; and,*

Whereas, the role of the ***Education*** *sub-committee is to create census awareness programs for pre-kindergarten to college age students, coalesce with educational institutions, distribute Census Bureau Education Programs, and to encourage parents and college students to apply for Census job; and,*

Whereas, the role of the ***Media*** *sub-committee is to utilize all aspects (print and electronic) of its industry to inform, motivate, and educate the city's residents in the necessity and importance of their rapid response and 100% participation in the Census 2010; and,*

Whereas, the role of the ***Religion*** *sub-committee is to form a cross denominational coalition for the dissemination of Census information, inclusion of special announcements in church bulletins and sermons, hosting of Census awareness activities, and circulation of Census job opening bulletins; and,*

Whereas, the role of the ***Community-based Organizations*** *sub-committee is to make the community aware of the many ways Census data is used to obtain funding for essential services and programs; and,*

Whereas, the role of the ***Business*** *sub-committee is to encourage all area businesses to advertise the Census message in sales advertisements, promotional materials and displays, and to sponsor Census 2010 community awareness activities; and,*

Whereas, the role of the ***Recruiting*** *sub-committee is to receive and disseminate to all segments of the community, information regarding the availability of Census jobs in the local area; and,*

Whereas, the role of the ***Special Housing*** *sub-committee is to assist in the location of shelters, soup kitchens, non-sheltered outdoor locations, group quarters, and other non-conventional housing facilities; and,*

Therefore, I Eugene R. "Gene" Dawson of the Township of Barrington hereby proclaim full support and participation in the overwhelming success of Census 2010 through the formulation of a ***COMPLETE COUNT COMMITTEE.***

Eugene R. "Gene" Dawson, Supervisor

Ronald F. Szymanski, Trustee

D. Robert Alberding, Clerk

Robert A. Nykaza, Jr., Trustee

Michael W. Ryan, Trustee

Daniel P. Fitzgerald, Trustee

June 9, 2009

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessors office has had many calls and visits from taxpayers regarding the Long Term Occupant Exemption forms that were mailed to our taxpayers that qualify. To qualify for this exemption, you must have resided at the property January 1, 1998 through January 1, 2008 and have had a total household income of less than $100,000 for the income tax year 2007.

The Assessors office has been tracking the number of calls and visits we have that come to our office that would otherwise have gone to the Rolling Meadows branch office. We have seen an additional 15 visitors in the past 3 weeks. We will continue to track these numbers, and anticipate seeing a larger increase once our township is open for appeals with the Assessors office and also when tax bills are mailed out in the fall.

The Assessors office is working on a project to track taxpayers who are eligible but not currently receiving a homeowners exemption. We will be sending letters to these homeowners as a follow up.

On May 15, I attended the CCTAA meeting. Our guest speaker was from the Cook County Clerks Office Tax Division and discussed tax sales with the group. The closing of the branch offices was also discussed. One of the questions presented to the assessors is how each office will handle taxpayers from other townships that come into your office. The general response seemed to be most townships will assist taxpayers from other townships. That has been our general policy, although we are limited to only information regarding out township in our AIM computer system, so we would not be able to assist a taxpayer from another township with an appeal.

MONTHLY ACTIVITY REPORT

05/01/09 – 05/31/09

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	78	99	11	**Ceda/Energy**	4	1	4	**Assistance**	4	0	1
RTA Passes	13	3	19	**Handicap Placards**	9	1	15	**Food Pantry**	27	2	23
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	2	0	0				
Misc. & General	27	13	3	**Solicitation Calls**	3	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	20	0	32	**Homestead Exemp.**	12	0	3	**Homeowner Exemp.**	2	0	3
Senior Freeze	37	0	25	**Misc. & General**	15	10	10	**Variance Info.**	0	0	0

Total Township Office – 362

Total Assessor – 122

Grand Total - 484

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, June 9, 2009, 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

Supervisor Dawson proceeded with the agenda item seeking approval of the May minutes. Trustee Szymanski moved to approve the minutes of the May 12, 2009, township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 30,170.62
General Assistance	0.00
TOTAL	$ 30,170.62

Supervisor Dawson then introduced Melissa Bingham who addressed the Board on the upcoming 4th of July Parade and Food Drive combined activities. The theme for the parade has been established as "In the Footsteps of Lincoln". A website has also been launched to promote the parade activities and food drive collection efforts. Sponsorship opportunities are being offered to the community this year.

Supervisor Dawson proceeded to open discussion on the Intergovernmental Grant Fund initiatives topic. Board discussion ensued. The Board considered either instituting potential alternative uses for the remaining $70,000.00 account funds, or simply sustaining the current policy practices. It was pointed out that the current Intergovernmental Grant Fund had benefited several worthwhile projects, and adequately served its purpose. As a result, Trustee Fitzgerald moved to dissolve the IGF and transfer the remaining monies into the township Town Fund / Contingency Account Line Item. Trustee Szymanski seconded. All in favor. Motion carried.

The Supervisor continued by requesting a progress briefing on the Pace Transportation funding proposal from Trustee Szymanski who serves on the Independent Study Committee formed to address the topic. Trustee Szymanski indicated that the committee had met, and accelerated its deliberations with other committee members in an effort to address funding issues going forward.

Supervisor Dawson then reminded the Board about an upcoming TOI Education seminar to be held on June 17, 2009, at the Hotel Indigo in Palatine. Registration contact information was provided to the Board, and those interested in attending were asked to advise the Supervisor by June 10, 2009, so a combined registration could be made.

Supervisor Dawson proceeded to inform the Board about issues arising around weed control in the unincorporated area, and the need for a township ordinance to address the topic. After due discussion, the Supervisor indicated that he would bring back a fully developed ordinance to address the issue for Board review during the July meeting.

The Supervisor continued by requesting the Board to examine and adopt the provisions of the Illinois Department of Labor Prevailing Wage guidelines for Barrington Township. Discussion ensued. Trustee Szymanski moved that Ordinance No. 2009-4 pertaining to the Illinois Department of Labor Prevailing Wage for Barrington Township be adopted by the Board. Supervisor Dawson seconded. Motion carried.

In addition, the Supervisor advised the Board that the township was requested to issue a Census Proclamation to support the forthcoming 2010 U.S. Census efforts. By issuing a Census Proclamation, the township would agree to be a government entity in partnership with the U.S. Bureau of the Census and formulate a Complete Count Committee to bridge gaps between the community and the Census Bureau. Following discussion, Trustee Fitzgerald moved to approve the issuing of the Township of Barrington Census 2010 Proclamation. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson then advised the Board that a report concerning the township website design project would be tabled to the July meeting due to the absence of Trustee Ryan.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $54.12 as of May 31, 2009. This amounted to an ending balance on May 31, 2009, of $250,116.96 for the township investment.

Supervisor Dawson then informed the Board that copies of the BACOG Monthly Report were included in their meeting packets for review. The Supervisor also made reference to the inclusion of a letter of appreciation received from the Veterans of Foreign Wars / Post No. 7706 recognizing the township's participation in the Memorial Day activities.

Supervisor Dawson continued his remarks by addressing general topics relating to the township annual audit. He informed the Board that the audit would be reviewed during the July meeting.

Supervisor Dawson then presented a brief report on the recent TOCC Spring Conference activities held at the Holiday Inn in Willowbrook. The evening program centered on Illinois Legislature activities and Assessor topics related to township government. Board members in attendance were Supervisor Dawson, Town Clerk Alberding, Assessor Nykaza, and Trustee Szymanski.

Supervisor Dawson also informed the Board about the Medical Reserve Corps community volunteerism opportunities, and how the MRC's activities would benefit our local preparedness in the time of need.

The Supervisor provided the Board with Memorial service plans for community leader William Thomas "Bill" Ames who passed away on May 26, 2009. The service will be held at 11:00 a.m. on June 27 at the Barrington United Methodist Church.

Supervisor Dawson proceeded by advising the Board of an opportunity to participate in the Barrington United Way fund raising "Horse" program. The township was offered a "Community Horse" sponsorship for a three (3) week period with the horse being located in front of the township office at a rate of $1,200.00. Participation in this

community effort was considered by the Board. Trustee Nykaza moved that the township allocate $1,200.00 to rent the United Way "Community Horse", provided that it would be positioned without wheel attachments. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson concluded by advising the Board on township assistance provided since the May Board meeting.

Metra Passes	19
Disabled Placards Issued	15
Food Pantry Assistance	23
Emergency Assistance	5

Assessor's Report:

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

Committee Reports:

Trustee Szymanski advised the Board that a BACOG Water Reclamation Committee meeting will be held on June 17, 2009, at 7:00 p.m. in the Barrington Area Library.

Trustee Nykaza reported to the Board on the Flint Creek Water Shed Project committee activities.

Comments Around the Table:

Town Clerk Alberding informed the Board that the Illinois Assembly passed new changes to the Freedom of Information Act. These changes make it more difficult for townships and other local units of government to comply with the large number of added FOI Act requirements. It was suggested that townships contact their attorneys to get a head start on the education needed to comply when this bill goes into law. The governor has indicated he will sign it.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 8:48 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

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/10/09 TO: 07/14/09

TOTAL TOWN FUND	$	52,314.55
***** TOTAL ALL FUNDS	$	52,314.55

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF July, 2009.

Supervisor

D. Robert Allbrecht
Town Clerk

Trustee

Ronald Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 06/10/09 TO: 07/14/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9521	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9522	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9523	BARBARA JANSSEN	PAYROLL CHECK	990.98
9524	AMY NYKAZA	PAYROLL CHECK	991.21
9525	MICHAEL RUPNOW	PAYROLL CHECK	841.91
9526	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9527	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9528	BARBARA JANSSEN	PAYROLL CHECK	1,050.69
9529	AMY NYKAZA	PAYROLL CHECK	991.21
9530	MICHAEL RUPNOW	PAYROLL CHECK	864.61
9531	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9532	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9533	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,165.58
9533	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,488.38
9533	EFTPS VOID VOID	PAYROLL WITHHOLDING	348.14
9534	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	376.18
9535	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	533.11
9536	ACCESS TO CARE	GRANT	1,500.00
9537	ALEXIAN BROTHERS	09/10 GRANT	2,500.00
9538	BARRINGTON CAREER CENTE	09-10 GRANT	5,000.00
9539	BARRINGTON GIVING DAY	DONATION	500.00
9540	CATHOLIC CHARITIES	CATHOLIC CHARITIES	1,500.00
9541	CHILDREN'S ADVOCACY CEN	BALANCE FY 09/10 GRANT	187.50
9542	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	4,500.00
9543	HOSPICE OF NORTHEASTERN	09/10 GRANT	5,000.00
9544	LAST CHANCE HOUSE, INC	09-10 GRANT	2,500.00
9545	LIFE-CO	09/10 GRANT	500.00
9546	PUBLIC ACTION TO DELIVE	09/10 GRANT	2,000.00
9547	AMERICAN CHARGE SERVICE	TAXI	22.00
9548	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9549	AT&T	016 275 0507 001	263.76
9550	AVAYA	TELEPHONE	38.20
9551	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9552	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	15.00
9552	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	58.00
9553	BARRINGTON AREA UNITED	COMMUNITY SOCIAL SER	1,200.00
9554	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	520.00
9554	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	264.00
9554	VALERIE M. BRUNS, INC.	UNION CEMETERY	368.00
9554	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	155.00
9555	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
9556	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
9557	CITY WATER INTERNATIONA	DRINKING WATER	138.90
9558	ComEd	16640 64001	157.41
9559	ComEd	2137003002	139.07

BOARD AUDIT REPORT

FROM: 06/10/09 TO: 07/14/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9560	EUGENE R. DAWSON	EXPENSE REIMB	110.06
9561	GE CAPITAL	COPIER LEASE	81.81
9562	OPP. FRANCHISING, INC	CLEANING	200.00
9563	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	78.00
9564	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	84.46
9565	NICOR	5-14-73-1882 7	48.12
9566	AMY NYKAZA	REIMB	10.83
9567	PADDOCK PUBLICATIONS	LEGAL NOTICE	43.00
9568	PIONEER PRESS	LEGAL NOTICE	20.00
9569	SPRINT	0581108735-0	39.99
9570	STAHL COWEN CROWLEY llc	LEGAL SERVICES	184.50
9570	STAHL COWEN CROWLEY llc	LEGAL SERVICES	512.50
9571	TOWNSHIP OFFICIALS OF I	ANNUAL MEMBERSHIP	874.70
9572	VILLAGE OF BARRINGTON	0304039000-00	138.46

**** TOTAL TOWN FUND 52,314.55

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA

July 14, 2009

7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Road and Bridge-Treasurer's Office
5. Discuss Pace Transportation, Ron Szymanski and Mike Ryan
6. Weed Ordinance discussion at the August Board meeting
7. Website Design, Mike Ryan, Dan Fitzgerald
8. BACOG Ground Water Presentation Schedule
9. Good Shepherd Hospital Gala, September 12, 2009
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

06/01/09 – 06/30/09

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	88	63	11	Ceda/Energy	4	19	69	Assistance	5	2	1
RTA Passes	9	0	15	Handicap Placards	7	4	13	Food Pantry	13	2	23
Election/Voter Reg.	0	0	0	Unincorp. Stickers	8	0	69				
Misc. & General	23	9	8	Solicitation Calls	2	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	10	3	10	Homestead Exemp.	0	0	0	Homeowner Exemp.	8	0	6
Senior Freeze	0	0	0	Misc. & General	15	2	10	Variance Info.	1	0	0

Total Township Office –466

Total Assessor – 65

Grand Total - 531

July 14, 2009

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessors Office has begun to receive results from the Board of Review appeals filed by our township. Letters were mailed to taxpayers on June 25. The Assessors Office plans on tracking all the appeals filed through our office, but at this time the Board of Review website has not been updated with the final appeal results. We have received calls or visits from 18 of the taxpayers which we assisted with their appeal. Of those 18, 13 were successful, and 5 received a no change. Our success rate for appeals is 72%. We hope to be able to track all our appeals filed through this office in the next few weeks, but our initial results are very good.

The Assessors office is continuing to work on a project to track taxpayers who are eligible but not currently receiving a homeowners exemption. We will be sending letters to these homeowners as a follow up.

The CCTAA will not have a monthly meeting until September. At that time, most of the branch offices will have been closed. We are anticipating an increase in activity once we are open for appeals with the Assessors Office and once tax bills are sent out.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, July 14, 2009, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Supervisor Dawson initiated the agenda by requesting approval of the June minutes. Trustee Szymanski moved to approve the minutes of the June 9, 2009, township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 52,314.55
General Assistance	0.00
TOTAL	$ 52,314.55

Supervisor Dawson then advised the Board about an issue involving the township's former Road and Bridge district. He stated that the township had received a letter from the Cook County Treasurer's Office indicating an outstanding figure of $28,000.00 owed to the county. This reimbursement amount dated back approximately fifteen years. The Supervisor indicated that a letter from our township attorney has been sent to the Treasurer's Office requesting clarification and documentation for the reimbursement request. The Board will be notified about the results of this inquiry at the August meeting.

The Supervisor proceeded by requesting a progress briefing on the Pace Transportation funding proposal from Trustees Szymanski and Ryan who serve on the Independent Study Committee formed to address the topic. Trustee Szymanski indicated that the committee had met, and accelerated its deliberations on what type of PACE Program would be suitable for the community. Committee members will be visiting surrounding townships and communities in the next thirty (30) days to address programming issues going forward.

Supervisor Dawson continued with the agenda by revisiting the issues arising around weed control in the unincorporated area, and the need for a township ordinance to address the topic. The Supervisor presented a brief report on the progress being made toward structuring of a full ordinance aimed at addressing the issue. The ordinance will be presented and discussed during the August Board meeting.

Supervisor Dawson then requested that Trustees Ryan and Fitzgerald present a status report to the Board on the township website design project. Trustee Ryan provided the Board with several service options and functional uses that the township website could

offer. General discussion ensued. Further analysis of website offerings will be examined at the August meeting.

Supervisor Dawson proceeded by informing the Board about scheduled presentations to be conducted on the progress of the BACOG Ground Water Reclamation Project. Barrington Township meetings have been established, and will be held on August 11, 2009, and September 8, 2009.

Supervisor Dawson then advised the Board that the Good Shepherd Hospital Gala has been set for September 12, 2009. The Supervisor encouraged the Board to attend this event. Trustee Ryan moved that the township cover the event fees for Board members attending the gala. Trustee Szymanski seconded. All in favor. Motions carried.

Supervisor's Report:

Supervisor Dawson proceeded by reporting to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $47.08 as of June 30, 2009. This amounted to an ending balance on June 30, 2009, of $150,144.04 for the township investment.

Supervisor Dawson then informed the Board about the upcoming "Art In The Barn" activities, and suggested the township support the event with a donation. Trustee Fitzgerald moved that the township donate $100.00 to the "Art In The Barn" event. Trustee Nykaza seconded. All in favor. Motion carried.

The Supervisor proceeded to advise the Board about the Barrington Area Historical Society's efforts to restore an 1854 baggage and freight cart for community education. A request for a donation from the township was made by the society in order to help with the completion of the restoration work. Trustee Fitzgerald moved that the township donate $100.00 to the Barrington Area Historical Society to assist in the cart restoration. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson continued his remarks by addressing general topics relating to township activities. He informed the Board that another TOI Trustees Division meeting would be held on August 29, 2009, in Bloomington, Illinois. In addition, a TOI Conference is scheduled for November 8-10, 2009, and will be held in Springfield, Illinois. The Supervisor requested that Board members interested in attending the conference, advise the office of their intent by July 15, 2009, so hotel reservations can be made early. The Supervisor also informed the Board that the Illinois Assembly had passed funding for road improvements. Barrington Township's allocation for these road improvement funds amounts to $200,000.00.

The Supervisor proceeded to inform the Board that the township was moving forward with the implementation of required changes passed by the Illinois Assembly to the Freedom of Information Act.

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

Metra Passes	15
Disabled Placards Issued	13
Food Pantry Assistance	23
Emergency Assistance	69
Vehicle Stickers	69

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:

Trustee Nykaza advised the Board about upcoming activities planned for the Flint Creek Water Shed Partnership.

Trustee Szymanski reported to the Board on the BACOG Water Reclamation Project committee activities.

Comments Around the Table:

Town Clerk Alberding informed the Board that Cook County Clerk David Orr is seeking township official updates for the county Directory of Elected Officials. All data will be entered online and no later than Friday, July 24, 2009, in order to meet the directory printing date.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

MICHAEL W. RYAN

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/15/09 TO: 08/11/09

TOTAL TOWN FUND	$	41,543.94
***** TOTAL ALL FUNDS	$	41,543.94

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF AUGUST, 2009.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 07/15/09 TO: 08/11/09

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9573	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9574	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9575	BARBARA JANSSEN	PAYROLL CHECK	1,075.52
9576	AMY NYKAZA	PAYROLL CHECK	991.21
9577	MICHAEL RUPNOW	PAYROLL CHECK	906.57
9578	I.D.E.S.	UNEMPLOYMENT INSURAN	62.58
9579	PETTY CASH	OFFICE SUPPLIES	100.00
9580	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9581	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9582	JOHN GLAZBROOK	PAYROLL CHECK	63.71
9583	BARBARA JANSSEN	PAYROLL CHECK	1,069.45
9584	AMY NYKAZA	PAYROLL CHECK	991.21
9585	MICHAEL RUPNOW	PAYROLL CHECK	901.90
9586	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9587	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9588	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,207.17
9588	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,533.00
9588	EFTPS VOID VOID	PAYROLL WITHHOLDING	358.56
9589	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	384.53
9590	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	550.47
9591	AMERICAN CHARGE SERVICE	TAXI	13.20
9592	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9593	ART IN THE BARN	DONATION	100.00
9594	AT&T	016 275 0507 001	271.43
9595	AVAYA	TELEPHONE	38.20
9596	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9597	BARRING AREA COUCIL OF	ASSESSMENT	3,198.00
9598	BARRINGTON HISTORICAL S	DONATION	100.00
9599	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	409.50
9599	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	330.00
9599	VALERIE M. BRUNS, INC.	UNION CEMETERY	295.50
9600	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
9600	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
9601	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
9602	CHICAGO OFFICE TECHNOLO	EQUIPMENT MAINTENANC	988.02
9604	ComEd	2137003002	200.18
9605	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	583.33
9605	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	583.33
9606	EUGENE R. DAWSON	EXPENSE REIMB	244.08
9607	PETE FEYERHERD	ASSR INFO MGR	550.00
9608	GE CAPITAL	COPIER LEASE	81.81
9609	IDCSERVCO	OFFICE SUPPLIES	147.06

BOARD AUDIT REPORT

FROM: 07/15/09 TO: 08/11/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9610	OPP. FRANCHISING, INC	CLEANING	200.00
9611	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	160.44
9612	NORTHWEST EXECUTIVE CLU	MEMBERSHIP	90.00
9614	SPRINT	0581108735-0	39.99
9615	DANIEL FITZGERALD	PAYROLL CHECK	938.17
9616	ROBERT NYKAZA	PAYROLL CHECK	938.17
9617	MICHAEL RYAN	PAYROLL CHECK	969.67
9618	RONALD SZYMANSKI	PAYROLL CHECK	969.67
	** TOTAL		35,938.25
DEPT:	ROAD MAINTENANCE DIVISION		
9603	ComEd	16640 64001	156.69
9613	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	5,449.00
	** TOTAL ROAD MAINTENANCE DIVISION		5,605.69
	**** TOTAL TOWN FUND		41,543.94

BOARD AUDIT REPORT

FROM: 07/15/09 TO: 08/11/09

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		41,543.94

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA

August 11, 2009

7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. BACOG Ground Water Presentation, Janet Agnoletti
5. Discuss Pace Transportation, Ron Szymanski and Mike Ryan
6. Weed Ordinance discussion at the September Board meeting
7. Website Design, Mike Ryan, Dan Fitzgerald
8. Hoffman Estates 50th Anniversary
9. Good Shepherd Hospital Gala, September 12, 2009
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

August 11, 2009

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessors office anticipates we will open for appeals with the Assessors office shortly. We have a number of taxpayers waiting to file appeals and Certificates of Errors with the Assessors office. We are also awaiting to see what the Assessors office will do with Barrington Township as a whole for lowering our assessed values across the board. Other townships that have received lower assessments are Cicero, which saw a 15% decrease and River Forest that received a 5% decrease.

The Assessors office had a handful of taxpayers come in for assistance in filing an appeal with the Property Tax Appeal Board.

The Assessors office is anticipating that the 2nd installment tax bill that is due out next month will be late. We do not have any timeframe when to be expecting these bills.

The Assessors office has utilized this slower time period between our opening with the Board of Review and the Assessors office to catch up on some routine projects in the Assessors office.

MONTHLY ACTIVITY REPORT

07/01/09 – 07/31/09

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	79	83	6	**Ceda/Energy**	43	19	87	**Assistance**	4	0	5
RTA Passes	4	0	13	**Handicap Placards**	3	0	7	**Food Pantry**	19	0	26
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	12	2	39				
Misc. & General	28	0	12	**Solicitation Calls**	2	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	22	3	12	**Homestead Exemp.**	3	0	7	**Homeowner Exemp.**	11	0	3
Senior Freeze	1	0	0	**Misc. & General**	20	12	12	**Variance Info.**	0	0	0

Total Township Office –493

Total Assessor – 106

Grand Total - 599

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, August 11, 2009, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the July 14, 2009, township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 41,543.94
General Assistance	0.00
TOTAL	$ 41,543.94

Supervisor Dawson initiated the agenda by introducing Janet Agnoletti and Dr. Kurt Thomson who jointly presented the first of two progress reports on the BACOG Ground Water Reclamation Project to the Board. The presentation covered an overview of the ground resources initiative project. It stressed the importance of balanced conservation and reasonable community development. A second module presentation, detailing the project's approach and application, has been scheduled for the September meeting date.

The Supervisor proceeded by opening the floor to Trustees Szymanski and Ryan for a progress briefing on the Pace Transportation funding proposal. Trustee Szymanski indicated that the Independent Study Committee had secured a tentative date of August 27th to visit Palatine Township to investigate its program structure as a potential model for our community transportation project. Results from this fact finding endeavor will be reported to the Board during the September meeting. An alternate program being considered for review is that offered by Algonquin Township.

Supervisor Dawson then presented a brief report on the progress being made on the development of an ordinance to address weed control in the unincorporated region of the township. The ordinance will be presented for review and discussion during the September Board Meeting.

Supervisor Dawson continued by requesting that Trustees Ryan and Fitzgerald present a status report on the township's Website Design Project. Trustee Ryan provided the Board with a recap of service options and functional uses available for website design consideration. General discussion ensued. It was decided that Trustee Ryan would provide a PowerPoint presentation on the website project at the September meeting for Board review and adoption.

The Supervisor then advised the Board about the Village of Hoffman Estates 50th Anniversary celebration scheduled for September 26th at the Chicago Marriott Northwest in Hoffman Estates. Invitations to attend the anniversary party were distributed to the Board. Those interested in attending were requested to place reservations directly with the Village of Hoffman Estates.

Supervisor Dawson proceeded to remind the Board about the Good Shepherd Hospital Gala scheduled for September 12, 2009. Board members confirmed as attendees are Supervisor Dawson, and Trustees Nykaza and Szymanski.

Supervisor's Report:

Supervisor Dawson then advised the Board that a "Go to 2040" workshop on the importance of resource conservation will be held on August 13th at 6:30 pm at the Barrington Library. Co-Sponsors of the workshop are the Barrington Area Council of Governments (BACOG), Barrington Area Conservation Trust, and Lake County Division of Transportation. Board members were encouraged to attend.

Supervisor Dawson continued his remarks by updating the Board on the request from the Cook County Treasurer's Office for reimbursement of funds not expended by the township for Road and Bridge improvement projects. The outstanding amount of approximately $28,000.00 dates back to 1994, and is not under any time limitations for collection purposes. The township's attorney is currently negotiating an alternate offer of $10,000.00 to settle the issue. If the alternative offer is not accepted, the township will repay the county's original request in incremental installments.

The Supervisor pointed out to the Board that the November 8-10, 2009, TOI Fall Conference would be attended by Trustee Szymanski and himself. In addition, he informed the Board that the United Way "Colt" located in front of the township office would remain until the October auction date.

Supervisor Dawson then reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $25.50 as of July 31, 2009. This amounted to an ending balance on July 31, 2009, of $150,169.54 for the township investment.

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

Metra Passes	13
Disabled Placards Issued	7
Food Pantry Assistance	26
Emergency Assistance	5
Ceda/Emergency Assistance	87
Vehicle Stickers	39

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:

No reports were presented.

Comments Around the Table:

Trustees Fitzgerald and Szymanski requested changes to their contact list information. A new contact list with these updates will be distributed in September.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 08/12/09 TO: 09/09/09

TOTAL TOWN FUND	$	30,179.08
TOTAL GENERAL ASSISTANCE		4,900.00
***** TOTAL ALL FUNDS	$	35,079.08

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

9TH DAY OF SEPTEMBER, 2009.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 08/12/09 TO: 09/09/09

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9619	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9620	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9621	BARBARA JANSSEN	PAYROLL CHECK	917.53
9622	AMY NYKAZA	PAYROLL CHECK	991.21
9623	MICHAEL RUPNOW	PAYROLL CHECK	785.32
9624	BARRNGTN AREA COUNCIL O	AGED TO PERFECTION	85.00
9625	POSTMASTER	POSTAGE	440.00
9626	SMART FARM	DONATION	100.00
9627	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9628	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9629	BARBARA JANSSEN	PAYROLL CHECK	1,002.61
9630	AMY NYKAZA	PAYROLL CHECK	991.21
9631	MICHAEL RUPNOW	PAYROLL CHECK	850.60
9632	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9633	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9634	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,126.62
9634	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,975.50
9634	EFTPS VOID VOID	PAYROLL WITHHOLDING	462.10
9635	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	431.40
9636	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	516.89
9637	AMERICAN CHARGE SERVICE	TAXI	17.60
9638	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9639	AT&T	016 275 0507 001	268.06
9640	AVAYA	TELEPHONE	38.20
9641	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9642	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	417.00
9642	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	198.00
9643	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
9645	ComEd	2137003002	176.02
9646	EUGENE R. DAWSON	REIMB FOR ZONE MTG BLM,ILL	190.25
9647	GE CAPITAL	COPIER LEASE	81.81
9648	IDCSERVCO	TONER	147.06
9649	OPP. FRANCHISING, INC	CLEANING	200.00
9650	MASTERCARD CORP CLIENTS	PEORIA MEETING	205.61
9650	MASTERCARD CORP CLIENTS	ADVOCATE - GOOD SHEPARD	1,500.00
9651	NICOR	5-14-73-1882 7	74.83
9652	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	5,250.00
9653	AMY NYKAZA	REIMB FOR MILEAGE	19.18
9654	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
9655	SHINE BRITE	WINDOW CLEANING	385.00
9656	SPRINT	0581108735-0	39.99
9657	STAHL COWEN CROWLEY llc	LEGAL SERVICES	41.00

BOARD AUDIT REPORT

FROM: 08/12/09 TO: 09/09/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9658	SUPERIOR LAMP, INC	BUILDING MAINTENANCE	500.34
9659	TOI - TRUSTEE DIVISION	DUES	175.00
9660	VILLAGE OF BARRINGTON	0304039000-00	182.50
9661	WSI LIGHTING	BUILDING MAINTENANCE	59.40
	** TOTAL		30,021.78
DEPT:	ROAD MAINTENANCE DIVISION		
9644	ComEd	16640 64001	157.30
	** TOTAL ROAD MAINTENANCE DIVISION		157.30
	**** TOTAL TOWN FUND		30,179.08

BOARD AUDIT REPORT

FROM: 08/12/09 TO: 09/09/09

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9662	BARRINGTON TOWNSHIP TOW	REIMB TOWN FOR EXPENSES	200.00
9662	BARRINGTON TOWNSHIP TOW	REIMB TOWN FOR EXPENSES	2,000.00
9662	BARRINGTON TOWNSHIP TOW	REIMB TOWN FOR EXPENSES	150.00
9662	BARRINGTON TOWNSHIP TOW	REIMB TOWN FOR EXPENSES	1,000.00
9662	BARRINGTON TOWNSHIP TOW	REIMB TOWN FOR EXPENSES	300.00
9662	BARRINGTON TOWNSHIP TOW	REIMB TOWN FOR EXPENSES	300.00
9662	BARRINGTON TOWNSHIP TOW	REIMB TOWN FOR EXPENSES	200.00
9662	BARRINGTON TOWNSHIP TOW	REIMB TOWN FOR EXPENSES	150.00
9662	BARRINGTON TOWNSHIP TOW	REIMB TOWN FOR EXPENSES	300.00
9662	BARRINGTON TOWNSHIP TOW	REIMB TOWN FOR EXPENSES	300.00
	** TOTAL		4,900.00
	**** TOTAL GENERAL ASSISTANCE		4,900.00

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

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

AGENDA
September 9, 2009
7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. BACOG Ground Water Presentation, Janet Agnoletti
5. Discuss Pace Transportation, Ron Szymanski and Mike Ryan
6. Weed Ordinance discussion at the October Board meeting
7. Website Design, Mike Ryan, Dan Fitzgerald
8. November meeting 17th instead of 10th .
9. Good Shepherd Hospital Gala, September 12, 2009
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

08/01/09 – 08/31/09

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	76	53	9	**Ceda/Energy**	7	2	0	**Assistance**	5	0	3
RTA Passes	11	0	20	**Handicap Placards**	6	0	9	**Food Pantry**	24	0	32
Election/Voter Reg.	3	88	53	**Unincorp. Stickers**	2	0	2				
Misc. & General	29	7	12	**Solicitation Calls**	2	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	10	2	19	**Homestead Exemp.**	2	0	3	**Homeowner Exemp.**	5	0	2
Senior Freeze	2	1	0	**Misc. & General**	12	32	12	**Variance Info.**	0	0	0

Total Township Office –463

Total Assessor – 73

Grand Total - 536

September 9, 2009

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The 2009 Assessment notices for Barrington Township will be mailed on September 4. We will be open for 30 days for anyone wishing to file an appeal with the Assessors office. Barrington Township will see a 4% adjustment factor for our 2009 assessments. This adjustment will be a reduction across the board for all our residential properties. Commercial and industrial properties did not receive any reduction. Notices were mailed to 5144 residential properties, 473 condos and 1686 industrial/commercial. The Assessors office is strongly encouraging taxpayers to file appeals online. Deputy Assessor Rupnow and myself did attend a training session on filing appeals online and although the system is still in need of some work, it does appear to be user friendly and will encourage our taxpayers to try using the system. We will still be assisting any taxpayers who wish to come in for help filing an appeal.

The Assessors office is still anticipating that the second installment tax bills will be mailed late. We have no specific timeframes yet.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, September 8, 2009, 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
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 August 11, 2009, township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

Trustee Szymanski moved to approve the payment of bills as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	$ 30,179.08
General Assistance	4,900.00
TOTAL	$ 35,079.08

Supervisor Dawson proceeded with the agenda. A Pace Transportation meeting was held on August 27, 2009, at Palatine Township. Trustee Szymanski attended. Members of the committee agreed to extend the Pace program. Next meeting scheduled for September 27, 2009.

Supervisor Dawson continued by presenting the Board with a proposed Weed Ordinance for the township. Currently in discussion with the Village of Barrington. To be reviewed at the October meeting.

Supervisor Dawson then advised the Board that the November township meeting would be held on Tuesday, November 17th, instead of the scheduled November 10th date. In addition, he reminded the Board about the Good Shepherd Hospital Gala being held on September 12, 2009.

Supervisor Dawson also informed the Board that the Barrington Breakfast Rotary Club held its MicroLoan Program Inaugural Celebration on August 13, 2009. Barrington Township is a charter sponsor of this program.

Supervisor's Report:

Supervisor Dawson reminded the Board about the November TOI Conference, and availability of a new township contact list.

Supervisor Dawson then reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $22.18 as of August 31, 2009. This amounted to an ending balance on August 31, 2009, of $150,191.72 for the township investment.

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

Metra Passes	20
Disabled Placards Issued	9
Food Pantry Assistance	32
Emergency Assistance	3
Voter Registrations	53
Vehicle Stickers	2

Assessor's Report:

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

Committee Reports:

None provided.

Comments Around the Table:

None provided.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 7:39 p.m.

Respectfully Submitted,

Eugene "Gene" Dawson
Supervisor

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

***** TOWN FUND	$	29,301.56
***** TOTAL ALL FUNDS	$	29,301.56

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF October, 2009.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9663	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9664	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9665	BARBARA JANSSEN	PAYROLL CHECK	996.52
9666	AMY NYKAZA	PAYROLL CHECK	991.21
9667	MICHAEL RUPNOW	PAYROLL CHECK	845.94
9668	SECRETARY OF STATE	REPORTER ANNUAL RPT	10.00
9669	SECRETARY OF STATE	NOTARY GENE	10.00
9670	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9671	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9672	JOHN GLAZBROOK	PAYROLL CHECK	238.39
9673	BARBARA JANSSEN	PAYROLL CHECK	996.52
9674	AMY NYKAZA	PAYROLL CHECK	991.21
9675	MICHAEL RUPNOW	PAYROLL CHECK	841.28
9676	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9677	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9678	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,151.80
9678	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,509.30
9678	EFTPS VOID VOID	PAYROLL WITHHOLDING	353.04
9679	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	379.30
9680	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	527.40
9681	PETTY CASH	OFFICE SUPPLIES	100.00
9682	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9683	AT&T	016 275 0507 001	290.60
9684	AVAYA	TELEPHONE	38.20
9685	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9686	BARRINGTON AREA DRUG PR	MEMBERSHIP	50.00
9687	VALERIE M. BRUNS, INC.	BARR CEMETERY	260.00
9687	VALERIE M. BRUNS, INC.	UNION CEMETERY	184.00
9687	VALERIE M. BRUNS, INC.	BARR CEMETERY	260.00
9687	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	264.00
9687	VALERIE M. BRUNS, INC.	UNION CEMETERY	184.00
9688	BARRINGTON YOUTH SERVIC	BYS SEPTEMBER	2,083.34
9688	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
9689	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
9690	CITY WATER INTERNATIONA	DRINKING WATER QTRLY CHARGE	138.90
9692	ComEd	2137003002	160.17
9693	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	583.33
9693	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	583.33
9694	EUGENE R. DAWSON	EXPENSE REIMB	37.72
9695	GE CAPITAL	COPIER LEASE	81.81
9696	OPP. FRANCHISING, INC	CLEANING	200.00
9697	JENSEN JACOBSEN & ASSOC	NOTARY BOND DAWSON	30.00

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9698	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	37.16
9699	MASTERCARD CORP CLIENTS	TWP OFFICIALS SPRINGFIELD	393.10
9700	NICOR	5-14-73-1882 7	33.83
9701	AMY NYKAZA	REIMB	42.52
9701	AMY NYKAZA	REIMB	22.51
9702	PIONEER PRESS	LEGAL NOTICE	20.00
9703	SPRINT	0581108735-0	39.99
9704	STAHL COWEN CROWLEY llc	LEGAL SERVICES	1,178.50
9704	STAHL COWEN CROWLEY llc	LEGAL SERVICES	183.00
9705	STAPLES	OFFICE SUPPLIES	82.55
9706	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	202.00
9707	T.J.M. & ASSOCIATES	BUILDING MAINTENANCE	159.00
		** TOTAL	28,984.75
DEPT:	ROAD MAINTENANCE DIVISION		
9691	ComEd	16640 64001	316.81
		** TOTAL ROAD MAINTENANCE DIVISION	316.81
		**** TOTAL TOWN FUND	29,301.56

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		29,301.56

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA

October 13, 2009

7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. BACOG Ground Water Presentation, Janet Agnoletti
5. Discuss Pace Transportation, Ron Szymanski and Mike Ryan
6. Discuss Levy
7. Website Design, Mike Ryan, Dan Fitzgerald
8. November meeting 17th instead of 10th .
9. Good Shepherd Hospital Gala, September 12, 2009
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

09/01/09 – 09/30/09

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	62	13	**Ceda/Energy**	14	4	12	**Assistance**	6	0	2
RTA Passes	9	0	21	**Handicap Placards**	10	0	24	**Food Pantry**	19	2	27
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	0	0	0				
Misc. & General	28	8	6	**Solicitation Calls**	3	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	65	20	91	**Homestead Exemp.**	15	0	4	**Homeowner Exemp.**	5	0	5
Senior Freeze	5	0	2	**Misc. & General**	25	0	35	**Variance Info.**	0	0	0

Total Township Office –343

Total Assessor – 272

Grand Total - 615

October 13, 2009

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township closed for appeals with the Assessors office on October 6. We were very busy fielding calls and assisting taxpayers with their appeals. We filed over 100 appeals here at our office. We saw a 4% reduction for all of our residential properties, with a few exceptions. Many of the questions we fielded were regarding the fact that Cook County went from assessing residential properties at a 16% of the market value to 10%. In doing so, they increased all our properties market values, to what they consider a true market value. Many of these market value increases were above what our taxpayers felt was a correct market value, and filed an appeal with the Assessors office. The Assessors office is making a strong push for all appeals to be filed online. Although they have made the system more user friendly, many of our taxpayers felt more comfortable coming into the office and filing with us.

One subdivision that we saw over 30% of the residents was Creekside of Inverness. The subdivision was assigned new PIN's and the county over assessed them by about 50%. Deputy Rupnow was very diligent about notifying the Assessors office several times to get this subdivision re-assessed. We were pleased to learn the Assessors office will re-evaluate the subdivision as a whole.

At our September CCTAA meeting we were informed that a bill was passed changing the first installment bills in Cook County from 50% of the previous years bill to 55% of the previous years bill.

The Assessors office is anticipating that the second installment tax bills will be mailed end of October or early November.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, October 13, 2009, 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
Michael W. Ryan, Trustee
Robert A. Nykaza Jr., Trustee
Amy Nykaza, Assessor

Trustee Fitzgerald moved to approve the minutes of the September 8, 2009, township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 29,301.56
General Assistance	0.00
TOTAL	$ 29,301.56

Supervisor Dawson opened the agenda by introducing Ms. Joy Hoeffler and Dr. Kurt Thomson who presented the second of two progress reports on the BACOG Ground Water Reclamation Project to the Board. The presentation stressed the importance of balanced conservation and reasonable community and township development applications to meet future challenges.

Supervisor Dawson then turned to Trustee Ryan for a progress report on the Pace Transportation program. Trustee Ryan indicated that no updates were available.

Supervisor Dawson proceeded by advising the Board that the township levy for 2010 would be an important item on the November agenda. The Supervisor discussed the impact of the levy, and recommended that the Board consider a 5% increase to the Town Fund to provide a cushion for operating expenses. This recommendation would increase the 2010 Town Fund Levy by approximately $15,000.00. The Board will take this proposal under consideration at the November meeting when the 2010 Township Levy will be established and voted upon.

Supervisor Dawson continued the meeting by calling for a website design update from Trustees Ryan and Fitzgerald. The matter was continued to the November meeting.

Supervisor Dawson then advised the Board that the November township meeting would be held on Tuesday, November 17th, instead of the scheduled November 10th date. In addition, he provided the Board with a brief recap on the Good Shepherd Hospital Gala held on September 12, 2009.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $20.82 as of September 30, 2009. This amounted to an ending balance on September 30, 2009, of $150,212.54 for the township investment.

Supervisor Dawson proceeded to inform the Board of a request received from the Illinois Civil Justice League for individual members of the Board to affirm the tenants of the Illinois Lawsuit Reform Pledge. Upon general discussion, the Supervisor was asked to research the legitimacy of the organization, and report his findings at the November meeting.

Supervisor Dawson provided a brief recap on the events that took place at the Hoffman Estates 50th Anniversary recognition activities.

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

Metra Passes	21
Disabled Placards Issued	24
Food Pantry Assistance	27
Ceda/Energy Assistance	12
General Assistance	2

Assessor's Report:

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

Committee Reports: None provided.

Comments Around the Table:

Town Clerk Alberding informed the Board that the Clerk's Division of TOCC would be holding its next meeting on November 5th at the GLENEAGLES Country Club and hosted by Lemont Township.

Old Business:

Supervisor Dawson request Town Clerk Alberding to contact Collector Post to finalize the administering of her oath of office.

New Business: No New Business was presented.

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

The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

MICHAEL W. RYAN

ROBERT A. NYKAZA, JR.

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 10/14/09 TO: 11/17/09

***** TOWN FUND	$	38,226.38
***** TOTAL ALL FUNDS	$	38,226.38

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

17 DAY OF NOVEMBER, 2009.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 10/14/09 TO: 11/17/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9708	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9709	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9710	BARBARA JANSSEN	PAYROLL CHECK	996.52
9711	AMY NYKAZA	PAYROLL CHECK	991.21
9712	MICHAEL RUPNOW	PAYROLL CHECK	845.94
9713	BARRINGTON ROTARY	DONATION	40.00
9714	VILLAGE OF SOUTH BARRIN	50TH ANNIVERARY	25.00
9716	BARRINGTON TOWNSHIP NEW	TWP REPORTER ACCOUNT	750.00
9717	POSTMASTER	NEWSLETTER POSTAGE	1,423.03
9718	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	172.00
9719	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9720	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9721	BARBARA JANSSEN	PAYROLL CHECK	996.52
9722	AMY NYKAZA	PAYROLL CHECK	991.21
9723	MICHAEL RUPNOW	PAYROLL CHECK	845.94
9724	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9725	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9726	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,152.74
9726	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,477.32
9726	EFTPS VOID VOID	PAYROLL WITHHOLDING	345.56
9727	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	373.62
9728	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	527.80
9729	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9730	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9731	DANIEL FITZGERALD	PAYROLL CHECK	938.17
9732	BARBARA JANSSEN	PAYROLL CHECK	905.37
9733	AMY NYKAZA	PAYROLL CHECK	991.21
9734	ROBERT NYKAZA	PAYROLL CHECK	938.17
9735	MICHAEL RUPNOW	PAYROLL CHECK	775.99
9736	MICHAEL RYAN	PAYROLL CHECK	969.67
9737	RONALD SZYMANSKI	PAYROLL CHECK	969.67
9738	AMERICAN CHARGE SERVICE	TAXI	13.20
9739	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9740	AT&T	016 275 0507 001	284.75
9741	AVAYA	TELEPHONE	38.20
9742	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9743	BARRING AREA COUCIL OF	GRANT	3,198.00
9744	VALERIE M. BRUNS, INC.	BARR CEMETERY	260.00
9744	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	132.00
9744	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
9744	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	54.00
9745	CMS ACCOUNTING	HOSPITALIZATION	3,150.00

BOARD AUDIT REPORT

FROM: 10/14/09 TO: 11/17/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9747	ComEd	2137003002	2.71
9748	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	583.33
9749	EUGENE R. DAWSON	EXPENSE REIMB	32.77
9750	GE CAPITAL	COPIER LEASE	81.61
9751	OPP. FRANCHISING, INC	CLEANING	200.00
9752	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	37.81
9753	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	370.97
9754	NICOR	5-14-73-1882 7	137.63
9755	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
9756	PAICE ELECTRIC	REPAIR	159.31
9757	PAYTON FLORAL COMPANY	AGNOLETTI	60.00
9758	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	101.00
9759	VILLAGE OF BARRINGTON	0304039000-00	131.12
9760	KAYE LOWMAN	PRINTING/NEWSLETTER	2,940.00
	** TOTAL		38,066.37
DEPT:	ROAD MAINTENANCE DIVISION		
9746	ComEd	16640 64001	160.01
	** TOTAL ROAD MAINTENANCE DIVISION		160.01
	**** TOTAL TOWN FUND		38,226.38

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

AGENDA

November 17, 2009

7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Discuss Levy
5. Set tentative Levy
6. Discuss CD's
7. Discuss Pace Transportation, Ron Szymanski and Mike Ryan
8. Website Design, Mike Ryan, Dan Fitzgerald
9. Have a Heart Food Drive 2/13/10
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

2010 HOLIDAY OBSERVANCE

FRIDAY, JANUARY 1 – NEW YEAR'S HOLIDAY

MONDAY, FEBRUARY 15 – PRESIDENT'S DAY

MONDAY, MAY 31 – MEMORIAL DAY

MONDAY, JULY 5 – INDEPENDENCE DAY

MONDAY, SEPTEMBER 6 – LABOR DAY

MONDAY, OCTOBER 11 – COLUMBUS DAY

THURSDAY, NOVEMBER 11 – VETERANS DAY

THURSDAY & FRIDAY, NOVEMBER 25 & 26- THANKSGIVING

THURSDAY, DECEMBER 23 &
FRIDAY, DECEMBER 24 – CHRISTMAS HOLIDAY

FRIDAY, DECEMBER 31 – NEW YEAR'S HOLIDAY

2010 MEETING SCHEDULE

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

JANUARY 12, 2010	
FEBRUARY 9, 2010	**PUBLIC HEARING FUNDING REQUESTS**
MARCH 9, 2010	**APPROVE TENTATIVE BUDGET**
APRIL 13, 2010	**ANNUAL TOWN MEETING REGULAR MEETING TO FOLLOW ADOPT BUDGET**
MAY 11, 2010	
JUNE 8, 2010	
JULY 20, 2010 *	
AUGUST 10, 2010	
SEPTEMBER 14, 2010	
OCTOBER 12, 2010	
NOVEMBER 15, 2010 *	**SET TENTATIVE LEVY**
DECEMBER 14, 2010	**TRUTH IN TAXATION PUBLIC HEARING ON 2010 LEVY (PAYABLE 2011) – REGULAR MEETING TO FOLLOW – ADOPT LEVY**

MONTHLY ACTIVITY REPORT

10/01/09 – 10/31/09

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	67	59	12
RTA Passes	9	0	17
Election/Voter Reg.	0	0	0
Misc. & General	28	13	8

	Calls In	Out	Visitor
Ceda/Energy	22	16	62
Handicap Placards	9	0	17
Unincorp. Stickers	1	0	1
Solicitation Calls	3	0	0

	Calls In	Out	Visitor
Assistance	4	0	1
Food Pantry	14	0	28

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	65	35	76
Senior Freeze	5	0	7

	Calls In	Out	Visitor
Homestead Exemp.	7	1	16
Misc. & General	25	3	8

	Calls In	Out	Visitor
Homeowner Exemp.	25	0	30
Variance Info.	1	1	1

Total Township Office –383

Total Assessor – 306

Grand Total - 689

November 17, 2009

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The second installment tax bills for the 2008 tax year have been mailed. As you may have heard, there were many errors on these tax bills regarding the Home Owners Exemptions and Senior Exemptions. We have seen many homeowners in our office to fill out Certificate of Error forms to have the Home Owners and Senior Exemptions correctly applied to the bill. These bills are due on December 1, 2009.

The majority of homeowners in the Creekside of Inverness subdivision received their first tax bill this month. Many of these bills were assessed almost double what they should have been, resulting in an extremely large tax bill for these homeowners. Deputy Assessor Rupnow and myself have been working closely with the Assessors office to have these bills corrected and to have correct assessments for the 2009 tax year. We were very pleased that the Assessors office recognized the error in assessments for the 2008 bills and will be correcting these bills. On November 2, we attended a home owners association meeting with these homeowners to discuss the issues they have been having. The root of the problem in this subdivision is the manner in which the builder has the division of the properties and they receive a new PIN each year.

Due to the TOI Conference in November there was no CCTAA meeting this month.

2010 MEETING SCHEDULE

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

JANUARY 12, 2010	
FEBRUARY 9, 2010	**PUBLIC HEARING FUNDING REQUESTS**
MARCH 9, 2010	**APPROVE TENTATIVE BUDGET**
APRIL 13, 2010	**ANNUAL TOWN MEETING REGULAR MEETING TO FOLLOW ADOPT BUDGET**
MAY 11, 2010	
JUNE 8, 2010	
JULY 20, 2010 *	
AUGUST 10, 2010	
SEPTEMBER 14, 2010	
OCTOBER 12, 2010	
NOVEMBER 15, 2010 *	**SET TENTATIVE LEVY**
DECEMBER 14, 2010	**TRUTH IN TAXATION PUBLIC HEARING ON 2010 LEVY (PAYABLE 2011) – REGULAR MEETING TO FOLLOW – ADOPT LEVY**

2010 HOLIDAY OBSERVANCE

FRIDAY, JANUARY 1 – NEW YEAR'S HOLIDAY

MONDAY, FEBRUARY 15 – PRESIDENT'S DAY

MONDAY, MAY 31 – MEMORIAL DAY

MONDAY, JULY 5 – INDEPENDENCE DAY

MONDAY, SEPTEMBER 6 – LABOR DAY

MONDAY, OCTOBER 11 – COLUMBUS DAY

THURSDAY, NOVEMBER 11 – VETERANS DAY

THURSDAY & FRIDAY, NOVEMBER 25 & 26- THANKSGIVING

THURSDAY, DECEMBER 23 &
FRIDAY, DECEMBER 24 – CHRISTMAS HOLIDAY

FRIDAY, DECEMBER 31 – NEW YEAR'S HOLIDAY

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, November 17, 2009, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the October 13, 2009, meeting with an amendment. Trustee Fitzgerald seconded. All in favor. Motion carried.

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

Town Fund	$ 38,226.38
General Assistance	0.00
TOTAL	$ 38,226.38

Supervisor Dawson opened the agenda by addressing the setting of the tentative township levy for 2010. He informed the Board that, due to funding losses, it would be necessary to consider an increase of 5% in the 2010 Town Fund portion of the levy to assist with funding short falls.

Supervisor Dawson then requested Town Clerk Alberding to recap the tentative Town Fund and General Assistance Tax Levy figures for Board review and consideration. Town Clerk Alberding reported a Town Fund tentative tax levy of $330,000.00, and a General Assistance tentative tax levy of $18,000.00. The combined tentative tax levies amounted to $348,000.00. General discussion ensued. Trustee Ryan moved to approve the proposed Town Fund tentative tax levy of $330,000.00 for adoption consideration at the December meeting. Trustee Nykaza seconded. Roll Call: Supervisor Dawson / Aye; Trustee Fitzgerald / Nay; Trustee Nykaza / Aye; Trustee Ryan / Aye; Trustee Szymanski / Aye. Motion carried. Trustee Szymanski moved to approve the proposed General Assistance tentative tax levy of $18,000.00 for adoption consideration at the December meeting. Trustee Nykaza seconded. Roll Call: Supervisor Dawson / Aye; Trustee Fitzgerald / Aye; Trustee Nykaza / Aye; Trustee Ryan / Aye; Trustee Szymanski / Aye. All in favor. Motion carried. The combined tentative Town Fund and General Assistance levies amounted to $348,000.00 and will be reviewed and voted upon at the scheduled December meeting.

Supervisor Dawson reported to the Board that two 24 month CDs valued at a combined return of $239,723.08 had come due. He indicated that the funds have been moved into two 13 month CDs with a deposit of $100,000.00 in each, and the remaining $39,723.08 invested in the Harris Bank Money Market account funds.

Supervisor Dawson proceeded by initiating discussion on the PACE Transportation program. The Supervisor attended a recent committee meeting, and provided the Board with a brief recap of actions being taken in addressing the PACE transportation needs of the community. It was stated that both Barrington and Cuba Townships will be named in a new contract with PACE beginning in January 2010.

Supervisor Dawson then turned to Trustees Ryan and Fitzgerald for a report on the design and implementation plans being enacted for the township's website. Trustee Fitzgerald presented a cost analysis proposal for website development from "At Your Virtual Service, LLC" for Board consideration. Supervisor Dawson requested that Trustee Fitzgerald contact Ms. Jennifer Widger with "At Your Virtual Service, LLC" and ask her to provide a formal presentation to the Board on website design recommendations at the township's January meeting. The Board agreed to this process.

Supervisor Dawson continued and advised the Board that the "Have a Heart Food Drive" would be held on February 13, 2010. Board members were encouraged to attend.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $16.30 as of October 30, 2009. This amounted to an ending balance on October 30, 2009, of $150.228.84 for the township investment.

The Board was informed that copies of the BACOG Monthly Report covering the October period and the 2009 Legislative Action Report were included in the Board meeting packets for review and reference.

Supervisor Dawson advised the Board that the township had received a "Thank You" note from the Barrington United Way organization for its support during this year's campaign.

Supervisor Dawson and Trustee Szymanski provided the Board with a brief recap on the recent TOI conference activities held in Springfield.

Information on the TOCC Fall Conference was provided to the Board for review and attendance consideration. The conference will be held on December 2nd at the William Tell Inn in Countryside, IL. Those interested in attending were requested to advise the township office by Friday, November 20th, at the latest.

Supervisor Dawson then reported to the Board on township assistance provided since the October Board meeting.

Metra Passes	17
Disabled Placards Issued	17
Food Pantry Assistance	28
Vehicle Stickers Issued	1
Ceda/Energy Assistance	62
General Assistance	1

Supervisor Dawson concluded by providing the Board with copies of the proposed 2010 Meeting and Holiday schedules for review. Following discussion, Trustee Szymanski moved to approve the 2010 Meeting and Holiday schedules as presented. Trustee Nykaza seconded. All in favor. Motion carried. The Supervisor also reminded the Board that the December meeting date had been rescheduled for Wednesday, December 9, 2009. This schedule change has already been communicated to the newspapers for public notice publication.

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:

Trustee Szymanski presented general comments on his committee activities.

Comments around the Table:

Trustee Fitzgerald provided some brief observations on the event and activities surrounding the BACOG Annual Dinner meeting held on November 14, 2009.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 8:25 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/11/09 TO: 12/09/09

TOTAL TOWN FUND	$	50,580.38
***** TOTAL ALL FUNDS	$	50,580.38

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

9th. DAY OF December, 2009.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 11/11/09 TO: 12/09/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9729	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9730	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9731	DANIEL FITZGERALD	PAYROLL CHECK	938.17
9732	BARBARA JANSSEN	PAYROLL CHECK	905.37
9733	AMY NYKAZA	PAYROLL CHECK	991.21
9734	ROBERT NYKAZA	PAYROLL CHECK	938.17
9735	MICHAEL RUPNOW	PAYROLL CHECK	775.99
9736	MICHAEL RYAN	PAYROLL CHECK	969.67
9737	RONALD SZYMANSKI	PAYROLL CHECK	969.67
9738	AMERICAN CHARGE SERVICE	TAXI	13.20
9739	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9740	AT&T	016 275 0507 001	284.75
9741	AVAYA	TELEPHONE	38.20
9742	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9743	BARRING AREA COUCIL OF	GRANT	3,198.00
9744	VALERIE M. BRUNS, INC.	BARR CEMETERY	260.00
9744	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	132.00
9744	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
9744	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	54.00
9745	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
9747	ComEd	2137003002	2.71
9748	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	583.33
9749	EUGENE R. DAWSON	EXPENSE REIMB	32.77
9750	GE CAPITAL	COPIER LEASE	81.61
9751	OPP. FRANCHISING, INC	CLEANING	200.00
9752	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	37.81
9753	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	370.97
9754	NICOR	5-14-73-1882 7	137.63
9755	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
9756	PAICE ELECTRIC	REPAIR	159.31
9757	PAYTON FLORAL COMPANY	AGNOLETTI	60.00
9758	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	101.00
9759	VILLAGE OF BARRINGTON	0304039000-00	131.12
9760	KAYE LOWMAN	PRINTING/NEWSLETTER	2,940.00
9761	COOK COUNTY CLERK	NOTARY PUBLIC	10.00
9762	TOWNSHIP OFFICIALS OF C	DUES	50.00
9763	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9764	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9765	BARBARA JANSSEN	PAYROLL CHECK	996.52
9766	AMY NYKAZA	PAYROLL CHECK	991.21
9767	MICHAEL RUPNOW	PAYROLL CHECK	864.61
9768	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00

BOARD AUDIT REPORT

FROM: 11/11/09 TO: 12/09/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9769	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9770	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,123.87
9770	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,973.10
9770	EFTPS VOID VOID	PAYROLL WITHHOLDING	461.56
9771	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	430.84
9772	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	515.74
9773	BOB ALBERDING	BACOG ANNUAL DINNER	39.00
9774	AMERICAN CHARGE SERVICE	TAXI	17.60
9775	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9776	AT&T	016 275 0507 001	257.22
9777	AVAYA	TELEPHONE	38.20
9778	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9779	BARRINGTON HISTORICAL S	DUES	100.00
9780	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	92.00
9780	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	434.00
9780	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
9780	VALERIE M. BRUNS, INC.	UNION CEMETERY	434.00
9781	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
9781	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
9782	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
9784	ComEd	2137003002	203.57
9785	EUGENE R. DAWSON	TOI REIMB	341.43
9786	GE CAPITAL	COPIER LEASE	81.81
9787	HOFFMAN ESTATES CHAMBER	MEMBERSHIP	200.00
9788	OPP. FRANCHISING, INC	CLEANING	200.00
9789	LEAGUE OF WOMEN VOTERS	CONTIBUTION	50.00
9790	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	100.73
9791	NICOR	5-14-73-1882 7	190.59
9792	AMY NYKAZA	BACOG REIMB	78.00
9794	PETTY CASH	OFFICE SUPPLIES	100.00
9795	STAPLES	OFFICE SUPPLIES	340.96
9795	STAPLES	OFFICE SUPPLIES	22.99
9796	RONALD SZYMANSKI	TOI REIMB	163.00
9797	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	101.00
9798	TWP CLERK'S ASSOC COOK	DUES	250.00
9799	VILLAGE OF BARRINGTON	VILLAGE OF BARR./PAC	611.03
	** TOTAL		46,399.86
DEPT:	ROAD MAINTENANCE DIVISION		
9746	ComEd	16640 64001	160.01

BOARD AUDIT REPORT

FROM: 11/11/09 TO: 12/09/09

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
9783	ComEd	16640 64001	164.51
9793	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	3,856.00
	** TOTAL ROAD MAINTENANCE DIVISION		4,180.52
	**** TOTAL TOWN FUND		50,580.38

BOARD AUDIT REPORT

FROM: 11/11/09 TO: 12/09/09

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		50,580.38

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

BOARD OF TRUSTEES

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

PUBLIC HEARING ON TENTATIVE 2009 LEVY

DECEMBER 9, 2009
7:00 P.M.

1. **Call to Order**
2. **Review Tentative Levy for 2009 (Payable 2010)**

Town Fund	**$330,000**
General Assistance Fund	**$ 18,000**
Total	**$348,000**

3. **Questions and Comments**
4. **Adjourn**

BARRINGTON TOWNSHIP

COOK COUNTY

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

AGENDA

December 9, 2009

7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Discuss Levy
5. Approve Levy
6. Discuss Resolution
7. BACOG Monthly Report
8. Discuss Pace Transportation, Ron Szymanski and Mike Ryan
9. Website Design, Dan Fitzgerald and Jennifer Widger
10. Have a Heart Food Drive 2/13/10
11. Supervisors Report LEGISLAT. BANKS, IGA/CH.7
12. Monthly Activity Report
13. Assessors Office Report
14. Committee Reports
15. Comments around the Table
16. Old Business
17. New Business
18. Adjourn

12/9/09
PUBLIC HEARING

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. EUGENE DUSCH	898 HILL ST.	847-381-8817
2. Michael W. Ryan	25 Oakdene	847 848 4630
3. Ronald Szymanski	3 Rose Blvd	847-381-7843
4. DANIEL P. FITZGERALD	740 RUNDEE AVE.	(847) 381-5897
5. D. ROBERT ALBORDING	907 S. GROVE AVE	(847) 381-4961
6. Robert Mykaza	8 Roundstone	847 836-8179
7. Amy Mykaza	8 Roundstone	847-836-8179
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

DRAFT – FOR CONSIDERATION
BY EACH BACOG MEMBER VILLAGE AND TOWNSHIP

RESOLUTION SUPPORTING THE USE OF PHOSPHORUS-FREE FERTILIZERS AND DETERGENTS

WHEREAS, lakes, streams and wetlands are natural assets that enhance the environmental, recreational, cultural and economic resources of the Township/Village and contribute to the general health and welfare of the public; and

WHEREAS, the Flint Creek Watershed Partnership, a coalition of thirteen local governments and not-for-profit organizations working to improve water quality, reduce flooding and protect natural resources in the watershed, has considered the phosphorus problem in local waterbodies; and

WHEREAS, the lakes in the Flint Creek Watershed, with the exception of Lake Zurich, all have elevated levels of phosphorus; and

WHEREAS, the placement of fertilizers containing phosphorus upon lawns results in surface water runoff carrying phosphorus into lakes, streams and wetlands in the Township/Village; and

WHEREAS, the use of household detergents containing phosphorus, in the form of a phosphate, results in high levels of phosphates in fresh waterbodies, as a result of contamination from wastewater; and

WHEREAS, the increase in phosphorus concentration in lakes, streams and wetlands results in an increase in the rate of growth and volume of undesirable biological growth in lakes, streams and wetlands; and

WHEREAS, such increased biological growth has an adverse effect upon the water and habitat quality; and

WHEREAS, a significant source of phosphorus content in surface water runoff is directly related to the fertilizers used in residential and commercial applications; and

WHEREAS, another significant source of phosphorus content in wastewater is directly related to detergents used in household applications; and

WHEREAS, limiting the amount of nutrients and contaminants, including phosphorus contained in fertilizers entering lakes, streams and wetlands will improve and maintain water and habitat quality; and

WHEREAS, the Corporate Authorities of the Township/Village wish to support the educational activities of the Flint Creek Watershed Partnership and other watershed groups related to phosphorus use; and

WHEREAS, the Corporate Authorities of the Township/Village desire to encourage the use of phosphorus-free fertilizers and detergents to limit the concentration of phosphorus in lakes, streams and wetlands, all in the interest of public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Supervisor/President and Board of Trustees of the TOWNSHIP OF BARRINGTON, Cook County, Illinois, as follows:

SECTION 1: The Corporate Authorities of the Township/Village find that the facts set forth in the preamble to this RESOLUTION are true and correct.

SECTION 2: The Corporate Authorities of the Township/Village hereby express the unconditional and unqualified support for the use of phosphorus-free fertilizers and detergents in the Village/Township of BARRINGTON.

SECTION 3: This RESOLUTION shall be in full force and effect from and after its passage and approval as provided by law.

PASSED THIS 9 **DAY OF** DECEMBER, **2010, AS FOLLOWS:**

Eugene Reed, SUPERVISOR

MONTHLY ACTIVITY REPORT

11/01/09 – 11/30/09

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	94	83	9	**Ceda/Energy**	19	17	30	**Assistance**	7	2	5
RTA Passes	7	0	6	**Handicap Placards**	9	0	12	**Food Pantry**	27	0	36
Election/Voter Reg.	0	0	2	**Unincorp. Stickers**	1	0	1				
Misc. & General	17	9	13	**Solicitation Calls**	7	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	35	15	77	**Homestead Exemp.**	10	6	32	**Homeowner Exemp.**	12	0	35
Senior Freeze	6	1	15	**Misc. & General**	81	0	30	**Variance Info.**	1	1	1

Total Township Office –413

Total Assessor – 358

Grand Total - 771

December 9, 2009

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The second installment tax bills for the 2008 tax year were due on December 1. We had many taxpayers in this past month to fill out Certificate of Error forms for missing homeowners and senior exemptions.

We are anticipating a large numbers of taxpayers will be filing appeals with the Board of Review once we open as a township for appeals with the Board of Review. We will not have dates for the Board of Review until after the first of the year.

We were happy to have almost the entire subdivision of Creekside of Inverness receive Certificate of Error tax bills before the December 1 due date. Our office has been diligently working with the Assessors Office to have these bills corrected. Many of these homeowners received a tax bill for almost double what the correct assessment should have been.

We will have a conference call on December 16 with Assessor Houlihan. This conference call is for all the township assessors offices and will discuss what the future holds for the Cook County Assessors office. I will have a follow up to this conference call at next months board meeting.

Our CCTAA meeting for the month of December will be held Friday, December 11.

11-25-09

NOTICE OF PROPOSED PROPERTY TAX LEVY FOR BARRINGTON TOWNSHIP

I. A public hearing to approve a proposed property tax levy for Barrington Township for 2009 will be held on December 9, 2009 at 7:00 P.M. at 602 S. Hough Street, Barrington, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Eugene R. "Gene" Dawson, Supervisor, at 602 S. Hough Street, Barrington, Illinois 60010, 847-381-5632.

II. The corporate and special purpose property taxes for 2008 were $333,000.00. The proposed corporate and special purpose property taxes to be levied for 2009 are $348,000.00. This represents a 5% increase over the previous year.

III. The property taxes extended for debt services and public building commission leases for 2008 were -0-.

The estimated property taxes to be levied for debt service and public building commission leases for 2009 are -0-. This represents a 0% increase over the previous year.

IV. The total property taxes to be levied for 2009 are $348,000.00. This represents a 5% increase over the previous year.

Barrington Township
Eugene R. "Gene" Dawson
Supervisor

RECEIVED BY
COOK CO. CLERKS OFFICE
DEC 23 2009
DAVID ORR
TAX EXTENSION DIVISION

TRUTH IN TAXATION

CERTIFICATE OF COMPLIANCE

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

[illegible] 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 2009 levy.

Signature of Presiding Officer

12/9/09
Date

ORDINANCE NO. 2009 - 6
2009

RECEIVED BY
COOK CO. CLERKS OFFICE
DEC 23 2009
DAVID ORR
TAX EXTENSION DIVISION

CERTIFICATE OF 2009 TOWN FUND AND GENERAL ASSISTANCE TAX LEVY

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

I, D. Robert Alberding, do hereby certify that I am the Township Clerk, duly elected, qualified and acting in and for the said Township; and that in pursuance of authority vested in them by "An act to revise the law in relation to township organization," approved March 4, 1874, as amended, the Board of Town Trustees in meeting assembled on December 9, 2009, 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	$168,000
2.	HEALTH, SOCIAL SERV., YOUTH, TRANSPORTATION	53,000
3.	CEMETERY DIVISION	21,000
4.	PROVISION FOR CONTINGENCY	10,000
5.	CONTRACTUAL OBLIGATIONS-ROAD MAINTENANCE	78,000
	TOTAL GENERAL TOWN FUND	$330,000

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

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

	GENERAL ASSISTANCE FUND	Amount to be Raised by taxation
1.	ADMINISTRATION DIVISION	$1,000
2.	HOME RELIEF	$7,000
3.	EMERGENCY ASSISTANCE DIVISION	$7,000
4.	INSTITUTIONAL CARE DIVISION	$2,000
5.	PROVISION FOR CONTINGENCY	1,000
	TOTAL GENERAL ASSISTANCE FUND	$18,000

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

RECAPITULATION

GENERAL TOWN FUND TAX	$330,000
GENERAL ASSISTANCE FUND TAX	18,000
TOTAL	$348,000

Making the aggregate sum of Three Hundred Forty-eight Thousand dollars ($348,000) to be raised and levied on all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law,

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

Approved by the Board of Barrington Township Trustees, in meeting assembled on December 9, 2009

Eugene R. Dawson, Supervisor

Dated: December 9, 2009

D. Robert Alberding

D. Robert Alberding, Township Clerk

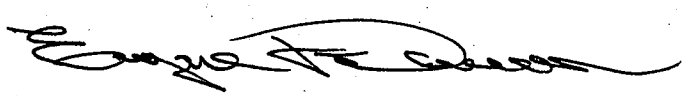
	AYE	NAY
Eugene R. Dawson - Supervisor	X	
Michael W. Ryan - Trustee	X	
Robert A. Nykaza - Trustee	X	
Ronald F. Szymanski - Trustee	X	
Daniel. P. Fitzgerald - Trustee	—	X

RECEIVED BY
COOK CO. CLERKS OFFICE
DEC 23 2009
DAVID ORR
TAX EXTENSION DIVISION

CERTIFICATION

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

DATED this 9th day of December, 2009.



Presiding Officer (Supervisor)

RECEIVED BY
COOK CO. CLERKS OFFICE
DEC 23 2009
DAVID ORR
TAX EXTENSION DIVISION

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, December 9, 2009, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

ELECTORATE: None in attendance.

Those present reviewed the tentative levy for 2009 payable in 2010 presented by Barrington Township. A packet outlining the pending budget and levy was distributed. The amount for the Town Fund was listed at $330,000.00, and the General Assistance Fund was listed at $18,000.00 for a total amount of $348,000.00 reflecting a 5% increase in the tentative Town Fund levy over that of last year.

Trustee Ryan moved to approve the tentative Town Fund levy for 2009 payable in 2010 in the amount of $330.000.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Nay; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

Trustee Ryan moved to approve of the tentative General Assistance Fund levy for 2009 payable in 2010 in the amount of $18,000.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

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

The meeting adjourned at 7:05 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, December 9, 2009, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:06 p.m.

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

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the November 17, 2009, meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 50,580.38
General Assistance	0.00
TOTAL	$ 50,580.38

Upon review of the Public Hearing, Trustee Ryan moved to adopt the Town Fund levy for 2009 payable in 2010 in the amount of $330,000.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Nay; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

Continuing the review of the Public Hearing, Trustee Nykaza moved for the adoption of the General Assistance Fund levy for 2009 payable in 2010 in the amount of $18,000.00. Trustee Ryan seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

Supervisor Dawson proceeded with the agenda, and requested that the Board consider and approve a resolution passed by the BACOG Membership to support the Flint Creek Watershed Partnership's efforts to encourage the use of phosphorus-free fertilizers and detergents within our region. Trustee Ryan made that procedural motion. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson informed the Board that a copy of the BACOG Monthly Report covering the November period was included in the Board meeting packets for review and reference.

Supervisor Dawson then provided, on behalf of Trustees Szymanski and Ryan, a brief report on the final terms of the PACE Transportation Program agreement. Barrington and Cuba Townships will now officially take over the program beginning on January 1, 2010. TOIRMA has been chosen to insure the program, with the premium costs being split equally between the townships. In addition, the aforementioned townships will split the PACE subsidy formerly provided to the Village of Barrington. Trustee Ryan moved to approve the 2010 Barrington and Cuba Township Local Share Agreement with PACE Transportation. Trustee Fitzgerald seconded. All in favor. Motion carried.

Supervisor Dawson proceeded by recognizing Trustee Fitzgerald who introduced Ms. Jennifer Widger, a website developer with "At Your Virtual Service, LLC", who provided a formal presentation to the Board on website cost and design recommendations for the township. A packet of information was provided to the Board for review and consideration. Supervisor Dawson requested that the Board examine and establish web page content requirements for discussion and future site development purposes.

Following the presentation, Supervisor Dawson reminded the Board that the community "Have a Heart Food Drive" would be held on February 13, 2010, from 9:00 am to 12:00 pm at the Barrington Public Safety Building. Board members were once again encouraged to mark their calendars and save the date.

Supervisor's Report:

The Supervisor proceeded by informing the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. garnered $15.64 in interest payout with an ending balance on November 30, 2009, of $150,244.48.

Supervisor Dawson provided a brief report to the Board on the BGA and Channel 7 media coverage being given to township government on its viability and current need in today's governmental environment.

Supervisor Dawson also addressed the Board on the need to approve the BACOG Legislative Platform for 2010. Following general discussion, Trustee Fitzgerald moved to accept the BACOG Legislative Platform for 2010. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson continued by reporting to the Board on township assistance provided since the November Board meeting. It was noted that the township has received generous donations for the Food Pantry from community service organizations and area residents.

Metra Passes	6
Disabled Placards Issued	12
Food Pantry Assistance	36
Ceda / Energy Assistance	30
Emergency Assistance	5
Voter Registration	2
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 committee activity reported.

Comments around the Table:

Town Clerk Alberding provided a brief report on Primary Election issues discussed at the TOCC Clerk's Division meeting held on December 3, 2009.

Assessor Nykaza advised the Board that the recent Barrington Area Soccer Association Food Drive was a great success and provided the township's Food Pantry with a generous contribution.

Trustee Szymanski informed the Board that the TOCC Trustee Division would be meeting at the Palm Court Restaurant on January 15, 2010.

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

The meeting adjourned at 8:42 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

FRONT

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/10/09 TO: 01/12/10

***** TOWN FUND	$	35,366.87
***** TOTAL ALL FUNDS	$	35,366.87

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF JANUARY, 2010.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 12/10/09 TO: 01/12/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
200	DELUXE BUSINESS FORMS &	OFFICE SUPPLIES	170.11
9801	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9802	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9803	BARBARA JANSSEN	PAYROLL CHECK	996.52
9804	AMY NYKAZA	PAYROLL CHECK	991.21
9805	MICHAEL RUPNOW	PAYROLL CHECK	845.94
9806	RONALD SZYMANSKI	PAYROLL CHECK	969.67
9807	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9808	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9809	JOHN GLAZBROOK	PAYROLL CHECK	63.71
9810	BARBARA JANSSEN	PAYROLL CHECK	1,087.67
9811	AMY NYKAZA	PAYROLL CHECK	991.21
9812	MICHAEL RUPNOW	PAYROLL CHECK	883.25
9813	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9814	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9815	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,178.79
9815	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,508.42
9815	EFTPS VOID VOID	PAYROLL WITHHOLDING	352.84
9816	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	378.84
9817	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	538.64
9818	AMERICAN CHARGE SERVICE	TAXI	4.40
9819	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9820	AT&T	016 275 0507 001	67.43
9821	AVAYA	TELEPHONE	38.20
9822	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,875.00
9823	BARRING AREA COUCIL OF	GRANT	3,198.00
9824	BARBARA JANSSEN	CCTAA LUNCHEON MTG	23.02
9825	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	135.00
9826	BARRINGTON AREA CHAMBER	MEMBERSHIP	295.00
9827	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	234.00
9827	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	486.00
9827	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	341.00
9827	VALERIE M. BRUNS, INC.	SNOW	546.00
9828	CALLONE	TELEPHONE	200.39
9829	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
9830	CITIZENS FOR CONSERVATI	INTERGOVERNMENTAL GR	1,500.00
9831	CITY WATER INTERNATIONA	DRINKING WATER	134.85
9833	ComEd	2137003002	1.95
9834	COSTCO WHOLESALE MEMBER	ANNUAL MEMBERSHIP	90.00
9835	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	583.33
9835	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	583.33
9836	EUGENE R. DAWSON	EXPENSE REIMB	130.10

BOARD AUDIT REPORT

FROM: 12/10/09 TO: 01/12/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9837	GE CAPITAL	COPIER LEASE	81.81
9838	OPP. FRANCHISING, INC	CLEANING	200.00
9839	JENSEN JACOBSEN & ASSOC	NOTARY BOND	30.00
9840	MASTERCARD CORP CLIENTS	SPRINGFIELD MEETING	692.62
9841	NICOR	5-14-73-1882 7	411.41
9842	AMY NYKAZA	REIMB FOR TRAVEL	37.87
9843	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
9844	P.F. PETTIBONE & CO.	MINUTE BOOK +	123.55
9845	PIONEER PRESS	LEGAL NOTICE	190.00
9848	POSTMASTER	FEE RENEWAL	185.00
9849	STAPLES	OFFICE SUPPLIES	49.98
9850	TECHNOLOGY INSURANCE CO	WORKERS COMP	983.00
9851	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	101.00
9851	TECHNOLOGY MASTERS, INC	HP COMPAQ DESKTOP - ASSR OFFICE	647.88
9852	TWP SUPERVISORS OF COOK	2010 DUES	200.00
9853	VILLAGE OF BARRINGTON	0304039000-00	128.09
		** TOTAL	32,789.97
DEPT:	ROAD MAINTENANCE DIVISION		
9832	ComEd	16640 64001	156.90
9847	PLOTE, INC	SALTING BOLAND	140.00
9847	PLOTE, INC	SALTING BOLAND	280.00
9847	PLOTE, INC	SALTING BOLAND	320.00
9847	PLOTE, INC	SALTING BOLAND	360.00
9847	PLOTE, INC	SALTING BOLAND	360.00
9847	PLOTE, INC	SALTING BOLAND	360.00
9847	PLOTE, INC	SALTING BOLAND	420.00
9847	PLOTE, INC	SALTING BOLAND	180.00
		** TOTAL ROAD MAINTENANCE DIVISION	2,576.90
		**** TOTAL TOWN FUND	35,366.87

BOARD AUDIT REPORT

FROM: 12/10/09 TO: 01/12/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		35,366.87

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

LINDA POST
Collector

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

AGENDA

January 12, 2010

7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Amy P. Nykaza, Assessor
5. Website Design Review by Board members
6. Website provider references, Amy
7. Appointment of FOIA Officer
8. Interviews for Agencies
9. PACE Transportation
10. BACOG Monthly Report
11. Have a Heart Food Drive 2/13/10
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

12/01/09 – 12/31/09

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	65	56	12	**Ceda/Energy**	7	9	3	**Assistance**	3	0	1
RTA Passes	4	0	8	**Handicap Placards**	12	0	18	**Food Pantry**	13	22	34
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	2	0	2				
Misc. & General	23	12	9	**Solicitation Calls**	4	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	15	10	15	**Homestead Exemp.**	12	0	11	**Homeowner Exemp.**	12	0	12
Senior Freeze	8	0	3	**Misc. & General**	20	8	17	**Variance Info.**	0	0	0

Total Township Office –319

Total Assessor – 143

Grand Total - 462

January 12, 2010

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

On December 16, the Township Assessors of Cook County had a conference call with Assessor Houlihan and some of his staff. 26 Township Assessor Offices were present for the conference call.

There was a variety of topics discussed. The increased role of the Township Assessor since the closing of the branch offices was discussed. Ideas for additional duties on a township level were approached. Some of these include bringing field checks on vacant land back to the township assessor offices. Assessor Houlihan did indicate he was going to contact Chuck Goudie and Andy Shaw regarding the negative image of the township assessors they have portrayed in their reports.

Various others issues pertaining to the assessors office were talked about. Assessor Houlihan did inform us that do to the increased numbers of taxpayers filing an appeal, the Board of Review has requested additional time this year to finalize their reports which will result in the 2nd installment bills for the 2009 tax year to be even later this year.

We have not been assigned dates yet with the Board of Review, but anticipate a large number of taxpayers will be filing appeals this year with the Board of Review. We will be open for a 30 day period. We will be holding an outreach meeting with representatives from the Board of Review once we have a timeframe for our township.

Our monthly CCTAA meeting was held on December 11. Due to this meeting also being our annual holiday party, there was no guest speaker. Our next meeting will be held on January 15.

In addition to our daily and routine duties, the Assessors office was busy during the month of December assisting in the food pantry with it's increase of activity for the month.

Resolution 2010 -1

Freedom of Information Act Implementation

WHEREAS, certain amendments to the Illinois Freedom of Information Act and Open Meetings Act (collectively "the Acts") became effective January 1, 2010, and,

WHEREAS, while the Acts are basically self executing, Barrington Township believes it is helpful to name Freedom of Information Officers, and in the best interests of proper administration of the Acts to require those who make requests for records to provide certain information at the time of the request.

NOW, THEREFORE, Be It Resolved by the Barrington Township Board of Trustees as follows:

1. The following are designated as Freedom of Information Officers:

A. Amy P. Nykaza (Chief Freedom of Information Officer.

B. Barbara A. Janssen and Eugene R. Dawson, Assistant Freedom of Information Officers.

C. The Township Supervisor is given the authority to remove, add, substitute or replace Freedom of Information Officers as he/she deems best.

2. Fees. Fees charged shall be as provided in the Act.

3. At the time a FOIA request is made, the requestor must state in writing:

A. Whether the request is for a commercial purpose.

B. Whether the requestor wants copies of the documents. If so, does the requestor want:

- Electronic or paper copies?

- If electronic, in what format (assuming the Township can produce copies in such format)?

- A waiver of fees? If so, the request must state the basis for such waiver of fees.

Adopted this 12 day of January, 2010.

Votes in favor 5

Votes against 0

D. Robert Adverdwig
Attest: Town Clerk

Supervisor

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, January 12, 2010, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the Public Hearing minutes of the December 9, 2009, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Szymanski then moved to approve, with a date correction for the January TOCC Trustees Meeting, the Regular minutes for the December 9, 2009, scheduled meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 35,366.87
General Assistance	0.00
TOTAL	$ 35,366.87

Supervisor Dawson opened the agenda by recognizing Assessor Nykaza's official assumption of her elected office duties as Barrington Township Assessor effective on January 1, 2010.

Supervisor Dawson proceeded by opening Board discussion on the township's Website Design project. Assessor Nykaza presented a brief recap on the results of the reference check conducted on the "At Your Virtual Service, LLC" website design company. Following this information, discussion turned to the elements of the website (pages needed, content, costs, etc.) that should be contracted for going forward. The Board decided that "At Your Virtual Service, LLC" would best meet the needs of the project. Trustee Fitzgerald moved that the township contract with "At Your Virtual Service, LLC" to execute the township website design, based on page content and maintenance at an amount not to exceed $1,600.00. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson then requested that the Board approve Resolution 2010-1 which establishes the appointment of Assessor Amy P. Nykaza as the township's Chief FOIA Officer and Barbara Ann Janssen as Assistant FOIA Officer. Trustee Ryan moved to approve Resolution 2010-1 and the appointments as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Continuing with the agenda, Supervisor Dawson advised the Board on the progress of the interviews he has been conducting with Social Service Agencies, funded by the township, that potentially have overlapping functions. The Supervisor will report his findings to the Board, in order to have a better understanding of functional provisions before addressing anticipated funding requests expected next month.

Supervisor Dawson then provided a brief report on the PACE Transportation Program agreement. As of January 1, 2010, Barrington and Cuba Townships officially own and support the program. Going forward, Barrington Township has been designated to handle the PACE accounting settlements. Announcements on the new PACE agreement will be conducted jointly by Barrington and Cuba Townships.

Supervisor Dawson also reminded the Board that the community "Have a Heart Food Drive" will be held on February 13, 2010, from 9:00 am to 12:00 pm at the Barrington Public Safety Building. Board members were once again encouraged to reserve the date, and plan on participating during the drive hours.

Supervisor's Report:

The Supervisor proceeded by informing the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. garnered $16.13 in interest payout with an ending balance on December 31, 2009, of $150,260.61.

Supervisor Dawson provided a brief report to the Board on the early voting process for the February Primary Election. Early voting commenced on Monday, January 11th, and will continue until Thursday, January 28, 2010. The township voting hours are Monday through Saturday from 9:00 am to 5:00 pm.

Supervisor Dawson continued by reporting to the Board on township assistance provided since the December Board meeting. It was noted that the township has received generous donations for the Food Pantry from community service organizations and area residents.

Metra Passes	8
Disabled Placards Issued	18
Food Pantry Assistance	34
Ceda / Energy Assistance	3
Emergency Assistance	1
Vehicle Stickers	2

Assessor's Report:

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

Committee Reports:

No committee activity reported.

Comments around the Table:

Town Clerk Alberding reiterated comments relevant to the Primary Election process currently underway for the February 2, 2010, election. He also advised the Board that the next TOCC Clerks Division meeting would be held on Thursday, February 4th, and hosted by Niles Township.

Trustee Szymanski reminded the Trustees that the next TOCC Trustee Division meeting would be held on January 21st at the Palm Court Restaurant. The evening presentation will be on Senior Services. All were encouraged to attend.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 7:54 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/13/10 TO: 02/09/10

TOTAL TOWN FUND	$	67,017.76
***** TOTAL ALL FUNDS	$	67,017.76

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10th DAY OF FEBRUARY, 2010.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 01/13/10 TO: 02/09/10

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9854	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9855	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9856	BARBARA JANSSEN	PAYROLL CHECK	988.29
9857	AMY NYKAZA	PAYROLL CHECK	986.57
9858	MICHAEL RUPNOW	PAYROLL CHECK	841.30
9859	PETTY CASH	OFFICE SUPPLIES	100.00
9860	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9861	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9862	BARBARA JANSSEN	PAYROLL CHECK	897.14
9863	AMY NYKAZA	PAYROLL CHECK	986.57
9864	MICHAEL RUPNOW	PAYROLL CHECK	771.35
9865	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9866	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9867	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,155.10
9867	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,449.04
9867	EFTPS VOID VOID	PAYROLL WITHHOLDING	338.96
9868	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	367.09
9869	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	722.60
9870	ROMAN SIGNS	POLLING PLACE SIGNS	50.00
9871	GERALD CRAMER	PAYROLL CHECK	446.75
9872	MARIAN CRAMER	PAYROLL CHECK	446.75
9873	EDNA SINNETT	PAYROLL CHECK	461.75
9874	AMERICAN CHARGE SERVICE	TAXI	22.00
9875	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9876	AT&T	016 275 0507 001	143.89
9877	AVAYA	TELEPHONE	38.20
9878	BARRNGTN AREA COUNCIL O	FINAL PMT FY 10	5,585.00
9879	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	125.00
9880	BARRINGTON YOUTH SERVIC	FINAL FOR FY 10	10,416.62
9881	CALLONE	TELEPHONE	130.97
9882	COOK COUNTY TWP ASSESSO	DUES	300.00
9883	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
9884	COMUTER BITS, INC	AS400 SOFTWARE INST	95.25
9886	ComEd	2137003002	150.03
9887	COUNTRYSIDE ASSOCIATION	FINAL PMT FY10	1,166.70
9888	EUGENE R. DAWSON	EXPENSE REIMB	190.78
9889	ECKER CENTER	GRANT	7,000.00
9890	GE CAPITAL	COPIER LEASE	81.81
9891	OPP. FRANCHISING, INC	CLEANING	200.00
9892	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	67.58
9892	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	161.79
9893	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	403.73

BOARD AUDIT REPORT

FROM: 01/13/10 TO: 02/09/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9894	NICOR	5-14-73-1882 7	449.56
9895	NORTHERN ILL SPEC RECR	FINAL PMT FOR FY 10	5,250.00
9896	AMY NYKAZA	REIMB FOR TRAVEL	37.87
9897	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
9897	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
9898	PAICE ELECTRIC	SERVICE CALL	181.81
9900	PETERSEN & SON INC.	BUILDING MAINTENANCE	136.50
9902	MIKE RUPNOW	REIMB	2.40
9903	STAHL COWEN CROWLEY llc	LEGAL SERVICES	41.00
9903	STAHL COWEN CROWLEY llc	LEGAL SERVICES	205.00
9904	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	386.25
9904	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	103.00
9905	DANIEL FITZGERALD	PAYROLL CHECK	938.17
9906	ROBERT NYKAZA	PAYROLL CHECK	938.17
9907	MICHAEL RYAN	PAYROLL CHECK	969.67
9908	RONALD SZYMANSKI	PAYROLL CHECK	969.67
9914	ECKER CENTER	GRANT	500.00
	** TOTAL		55,744.62
DEPT:	ROAD MAINTENANCE DIVISION		
9885	ComEd	16640 64001	160.55
9899	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	7,685.20
9899	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,707.39
9901	PLOTE, INC	SALTING BOLAND	180.00
9901	PLOTE, INC	SALTING BOLAND	540.00
	** TOTAL ROAD MAINTENANCE DIVISION		11,273.14
	**** TOTAL TOWN FUND		67,017.76

BOARD AUDIT REPORT

FROM: 01/13/10 TO: 02/09/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		67,017.76

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

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

AGENDA
February 9, 2010
7:00 p.m.

RESCHEDULED FOR FEB 10. @ 7 PM

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Funding presentations
5. Update of Phone and e-mail
6. TOI Education
7. Interview of Agencies
8. PACE Transportation
9. Have a Heart Food Drive 2/13/10
10. BACOG Monthly Report
11. Dinner Reimbursement
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

01/01/10 – 01/31/10

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	69	58	14	Ceda/Energy	7	3	6	Assistance	7	0	2
RTA Passes	7	2	8	Handicap Placards	11	0	15	Food Pantry	9	4	20
Election/Voter Reg.	39	0	3	Unincorp. Stickers	0	0	0				
Misc. & General	15	3	10	Solicitation Calls	4	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	17	7	52	Homestead Exemp.	0	0	11	Homeowner Exemp.	7	0	12
Senior Freeze	12	0	7	Misc. & General	25	7	17	Variance Info.	0	0	0

Total Township Office –314

Total Assessor – 174

Grand Total - 488

February 9, 2010

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

We have not been assigned dates yet with the Board of Review, but anticipate a large number of taxpayers will be filing appeals this year with the Board of Review. We will be open for a 30 day period. We will be holding an outreach meeting with representatives from the Board of Review on Thursday, February 18. This outreach will be held at the Village of Barrington, 200 S. Hough St at 7:00 pm.

First installment tax bills for the 2009 tax year have been mailed. These bills are due March 2. The biggest concern with these bills has been the confusion that this bill is 55% of the previous years bill instead of the traditional 50%.

Our monthly CCTAA meeting was held on January 15. Our guest speakers were the candidates running for the office of Cook County Assessor. The meeting was held as a candidates forum with each candidate having a timed opportunity to answer questions that were written by the members of the CCTAA. It was a good opportunity for the members to hear the candidates positions on issues that pertain directly to us.

Senior Freeze applications have been mailed to those that have qualified for this exemption in the past. These applications are due in approximately 30 days. The Homeowners Exemption and Senior Citizen Exemption forms should be available soon. We have not received a date on these yet.

BOARD MEETING FEBRUARY 10, 2010

SIGN IN SHEET

	NAME	ADDRESS	PHONE #
1.	Victoria Ripelaw	2225 Enterprise #250 Westchester	708-531-0680
2.	~~Howard~~ Reichenecker COUNTRYSIDE ASSN.	21154 W. Shirley Rd PALATINE	847-540-3707
3.	MONICA KEANE	600 HART ROAD STE. 275 BARRINGTON, IL	847-304-4157
4.			
5.	MARK PARR	CAC 640 ILLINOIS BLVD. HOFFMAN ESTATES, IL 60169	(847)885.0100
6.	Cynthia Gundelson	Catholic Charities 1801 W. Central Rd Arlington Hts. IL. 60005	847-253-5500
7.			
8.	Brad Stetson	Hospice of Northwest III 410 S. Hager Ave Barrington, IL 6010	847-842-4506
9.			
10.	FRANK WAGNER	836 S ~~Hart~~ NORTHWEST HWY	(847)381-4981
11.	Maribeth Hutchison Jillian Griese	NISRA	815-459-0737
12.	Amy Millstone	Barrington Youth & Family Services 110 S. Hager Ave. Barrington, IL 60010	847-381-0345
13.	Rochelle Schulman		
14.	Scott Lindblad	259 Jennifer	847-254-7226
15.	Jim O'Connell	25982 OAKHILL RD LAKE BARRINGTON	847-304-8187
16.	Corey McMahon	244 Second St. Crystal Lake, IL 60014	815-271-8778
17.	Sarah Schroeder		773-935-0135
18	Karen Karbes	115 Coolidge Barrington IL	847.287.9663

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, February 10, 2010, 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
Michael W. Ryan, 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
Barrington Area Council on Aging	Sarah Schroeder
Barrington Career Center	Monica Keane
Barrington Youth Services	Rochelle Schulman / Amy Millstone
Catholic Charities (Senior Services)	Cynthia Gunderson
Children's Advocacy Center	Mark Parr
Countryside Association	Howard Reicheneker
Family Services	Frank Wagner
Hospice of Northeastern Illinois	Brad Stetson
Last Chance House, Inc.	Scott Lindblad / Jim O'Connell
NISRA	Maribeth Hutchison / 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 Nykaza moved to approve the minutes of the January 9, 2010, Board meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 67,017.76
General Assistance	0.00
TOTAL	$ 67,017.76

Supervisor Dawson provided a copy of the township's internal phone and email contact list for the Board to review and provide any updates that may be required.

Supervisor Dawson then advised the Board about several upcoming educational opportunities being held throughout the state. He stated it is time to join forces with other townships in Springfield for the TOI 28th Annual Township Topics Day to be held on Tuesday, April 20, 2010. Those interested in attending this event were requested to advise the township office so registration requirements can be handled on a combined basis. In addition, Board members were informed of an Educational District #6 program

to be held in Oak Brook on Wednesday, June 16, 2010. Details on upcoming programs, and registration information, can be found in the February edition of the Township Perspective magazine.

Continuing, Supervisor Dawson informed the Board on the results of the four interviews he had conducted with Social Service Agencies that potentially had overlapping functions. These investigative meetings garnered no evidence of duplication of efforts among the interviewed agencies. Supervisor Dawson's report provided a clearer understanding about the functional structure of these agencies. The Board will deliberate the merits of all agency funding applications at its March meeting date.

Supervisor Dawson then provided an update on the PACE Transportation Program. He stated that a general media announcement on the new PACE program and the joint venture agreement between Barrington and Cuba Townships had been released to the public in January.

Supervisor Dawson proceeded to remind the Board that the community "Have a Heart Food Drive" would be held on February 13, 2010, from 9:00 am to 12:00 pm at the Barrington Public Safety Building. Board members were once again encouraged to reserve the date, and plan on participating during the drive hours.

Supervisor Dawson continued by informing the Board that a copy of the BACOG Monthly Report covering the January period had been included in the Board meeting packets for review and reference.

The Supervisor also addressed the Board on the proper procedures for requesting dinner and/or function reimbursements. Receipts for attendance should be turned into the township office promptly following the event date for processing.

Supervisor's Report:

The Supervisor proceeded by informing the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. garnered $12.15 in interest payout with an ending balance on January 29, 2010, of $150,272.76.

Supervisor Dawson provided a brief recap to the Board on the February Primary Election. The Supervisor also requested that when information packets, i.e. Agency Funding Applications, have been prepared for distribution that Board members pick up this material prior to the next scheduled meeting date. Advance review makes for a more efficient use of meeting time.

Supervisor Dawson requested Board input on whether it would be appropriate to grant him approval to attend a U.S. Chamber of Commerce conference in Washington, D.C. on May 15 – 16, 2010. General discussion ensued. Trustee Ryan moved to approve the Supervisor's attendance at the U.S. Chamber of Commerce Conference to be held on May 15 – 16, 2010, in Washington D.C. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson then reported to the Board on township assistance provided since the January Board meeting. It was noted that the township continues to receive generous donations for the Food Pantry from community service organizations and area residents.

Metra Passes	8
Disabled Placards Issued	15
Food Pantry Assistance	20
Ceda / Energy Assistance	6
Emergency Assistance	2
Voter Registrations	3

Assessor's Report:

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

Committee Reports:

No committee activity reported.

Comments around the Table:

Town Clerk Alberding provided the Board with additional results received from the Cook County Director of Elections Office on the Primary Election. Early Voting resulted in 35,000 ballots cast representing less then 10% of all votes recorded for the election. It was also noted that 70% of all ballots cast were by Touch Screen. February 23rd is the official declaration date for the election by law.

Trustee Szymanski provided a recap on the recent TOCC Trustees Division meeting. He also indicated that, as a member of the TOCC Board of Directors, he would be in attendance at the next Board meeting and report back on any relevant items that may emerge.

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

The meeting adjourned at 9:00 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/13/10 TO: 02/09/10

TOTAL TOWN FUND	$	67,017.76
***** TOTAL ALL FUNDS	$	67,017.76

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

9th DAY OF MARCH, 2010.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Daniel S. Fitzgerald
Trustee

Trustee

Ronald T. Szymanski
Trustee

BOARD AUDIT REPORT

FROM: 01/13/10 TO: 02/09/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9854	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9855	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9856	BARBARA JANSSEN	PAYROLL CHECK	988.29
9857	AMY NYKAZA	PAYROLL CHECK	986.57
9858	MICHAEL RUPNOW	PAYROLL CHECK	841.30
9859	PETTY CASH	OFFICE SUPPLIES	100.00
9860	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9861	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9862	BARBARA JANSSEN	PAYROLL CHECK	897.14
9863	AMY NYKAZA	PAYROLL CHECK	986.57
9864	MICHAEL RUPNOW	PAYROLL CHECK	771.35
9865	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9866	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9867	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,155.10
9867	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,449.04
9867	EFTPS VOID VOID	PAYROLL WITHHOLDING	338.96
9868	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	367.09
9869	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	722.60
9870	ROMAN SIGNS	POLLING PLACE SIGNS	50.00
9871	GERALD CRAMER	PAYROLL CHECK	446.75
9872	MARIAN CRAMER	PAYROLL CHECK	446.75
9873	EDNA SINNETT	PAYROLL CHECK	461.75
9874	AMERICAN CHARGE SERVICE	TAXI	22.00
9875	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9876	AT&T	016 275 0507 001	143.89
9877	AVAYA	TELEPHONE	38.20
9878	BARRNGTN AREA COUNCIL O	FINAL PMT FY 10	5,585.00
9879	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	125.00
9880	BARRINGTON YOUTH SERVIC	FINAL FOR FY 10	10,416.62
9881	CALLONE	TELEPHONE	130.97
9882	COOK COUNTY TWP ASSESSO	DUES	300.00
9883	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
9884	COMUTER BITS, INC	AS400 SOFTWARE INST	95.25
9886	ComEd	2137003002	150.03
9887	COUNTRYSIDE ASSOCIATION	FINAL PMT FY10	1,166.70
9888	EUGENE R. DAWSON	EXPENSE REIMB	190.78
9889	ECKER CENTER	GRANT	7,000.00
9890	GE CAPITAL	COPIER LEASE	81.81
9891	OPP. FRANCHISING, INC	CLEANING	200.00
9892	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	67.58
9892	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	161.79
9893	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	403.73

BOARD AUDIT REPORT

FROM: 01/13/10 TO: 02/09/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9894	NICOR	5-14-73-1882 7	449.56
9895	NORTHERN ILL SPEC RECR	FINAL PMT FOR FY 10	5,250.00
9896	AMY NYKAZA	REIMB FOR TRAVEL	37.87
9897	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
9897	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
9898	PAICE ELECTRIC	SERVICE CALL	181.81
9900	PETERSEN & SON INC.	BUILDING MAINTENANCE	136.50
9902	MIKE RUPNOW	REIMB	2.40
9903	STAHL COWEN CROWLEY llc	LEGAL SERVICES	41.00
9903	STAHL COWEN CROWLEY llc	LEGAL SERVICES	205.00
9904	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	386.25
9904	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	103.00
9905	DANIEL FITZGERALD	PAYROLL CHECK	938.17
9906	ROBERT NYKAZA	PAYROLL CHECK	938.17
9907	MICHAEL RYAN	PAYROLL CHECK	969.67
9908	RONALD SZYMANSKI	PAYROLL CHECK	969.67
9914	ECKER CENTER	GRANT	500.00
	** TOTAL		55,744.62
DEPT:	ROAD MAINTENANCE DIVISION		
9885	ComEd	16640 64001	160.55
9899	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	7,685.20
9899	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,707.39
9901	PLOTE, INC	SALTING BOLAND	180.00
9901	PLOTE, INC	SALTING BOLAND	540.00
	** TOTAL ROAD MAINTENANCE DIVISION		11,273.14
	**** TOTAL TOWN FUND		67,017.76

BOARD AUDIT REPORT

FROM: 01/13/10 TO: 02/09/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		67,017.76

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

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

AGENDA
March 9, 2010
7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Funding requests review
5. Approve Tentative Budget
6. Lobby Day
7. TOI Education
8. PACE Transportation
9. Have a Heart Food Drive
10. Leave no Child Inside
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

02/01/10 – 02/28/10

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	53	17	**Ceda/Energy**	4	3	3	**Assistance**	6	0	3
RTA Passes	4	1	6	**Handicap Placards**	4	1	6	**Food Pantry**	9	4	20
Election/Voter Reg.	13	0	13	**Unincorp. Stickers**	1	0	1				
Misc. & General	13	24	7	**Solicitation Calls**	2	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	40	0	57	**Homestead Exemp.**	10	0	35	**Homeowner Exemp.**	13	0	30
Senior Freeze	25	7	43	**Misc. & General**	15	2	20	**Variance Info.**	0	0	0

Total Township Office –284

Total Assessor – 297

Grand Total - 581

March 9, 2010

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township is currently open with the Board of Review for appeals. We will be open until March 18. We have had many taxpayers coming into the office for assistance with the filling out the appeal form for the Board of Review.

On February 18, Barrington Township hosted an outreach program with the Board of Review. Although we were well published for the event, we had a poor showing of taxpayers. The fact that taxpayers had received letters in the fall from the Assessors office stating their assessed values had been reduced may have contributed to the low turn out.

First installment tax bills were due on March 2. As stated before, these bills are now 55% of the previous years tax bill instead of the traditional 50%.

The assessors office has been very busy helping seniors file their senior freeze applications and senior exemptions.

We are currently working on a vacant land project for Barrington Township. We are working with the Assessors Office on this project which includes verifying all vacant land parcels in Barrington Township.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, March 9, 2010, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the February 9, 2010, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Fitzgerald moved for the payment of the bills from February 10, 2010, through March 9, 2010, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	$ 67,017.76
General Assistance	.00
TOTAL	$ 67,017.76

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 2010 / 2011 township funding, and allocated monies based upon services provided to township residents. The total Social Agency funding for fiscal year 2010 / 2011 amounted to $127,000.00. In addition, the amount of $70,850.00 was allocated for the Grant Fund. These combined amounts were 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 2010 / 2011 Tentative Town Fund and General Assistance Budgets.

After a review of the numbers, Trustee Ryan moved that the Board approve the Tentative Town Fund Budget for March 1, 2010 through February 28, 2011 in the amount of $332,000.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

Trustee Ryan then moved to approve the Tentative General Assistance Budget for March 1, 2010 through February 28, 2011 in the amount of $41,400.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

Supervisor Dawson then advised the Board about two upcoming events. The first of these being the 28th Annual Township Topics Day scheduled for April 20, 2010 in Springfield. The Supervisor indicated that the township office would handle the Conference Registrations and hotel reservations for those attending. The second event pertained to the TOI Education District #6 Seminar to be held on June 16, 2010, in Oak Brook, IL. Supervisor Dawson encouraged Board members to check their schedules and plan on attending this informative event. It was noted that Supervisor Dawson will be one of the scheduled presenters at this district seminar.

Supervisor Dawson continued the meeting agenda by updating the Board on the Pace Transportation program activities undertaken since the last Board meeting. He indicated that everything planned for the Pace operation is progressing smoothly.

Supervisor Dawson then gave a brief report to the Board on the results of the "Have a Heart" food drive that was held on February 13, 2010. The Supervisor also provided the Board with reference materials he had received about the "Leave No Child Inside" program for their review. The "Leave No Child Inside" Consortium is comprised of more than forty-five community leaders and organizations in the greater Barrington, Deer Park, and Lake Zurich areas. The initiative is committed to promoting the physical, social, emotional, and cognitive well-being of children by encouraging outside activity and play.

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 pay out of $10.25 as of February 26, 2010. This amounted to an ending balance on February 26, 2010, of $150,283.01 for the township investment.

Supervisor Dawson then reminded the Board about the office procedural requirements involving event reimbursement payments.

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

Metra Passes	6
Disabled Placards Issued	6
Food Pantry Assistance	20
Voter Registration	13
Emergency Assistance	3
Ceda/Energy Assistance	3
Vehicle Stickers	1

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:

No Committee activity reported.

Comments around the Table:

Town Clerk Alberding presented a brief legislative report received at the TOCC Clerk's Division Meeting held on March 4, 2010. He also updated the Board on the pending movement to shift future Primary Elections from the current February timeframe to the March period.

Trustee Fitzgerald congratulated the Supervisor and township staff on making the "Have a Heart" food drive a success.

Trustee Szymanski advised the Board on two issues arising during a recent TOCC Executive Board meeting. He indicated that discussion arose on whether to increase dues for township membership in the TOCC organization. The Board directed Trustee Szymanski to communicate to the TOCC Executive Board our desire to maintain dues at the current level. Trustee Szymanski also stated that a proposal was presented to establish a TOCC scholarship fund. The Board consensus was for Trustee Szymanski to support this initiative.

Old Business:

It was noted that the township staff had met with our website design company, and confirmed all required elements in preparation to go live in about two weeks.

New Business:

No New Business to report.

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

The meeting adjourned at 8:50 pm.

Respectfully Submitted,

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

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BARRINGTON TOWNSHIP
160TH ANNUAL TOWN MEETING

AGENDA

APRIL 13, 2010
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, 2010 through February 28, 2011
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2010 through February 28, 2011
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.....Marion Cramer
9. Agencies/Organizations requesting funding (see page 2)

NEW BUSINESS

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

ADJOURN

BARRINGTON TOWNSHIP
COOK COUNTY

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EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN

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

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

APRIL 13, A.D. 2010

Being the second Tuesday of said month.

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

Resolution to contract for Senior Citizen Services

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

Any further business to come before the meeting

Dated at Barrington Township, this 1st day of April, 2010.

D. ROBERT ALBERDING
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 13, 2010

(Town Clerk or Chairman, etc.)

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. Eugene Rosen	808 Hill St.	381-8817
2. Ronald Szymanski	3 Rose Blvd. S.B	381-4843
3. DAN FITZGERALD	740 PUNDEE AVE. BARRINGTON	381-5897
4. Amy Wyka	8 Rowanstone Barrington Hills	8368109
5. ROBERT MICHAELIS	8 Roundstone Barrington Hills	8360175
6. Mike Ryan	1575 Edgefield HE	885-4362
7. Michael Ryan	455 Dixon	224 829 2234
8.		
9.		
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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 2007 Equalized Assessment Valuation was 1,702,759,256
The 2007 Equalization Factor or Multiplier was 2.9876

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

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

SERVICES PROVIDED:

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

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

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

Energy Assistance is provided for qualified low-income residents.

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

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

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

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

Handicapped Parking Cards.

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

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

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

A Plan Commission has been established.

Vehicle stickers for unincorporated Cook County.

Access to Care applications.

Circuit Breaker applications.

Taxi Coupons for Senior Citizens.

ELECTED OFFICIALS – DUTIES:

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

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

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

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

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

ADVISORY COMMITTEE:

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

LOCATION:

602 South Hough Street, Barrington, Illinois 60010

NUMBER OF EMPLOYEES:

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

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

SUPERVISOR'S ANNUAL REPORT TO THE RESIDENTS OF BARRINGTON TOWNSHIP

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

As Supervisor of General Assistance, I am responsible for the distribution of funds for food, rent, medical expenses, utility bills, etc. The Township adopted the guidelines for the "Angel Fund" several years ago. The purpose of the Angel Fund is to assist residents who are ineligible for public assistance but have a financial crisis in meeting payments of medicines, utility shut-offs, rent, etc. Assistance is given once in a twelve-month period by the voucher system. With Public Aid denying benefits, the transition to townships for assistance (without State funding) has been a concern. Contributions to our food pantry are always appreciated. In February we had a very successful joint food drive with Cuba Township and with the assistance of the Barrington Fire Department we continue to receive a good deal of food. Schools, Post Office, Scout Troops & community organizations participate in food drives and individuals in the communities contribute as well. Good Shepherd Hospital provides turkeys 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. Effective in April, 2010 the Township will have a website. 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 Township took an active role in assisting Good Shepherd for an expanded Emergency Room to better serve the residents and anyone brought there for treatment. The ER has been completed and receives many patients.

As Supervisor, I am the service representative for the Salvation Army. The Salvation Army budget allows me to help people ineligible for Township assistance. This has been very beneficial to the residents of the community. The Township continues to work on the open space issue in the unincorporated area.

The Township has been deeply involved in the opposition to the Canadian National Railroad purchase of the EJ&E railroad line. This has been a long battle for well over two years. The Township has been a member of the Barrington Area Coalition against CN. I have been a member of the Executive Committee of TRAC (The Regional Answer to Canadian National) that has included the communities up and down the EJ&E railroad line. Although there has been

more activity than can be reported here unfortunately we have not prevailed and the CN railroad will be running trains beginning in the middle of March of 2009.

As of December 2008, we had two intergovernmental agreements. The Townships of Barrington and Cuba were notified by the Village of Barrington that they, the Village, would no longer be participating in the PACE ride program thus we would not have the intergovernmental agreement. Barrington Township and Cuba Township along with the Barrington Area Council on Aging will provide the financing to keep the 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 Howard and June at the Palatine Township Road District for their work.

The Township Board has just completed the budget process for the fiscal year March 2010 through February 28, 2011 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 Michael Rupnow.

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 13, 2010

2010 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 6 in number.

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

Over the past years, special attention has been placed on improving the overall electoral process. Illinois voters can now cast their ballots before an Election Day at designated locations, 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 Primary Election held in February of this year. In addition, improved voting methods were instituted to accommodate the electorate and improve the overall balloting process.

Other responsibilities include: the sale of vehicle stickers for unincorporated Cook County, temporary disabled parking placards and Metra passes issued by the township. During the calendar year January 1, 2009 through December 31, 2009 the Town Clerk's office distributed:

Vehicle Stickers	86
Disabled Parking Placards	148
Metra Passes	176

This report represents some of the more visible activities performed by the Town Clerk's office on behalf of the township. There are also numerous behind the scene activities that occur throughout the year that are undertaken to provide the township electorate with an efficient governmental operation. I thank the Board of Trustees for their support throughout the year, and encourage the township citizens to attend the Board's monthly meetings to observe their elected officials in action.

Respectfully Submitted,

D. ROBERT ALBERDING
Town Clerk

Assessors Report by Amy Nykaza, CIAO

2010 Annual Meeting

April 13, 2010

In 2009, there were 8,353 parcels in Barrington Township. This number is up 6% from the previous year. We had a total of 498 new parcels in 2009. The majority of these parcels are in The Woods of South Barrington, Creekside of Inverness and Inverness Ridge.

There were a total of 487 building permits in 2009. This number is down 16% from last year. The total amount in permits was $59,387,232. The total permit amounts were down 13% from the previous year. The breakdown is as follows:

Barrington	187	$15,295,744
Barrington Hills	48	$10,853,936
Inverness	31	$2,744,212
Hoffman Estates	47	$15,510,768
South Barrington	165	$14,794,571
Unincorporated	9	$188,001

In 2009, the Assessors Office evaluated each township in Cook County on a case by case scenario and the assessed values of the residential properties across the board were decreased as the Assessors Office deemed necessary. Barrington Township as a whole saw a decrease of 4% in our assessed values for residential properties.

Another big change from the Assessors Office we saw in 2009 was the change of assessing residential properties at 16% of the market value to assessing them at 10% of the market value. In doing so, we saw a large increase in our townships market values. The Assessors Office, considered these new market values to be more of a true market value. Many of our taxpayers disagreed, and filed a large number of appeals with the Assessors Office.

The Assessors office was very busy during our appeal period assisting our taxpayers who wished to file an appeal with the Assessors office. Although this was not a reassessment year, we did see a high number of taxpayers file an appeal with the Assessors office. We believe the increase of people filing was due to the economic downturn and the decreasing values of properties.

We assisted 90 taxpayers with filing an appeal with the Board of Review. We had a 75% success rate for the appeals filed through our office. The average deduction was about 13%.

Due to budget cuts, the decision was made by Cook County to close all of the branch offices in 2009. The Rolling Meadows branch office was closed on May 8. We did see an increase of taxpayers in our office after the closing. The Assessors Office has increased the exposure of the township assessor offices on their website. Additional duties for the township assessor offices are still being discussed. Assessor Houlihan has held two conference calls with all of the township assessors offices. These conference calls have been very successful with keeping the township assessors updated on various issues pertaining to the assessors office.

The Assessors office has been 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. Our taxpayers who seek our assistance are always grateful for the prompt professional service they receive from our office.

ANNUAL MEETING OF THE BARRINGTON TOWNSHIP
CEMMETERY COMMITTEE
MARCH 25, 2010

Present: Marion Cramer, President
Jerry Cramer, Trustee
Edna Simnet, Trustee
Gene Dawson, Supervisor

Gene called the meeting to order at 4:00 p.m.

Gene stated that we need to watch our funds. He said that the Township had gone without funds for eleven months and had to use reserves. We again this year will keep the mowing at the two cemeteries at two week intervals or longer depending if we have a hot dry summer. Then perhaps we could go even longer.

Gene stated that this summer he and the committee will visit the two cemeteries and walk the grounds to inspect the headstones to see if any are overturned. Also we will look at the weed situation and see if we need to have the landscapers spray to control them.

Gene asked Marion and Jerry how many calls they receive last year concerning the cemeteries. Marion said around the usual number, most of them being about genealogy. She said that it has helped a lot making the rule last year that the cemeteries are open to the public one day a year, on Memorial Day. This has deterred a lot of people for no main reason just wanting to see the cemeteries and what they look like, with no family members buried there.

Marion stated that the State has passed a new Cemetery Care Act bill. Gene stated that the Townships had lobbied for an exemption. It was passed and the Townships are exempt. There will be no records having to be sent to the State on a regular basis.

Jerry stated that we have enough flags for the Veterans graves for a few Memorial Days or so. We were able to purchase them in bulk last year at a much cheaper price than previous years. He and Marion again this year will go out to the two cemeteries and place them on the Veterans graves for the holiday.

With no further business, Gene made a motion to adjourn the meeting at 4:40.p.m. Marion second the motion. All were in favor.

Respectfully submitted, Marion Cramer, President

BARRINGTON TOWNSHIP
ANNUAL TOWN MEETING
APRIL 13, 2010

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

March 1, 2010 through February 28, 2011

APPLICANT	TENTATIVE FUNDING
Access To Care	$ 1,750.00
Barrington Area Council on Aging	$ 23,250.00
Barrington Career Center	$ 5,000.00
Barrington Giving Day	$ 500.00
Barrington High School LIFECO	$ 500.00
Barrington Township Taxi	$ 450.00
Barrington Youth & Family Services	$ 25,000.00
Catholic Charities/Senior Services	$ 1,750.00
Children's Advocacy Center	$ 1,000.00
Community Social Services	$ 200.00
Countryside Association	$ 7,250.00
Ecker Center	$ 7,800.00
Family Service of South Lake County	$ 4,750.00
Hospice of Northeastern Illinois	$ 6,250.00
Journeys from PADS to Hope	$ 2,250.00
The Last Chance House, Inc.	$ 3,500.00
Northern Ill. Spec. Rec. Association	$ 10,800.00
Pace Transportation	$ 25,000.00
Intergovernmental Grant Fund	$ 70,850.00
TOTAL HEALTH/SOCIAL SERVICE	$197,850.00
CEMETERY EXPENSES	
Cemetery Trustees	$ 1,500.00
Cemetery Maintenance	$ 11,000.00
	$ 12,500.00

RESOLUTION 2010 – 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 13th day of April 2010 that the time of the next Annual Town Meeting shall be 7:00 P.M., at a place to be designated by the Barrington Township Board of Trustees.

APPROVED this 13th day of April 2010.

Votes in favor: 6

Votes against: 0

MODERATOR

RESOLUTION 2010 – 3
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2010 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 2010-2011 fiscal year.

APPROVED this 13th day of April 2010.

Votes in favor: 6

Votes against: 0

MODERATOR

BARRINGTON TOWNSHIP
TREASURER'S REPORT
FISCAL YEAR ENDED: FEBRUARY 28, 2010

TOWN FUND

BEGINNING FUND BALANCE	$	526,796
TOTAL REVENUES		383,775
LESS - EXPENDITURES		447,599
ENDING FUND BALANCE	$	462,972

REVENUE SUMMARY: PROPERTY TAX - CURRENT 350,173: REPLACEMENT TAX 3,577: INTEREST INCOME 7,395: OTHER RECEIPTS 22,631.

VENDOR SUMMARY: ALEXIAN BROTHERS 2,500: AMERICAN MUNICIPAL SOFTWARE 8,400: AT&T 3,021: BARRING AREA COUCIL OF GOVMTS 12,792: BARRINGTON CAREER CENTER 5,000: BARRINGTON YOUTH SERVICES 25,000: BARRNGTN AREA COUNCIL ON AGING 22,585: CMS ACCOUNTING 37,152: COUNTRYSIDE ASSOCIATION 7,000: STAHL COWEN CROWLEY llc 2,501: ECKER CENTER 7,500: EFTPS 38,462: FAMILY SERVICE OF S. LAKE CTY 4,500: HARRIS N/A 3,811: HOSPICE OF NORTHEASTERN IL 5,000: ILLINOIS DEPT OF REVENUE 4,755: JENSEN JACOBSEN & ASSOC 6,295: KLEIN, HALL & ASSOC 7,125: LAST CHANCE HOUSE, INC 2,500: NATIONWIDE RETIREMENT 3,855: NCPERS GROUP LIFE INS PLN 252: NORTHERN ILL SPEC RECR ASSOC 10,500: PALATINE TOWNSHIP ROAD DIST. 32,024: PLOTE, INC 4,265: NICOR 2,697: KAYE LOWMAN 6,080: VALERIE M. BRUNS, INC. 11,115: IMRF 6,699: LESS PAYROLL TAXES AND ADJUSTMENTS INCLUDED ABOVE: 40,796: TOTAL OTHERS LESS THAN $2,500: 43,765:TOTAL VENDORS 286,368.

PAYROLL SUMMARY: UNDER $15,000: D.ROBERT ALBERDING: GERALD T. CRAMER: MARIAN CRAMER: DANIEL P. FITZGERALD: JOHN W. GLAZBROOK: ROBERT A. NYKAZA: MICHAEL W. RYAN: EDNA R. SINNETT: RONALD F. SZYMANSKI: **FROM $15,000** TO $29,999: AMY NYKAZA: MICHAEL RUPNOW: **$30,000 AND OVER:** EUGENE R. DAWSON: BARBARA A. JANSSEN: TOTAL PAYROLL 161,230

GENERAL ASSISTANCE

BEGINNING FUND BALANCE	$	285,775
TOTAL REVENUES		35,800
LESS - EXPENDITURES		4,900
ENDING FUND BALANCE	$	316,675

REVENUE SUMMARY: PROPERTY TAX - CURRENT 35,157: INTEREST INCOME 643:

VENDOR SUMMARY: BARRINGTON TOWNSHIP TOWN FUND 4,900:

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, 2010.

EUGENE R DAWSON, SUPERVISOR

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2010

TOWN FUND

FUND BALANCE MARCH 1, 2009	526,796.32
FUNDS RECEIVED:	
BEGINNING CASH BALANCE	0.00
PROPERTY TAX - CURRENT	350,172.74
REPLACEMENT TAX	3,577.07
INTEREST INCOME	7,394.92
OTHER RECEIPTS	22,630.63
OPENING BALANCE AND TOTAL RECEIPTS	910,571.68
LESS EXPENDITURES FOR FISCAL YEAR	447,598.59
FUND BALANCE FEBRUARY 28, 2010	462,973.09

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2010

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SUPERVISOR	45,894.96
TOWN CLERK	9,561.12
ASSESSOR	28,054.96
BOARD OF TRUSTEES	16,800.00
EMPLOYEES	59,419.43
JANITOR	0.00
COLLECTOR	0.00
SOCIAL SECURITY	9,996.20
MEDICARE	2,338.22
I.M.R.F.	1,959.45
UNEMPLOYMENT INSURANCE	147.60
BUILDING MAINTENANCE	11,446.36
DUES	4,544.70
SUBSCRIPTIONS	378.60
EQUIPMENT MAINTENANCE	2,579.52
LEGAL	2,823.26
OFFICE SUPPLIES	6,086.89
TELEPHONE	1,665.83
TRAVEL & CONVENTION	3,705.58
SCHOOL	0.00
MEETINGS	(32.33)
UTILITIES	7,991.70
PLAN COMMISSION	0.00
AUDITING	7,125.00
ACCOUNTING	8,400.00
BUILDING IMPROVEMENTS	0.00
EQUIPMENT PURCHASE	1,465.78
FURNITURE PURCHASE	0.00
EQUIPMENT RENTAL	0.00
GENERAL INSURANCE	5,936.00
HOSPITALIZATION	37,152.00
MISCELLANEOUS	580.00
OFFICIAL'S BONDING	1,382.00
PRINTING/NEWSLETTER	9,753.03
COMPUTER MAINTENANCE	0.00
ELECTION EXPENSE	0.00
ELECTION EXPENSE	0.00
ALEXIAN	2,500.00
ACCESS TO CARE	1,500.00
TAXI	215.60
BARRINGTON CAREER CENTER	5,000.00
BARRNGTN AREA COUNCIL ON AGING	22,500.00
BARRINGTON GIVING DAY	500.00
BARRINGTON YOUTH SERVICES	25,000.00
CATHOLIC CHARITIES	1,500.00

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2010

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

CHILDREN'S ADVOCACY CENTER	750.00
COMMUNITY SOCIAL SERVICES	0.00
COUNTRYSIDE ASSOCIATION	7,000.00
HOSPICE OF NORTHEASTERN ILL	5,000.00
FAMILY SERV. OF SO. LAKE CNTY	4,500.00
JOURNEY FROM PADS TO HOPE	2,000.00
Last Chance House, Inc	2,500.00
LIFE-CO BHS PREVOCATIONAL	500.00
NORTHERN ILL SPEC RECR ASSOC	10,500.00
ECKER CENTER	7,500.00
INTERGOVERNMENTAL	16,492.00
VILLAGE OF BARR./PACE TRANS	611.03
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	4,507.00
PROVISION FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	409,231.49

ROAD MAINTENANCE DIVISION

CONTRACTUAL	36,288.79
DRAINAGE	0.00
STREET LIGHTING	2,078.31
CONTINGENCIES - ROAD MAINT.	0.00
TOTAL DEPARTMENT EXPENDITURES	38,367.10

TOTAL FUND EXPENDITURES	447,598.59

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 27th day of April, 2010.

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 07/05/2013

Barbara Ann Janssen
Notary Public

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/09/10 TO: 04/13/10

TOTAL TOWN FUND	$	59,463.69
***** TOTAL ALL FUNDS	$	59,463.69

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13 DAY OF APRIL, 2010.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/09/10 TO: 04/13/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9925	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9926	AT YOUR VIRTUAL SERVICE	WEBSITE	450.00
9927	AVAYA	TELEPHONE	38.20
9928	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	41.00
9929	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	75.00
9929	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	474.00
9929	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	97.00
9929	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	259.00
9929	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	295.00
9930	CALLONE	TELEPHONE	130.97
9931	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
9933	ComEd	2137003002	143.48
9934	EUGENE R. DAWSON	EXPENSE REIMB	41.71
9935	DAILY HERALD	LEGAL	400.00
9936	DANIEL P. FITZGERALD	TRAVEL & CONVENTION	5.00
9937	GE CAPITAL	COPIER LEASE	81.81
9938	OPP. FRANCHISING, INC	CLEANING	200.00
9939	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	335.30
9940	NICOR	5-14-73-1882 7	873.20
9941	ROBERT NYKAZA	MEETINGS	5.00
9944	MICHAEL RYAN	MEETINGS	5.00
9945	THE SIDWELL COMPANY	2009 EDITION CC ATLASES	380.00
9946	STAHL COWEN CROWLEY llc	LEGAL SERVICES	102.50
9947	RONALD SZYMANSKI	SEMINAR	5.00
9948	TECHNOLOGY INSURANCE CO	WORKERS COMP	983.00
9949	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	77.25
9950	TOWNSHIP OFFICIALS OF C	DUES	1,500.00
9951	TOI - TRUSTEE DIVISION	DUES	30.00
9952	VILLAGE OF BARRINGTON	VILLAGE OF BARR./PAC	9,333.80
9953	VILLAGE OF BARRINGTON	0304039000-00	199.91
9954	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9955	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9956	BARBARA JANSSEN	PAYROLL CHECK	988.29
9957	AMY NYKAZA	PAYROLL CHECK	986.57
9958	MICHAEL RUPNOW	PAYROLL CHECK	841.30
9959	TOWNSHIP OFFICIALS OF I	TOPICS DAY	300.00
9960	COOK COUNTY CLERK	NOTARY	10.00
9961	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
9962	EUGENE DAWSON	PAYROLL CHECK	1,234.05
9963	BARBARA JANSSEN	PAYROLL CHECK	1,079.44
9964	AMY NYKAZA	PAYROLL CHECK	986.57
9965	MICHAEL RUPNOW	PAYROLL CHECK	911.26

BOARD AUDIT REPORT

FROM: 03/09/10 TO: 04/13/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
9966	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
9967	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
9968	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,220.42
9968	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,505.60
9968	EFTPS VOID VOID	PAYROLL WITHHOLDING	352.18
9969	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	380.15
9970	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	760.86
9971	TOWNSHIP OFFICIALS OF I	PROGRAM	40.00
9972	POSTMASTER	POSTAGE	440.00
9973	AMERICAN CHARGE SERVICE	TAXI	30.80
9974	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
9975	AT&T	016 275 0507 001	86.64
9976	AT YOUR VIRTUAL SERVICE	EQUIPMENT PURCHASE	275.00
9977	AVAYA	TELEPHONE	38.20
9978	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	129.00
9978	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	37.00
9979	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	171.00
9980	CALLONE	TELEPHONE	68.02
9981	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
9982	CITY WATER INTERNATIONA	DRINKING WATER	134.85
9983	COMUTER BITS, INC	VPN SOFTWARE	300.00
9985	ComEd	2137003002	146.91
9986	EUGENE R. DAWSON	EXPENSE REIMB	42.00
9987	GE CAPITAL	COPIER LEASE	81.81
9988	IDCSERVCO	OFFICE SUPPLIES	147.06
9989	OPP. FRANCHISING, INC	CLEANING	200.00
9990	JENSEN JACOBSEN & ASSOC	PROPERTY & CASUALTY INS	4,759.00
9990	JENSEN JACOBSEN & ASSOC	OFFICIAL BOND	1,382.00
9991	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	7.20
9992	McHENRY COUNTY COUNCIL	MEETINGS	37.00
9993	NICOR	5-14-73-1882 7	266.97
9995	PIONEER PRESS	SUBSCRIPTIONS	40.00
9996	STAHL COWEN CROWLEY llc	LEGAL SERVICES	270.00
9997	STAPLES	LASER JET	371.48
9998	CLERKS DIVISION TOI	DUES	25.00
9999	KAYE LOWMAN	PRINTING/NEWSLETTER	3,125.00
	** TOTAL		50,647.65
DEPT:	ROAD MAINTENANCE DIVISION		
9932	ComEd	16640 64001	161.96

BOARD AUDIT REPORT

FROM: 03/09/10 TO: 04/13/10

FUND: TOWN FUND

DEPT: ROAD MAINTENANCE DIVISION

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
9942	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	5,864.12
9943	PLOTE, INC	SALTING BOLAND	180.00
9943	PLOTE, INC	SALTING BOLAND	140.00
9943	PLOTE, INC	SALTING BOLAND	360.00
9943	PLOTE, INC	SALTING BOLAND	180.00
9943	PLOTE, INC	SALTING BOLAND	140.00
9943	PLOTE, INC	SALTING BOLAND	140.00
9943	PLOTE, INC	SALTING BOLAND	140.00
9984	ComEd	16640 64001	161.96
9994	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,348.00
		** TOTAL ROAD MAINTENANCE DIVISION	8,816.04
		**** TOTAL TOWN FUND	59,463.69

BOARD AUDIT REPORT

FROM: 03/09/10 TO: 04/13/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		59,463.69

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

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

AGENDA
April 13, 2010
7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Approve Budget
5. Cook County Treasurer
6. Leave no Child Inside
7. Lobby Day
8. TOI Education
9. PACE Transportation
10. BACOG Monthly Report
11. Supervisors Report
12. Monthly Activity Report
13. Assessors Office Report
14. Executive Session
15. Committee Reports
16. Comments around the Table
17. Old Business
18. New Business
19. Adjourn

MONTHLY ACTIVITY REPORT

03/01/10 – 03/31/10

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	77	67	14	**Ceda/Energy**	3	0	3	**Assistance**	3	0	2
RTA Passes	7	0	9	**Handicap Placards**	5	0	12	**Food Pantry**	22	0	27
Election/Voter Reg.	0	0	1	**Unincorp. Stickers**	2	1	1				
Misc. & General	23	22	19	**Solicitation Calls**	2	0	3				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	20	7	40	**Homestead Exemp.**	13	0	25	**Homeowner Exemp.**	12	0	27
Senior Freeze	0	0	40	**Misc. & General**	12	6	7	**Variance Info.**	0	0	0

Total Township Office –325

Total Assessor – 209

Grand Total - 534

April 13, 2010

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township closed with the Board of Review on March 18. We assisted over 90 homeowners with filing their appeal with the Board of Review. We do not anticipate results from our appeals until sometime in May.

The Assessors Office sent seniors who have received the senior freeze in years past but did not apply this year a postcard notifying them they had not received their senior freeze application. We did see an increase seniors looking for assistance filing their senior freeze applications and senior exemptions.

We are currently still working on a vacant land project for Barrington Township. We are working with the Assessors Office on this project which includes verifying all vacant land parcels in Barrington Township. We have over 800 vacant land parcels that need identification for this project.

There was no monthly Assessor meeting in March. In place of a monthly meeting, the CCTAA held a training session for filing appeals. Since we have already closed for appeals with the Board of Review, we did not attend.

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2011

FUND 1 TOWN FUND
DEPT 0

ACCT. DESCRIPTION	2011 BUDGET
REVENUE	
BEGINNING BALANCE	
BEGINNING CASH BALANCE	496,000.00
TOTAL BEGINNING BALANCE	496,000.00
REVENUES	
PROPERTY TAX - CURRENT	330,000.00
REPLACEMENT TAX	3,000.00
INTEREST INCOME	8,000.00
OTHER RECEIPTS	
TOTAL REVENUES	341,000.00
TOTAL REVENUE	837,000.00
EXPENDITURES	
ADM. SALARIES:	
SUPERVISOR	47,042.00
TOWN CLERK	9,800.00
ASSESSOR	27,500.00
BOARD OF TRUSTEES	16,800.00
EMPLOYEES	80,520.00
JANITOR	
COLLECTOR	1.00
TOTAL ADM. SALARIES:	181,663.00
ADM GENERAL EXPENSES	
SOCIAL SECURITY	10,900.00
MEDICARE	2,650.00
I.M.R.F.	3,500.00
UNEMPLOYMENT INSURANCE	400.00
BUILDING MAINTENANCE	15,000.00
DUES	5,000.00
SUBSCRIPTIONS	500.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2011

FUND 1 TOWN FUND
DEPT 0

ACCT. DESCRIPTION	2011 BUDGET
EXPENDITURES	
ADM GENERAL EXPENSES	
EQUIPMENT MAINTENANCE	2,500.00
LEGAL	30,000.00
OFFICE SUPPLIES	8,000.00
TELEPHONE	3,500.00
TRAVEL & CONVENTION	6,000.00
SCHOOL	4,000.00
MEETINGS	2,000.00
UTILITIES	10,000.00
PLAN COMMISSION	500.00
AUDITING	8,000.00
ACCOUNTING	8,400.00
BUILDING IMPROVEMENTS	6,000.00
EQUIPMENT PURCHASE	6,000.00
FURNITURE PURCHASE	2,000.00
EQUIPMENT RENTAL	1,000.00
GENERAL INSURANCE	12,000.00
HOSPITALIZATION	40,000.00
MISCELLANEOUS	10,000.00
OFFICIAL'S BONDING	2,500.00
PRINTING/NEWSLETTER	16,000.00
COMPUTER MAINTENANCE	3,000.00
ELECTION EXPENSE	300.00
ELECTION EXPENSE	5,000.00
TOTAL ADM GENERAL EXPENSES	224,650.00
HEALTH/SOCIAL SERV.	
ACCESS TO CARE	1,750.00
TAXI	450.00
BARRINGTON CAREER CENTER	5,000.00
BARRNGTN AREA COUNCIL ON AGING	23,250.00
BARRINGTON GIVING DAY	500.00
BARRINGTON YOUTH SERVICES	25,000.00
CATHOLIC CHARITIES	1,750.00
CHILDREN'S ADVOCACY CENTER	1,000.00
COMMUNITY SOCIAL SERVICES	200.00
COUNTRYSIDE ASSOCIATION	7,250.00
HOSPICE OF NORTHEASTERN ILL	6,250.00
FAMILY SERV. OF SO. LAKE CNTY	4,750.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2011

FUND 1 TOWN FUND
DEPT 0

ACCT. DESCRIPTION	2011 BUDGET
EXPENDITURES	
HEALTH/SOCIAL SERV.	
JOURNEY FROM PADS TO HOPE	2,250.00
Last Chance House, Inc	3,500.00
LIFE-CO BHS PREVOCATIONAL	500.00
NORTHERN ILL SPEC RECR ASSOC	10,800.00
ECKER CENTER	7,800.00
INTERGOVERNMENTAL	70,850.00
VILLAGE OF BARR./PACE TRANS	25,000.00
TOTAL HEALTH/SOCIAL SERV.	197,850.00
CEMETERY EXPENSE:	
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	10,000.00
TOTAL CEMETERY EXPENSE:	11,500.00
CONTINGENCIES:	
PROVISION FOR CONTINGENCY	
TOTAL CONTINGENCIES:	
TOTAL EXPENDITURES	615,663.00
TOTAL DEPARTMENT REVENUE	837,000.00
TOTAL DEPARTMENT EXPENDITURES	615,663.00
DEPARTMENT SURPLUS (DEFICIT)	221,337.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2011

FUND 1 TOWN FUND
DEPT 3 ROAD MAINTENANCE DIVISION

ACCT. DESCRIPTION	2011 BUDGET
EXPENDITURES	
CONTRACTUAL	
CONTRACTUAL	100,000.00
DRAINAGE	50,000.00
STREET LIGHTING	5,000.00
TOTAL CONTRACTUAL	155,000.00
CONTINGENCIES:	
CONTINGENCIES - ROAD MAINT.	
TOTAL CONTINGENCIES:	
TOTAL DEPARTMENT EXPENDITURES	155,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2011

FUND 1 TOWN FUND

ACCT.	DESCRIPTION	2011 BUDGET
	TOTAL FUND REVENUE	837,000.00
	TOTAL FUND EXPENDITURES	770,663.00
	FUND SURPLUS (DEFICIT)	66,337.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2011

FUND 2 GENERAL ASSISTANCE
DEPT 0

ACCT. DESCRIPTION	2011 BUDGET
REVENUE	
PROPERTY TAX - CURRENT	18,000.00
INTEREST INCOME	1,000.00
OTHER INCOME	
BEGINNING BALANCE	
BEGINNING CASH BALANCE	316,000.00
TOTAL BEGINNING BALANCE	316,000.00
TOTAL REVENUE	335,000.00
EXPENDITURES	
ADMINISTRATION	
SOCIAL WORKER	400.00
BUILDING MAINTENANCE	4,000.00
DUES	300.00
LEGAL	2,000.00
OFFICE SUPPLIES	600.00
TELEPHONE	600.00
TRAVEL & CONVENTION EXPENSE	400.00
SCHOOL	300.00
EQUIPMENT PURCHASES	600.00
MISCELLANEOUS EXPENSE	600.00
TOTAL ADMINISTRATION	9,800.00
HEARING OFFICER EXP.	
HEARING OFFICER EXPENSE	1,000.00
TOTAL HEARING OFFICER EXP.	1,000.00
HOME RELIEF	
BURIAL EXPENSE	3,000.00
PERSONAL INCIDENTALS	500.00
FOOD	1,000.00
MEDICAL CARE	5,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2011

FUND 2 GENERAL ASSISTANCE
DEPT 0

ACCT. DESCRIPTION	2011 BUDGET
EXPENDITURES	
HOME RELIEF	
SHELTER	5,000.00
TELEPHONE	500.00
TRANSIENT	500.00
TRAVEL	1,000.00
UTILITIES	2,000.00
EMERGENCY ASSISTANCE	5,000.00
TOTAL HOME RELIEF	23,500.00
INSTITUTIONAL CARE	
COOK COUNTY HOSPITAL	1,000.00
CONVALESCENT HOME	1,000.00
PRIVATE HOSPITAL	5,000.00
AMBULANCE SERVICE	1,000.00
TOTAL INSTITUTIONAL CARE	8,000.00
CONTINGENCIES:	
PROVISIONS FOR CONTINGENCY	4,000.00
TOTAL CONTINGENCIES:	4,000.00
TOTAL EXPENDITURES	46,300.00
TOTAL DEPARTMENT REVENUE	335,000.00
TOTAL DEPARTMENT EXPENDITURES	46,300.00
DEPARTMENT SURPLUS (DEFICIT)	288,700.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2011

FUND 2 GENERAL ASSISTANCE

ACCT. DESCRIPTION	2011 BUDGET
TOTAL FUND REVENUE	335,000.00
TOTAL FUND EXPENDITURES	46,300.00
FUND SURPLUS (DEFICIT)	288,700.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2011

TOTAL - ALL FUNDS

ACCT. DESCRIPTION	2011 BUDGET
TOTAL REVENUE	1,172,000.00
TOTAL EXPENDITURES	816,945.00
SURPLUS (DEFICIT)	355,055.00

BARRINGTON TOWNSHIP

MINUTES OF THE 160th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The 160th Barrington Township Annual Town Meeting was held on Tuesday, April 13, 2010, 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
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

ELECTORATE: No additional Electorate in attendance.

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

Supervisor Dawson directed the electorate to appoint a moderator for the meeting. Supervisor Dawson then nominated Mr. Daniel Fitzgerald. Trustee Nykaza seconded. With no other nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Mr. Fitzgerald's appointment to the position Moderator. Supervisor Dawson then administered the Oath of Moderator to Mr. Fitzgerald.

Supervisor Dawson moved to approve the minutes of the 159th Annual Town Meeting. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson delivered the Supervisor's Annual Financial report. He presented the certified township financials as $462,973.09 for elector reference. The itemized budget report was available for everyone to review.

Moderator Fitzgerald reviewed the Tentative Annual Budget for the Town Fund for fiscal year March 1, 2010, through February 28, 2011, in the amount of $770,663.00.

Moderator Fitzgerald then outlined the Tentative Annual Budget for the General Assistance Fund for the fiscal year March 1, 2010, through February 28, 2011, in the amount of $41,400.00.

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

It was noted that Town Clerk Alberding's written copy of the Town Clerk's Annual Report was available for electorate review in the information packet.

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

As no representative from the Cemetery Committee was present, Supervisor Dawson presented a capsulated overview of the committee's annual activities. Supervisor Dawson advised the electorate that the committee President's written report was available in the packets for review.

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

Old Business: None

New Business:

Supervisor Dawson moved that a resolution be adopted stating that Barrington Township be authorized to contract with for-profit, not-for-profit and nonsectarian organizations to provide funds for senior citizen services during the 2010-2011 fiscal year. Trustee Szymanski seconded. Six (6) votes were in favor. Zero votes opposed. Resolution 2010-03 was passed.

Supervisor Dawson moved that the date of the 161st Barrington Township Annual Town Meeting be set for Tuesday, April 12, 2011, at 7:00 p.m. Trustee Nykaza seconded. Six (6) votes were in favor. Zero votes opposed. Resolution 2010-02 was passed.

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

The 160th Annual Town Meeting of Barrington Township adjourned at 7:15 p.m.

Respectfully Submitted,

AMY NYKAZA
Assessor

Moderator

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, April 13, 2010, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:17 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Trustee Fitzgerald moved to approve the minutes of the March 9, 2010, township meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 59,463.69
General Assistance	0.00
TOTAL	$ 59,463.69

Upon review of the proposed tentative Town Fund and General Assistance budgets, Trustee Ryan moved to adopt the annual Town Fund Budget in the amount of $770,663.00 for fiscal year March 1, 2010 to February 28, 2011. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

Trustee Szymanski then moved to adopt the General Assistance Budget in the amount of $41,400.00 for fiscal year March 1, 2010 to February 28, 2011. Trustee Fitzgerald seconded. Roll Call: Supervisor Dawson – Aye: Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

Supervisor Dawson proceeded with the agenda item addressing the "No Child Left Inside Consortium" information provided to the Board at the March meeting. This item will be carried over to the May meeting date to allow the Board more time to review the organization's information.

Supervisor Dawson continued deliberations by reminding the Board about the April 20, 2010, TOI Topics Day activities to be held in Springfield. In addition, he also advised the Board to mark their calendars for the TOI Education District #6 Seminar to be held on June 16, 2010, in Oak Brook, IL. The Supervisor and Trustee Szymanski are currently registered for this activity.

Supervisor Dawson then provided a status reported to the Board on the Pace Transportation program. He indicated that everything planned for the operation is progressing smoothly, and the first service invoice is anticipated shortly. This billing invoice will be divided equally with Cuba Township.

Supervisor Dawson then advised the Board that copies of the BACOG Monthly Report were included in the meeting packets for review. He also stated that he would be traveling to Springfield on April 14th on behalf of BACOG.

Supervisor Dawson requested that the Board enter into Executive Session. The session commenced at 7:40 p.m. and concluded at 8:00 p.m. The regular meeting continued per the agenda.

Supervisor Dawson proceeded by addressing committee assignments with the Board. He stated that Trustee Szymanski will act as his alternate on the BACOG Board. Trustee Fitzgerald will now represent the township on the Water Resources Committee, and Trustee Nykaza will continue on the Flint Creek Watershed project.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $13.36 as of March 31, 2010. This amounted to an ending balance on March 31, 2010, of $150.296.37 for the township investment.

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

Metra Passes	9
Disabled Placards Issued	12
Food Pantry Assistance	27
Emergency Assistance	2
Ceda/Emergency Assistance	3
Voter Registrations	1
Vehicle Stickers	1

Assessor's Report:

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

Comments around the Table:

Trustee Szymanski informed the Board that the TOCC Trustee Division would be holding its next meeting on May 20th at the Palm Court Restaurant.

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 Ryan seconded. All in favor. Motion carried.

The meeting adjourned at 8:08 p.m.

Respectfully Submitted,

Amy Nykaza
Assessor

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 04/14/10 TO: 05/11/10

TOTAL TOWN FUND	$	29,814.80
***** TOTAL ALL FUNDS	$	29,814.80

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF May, 2010.

Supervisor

D. Robert Allendorf
Town Clerk

Trustee

Trustee

Trustee

Ronald F. Szymanski
Trustee

BOARD AUDIT REPORT

FROM: 04/14/10 TO: 05/11/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10000	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
10001	EUGENE DAWSON	PAYROLL CHECK	1,234.05
10002	BARBARA JANSSEN	PAYROLL CHECK	988.29
10003	AMY NYKAZA	PAYROLL CHECK	986.57
10004	MICHAEL RUPNOW	PAYROLL CHECK	841.30
10005	I.D.E.S.	UNEMPLOYMENT INSURAN	94.84
10006	D.ROBERT ALBERDING	PAYROLL CHECK	300.31
10007	EUGENE DAWSON	PAYROLL CHECK	1,234.05
10008	BARBARA JANSSEN	PAYROLL CHECK	988.29
10009	AMY NYKAZA	PAYROLL CHECK	986.57
10010	MICHAEL RUPNOW	PAYROLL CHECK	841.30
10011	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10012	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10013	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,187.76
10013	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,477.32
10013	EFTPS VOID VOID	PAYROLL WITHHOLDING	345.56
10014	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	373.62
10015	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	741.74
10016	PETTY CASH	OFFICE SUPPLIES	100.00
10017	AMERICAN CHARGE SERVICE	TAXI	8.80
10018	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10019	AT&T	016 275 0507 001	160.36
10020	AVAYA	TELEPHONE	38.20
10021	BARRING AREA COUCIL OF	GRANT	3,198.00
10022	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	48.50
10023	CALLONE	TELEPHONE	259.73
10024	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
10025	CHILDREN'S ADVOCACY CEN	GRANT FOR FY 10-11	1,000.00
10027	ComEd	2137003002	261.77
10028	EUGENE R. DAWSON	BACOG/TSI/TOI REIMB	544.78
10029	DANIEL P. FITZGERALD	TOI TOPICS DAY	249.11
10030	GE CAPITAL	COPIER LEASE	81.81
10031	GREAT LKS FIRE & SAFETY	FIRE EXTINGUISHERS	171.06
10032	OPP. FRANCHISING, INC	CLEANING	200.00
10033	KLEIN, HALL & ASSOC	AUDITING	5,396.25
10034	NICOR	5-14-73-1882 7	185.63
10035	PAICE ELECTRIC	PARKING LOT WALL FIXTURE	152.90
10036	STAHL COWEN CROWLEY llc	LEGAL SERVICES	270.00
10037	RONALD SZYMANSKI	TOI TOPICS DAY	13.50
10038	TECHNOLOGY INSURANCE CO	WORKERS COMP	60.00
10039	VILLAGE OF BARRINGTON	0304039000-00	139.56

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		** TOTAL	29,654.06
DEPT: ROAD MAINTENANCE DIVISION			
10026	ComEd	16640 64001	160.74
		** TOTAL ROAD MAINTENANCE DIVISION	160.74
		**** TOTAL TOWN FUND	29,814.80

BOARD AUDIT REPORT

FROM: 04/14/10 TO: 05/11/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		29,814.80

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

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

AGENDA
May 11, 2010
7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. TOI Education
5. Cook County Treasurer
6. Resolution on Tax Bills
7. Leave no Child Inside
8. Lobby Day
9. BACOG Monthly Report
10. BACOG Budget
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

04/01/10 – 04/30/10

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	60	62	14	**Ceda/Energy**	12	0	2	**Assistance**	5	0	7
RTA Passes	3	0	6	**Handicap Placards**	7	2	14	**Food Pantry**	20	0	24
Election/Voter Reg.	1	0	1	**Unincorp. Stickers**	1	0	1				
Misc. & General	23	3	13	**Solicitation Calls**	6	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	15	7	23	**Homestead Exemp.**	16	0	12	**Homeowner Exemp.**	3	0	3
Senior Freeze	5	0	17	**Misc. & General**	15	21	11	**Variance Info.**	0	0	0

Total Township Office –290

Total Assessor – 148

Grand Total - 438

May 11, 2010

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

We are anticipating the Board of Review to finalize results from our townships appeals with the Board of review by the end of May.

We have completed the vacant land project for Barrington Township. We were working with the Assessors Office on this project which includes verifying all vacant land parcels in Barrington Township. We had a total of 863 vacant land parcels, 51 were duplicate parcels in the system and need to be corrected as so. We had 64 parcels that require further follow up by the Assessors Office for field checks. Many of these parcels have existing building permits and should be assessed for full or partial new structures. We did a have a few parcels with a barn or outbuilding and should be assessed as so. Many of our vacant land parcels are water features or monuments for entrances to subdivision. I'd like to thank Deputy Assessor Rupnow for his efforts in this extensive project.

The Assessors Office is at a slower pace this month due to the fact we are in between appeal periods. In addition to our routine and daily duties in the Assessor Office we are taking this time to complete filing and other maintenance projects to prepare us for the upcoming appeal period.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, May 11, 2010, 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
Town Clerk, D. Robert Alberding
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the April 13, 2010, township meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 29,814.80
General Assistance	0.00
TOTAL	$ 29,814.80

Supervisor Dawson proceeded with the agenda item addressing the TOI Education District #6 Seminar to be held on June 16, 2010, in Oak Brook, IL. Currently, the Supervisor and Trustee Szymanski are registered to attend this activity. Anyone still interested in joining them should notify the township office.

The Supervisor advised the Board that he has contacted the township attorney regarding an outstanding request for a funding reimbursement owed to the Cook County Treasurer's office in the amount of $32,536.11. The township attorney is seeking clarification from the Treasurer's office regarding this request for township funds, and will consult with the Board on recommended actions to be employed going forward.

Supervisor Dawson then presented the Board with a resolution urging the responsible officials of Cook County to stop the politics concerning the issuance of the 2nd installment of real estate tax bills and to adopt meaningful tax billing and collection reform. The draft resolution was initiated by Schaumburg Township in the hope of getting all Cook County Townships to adopt its content. Upon Board discussion and review, Trustee Nykaza moved to approve Resolution R-10-05 on Tax Billing and Collection Reform. Trustee Ryan seconded. Roll call: Supervisor Dawson, Aye; Trustee Fitzgerald, Aye; Trustee Nykaza, Aye; Trustee Ryan, Aye; and Trustee Szymanski, Aye. Motion carried.

Supervisor Dawson proceeded to revisit the "No Child Left Inside Consortium" information provided to the Board during the March meeting. He presented the Board with a resolution of support designed to recognize the "Leave No Child Inside" initiative. Trustee Fitzgerald moved to approve Resolution 2010-04 supporting the Consortium's initiatives. Trustee Ryan seconded. Discussion ensued. All in favor. Motion carried. In addition, the Board agreed in principle to approve the funding of 10,000 flyers designed to promote the Consortium's initiatives in an amount not to exceed $525.00.

Supervisor Dawson then continued by providing a recap for the Board on the April 20, 2010, TOI Topics (Lobby) Day activities held in Springfield.

Supervisor Dawson proceeded to inform the Board that copies of the BACOG Monthly Report were included in the meeting packets for review. He also reported on items resulting from his recent trip to Springfield in April on behalf of the BACOG organization.

Supervisor Dawson then requested that the Board review the BACOG budget and provide the township's agreement with its content. It was noted that the proposed budget shows an increase of 2.65% over the current year's budget. Upon completion of discussion, Trustee Ryan moved to approve the Barrington Township BACOG assessment of $13,528.00 for fiscal year 2010 – 2011 as outlined in the proposed BACOG Budget. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson advised the Board on the upcoming Memorial Day remembrance activities that will be conducted at the two township cemeteries.

Supervisor Dawson also reminded the Board about proper expense reporting when seeking township reimbursements.

Supervisor Dawson then reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $13.59 as of April 30, 2010. This amounted to an ending balance on April 30, 2010, of $150,309.96 for the township investment.

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

Metra Passes	6
Disabled Placards Issued	14
Food Pantry Assistance	24
Emergency Assistance	7
Ceda/Emergency Assistance	2
Voter Registrations	1
Vehicle Stickers	1

Assessor's Report:

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

Committee Reports: None presented.

Comments around the Table:

The Board was reminded that the Trustee Division of TOCC would be holding its next meeting on May 20, 2010, at the Palm Court Restaurant.

Supervisor Dawson informed the Board that the PACE activities were progressing smoothly. He also stated that FOIA requests have not been an issue for the township.

Town Clerk Alberding noted that the TOCC Spring Conference would be held on Saturday, May 22, 2010, at the William Tell Holiday Inn in Countryside, IL. Those seeking additional information should contact Robert Porter at TOCC.

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

The meeting adjourned at 8:18 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON _____

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 05/12/10 TO: 06/08/10

TOTAL TOWN FUND	$	52,531.39
***** TOTAL ALL FUNDS	$	52,531.39

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8th. DAY OF JUNE, 2010.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 05/12/10 TO: 06/08/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10040	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10041	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10042	DANIEL FITZGERALD	PAYROLL CHECK	938.17
10043	BARBARA JANSSEN	PAYROLL CHECK	897.14
10044	AMY NYKAZA	PAYROLL CHECK	986.57
10045	ROBERT NYKAZA	PAYROLL CHECK	938.17
10046	MICHAEL RUPNOW	PAYROLL CHECK	771.35
10047	MICHAEL RYAN	PAYROLL CHECK	969.67
10048	RONALD SZYMANSKI	PAYROLL CHECK	969.67
10049	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10050	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10051	BARBARA JANSSEN	PAYROLL CHECK	988.29
10052	AMY NYKAZA	PAYROLL CHECK	986.57
10053	MICHAEL RUPNOW	PAYROLL CHECK	841.30
10054	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10055	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10056	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,158.68
10056	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,987.04
10056	EFTPS VOID VOID	PAYROLL WITHHOLDING	464.80
10057	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	430.79
10058	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	732.24
10060	AMERICAN CHARGE SERVICE	TAXI	17.60
10061	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10062	AVAYA	TELEPHONE	38.20
10063	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	40.00
10063	BARRNGTN AREA COUNCIL O	BACOA APR - JUNE	7,750.00
10064	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	438.25
10064	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	1,274.00
10064	VALERIE M. BRUNS, INC.	UNION CEMETERY	799.00
10065	CALLONE	TELEPHONE	123.08
10066	CMS ACCOUNTING	HOSPITALIZATION	3,150.00
10068	ComEd	2137003002	224.03
10069	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	604.17
10069	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	604.17
10069	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	604.17
10070	EUGENE R. DAWSON	NATIONWIDE REIMB	78.67
10070	EUGENE R. DAWSON	TSI SUPERVISOR'S MTG	364.57
10071	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	450.00
10072	GE CAPITAL	COPIER LEASE	81.81
10073	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	6,250.00
10074	BARBARA A. JANSSEN	NATIONWIDE REIMB	78.67
10075	OPP. FRANCHISING, INC	CLEANING	200.00

BOARD AUDIT REPORT

FROM: 05/12/10 TO: 06/08/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10076	JENSEN JACOBSEN & ASSOC	HEALTH INSURANCE	2,400.79
10077	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	115.76
10078	MASTERCARD CORP CLIENTS	SPRINGFIELD CONV	596.19
10079	NICOR	5-14-73-1882 7	74.16
10080	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
10082	MIKE RUPNOW	ASSR MEETING	11.62
10083	STAHL COWEN CROWLEY llc	LEGAL SERVICES	247.50
10084	TOWNSHIP OFFICIALS OF I	ANNUAL DUES	896.56
10085	SUPERVISORS DIVISION OF	DUES	25.00
	** TOTAL		45,870.96
DEPT:	ROAD MAINTENANCE DIVISION		
10067	ComEd	16640 64001	161.35
10081	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	6,499.08
	** TOTAL ROAD MAINTENANCE DIVISION		6,660.43
	**** TOTAL TOWN FUND		52,531.39

BOARD AUDIT REPORT

FROM: 05/12/10 TO: 06/08/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		52,531.39

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
June 8, 2010
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 Education
5. Memorial Day
6. Prevailing Wage Ordinance
7. Weed Ordinance
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

RESOLUTION No. 2010-04

A RESOLUTION RECOGNIZING THE LEAVE NO CHILD INSIDE (LNCI) INITIATIVE

WHEREAS, the Leave No Child Inside (LNCI) initiative brings to the community the awareness that time spent outdoors in nature is critical to a child's healthy cognitive, physical, social and emotional development; and

WHEREAS, research has demonstrated that outdoor play helps children manage stress and become more resilient, stimulates children's imaginations and fosters creativity; and

WHEREAS, children who grow up spending time in nature are also more likely to be strong advocates for the environment when they reach adulthood; and

WHEREAS, Barrington Township planning has resulted in many natural venues such as community parks, forest preserves, woodlands, prairies, fens, bogs, conservation areas and other open space in which children can explore and observe nature; and

WHEREAS, the Barrington Township officials have expressed their desire to foster family and community awareness and support for getting children outside and into the natural world;

WHEREAS, Barrington Township supports the Children's Outdoor Bill of Rights, which states that every child should have the opportunity to discover the wilderness, camp under the stars, follow a trail, explore nature in neighborhoods and cities, and celebrate their heritage; and

WHEREAS, the State of Illinois has resolved to show its support for the same Children's Outdoor Bill of Rights and further resolved to designate the month of June as "Leave No Child Inside Month";

NOW, THEREFORE, BE IT RESOLVED that Barrington Township does hereby enthusiastically support the Leave No Child Inside initiatives, environmental education goals and Children's Outdoor Bill of Rights, does recognize the LNCI Initiative as an important resource to the Barrington community, and designates the month of June 2010 as "Leave No Child Inside Month" in furtherance of the support for this initiative.

This RESOLUTION is passed the 11th day of May, 2010, by the Barrington Township Board.

Township Supervisor: _____

Clerk: D. Robert Alverdung

Trustee: _____

Trustee: _____

Trustee: _____

Trustee: _____

MONTHLY ACTIVITY REPORT

05/01/10 – 05/31/10

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	55	61	9	Ceda/Energy	4	2	3	Assistance	3	0	1
RTA Passes	3	0	9	Handicap Placards	7	2	11	Food Pantry	17	0	21
Election/Voter Reg.	0	0	0	Unincorp. Stickers	2	2	4				
Misc. & General	19	14	9	Solicitation Calls	3	0	3				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	9	5	13	Homestead Exemp.	17	0	10	Homeowner Exemp.	7	0	5
Senior Freeze	4	0	7	Misc. & General	12	18	15	Variance Info.	0	0	0

Total Township Office –262

Total Assessor – 122

Grand Total - 384

June 8, 2010

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township has received our results from the Board of Review for our appeals that were filed with the Board of Review. The final results are not available online at the present time, so we can not track all of the results from appeals filed in our office. We have heard from a few taxpayers that filed appeals, and most have received some sort of reduction. When we are able to see results online, we will have a full report on our results as a township.

The Long Time Occupant Exemption Forms were mailed out on May 19. This exemption is for homeowners that have occupied their residence from January 1, 1999 through January 1, 2009 and have a total household income of less than $100,000. The deadline for filing this exemption is June 23.

House Bill 2332 which would have move up the date newly elected assessors take office from January of the following year to May after the election was defeated twice in the Illinois House of Representatives in Springfield. The bill was opposed by the CCTAA and TOI since it would install a new assessor right in the middle of a tax assessment cycle.

ORDINANCE NO. 2010-05

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 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 8th day of June, 2010.

APPROVED

Barrington Township Supervisor

ATTEST:

D. Robert Adkins

Barrington Township Clerk

CERTIFICATE

State of Illinois
County of Cook S.S.
Barrington Township

I, D. ROBERT ALBERDING, DO HEREBY CERTIFY THAT I am the Barrington Township Clerk in and for the Barrington Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Trustees of Barrington Township being entitled: "AN ORDINANCE OF THE BARRINGTON TOWNSHIP, COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 8th day of June, 2010, the ordinance being a part of the official records of said Barrington Township.

DATED: This 8 th day of June, 2010

D. Robert Alberding
Barrington Township Clerk

APPROVED:

Chairman of the Board of Trustees

D. Robert Alberding
Barrington Township Clerk

ORDINANCE 2010-06

BARRINGTON TOWNSHIP
GENERAL PROPERTY REQUIREMENTS

SECTION 100

GENERAL

1.1 Scope. The provisions of this chapter shall govern the minimum conditions and the responsibilities of persons for the maintenance of structures, equipment and exterior property.

1.2 Responsibility. The owner of the premises shall maintain the structures and exterior property in compliance with these requirements, except as otherwise provided for in this code. A person shall not occupy as owner-occupant or permit another person to occupy premises which are not in a sanitary and safe condition and which do not comply with the requirements of this chapter. Occupants of a dwelling unit are responsible for keeping in a clean, sanitary and safe condition that part of the dwelling unit or premises which they occupy and control.

1.3 Vacant structures and land. All vacant structures and premises thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health or safety.

SECTION 200

EXTERIOR PROPERTY AREAS

2.1 Sanitation. All exterior property and premises shall be maintained in a clean, safe and sanitary condition. The occupant shall keep that part of the exterior property which such occupant occupies or controls in a clean and sanitary condition.

2.2 Grading and drainage. All premises shall be graded and maintained to prevent the erosion of soil and to prevent the accumulation of stagnant water thereon, or within any structure located thereon.

Exception: Approved retention areas and reservoirs.

2.3 Sidewalks and driveways. All sidewalks, walkways, stairs, driveways, parking spaces and similar areas shall be kept in a proper state of repair, and maintained free from hazardous conditions.

2.4 Weeds. All premises and exterior property shall be maintained free from weeds or plant growth in excess of 10 inches (254 mm). All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual plants and vegetation, other than trees or shrubs provided; however, this term shall not include cultivated flowers and gardens.

2.4.1 In the event an owner of a property within the Township shall fail to cut weeds on his property so as to comply with section **2.4** above, the Township will give the owner written notice demanding compliance with the provisions of this Ordinance within 15 days from the date of notice. Notice shall be given by mail addressed to the owner at the address shown on public record for payment of taxes. If no address is given, then notice shall be deemed given by posting on the property.

2.4.2 If the owner fails to cut the weeds on his property so as to comply with section **2.4** above within said 15 day period, then the Township shall be authorized to cut said weeds, or to employ or contract with others to cut said weeds and to charge the cost thereof against the owner. The Township shall charge the owner the actual cost of cutting the weeds. If the owner does not pay this amount and if the Township files a Notice of Lien then an additional $100.00 shall be added to the amount due to cover the Township administrative costs, expenses and filing fees. All such charges shall be a lien upon the real estate on which the weeds were cut.

2.4.3 If the owner shall refuse to pay the cost of such cutting, the Township shall, within 60 days after incurring the weed cutting expense, file a Notice of Lien in the office of the Recorder of Deeds or Registrar of Titles of Cook County, Illinois.

2.4.4 Such Notice of Lien shall consist of a sworn statement setting forth:

a. Description of the real estate sufficient for identification thereof;

b. The amount of money representing the cost and expense incurred in cutting the weeds, plus the additional charge of $100.00 pursuant to paragraph **2.4.2** above;

c. The date or dates when such cost and expense was incurred by the Township.

2.4.5 The owner shall also be responsible for all costs and expenses, including all court costs and any reasonable attorney fees incurred by the Township in enforcing its lien under this Ordinance and the amount thereof shall be a part of the lien against owner's property.

2.4.6 The provisions of this Ordinance shall be deemed severable and the invalidity of one part of this Ordinance shall not affect the remainder.

2.4.7 This Ordinance shall take effect upon passage and publication as required by law.

2.5 Rodent harborage. All structures and exterior property shall be kept free from rodent harborage and infestation. Where rodents are found, they shall be promptly exterminated by approved processes which will not be injurious to human health. After extermination, proper precautions shall be taken to eliminate rodent harborage and prevent reinfestation.

2.6 Exhaust vents. Pipes, ducts, conductors, fans or blowers shall not discharge gases, steam, vapor, hot air, grease, smoke, odors or other gaseous or particulate wastes directly upon abutting or adjacent public or private property or that of another tenant.

2.7 Accessory structures. All accessory structures, including detached garages, fences and walls, shall be maintained structurally sound and in good repair.

2.7.1 Gates. Gates which are required to be self-closing and self-latching in accordance with the *International Building Code* shall be maintained such that the gate will positively close and latch when released from a still position of 6 inches (152mm) from the gatepost.

2.7.2 Swimming pools. Swimming pools shall be maintained in a clean and sanitary condition, and in good repair.

2.8 Motor vehicles. Except as provided for in other regulations, no inoperative or unlicensed motor vehicle shall be parked, kept or stored on any premises, and no vehicle shall at any time be in a state of major disassembly, disrepair, or in the process of being stripped or dismantled. Painting of vehicles is prohibited unless conducted inside an approved spray booth.

Exception: A vehicle of any type is permitted to undergo major overhaul, including body work, provided that such work is performed inside a structure or similarly enclosed area designed and approved for such purposes.

2.9 Defacement of property. No person shall willfully or wantonly damage, mutilate or deface any exterior surface of any structure or building on any private or public property by placing thereon any marking, carving or graffiti.

It shall be the responsibility of the owner to restore said surface to any approved state of maintenance and repair.

SECTION 300

EXTERIOR STRUCTURE

3.1 General. The exterior of a structure shall be maintained in good repair, structurally sound and sanitary so as not to pose a threat to the public health, safety or welfare.

3.2 Protective treatment. All exterior surfaces, including but not limited to, doors, door and window frames, cornices, porches, trim, balconies, decks and fences shall be maintained in good condition. Exterior wood surfaces, other than decay-resistant woods, shall be protected from the elements and decay by painting or other protective covering or treatment. Peeling, flaking and chipped paint shall be eliminated and surfaces repainted. All siding and masonry joints as well as those between the building envelope and the perimeter of windows, doors, and skylights shall be maintained weather resistant and water tight. All metal surfaces subject to rust or corrosion shall be coated to inhibit such rust and corrosion and all surfaces with rust or corrosion shall be stabilized and coated to inhibit future rust and corrosion. Oxidation stains shall be removed from

exterior surfaces. Surfaces designed for stabilization by oxidation are exempt from this requirement.

Passed this 8th day of June, 2010.

Votes in favor 5

Votes against 0

Supervisor

Attest:

D. Robert Allerding

Clerk

RESOLUTION NO. R-10-05

RESOLUTION OF BARRINGTON TOWNSHIP
URGING THE RESPONSIBLE OFFICIALS OF COOK COUNTY TO STOP THE POLITICS CONCERNING THE ISSUANCE OF THE 2ND INSTALLMENT OF REAL ESTATE TAX BILLS AND TO ADOPT MEANINGFUL TAX BILLING AND COLLECTION REFORM

WHEREAS, the General Assembly in the Revenue Code has determined that in Cook County the billings for the 1st installment of real estate taxes should be sent out by January 31st annually and payable in March, while the 2nd installment of real estate taxes should be due on August 1st or 30 days following the issuance of the real estate tax bill for the 2nd installment; and

WHEREAS, in the past 30 years, the due dates for the 2nd installment of real estate tax bills have later in the year from August / September due dates to November / December due dates and now it is being suggested that the bills may not be due until 2011; and

WHEREAS, all local governments, including Cook County have been impacted by the delay of their tax revenue distributed by the state prompting those local governments, including Cook County, to demonstrate their collective displeasure concerning such delay; and

WHEREAS, certain of the various Cook County officials responsible for assessing, reviewing complaints for assessment and exemptions, certifying assessments to the Illinois Department of Revenue, awaiting the Department of Revenue's equalization factor, calculating the tax rates and extending the taxes, and preparing and mailing tax bills to property owners, are apparently in conflict as to the reason for the progressive delay in the collection of and disbursement of the 2nd installment of real estate taxes; and

WHEREAS, the municipalities and other local governments and school districts located in Cook County are: being financially burdened by past and now expected current delays in the receipt of the 2nd installment of real estate taxes; and receiving or observing in the news media certain information that certain county officials are laying responsibility for such delay on other officials and not accepting responsibility; and

WHEREAS, Cook County tax payers would be financially burdened if only one tax bill is paid in 2010 and three in 2011; now, therefore,

BE IT RESOLVED THE SUPERVISOR AND BOARD OF TRUSTEES of the BARRINGTON TOWNSHIP, as follows:

SECTION 1: That the foregoing recitals are hereby incorporated as through fully set out herein and made a part of this Resolution.

SECTION 2: That regarding the current practice of certain officials of Cook County in the process leading to, and the practice of billing for and collection of the 2nd installment of real estate taxes, the BOARD OF TRUSTEES and BARRINGTON TOWNSHIP urges the responsible officials of Cook County:

1. Stop politicizing the issues concerning the 2nd installment of real estate taxes. No delay in the issuance of the bills should ever be actually attributable to anyone's political advantage. It is the duty of all county officials to place their duty to efficiently, timely, and effectively administer the assessment, extension, and collection process above any personal political advantage.

2. Investigate the process in an effort to make recommendations to timely issue bills for and collect and disburse the 2nd installment of real estate taxes to avoid politicizing the process; and also determine if there is any truth to the allegations reported in the news media that unreasonably economically favoring anyone in the process or interfering in the process contributing to any unreasonably delay in issuing the 2nd installment of real estate tax bills.

3. If the officials of the county are unwilling to undertake the responsibility to resolve this issue in a fair, impartial and effective manner, then appropriate alternative means of resolving these issues should be sought.

ADOPTED this 11th day of MAY, 2010, pursuant to a roll call vote as follows:

AYES: FIVE (5)

NAYS: (0)

ABSENT: (0)

ABSTENTION:

Approved:

Attest: D. Robert Alberding

RESOLUTION 2010 -06
IDENTITY PROTECTION POLICY

Whereas, social security numbers are considered private information, not to be disclosed except as specifically permitted by law, and

Whereas, Illinois has adopted the Identity Protection Act, 5 ILCS 1791 et seq which is intended to protect the privacy of social security numbers, and

Whereas this Act is effective June 1, 2010 and requires that the Township adopt a policy in furtherance of the Act, and

Whereas, the Board of Trustees believes it is not only required by the Act but it is also in the best interests of the residents of the Township and those doing business with the Township to establish this Identity Protection Policy.

Now therefore, be it Resolved by the Board of Trustees of Barrington Township as follows:

1. The above recitals are incorporated into this Resolution as fully as if set forth verbatim in this paragraph 1.

2. The Supervisor, with the consent of the Board, shall designate the employees who are required to use or handle information or documents that contain social security numbers. Only such employees as so designated shall have access to such information or documents.

3. The Board of Trustees, upon recommendation from the Supervisor, shall develop and institute a program to train those employees having access to social security numbers in how to perform their duties and protect the confidentiality of social security numbers. This training program shall include instruction on the proper handling of information that contains social security numbers from the time of collection through the destruction of the information.

4. When social security numbers are properly requested they shall be provided in a manner that makes the social security number easily redacted if required to be released as part of a public records request. The social security number shall be included on a separate line or in a separate box on any forms provided so that it can be easily redacted through the use of white out, markers, covering over in the event of copying or other similar manner that will redact the social security number but not interfere with the copying and production of the remainder of the document.

5. When collecting a social security number, or upon request by the individual providing such social security number, the employee collecting the social security number must provide a statement of the purpose or purposes for which the Township is collecting and using the social security number.

6. Any Township agency, commission, or advisory body shall be advised of this policy and shall be required to adopt this policy as part of its own operations. Such entity must advise its employees of the existence of the policy and make a copy of the policy available to each of its employees, and to any member of the public upon request.

7. All Township employees, regardless of whether they are designated as those employees who are to use or handle the information or have access to such information or documents shall be provided a copy of this Resolution so that they are aware of the privacy of social security numbers and the restrictions against disclosure.

8. Any amendments to this Resolution shall be communicated to all employees, and to any Township agency within 10 days after the adoption of any such amendment.

In witness whereof, the Board of Trustees of Barrington Township have adopted this Resolution this 20 day of July, 2010.

5
Votes in favor

0
Votes against

Supervisor

attest D. Robert Alberding
Clerk

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, June 8, 2010, 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
Town Clerk, D. Robert Alberding
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the May 11, 2010, township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 52,531.39
General Assistance	0.00
TOTAL	$ 52,531.39

Supervisor Dawson proceeded with the agenda item addressing the TOI Education District #6 Seminar to be held on June 16, 2010, in Oak Brook, IL. Currently, the Supervisor and Trustee Szymanski will be attending this activity. Anyone still interested in joining them should notify the township office.

Supervisor Dawson then presented a brief report to the Board on the Memorial Day remembrance activities that were conducted at the two township cemeteries.

The Supervisor continued by advising the Board to entertain a review and approval of the township's "Prevailing Wage Ordinance 2010-05". Following discussion, Trustee Szymanski moved to approve the "Prevailing Wage Ordinance 2010-05" for the township fiscal year 2010-2011. Trustee Ryan seconded. All in favor. Motion carried.

In addition to the above ordinance passage, the Supervisor presented the Board with a proposed "General Property Requirements Ordinance 2010-06" for township review and enactment. Discussion ensued. Trustee Szymanski moved to adopt the expanded "General Property Requirements Ordinance 2010-06" for township practice and governance. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson proceeded by informing the Board that copies of the BACOG Monthly Report were included in the meeting packets for review.

Supervisor's Report:

Supervisor Dawson advised the Board that the July township meeting would be held on Tuesday, July 20, 2010.

Supervisor Dawson informed the Board that the "Leave No Child Inside Initiative" had expressed gratitude to the township for supporting the organization's resolution request.

The Supervisor also reminded the Board that the TOI Annual Educational Conference would be held on November 7-9, 2010, in Springfield, Illinois. Those interested in attending were asked to save the dates.

Supervisor Dawson then reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $16.64 as of May 28, 2010. This amounted to an ending balance on May 28, 2010, of $150,326.60 for the township investment.

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

Metra Passes	9
Disabled Placards Issued	11
Food Pantry Assistance	21
Emergency Assistance	1
Ceda/Emergency Assistance	3
Voter Registrations	0
Vehicle Stickers	4

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:

Trustee Fitzgerald informed the Board that he would be attending the BACOG Water Resources Committee meeting on June 9, 2010.

Comments around the Table:

Trustees Fitzgerald and Ryan congratulated Supervisor Dawson on his induction into the BACOA Hall of Fame.

Old Business:

The Supervisor requested that the Comprehensive Plan Commission reconvene to review the township plan for possible updates if needed or required.

New Business: No New Business to report.

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

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/09/10 TO: 07/20/10

TOTAL TOWN FUND	$	41,331.11
TOTAL GENERAL ASSISTANCE		64.64
***** TOTAL ALL FUNDS	$	41,395.75

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

20 DAY OF July, 2010.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 06/09/10 TO: 07/20/10

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
10086	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10087	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10088	BARBARA JANSSEN	PAYROLL CHECK	1,012.61
10089	AMY NYKAZA	PAYROLL CHECK	986.57
10090	MICHAEL RUPNOW	PAYROLL CHECK	859.98
10091	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10092	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10093	BARBARA JANSSEN	PAYROLL CHECK	1,171.80
10094	AMY NYKAZA	PAYROLL CHECK	986.57
10095	MICHAEL RUPNOW	PAYROLL CHECK	923.27
10096	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10097	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10098	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,253.86
10098	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,548.62
10098	EFTPS VOID VOID	PAYROLL WITHHOLDING	362.18
10099	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	386.82
10100	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	787.97
10101	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10102	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10103	BARBARA JANSSEN	PAYROLL CHECK	1,053.80
10104	AMY NYKAZA	PAYROLL CHECK	986.57
10105	MICHAEL RUPNOW	PAYROLL CHECK	891.61
10106	AMERICAN CHARGE SERVICE	TAXI	13.20
10107	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10108	AT&T	016 275 0507 001	124.29
10109	AVAYA	TELEPHONE	38.20
10110	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,937.50
10111	BARRING AREA COUCIL OF	GRANT	3,382.00
10114	VALERIE M. BRUNS, INC.	UNION CEM	92.00
10114	VALERIE M. BRUNS, INC.	BARRINGTON CEMETER	130.00
10114	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10114	VALERIE M. BRUNS, INC.	BARR. CEMETERY	130.00
10114	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10114	VALERIE M. BRUNS, INC.	UNION CEM	92.00
10114	VALERIE M. BRUNS, INC.	UNION CEME	92.00
10114	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	130.00
10114	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10114	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
10114	VALERIE M. BRUNS, INC.	BARR CEMETERY	130.00
10114	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10114	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
10114	VALERIE M. BRUNS, INC.	BARR CEMETERY	130.00

BOARD AUDIT REPORT

FROM: 06/09/10 TO: 07/20/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10114	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10114	VALERIE M. BRUNS, INC.	BARR CEMETERY	125.50
10115	CALLONE	TELEPHONE	177.16
10116	CMS ACCOUNTING	HOSPITALIZATION	3,498.00
10117	CITY WATER INTERNATIONA	DRINKING WATER	138.90
10119	ComEd	2137003002	198.32
10120	CORCORAN HEATING-AIR CO	A/C MAINTENANCE	376.00
10121	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	604.17
10122	EUGENE R. DAWSON	TSI BLOOMINDALE +	556.36
10123	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	480.00
10124	PETE FEYERHERD	ASSESSOR'S INFO MGR MAINT	550.00
10125	GE CAPITAL	COPIER LEASE	81.81
10125	GE CAPITAL	COPIER LEASE	81.81
10126	OPP. FRANCHISING, INC	CLEANING	200.00
10127	KLEIN, HALL & ASSOC	AUDITING	1,798.75
10128	MAJESTIC FLAG & BANNER	3 FLAGS	80.85
10129	MASTERCARD CORP CLIENTS	BLOOMINGTON/MT VERNON EXP REIMB	333.16
10130	NICOR	9-32-97-1000 9	49.67
10132	PIONEER PRESS	LEGAL NOTICE	31.20
10132	PIONEER PRESS	LEGAL NOTICE	20.00
10132	PIONEER PRESS	LEGAL NOTICE	20.00
10133	STAHL COWEN CROWLEY llc	LEGAL SERVICES	697.50
10134	VILLAGE OF BARRINGTON	0304039000-00	131.67
10135	I.D.E.S.	UNEMPLOYMENT INSURAN	67.92
		** TOTAL	36,269.37
DEPT:	ROAD MAINTENANCE DIVISION		
10118	ComEd	16640 64001	161.74
10131	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	4,900.00
		** TOTAL ROAD MAINTENANCE DIVISION	5,061.74
		**** TOTAL TOWN FUND	41,331.11

BOARD AUDIT REPORT

FROM: 06/09/10 TO: 07/20/10

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10122	EUGENE R. DAWSON	EXPENSE REIMB	64.64
		** TOTAL	64.64
		**** TOTAL GENERAL ASSISTANCE	64.64

BOARD AUDIT REPORT

FROM: 06/09/10 TO: 07/20/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		41,395.75

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

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

AGENDA
July 20, 2010
7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Spring Creek watershed presentation
5. TOI Annual Conference, Springfield, 11/7-09/10
6. Identity Protection Act
7. Good Shepherd Hospital Gala, Stonegate, 10/16/10
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

06/01/10 – 06/30/10

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	73	61	7
RTA Passes	5	0	16
Election/Voter Reg.	0	0	0
Misc. & General	24	0	5

	Calls In	Out	Visitor
Ceda/Energy	18	32	4
Handicap Placards	4	0	10
Unincorp. Stickers	8	0	57
Solicitation Calls	4	0	3

	Calls In	Out	Visitor
Assistance	2	0	7
Food Pantry	18	2	25

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	20	7	16
Senior Freeze	5	32	23

	Calls In	Out	Visitor
Homestead Exemp.	35	1	20
Misc. & General	27	22	27

	Calls In	Out	Visitor
Homeowner Exemp.	11	2	10
Variance Info.	1	1	0

Total Township Office - 385

Total Assessor – 260

Grand Total - 645

July 20, 2010

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township has received our tri-annual reassessment notices. We are currently open for appeals with the Assessors office until August 10. We have received many visitors and phone inquiries regarding filing an appeal with the Assessors office. The Assessors office has made the online appeal process very user friendly for taxpayers, but we have seen the majority of taxpayers are still seeking our assistance in filing an appeal. We anticipate the office to be busy until the August 10 deadline.

With the reassessment notices we have seen many parcels that have gone up in assessment but also some parcels that have been reduced. In our last reassessment 3 years ago, we saw our township increased an average of 30% on almost all residential parcels. We are seeing a much broader increase in parcels this reassessment. We are seeing some parcels with a slight increase, less than 2% and others averaging about 20%. We have also seen some drastic increases.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, July 20, 2010, 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
Town Clerk, D. Robert Alberding
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the June 8, 2010, township meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 41,331.11
General Assistance	64.64
TOTAL	$ 41,395.75

Supervisor Dawson proceeded with the agenda by introducing Ms. Nancy Schumm who provided a presentation on the Spring Creek Watershed initiative. Ms. Schumm stated the importance of watershed projects in shaping the development, protection, and recognition of our shared natural resources with the general public. Ms. Schumm concluded her remarks by inviting the Board to become a partner in the creation of a Spring Creek Watershed Partnership. Discussion ensued. The Board concurred on the importance of this initiative, and agreed to support the shaping of a plan to guide the future of the Spring Creek Watershed.

Supervisor Dawson then reminded the Board that the TOI Annual Educational Conference would be held on November 7-9, 2010, in Springfield, Illinois. Those interested in attending were asked to save the dates, and advise the township office of their intent to participate by the end of the month so reservations can be secured.

The Supervisor continued by requesting that the Board entertain the adoption of a proposed resolution, provided by Attorney Cowen, addressing the "Identity Protection Act" and its impact on township operations. The key provisions of the Act encompass a list of things a township may "not" do, a requirement to protect social security numbers, and the approval of an Identity Protection policy. General discussion ensued. Trustee Ryan moved to adopt Resolution 2010-06 as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Supervisor Dawson proceeded by advising the Board that the Good Shepherd Hospital Gala would be held on October 16, 2010, at the Stonegate banquet facility in Hoffman Estates. Board members were asked to consider attending and supporting the event. As implemented in the past, the $250.00 pp attendance cost would be covered by the township for those Board members registering for the event. A commitment on attendance was requested to be submitted to the township office by the end of July.

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

Supervisor's Report:

Supervisor Dawson advised the Board that Illinois Senate Bill 2804 had been signed by the Governor regarding a revision to the motor vehicle code on speed limits in high density areas. Barrington Township had been an integral part in making this legislation a reality.

Supervisor Dawson proceeded to inform the Board that the quarterly billing invoice for PACE services had been received, and will be reviewed by committee. Payment allocations will be distributed to stakeholder agencies following the activity review.

The Supervisor then addressed the results of the township audit that had been distributed to the Board for review prior to the meeting. No concerns were noted.

As a point of information, the Supervisor advised the Board that the original founding date for the township was possibly stated incorrectly. Instead of the year 1850, it appears that the actual founding date should have been listed as 1840. The Supervisor indicated that this information was garnered from a book entitled "Tales of Barrington". This discrepancy will be reviewed against the official records of the township currently on file.

The Supervisor also reminded the Board that the annual "Art in the Barn" festivities would be held on September 25 & 26, 2010. In the past, the township elected to support this event with a monetary donation of $100.00. Trustee Fitzgerald moved to provide the "Art in the Barn" event with a township donation of $100.00. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson then reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $21.54 as of June 30, 2010. This amounted to an ending balance on June 30, 2010, of $150,348.14 for the township investment.

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

Metra Passes	16
Disabled Placards Issued	10
Food Pantry Assistance	25
Emergency Assistance	7
Ceda/Emergency Assistance	4
Voter Registrations	0
Vehicle Stickers	57

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:

Trustee Fitzgerald advised the Board that he would be attending the next Water Resources Committee meeting to be held on September 8, 2010.

Comments around the Table:

Town Clerk Alberding informed the Board that the Comprehensive Plan Commission would be reconvening in the August timeframe to review the township plan for possible updates if required and will report its findings to the Board in September.

Trustee Ryan requested that the Board consider the following proposals during the August Meeting: 1) That future distribution of meeting documents be handled through website postings for Board member retrieval beginning in January 2011; 2) That the township institute a paid and/or unpaid internship program; and 3) The township support a scholarship recognition program.

Old Business: No Old Business pending.

New Business: No New Business to report.

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

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON _____

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/21/10 TO: 08/10/10

TOTAL TOWN FUND	$	18,901.15
***** TOTAL ALL FUNDS	$	18,901.15

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10TH DAY OF AUGUST, 2010.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 07/21/10 TO: 08/10/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10136	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10137	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10138	BARBARA JANSSEN	PAYROLL CHECK	1,311.39
10139	AMY NYKAZA	PAYROLL CHECK	986.57
10140	MICHAEL RUPNOW	PAYROLL CHECK	847.94
10141	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10142	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10143	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,281.67
10143	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,572.70
10143	EFTPS VOID VOID	PAYROLL WITHHOLDING	367.84
10144	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	392.39
10145	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	804.28
10147	AMERICAN CHARGE SERVICE	TAXI	22.00
10148	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10149	AVAYA	TELEPHONE	38.20
10150	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
10150	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	130.00
10150	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10150	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
10150	VALERIE M. BRUNS, INC.	BARRTING CEMETERY	130.00
10150	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10150	VALERIE M. BRUNS, INC.	CLEAN UP	456.00
10151	CMS ACCOUNTING	HOSPITALIZATION	3,498.00
10153	GOOD SHEPHERD HOSPITAL	ART IN THE BARN	100.00
10154	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	118.97
10155	MASTERCARD CORP CLIENTS	OFFICE SUPPLIES	5.61
10156	NICOR	9-32-97-1000 9	34.23
10157	NORTHWEST EXECUTIVE CLU	MEMBERSHIP	90.00
10158	AMY NYKAZA	REIMB FOR TRAVEL	46.46
10159	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
10160	PUBLIC ACTION TO DELIVE	"PADS" (PUB ACTION T	2,250.00
10162	PIONEER PRESS	LEGAL NOTICE	71.20
10163	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	79.78
10163	TECHNOLOGY MASTERS, INC	BATTERY BACKUP	103.00
10164	TWP TRUSTEES OF COOK CO	DUES	175.00
	** TOTAL		17,908.11
DEPT:	ROAD MAINTENANCE DIVISION		
10152	ComEd	16640 64001	163.04
10161	PETERSEN & SON INC.	STREET REPAIRS	830.00

BOARD AUDIT REPORT

FROM: 07/21/10 TO: 08/10/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
		** TOTAL ROAD MAINTENANCE DIVISION	993.04
		**** TOTAL TOWN FUND	18,901.15

BOARD AUDIT REPORT

FROM: 07/21/10 TO: 08/10/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		18,901.15

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

BOARD OF TRUSTEES

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

AGENDA
AUGUST 10, 2010
7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. TOI Annual Conference, Springfield, 11/7-9/10
5. Trustee Ryan Presentation, On Line Documents, Internships, Scholarships
6. Good Shepherd Hospital Gala, Stonegate Conference and Banquet Center, 10/16/10
7. BACOG Annual Dinner, Saturday, November 13, 2010
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

07/01/10 – 07/31/10

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	53	47	5	Ceda/Energy	19	43	88	Assistance	4	0	2
RTA Passes	3	0	11	Handicap Placards	4	0	8	Food Pantry	12	8	15
Election/Voter Reg.	1	0	3	Unincorp. Stickers	2	1	7				
Misc. & General	16	3	14	Solicitation Calls	3	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	45	20	85	Homestead Exemp.	20	2	12	Homeowner Exemp.	20	1	10
Senior Freeze	6	1	10	Misc. & General	45	17	15	Variance Info.	0	0	0

Total Township Office - 373

Total Assessor – 292

Grand Total - 665

August 10, 2010

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessors Office has been very busy with taxpayers wishing to file appeals with the Assessors office. We are currently open for appeals until August 10. As of August 3, we have filed over 150 appeals through our office. We have received an even larger number of phone calls from taxpayers looking for assistance in filing appeals online themselves.

We have seen a very wide degree in the re-assessments this tri-annual. We have had a number of parcels with a decrease in assessed value and a number of parcels with increased assessed values. They have ranged from an 5% and up.

The Assessors Office anticipates being consistently busy until we close for appeals on August 10.

On Monday, July 19, Assessor Houlihan held a news conference regarding parcels that have structures on them but are still being assessed as vacant properties. His original intention for the news conference was to inform the public that all the township Assessors offices (with a few exceptions) have been working on this project with the assessors office to correct this issue. The Daily Herald ran an article the following day regarding this news conference and pointed out 2 parcels from Barrington Township that were mentioned that have large new homes constructed on them and were still being assessed as vacant land. The Barrington Township Assessors office did notify the Assessors office of these parcels months earlier. Further checking of these parcels also confirmed the county was notified of these permits years earlier by our office. One reason our township was singled out is because they have not had an opportunity to check other townships reports yet. I am pleased to report ours was filed timely and accurately.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, August 10, 2010, 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
Town Clerk, D. Robert Alberding
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the July 20, 2010, township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

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

Town Fund	$ 18,901.15
General Assistance	0.00
TOTAL	$ 18,901.15

Supervisor Dawson proceeded with the agenda by reminding the Board about the upcoming TOI Annual Educational Conference being held on November 7-9, 2010, in Springfield, Illinois. He stressed that those interested in attending the conference activities should advise the township office before the end of the month so reservations can be secured. Trustee Fitzgerald indicated that he would be attending one day of the conference, and would communicate that date to the office.

The Supervisor continued by recognizing Trustee Ryan who requested that the Board entertain the implementation of the following proposals: 1) Student sponsorships for the TOI scholarship recognition program by the township; 2) The establishment of a township paid and/or unpaid internship program; and 3) An On Line website posting of meeting documents for Board member retrieval beginning in January 2011. Discussion ensued on each of these topics. Regarding the TOI scholarship program, the Board concurred that Trustee Ryan would spearhead the implementation of this activity. The items addressing an internship program and website posting of meeting documents were deferred to the September meeting. The Board asked Trustee Ryan to prepare a written prospectus on the internship concept detailing its structure and position responsibilities for its review.

Supervisor Dawson then reminded the Board about the Good Shepherd Hospital Gala being held on October 16, 2010, at the Stonegate banquet facility in Hoffman Estates. Board members were asked again to consider attending and supporting the event. He stated that the $250.00 pp attendance cost would be covered by the township for those Board members registering for the event. A commitment on attendance was requested to be submitted to the township office by the end of the month.

Supervisor Dawson also advised the Board that the BACOG Annual Dinner would be held on Saturday, November 13th, at Francesca's Restaurant in Barrington. This year BACOG will be celebrating its 40th Anniversary and awarding the first Donald P. Klein Award to a member municipality or township. Invitations will be mailed out at the end of September.

Supervisor Dawson then informed the Board that there was no BACOG Monthly Report available for distribution because BACOG did not meet in the month of July.

Supervisor's Report:

Supervisor Dawson advised the Board that the Barrington Park District would be kicking off a campaign called "Let's Move" to engage our community teens in fitness, health, and wellness activities. Opportunities exist to participate in this campaign, and the Supervisor will contact the Park District to garner additional information on the program and potential participation.

Supervisor Dawson then reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $21.29 as of July 30, 2010. This amounted to an ending balance on July 30, 2010, of $150,369.43 for the township investment.

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

Metra Passes	11
Disabled Placards Issued	8
Food Pantry Assistance	15
Emergency Assistance	2
Ceda/Emergency Assistance	88
Voter Registrations	3
Vehicle Stickers	7

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:

Trustee Fitzgerald reminded the Board that he would be attending the Water Resources Committee meeting on September 8th and would report on any pertinent issues at our next meeting.

Comments around the Table:

Trustee Szymanski announced that the TOCC Trustees Division Board would be meeting on August 19th to consider topics and speakers for upcoming meetings.

Town Clerk Alberding advised the Board that the TOCC Clerks Division would be meeting on September 2nd at the Dover Straits Restaurant and sponsored by Schaumburg Township.

Old Business:

No Old Business pending.

New Business:

No New Business to report.

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

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON _____

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA, JR. _____

MICHAEL W. RYAN _____

RONALD F. SZYMANSKI _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 08/11/10 TO: 09/14/10

TOTAL TOWN FUND	$	57,826.68
***** TOTAL ALL FUNDS	$	57,826.68

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF SEPTEMBER, 2010.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 08/11/10 TO: 09/14/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
10169	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10170	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10171	BARBARA JANSSEN	PAYROLL CHECK	946.36
10172	AMY NYKAZA	PAYROLL CHECK	986.57
10173	MICHAEL RUPNOW	PAYROLL CHECK	809.14
10174	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10175	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10176	BARBARA JANSSEN	PAYROLL CHECK	1,135.96
10177	AMY NYKAZA	PAYROLL CHECK	986.57
10178	MICHAEL RUPNOW	PAYROLL CHECK	954.68
10179	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10180	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10181	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,229.24
10181	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,048.12
10181	EFTPS VOID VOID	PAYROLL WITHHOLDING	479.06
10182	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	444.89
10183	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	773.55
10184	AMERICAN CHARGE SERVICE	TAXI	13.20
10185	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10186	AT&T	016 275 0507 001	137.88
10187	AVAYA	TELEPHONE	38.20
10188	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,937.50
10188	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI SEPT	1,937.50
10190	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
10190	VALERIE M. BRUNS, INC.	BARR CEMETERY.	130.00
10190	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10190	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10190	VALERIE M. BRUNS, INC.	UNION CEMETERY	197.50
10190	VALERIE M. BRUNS, INC.	BARR CEMETERY	130.00
10190	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10190	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	92.00
10190	VALERIE M. BRUNS, INC.	BARR CEMETERY	130.00
10190	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10191	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	6,250.02
10191	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	6,250.02
10192	CALLONE	TELEPHONE	124.49
10193	CMS ACCOUNTING	HOSPITALIZATION	3,498.00
10194	ComEd	2320059025	162.90
10195	ComEd	2137003002	290.41
10196	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	604.17
10196	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	604.17
10197	EUGENE R. DAWSON	TRAVEL REIMB BLMTN, IL	203.63
10198	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	941.25
10199	GE CAPITAL	COPIER LEASE	81.81
10200	IDCSERVCO	TONER	397.86

BOARD AUDIT REPORT

FROM: 08/11/10 TO: 09/14/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
10201	OPP. FRANCHISING, INC	CLEANING	200.00
10202	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	67.83
10203	MASTERCARD CORP CLIENTS	SPRINGFIELD	416.51
10204	NICOR	9-32-97-1000 9	46.93
10206	STAHL COWEN CROWLEY llc	LEGAL SERVICES	45.00
10207	VILLAGE OF BARRINGTON	0304039000-00	215.85
10208	PACE	PACE AGREEMENT	17,302.37
	**** TOTAL TOWN FUND		57,826.68

BOARD AUDIT REPORT

FROM: 08/11/10 TO: 09/14/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		57,826.68

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA

September 14, 2010

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 Annual Conference, Springfield, 11/7-9/10
5. Trustee Ryan Presentation, On Line Documents, Internships, Scholarships
6. Good Shepherd Hospital Gala, Stonegate Conference and Banquet Center, 10/16/10
7. BACOG Annual Dinner, Saturday, November 13, 2010
8. PACE Transportation
9. Early Voting-October 12-28, 9am. - 5pm., Saturday 9am.- 5pm.
10. Comprehensive Plan Update
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

08/01/10 – 08/31/10

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	72	84	13	Ceda/Energy	6	0	2	Assistance	6	0	2
RTA Passes	9	0	16	Handicap Placards	5	0	9	Food Pantry	15	2	17
Election/Voter Reg.	0	0	2	Unincorp. Stickers	2	1	3				
Misc. & General	18	8	6	Solicitation Calls	6	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	25	10	42	Homestead Exemp.	7	0	7	Homeowner Exemp.	7	1	9
Senior Freeze	7	0	7	Misc. & General	42	2	57	Variance Info.	2	1	0

Total Township Office - 300

Total Assessor – 226

Grand Total - 526

September 14, 2010

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessors Office was very busy with taxpayers filing appeals with the Assessors Office. We officially closed for appeals on August 10. We have many of our results in from the appeals that were filed. Our office filed a total of 203 appeals with the Assessors Office. We have received 165 results in as of September 8. We are currently averaging a 54% ratio of no changes. The amount of reductions varies greatly, with the average coming in around 10% change in assessed value. This average includes vacant land in the unincorporated area that saw an 85% average reduction. (This was after they saw a 85% increase on average.)

We have received many calls and visits from taxpayers who did not receive the results they were hoping for with their appeal with the Assessors office. The next opportunity for taxpayers to appeal their assessment is with the Board of Review. We currently do not have dates for the Board of review, but anticipate our township will open at the end of the year or at the beginning of next year.

We do not currently have dates for the second installment tax bills to be mailed.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, September 14, 2010, 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
Town Clerk, D. Robert Alberding
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 August 10, 2010, township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

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

Town Fund	$ 57,826.68
General Assistance	0.00
TOTAL	$ 57,826.68

Supervisor Dawson proceeded with the agenda by again reminding the Board about the upcoming TOI Annual Educational Conference to be held on November 7-9, 2010, in Springfield, Illinois. He stressed the overall value to be gained from attending the conference activities. Currently, Trustees Szymanski and Fitzgerald along with Supervisor Dawson are registered to attend the conference. Should any additional members of the Board wish to participate, it would be necessary to advise the township office of their decision before the end of the month so additional reservations can be secured.

The Supervisor continued by informing the Board that due to Trustee Ryan's absence, the agenda presentation items covering Internships, On Line document postings, and Scholarship awareness activities would be postponed until the October meeting date.

Supervisor Dawson then provided a final reminder to the Board about the Good Shepherd Hospital Gala being held on October 16, 2010, at the Stonegate banquet facility in Hoffman Estates. Board members were again asked to consider attending and supporting the event. The Supervisor also explained the reasoning behind the use of township funds to support Board member attendance at the event. A final notification on attendance was requested to be submitted to the township office before the end of the month.

Supervisor Dawson also confirmed that the BACOG Annual Dinner would be held on Saturday, November 13th, at Francesca's Restaurant in Barrington. This year BACOG will be celebrating its 40th Anniversary, and awarding the first Donald P. Klein Award to a member municipality or township. Invitations are expected to be mailed out at the end of September.

Supervisor Dawson then turned his attention to an update on the PACE Transportation activities. His report focused on the township's bill payment procedures instituted to handle current and future PACE service invoicing.

The Supervisor continued by advising the Board that "Early Voting" for the November General Election would commence on October 12 and conclude on October 28, 2010. Two Saturdays, October 16 and 23, would be available for voting at the township office from 9:00 am to 5:00 pm.

Town Clerk Alberding reported that the Township Plan Commission had met on August 31st to review the current Comprehensive Plan, and had discovered some preliminary items requiring further review. The Commission will be meeting again on October 20, 2010, to finalize its recommendations regarding potential plan revisions.

Supervisor Dawson then informed the Board that the BACOG Monthly Report was available in the meeting packets for their review.

Supervisor's Report:

Supervisor Dawson referenced the information he had received from contacting the Barrington Park District on its "Let's Move" campaign. The township elected to participation in this campaign by providing water bottles for the September 18th event activities.

The Supervisor proceeded to advise the Board that their meeting folders contained an invitation to the 2010 Mayoral Ball honoring Bill McLeod's service as Mayor of the Village of Hoffman Estates. Those interested in attending the function were requested to RSVP directly to the event organizers.

Supervisor Dawson also acknowledged the receipt of a Recognition Plaque from the U.S. Census Bureau commending the township for its assistance during the census process.

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $24.02 as of August 31, 2010. This amounted to an ending balance on August 31, 2010, of $150,393.45 for the township investment.

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

Metra Passes	16
Disabled Placards Issued	9
Food Pantry Assistance	17
Emergency Assistance	2
Ceda/Emergency Assistance	2
Voter Registrations	2
Vehicle Stickers	3

Assessor's Report:

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

Committee Reports:

Trustee Fitzgerald reported to the Board on pertinent items covered at the recent Water Resources Committee meeting held on September 8, 2010. The next meeting date is scheduled for November 8, 2010.

Comments around the Table:

Trustee Szymanski announced that he would be attending the September 23rd TOCC Board meeting being held in Bloom Township.

Town Clerk Alberding informed the Board that he had been certified by the Cook County Clerk's office to serve as a Deputy Registrar to register citizens for voting privileges.

Old Business:

No Old Business pending.

New Business:

No New Business to report.

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

The meeting adjourned at 7:35 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: 09/15/10 TO: 10/12/10

***** TOWN FUND	$	31,760.72
***** TOTAL ALL FUNDS	$	31,760.72

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF OCTOBER, 2010.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 09/15/10 TO: 10/12/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10209	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10210	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10211	BARBARA JANSSEN	PAYROLL CHECK	1,028.53
10212	AMY NYKAZA	PAYROLL CHECK	986.57
10213	MICHAEL RUPNOW	PAYROLL CHECK	872.22
10214	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10215	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10216	BARBARA JANSSEN	PAYROLL CHECK	1,028.53
10217	AMY NYKAZA	PAYROLL CHECK	986.57
10218	MICHAEL RUPNOW	PAYROLL CHECK	581.16
10219	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10220	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10221	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,161.16
10221	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,468.40
10221	EFTPS VOID VOID	PAYROLL WITHHOLDING	343.42
10222	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	368.28
10223	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	733.69
10225	BARRINGTON TOWNSHIP NEW	TWP REPORTER	1,500.00
10226	PETTY CASH	OFFICE SUPPLIES	100.00
10227	AMERICAN CHARGE SERVICE	TAXI	8.80
10228	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10229	AVAYA	TELEPHONE	38.20
10230	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,937.50
10231	BARRINGTON PARK DISTRIC	YOUTH FITNESS PRGM	250.00
10233	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10233	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
10233	VALERIE M. BRUNS, INC.	BARR CEMETERY	130.00
10233	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10233	VALERIE M. BRUNS, INC.	UNION CEMETERY	92.00
10233	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	130.00
10233	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10233	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	108.25
10234	CALLONE	TELEPHONE	123.06
10235	CMS ACCOUNTING	HOSPITALIZATION	3,498.00
10236	CITY WATER INTERNATIONA	DRINKING WATER	134.85
10238	ComEd	2137003002	193.80
10239	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	604.17
10240	DELUXE BUSINESS FORMS &	OFFICE SUPPLIES	289.17
10241	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	506.25
10242	OPP. FRANCHISING, INC	CLEANING	200.00
10242	OPP. FRANCHISING, INC	CLEANING	200.00
10243	NICOR	9-32-97-1000 9	51.10

BOARD AUDIT REPORT

FROM: 09/15/10 TO: 10/12/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10244	PACE	PACE AGREEMENT	3,173.58
10245	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
10246	SHINE BRITE	WINDOW CLEANING	385.00
10247	STAHL COWEN CROWLEY llc	LEGAL SERVICES	375.00
10248	STAPLES	OFFICE SUPPLIES	13.49
10249	US BANK	EQUIPMENT RENTAL	75.00
10249	US BANK	EQUIPMENT RENTAL	162.53
10250	KAYE LOWMAN	PRINTING/NEWSLETTER	3,197.00
	** TOTAL		31,597.82
DEPT:	ROAD MAINTENANCE DIVISION		
10237	ComEd	2320059025	162.90
	** TOTAL ROAD MAINTENANCE DIVISION		162.90
	**** TOTAL TOWN FUND		31,760.72

BOARD AUDIT REPORT

FROM: 09/15/10 TO: 10/12/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		31,760.72

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

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

AGENDA
October 12, 2010
7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. TOI Annual Conference, Springfield, 11/7-9/10
5. Good Shepherd Hospital Gala, Stonegate Conference and Banquet Center, 10/16/10
6. BACOG Annual Dinner, Saturday, November 13, 2010, Francesca's
7. PACE Transportation
8. Early Voting-October 12-28, 9am. - 5pm., Saturday 9am.- 5pm.
9. Comprehensive Plan Update
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

September 22, 2010

Barrington Township Office
602 S. Hough Street
Barrington, IL 60010

Dear Barrington Township,

The Yellow Ribbon Support Group wants to thank you for the large box of "peeps" marshmallow treats you donated for the troops overseas. A box of these "peeps" will be included in each box we send to these brave men and women.

Since April of 2003 we have sent over 18,000 boxes with the help and support of many patriotic Americans. We appreciate your involvement in the support of these freedom fighters serving in harms way.

GOD BLESS AMERICA AND HER DEFENDERS!

Mac and Pat McCoy, Founders and Coordinators
Yellow Ribbon Support Group and its many volunteers
rmccoy8627@comcast.net
www.yellowribbonSG.org

MONTHLY ACTIVITY REPORT

09/01/10 – 09/30/10

TOWNSHIP OFFICE

	Calls In	Out	Visitor
Supervisor	79	88	12
RTA Passes	3	0	11
Election/Voter Reg.	9	3	13
Misc. & General	22	4	14

	Calls In	Out	Visitor
Ceda/Energy	19	29	58
Handicap Placards	1	0	8
Unincorp. Stickers	0	0	0
Solicitation Calls	2	0	1

	Calls In	Out	Visitor
Assistance	2	0	1
Food Pantry	22	0	30

ASSESSOR'S OFFICE

	Calls In	Out	Visitor
Assess. Inquiries	28	2	30
Senior Freeze	2	0	1

	Calls In	Out	Visitor
Homestead Exemp.	8	11	20
Misc. & General	60	25	62

	Calls In	Out	Visitor
Homeowner Exemp.	17	1	5
Variance Info.	1	0	1

Total Township Office - 431

Total Assessor – 273

Grand Total - 704

October 12, 2010

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township has received all of it's results from the appeals filed with the Assessors Office. Of all the appeals filed online with our office, we had a 40% success rate with changes to the assessed value. Of the appeals that were mailed in to the Assessors Office, we had a 55% success rate. Many of the appeals were more involved or contained additional documentation for the appeal. Many of our taxpayers intend to file an appeal with the Board of Review once we are open.

On September 24 I attended out CCTAA monthly meeting. Candidates Dan Patlak, running for Cook County Board of Review, and Forrest Claypool, running for Cook County Assessor were present and allowed to address the association. Questions for the candidates were addressed in the same format that was used for the other candidates for Assessor in a previous meeting. Our next meeting is October 21 at which the association will have a send off for Assessor Houlihan.

The first installment tax bill for 2010 which has always been due on March 1, will now be due on April 1. This change is due to the late mailing of the second installment bill for the 2009 tax year.

Second Installment bills for the tax year 2009 are set to be mailed at the end of November.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, October 12, 2010, 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
Town Clerk, D. Robert Alberding
Daniel P. Fitzgerald, Trustee
Michael W. Ryan, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the September 14, 2010, township meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 31,760.72
General Assistance	0.00
TOTAL	$ 31,760.72

Supervisor Dawson opened the agenda by again reminding the Board about the upcoming TOI Annual Educational Conference to be held on November 7-9, 2010, in Springfield, Illinois. He again stressed the overall value to be gained from attending the conference activities. Trustees Szymanski and Fitzgerald along with Supervisor Dawson are currently confirmed and registered for the conference. Any additional Board members wishing to attend the conference should advise the township office before the end of the month.

Supervisor Dawson then provided a final reminder to the Board about the Good Shepherd Hospital Gala being held on October 16, 2010, at the Stonegate banquet facility in Hoffman Estates. Board members were again asked to consider attending and supporting the event. The Supervisor also requested that any remaining Board members still interested in attending the event to please notify the township office by October 13th at the latest.

Supervisor Dawson also reaffirmed last month's confirmation that the BACOG Annual Dinner would be held on Saturday, November 13th, at Francesca's Restaurant in Barrington. This year BACOG will be celebrating its 40th Anniversary, and awarding the first Donald P. Klein Award to a member municipality or township. Invitations have been mailed out by BACOG, and Board members were encouraged to RSVP. The Supervisor requested that Board members, planning on attending the event, submit their completed response cards to the township office by October 18th so a combined RSVP can be placed by the township.

Supervisor Dawson then turned his attention to an update and progress report on the PACE Transportation activities. His report focused on the township's bill payment process instituted to handle current and future PACE service invoicing. Currently, two billing and payment periods have been completed successfully.

The Supervisor continued by informing the Board that "Early Voting" for the November General Election had commenced on October 12 and will conclude on October 28, 2010. Our Early Voting Site will be open Monday through Friday from 9:00 am to 5:00 pm. On the first day of "Early Voting" at the township, forty-five (45) citizens cast their ballots. Two Saturdays, October 16 and 23, will also be available for voting at the township office from 9:00 am to 5:00 pm.

Town Clerk Alberding reported that the Township Plan Commission was currently investigating some preliminary plan revisions for Board review. The Commission will be meeting again on October 20, 2010, to finalize its recommendations regarding potential plan updates.

Supervisor Dawson then informed the Board that the BACOG Monthly Report was available in the meeting packets for their review.

Supervisor's Report:

Supervisor Dawson referenced the receipt of a thank-you communiqué from the Barrington Park District acknowledging the township's support for its "Let's Move" campaign.

The Supervisor proceeded to advise the Board that the Water Well Testing program conducted by BACOG had been completed. Two-Hundred and Two (202) water samples were collected. Thirty-Two (32) water samples were unsatisfactory, testing positive for coliform. All nitrate levels were reported as satisfactory.

Supervisor Dawson also acknowledged the receipt of a letter of appreciation from the Yellow Ribbon Support Group for the township's candy donation for care packages being sent to U.S. Servicemen overseas.

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $18.10 as of September 30, 2010. This amounted to an ending balance on September 30, 2010, of $100,391.55 for the township investment.

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

Metra Passes	11
Disabled Placards Issued	8
Food Pantry Assistance	30
Emergency Assistance	1
Ceda/Emergency Assistance	58
Voter Registrations	13
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:

Trustee Nykaza briefly reported to the Board on activities being conducted by the Flint Creek Water Shed Committee.

Trustee Fitzgerald informed the Board on the success of the Water Resources Committee – Water Well Testing Program. He stated that the next committee meeting is scheduled for November 10, 2010.

Trustee Szymanski notified the Board that the next TOCC Trustee Division meeting would be held on October 23, 2010, at the Flame Restaurant.

Assessor Nykaza advised the Board that she participated in the selection committee formed to honor the first recipient of the BACOG Donald P. Klein Award.

Comments around the Table:

Town Clerk Alberding informed the Board that he would be covering the October 16th and 23rd "Early Voting" process at the township site. He also stated that, as an authorized Deputy Registrar, he will now be able to register citizens seeking voting privileges prior to future election periods.

Old Business:

No Old Business pending.

New Business:

No New Business to report.

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

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

MICHAEL W. RYAN

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 10/13/10 TO: 11/15/10

TOTAL TOWN FUND	$	57,421.51
***** TOTAL ALL FUNDS	$	57,421.51

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

15 DAY OF November, 2010.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 10/13/10 TO: 11/15/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10251	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10252	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10253	BARBARA JANSSEN	PAYROLL CHECK	1,028.53
10254	AMY NYKAZA	PAYROLL CHECK	986.57
10255	MICHAEL RUPNOW	PAYROLL CHECK	799.45
10256	SECRETARY OF STATE	FILING FEE ANNUAL REPORT	13.00
10257	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10258	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10259	BARBARA JANSSEN	PAYROLL CHECK	933.71
10260	AMY NYKAZA	PAYROLL CHECK	986.57
10261	MICHAEL RUPNOW	PAYROLL CHECK	799.45
10262	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10263	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10264	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,171.44
10264	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,477.28
10264	EFTPS VOID VOID	PAYROLL WITHHOLDING	345.52
10265	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	370.34
10266	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	739.72
10267	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10268	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10269	DANIEL FITZGERALD	PAYROLL CHECK	938.17
10270	BARBARA JANSSEN	PAYROLL CHECK	1,028.53
10271	AMY NYKAZA	PAYROLL CHECK	986.57
10272	ROBERT NYKAZA	PAYROLL CHECK	938.17
10273	MICHAEL RUPNOW	PAYROLL CHECK	872.22
10274	MICHAEL RYAN	PAYROLL CHECK	969.67
10275	RONALD SZYMANSKI	PAYROLL CHECK	969.67
10276	ACCESS TO CARE	GRANT	1,750.00
10277	AMERICAN CHARGE SERVICE	TAXI	39.60
10278	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10279	AT&T	016 275 0507 001	137.81
10280	AVAYA	TELEPHONE	38.20
10281	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,937.50
10282	BARRING AREA COUCIL OF	GRANT	3,382.00
10283	BARRINGTON GIVING DAY	DONATION	500.00
10284	VALERIE M. BRUNS, INC.	UNION CEMTERY	374.00
10284	VALERIE M. BRUNS, INC.	BARRINGTON CEM	130.00
10284	VALERIE M. BRUNS, INC.	BARRINGTON CEM	475.00
10284	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	502.00
10285	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
10285	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
10286	CALLONE	TELEPHONE	122.16

BOARD AUDIT REPORT

FROM: 10/13/10 TO: 11/15/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10287	CATHOLIC CHARITIES	CATHOLIC CHARITIES	1,750.00
10288	CMS ACCOUNTING	HOSPITALIZATION	3,498.00
10289	CHICAGO OFFICE TECHNOLO	EQUIPMENT MAINTENANC	138.00
10291	ComEd	2137003002	242.28
10292	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	604.17
10293	FAMILY SERVICE OF S. LA	OCTOBER 2010 GRANT	525.00
10293	FAMILY SERVICE OF S. LA	SEPT GRANT	585.00
10294	HARRIS N/A	ADVOCATE CHAR. FUND	2,500.00
10294	HARRIS N/A	NORTON SOFTWARE RENUAL	84.99
10294	HARRIS N/A	HOFFMAN ESTATES CHAMBER	245.00
10294	HARRIS N/A	TOI	70.00
10294	HARRIS N/A	HOFFMAN ESTATES	20.00
10295	OPP. FRANCHISING, INC	CLEANING	200.00
10296	LIFE-CO	GRANT	500.00
10297	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	88.77
10298	NICOR	9-32-97-1000 9	79.13
10299	NORTHWEST EXECUTIVE CLU	MEETING	30.99
10300	AMY NYKAZA	REIMB FOR TRAVEL	65.65
10301	PACE	PACE AGREEMENT	1,802.61
10302	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
10304	STAHL COWEN CROWLEY llc	LEGAL SERVICES	510.00
10304	STAHL COWEN CROWLEY llc	LEGAL SERVICES	135.00
10305	STAPLES	OFFICE SUPPLIES	124.99
10306	TWP CLERKS ASSOC OF COO	DUES	250.00
10307	US BANK	EQUIPMENT RENTAL	39.49
10308	VILLAGE OF BARRINGTON	0304039000-00	171.12
		** TOTAL	50,035.92
DEPT:	ROAD MAINTENANCE DIVISION		
10290	ComEd	2320059025	160.59
10303	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	7,225.00
		** TOTAL ROAD MAINTENANCE DIVISION	7,385.59
		**** TOTAL TOWN FUND	57,421.51

BOARD AUDIT REPORT

FROM: 10/13/10 TO: 11/15/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		57,421.51

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA

November 15, 2010

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. Set Tentative Levy
5. Rain garden presentation-Bob Nykaza
6. Scholarship update-Mike Ryan
7. PACE Transportation
8. Early Voting-October 12-28, 9am. - 5pm., Saturday 9am.- 5pm.
9. Comprehensive Plan Update
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

2011 MEETING SCHEDULE

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

JANUARY 11, 2011	
FEBRUARY 8, 2011	PUBLIC HEARING FUNDING REQUESTS
MARCH 8, 2011	APPROVE TENTATIVE BUDGET
APRIL 12, 2011	ANNUAL TOWN MEETING REGULAR MEETING TO FOLLOW ADOPT BUDGET
MAY 10, 2011	
JUNE 14, 2011	
JULY 12, 2011	
AUGUST 9, 2011	
SEPTEMBER 13, 2011	
OCTOBER 11, 2011	
NOVEMBER 15, 2011 *	SET TENTATIVE LEVY
DECEMBER 13, 2011	TRUTH IN TAXATION PUBLIC HEARING ON 2011 LEVY (PAYABLE 2012) – REGULAR MEETING TO FOLLOW – ADOPT LEVY

2011 HOLIDAY OBSERVANCE

MONDAY, FEBRUARY 21 – PRESIDENT'S DAY

MONDAY, MAY 30 – MEMORIAL DAY

MONDAY, JULY 4 – INDEPENDENCE DAY

MONDAY, SEPTEMBER 5 – LABOR DAY

MONDAY, OCTOBER 10 – COLUMBUS DAY

FRIDAY, NOVEMBER 11 – VETERANS DAY

THURSDAY & FRIDAY, NOVEMBER 24 & 25- THANKSGIVING

FRIDAY, DECEMBER 23 &
MONDAY, DECEMBER 26 – CHRISTMAS HOLIDAY

MONTHLY ACTIVITY REPORT

10/01/10 –10/31/10

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	64	76	8	**Ceda/Energy**	7	6	27	**Assistance**	3	0	2
RTA Passes	2	0	6	**Handicap Placards**	5	0	11	**Food Pantry**	24	2	26
Election/Voter Reg.	115	0	15	**Unincorp. Stickers**	0	0	0				
Misc. & General	28	27	9	**Solicitation Calls**	4	0	3				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	25	15	30	**Homestead Exemp.**	8	0	12	**Homeowner Exemp.**	10	0	9
Senior Freeze	1	0	1	**Misc. & General**	70	7	35	**Variance Info.**	0	0	0

Total Township Office - 470

Total Assessor – 223

Grand Total - 693

November 15, 2010

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township Assessors Office continues to hear from our taxpayers interested in filing an appeal with the Board of Review. We are anticipating we will open for appeals with the Board of Review sometime in January.

On October 21 I attended out CCTAA monthly meeting at which the association had a send off for Assessor Houlihan. The Association had a humorous send off for Assessor Houlihan, but did acknowledge their appreciation for all his years of service. We will not have a meeting in November but will meet again in December.

The first installment tax bill for 2010 which has always been due on March 1, will now be due on April 1. This change is due to the late mailing of the second installment bill for the 2009 tax year.

Second Installment bills for the tax year 2009 are set to be mailed at the end of November. We are anticipating an increase in calls and visits from our taxpayers once the bills have been mailed.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Monday, November 15, 2010, 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
Town Clerk, D. Robert Alberding
Daniel P. Fitzgerald, Trustee
Michael W. Ryan, Trustee
Robert A. Nykaza Jr., Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the October 12, 2010, township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 57,421.51
General Assistance	0.00
TOTAL	$ 57,421.51

Supervisor Dawson opened the agenda by addressing the setting of the tentative township levy for 2011. He informed the Board that, due to funding losses, it would be appropriate for the Board to consider an increase of 5% in the 2011 Town Fund portion of the levy to assist with funding short falls.

Supervisor Dawson then requested Town Clerk Alberding to recap the tentative Town Fund and General Assistance Tax Levy figures for Board review and consideration. Town Clerk Alberding reported a Town Fund tentative tax levy of $350,000.00, and a General Assistance tentative tax levy of $7,000.00. The combined tentative tax levies amounted to $357,000.00. General discussion ensued. Trustee Ryan moved to approve the proposed Town Fund tentative tax levy of $350,000.00 for adoption consideration at the December Public Hearing and Board Meeting. Trustee Nykaza seconded. Roll Call: Supervisor Dawson / Aye; Trustee Fitzgerald / Nay; Trustee Nykaza / Aye; Trustee Ryan / Aye; Trustee Szymanski / Aye. Motion carried. Trustee Fitzgerald moved to approve the proposed General Assistance tentative tax levy of $7,000.00 for adoption consideration at the December Public Hearing and Board Meeting. Trustee Ryan seconded. Roll Call: Supervisor Dawson / Aye; Trustee Fitzgerald / Aye; Trustee Nykaza / Aye; Trustee Ryan / Aye; Trustee Szymanski / Aye. All in favor. Motion carried. The combined tentative Town Fund and General Assistance levies amounted to $357,000.00 and will be reviewed at the December Public Hearing and voted upon at the scheduled December Meeting.

Supervisor Dawson recognized Trustee Nykaza who provided the Board with a presentation and general cost expense related to a Rain Garden project proposed for the township office location. The Board discussed items such as size, plantings, distance from the building, etc. for future consideration. The Board concurred that additional information would be necessary to clarify questions regarding the project. The Supervisor will place this item on the December agenda for further analysis.

Upon the conclusion of Trustee Nykaza's presentation, Supervisor Dawson requested Trustee Ryan give an update to the Board on his activities related to TOI Scholarship sponsorships. Trustee Ryan indicated that he had nothing to report at this time, but would provide the Board with an update at the December meeting.

Supervisor Dawson then turned his attention to a progress report on the PACE Transportation activities. His report focused on the successful renewal of the PACE contract for another year. So far the program has been operating smoothly and without incident.

The Supervisor continued by informing the Board that "Early Voting" for the November General Election had been extremely active during the October 12 through October 28, 2010, voting period. Due to heavy demands, the township Early Voting Site will be taken under review for future balloting use. "Early Voting" at the township resulted in over 1,000 citizens casting an early ballot prior to November 2, 2010.

Town Clerk Alberding reported that the Township Plan Commission was currently investigating several of the Comprehensive Plan elements for revision prior to its presentation to the Board for approval. The Commission will be meeting again on December 16, 2010, to review its recommendations regarding potential plan updates. A final Board presentation is not anticipated until first quarter of 2011.

Supervisor Dawson then informed the Board that the BACOG Monthly Report was available in the meeting packets for their review.

Supervisor's Report:

Supervisor Dawson presented a brief report on the recent TOI Annual Educational Conference held on November 7-9, 2010, in Springfield, Illinois. He stressed the overall value gained from attending the conference activities. Trustees Szymanski and Fitzgerald also attended the conference and division meetings.

Supervisor Dawson also recapped the BACOG Annual Dinner activities held on Saturday, November 13th, at Francesca's Restaurant in Barrington. This year BACOG celebrated its 40th Anniversary, and awarded the first Donald P. Klein Award to the Village of Lake Barrington. Board members requesting the $39.00 reimbursement for the event were requested to submit a letter to the Supervisor stating such.

Supervisor Dawson advised the Board that the TOCC Fall Conference will be held on December 1st at the William Tell Inn in Countryside, IL. Due to the size of the room, only the first 250 respondents will be admitted to the event. With that in mind, those interested in attending must advised the office by Friday, November 19th at the latest.

Supervisor Dawson referenced a request from the Barrington Area Historical Society for a contribution to replace a boiler system to insure the safety of their building. General discussion ensured. The consensus of the Board was not to act on this request. The Supervisor will send a letter to the BAHS stating the Board response.

Supervisor Dawson then provided the Board with the 2011 Meeting schedule for consideration. Trustee Fitzgerald moved to adopt the 2011 Meeting schedule as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson also presented the 2011 Holiday Observance calendar for Board consideration. Trustee Ryan moved to adopt the 2011 Holiday Observances as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest pay out of $12.40 as of October 29, 2010. This amounted to an ending balance on October 29, 2010, of $100,403.95 for the township investment.

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

Metra Passes	6
Disabled Placards Issued	11
Food Pantry Assistance	26
Emergency Assistance	2
Ceda/Emergency Assistance	27
Voter Registrations	15
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:

Trustee Fitzgerald briefly reported to the Board on activities that have occurred during the Water Resources Committee scheduled meetings. He also stated that he had received notification of his reappointment to this committee.

Trustee Szymanski notified the Board that a TOCC Trustees Division meeting would be held at the Palm Court Restaurant in January.

Comments around the Table:

Town Clerk Alberding informed the Board that the Township Clerks Association of Cook County would be holding its December Meeting at the Mill Rose Restaurant on Thursday, December 2nd, and hosted by Barrington Township. Board members interested in attending should advise the township office. There will be a meal charge for those attending which will be billed to the township after the event. The evening's guest speaker will be Mr. Matthew C. Rogina, Assistant Public Access Counselor with the Attorney General's Office. His topic will be on FOIA issues and concerns.

Old Business:

No Old Business pending.

New Business:

Trustee Szymanski requested that the Board examine the budgeting process as it relates to Social Services funding. General discussion ensued on the mission of township government and its directive to provide social services support to community agencies. The Board decided that this and any other budgetary considerations should be added to the December agenda by the Supervisor for further focus and analysis.

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

The meeting adjourned at 8:32 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

MICHAEL W. RYAN

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/16/10 TO: 12/14/10

TOTAL TOWN FUND	$	56,482.85
***** TOTAL ALL FUNDS	$	56,482.85

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF DECEMBER, 2010.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 11/16/10 TO: 12/14/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
10310	PACE	PACE AGREEMENT	2,203.20
10311	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10312	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10313	BARBARA JANSSEN	PAYROLL CHECK	1,028.53
10314	AMY NYKAZA	PAYROLL CHECK	986.57
10315	MICHAEL RUPNOW	PAYROLL CHECK	872.22
10316	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10317	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10318	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,220.16
10318	EFTPS VOID VOID	PAYROLL WITHHOLDING	2,040.28
10318	EFTPS VOID VOID	PAYROLL WITHHOLDING	477.20
10319	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	443.08
10320	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	768.24
10321	PETTY CASH	OFFICE SUPPLIES	100.00
10322	BOB ALBERDING	BACOG ANNUAL DINNER	39.00
10323	AMERICAN CHARGE SERVICE	TAXI	26.40
10324	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10325	AT&T	016 275 0507 001	63.42
10326	AVAYA	TELEPHONE	38.20
10327	BARRING AREA COUCIL OF	GRANT	1,937.50
10328	BARRINGTON CAREER CENTE	BARRINGTON CAREER CE	5,000.00
10329	BARRINGTON HISTORICAL S	DUES	100.00
10330	BARRINGTON AREA CHAMBER	MEMBERSHIP	295.00
10331	BEST MEDICAL EQUIPMENT	REPAIR CHAIR LIFT	485.00
10332	BORDEN DECAL	HANDICAPPED TAGS	575.00
10333	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10333	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
10333	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	66.00
10334	CALLONE	TELEPHONE	130.33
10335	CMS ACCOUNTING	HOSPITALIZATION	3,498.00
10336	ComEd	2320059025	160.51
10337	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	604.17
10338	EUGENE R. DAWSON	TOI MILEAGE	341.64
10339	ECKER CENTER	GRANT	7,800.00
10340	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	585.00
10341	DANIEL P. FITZGERALD	TRAVEL & CONVENTION	39.00
10341	DANIEL P. FITZGERALD	TOI TRAVEL & CONVENTION	264.41
10342	HARRIS N/A	HOTEL - TOI	766.82
10343	HOFFMAN ESTATES CHAMBER	DUES	200.00
10344	OPP. FRANCHISING, INC	CLEANING	200.00
10345	LAST CHANCE HOUSE, INC	Last Chance House, I	3,500.00
10346	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	67.36
10346	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	156.25
10347	NICOR	9-32-97-1000 9	190.02
10348	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	10,800.00

BOARD AUDIT REPORT

FROM: 11/16/10 TO: 12/14/10

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
10349	AMY NYKAZA	REIMB FOR MEETINGS	76.37
10350	PACE	PACE AGREEMENT	3,962.38
10351	STAHL COWEN CROWLEY llc	LEGAL SERVICES	750.00
10352	RONALD SZYMANSKI	REIMB FOR TOI EXP'S	87.98
10353	TECHNOLOGY MASTERS, INC	APC BATTERY	72.99
10353	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	283.25
10354	US BANK	EQUIPMENT RENTAL	114.49
10355	U.S. POSTAL SERVICE	POSTAL PERMIT	185.00
	**** TOTAL TOWN FUND		56,482.85

BOARD AUDIT REPORT

FROM: 11/16/10 TO: 12/14/10

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		56,482.85

LEVY PUBLIC HEARING
12/14/10

SIGN IN SHEET

NAME	ADDRESS	PHONE #

1. Kaye Lowman Boorom 882 Barrworthfield Road 847 382-1467
2. [illegible] 808 LILAC, BARRINGTON, IL.
3. Bob Alberding, 907 Grove Avenue, Barrington, IL 60010
4. Michael Ryan 559 Dunn ST, Barr, IL 6001
5. Amy Nykaza 8 Roundstone Ln Barrington Hills IL 60010
6. Ronald Szymanski 3 Rose Blvd. So. Barrington, IL 60010
7. David B. Fitzgerald 740 DUNDEE AVE. BARRINGTON (847) 381-5897
8. Lidia SIEBYLA 2 Roundstone ln
9.
10.
11.
12.
13.
14.
15.

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA

December 14, 2010

7:00 p.m.

BOARD OF TRUSTEES

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

1. Pledge of Allegiance/Special Presentation
2. Minutes
3. Bills
4. Adopt Levy
5. Rain garden presentation
6. Scholarship update-Mike Ryan
7. PACE Transportation
8. Agency Funding discussion
9. Comprehensive Plan Update
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

11/01/10 –11/30/10

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	66	65	9	**Ceda/Energy**	13	4	16	**Assistance**	4	0	0
RTA Passes	3	0	9	**Handicap Placards**	4	0	12	**Food Pantry**	19	16	47 (16 food
Election/Voter Reg.	12	0	12	**Unincorp. Stickers**	0	0	0	**boxes with turkeys given out for Thanksgiving)**			
Misc. & General	27	3	18	**Solicitation Calls**	3	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	30	0	80	**Homestead Exemp.**	30	0	120	**Homeowner Exemp.**	35	0	30
Senior Freeze	5	0	15	**Misc. & General**	35	15	40	**Variance Info.**	0	0	0

Total Township Office - 364

Total Assessor – 325

Grand Total - 689

PUBLIC NOTICE

2011 MEETING SCHEDULE

ALL MEETINGS ARE HELD THE SECOND TUESDAY OF THE MONTH AT 7 P.M.(UNLESS OTHERWISE NOTED BY *) AT THE BARRINGTON TOWNSHIP OFFICE AT 602 S. HOUGH ST., BARRINGTON.

JANUARY 11, 2011	
FEBRUARY 8, 2011	PUBLIC HEARING FUNDING REQUESTS
MARCH 8, 2011	APPROVE TENTATIVE BUDGET
APRIL 12, 2011	ANNUAL TOWN MEETING REGULAR MEETING TO FOLLOW ADOPT BUDGET
MAY 10, 2011	
JUNE 14, 2011	
JULY 12, 2011	
AUGUST 9, 2011	
SEPTEMBER 13, 2011	
OCTOBER 11, 2011	
NOVEMBER 15, 2011*	SET TENTATIVE LEVY
DECEMBER 13, 2011	TRUTH IN TAXATION PUBLIC HEARING ON 2011 LEVY (PAYABLE 2012)-REGULAR MEETING TO FOLLOW-ADOPT LEVY

2011 HOLIDAY OBSERVANCE

BARRINGTON TOWNSHIP

MONDAY, FEBRUARY 21-PRESIDENT'S DAY
MONDAY, MAY 30-MEMORIAL DAY
MONDAY, JULY 4- INDEPENDENCE DAY
MONDAY, SEPTEMBER 5-LABOR DAY
MONDAY, OCTOBER 10-COLUMBUS DAY
FRIDAY, NOVEMBER 11-VETERAN'S DAY
THURSDAY & FRIDAY, NOVEMBER 24 & 25-THANKSGIVING
FRIDAY, DECEMBER 23 & MONDAY, DECEMBER 26 - CHRISTMAS HOLIDAY

Pub: 12/2/10 (9097)L

TAX LEVY
AdOrderNumber: 0001809280
PONumber:
Amount: 150.00

Pioneer Press
Certificate of Publication

State of Illinois - County of ☐ Cook ☐ Kane ☐ Lake ☐ McHenry

Pioneer Press, does hereby certify it has published the attached advertisements in the following secular weekly newspapers. All newspapers meet Illinois Compiled Statue requirements for publication of Notices per Chapter 715 ILCS 5/0.01 et seq. R.S. 1874, P728 Sec 1, EFF. July 1, 1874. Amended By Laws 1959, Pl494, EFF. July 17, 1959. Formerly Ill. Rev. Stat. 1991, CH100, Pl.

Note: Notice appeared in the following newspaper(s).

NEWSPAPER(S)	PUBLICATION DATE(S)	WEEK(S)
Barrington Courier	12/02/2010 - 12/02/2010	1

Total Affidavits: 3

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed and its official seal affixed at Glenview, Illinois 12/02/2010 .

By John G. Bieschke

John G. Bieschke
Legal Advertising Manager (Official Title)

Subscribed and sworn to before me
This 2 Day of December A.D. 2010

Notary Public

OFFICIAL SEAL
STACY LONGHINI
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 8-25-2013

TOWNSHIP-BARRINGTON
EUGENE DAWSON, SUPERVISOR
602 S. HOUGH ST.
BARRINGTON, IL 60010

AGENDA

Wednesday, Dec. 1

Barrington Cultural Commission at noon, at Village Hall, 200 S. Hough St.

Thursday, Dec. 2

Barrington Breakfast Rotary Club at 7 a.m., at 111 Grille, 200 Applebee St.

Tower Lakes Zoning Board at 7 p.m., at Village Hall, 400 N. Route 59.

MONDAY Dec. 6

Barrington committee of the whole at 6 p.m., at Village Hall, 200 S. Hough St.

Tuesday, Dec. 7

Barrington Noon Rotary Club at 12:10 p.m., at The Garlands, 1000 Garlands Lane.

Kiwanis Club at 6:30 p.m., at 111 Grille, 200 Applebee St.

Lake Barrington Village Board at 7 p.m., at Village Hall, 23860 Old Barrington Road.

Barrington School District 220 Board of Education at 7:30 p.m., at Barrington High School, 616 W. Main St.

Barrington Zoning Board at 7 p.m., at Village Hall, 200 S. Hough St.

Thursday, Dec. 9

Barrington Breakfast Rotary Club at 7 a.m., at 111 Grille, 200 Applebee St.

South Barrington Village Board at 7:30 p.m., at Village Hall, 30 South Barrington Road.

Cuba Township Board at 7 p.m., at the Township Office, 28000 W. Cuba Road.

Ela Township Board at 7:30 p.m., at Foglia YMCA, 1025 Old McHenry Road.

Barrington Planning, Zoning and Economic Development Committee at 6 p.m., at Village Hall, 200 S. Hough St.

Barrington Architectural Review Commission at 7 p.m., at Village Hall, 200 S. Hough St.

Lake Barrington Plan Commission at 7 p.m., at Village Hall, 23860 Old Barrington Road.

Tower Lakes Plan Commission at 7 p.m., at Village Hall, 400 N. Route 59.

Turn your favorite newspaper clipping into your favorite picture.

Order reprints of your favorite Pioneer Press photos in a variety of sizes and on a wide range of media, from traditional photo paper to t-shirts, mugs and computer mouse pads.

PHOTO STORE www.pioneerlocal.com Your local source 24 hours a day. PIONEER PRESS YOUR LOCAL SOURCE

NOTICE OF PROPOSED PROPERTY TAX LEVY FOR BARRINGTON TOWNSHIP

I. A public hearing to approve a proposed property tax levy for Barrington Township for 2010 will be held on December 14, 2010 at 7:00 P.M. at 602 S. Hough Street, Barrington, Illinois. Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Eugene R. "Gene" Dawson, Supervisor, at 602 S. Hough Street, Barrington, Illinois 60010, 847-381-5632.

II. The corporate and special purpose property taxes for 2009 were $348,000. The proposed corporate and special purpose property taxes to be levied for 2010 are $357,000. This represents a 2.5% increase over the previous year.

III. The property taxes extended for debt services and public building commission leases for 2009 were -0-.
The estimated property taxes to be levied for debt service and public building commission leases for 2010 are -0-. This represents a 0% increase over the previous year.

IV. The total property taxes to be levied for 2010 are $357,000. This represents a 2.5% increase over the previous year.

Barrington Township
Eugene R. "Gene" Dawson
Supervisor
AD#1809280, Pub: 12-2-10

Calendar

Continued from **PAGE 44**

perience the next level. Clinics held Thursdays through Dec. 16.

Volleykidz - Grades K to 3 (4-5 p.m.) The lesson plan introduces the pass, set and spike using a very light volleyball. Volleykidz will improve hand-eye coordination and left-right coordination through the use of fun drills and games.

Volleyball Skills & Drills - Grades 3-5 (5-6 p.m.) and Grades 6-8 (6-7 p.m.) Improve volleyball skills with 60 minutes of drills in setting, passing, overhand serving and spiking. Lesson plan directs the use of self-mastery training and groups that help each student reach a new level. Instructors organize short games at the end of each class.

Support Groups

Healing Hearts: Northwest Suburban Jewish Grief Support Group offers a six-week session specifically for loss of a spouse from 6:30-8 p.m. Jan. 18, 2011 at Temple Chai, 1670 Checker Road, Long Grove. Free. Call Rosalie Greenberger (224) 625-2819.

Les Turner ALS Foundation offers Support Group Meeting for those affected by ALS (Lou Gehrig's Disease) 10 a.m. fourth Saturday of every month at St. Alexius Medical Center, 1555 Barrington Road, Hoffman Estates. Free. Directions at (847) 843-2000. RSVP to Claire Owen (847) 679-3311 or cowen@lesturnerals.org. www.lesturnerals.org.

Parents of children with seizures support group, sponsored by Epilepsy Foundation of Chicago, 7 p.m. every other month last Thursdays, 424 N. Rand Road, North Barrington. (847) 756-2680.

Good Shepherd Hospital in Barrington: www.advocatehealth.com/goodshep to register class code in search box or (800) 323-8622. Classes free unless otherwise indicated; **Open Alcoholics Anonymous** meeting 11 a.m. Sundays; private dining room. (847) 382-4455 or www.aa-nia-dist28.org.

Sharing the Loss support group, for those who have lost loved ones to terminal illness, 7-8 p.m. first Monday of month. (847) 842-4847. **Stop Smoking Support Group,** 7-8:30 p.m. first Wednesday of month; private dining room. (847) 842-4847.

Look Good, Feel Better teaches beauty techniques to women cancer patients 9-11:30 a.m. first Tuesday of month, GSH Medical Office Building II, Suite G90. **Meeting the Cancer Challenge** 6:30-8 p.m. third Tuesday of month. (847) 842-4847. **Diabetes Support Group** 6:30-8 p.m. fourth Tuesday of month (nine times a year). (847) 842-1752.

Al-Anon meets 9:30 a.m. Thursdays at Community Church of Barrington, 301 E. Lincoln Ave. Child care available.

Alzheimer's Support Group meets 10 a.m. first, third Saturdays, Room 205, Willow Creek Church. Call (847) 933-2413.

Collector's Corner

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

BOARD OF TRUSTEES

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

PUBLIC HEARING ON TENTATIVE 2010 LEVY

DECEMBER 14, 2010
7:00 P.M.

1. **Call to Order**
2. **Review Tentative Levy for 2010 (Payable 2011)**

Town Fund	**$350,000**
General Assistance Fund	**$ 7,000**
Total	**$357,000**

3. **Questions and Comments**
4. **Adjourn**

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, December 14, 2010, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

ELECTORATE: Kaye Lowman
Lidia Siebyla

Those present reviewed the tentative levy for 2010 payable in 2011 presented by Barrington Township. A packet outlining the pending budget and levy was distributed. The amount for the Town Fund was listed at $350,000.00, and the General Assistance Fund was listed at $7,000.00 for a total amount of $357,000.00 reflecting a 5% increase in the tentative Town Fund levy over that of last year.

Trustee Ryan moved to approve the tentative Town Fund levy for 2010 payable in 2011 in the amount of $350.000.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Nay; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

Trustee Fitzgerald moved to approve of the tentative General Assistance Fund levy for 2010 payable in 2011 in the amount of $7,000.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

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

The meeting adjourned at 7:10 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, December 14, 2010, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:12 p.m.

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

Pledge of Allegiance

A Special Presentation of an American Flag that was flown in Iraq was presented to Barrington Township by Mrs. Wendy Schourek, wife of Lt. Colonel Eric Schourek, on behalf of the township's support for the soldiers of the 2nd Advise and Assist Brigade, 25th Infantry Division. A certificate of Authenticity signed by William D. Hain, Command Sergeant Major and Malcolm B. Frost, Colonel, Infantry Commanding, accompanied the flag indicating that it was flown over Task Force Warrior at FOB Warhorse in support of Operation New Dawn.

Upon conclusion of the presentation, Trustee Ryan moved to approve the minutes of the November 15, 2010, meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 56,482.85
General Assistance	0.00
TOTAL	$ 56,482.85

Upon review of the Public Hearing, Trustee Ryan moved to adopt the Town Fund levy for 2010 payable in 2011 in the amount of $350,000.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Nay; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

Continuing the review of the Public Hearing, Trustee Fitzgerald moved for the adoption of the General Assistance Fund levy for 2010 payable in 2011 in the amount of $7,000.00. Trustee Ryan seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

Supervisor Dawson proceeded with the agenda, and introduced Ms. Patsy Mortimer who provided the Board with information on the installation of a Rain Garden on the township property. She advised the Board that a Rain Garden is a flat shallow depression designed to catch and filtrate water into the ground. Opportunities for the placement of a township garden were discussed. An average cost for professional installation of a Rain Garden would run approximately $12.00 per square foot for an area of 300 square feet. The Board will consider going forward with a Rain Garden project sometime in mid to late spring.

Supervisor Dawson then requested that Trustee Ryan take on the task of spearheading an awareness and publicity program within Barrington High School regarding the availability of TOI Student Scholarships for graduating seniors. Trustee Ryan agreed.

Supervisor Dawson continued by providing the Board with a brief report on the PACE Transportation Program activities. Barrington and Cuba Townships officially took over the program on January 1, 2010 and have successfully completed the first year of joint operation.

Supervisor Dawson proceeded by opening a discussion on the issue of agency funding procedures. The township agency request process requires some adjustment based upon future available monies. The Board was asked to evaluate the funding process based on services being provided. Agency funding presentations for 2011 will take place in February.

Following the discussion, Town Clerk Alberding advised the Board that the process of reviewing the township's comprehensive plan was progressing on schedule. The Plan Commission would be meeting on December 16th to continue its analysis of potential changes needed to update the current plan components.

The Board was then advised that a copy of the BACOG Monthly Report covering the November period 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 $13.07 in interest payout with an ending balance on November 30, 2010, of $100,417.02.

Supervisor Dawson provided a brief report to the Board on the "Have A Heart" food drive continuing initiative. The Board was advised that the drive is scheduled for February 12, 2011, from 9:00am to 12:00pm at the Public Safety Bldg. in Barrington.

Supervisor Dawson then informed the Board that the Rotary Club had provided $500.00 to the township for Food Pantry supplies. It was also noted that the township has received generous donations for the Food Pantry from community service organizations and area residents.

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

Metra Passes	9
Disabled Placards Issued	12
Food Pantry Assistance	47
Ceda / Energy Assistance	16
Emergency Assistance	0
Voter Registration	12
Vehicle Stickers	0

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 the next Water Reclamation committee meeting would be held on February 9, 2011.

Comments around the Table:

Town Clerk Alberding provided a brief report on FOIA issues discussed at the TOCC Clerk's Division meeting held on December 2, 2010.

Trustee Szymanski informed the Board that the TOCC Trustee Division would be meeting at the Palm Court Restaurant on January 15, 2011.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

MICHAEL W. RYAN

RONALD F. SZYMANSKI

FRONT

[redacted]

[redacted]

[redacted]

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/14/10 TO: 01/11/11

TOTAL TOWN FUND	$	85,924.40
***** TOTAL ALL FUNDS	$	85,924.40

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11 DAY OF January, 2011.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Ronald F. Szymanski
Trustee

BOARD AUDIT REPORT

FROM: 12/14/10 TO: 01/11/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10322	BOB ALBERDING	BACOG ANNUAL DINNER	39.00
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10356	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10357	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10358	BARBARA JANSSEN	PAYROLL CHECK	1,028.53
10359	AMY NYKAZA	PAYROLL CHECK	986.57
10360	MICHAEL RUPNOW	PAYROLL CHECK	581.16

BOARD AUDIT REPORT

FROM: 12/14/10 TO: 01/11/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10361	AELITE CHIMNEY SPECIALT	BUILDING MAINTENANCE	70.00
10362	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,937.50
10363	CAPPS PLUMBING	REPAIR	95.00
10364	D.ROBERT ALBERDING	PAYROLL CHECK	309.21
10365	EUGENE DAWSON	PAYROLL CHECK	1,284.45
10366	BARBARA JANSSEN	PAYROLL CHECK	1,123.33
10367	SUSANNE JOHNSTON	PAYROLL CHECK	979.66
10368	AMY NYKAZA	PAYROLL CHECK	986.57
10369	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10370	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10371	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,230.02
10371	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,508.26
10371	EFTPS VOID VOID	PAYROLL WITHHOLDING	352.76
10372	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	379.56
10373	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	760.66
10374	TOWNSHIP OFFICIALS OF C	SOCIAL WORKERS MEETING	15.00
10375	AMERICAN CHARGE SERVICE	TAXI	17.60
10376	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10377	AT YOUR VIRTUAL SERVICE	EQUIPMENT PURCHASE	50.00
10378	AVAYA	TELEPHONE	38.20
10379	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,937.50
10380	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
10380	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
10380	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
10380	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
10380	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
10381	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
10382	CALLONE	TELEPHONE	121.07
10383	CAPPS PLUMBING	OUTSIDE PLUMBING REPAIR	1,485.00
10384	CMS ACCOUNTING	HOSPITALIZATION	2,332.00
10385	CHICAGO OFFICE TECHNOLO	EQUIPMENT MAINTENANC	138.00
10386	CITY WATER INTERNATIONA	DRINKING WATER	134.85
10388	COSTCO WHOLESALE MEMBER	RENEWAL FEE	90.00
10389	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	604.17
10390	EUGENE R. DAWSON	EXPENSE REIMB	92.20
10391	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	457.50
10392	HARRIS N/A	AT& T	93.57
10393	BARBARA A. JANSSEN	REIMB FOR TRASH BAGS	14.79
10394	OPP. FRANCHISING, INC	CLEANING	200.00
10395	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	69.69
10396	NICOR	9-32-97-1000 9	334.16
10397	PACE	PACE AGREEMENT	3,831.50

BOARD AUDIT REPORT

FROM: 12/14/10 TO: 01/11/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10398	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
10400	P.F. PETTIBONE & CO.	MINUTE BOOK	102.25
10401	PIONEER PRESS	LEGAL NOTICE	78.80
10403	THE SIDWELL COMPANY	CC LEASE ATLASES	381.00
10404	TECHNOLOGY INSURANCE CO	WORKERS COMP	968.00
10405	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	128.75
10406	US BANK	EQUIPMENT RENTAL	114.49
10407	VILLAGE OF BARRINGTON	0304039000-00	131.67
10408	WSI LIGHTING	BUILDING MAINTENANCE	23.53
10418	GERALD CRAMER	PAYROLL CHECK	456.75
10419	MARIAN CRAMER	PAYROLL CHECK	456.75
10420	EDNA SINNETT	PAYROLL CHECK	471.75
10421	POSTMASTER	POSTAGE	440.00
	** TOTAL		77,395.48
DEPT:	ROAD MAINTENANCE DIVISION		
10336	ComEd	2320059025	160.51
10387	ComEd	2320059025	159.73
10399	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	7,188.68
10402	PLOTE, INC	SALTING BOLAND	280.00
10402	PLOTE, INC	SALTING BOLAND	140.00
10402	PLOTE, INC	SALTING BOLAND	320.00
10402	PLOTE, INC	SALTING BOLAND	140.00
10402	PLOTE, INC	SALTING BOLAND	140.00
	** TOTAL ROAD MAINTENANCE DIVISION		8,528.92
	**** TOTAL TOWN FUND		85,924.40

BOARD AUDIT REPORT

FROM: 12/14/10 TO: 01/11/11

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		85,924.40

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA
January 11, 2011
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. BACOG Legislative Platform- Janet Agnoletti
5. Have a Heart Food Drive 2/12/2011
6. Scholarship update-Mike Ryan
7. PACE Transportation
8. Agency Funding discussion
9. Comprehensive Plan Update
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

12/01/10 –12/31/10

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	58	43	3	**Ceda/Energy**	3	1	5	**Assistance**	3	0	2
RTA Passes	3	1	5	**Handicap Placards**	6	0	10	**Food Pantry**	18	22	39 (16 food
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	1	1	1	**boxes with turkeys given out for Christmas)**			
Misc. & General	13	14	6	**Solicitation Calls**	1	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	2	3	4	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	1	**Misc. & General**	8	1	5	**Variance Info.**	0	0	0

Total Township Office - 262 **Total Assessor - 27* partial report due to transition** **Grand Total - 289**

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 11, 2011, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the December 14, 2010, Public Hearing meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Following that action, Trustee Fitzgerald moved to approve the minutes of the Regular December 14, 2010, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 85,924.40
General Assistance	0.00
TOTAL	$ 85,924.40

Supervisor Dawson proceeded with the agenda, and introduced Ms. Janet Agnoletti who presented the BACOG 2011 Legislative Platform for Board consideration and review. The platform, as recommended by the legislative committee, focused on economic development, support for local and regional land use planning and zoning, preservation of local government self-determination and home rule authority, support for additional permissive authorities for townships, protect and enhance environmental resources and open space, and maintain and improve the transportation system throughout the region. She stated that the BACOG Board would be looking for Barrington Township's approval following its thorough review of the platform elements. As an aside, she presented the Board with a framed BACOG / GSI Award winning poster for the township to display as desired.

Supervisor Dawson continued by providing the Board with an update on the "Have A Heart" food drive continuing initiative. The Board was reminded that the drive is scheduled for February 12, 2011, from 9:00am to 12:00pm at the Public Safety Bldg. in Barrington. Those available on that date were encouraged to attend.

Supervisor Dawson then requested a report from Trustee Ryan on any initiatives he has instituted regarding his task of spearheading an awareness and publicity program within Barrington High School regarding the availability of TOI Student Scholarships for graduating seniors. Trustee Ryan advised the Board that he was just beginning the process. Supervisor Dawson suggested that he tap the TOI Scholarship information provided in the recent TOI Perspective Magazine as an excellent source for procedural requirements.

Supervisor Dawson proceeded by providing the Board with a report on the PACE Transportation Program activities. He stated that the partnership between Barrington and Cuba Townships over this past year of program operation has been challenging but quite successful. He pointed out that resident ridership reflected approximately 65% usage from Cuba Township and 35% within Barrington Township.

Supervisor Dawson continued by revisiting Board discussion on the issue of agency funding procedures. He reminded the Board that the township agency request process would require some adjustment based upon future available monies. The Board was requested to evaluate the funding process based on services being provided. Agency funding presentations for 2011 will take place in February.

Town Clerk Alberding then advised the Board that the process of reviewing the township's comprehensive plan was progressing on schedule. The Plan Commission met on December 16th and continued its analysis of potential changes needed to update the current plan components. Issues were discovered with respect to land use modifications, boundary changes, and mapping adjustments. The Plan Commission will be meeting on January 27th to continue its work and address these aforementioned topics.

The Board was informed by the Supervisor that there was no BACOG Monthly Report for the preceding period for review.

Supervisor's Report:

The Supervisor proceeded by informing the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. garnered $11.75 in interest payout with an ending balance on December 31, 2010, of $100,428.77.

Supervisor Dawson provided a brief reminder to the Board that the Cook County Clerk's Office would be mailing Economic Interest forms to Board members to complete and return prior to the stated deadline in order to avoid penalties.

Supervisor Dawson advised the Board that a copy of the Rain Gardens / How-To Manual was included in the Board packets for review.

Supervisor Dawson then informed the Board that the township had received $16,500.00 as its share of the Tax Increment Financing fund distributions.

Supervisor Dawson informed the Board that the TOI Perspective Magazine would be celebrating its 70th Anniversary this year. In recognition of the magazine's accomplishments over the years, Trustee Fitzgerald moved that Barrington Township place a ¼ page congratulatory ad in the Perspective at a cost of $240.00. Trustee Ryan seconded. All in favor. Motion carried.

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

Metra Passes	5
Disabled Placards Issued	10
Food Pantry Assistance	39
Ceda / Energy Assistance	5
Emergency Assistance	2
Voter Registration	0
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 he would be attending the next Water Reclamation committee meeting to be held on February 9, 2011.

Comments around the Table:

Town Clerk Alberding Informed the Board that the next TOCC Clerk's Division meeting would be held on February 3, 2011.

Trustee Szymanski reminded the Board that the TOCC Trustee Division would be meeting at the Palm Court Restaurant, and corrected the meeting date as January 20, 2011.

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

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 01/12/11 TO: 02/08/11

TOTAL TOWN FUND	$	48,360.54
***** TOTAL ALL FUNDS	$	48,360.54

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

8th DAY OF FEBRUARY, 2011.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 01/12/11 TO: 02/08/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10412	D.ROBERT ALBERDING	PAYROLL CHECK	317.42
10413	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10414	BARBARA JANSSEN	PAYROLL CHECK	937.01
10415	SUSANNE JOHNSTON	PAYROLL CHECK	902.75
10416	AMY NYKAZA	PAYROLL CHECK	994.47
10422	CAPPS PLUMBING	REPAIR	95.00
10423	BARRINGTON TOWNSHIP NEW	WINTER NEWSLETTER	1,500.00
10427	D.ROBERT ALBERDING	PAYROLL CHECK	308.54
10428	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10429	BARBARA JANSSEN	PAYROLL CHECK	982.35
10430	SUSANNE JOHNSTON	PAYROLL CHECK	939.52
10431	AMY NYKAZA	PAYROLL CHECK	952.71
10432	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10433	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10434	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,392.08
10434	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,442.92
10434	EFTPS VOID VOID	PAYROLL WITHHOLDING	402.38
10435	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	570.87
10436	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	852.58
10437	I.D.E.S.	UNEMPLOYMENT 4TH QTR	8.58
10438	AMERICAN CHARGE SERVICE	TAXI	17.60
10439	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10440	AT&T	016 275 0507 001	65.65
10441	AVAYA	TELEPHONE	38.20
10442	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,937.50
10443	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
10443	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
10443	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
10443	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
10443	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
10444	BARRINGTON YOUTH SERVIC	BYS FINAL PMT FY10-11	6,249.94
10445	CALLONE	TELEPHONE	249.36
10446	COOK COUNTY TWP ASSESSO	DUES	300.00
10447	CMS ACCOUNTING	HOSPITALIZATION	4,664.00
10448	CITIZENS FOR CONSERVATI	FLINT CREEK WATERSHED PSHIP	1,200.00
10450	ComEd	2137003002	300.15
10451	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE - FINAL FY 10-11	1,208.30
10452	EUGENE R. DAWSON	EXPENSE REIMB	314.35
10453	FAMILY SERVICE OF S. LA	FAMILY SERV FINAL PMT 10-11	220.00
10454	HARRIS N/A	MEETINGS & RENEWAL	149.35
10455	OPP. FRANCHISING, INC	CLEANING	200.00
10456	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	281.86

BOARD AUDIT REPORT

FROM: 01/12/11 TO: 02/08/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10457	NICOR	9-32-97-1000 9	375.77
10458	AMY NYKAZA	CERTIFIED MAIL - APPEALS	53.39
10459	PACE	PACE AGREEMENT	3,817.54
10461	RIEKE SEPTIC SERVICE	GRAVE DIGGING	850.00
10462	STAHL COWEN CROWLEY llc	LEGAL SERVICES	45.00
10463	TOWNSHIP OFFICIALS OF I	TOPICS DAY	225.00
10464	TOWNSHIP PERSPECTIVE	1/4 PAGE AD	240.00
10465	US BANK	EQUIPMENT RENTAL	114.49
10466	KAYE LOWMAN	PRINTING/NEWSLETTER	3,197.00
10467	DANIEL FITZGERALD	PAYROLL CHECK	938.17
10468	ROBERT NYKAZA	PAYROLL CHECK	938.17
10469	MICHAEL RYAN	PAYROLL CHECK	990.67
10470	RONALD SZYMANSKI	PAYROLL CHECK	990.67
	** TOTAL		47,361.21
DEPT:	ROAD MAINTENANCE DIVISION		
10449	ComEd	2320059025	159.33
10460	PLOTE, INC	SALTING BOLAND	140.00
10460	PLOTE, INC	SALTING BOLAND	280.00
10460	PLOTE, INC	SALTING BOLAND	140.00
10460	PLOTE, INC	SALTING BOLAND	280.00
	** TOTAL ROAD MAINTENANCE DIVISION		999.33
	**** TOTAL TOWN FUND		48,360.54

BOARD AUDIT REPORT

FROM: 01/12/11 TO: 02/08/11

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		48,360.54

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 8, 2011
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. Public Hearing Funding Requests
5. Have a Heart Food Drive 2/12/2011
6. Scholarship update-Mike Ryan
7. TOI Topics Day, April 6, 2011
8. Rain Garden presentation February 26th, 9 a.m. Barrington Village Hall
9. Comprehensive Plan Update
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

01/01/11 –01/31/11

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	82	6	**Ceda/Energy**	4	0	2	**Assistance**	3	0	2
RTA Passes	2	0	3	**Handicap Placards**	3	0	7	**Food Pantry**	9	0	18
Election/Voter Reg.	1	0	2	**Unincorp. Stickers**	0	1	2				
Misc. & General	18	12	22	**Solicitation Calls**	1	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	29	25	92	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	0	**Misc. & General**	26	7	22	**Variance Info.**	0	0	0

Total Township Office - 275 **Total Assessor - 201** **Grand Total - 476**

February 8, 2011

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township is open for appeals with the Board of Review. We will be open until February 10 for taxpayers to file an appeal. The assessors office has been very busy with taxpayers stopping in for assistance with their appeals. As of January 31, we have assisted over 90 taxpayers file their appeal. We have also fielded an enormous amount of phone calls from taxpayers with questions regarding filing an appeal.

On January 19, the Assessors Office held an outreach program with the Board of Review at the Barrington Village Hall. Board of Review Commissioner Dan Patlak and members of his staff were on hand to answer questions regarding the appeal process.

The first installment tax bill for the 2010 tax year will be due on April 1, instead of the usual date of March 1. This change in date is due to the delay in getting the second installment bills out for the 2009 tax year.

2010 homeowner exemption and senior exemption forms should be available from the assessors office by mid February. Senior freeze forms should also be available at that time. Cook County did revert back to seniors needing to fill out the senior exemption form every year instead of the automatic renewal as in the years past. Cook County found too much fraud with senior exemptions being applied to homes that seniors no longer occupied.

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. Howard Reichenecker	COUNTRYSIDE TSSN.	
2. Amy Millstone	Barrington Youth & Family Services	847-381-0345
3. Victoria Lipetow	Access to Care	708-581-8080
4. D. Wisniewski	BARRINGTON ADULT COUNSELING SERV	
5. Mark Parr	Children Advocacy Center	847-885-0160
6. Peggy Dickson,	Journeys	847-963-9163
7. Paul Dean	Barrington Adult Counseling Service/Family Service	
8. PAT KARON	BARRINGTON GIVING DA 847-382-2670	847-432-4981, x11
9. J.P. HILLS	Barrington Giving Day	
10. Karen Kabbes	115 Coolidge Ave. Barrington	847-304-5627
11.		
12.		
13.		
14.		
15.		

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, February 8, 2011, 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
Michael W. Ryan, 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
Barrington Giving Day	Patricia Karon / JP Hills
Barrington Youth Services	Amy Millstone
Children's Advocacy Center	Mark Parr
Countryside Association	Howard Reicheneker
Family Services	Paul Dean
PADS to HOPE, Inc.	Peggy Dickson

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 to approve the minutes of the January 11, 2011, Board meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 48,360.54
General Assistance	0.00
TOTAL	$ 48,360.54

Supervisor Dawson proceeded with the agenda, and reminded the Board that the "Have A Heart" food drive will be conducted on February 12, 2011, from 9:00 a.m. to 12:00 p.m. at the Public Safety Bldg. in Barrington. Those members of the Board available on that date were encouraged to attend.

Supervisor Dawson then requested a report from Trustee Ryan on any initiatives he has instituted regarding his task of spearheading an awareness and publicity program within Barrington High School regarding the availability of TOI Student Scholarships for graduating seniors. Trustee Ryan advised the Board that he had tapped the TOI Scholarship information provided by TOI as his primary source for procedural requirements. He stated that this information would be used as the base of his program with Barrington High School going forward.

Supervisor Dawson continued by stating the time is fast approaching to join forces with other townships in Springfield for the TOI 29th Annual Township Topics Day to be held on April 6, 2011. Those confirmed to attend are Supervisor Dawson and Trustees Fitzgerald and Szymanski. Any additional Board members interested in attending this event were requested to advise the township office so registration requirements can be handled on a combined basis.

Supervisor Dawson proceeded to advise the Board that a Rain Garden presentation would be given on February 26th at 9:00 a.m. in the Barrington Village Hall. Anyone available on that date and time were encouraged to attend.

Town Clerk Alberding then informed the Board that the process of reviewing the township's comprehensive plan was progressing. The Plan Commission met on January 27th and continued its analysis of potential mapping and land usage changes needed to update the current plan components. The Plan Commission will be meeting again on March 3rd to continue its work in addressing these aforementioned topics.

The Board was informed 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 $9.98 in interest payout with an ending balance on January 31, 2011, of $100,438.75.

Supervisor Dawson provided a brief report to the Board on the mailing delay of Economic Interest forms from the Cook County Clerk's Office. Board members were reminded to complete and return their form prior to the stated deadline in order to avoid penalties.

Supervisor Dawson advised the Board that the TOI Education District 5 program would be held on June 23, 2011, in Lisle, Illinois. The Board was requested to reserve the program date as an opportunity to gain a broader understanding of township connections to community needs.

Supervisor Dawson then informed the Board that the Township Perspective Magazine had provided a captioned picture showing Barrington Township's acceptance of the American flag that was flown over the 2nd Advise and Assist Brigade, 25th Infantry Division in Iraq.

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

Metra Passes	3
Disabled Placards Issued	7
Food Pantry Assistance	18
Ceda / Energy Assistance	2
Emergency Assistance	2
Voter Registration	2
Vehicle Stickers	2

Assessor's Report:

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

Committee Reports:

Trustee Fitzgerald advised the Board that he would relay any significant issues resulting from the next Water Reclamation committee meeting deliberations to be held on February 9, 2011.

Comments around the Table:

Town Clerk Alberding Informed the Board that the next TOCC Clerk's Division meeting would be held on February 10, 2011. This date change was due to the recent 2011 Blizzard.

Trustee Szymanski advised the Board that the TOCC Trustees Division Board Meeting would be held on February 18, 2011 at the Great Escape in Schiller Park.

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

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/01/11 TO: 03/08/11

***** TOWN FUND	$	34,924.08
***** TOTAL ALL FUNDS	$	34,924.08

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

08 DAY OF March, 2011.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/01/11 TO: 03/08/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10487	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10488	AT&T	016 275 0507 001	76.42
10489	AVAYA	TELEPHONE	38.20
10490	BARRING AREA COUCIL OF	GRANT	3,382.00
10491	VALERIE M. BRUNS, INC.	SNOW PLOWING	515.00
10491	VALERIE M. BRUNS, INC.	SNOW PLOWING	360.00
10491	VALERIE M. BRUNS, INC.	PLOWING	262.00
10492	CALLONE	TELEPHONE	14.60
10493	CMS ACCOUNTING	HOSPITALIZATION	4,664.00
10495	ComEd	2137003002	172.92
10496	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	604.17
10497	EUGENE R. DAWSON	EXPENSE REIMB	96.39
10498	HARRIS N/A	BLOOMINGTON	80.10
10499	THE ID STORE	BADGES	9.50
10500	JENSEN JACOBSEN & ASSOC	INSURANCE	4,263.00
10501	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	86.38
10502	LONG & CO JEWELERS	OFFICE SUPPLIES	25.00
10503	MAJESTIC FLAG & BANNER	FLAGS	107.80
10504	NICOR	9-32-97-1000 9	401.77
10505	AMY NYKAZA	REIMB FOR TRAVEL	69.65
10506	PACE	PACE AGREEMENT	4,172.00
10507	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	43.00
10511	STAHL COWEN CROWLEY llc	LEGAL SERVICES	67.50
10512	STAPLES	OFFICE SUPPLIES	122.99
10513	SUN-TIMES MEDIA	OFFICE SUPPLIES	49.50
10514	TOWNSHIP OFFICIALS OF C	DUES	500.00
10515	TOI - TRUSTEE DIVISION	DUES	30.00
10516	US BANK	EQUIPMENT RENTAL	114.49
10517	VILLAGE OF BARRINGTON	0304039000-00	202.68
	** TOTAL		21,231.06
DEPT:	ROAD MAINTENANCE DIVISION		
10494	ComEd	2320059025	163.05
10508	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	6,781.72
10508	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	4,888.25
10510	PLOTE, INC	SALTING BOLAND	180.00
10510	PLOTE, INC	SALTING BOLAND	140.00
10510	PLOTE, INC	SALTING BOLAND	680.00
10510	PLOTE, INC	SALTING BOLAND	180.00
10510	PLOTE, INC	SALTING BOLAND	180.00

BOARD AUDIT REPORT

FROM: 03/01/11 TO: 03/08/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
10510	PLOTE, INC	SALTING BOLAND	180.00
10510	PLOTE, INC	SALTING BOLAND	140.00
10510	PLOTE, INC	SALTING BOLAND	180.00
	** TOTAL ROAD MAINTENANCE DIVISION		13,693.02
	**** TOTAL TOWN FUND		34,924.08

BOARD AUDIT REPORT

FROM: 03/01/11 TO: 03/08/11

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		34,924.08

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 02/09/11 TO: 02/28/11

TOTAL TOWN FUND	$	14,234.10
***** TOTAL ALL FUNDS	$	14,234.10

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

08 DAY OF March, 2011.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 02/09/11 TO: 02/28/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10471	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10472	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10473	BARBARA JANSSEN	PAYROLL CHECK	1,008.42
10474	SUSANNE JOHNSTON	PAYROLL CHECK	964.73
10475	AMY NYKAZA	PAYROLL CHECK	973.81
10476	PETTY CASH	OFFICE SUPPLIES	100.00
10477	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10478	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10479	BARBARA JANSSEN	PAYROLL CHECK	818.56
10480	SUSANNE JOHNSTON	PAYROLL CHECK	794.93
10481	AMY NYKAZA	PAYROLL CHECK	973.81
10482	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10483	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10484	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,355.68
10484	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,697.29
10484	EFTPS VOID VOID	PAYROLL WITHHOLDING	473.34
10485	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	627.57
10486	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	829.22
	** TOTAL		14,234.10
	**** TOTAL TOWN FUND		14,234.10

BOARD AUDIT REPORT

FROM: 02/09/11 TO: 02/28/11

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		14,234.10

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 8, 2011

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. Approve Tentative Budget
5. County Business License Ordinance
6. TOI Education Program, June 23, Lisle
7. TOI Topics Day, April 6, 2011
8. Rain Garden presentation February 26th, 9 a.m. Barrington Village Hall
9. Comprehensive Plan Update
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

02/01/11 –02/28/11

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	78	18	Ceda/Energy	4	0	4	Assistance	2	0	3
RTA Passes	3	0	3	Handicap Placards	4	0	3	Food Pantry	18	2	24
Election/Voter Reg.	0	0	2	Unincorp. Stickers	0	0	2				
Misc. & General	18	4	9	Solicitation Calls	5	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	18	0	0	Homestead Exemp.	5	0	5	Homeowner Exemp.	1	5	5
Senior Freeze	10	5	75	Misc. & General	4	1	46	Variance Info.	2	0	0

Total Township Office - 285

Total Assessor - 182

Grand Total - 457

March 8, 2011

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township Assessors Office has been very busy with helping seniors file their senior exemptions and senior freeze exemptions. The first due date for the senior freeze is March 8. The county will then send out postcards to the seniors that did not return the freeze application in this first round with another due date. This year the senior exemption was not an automatic renewal and the seniors had to send back in the form. This has caused a lot of confusion for the seniors.

On February 18, I attended the CCTAA meeting. At this meeting we discussed Senator Michael Noland from Elgin that is proposing a bill to eliminate township assessors. The bill has not gotten off the ground yet, but the organization is gathering information from each township to fight this bill and show the necessity of the township assessors. We also agreed to back a bill that will make the senior exemption an automatic renewal again.

On March 2, Deputy Assessor Johnston and I attended presentation/tour of the Board of Review in Chicago. Commissioner Patlak has arranged these informative tours for all of the township assessor offices. It was very interesting and informative to meet the staff and see the process the Board of Review has for appeals that are filed with the Board of Review.

The first installment tax bill for the 2010 tax year will be due on April 1, instead of the usual date of March 1. This change in date is due to the delay in getting the second installment bills out for the 2009 tax year.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, March 8, 2011, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Ryan moved to approve the minutes of the February 8, 2011, meeting. Trustee Szymanski seconded. All in favor. Motion carried.

Trustee Szymanski moved for the payment of the bills from February 9, 2011, through February 28, 2011, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Ryan moved for the payment of the bills from March 1, 2011, through March 8, 2011, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

	2/9/11 – 2/28/11	3/1/11 – 3/8/11
Town Fund	$ 14,234.10	$ 34,924.08
General Assistance	.00	.00
TOTAL	$ 14,234.10	$ 34,924.08

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 2011 / 2012 township funding, and allocated monies based upon services provided to township residents. The total Social Agency funding for fiscal year 2011 / 2012 amounted to $134,650.00. In addition, the amount of $70,832.00 was allocated for the Grant Fund. These combined amounts were 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 2011 / 2012 Tentative Town Fund and General Assistance Budgets.

After a review of the numbers, Trustee Ryan moved that the Board approve the Tentative Town Fund Budget for March 1, 2011 through February 29, 2012 in the amount of $628,973.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

Trustee Ryan then moved to approve the Tentative General Assistance Budget for March 1, 2011 through February 29, 2012 in the amount of $39,900.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

Supervisor Dawson then advised the Board about two upcoming events. The first of these being the 29th Annual Township Topics Day scheduled for April 6, 2011 in Springfield. The Supervisor indicated that the township office would handle the Conference Registrations and hotel reservations for those attending. The second event pertained to the TOI Education District #5 Seminar to be held on June 23, 2011, in Lisle, IL. Supervisor Dawson encouraged Board members to check their schedules and plan on attending this informative event. It was noted that Supervisor Dawson will be one of the scheduled presenters at this district seminar.

Supervisor Dawson continued the meeting agenda by addressing the Board on the topic of Cook County's General Business License Ordinance. Through this ordinance all businesses operating in Unincorporated Cook County are now required to acquire a General Business License unless specifically exempt by the ordinance. The ordinance went into effect on March 1, 2011.

Supervisor Dawson proceeded to inform the Board on feedback he had heard regarding the Rain Garden presentation given at the Barrington Village Hall on February 26, 2011. He also confirmed that Barrington Township would be moving forward with establishing a Rain Garden on site in late spring or early summer.

Town Clerk Alberding then presented an update to the Board on the progress being made by the township's Plan Commission on revisions to the comprehensive plan. The Plan Commission met on March 3rd and reviewed mapping changes within the township. With new boundaries now established, the analysis of land usage in the township's remaining sections will be addressed. The Plan Commission will be meeting again on April 20th to continue its work in revising the comprehensive plan.

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 $8.48 as of February 28, 2011. This amounted to an ending balance on February 28, 2011, of $100,447.23 for the township investment.

Supervisor Dawson then gave a brief report to the Board on the results of the "Have a Heart" food drive that was held on February 12, 2011.

Supervisor Dawson then informed the Board that the Daily Herald had requested township documents under the Illinois Freedom of Information Act on the afternoon of March 7, 2011. The request was presented to our FOIA Officer, Amy Nykaza, for handling.

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

RTA/Metra Passes	3
Disabled Placards Issued	3
Food Pantry Assistance	24
Voter Registration	2
Emergency Assistance	3
Ceda/Energy Assistance	4
Vehicle Stickers	2

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:

Trustee Fitzgerald advised the Board that the next Water Reclamation committee meeting would be held on April 20, 2011.

Comments around the Table:

Town Clerk Alberding presented a brief Post General Election Report received at the TOCC Clerk's Division Meeting held on February 10, 2011. He also updated the Board on Barrington Township's participation as an Early Voting site for the April Election. Early Voting will commence on March 14th with two Saturday voting periods scheduled on March 19th and March 26th. The next TOCC Clerk's Division Meeting will be held on March 31, 2011, and hosted by Palatine Township.

Trustee Fitzgerald congratulated the Supervisor and township staff on making the "Have a Heart" food drive a success.

Trustee Szymanski advised the Board that the TOCC Trustees Division meeting would be held on March 17, 2011.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business to report.

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

The meeting adjourned at 9:10 pm.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

COOK COUNTY

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BOARD OF TRUSTEES

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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, A.D. 2011

Being the second Tuesday of said month.

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

Resolution to contract for Senior Citizen Services

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

Any further business to come before the meeting

Dated at Barrington Township, this 1st day of April, 2011.

D. ROBERT ALBERDING
Town Clerk

BARRINGTON TOWNSHIP
COOK COUNTY

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

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Supervisor

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

BARRINGTON TOWNSHIP
161st ANNUAL TOWN MEETING

AGENDA

APRIL 12, 2011
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, 2011 through February 29, 2012
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2011 through February 29, 2012
5. Supervisor's Annual Report.....Eugene R. "Gene" Dawson
6. Clerk's Annual Report.....D. Robert Alberding
7. Assessor's Annual Report.....Amy Nykaza
8. Cemetery Committee's Annual Report.....Marian Cramer
9. Agencies/Organizations requesting funding (see page 2)

NEW BUSINESS

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

ADJOURN

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 F. Szymanski
(Moderator)

Signed and sworn to before me on
APRIL 12, 2011

(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 2009 Equalized Assessment Valuation was 1,700,839,943
The 2009 Equalization Factor or Multiplier was 3.3701

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

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

SERVICES PROVIDED:

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

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

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

Energy Assistance is provided for qualified low-income residents.

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

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

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

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

Handicapped Parking Cards.

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

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

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

A Plan Commission has been established.

Vehicle stickers for unincorporated Cook County.

Access to Care applications.

Circuit Breaker applications.

Taxi Coupons for Senior Citizens.

ELECTED OFFICIALS – DUTIES:

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

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

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

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

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

ADVISORY COMMITTEE:

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

LOCATION:

602 South Hough Street, Barrington, Illinois 60010

NUMBER OF EMPLOYEES:

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

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

SUPERVISOR'S ANNUAL REPORT TO THE RESIDENTS OF BARRINGTON TOWNSHIP

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

As Supervisor of General Assistance, I am responsible for the distribution of funds for food, rent, medical expenses, utility bills, etc. The Township adopted the guidelines for the "Angel Fund" several years ago. The purpose of the Angel Fund is to assist residents who are ineligible for public assistance but have a financial crisis in meeting payments of medicines, utility shut-offs, rent, etc. Assistance is given once in a twelve-month period by the voucher system. With Public Aid denying benefits, the transition to townships for assistance (without State funding) has been a concern. Contributions to our food pantry are always appreciated. In February we had a very successful joint food drive with Cuba Township and with the assistance of the Barrington Fire Department we continue to receive a good deal of food. Schools, Post Office, Scout Troops & community organizations participate in food drives and individuals in the communities contribute as well. Good Shepherd Hospital provides turkeys 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. Effective April, 2010 the Township will have a website. 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 Township took an active role in assisting Good Shepherd for an expanded Emergency Room to better serve the residents and anyone brought there for treatment. The ER has been completed and receives many patients.

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

The Township has been deeply involved in the opposition to the Canadian National Railroad purchase of the EJ&E railroad line. This has been a long battle for well over two years. The Township has been a member of the Barrington Area Coalition against CN. I have been a member of the Executive Committee of TRAC (The Regional Answer to Canadian National) that

has included the communities up and down the EJ&E railroad line. Although there has been more activity than can be reported here, unfortunately we have not prevailed.

As of December 2008, we had two intergovernmental agreements. The Townships of Barrington and Cuba were notified by the Village of Barrington that they, the Village, would no longer be participating in the PACE ride program thus we would not have the intergovernmental agreement. Barrington Township and Cuba Township along with the Barrington Area Council on Aging will provide the financing to keep the 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 Howard and June at the Palatine Township Road District for their work.

The Township Board has just completed the budget process for the fiscal year March 2011 through February 29, 2012 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 12, 2011

2011 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 27 in number.

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

Over the past years, special attention has been placed on improving the overall electoral process. Illinois voters can now cast their ballots before an Election Day at designated locations, 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 Election held in April of this year. In addition, improved voting methods were instituted to accommodate the electorate and improve the overall balloting process.

Other responsibilities include: the sale of vehicle stickers for unincorporated Cook County, temporary disabled parking placards and RTA/Metra passes issued by the township. During the calendar year January 1, 2010 through December 31, 2010 the Town Clerk's office distributed:

Vehicle Stickers	75
Disabled Parking Placards	130
RTA/Metra Passes	106

This report represents some of the more visible activities performed by the Town Clerk's office on behalf of the township. There are also numerous behind the scene activities that occur throughout the year that are undertaken to provide the township electorate with an efficient governmental operation. I thank the Board of Trustees for their support throughout the year, and encourage the township citizens to attend the Board's monthly meetings to observe their elected officials in action.

Respectfully Submitted,

D. ROBERT ALBERDING
Town Clerk

Assessors Report by Amy Nykaza, CIAO

2011 Annual Meeting

April 12, 2011

In 2010, there were 7,787 parcels in Barrington Township.

There were a total of 719 building permits in 2010. This number is up 32% from last year. The total amount in permits was $45,556,076. The total permit amounts were down 33% from the previous year. The breakdown is as follows:

Barrington	234	$6,267,986
Barrington Hills	44	$7,022,449
Inverness	11	$431,000
Hoffman Estates	296	$21,111,087
South Barrington	125	$10,118,761
Unincorporated	9	$1,035,794

In 2010, Cook County changed the amount of the first installment tax bill. In previous years the first installment has been 50% of the previous year tax bill, and this year the first installment was changed to 55% of the previous year tax bill. This change was enacted to help relieve the burden of the late second installment bills for agencies funded by the tax revenues.

Another big change from the Assessors Office was the change of assessing residential properties at 16% of the market value to assessing them at 10% of the market value. The Assessors Office considered these new market values to be more of a true market value.

2010 was a reassessment year for Barrington Township. In the previous reassessment years we saw an overall raise in assessments, but in this reassessment we saw some increase, some decreases and some that remained the same. The Assessors office was very busy during our appeal period assisting our taxpayers who wished to file an appeal with the Assessors office. We had 203 taxpayers file appeals with the Assessor through our office. The Assessor highly encouraged online appeals and made the online appeal process very user-friendly. Barrington Township saw a 40% success rate with online appeals and a 55% success rate with appeals that were mailed in. We believe the increase of people filing was due to the economic downturn and the decreasing values of properties.

In February, Barrington Township was open for appeals with the Board of Review. We assisted almost 100 taxpayers with filing their appeal with the Board of Review. Barrington Township also hosted an Outreach program with the Board of Review to assist taxpayers with any questions they had regarding their appeal. We saw about a 75% success rate with appeals filed through our office, with the average reduction being about 13%.

Barrington Township assisted the Assessors Office with a vacant land project that included verifying all vacant land parcels in Barrington Township. We had a total of 863 vacant land parcels, 51 were duplicate parcels in the system that needed correcting. We had 64 parcels that required further follow up by the Assessors Office with field checks. Many of these parcels have existing building permits and should be assessed for full or partial new structures. As a direct response to this land project by almost all township assessor offices, in July Assessor Houlihan held a news conference regarding parcels that have structures on them but are being assessed as vacant land. His intention for this new conference was to inform the public that all the township Assessors offices (with a few exceptions) have been working on this project to correct this problem.

In December, Deputy Assessor Rupnow resigned to go to work for newly elected Commissioner Dan Patlak at the Board of Review. Sue Johnston was hired as the new Deputy Assessor. Deputy Assessor Johnston has 15 years experience in the Assessors office, and will be a great asset to the Assessors office.

The Assessors 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. Our taxpayers who seek our assistance are always grateful for the prompt professional service they receive from our office. In 2010, over 2,377 taxpayers in Barrington Township have received assistance from our office.

ANNUAL MEETING OF THE BARRINGTON TOWNSHIP
CEMETERY COMMITTE
FEBRUARY 24, 2011

Present: Marion Cramer, President
Jerry Cramer, Trustee
Edna Sinnet, Trustee
Gene Dawson, Supervisor

Gene called the meeting to order at 3:45 p.m.

The minutes of the previous meeting were read and approved by Edna. Second by Gene. All were in favor.

Marion stated that Barrington Center Cemetery had a recent burial that occurred on Saturday January 8, 2011 at 1:00 p.m. The Township fee for the opening and closing of the grave was $1,350.00. The grave digger, Rieke Septic charged $850.00 and the Township received $500.00. The crew and equipment from the Evergreen Cemetery was used for the burial at no charge due to an intergovernmental agreement. Rieke Septic will return to the cemetery in the spring to backfill the grave again and seed it, all included in the original fee. The burial came from Countryside Funeral Home in Streamwood. The name of the deceased was Bernard Johnson age 83.

Due to this recent burial, Gene mentioned that we now need to have a protocol to follow if and when we should ever receive another call for a burial. Marion stated that she already has one, which includes at least a 2 day notice for a burial to occur and also depends on the weather and time of year. If it should take longer to locate the grave and if there is a lot of frost and the grave has to be cooked first, then the time frame would be even longer. Any call that comes in from a Funeral Director will be told this upfront. Next, a call will be made to Rieke Septic, 847-426-5769. They will be told the day and time of the burial and will come and dig it accordingly to when the burial is. They will also meet the vault setters at the cemetery and assist with the burial and take the check. They will then backfill the grave immediately after the burial has occurred. They will then get the check and burial certificate to Marion, who will deliver it to the Township to keep on file.

Gene mentioned that last year the flags on the poles at both cemeteries looked like they needed to be replaced. At such a low cost it was decided by the committee that they will be replaced every year before Memorial Day and will be purchased by the Township.

It was also stated that we need to monitor our funds. We again will stick to the same plan as last year concerning the mowing of the grass and trimming. We will only call for extra mowing should we receive a lot of rain. The perennial flowers that were planted several years ago around the flagpoles are still coming up and blooming.

Jerry stated that we have enough individual flags for the Veterans graves now for a few years. He and Marion will again this year place them on the graves for the Memorial Day services.

Jerry made a motion to adjourn. Edna second the motion. All were in favor.
Meeting was adjourned at 4:20 p.m.

Respectfully submitted, Marion Cramer, President

BARRINGTON TOWNSHIP
ANNUAL TOWN MEETING

APRIL 12, 2011

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

MARCH 1, 2011 through FEBRUARY 29, 2012

APPLICANT	TENTATIVE FUNDING
Access to Care	$ 2,000.00
Barrington Area Council on Aging	$ 25,000.00
BADPC	$ 950.00
Barrington Career Center	$ 4,000.00
Barrington Giving Day	$ 1,350.00
Barrington High School – LIFCO	$ 250.00
Barrington Township Taxi Service	$ 450.00
Barrington Youth & Family Services	$ 25,000.00
Catholic Charities-Senior Services	$ 1,750.00
Children's Advocacy Center	$ 1,250.00
Community Social Services	$ 200.00
Countryside Association	$ 8,000.00
Ecker Center	$ 7,800.00
Family Services of South Lake County	$ 4,500.00
Hospice of Northeastern Illinois	$ 8,000.00
Journey's-from Pads to Hope	$ 2,500.00
Smart Farm	$ 250.00
The Last Chance House, Inc.	$ 5,000.00
NISRA	$ 11,400.00
PACE Transportation	$ 25,000.00
TOTAL HEALTH/SOCIAL SERVICE	$134,650.00
Intergovernmental Grant Fund	$70,832.00
Total	$205,482.00
CEMETERY EXPENSES	
Cemetery Trustees	$ 1,500.00
Cemetery Maintenance	$12,000.00
	$13,500.00

ANNUAL TOWN MEETING
APRIL 12, 2011

SIGN IN SHEET

NAME	ADDRESS	PHONE #
1. ~~GENE DUSON~~	808 N 4th ST. BARR.	
2. LINDA POST	2150 COMMON RIDINGS WAY	
3. Amy Nykaza	8 Roundstone, Barr Hills	847-381-9485 847-836-8109
4. Carol A Lothar	437 Park Barr. Dr., Barrington	
5. Ronald Szymanski	3 Rose Blvd. South Barrington	381 4843
6. DANIEL P. FITZGERALD	740 DUNDEE AVE. BARR.	381-5897
7. Robert NYKAZA	8 Roundstone LN	836 8109
8. BILL HARTMAN	1200 S. HOUGH ST	847-381-5660
9. MIKE RYAN		
10.		
11.		
12.		
13.		
14.		
15.		

RESOLUTION 2011 -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 12th day of April 2011 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 2011.

Votes in favor: 9

Votes against: 0

Ronald F. Szymanski
MODERATOR

RESOLUTION 2011-2
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2011 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 2011-2012 fiscal year.

APPROVED this 12th day of April 2011.

Votes in favor: 9

Votes against: 0

Ronald F. Szymanski
MODERATOR

BARRINGTON TOWNSHIP

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2011

TOWN FUND

FUND BALANCE MARCH 1, 2010	$462,973.09
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	303,955.18
REPLACEMENT TAX	3,599.45
INTEREST INCOME	2,087.23
OTHER RECEIPTS	17,452.49
OPENING BALANCE AND TOTAL RECEIPTS	790,067.44
LESS EXPENDITURES FOR FISCAL YEAR	488,654.62
FUND BALANCE FEBRUARY 28, 2011	$ 301,412.82

BARRINGTON TOWNSHIP

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2011

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SUPERVISOR	47,042.56
TOWN CLERK	9,800.12
ASSESSOR	27,318.96
BOARD OF TRUSTEES	16,800.00
EMPLOYEES	61,875.53
JANITOR	0.00
COLLECTOR	0.00
SOCIAL SECURITY	10,188.85
MEDICARE	2,383.12
I.M.R.F.	4,383.30
UNEMPLOYMENT INSURANCE	171.34
BUILDING MAINTENANCE	11,628.28
DUES	4,141.56
SUBSCRIPTIONS	255.00
EQUIPMENT MAINTENANCE	1,891.01
LEGAL	4,068.70
OFFICE SUPPLIES	6,109.34
TELEPHONE	2,171.54
TRAVEL & CONVENTION	4,353.95
SCHOOL	1,121.36
MEETINGS	(278.01)
UTILITIES	6,327.95
PLAN COMMISSION	0.00
AUDITING	7,195.00
ACCOUNTING	8,400.00
BUILDING IMPROVEMENTS	0.00
EQUIPMENT PURCHASE	1,347.67
FURNITURE PURCHASE	0.00
EQUIPMENT RENTAL	1,381.49
GENERAL INSURANCE	5,353.00
HOSPITALIZATION	40,584.00
MISCELLANEOUS	3,920.92
OFFICIAL'S BONDING	1,382.00
PRINTING/NEWSLETTER	12,704.00
COMPUTER MAINTENANCE	0.00
ELECTION EXPENSE	0.00
ELECTION EXPENSE	0.00
ACCESS TO CARE	1,750.00
TAXI	215.60
BARRINGTON CAREER CENTER	5,000.00
BARRNGTN AREA COUNCIL ON AGING	23,250.00
BARRINGTON GIVING DAY	500.00
BARRINGTON YOUTH SERVICES	25,000.00

BARRINGTON TOWNSHIP
FEBRUARY 28, 2011

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

CATHOLIC CHARITIES	1,750.00
CHILDREN'S ADVOCACY CENTER	1,000.00
COMMUNITY SOCIAL SERVICES	0.00
COUNTRYSIDE ASSOCIATION	7,250.00
HOSPICE OF NORTHEASTERN ILL	6,250.00
FAMILY SERV. OF SO. LAKE CNTY	4,750.00
JOURNEY FROM PADS TO HOPE	2,250.00
Last Chance House, Inc	3,500.00
LIFE-CO BHS PREVOCATIONAL	500.00
NORTHERN ILL SPEC RECR ASSOC	10,800.00
ECKER CENTER	7,800.00
INTERGOVERNMENTAL	11,512.00
PACE TRANS	25,575.85
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	5,547.00
PROVISION FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	449,722.99

ROAD MAINTENANCE DIVISION

CONTRACTUAL	36,994.88
DRAINAGE	0.00
STREET LIGHTING	1,936.75
CONTINGENCIES - ROAD MAINT.	0.00
TOTAL DEPARTMENT EXPENDITURES	38,931.63

TOTAL FUND EXPENDITURES	$488,654.62

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 13th day of April, 2011

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 07/05/2013

Notary Public

BARRINGTON TOWNSHIP

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2011

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2010	316,674.96
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	22,986.41
INTEREST INCOME	432.22
OTHER INCOME	0.00
BEGINNING CASH BALANCE	0.00
OPENING BALANCE AND TOTAL RECEIPTS	340,093.59
LESS EXPENDITURES FOR FISCAL YEAR	64.64
FUND BALANCE FEBRUARY 28, 2011	340,028.95

BARRINGTON TOWNSHIP

SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2011

GENERAL ASSISTANCE

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SOCIAL WORKER	0.00
BUILDING MAINTENANCE	0.00
DUES	0.00
LEGAL	0.00
OFFICE SUPPLIES	0.00
TELEPHONE	0.00
TRAVEL & CONVENTION EXPENSE	0.00
SCHOOL	64.64
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	64.64
TOTAL FUND EXPENDITURES	64.64

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 13TH day of APRIL, 2011.

"OFFICIAL SEAL"
BARBARA ANN JANSSEN
Notary Public, State of Illinois
My Commission Expires 07/05/2013

Notary Public

BARRINGTON TOWNSHIP

TREASURER'S REPORT

FISCAL YEAR ENDED FEBRUARY 28, 2011

TOWN FUND

BEGINNING FUND BALANCE	$	462,973
TOTAL REVENUES		327,094
LESS - EXPENDITURES		488,655
ENDING FUND BALANCE	$	301,412

REVENUE SUMMARY: PROPERTY TAX - CURRENT 303,955: REPLACEMENT TAX 3,599: INTEREST INCOME 2,087: OTHER RECEIPTS 17,452.

VENDOR SUMMARY: PACE 36,093: AMERICAN MUNICIPAL SOFTWARE 8,400: BARRINGTON AREA COUCIL OF GOVMTS 9,962: BARRINGTON CAREER CENTER 5,000: BARRINGTON TOWNSHIP NEWSLETTER 3,000: BARRINGTON YOUTH SERVICES 25,000: BARRNGTN AREA COUNCIL ON AGING 23,290: CMS ACCOUNTING 40,584: COUNTRYSIDE ASSOCIATION 7,250: STAHL COWEN CROWLEY llc 3,448: ECKER CENTER 7,800: EFTPS 39,402: EUGENE R. DAWSON 2,580: FAMILY SERVICE OF S. LAKE CTY 4,750: HARRIS N/A 5,624: HOSPICE OF NORTHEASTERN IL 6,250: ILLINOIS DEPT OF REVENUE 5,168: JENSEN JACOBSEN & ASSOC 6,141: KLEIN, HALL & ASSOC 7,195: LAST CHANCE HOUSE, INC 3,500: NATIONWIDE RETIREMENT 3,855: NCPERS GROUP LIFE INS PLN 252: NORTHERN ILL SPEC RECR ASSOC 10,800: PALATINE TOWNSHIP ROAD DIST. 33,025: PLOTE, INC 3,140: NICOR 2,561: KAYE LOWMAN 9,519: VALERIE M. BRUNS, INC. 11,907: VILLAGE OF BARRINGTON 9,334: IMRF 9,285: LESS - PAYROLL TAXES AND ADJUSTMENTS INCLUDED ABOVE: 62,429: TOTAL OTHERS LESS THAN $2,500: 42,612 TOTAL VENDORS 324,317.

PAYROLL SUMMARY: UNDER $15,000: D.ROBERT ALBERDING: GERALD T. CRAMER: MARIAN CRAMER: DANIEL P. FITZGERALD: SUSANNE M. JOHNSTON: ROBERT A. NYKAZA: MICHAEL W. RYAN: EDNA R. SINNETT: RONALD F. SZYMANSKI: **FROM $15,000 TO $29,999**: AMY NYKAZA: MICHAEL RUPNOW: **$30,000 AND OVER**: EUGENE R. DAWSON: BARBARA A. JANSSEN: TOTAL PAYROLL 164,337.

GENERAL ASSISTANCE FUND

BEGINNING FUND BALANCE	$	316,675
TOTAL REVENUES		23,419
LESS - EXPENDITURES		65
ENDING FUND BALANCE	$	340,029

REVENUE SUMMARY: PROPERTY TAX 22,986: INTEREST INCOME 432.

VENDOR SUMMARY: EUGENE R. DAWSON - REIMB TRAVEL 65:

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, 2011.

EUGENE R DAWSON, SUPERVISOR

BARRINGTON TOWNSHIP

MINUTES OF THE 161st ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The 161st Barrington Township Annual Town Meeting was held on Tuesday, April 12, 2011, 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
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

ELECTORATE: Linda Post, Collector; Carol Listhartke; and Bill Hartman in attendance.

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

Supervisor Dawson directed the electorate to appoint a moderator for the meeting. Supervisor Dawson then nominated Mr. Ronald Szymanski. Trustee Fitzgerald seconded. With no other nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Mr. Szymanski's appointment to the position Moderator. Supervisor Dawson then administered the Oath of Moderator to Mr. Szymanski.

Supervisor Dawson moved to approve the minutes of the 160th 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 $641,441.00 for elector reference. The itemized budget report was available for everyone to review.

Moderator Szymanski reviewed the Tentative Annual Budget for the Town Fund for fiscal year March 1, 2011, through February 29, 2012, in the amount of $628,973.00.

Moderator Szymanski then outlined the Tentative Annual Budget for the General Assistance Fund for the fiscal year March 1, 2011, through February 29, 2012, in the amount of $39,900.00.

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

It was noted that Town Clerk Alberding's written copy of the Town Clerk's Annual Report was available for electorate review in the information packet.

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

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

The Cemetery Committee report submitted on behalf of President, Ms. Marian Cramer, 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.

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 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 2011-2012 fiscal year. Trustee Fitzgerald seconded. Nine (9) votes were in favor. Zero votes opposed. Resolution 2011-02 was passed.

Supervisor Dawson moved that the date of the 162nd Barrington Township Annual Town Meeting be set for Tuesday, April 10, 2012, at 7:00 p.m. Trustee Fitzgerald seconded. Nine (9) votes were in favor. Zero votes opposed. Resolution 2011-01 was passed.

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

The 161st Annual Town Meeting of Barrington Township adjourned at 7:35 p.m.

Respectfully Submitted,

AMY NYKAZA
Assessor

Moderator

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/09/11 TO: 04/12/11

TOTAL TOWN FUND	$	33,940.75
TOTAL GENERAL ASSISTANCE		100.00
***** TOTAL ALL FUNDS	$	34,040.75

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12 DAY OF APRIL, 2011.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/09/11 TO: 04/12/11

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
10518	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10519	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10520	BARBARA JANSSEN	PAYROLL CHECK	1,008.42
10521	SUSANNE JOHNSTON	PAYROLL CHECK	964.73
10522	AMY NYKAZA	PAYROLL CHECK	973.81
10523	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10524	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10525	BARBARA JANSSEN	PAYROLL CHECK	1,103.35
10526	SUSANNE JOHNSTON	PAYROLL CHECK	1,049.63
10527	AMY NYKAZA	PAYROLL CHECK	973.81
10528	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10529	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10530	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,464.91
10530	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,339.79
10530	EFTPS VOID VOID	PAYROLL WITHHOLDING	373.62
10531	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	558.98
10532	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	899.29
10533	AMERICAN CHARGE SERVICE	TAXI	17.60
10534	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10535	AT&T	016 275 0507 001	152.84
10536	AVAYA	TELEPHONE	38.20
10537	BARRING AREA COUCIL OF	B.A.C.O.G.	3,382.00
10537	BARRING AREA COUCIL OF	MEETING	26.00
10538	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	58.00
10538	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	124.00
10539	CALLONE	TELEPHONE	140.50
10541	CMS ACCOUNTING	HOSPITALIZATION	4,664.00
10542	CHICAGO OFFICE TECHNOLO	EQUIPMENT MAINTENANC	146.00
10543	CITY WATER INTERNATIONA	DRINKING WATER	138.90
10544	COMUTER BITS, INC	VPN SOFTWARE MAINT.	300.00
10546	ComEd	2137003002	171.05
10547	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	604.17
10548	EUGENE R. DAWSON	EXPENSE REIMB	498.56
10549	HARRIS N/A	MEETING - CHAMPAIGN	172.59
10550	OPP. FRANCHISING, INC	CLEANING	200.00
10550	OPP. FRANCHISING, INC	CLEANING	200.00
10551	JENSEN JACOBSEN & ASSOC	OFFICIAL BOND	1,382.00
10552	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	182.02
10553	NICOR	9-32-97-1000 9	254.01
10554	PACE	PACE AGREEMENT	3,904.92
10556	PETERSEN & SON INC.	BUILDING MAINTENANCE	161.00
10557	PIONEER PRESS	SUBSCRIPTIONS	108.00

BOARD AUDIT REPORT

FROM: 03/09/11 TO: 04/12/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10558	SUN-TIMES MEDIA	NOTICE ANNUAL TWN MTG	22.40
10559	CLERKS DIVISION TOI	DUES	25.00
10560	US BANK	EQUIPMENT RENTAL	114.49
	** TOTAL		32,215.33
DEPT:	ROAD MAINTENANCE DIVISION		
10545	ComEd	2320059025	165.29
10555	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,326.00
10555	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	234.13
	** TOTAL ROAD MAINTENANCE DIVISION		1,725.42
	**** TOTAL TOWN FUND		33,940.75

BOARD AUDIT REPORT

FROM: 03/09/11 TO: 04/12/11

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10540	COOK CTY. SOCIAL WORKER	DUES	100.00
	** TOTAL		100.00
	**** TOTAL GENERAL ASSISTANCE		100.00

BOARD AUDIT REPORT

FROM: 03/09/11 TO: 04/12/11

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		34,040.75

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA

April 12, 2011

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. Approve Budget
5. Reappointment of Barrington Fire District Trustee Marvin Hill
6. Pace report, Ron Szymanski and Mike Ryan
7. TOI Education Program, June 23, Lisle
8. TOI Topics Day, April 6, 2011
9. Comprehensive Plan Update
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

03/01/11 –03/31/11

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	53	45	8	**Ceda/Energy**	3	2	2	**Assistance**	5	0	2
RTA Passes	6	0	5	**Handicap Placards**	2	0	15	**Food Pantry**	22	4	28
Election/Voter Reg.	39	5	9	**Unincorp. Stickers**	0	0	2				
Misc. & General	22	4	33	**Solicitation Calls**	22	4	33				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	2	0	2	**Homestead Exemp.**	18	0	30	**Homeowner Exemp.**	0	0	0
Senior Freeze	11	0	52	**Misc. & General**	2	0	0	**Variance Info.**	0	0	0

Total Township Office - 319 **Total Assessor - 117** **Grand Total - 436**

April 12, 2011

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The first installment tax bill for the 2010 tax year were due on April 1, instead of the usual date of March 1. This change in date is due to the delay in getting the second installment bills out for the 2009 tax year.

Assessor Berrios has reopened the satellite office at the Rolling Meadows Courthouse. Assessor Berrios had pledged to reopen the satellite offices as part of his campaign in the fall. The Rolling Meadows branch office has been closed for almost 2 years due to Assessor Houlihan's budget cuts.

Barrington Township is still awaiting results from the Board of Review regarding our appeals filed with Board of Review. We are anticipating results within the next 30 days.

The Assessors Office has been busy assisting the last of the seniors with their senior exemptions and senior freeze exemption. These exemptions were due on March 18, but the assessors office will accept them late. The Long Time Occupancy exemption will be mailed once the assessors office finalizes the senior freeze exemptions.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, April 12, 2011, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:40 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
Daniel P. Fitzgerald, Trustee
Robert A. Nykaza Jr., Trustee
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor
Linda Post, Collector

Trustee Fitzgerald moved to approve the minutes of the March 8, 2011, township meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 33,940.75
General Assistance	100.00
TOTAL	$ 34,040.75

Upon review of the proposed tentative Town Fund and General Assistance budgets, Trustee Ryan moved to adopt the annual Town Fund Budget in the amount of $628,973.00 for fiscal year March 1, 2011 to February 29, 2012. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

Trustee Ryan then moved to adopt the General Assistance Budget in the amount of $39,900.00 for fiscal year March 1, 2011 to February 29, 2012. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye: Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Ryan – Aye; Trustee Szymanski – Aye. Motion carried.

Supervisor Dawson proceeded with the agenda item addressing the reappointment of Mr. Marvin Hill to the position of Trustee on the Barrington Countryside Fire Protection District. General discussion ensued on Mr. Hill's application. Trustee Ryan then move for the reappointment of Mr. Hill to another two (2) year term as Trustee on the Barrington Countryside Fire Protection District. Trustee Szymanski seconded. All in favor. Motion carried.

The Supervisor then requested Trustees Ryan and Szymanski to provide a status report to the Board on the PACE Transportation Program activities to the Board. Items covered included operational and budgetary issues.

Supervisor Dawson continued by reminding the Board to mark their calendars for the TOI Education District #5 Seminar to be held on June 23, 2011, in Lisle, IL. Those interested in attending should consider registering for this activity.

Supervisor Dawson then provided a brief reported to the Board on the TOI Topics Day activities held in Springfield on April 6, 2011. The Supervisor and Trustee Szymanski represented the township at the event.

In Town Clerk Alberding's absence, the Board was advised that the township's Plan Commission was making progress in providing necessary revisions to the comprehensive plan. The Plan Commission will be meeting again on April 20th to continue its work in revising the plan language and mapping details.

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 reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $8.53 as of March 31, 2011. This amounted to an ending balance on March 31, 2011, of $100,455.76 for the township investment.

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

Metra Passes	5
Disabled Placards Issued	15
Food Pantry Assistance	28
Emergency Assistance	2
Ceda/Emergency Assistance	2
Voter Registrations	9
Vehicle Stickers	2

Assessor's Report:

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

Committee Reports:

Trustee Fitzgerald reported that the next Water Resources Committee would be held on April 20, 2011.

Comments around the Table:

None were provided.

.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 Fitzgerald moved for adjournment. Trustee Nykaza seconded. All in favor. Motion carried.

The meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Amy Nykaza
Assessor

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 04/13/11 TO: 05/10/11

TOTAL TOWN FUND	$	40,531.60
***** TOTAL ALL FUNDS	$	40,531.60

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10 DAY OF MAY, 2011.

Supervisor

D. Robert Allvedine
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 04/13/11 TO: 05/10/11

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
10561	I.D.E.S.	UNEMPLOYMENT INSURAN	113.87
10562	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10563	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10564	BARBARA JANSSEN	PAYROLL CHECK	1,008.42
10565	SUSANNE JOHNSTON	PAYROLL CHECK	964.73
10566	AMY NYKAZA	PAYROLL CHECK	973.81
10567	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10568	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10569	BARBARA JANSSEN	PAYROLL CHECK	913.50
10570	SUSANNE JOHNSTON	PAYROLL CHECK	879.83
10571	AMY NYKAZA	PAYROLL CHECK	973.81
10572	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10573	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10574	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,392.08
10574	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,286.92
10574	EFTPS VOID VOID	PAYROLL WITHHOLDING	358.88
10575	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	534.70
10576	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	852.58
10577	TOWNSHIP OFFICIALS OF C	TOCC DINNER	65.00
10578	AMERICAN CHARGE SERVICE	TAXI	13.20
10579	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10580	ART IN THE BARN	DONATION	100.00
10581	AVAYA	TELEPHONE	38.20
10582	BARRINGTON FLOWER SHOP	FUNERAL FLOWERS	144.95
10583	BARRINGTON AREA CHAMBER	CHAMBER MEETING	35.00
10584	BEST MEDICAL EQUIPMENT	REPAID CHAIR LIFT	578.00
10585	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	48.50
10585	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10585	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
10585	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
10585	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	228.00
10586	CALLONE	TELEPHONE	109.25
10587	CMS ACCOUNTING	HOSPITALIZATION	4,664.00
10589	ComEd	2137003002	127.86
10590	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	666.67
10590	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	666.67
10591	EUGENE R. DAWSON	TOI/LAKE CO MEETINGS	293.24
10592	HARRIS N/A	SPRINGFIELD	421.20
10593	OPP. FRANCHISING, INC	CLEANING	200.00
10594	KLEIN, HALL & ASSOC	AUDITING	5,557.50
10595	NICOR	9-32-97-1000 9	208.04
10596	PACE	PACE AGREEMENT	3,662.85

BOARD AUDIT REPORT

FROM: 04/13/11 TO: 05/10/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10597	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	42.65
10599	PETERSEN & SON INC.	BUILDING MAINTENANCE	628.00
10600	STAHL COWEN CROWLEY llc	LEGAL SERVICES	135.00
10601	TWP OFFICIALS OF COOK C	DUES	1,000.00
10602	US BANK	EQUIPMENT RENTAL	114.49
10603	VILLAGE OF BARRINGTON	0304039000-00	147.45
10604	DANIEL FITZGERALD	PAYROLL CHECK	938.17
10605	ROBERT NYKAZA	PAYROLL CHECK	938.17
10606	MICHAEL RYAN	PAYROLL CHECK	990.67
10607	RONALD SZYMANSKI	PAYROLL CHECK	990.67
		** TOTAL	38,617.27
DEPT:	ROAD MAINTENANCE DIVISION		
10588	ComEd	2320059025	164.33
10598	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,750.00
		** TOTAL ROAD MAINTENANCE DIVISION	1,914.33
		**** TOTAL TOWN FUND	40,531.60

BOARD AUDIT REPORT

FROM: 04/13/11 TO: 05/10/11

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		40,531.60

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 10, 2011
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. TOCC Conference, May 12th, William Tell, Countryside
5. TOI Education Program, June 23, Lisle
6. Comprehensive Plan Update
7. Identity Protection Policy
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

04/01/11 –04/30/11

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	67	63	6	**Ceda/Energy**	7	7	3	**Assistance**	5	0	0
RTA Passes	2	0	5	**Handicap Placards**	3	0	7	**Food Pantry**	22	0	24
Election/Voter Reg.	2	0	2	**Unincorp. Stickers**	0	0	0				
Misc. & General	24	16	24	**Solicitation Calls**	5	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	20	0	30	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	2	0	0
Senior Freeze	0	0	0	**Misc. & General**	25	0	35	**Variance Info.**	0	0	0

Total Township Office - 296 **Total Assessor - 112** **Grand Total - 408**

May 10, 2011

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township has received their results from the Board of Review regarding our appeals filed with Board of Review. We are still waiting for all the results to be posted online with the Board of Review to thoroughly track all our townships results, but from the initial results we have it appears about 50% of the appeals filed have had a decrease in their assessed value. The average decrease is about 3-5%. Taxpayers were sent a letter with their results and given a 3 day window to ask the Board of Review for a re-review.

The Assessors Office anticipates opening up with the Assessors office for appeals for the 2011 tax year sometime in June. We are basing this on the same time frame we had last year.

The Assessors Office has been busy assisting the last of the seniors with their senior exemptions and senior freeze exemption. These exemptions were due on March 18, but the assessors office will accept them late. The Long Time Occupancy exemption will be mailed once the assessors office finalizes the senior freeze exemptions.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, May 10, 2011, 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
Michael W. Ryan, Trustee
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Trustee Szymanski moved to approve the minutes of the April 12, 2011, township meeting. Trustee Ryan seconded. All in favor. Motion carried.

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

Town Fund	$ 40,531.60
General Assistance	00.00
TOTAL	$ 40,531.60

Supervisor Dawson opened the agenda by informing the Board that the TOCC Spring Conference would be held on May 12, 2011, at the William Tell in Countryside, IL. Those still planning to attend were advised that they could pay at the door.

Supervisor Dawson then continued by once again reminding the Board to mark their calendars for the TOI Education District #5 Seminar to be held on June 23, 2011, in Lisle, IL. Those interested in attending should consider registering for this activity on a direct basis.

Town Clerk Alberding proceeded by advising the Board that the township's Plan Commission was currently addressing land use issues and making progress in providing necessary revisions to the comprehensive plan. The Plan Commission will be meeting again on May 14th to continue its work in revising the plan language and mapping details.

Supervisor Dawson then provided the Board with information pertaining to an "Identity Protection Policy". The Board members were advised that such a policy would be needed in order to establish township adherence in meeting the confidentiality and integrity of Social Security numbers against unauthorized access. Trustee Fitzgerald moved to adopt the "Identity-Protection Policy" as presented to the Board. Trustee Ryan seconded. All in favor. Motion carried.

Supervisor Dawson proceeded by advising the Board that there was no BACOG Monthly Report received prior to the meeting for review.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $7.98 as of April 29, 2011. This amounted to an ending balance on April 29, 2011, of $100,463.74 for the township investment.

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

Metra Passes	5
Disabled Placards Issued	7
Food Pantry Assistance	24
Emergency Assistance	0
Ceda/Emergency Assistance	3
Voter Registrations	2
Vehicle Stickers	0

Supervisor Dawson proceeded to remind the Board about the approaching deadline for completing the required Economic Interests statement on line with the County Clerk's Office.

Supervisor Dawson also provided the Board with the schedule of Memorial Day services to be conducted at the Barrington Center and Union Cemeteries. Board members were encouraged to attend.

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:

Trustee Fitzgerald reported that the Water Resources Committee meeting had been delayed until June.

Comments around the Table:

Town Clerk Alberding received notice that all Township Clerks must go on line and take the FOIA training by the end of June.

Trustee Ryan announced his resignation from the Board effective at the end of May due to residency changes. The Board thanked Trustee Ryan for his service, and wished him well.

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

New Business: No New Business to report.

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

The meeting adjourned at 7:30 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

***** TOWN FUND	$	61,832.24
***** TOTAL ALL FUNDS	$	61,832.24

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14 DAY OF JUNE, 20 11.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10608	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10609	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10610	BARBARA JANSSEN	PAYROLL CHECK	913.50
10611	SUSANNE JOHNSTON	PAYROLL CHECK	879.83
10612	AMY NYKAZA	PAYROLL CHECK	973.81
10613	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10614	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10615	BARBARA JANSSEN	PAYROLL CHECK	1,116.00
10616	SUSANNE JOHNSTON	PAYROLL CHECK	1,060.96
10617	AMY NYKAZA	PAYROLL CHECK	973.81
10618	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10619	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10620	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,433.34
10620	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,753.68
10620	EFTPS VOID VOID	PAYROLL WITHHOLDING	489.08
10621	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	653.45
10622	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	879.05
10623	PETTY CASH	OFFICE SUPPLIES	100.00
10624	BARRINGTON AREA CHAMBER	MEETING	20.00
10625	HOSPICE OF NORTHEASTERN	BEAUBIEN MEMORIAL	250.00
10626	ACCESS TO CARE	GRANT	2,000.00
10627	AMERICAN CHARGE SERVICE	TAXI	8.80
10628	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10629	AT&T	016 275 0507 001	143.20
10630	AVAYA	TELEPHONE	38.20
10631	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	2,083.00
10631	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	4,166.00
10632	BADPC	BADPC	950.00
10633	BARRINGTON CAREER CENTE	ANNUAL GRANT (IN FULL)	4,000.00
10634	BARRINGTON GIVING DAY	DONATION	1,350.00
10635	BILDOR CONCRETE CONST C	BUILDING MAINTENANCE	400.00
10637	CALLONE	TELEPHONE	139.76
10638	CATHOLIC CHARITIES	CATHOLIC CHARITIES	1,750.00
10639	CMS ACCOUNTING	HOSPITALIZATION	4,664.00
10640	CHILDREN'S ADVOCACY CEN	CHILDREN'S ADVOCACY	1,250.00
10641	COMMERCIAL CLEANING CRE	BUILDING MAINTENANCE	349.00
10643	ComEd	2137003002	183.99
10644	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	666.67
10645	EUGENE R. DAWSON	EXPENSE REIMB	336.51
10646	FAMILY SERVICE OF S. LA	ANNUAL GRANT (IN FULL)	4,500.00
10647	GREAT LKS FIRE & SAFETY	BUILDING MAINTENANCE	67.00
10648	HARRIS N/A	MISCELLANEOUS	53.87

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10649	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	2,000.00
10651	LIFE-CO	GRANT	250.00
10652	AMY NYKAZA	REIMB FOR TRAVEL	39.62
10654	JOURNEYS FROM PADS TO H	ANNUAL GRANT (IN FULL)	2,500.00
10656	SMART FARM	DONATION	250.00
10657	STAHL COWEN CROWLEY llc	LEGAL SERVICES	67.50
10658	SUN-TIMES MEDIA	LEGAL AD	8.80
10659	TOWNSHIP OFFICIALS OF I	DUES	914.51
10660	SUPERVISORS DIVISION OF	DUES	25.00
10661	USBANCORP	EQUIPMENT RENTAL	114.49
10662	VILLAGE PROFILE.COM	CHAMBER AD	895.00
10663	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	1,002.00
10663	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	317.00
10663	VALERIE M. BRUNS, INC.	UNION CEMETERY	612.50
10663	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	45.00
10664	PACE	PACE AGREEMENT	4,070.98
10666	OPP. FRANCHISING, INC	CLEANING	200.00
	** TOTAL		58,225.65
DEPT:	ROAD MAINTENANCE DIVISION		
10642	ComEd	2320059025	162.59
10655	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	3,444.00
	** TOTAL ROAD MAINTENANCE DIVISION		3,606.59
	**** TOTAL TOWN FUND		61,832.24

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		61,832.24

BARRINGTON TOWNSHIP
TREASURER'S REPORT
FISCAL YEAR ENDED FEBRUARY 28, 2011

TOWN FUND

BEGINNING FUND BALANCE	$	462,973
TOTAL REVENUES		327,094
LESS - EXPENDITURES		488,655
ENDING FUND BALANCE	$	301,412

REVENUE SUMMARY: PROPERTY TAX 303,955: REPLACEMENT TAX 3,599: INTEREST INCOME 2,087: OTHER RECEIPTS 17,452.

VENDOR SUMMARY: PACE 36,093: AMERICAN MUNICIPAL SOFTWARE 8,400: BARRINGTON AREA COUCIL OF GOVMTS 9,962: BARRINGTON CAREER CENTER 5,000: BARRINGTON TOWNSHIP NEWSLETTER 3,000: BARRINGTON YOUTH SERVICES 25,000: BARRNGTON AREA COUNCIL ON AGING 23,290: CMS ACCOUNTING 40,584: COUNTRYSIDE ASSOCIATION 7,250: STAHL COWEN CROWLEY llc 3,448: ECKER CENTER 7,800: EFTPS 39,402: EUGENE R. DAWSON EXPENSE REIMBURSEMENT 2,580: FAMILY SERVICE OF S. LAKE CTY 4,750: HARRIS N/A 5,624: HOSPICE OF NORTHEASTERN IL 6,250: ILLINOIS DEPT OF REVENUE 5,168: JENSEN JACOBSEN & ASSOC 6,141: KLEIN, HALL & ASSOC 7,195: LAST CHANCE HOUSE, INC 3,500: NATIONWIDE RETIREMENT 3,855: NCPERS GROUP LIFE INS PLN 252: NORTHERN ILL SPEC RECR ASSOC 10,800: PALATINE TOWNSHIP ROAD DIST. 33,025: PLOTE, INC 3,140: NICOR 2,561: KAYE LOWMAN 9,519: VALERIE M. BRUNS, INC. 11,907: VILLAGE OF BARRINGTON 9,334: IMRF 9,285: LESS - PAYROLL TAXES AND ADJUSTMENTS INCLUDED ABOVE: 62,429: TOTAL OTHERS LESS THAN $2,500: 42,618: TOTAL VENDORS 324,317.

PAYROLL SUMMARY: UNDER $15,000: D.ROBERT ALBERDING: GERALD T. CRAMER: MARIAN CRAMER: DANIEL P. FITZGERALD: SUSANNE M. JOHNSTON: ROBERT A.NYKAZA: MICHAEL W. RYAN: EDNA R. SINNETT: RONALD F. SZYMANSKI: FROM $15,000 TO $29,999: AMY NYKAZA: MICHAEL RUPNOW: $30,000 AND OVER: EUGENE R. DAWSON: BARBARA A. JANSSEN: TOTAL PAYROLL 164,337.

GENERAL ASSISTANCE

BEGINNING FUND BALANCE	$	316,675
TOTAL REVENUES		23,419
LESS - EXPENDITURES		65
ENDING FUND BALANCE	$	340,029

REVENUE SUMMARY: PROPERTY TAX 22,986: INTEREST INCOME 432:

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, 2011.

EUGENE R DAWSON, SUPERVISOR

BARRINGTON TOWNSHIP
COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA
June 14, 2011
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. Appointment and Swearing in of Kathleen J. Thompson
5. Audit Report
6. Discuss Rotary Project
7. Prevailing Wage Ordinance
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

05/01/11 –05/31/11

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	53	67	11	**Ceda/Energy**	8	2	1	**Assistance**	2	0	1
RTA Passes	5	0	4	**Handicap Placards**	2	2	7	**Food Pantry**	20	2	20
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	0	0	0				
Misc. & General	18	15	8	**Solicitation Calls**	3	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	40	5	25	**Homestead Exemp.**	0	0	75	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	60	**Misc. & General**	15	0	5	**Variance Info.**	0	0	0

Total Township Office - 256 **Total Assessor - 225** **Grand Total - 481**

June 14, 2011

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Barrington Township Assessor's Office anticipates opening up with the Assessor's Office for appeals for the 2011 tax year approximately July 25th. We currently have a list of taxpayers to contact once we open for appeals. We have been very proactive with contacting taxpayers who have come into our office or have called to let them know about our opening dates.

On May 27th I attended our CCTAA monthly meeting. Our guest speaker was Thomas Jaconetty with the Assessors Office for Cook County. Mr. Jaconetty discussed some of the changes that Assessor Berrios is implementing with the Assessor's Office. He stated the second installment tax bills will be in the mail prior to Thanksgiving this year. Changes to the assessment notices was also discussed. The CCTAA will not meet again until September.

The Assessors Office is currently open for the Long Term Occupancy Exemption. This exemption is available to homeowners who have been in their homes more than 10 years and claim an income of less than $100,000. We have been very busy with taxpayers coming into the office for assistance with these forms.

All results from the Board of Review appeals for our township are now available online with the Board of Review.

TOWNSHIP CLERK'S NOTICE
TO ONE APPOINTED TO FILL VACANCY

TO KATHLEEN J. THOMPSON

of the Township of BARRINGTON in the County of COOK and State of Illinois:

You are hereby notified that on JUNE 14, 2011, XX,

the Township Board of Trustees and Supervisor of said Township, by their warrant of that date under their hands and seals, appointed you to the office of TRUSTEE for said Township, which warrant has been duly filed in my office.

Given under my hand ON JUNE 14, 2011, XX.

D. Robert Alberding
(Township Clerk)

BARRINGTON TOWNSHIP
IDENTITY-PROTECTION POLICY

The BARRINGTON **TOWNSHIP** adopts this Identity-Protection Policy pursuant to the Identity Protection Act. 5 ILCS 179/1 *et seq.* The Identity Protection Act requires each local and State government agency to draft, approve, and implement an Identity-Protection Policy to ensure the confidentiality and integrity of Social Security numbers agencies collect, maintain, and use. It is important to safeguard Social Security numbers (SSNs) against unauthorized access because SSNs can be used to facilitate identity theft. One way to better protect SSNs is to limit the widespread dissemination of those numbers. The Identity Protection Act was passed in part to require local and State government agencies to assess their personal information collection practices, and make necessary changes to those practices to ensure confidentiality.

Social Security Number Protections Pursuant to Law

Whenever an individual is asked to provide this Office with a SSN, BARRINGTON **TOWNSHIP** shall provide that individual with a statement of the purpose or purposes for which the BARRINGTON **TOWNSHIP** is collecting and using the Social Security number. The BARRINGTON **TOWNSHIP** shall also provide the statement of purpose upon request. That Statement of Purpose is attached to this Policy.

The BARRINGTON **TOWNSHIP** shall not:

1) Publicly post or publicly display in any manner an individual's Social Security number. "Publicly post" or "publicly display" means to intentionally communicate or otherwise intentionally make available to the general public.
2) Print an individual's Social Security number on any card required for the individual to access products or services provided by the person or entity.
3) Require an individual to transmit a Social Security number over the Internet, unless the connection is secure or the Social Security number is encrypted.
4) Print an individual's Social Security number on any materials that are mailed to the individual, through the U.S. Postal Service, any private mail service, electronic mail, or any similar method of delivery, unless State or federal law requires the Social Security number to be on the document to be mailed. SSNs may be included in applications and forms sent by mail, including, but not limited to, any material mailed in connection with the administration of the Unemployment Insurance Act, any material mailed in connection with any tax administered by the Department of Revenue, and documents sent as part of an application or enrollment process or to establish, amend, or terminate an account, contract, or policy or to confirm the accuracy of the Social Security number. A Social Security number that is permissibly mailed will not be printed, in whole or in part, on a postcard or other mailer that does not require an envelope or be visible on an envelope without the envelope having been opened.

In addition, the BARRINGTON **TOWNSHIP** shall not[1]:

---

[1] These prohibitions do not apply in the following circumstances:

(1) The disclosure of Social Security numbers to agents, employees, contractors, or subcontractors of a governmental entity or disclosure by a governmental entity to another governmental entity or its agents, employees, contractors, or subcontractors if disclosure is necessary in order for the entity to perform its duties and responsibilities; and, if disclosing to a contractor or subcontractor, prior to such disclosure, the governmental entity

1) Collect, use, or disclose a Social Security number from an individual, unless:
   i. required to do so under State or federal law, rules, or regulations, or the collection, use, or disclosure of the Social Security number is otherwise necessary for the performance of the **TOWNSHIP**'s duties and responsibilities;
   ii. the need and purpose for the Social Security number is documented before collection of the Social Security number; and
   iii. the Social Security number collected is relevant to the documented need and purpose.
2) Require an individual to use his or her Social Security number to access an Internet website.
3) Use the Social Security number for any purpose other than the purpose for which it was collected.

Requirement to Redact Social Security Numbers

The ~~BARRINGTON~~**TOWNSHIP** shall comply with the provisions of any other State law with respect to allowing the public inspection and copying of information or documents containing all or any portion of an individual's Social Security number. The ~~BARRINGTON~~**TOWNSHIP** shall redact social security numbers from the information or documents before allowing the public inspection or copying of the information or documents.

When collecting Social Security numbers, the BARRINGTON**TOWNSHIP** shall request each SSN in a manner that makes the SSN easily redacted if required to be released as part of a public records request. "Redact" means to alter or truncate data so that no more than five sequential digits of a Social Security number are accessible as part of personal information.

Employee Access to Social Security Numbers

Only employees who are required to use or handle information or documents that contain SSNs will have access. All employees who have access to SSNs are trained to protect the confidentiality of SSNs.

Approved this 10TH day of MAY, 2011

Supervisor

ATTEST: Town Clerk D. Robert Alberding

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must first receive from the contractor or subcontractor a copy of the contractor's or subcontractor's policy that sets forth how the requirements imposed under this Act on a governmental entity to protect an individual's Social Security number will be achieved.

(2) The disclosure of Social Security numbers pursuant to a court order, warrant, or subpoena.

(3) The collection, use, or disclosure of Social Security numbers in order to ensure the safety of: State and local government employees; persons committed to correctional facilities, local jails, and other law-enforcement facilities or retention centers; wards of the State; and all persons working in or visiting a State or local government agency facility.

(4) The collection, use, or disclosure of Social Security numbers for internal verification or administrative purposes.

(5) The disclosure of Social Security numbers by a State agency to any entity for the collection of delinquent child support or of any State debt or to a governmental agency to assist with an investigation or the prevention of fraud.

(6) The collection or use of Social Security numbers to investigate or prevent fraud, to conduct background checks, to collect a debt, to obtain a credit report from a consumer reporting agency under the federal Fair Credit Reporting Act, to undertake any permissible purpose that is enumerated under the federal Gramm Leach Bliley Act, or to locate a missing person, a lost relative, or a person who is due a benefit, such as a pension benefit or an unclaimed property benefit.

CERTIFICATE

State of Illinois
County of Cook S.S.
Barrington Township

I, D. ROBERT ALBERDING, DO HEREBY CERTIFY THAT I am the Barrington Township Clerk in and for the Barrington Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Trustees of Barrington Township being entitled: "AN ORDINANCE OF THE BARRINGTON TOWNSHIP, COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 14th day of June, 2011, the ordinance being a part of the official records of said Barrington Township.

DATED: This 14th day of June, 2011

D. Robert Alberding
Barrington Township Clerk

APPROVED:

Chairman of the Board of Trustees

D. Robert Alberding
Barrington Township Clerk

CERTIFICATE

State of Illinois
County of Cook S.S.
Barrington Township

I, D. ROBERT ALBERDING, DO HEREBY CERTIFY THAT I am the Barrington Township Clerk in and for the Barrington Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Trustees of Barrington Township being entitled: "AN ORDINANCE OF THE BARRINGTON TOWNSHIP, COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 14th day of June, 2011, the ordinance being a part of the official records of said Barrington Township.

DATED: This 14th day of June, 2011

D. Robert Alberding
Barrington Township Clerk

APPROVED:

Chairman of the Board of Trustees

D. Robert Alberding
Barrington Township Clerk

ORDINANCE NO. 2011-03

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 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 14th day of June, 2011.

APPROVED

Barrington Township Supervisor

ATTEST:

Barrington Township Clerk

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, June 14, 2011, 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
Ronald F. Szymanski, Trustee
Amy Nykaza, Assessor

Trustee Szymanski moved to approve the minutes of the May 10, 2011, township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

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

Town Fund	$ 61,832.24
General Assistance	00.00
TOTAL	$ 61,832.24

Supervisor Dawson opened the agenda by recommending and receiving concurrence from the Board to appoint Ms. Kathleen J. Thompson to fill the remaining Trustee term of Mr. Michael W. Ryan who resigned from the Board effective on May 31, 2011. Town Clerk Alberding administered the oath of office to Ms. Thompson, and the Board welcomed her return to the Trustee position she had once held in the past.

Supervisor Dawson continued the meeting by presenting the Board with copies of the Audit Report for their review. Highlights of the report were incorporated in a summary that detailed the results of the audit findings. General discussion and final approval of the audit will take place on the July meeting date.

Supervisor Dawson proceeded by addressing the Board on the Rotary Project. General discussion on the specifics of the project ensued. A "Sock Hop" fund raiser for the project will be held at Langendorf Park on September 17, 2011. The township has been requested to sell six (6) tables for this evening event. An event ticket will cost $35.00 and include dinner with one (1) drink. Further discussion relating to this request will take place during the July meeting.

Supervisor Dawson then provided the Board with information pertaining to the requirement for the Board to adopt a "Prevailing Wage Ordinance" for the township. The Board members were advised that such an ordinance would be needed in order to establish township adherence in meeting the state directive. Trustee Szymanski moved to adopt the "Prevailing Wage Ordinance 2011-03" as presented to the Board. Trustee Fitzgerald seconded. All in favor. Motion carried.

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 activities.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $8.81 as of May 31, 2011. This amounted to an ending balance on May 31, 2011, of $100,472.55 for the township investment.

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

Metra Passes	4
Disabled Placards Issued	7
Food Pantry Assistance	20
Emergency Assistance	1
Ceda/Emergency Assistance	1
Voter Registrations	0
Vehicle Stickers	0

Supervisor Dawson proceeded to inform the Board that the "Last Chance House" has not as yet submitted its contract to the township for fund granting. Until this document is received, no monies will be dispersed to the organization.

Supervisor Dawson also provided the Board with information on State Representative Mark Beaubien's recent passing and funeral services. On behalf of the township, a donation of $250.00 was made to the Hospice organization in Mark's name.

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:

No reports were presented.

Comments around the Table:

Trustee Szymanski reported that he had recently been elected to serve as President of the TOCC Trustees Division.

Town Clerk Alberding advised the Board that he would be completing the Township Clerks on line FOIA training requirement before the end of June.

Trustee Fitzgerald thanked Supervisor Dawson for his comments on State Representative Beaubien's passing.

.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 Fitzgerald moved for adjournment. Trustee Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 7:42 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/15/11 TO: 07/12/11

TOTAL TOWN FUND	$	35,760.72
***** TOTAL ALL FUNDS	$	35,760.72

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12th DAY OF July, 2011.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 06/15/11 TO: 07/12/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10667	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10668	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10669	BARBARA JANSSEN	PAYROLL CHECK	1,340.71
10670	SUSANNE JOHNSTON	PAYROLL CHECK	964.73
10671	AMY NYKAZA	PAYROLL CHECK	973.81
10672	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10673	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10674	BARBARA JANSSEN	PAYROLL CHECK	1,066.02
10675	SUSANNE JOHNSTON	PAYROLL CHECK	987.38
10676	AMY NYKAZA	PAYROLL CHECK	973.81
10677	NCPERS GROUP LIFE INS P	PAYROLL WITHHOLDING	21.00
10678	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10679	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,512.02
10679	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,374.00
10679	EFTPS VOID VOID	PAYROLL WITHHOLDING	383.14
10680	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	574.69
10681	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	929.52
10704	AMERICAN CHARGE SERVICE	TAXI	4.40
10705	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10706	AT YOUR VIRTUAL SERVICE	WEBSITE UPDATES	82.50
10707	AVAYA	TELEPHONE	38.20
10708	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	528.00
10708	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	295.00
10708	VALERIE M. BRUNS, INC.	UNION CEMETERY	376.00
10709	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
10709	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
10709	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
10710	CALLONE	TELEPHONE	125.82
10711	CMS ACCOUNTING	HOSPITALIZATION	5,120.00
10712	CITY WATER INTERNATIONA	DRINKING WATER	138.90
10714	ComEd	2137003002	203.25
10715	EUGENE R. DAWSON	EXPENSE REIMB	254.33
10716	HARRIS N/A	SUPERVISOR TOI	112.86
10716	HARRIS N/A	NORTON SOFTWARE	105.15
10717	OPP. FRANCHISING, INC	CLEANING	200.00
10718	SUE JOHNSTON	IPAI SCHOOL	472.78
10719	NICOR	9-32-97-1000 9	49.86
10720	PACE	PACE AGREEMENT	4,441.77
10721	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	42.65
10723	SUN-TIMES MEDIA	ANNUAL TREASURER REPORT PUBL	360.40
10724	USBANCORP	EQUIPMENT RENTAL	114.49
10726	VILLAGE OF BARRINGTON	0304039000-00	147.45

BOARD AUDIT REPORT

FROM: 06/15/11 TO: 07/12/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	** TOTAL		34,860.40
DEPT: ROAD MAINTENANCE DIVISION			
10713	ComEd	2320059025	146.32
10722	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	754.00
	** TOTAL ROAD MAINTENANCE DIVISION		900.32
	**** TOTAL TOWN FUND		35,760.72

BOARD AUDIT REPORT

FROM: 06/15/11 TO: 07/12/11

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		35,760.72

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

July 12, 2011

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. Tax Objections
5. Audit Report
6. Discuss Rotary Project
7. Rain garden cost: $1400
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

06/01/11 –06/30/11

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	74	67	8	**Ceda/Energy**	4	6	0	**Assistance**	2	0	1
RTA Passes	5	0	6	**Handicap Placards**	3	0	14	**Food Pantry**	20	2	20
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	13	0	53				
Misc. & General	23	5	8	**Solicitation Calls**	2	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	21	5	15	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	20
Senior Freeze	0	0	45	**Misc. & General**	15	0	0	**Variance Info.**	0	0	0

Total Township Office - 326 **Total Assessor - 121** **Grand Total - 447**

July 12, 2011

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Barrington Township Assessor's Office will be opening up with the Assessor's Office for appeals for the 2011 tax year on July 25th. We will be open for 30 days. We are anticipating this to be a busy appeal period since we have had many taxpayers unhappy with the 2010 reassessment on their property. It is during this appeal period that taxpayers can file an appeal for the 2011 tax year and any certificates of errors for previous years that they are entitled. Our office has been very proactive with informing our taxpayers of their rights to appeal and which exemptions they are entitled, to make sure they are receiving all the correct exemptions.

The Assessor's Office is currently open for the Long Term Occupancy Exemption. This exemption is available to homeowners who have been in their homes more than 10 years and claim an income of less than $100,000. We have been very busy with taxpayers coming into the office for assistance with these forms.

Our office has been busy updating our computer and filing system with the current 2010 assessments. These updates are necessary for the upcoming appeal period with the Assessors Office.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, July 12, 2011, 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
Ronald F. Szymanski, Trustee
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Trustee Fitzgerald moved to approve the minutes of the June 14, 2011, township meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 35,760.72
General Assistance	00.00
TOTAL	$ 35,760.72

Supervisor Dawson opened the agenda by addressing issues related to tax objections. He stated that our attorney has represented the township in pending cases related to citizen objections. The amount of $5,775.00 was reached as a settlement on collective objections dating back to the tax year 2003.

Supervisor Dawson continued the meeting by reviewing highlights of the Audit Report for the Board. The highlights of the report were incorporated in a summary that detailed the results of the audit findings. No issues were reported in the audit. General discussion ensued. Trustee Thompson moved to approve the audit report as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Supervisor Dawson proceeded by entertaining discussion from the Board on the Rotary Project presented at the June meeting. General discussion on the specifics of the project ensued. A "Sock Hop" fund raiser for the project will be held at Langendorf Park on September 17, 2011. An event ticket will cost $35.00 and include dinner with one (1) drink. The township has been requested to support this event by selling 50 raffle tickets at $100.00 per ticket as part of the fund raising activities.

Supervisor Dawson then provided the Board with information pertaining to the establishment of a Rain Garden on the township grounds. The estimated cost for constructing this Rain Garden was placed at $1,400.00. General discussion ensued. Trustee Szymanski moved to approve the expenditure of $1,400.00 township funds for the construction of the Rain Garden. Trustee Fitzgerald seconded. All in favor. Motion carried.

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 activities.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $8.26 as of June 30, 2011. This amounted to an ending balance on June 30, 2011, of $100,480.81 for the township investment.

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

Metra Passes	6
Disabled Placards Issued	14
Food Pantry Assistance	20
Emergency Assistance	1
Ceda/Emergency Assistance	0
Voter Registrations	0
Vehicle Stickers	53

Supervisor Dawson proceeded to inform the Board that he had received a "Thank You" note from the Hospice organization acknowledging the township's donation made in memory of State Representative Mark Beaubien.

Supervisor Dawson also informed the Board that Good Shepherd Hospital would be holding its Gala festivities on October 1, 2011.

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:

No reports were presented.

Comments around the Table:

Trustee Fitzgerald thanked the Supervisor for facilitating the Hospice donation by the township on behalf of State Representative Mark Beaubien.

Town Clerk Alberding advised the Board that he completed the Township Clerks on line FOIA training requirement in June.

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 Thompson seconded. All in favor. Motion carried.

The meeting adjourned at 7:38 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/13/11 TO: 08/09/11

TOTAL TOWN FUND	$	41,085.34
***** TOTAL ALL FUNDS	$	41,085.34

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 9th. DAY OF AUGUST, 2011.

Supervisor

D. Robert Alverdine
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 07/13/11 TO: 08/09/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10728	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10729	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10730	BARBARA JANSSEN	PAYROLL CHECK	1,066.02
10731	SUSANNE JOHNSTON	PAYROLL CHECK	987.38
10732	AMY NYKAZA	PAYROLL CHECK	973.81
10733	KATHLEEN THOMPSON	TOI CONFERENCE	106.76
10734	RONALD SZYMANSKI	TOI CONFERENCE	109.76
10735	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10736	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10737	BARBARA JANSSEN	PAYROLL CHECK	955.18
10738	SUSANNE JOHNSTON	PAYROLL CHECK	845.88
10739	AMY NYKAZA	PAYROLL CHECK	973.81
10740	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
10741	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10742	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,409.89
10742	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,299.84
10742	EFTPS VOID VOID	PAYROLL WITHHOLDING	362.46
10743	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	540.65
10744	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	864.00
10745	DANIEL FITZGERALD	PAYROLL CHECK	938.17
10746	ROBERT NYKAZA	PAYROLL CHECK	938.17
10747	MICHAEL RYAN	PAYROLL CHECK	231.16
10748	RONALD SZYMANSKI	PAYROLL CHECK	990.67
10749	KATHLEEN THOMPSON	PAYROLL CHECK	744.27
10750	AMERICAN CHARGE SERVICE	TAXI	13.20
10751	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10752	AVAYA	TELEPHONE	38.20
10753	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	2,083.00
10753	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	2,083.00
10754	BARRING AREA COUCIL OF	B.A.C.O.G.	3,418.75
10755	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
10755	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10755	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
10755	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10755	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
10755	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
10756	CALLONE	TELEPHONE	129.85
10757	CMS ACCOUNTING	HOSPITALIZATION	5,120.00
10758	CHICAGO OFFICE TECHNOLO	EQUIPMENT MAINTENANC	144.00
10760	ComEd	2137003002	209.24
10761	COUNTRYSIDE ASSOCIATION	SHREDDING CONFIDENTIAL MATERIAL	51.87
10762	EUGENE R. DAWSON	EXPENSE REIMB	193.15

BOARD AUDIT REPORT

FROM: 07/13/11 TO: 08/09/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10763	PETE FEYERHERD	ASSESSOR INFO MGR MAINTANCE	550.00
10764	HARRIS N/A	BLOOMINGTON	146.66
10766	OPP. FRANCHISING, INC	CLEANING	200.00
10767	KLEIN, HALL & ASSOC	AUDITING	1,852.50
10768	NICOR	9-32-97-1000 9	38.87
10769	NORTHWEST EXECUTIVE CLU	MEMBERSHIP	90.00
10770	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	42.65
10772	STAHL COWEN CROWLEY llc	LEGAL SERVICES	90.00
10773	USBANCORP	EQUIPMENT RENTAL	114.49
10774	PACE	PACE AGREEMENT	3,498.54
	** TOTAL		39,350.59
DEPT:	ROAD MAINTENANCE DIVISION		
10759	ComEd	2320059025	138.75
10771	PALATINE TOWNSHIP ROAD	STORM CLEAN UP	750.00
10771	PALATINE TOWNSHIP ROAD	DRAINAGE IMPROVEMENTS	846.00
	** TOTAL ROAD MAINTENANCE DIVISION		1,734.75
	**** TOTAL TOWN FUND		41,085.34

BOARD AUDIT REPORT

FROM: 07/13/11 TO: 08/09/11

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		41,085.34

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA

August 9, 2011

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. Discuss Rotary project
5. Good Shepherd Hospital Gala
6. Rain Garden
7. Food Pantry
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

07/01/11 –07/31/11

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	67	9	**Ceda/Energy**	2	0	0	**Assistance**	2	2	4
RTA Passes	0	3	0	**Handicap Placards**	2	0	8	**Food Pantry**	12	4	18
Election/Voter Reg.	2	0	1	**Unincorp. Stickers**	2	0	1				
Misc. & General	18	5	8	**Solicitation Calls**	3	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	17	70	35	**Homestead Exemp.**	5	0	0	**Homeowner Exemp.**	1	0	0
Senior Freeze	1	0	0	**Misc. & General**	1	0	0	**Variance Info.**	0	0	0

Total Township Office - 246 **Total Assessor - 130** **Grand Total - 376**

August 9, 2011

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Barrington Township Assessor's Office opened up with the Assessor's Office for appeals for the 2011 tax year on July 26th. We will be open for 30 days. We have been busy with this appeal period since we have had many taxpayers unhappy with the 2010 reassessment on their property. We have been filing most taxpayer appeals online, as requested by the Assessors Office. Last year filing online allowed taxpayers to receive their results in a quicker timeframe. It is during this appeal period that taxpayers can file not only an appeal for the 2011 tax year, but also any certificates of errors for previous years that they are entitled.

The Assessor's Office is currently still accepting applications for the Long Term Occupancy Exemption, Senior Exemptions and Homeowners Exemptions. The Assessor's Office will accept these exemption applications for about another month. After that timeframe, the exemptions will not be calculated on the second installment bill for the 2010 tax year.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, August 9, 2011, 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
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Trustee Thompson moved to approve the minutes of the July 12, 2011, township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

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

Town Fund	$ 41,085.34
General Assistance	00.00
TOTAL	$ 41,085.34

Supervisor Dawson opened the agenda by addressing the Board on the value of supporting the Rotary Project fund raiser event scheduled for September 17, 2011. He requested the Board's approval to purchase a township table as a means of recognizing the Rotary's generosity in supplying needed commodities to our Food Pantry. General Discussion ensued. Trustee Thompson moved to allocate $600.00 to purchase a Barrington Township table and a quarter page ad in support of the Rotary "Sock Hop" fund raiser to be held at Langendorf Park beginning at 6:00 pm on September 17, 2011. Trustee Fitzgerald seconded. All in favor. Motion carried.

Supervisor Dawson proceeded by providing additional information to the Board on the events and activities planned for the Good Shepherd Hospital Gala. The event festivities will be held on October 1, 2011, at the Marriot Lincolnshire. General discussion ensued. Trustee Fitzgerald moved that the township support the Good Shepherd Gala by purchasing event tickets for Board members planning on attending at a ticket price of $250.00 per person. Trustee Thompson seconded. All in favor. Motion carried. Those Board members interested in bringing their spouse or friends were instructed on how to secure additional reservations for the event.

Supervisor Dawson then provided the Board with information pertaining to the Rain Garden installation on the township grounds. He stated that the project has been completed, and is located in the front of the building by the township sign. The kidney shaped design of the Rain Garden will provide a focal point for pedestrians as they pass by the township offices on Hough Street.

Supervisor Dawson continued the meeting by highlighting the activities centered on the township's Food Pantry. A report on the Food Pantry was included in the Board meeting packets for review.

Supervisor Dawson proceeded by informing the Board that there was no BACOG Monthly Report for distribution this month.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $7.98 as of July 29, 2011. This amounted to an ending balance on July 29, 2011, of $100,488.79 for the township investment.

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

Metra Passes	0
Disabled Placards Issued	8
Food Pantry Assistance	18
Emergency Assistance	4
Ceda/Emergency Assistance	0
Voter Registrations	1
Vehicle Stickers	1

Supervisor Dawson proceeded to inform the Board that the TOI 104th Annual Educational Conference entitled "Township Government – Conquering the Challenges of Change" would be held on November 6-8, 2011, at the Prairie Capital Convention Center in Springfield, Illinois. Those indicating they would be attending were Supervisor Dawson, and Trustees Szymanski and Thompson. Any other Board members considering participation were requested to make reservations through the township office before the TOI deadline.

Supervisor Dawson also informed the Board that the township's ad had been placed in the Perspective Magazine to recognize the magazine's "70th Anniversary Celebration".

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:

No reports were presented.

Comments around the Table:

Town Clerk Alberding advised the Board that the "Lead Illinois" education program to build leadership skills with a specific focus on public service was currently taking applications for its six two-day sessions over the next eight months beginning in September 2011 through April 2012. Information was provided to the township office for anyone interested in attending.

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

New Business: No New Business to report.

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

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

D. Robert Alberding

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

TOTAL TOWN FUND	$	42,693.65
TOTAL GENERAL ASSISTANCE		35.00
***** TOTAL ALL FUNDS	$	42,728.65

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13TH DAY OF SEPTEMBER, 2011.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Arnold F. Symmonds
Trustee

Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
10775	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10776	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10777	BARBARA JANSSEN	PAYROLL CHECK	1,066.02
10778	SUSANNE JOHNSTON	PAYROLL CHECK	987.38
10779	AMY NYKAZA	PAYROLL CHECK	973.81
10780	BARRINGTON ROTARY	AD FOR EVENT CATALOG	250.00
10781	BARRINGTON ROTARY	PURCHASE TABLE FOR CHARITY	350.00
10783	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10784	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10785	BARBARA JANSSEN	PAYROLL CHECK	1,137.73
10786	SUSANNE JOHNSTON	PAYROLL CHECK	1,049.63
10787	AMY NYKAZA	PAYROLL CHECK	973.81
10788	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
10789	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10790	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,488.11
10790	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,793.44
10790	EFTPS VOID VOID	PAYROLL WITHHOLDING	500.12
10791	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	686.97
10792	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	914.18
10793	AMERICAN CHARGE SERVICE	TAXI	17.60
10794	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10795	AT&T	016 275 0507 001	152.61
10796	AVAYA	TELEPHONE	38.20
10797	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	2,083.00
10799	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
10799	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10799	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
10799	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
10799	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10799	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
10799	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
10799	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10799	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
10799	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
10799	VALERIE M. BRUNS, INC.	UNION CEMETERY	357.00
10799	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	535.50
10799	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10799	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
10800	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
10800	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
10801	CALLONE	TELEPHONE	131.58
10802	CMS ACCOUNTING	HOSPITALIZATION	5,120.00

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10804	ComEd	2137003002	333.90
10805	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	666.67
10806	EUGENE R. DAWSON	TSI BOARD & ZONE MTG	365.00
10807	HARRIS N/A	ROCKFORD, IL MTG	89.78
10808	OPP. FRANCHISING, INC	CLEANING	200.00
10809	SUE JOHNSTON	REIMB CONTINUING ED.	440.19
10811	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	156.00
10812	NICOR	9-32-97-1000 9	38.23
10813	AMY NYKAZA	REIMB FOR TRAVEL	15.24
10814	PACE	PACE AGREEMENT	3,869.32
10816	SPRING TREE CARE	REMOVE 2 TREES + TRIM	1,000.00
10817	SUN-TIMES MEDIA	OFFICE SUPPLIES	7.20
10818	TRILLIUM NATIVE LANDSCA	RAIN GARDEN	2,300.00
10819	USBANCORP	EQUIPMENT RENTAL	114.49
10820	VILLAGE OF BARRINGTON	0304039000-00	156.11
10826	BARRINGTON TOWNSHIP NEW	NEWSLETTER	1,500.00
10827	LAST CHANCE HOUSE, INC	Last Chance House, I	416.66
		** TOTAL	41,934.90
DEPT:	ROAD MAINTENANCE DIVISION		
10803	ComEd	2320059025	138.75
10815	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	620.00
		** TOTAL ROAD MAINTENANCE DIVISION	758.75
		**** TOTAL TOWN FUND	42,693.65

BOARD AUDIT REPORT

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

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10782	SEMINAR ON GENERAL ASSI	SCHOOL	35.00
	** TOTAL		35.00
	**** TOTAL GENERAL ASSISTANCE		35.00

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		42,728.65

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
September 13, 2011
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. Joel Babbitt, Coast to Coast RX card
5. Discuss Rotary project
6. Comprehensive Plan
7. Rain Garden
8. Food Pantry
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

08/01/11 –08/31/11

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	68	79	9	**Ceda/Energy**	9	3	2	**Assistance**	9	0	7
RTA Passes	4	0	9	**Handicap Placards**	4	0	10	**Food Pantry**	19	4	24
Election/Voter Reg.	1	0	3	**Unincorp. Stickers**	1	0	1				
Misc. & General	23	19	12	**Solicitation Calls**	4	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	0	60	69	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	14	0	10	**Misc. & General**	45	0	15	**Variance Info.**	5	0	0

Total Township Office - 321 **Total Assessor - 218** **Grand Total - 539**

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, September 13, 2011, 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
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Trustee Thompson moved to approve the minutes of the August 9, 2011, township meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 42,693.65
General Assistance	35.00
TOTAL	$ 42,728.65

Supervisor Dawson opened the agenda by introducing Mr. Joel Babbitt, who presented information to the Board on the Coast2Coast RX Card for possible township adoption. Mr. Babbitt explained the card is free to any township resident for discounted prescriptions, and covers all members of a household. Currently, twenty-four (24) townships have activated the program. General discussion on the benefits and liabilities of the program ensued. The Board requested the Supervisor to contact the township attorney for input on the concept before moving forward with any action. Information received from our attorney will be provided to the Board for review at the October meeting.

Supervisor Dawson then reminded the Board that the township would be fully supporting the Rotary Project fund raiser event scheduled for September 17, 2011. He stated that a quarter page ad had been placed in the program and a township table had been purchased for the event as approved by the Board. Members of the Board were encouraged to confirm their attendance at the Rotary "Sock Hop" event with the township office if they had not done so already. The Rotary "Sock Hop" fund raiser will be held at Langendorf Park beginning at 6:00 pm on September 17, 2011.

Town Clerk Alberding advised the Board that the Plan Commission had not been able to meet over the summer months due to scheduling conflicts. Progress is being made but mapping issues have presented extreme difficulty in depicting accurate revisions. Mapping changes require intensive overlays which are being built on multiple platforms. With new boundaries now established, the analysis of land usage in the township's remaining sections can be addressed. The Plan Commission is in the process of setting a date to continue its work.

Supervisor Dawson then provided additional information to the Board on the recently installed Rain Garden on the township grounds. He stated that the completed project is located in the front of the building by the township sign. The kidney shaped design of the Rain Garden will provide a focal point for pedestrians as they pass by the township offices on Hough Street.

Supervisor Dawson continued the meeting by highlighting the activities centered on the township's Food Pantry. His brief report indicated an increased resident usage of the Food Pantry facilities due to current economic conditions.

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 activities. It was also noted that the township had been nominated for the BACOG Donald P. Klein Award. This nomination was based on the township's installation of its Rain Garden project.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $7.98 as of August 31, 2011. This amounted to an ending balance on August 31, 2011, of $100,496.77 for the township investment.

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

Metra Passes	9
Disabled Placards Issued	10
Food Pantry Assistance	24
Emergency Assistance	7
Ceda/Emergency Assistance	2
Voter Registrations	3
Vehicle Stickers	1

Supervisor Dawson confirmed to the Board that the TOI 104th Annual Educational Conference entitled "Township Government – Conquering the Challenges of Change" would be held on November 6-8, 2011, at the Prairie Capital Convention Center in Springfield, Illinois. Those attending will be Supervisor Dawson, and Trustees Szymanski and Thompson.

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:

Assessor Nykaza informed the Board that the nominating committee for the Donald P. Klein Award would be meeting during the third week of September.

Comments around the Table:

The Board welcomed Trustee Nykaza back from his recent medical leave.

Trustee Szymanski advised the Board that the next TOCC Trustees Division meeting would be held on October 20th at the Palm Court Restaurant.

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 7:50 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

TOTAL TOWN FUND	$	33,090.69
***** TOTAL ALL FUNDS	$	33,090.69

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 11th DAY OF OCTOBER, 2011.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10821	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10822	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10823	BARBARA JANSSEN	PAYROLL CHECK	1,039.94
10824	SUSANNE JOHNSTON	PAYROLL CHECK	804.84
10825	AMY NYKAZA	PAYROLL CHECK	973.81
10828	SECRETARY OF STATE	MISCELLANEOUS	10.00
10829	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10830	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10831	BARBARA JANSSEN	PAYROLL CHECK	1,039.94
10832	SUSANNE JOHNSTON	PAYROLL CHECK	804.41
10833	AMY NYKAZA	PAYROLL CHECK	973.81
10834	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
10835	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10836	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,436.67
10836	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,319.30
10836	EFTPS VOID VOID	PAYROLL WITHHOLDING	367.92
10837	MARKOFF KRASNY LLC	PAYROLL WITHHOLDING	297.57
10838	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	549.57
10839	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	881.18
10840	AMERICAN CHARGE SERVICE	TAXI	8.80
10841	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	700.00
10842	AT&T	016 275 0507 001	84.77
10843	AVAYA	TELEPHONE	38.20
10845	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10845	VALERIE M. BRUNS, INC.	BARRINGTON CEM	132.00
10845	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
10845	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10845	VALERIE M. BRUNS, INC.	BARRINGTON CEM.	132.00
10845	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
10845	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10845	VALERIE M. BRUNS, INC.	BARRINGTON CEM	132.00
10845	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
10845	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10845	VALERIE M. BRUNS, INC.	BARRINGTON CEM	132.00
10846	CALLONE	TELEPHONE	253.72
10847	CMS ACCOUNTING	HOSPITALIZATION	5,120.00
10848	CHICAGO OFFICE TECHNOLO	EQUIPMENT MAINTENANC	160.00
10849	CITY WATER INTERNATIONA	DRINKING WATER	134.85
10851	ComEd	2137003002	522.08
10852	EUGENE R. DAWSON	EXPENSE REIMB	93.33
10853	HARRIS N/A	ADVOCATE CHAR FND	1,000.00
10853	HARRIS N/A	SPRINGFIELD	598.49

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10854	OPP. FRANCHISING, INC	CLEANING	200.00
10855	NICOR	9-32-97-1000 9	40.85
10856	NORTHWEST EXECUTIVE CLU	LUNCHEON	30.99
10857	AMY NYKAZA	REIMB FOR TRAVEL	49.44
10858	PACE	PACE AGREEMENT	3,353.86
10859	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	28.80
10861	TECHNOLOGY INSURANCE CO	WORKERS COMP	274.00
10862	TOI - TRUSTEE DIVISION	DUES	175.00
10863	USBANCORP	EQUIPMENT RENTAL	114.49
10864	KAYE LOWMAN	PRINTING/NEWSLETTER	3,162.00
10865	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	666.67
	** TOTAL		32,034.04
DEPT:	ROAD MAINTENANCE DIVISION		
10850	ComEd	2320059025	138.65
10860	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	694.00
10860	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	224.00
	** TOTAL ROAD MAINTENANCE DIVISION		1,056.65
	**** TOTAL TOWN FUND		33,090.69

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		33,090.69

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

October 11, 2011

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. Cowen letter and reference checks
5. Coast to Coast RX card
6. Comprehensive Plan
7. Discuss Rotary Event
8. Food Pantry
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

09/01/11 –09/30/11

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	76	7	**Ceda/Energy**	12	5	74	**Assistance**	3	2	3
RTA Passes	4	0	6	**Handicap Placards**	4	0	12	**Food Pantry**	23	0	29
Election/Voter Reg.	0	0	0	**Unincorp. Stickers**	3	1	1				
Misc. & General	13	3	8	**Solicitation Calls**	3	0	4				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	15	10	10	**Homestead Exemp.**	23	0	5	**Homeowner Exemp.**	0	0	1
Senior Freeze	10	0	0	**Misc. & General**	1	0	1	**Variance Info.**	0	0	0

Total Township Office - 369 **Total Assessor - 76** **Grand Total - 445**

October 11, 2011

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township taxpayers who filed an appeal with the Assessors Office for the tax year 2011 received their result letters on September 29. We had 76 taxpayers file their appeal through our office. Out of the 76 that filed with our office, 31 saw no change and of the 45 that saw a reduction in their assessment, the average reduction was 6.8% The Assessors Office did offer a re-review period, but only gave taxpayers until 5 pm on October 3. I did call the Assessors Office and expressed our displeasure with that very small window of time. I respect the fact they are trying to finalize our township quickly, but I feel this was not an adequate amount of time for taxpayers to file a re-review. Also, some of our more obviously incorrect assessments which were accompanied by appraisals showing incorrect square footage were denied. We hope to hear results from these re-reviews within the week.

Tax bills for the second installment of 2010 were mailed October 1, with a due date of November 1. We were extremely busy with taxpayers who had received their tax bill and their exemptions were missing or incorrect. We were informed by the Assessors Office if we send correct information back to the Assessors Office this week, taxpayers would receive corrected bills before the due date.

On September 16, I attended the CCTAA monthly meeting. Commissioner Patlak and Commissioner Cabonagi from the Board of Review along with some of their staff were on hand to discuss the changes with filing an appeal with the Board of Review. This is the first year the Board of Review has gone to online filing. The Board of Review is already seeing some faults with the online filing system and plans to correct them next year after all the townships have completed the 2011 tax year appeal filing. In fairness to the townships that have already opened with the Board of review they can not change the errors in the system this year.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, October 11, 2011, 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
Kathleen J. Thompson, Trustee (joined via phone)

Trustee Szymanski moved to approve the minutes of the September 13, 2011, township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 33,090.69
General Assistance	00.00
TOTAL	$ 33,090.69

Supervisor Dawson opened the agenda by advising the Board on information received from the township attorney regarding the Coast2Coast RX Card program. A letter from our attorney, along with program reference checks, was presented to the Board for review. The Supervisor then reopened discussion on the feasibility of instituting the Coast2Coast RX Card for Barrington Township residents. General discussion on the benefits and liabilities of the program ensued. Trustee Szymanski moved that Barrington Township adopt the Coast2Coast RX Card program for township resident use. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Abstain; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Town Clerk Alberding advised the Board that the Plan Commission would be resuming its plan deliberations on Thursday, October 13, 2011. Progress is being made and mapping issues will be a focal point for the evening discussion. Mapping changes require intensive overlays which are being built on multiple platforms. With new boundaries now established, the analysis of land usage in the township's remaining sections can be addressed.

Supervisor Dawson then entertained discussion on the Rotary Project fund raiser held on September 17, 2011. Members of the Board who attended the event found it enjoyable. The Rotary "Sock Hop" event raised several thousand dollars to further support needy community assistance programs.

Supervisor Dawson continued the meeting by highlighting the activities centered on the township's Food Pantry. His report indicated an ever increasing resident usage of the Food Pantry facilities due to current economic conditions. It was also stated that any funding contributions allocated to the township from the recent Rotary event will be applied to the Food Pantry.

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 activities. The Board was reminded that the township had been nominated for the BACOG Donald P. Klein Award. This nomination was based on the township's installation of its Rain Garden project. The award winner will be announced at the BACOG annual dinner on November 5, 2011.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $3.48 as of September 30, 2011. This amounted to an ending balance on September 30, 2011, of $50,480.25 for the township investment. Note: Monies were moved from the township's Now Account to the Town Fund to cover delayed receipt of funds from the county.

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

Metra Passes	6
Disabled Placards Issued	12
Food Pantry Assistance	29
Emergency Assistance	3
Ceda/Emergency Assistance	74
Voter Registrations	0
Vehicle Stickers	1

Supervisor Dawson reminded the Board that the TOI 104th Annual Educational Conference entitled "Township Government – Conquering the Challenges of Change" would be held on November 6-8, 2011, at the Prairie Capital Convention Center in Springfield, Illinois. Those attending will be Supervisor Dawson, and Trustees Szymanski and Thompson. As a result of the conference schedule, the November township meeting will be moved to Tuesday, November 15, 2011.

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:

None presented.

Comments around the Table:

Trustee Szymanski reminded the Board that the TOCC Trustees Division meeting would be held on October 20, 2011.

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 Fitzgerald moved for adjournment. Trustee Nykaza seconded. All in favor. Motion carried.

The meeting adjourned at 7:38 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 10/12/11 TO: 11/15/11

TOTAL TOWN FUND	$	70,338.17
***** TOTAL ALL FUNDS	$	70,338.17

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

15TH DAY OF November, 2011.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Ronald A. Szymanski
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 10/12/11 TO: 11/15/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10866	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10867	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10868	BARBARA JANSSEN	PAYROLL CHECK	942.15
10869	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
10870	AMY NYKAZA	PAYROLL CHECK	973.81
10871	MARKOFF KRASNY LLC	PAYROLL WITHHOLDING	75.46
10872	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10873	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10874	BARBARA JANSSEN	PAYROLL CHECK	1,039.94
10875	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
10876	AMY NYKAZA	PAYROLL CHECK	973.81
10877	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
10878	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10879	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,404.27
10879	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,295.76
10879	EFTPS VOID VOID	PAYROLL WITHHOLDING	361.34
10880	MARKOFF KRASNY LLC	PAYROLL WITHHOLDING	160.36
10881	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	538.77
10882	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	860.39
10883	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10884	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10885	BARBARA JANSSEN	PAYROLL CHECK	1,039.94
10886	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
10887	AMY NYKAZA	PAYROLL CHECK	973.81
10888	MARKOFF KRASNY LLC	PAYROLL WITHHOLDING	160.36
10889	AMERICAN CHARGE SERVICE	TAXI	26.40
10890	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
10891	AT&T	016 275 0507 001	169.59
10892	AVAYA	TELEPHONE	38.20
10893	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	2,083.00
10894	BARRING AREA COUCIL OF	B.A.C.O.G. FINAL FOR FY11-12	3,345.25
10895	BARRINGTON HISTORICAL S	MEMBERSHIP	100.00
10896	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10896	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
10896	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	385.00
10896	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
10896	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
10897	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	4,166.68
10898	CMS ACCOUNTING	HOSPITALIZATION	5,120.00
10900	ComEd	2137003002	324.30
10901	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	666.67
10905	MCGUINN TREE EXPERT CO.	TREE REMOVAL	1,075.00

BOARD AUDIT REPORT

FROM: 10/12/11 TO: 11/15/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10906	NICOR	9-32-97-1000 9	81.23
10907	AMY NYKAZA	REIMB FOR TRAVEL	89.88
10908	PACE	PACE AGREEMENT	3,978.74
10909	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	28.80
10911	STAHL COWEN CROWLEY llc	LEGAL SERVICES	870.00
10912	TWP CLERK'S ASSOC COOK	DUES	250.00
10913	USBANCORP	EQUIPMENT RENTAL	114.49
10914	VILLAGE OF BARRINGTON	0304039000-00	181.17
10915	HARRIS N/A	NORTON ANNUAL MAINT	113.61
10915	HARRIS N/A	BARRINGTON & HOFFMAN CHAMBER	69.00
10916	OPP. FRANCHISING, INC	CLEANING	200.00
10917	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	41.61
10918	DANIEL FITZGERALD	PAYROLL CHECK	938.17
10919	ROBERT NYKAZA	PAYROLL CHECK	938.17
10920	RONALD SZYMANSKI	PAYROLL CHECK	990.67
10921	KATHLEEN THOMPSON	PAYROLL CHECK	963.17
10922	ECKER CENTER	GRANT	7,800.00
10923	LAST CHANCE HOUSE, INC	Last Chance 2 MONTHS	833.33
10924	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	11,400.00
	** TOTAL		66,901.41
DEPT:	ROAD MAINTENANCE DIVISION		
10899	ComEd	2320059025	141.26
10910	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	408.00
10910	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,887.50
	** TOTAL ROAD MAINTENANCE DIVISION		3,436.76
	**** TOTAL TOWN FUND		70,338.17

BOARD AUDIT REPORT

FROM: 10/12/11 TO: 11/15/11

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		70,338.17

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
November 15, 2011
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. P. Denise Israel, Village of Barrington Hills Beautification committee
5. Set Tentative Levy
6. Comprehensive Plan
7. 2012 Meeting schedule and Holiday observance schedule
8. Have a Heart Food Drive 2/11/12
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

2012 MEETING SCHEDULE

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

JANUARY 10, 2012	
FEBRUARY 14, 2012	**PUBLIC HEARING FUNDING REQUESTS**
MARCH 13, 2012	**APPROVE TENTATIVE BUDGET**
APRIL 10, 2012	**ANNUAL TOWN MEETING REGULAR MEETING TO FOLLOW ADOPT BUDGET**
MAY 8, 2012	
JUNE 12, 2012	
JULY 10, 2012	
AUGUST 14, 2012	
SEPTEMBER 11, 2012	
OCTOBER 9, 2012	
NOVEMBER 14, 2012 *	**SET TENTATIVE LEVY**
DECEMBER 11, 2012	**TRUTH IN TAXATION PUBLIC HEARING ON 2012 LEVY (PAYABLE 2013) – REGULAR MEETING TO FOLLOW – ADOPT LEVY**

2012 HOLIDAY OBSERVANCE

MONDAY, JANUARY 2 – NEW YEAR'S HOLIDAY

MONDAY, FEBRUARY 20 – PRESIDENT'S DAY

MONDAY, MAY 28 – MEMORIAL DAY

WEDNESDAY, JULY 4 – INDEPENDENCE DAY

MONDAY, SEPTEMBER 3 – LABOR DAY

MONDAY, OCTOBER 8 – COLUMBUS DAY

MONDAY, NOVEMBER 12 – VETERANS DAY

THURSDAY & FRIDAY, NOVEMBER 22 & 23- THANKSGIVING

MONDAY, DECEMBER 24 &
TUESDAY, DECEMBER 25 – CHRISTMAS HOLIDAY

MONTHLY ACTIVITY REPORT

10/01/11 –10/31/11

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	64	8	**Ceda/Energy**	19	10	29	**Assistance**	2	0	2
RTA Passes	3	0	9	**Handicap Placards**	1	0	10	**Food Pantry**	26	2	29
Election/Voter Reg.	0	0	2	**Unincorp. Stickers**	0	0	1				
Misc. & General	14	9	8	**Solicitation Calls**	4	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	35	15	0	**Homestead Exemp.**	0	0	94	**Homeowner Exemp.**	15	0	80
Senior Freeze	0	0	0	**Misc. & General**	0	0	25	**Variance Info.**	0	0	0

Total Township Office - 326 **Total Assessor - 264** **Grand Total - 590**

November 15, 2011

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Tax bills for the second installment of 2010 were mailed October 1, with a due date of November 1. We were extremely busy with taxpayers who had received their tax bill and their exemptions were missing or incorrect. Our Townships Assessor's Office assisted 275 taxpayers with filing certificate of errors to correct these tax bills. Our office also fielded almost 400 phone calls with questions regarding these bills. We were able to send taxpayers to the Rolling Meadows branch office to have a corrected certificate of error tax bill printed out so they could pay the corrected amount.

Barrington Township opened for appeals with the Board of Review on November 8 and will be open for appeals until December 7. Taxpayers can now file a complaint online with the Board of Review.

On November 4, I attended the CCTAA monthly meeting. We did not have a guest speaker, but instead had a group discussion about complaints and problems we had with the Assessor's Office during the last tax bill period. Many issues were discussed and how some townships resolved their issues. President Ali ElSaffar intends to meet with Assessor Berrios to discuss some of these issues and solutions that were brought up at the meeting. Ali also replied to an editorial in the Suntimes calling for the elimination of township government. I have attached a copy of his response.

November 2, 2011

To the Editor of the Sun-Times:

If *Sun-Times* reporters had visited any of the township offices across Cook County in the last month, I do not believe the paper would have written an editorial calling for the elimination of township government. This is because in the suburbs where townships do their work, there is little support for the view that township officials are more interested in preserving political "fiefdoms" than in providing cost-effective service to their constituents.

I am the Oak Park Township Assessor, and am writing at the end of an exhausting month that followed the mailing of property tax bills. In the last month, I and everyone else in my office have been working overtime to help the taxpayers we serve. In my capacity as President of the Cook County Township Assessor's Association, I can report that township assessor's offices across Cook County were also extremely busy last month.

The thirty township assessors in suburban Cook County help residents with property tax problems. These services are important, because the Cook County property tax system is very confusing for the average taxpayer. We help taxpayers exercise their rights and understand their obligations under this confusing system.

In the last month in Oak Park, for example, we helped two hundred eighty-seven (287) homeowners, many of them senior citizens, obtain corrected property tax bills that saved them hundreds and sometimes thousands of dollars. Moreover, for every citizen eligible for a corrected bill, there were two or three others not eligible for a corrected bill who contacted us with tax concerns.

In addition to helping taxpayers obtain corrected tax bills, four hundred seventy-six (476) homeowners came to our office for help in filing property tax appeals last month. We hosted two public forums with the Cook County Board of Review on how to file tax appeals. And I wrote an article and responded to press inquiries about the new tax bills.

All of the above work was done by a small staff consisting one full time employee, a few temporary employees, and me. In the other township assessor's offices, small staffs doing an outsized quantity of work is also the norm. Because of such efficiency, the cost of the services provided by township assessors is very low. The cost of operating my entire office, for example, is less than .08% of an Oak Park property tax bill.

If the legislature were to eliminate township government, where would the thousands of people visiting township offices go for service? They likely would go to the Cook County Assessor's office. But the county assessor's office, like all county offices, has experienced budget cuts in recent years. Its smaller staff is highly stressed with the demands placed on it during tax bill season, and eliminating the help from the townships would make a difficult situation even worse. In addition, eliminating local township offices would force many residents, particularly senior citizens, to travel great distances to obtain needed services.

Township government and township assessors are not perfect. There is always room for improvement, and the *Sun-Times* is right to advocate for improvement while pointing out flaws in the existing system. But the paper's call to eliminate townships in Cook County would effectively "throw out the baby with the bath water." I and my colleagues strongly disagree with this suggestion.

Sincerely,

Ali ElSaffar, Oak Park Township Assessor, and
President, Cook County Township Assessors' Association

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, November 15, 2011, 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
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Guests in Attendance: P. Denise Israel / Jim Zingales / Bob Kosin / Skip Gianopulos / and Lorraine Briggs

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the October 11, 2011, township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 70,338.17
General Assistance	00.00
TOTAL	$ 70,338.17

Supervisor Dawson opened the agenda by introducing Ms. P. Denise Israel, and interested parties, to the Board. Ms. Israel addressed the Board on Civil War historic cemetery site preservation projects being initiated by the Village of Barrington Hills Beautification Committee. Her committee was requesting Board approval for cemetery access to conduct improvements or replacements to the Civil War memorial grave markers on site. General discussion on the issues related to the committee's planned projects ensued. The Board advised the presenters that the township would take the committee request under advisement.

Supervisor Dawson proceeded by addressing the setting of the tentative township levy for 2012. He informed the Board that it would not be appropriate to consider an increase in the 2012 Town Fund portion of the levy due to current economic conditions. Board members were in agreement.

Supervisor Dawson then requested Town Clerk Alberding to recap the tentative Town and General Assistance Tax Levy figures for Board review and consideration. Town Clerk Alberding reported a Town Fund tentative tax levy of $356,500.00, and a General Assistance tentative tax levy of $500.00. The combined tentative tax levies amounted to $357,000.00. General discussion ensued. Trustee Szymanski moved to approve the proposed Town Fund tentative tax levy of $356,500.00 for adoption consideration at the December Public Hearing and Board Meeting. Trustee Thompson seconded. Roll Call: Supervisor Dawson / Aye; Trustee Fitzgerald / Aye; Trustee Nykaza / Aye; Trustee Szymanski / Aye; Trustee Thompson / Aye. All in favor. Motion carried.

Trustee Nykaza moved to approve the proposed General Assistance tentative tax levy of $500.00 for adoption consideration at the December Public Hearing and Board Meeting. Trustee Szymanski seconded. Roll Call: Supervisor Dawson / Aye; Trustee Fitzgerald / Aye; Trustee Nykaza / Aye; Trustee Szymanski / Aye; Trustee Thompson / Aye. All in favor. Motion carried. The combined tentative Town Fund and General Assistance levies amounted to $357,000.00 and will be reviewed at the December Public Hearing and voted upon at the scheduled December Meeting.

Town Clerk Alberding advised the Board that the Plan Commission had resumed its plan deliberations on Thursday, October 13, 2011. Progress is being made and mapping issues continue to be a focal point for commission discussion and action. Mapping changes currently under way require intensive overlays which are being built on multiple platforms. With new boundaries now defined, the analysis of land usage in the township's remaining sections can be addressed. The Plan Commission will meet again on November 29th at the township office.

Supervisor Dawson then provided the Board with the 2012 Meeting schedule for consideration. Trustee Fitzgerald moved to adopt the 2012 Meeting schedule as presented. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson also presented the 2012 Holiday Observances calendar for Board consideration. Trustee Fitzgerald moved to adopt the 2012 Holiday Observances as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson then informed the Board that the next "Have a Heart" food drive is scheduled to occur on February 11, 2012, from 9:00 am to 12:00 pm at the Public Safety Building in Barrington.

Supervisor Dawson continued the agenda by advising the Board that the BACOG Monthly Report was available in the meeting packets for their review.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $2.57 as of October 31, 2011. This amounted to an ending balance on October 31, 2011, of $50,482.82 for the township investment. Note: Monies were moved in the previous month from the township's Now Account to the Town Fund to cover delayed receipt of funds from the county.

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

Metra Passes	9
Disabled Placards Issued	10
Food Pantry Assistance	29
Emergency Assistance	2
Ceda/Emergency Assistance	29
Voter Registrations	2
Vehicle Stickers	1

Supervisor Dawson presented a brief report to the Board on the TOI 104th Annual Educational Conference entitled "Township Government – Conquering the Challenges of Change" held on November 6-8, 2011, at the Prairie Capital Convention Center in Springfield, Illinois.

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:

Trustee Fitzgerald advised the Board that a BACOG well water testing event was held on Monday, November 14, 2011. The program stressed the importance of water quality and monitoring programs for the area.

Comments around the Table:

Trustee Szymanski informed the Board that the TOCC Fall Conference would be held on Wednesday, December 7th, at the William Tell Inn, located in Countryside, Illinois. Registration will start at 5:30 pm with the dinner program commencing at 7:00 pm.

Trustee Szymanski also reminded the Board that the next TOCC Trustees Division Meeting would be held on January 19, 2012.

Assessor Nykaza reported that the BACOG Donald P. Klein Award was presented to North Barrington with Barrington Township being recognized for its entry.

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 8:45 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/16/11 TO: 12/13/11

TOTAL TOWN FUND	$	30,949.12
***** TOTAL ALL FUNDS	$	30,949.12

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13TH DAY OF DECEMBER, 2011.

Supervisor

D. Robert A. Iberdrola
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 11/16/11 TO: 12/13/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
10925	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10926	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10927	BARBARA JANSSEN	PAYROLL CHECK	1,039.94
10928	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
10929	AMY NYKAZA	PAYROLL CHECK	973.81
10930	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
10931	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10932	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,441.26
10932	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,759.42
10932	EFTPS VOID VOID	PAYROLL WITHHOLDING	490.68
10933	MARKOFF KRASNY LLC	PAYROLL WITHHOLDING	160.36
10934	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	683.60
10935	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	884.12
10936	AMERICAN CHARGE SERVICE	TAXI	30.80
10937	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
10938	AVAYA	TELEPHONE	38.30
10939	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	2,083.00
10940	BARRINGTON AREA CHAMBER	MEMBERSHIP	295.00
10941	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
10941	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	133.00
10942	CALLONE	TELEPHONE	128.26
10943	CMS ACCOUNTING	HOSPITALIZATION	5,120.00
10945	COUNTRYSIDE ASSOCIATION	FINAL PMT FY 2012	2,791.64
10946	EUGENE R. DAWSON	EXPENSE REIMB	20.88
10947	DANIEL P. FITZGERALD	BACOG	39.00
10948	HARRIS N/A	ANNUAL TOI	1,059.96
10949	HOFFMAN ESTATES CHAMBER	MEMBERSHIP	235.00
10950	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	2,000.00
10951	OPP. FRANCHISING, INC	CLEANING	200.00
10952	NICOR	9-32-97-1000 9	140.83
10953	AMY NYKAZA	MAILING TO C.C.	61.73
10954	PACE	PACE AGREEMENT	3,697.23
10955	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	28.80
10956	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	666.72
10957	STAHL COWEN CROWLEY llc	LEGAL SERVICES	405.00
10958	SUN-TIMES MEDIA	LEGAL NOTICE	303.60
10959	USBANCORP	EQUIPMENT RENTAL	114.49
10960	U.S. POSTAL SERVICE	POSTAL PERMIT	190.00
	** TOTAL		30,668.28

BOARD AUDIT REPORT

FROM: 11/16/11 TO: 12/13/11

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT: ROAD MAINTENANCE DIVISION			
10944	ComEd	2320059025	280.84
		** TOTAL ROAD MAINTENANCE DIVISION	280.84
		**** TOTAL TOWN FUND	30,949.12

BOARD AUDIT REPORT

FROM: 11/16/11 TO: 12/13/11

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		30,949.12

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

BOARD OF TRUSTEES

DANIEL P. FITZGERALD

ROBERT A. NYKAZA JR.

MICHAEL W. RYAN

RONALD F. SZYMANSKI

PUBLIC HEARING ON TENTATIVE LEVY

December 13, 2011
7:00 P.M.

1. **Call to Order**
2. **Review Tentative Levy for 2011 (Payable 2012)**

Town Fund	**$356,500**
General Assistance Fund	**$ 500**
Total	**$357,000**

3. **Questions and Comments**
4. **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

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA

December 13, 2011

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. Set Levy
5. Letter to Village of Barrington Hills
6. Comprehensive Plan
7. Coast to Coast Prescription program
8. Have a Heart Food Drive 2/11/12
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

11/01/11 –11/30/11

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	79	74	7	**Ceda/Energy**	2	4	6	**Assistance**	3	0	4
RTA Passes	2	0	2	**Handicap Placards**	1	0	6	**Food Pantry**	18	19	10
Election/Voter Reg.	0	0	1	**Unincorp. Stickers**	0	0	0				
Misc. & General	18	19	10	**Solicitation Calls**	1	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	70	63	60	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	0	**Misc. & General**	0	0	0	**Variance Info.**	0	0	0

Total Township Office - 339 **Total Assessor - 193** **Grand Total - 532**

December 13, 2011

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township was open for appeals with the Board of Review from November 8 until December 7. The Assessors Office was extremely busy assisting taxpayers with filing their appeals. This is the first year the Board of Review had online filing for appeals. The online system did make the process somewhat easier, although there was no area for including comparable properties online so we did need to do a mailing daily to the Board of Review with supporting documentation for appeals. Due to poor turnout the past two years we did decide not to have an outreach program. Taxpayers were notified on our website and in the paper of filing dates. The Board of Review did send out a voicemail blast letting taxpayers know their township was open with the Board of Review. Our office was very proactive with keeping a contact list of taxpayers to inform them we were open for appeals. We made initial calls and emails and then a follow up call and email.

On November 24, I did a guest essay for the Barrington Courier on their opinion page. The article was about how Township Assessor offices can assist Cook County taxpayers. Attached is a copy of the article. This was a good opportunity to show one more of the positive things Townships do for their taxpayers.

GUEST ESSAY

Township assessor's office can assist Cook County taxpayers

BY AMY NYKAZA

In Cook County taxpayers have two opportunities to file an appeal for their tax assessment.

The first opportunity for residents to appeal their assessment is with the Cook County Assessor's Office. Each township is open for a 30-day period in which they can appeal. Taxpayers can check the Cook County Assessor's website (www.cookcountyassessor.com.) to see each townships filing dates. Appeals can be filed online or downloaded to mail in.

Township assessor offices are here to help ... Assisting taxpayers with the appeal process is a top priority.

The next opportunity a taxpayer has to appeal their assessment is filing an appeal with the Board of Review of Cook County. As with the Assessor's Office, each township is designated a 30-day period to file an appeal. These dates are announced on the Board of Review website. Appeal forms can also be filed online (www.cookcountyboardofreview.com.) or downloaded to mail in.

Township assessors do not assess property in Cook County. Assessment levels for all properties are set by the Cook County assessor. The township assessor offices in Cook County serve as your taxpayer advocate. Township assessor offices are here to help. In addition to all the services township assessors' offices provide, assisting taxpayers with the appeal process is a top priority.

Township assessor offices can assist with looking up comparable properties, recent sales, and checking a properties characteristics to ensure all data is correct with the County. Township assessor offices have all forms necessary to file an appeal. Appeals can be filed for a variety of reasons. Township assessor offices can help homeowners determine the most accurate approach to filing an appeal. The most common reason to file an appeal is lack of uniformity with other properties. It is important that homeowners use correct comparable properties when filing an appeal based on lack of uniformity. A homeowner should select 3-4 properties that are in the same neighborhood, classification, similar characteristics, similar construction, similar square footage, similar age and condition. The Barrington Township Assessor's Office can guide homeowners through the process of selecting the most appropriate comparable properties.

In addition to assistance with appeals, your township assessor's office is here to assist homeowners with all aspects of their property tax questions and issues. We serve as your taxpayer advocate. Please check the Barrington Township website for information regarding all the services that are provided by the township assessor's office and dates in which the township is open for appeals

Amy Nykaza is Barrington Township's assessor

12-13-11

SIGN IN SHEET

PUBLIC HEARING / LEVY

	NAME	ADDRESS	PHONE #
1.	Ronald Szymanski	3 Rose Blvd	847 381 4843
2.	Robert Nykaza Jr	9 Roundstone	847 836 3109
3.	Bob Alberding	907 Grove Ave.	847-381-4961
4.	Amy Nykaza	764 Concord Ln	847-912-5276
5.	[illegible]	208 Hill St.	847-381-8817
6.	DANIEL P. FITZGERALD	740 DUNDEE AVE.	(847) 381-5897
7.	Kathy Thompson	3825 Whispering Trails DR.	847-991-8834
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

ORDINANCE NO. 2011 - 4
2011

CERTIFICATE OF 2011 TOWN FUND
AND GENERAL ASSISTANCE TAX LEVY

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

I, D. Robert Alberding, do hereby certify that I am the Township Clerk, duly elected, qualified and acting in and for the said Township; and that in pursuance of authority vested in them by "An act to revise the law in relation to township organization," approved March 4, 1874, as amended, the Board of Town Trustees in meeting assembled on December 13, 2011, 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**	**$170,000**
2.	**HEALTH, SOCIAL SERV., YOUTH, TRANSPORTATION**	**57,500**
3.	**CEMETERY DIVISION**	**21,000**
4.	**PROVISION FOR CONTINGENCY**	**5,000**
5.	**CONTRACTUAL OBLIGATIONS-ROAD MAINTENANCE**	**103,000**
	TOTAL GENERAL TOWN FUND	**$356,500**

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 Town Fund, the sum of Three-Hundred Fifty-Six Thousand Five 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	$100
2.	HOME RELIEF	$100
3.	EMERGENCY ASSISTANCE DIVISION	$100
4.	INSTITUTIONAL CARE DIVISION	100
5.	PROVISION FOR CONTINGENCY	100
	TOTAL GENERAL ASSISTANCE FUND	$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 Five Hundred Dollars.

RECAPITULATION

GENERAL TOWN FUND TAX	**$356,500**
GENERAL ASSISTANCE FUND TAX	**500**
TOTAL	**$357,000**

Making the aggregate sum of Three Hundred Fifty-seven Thousand dollars ($357,000) to be raised and levied on all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law,

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

Approved by the Board of Barrington Township Trustees, in meeting assembled on December 13, 2011

Eugene R. Dawson, Supervisor

Dated: December 13, 2011

D. Robert Alberding

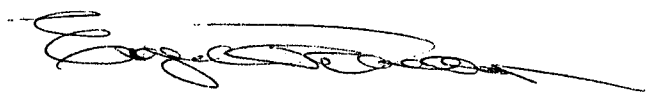
D. Robert Alberding, Township Clerk

	TOWN FUND		G.A. FUND	
	AYE	NAY	AYE	NAY
Eugene R. Dawson - Supervisor	✓		✓	
Kathleen Thompson - 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 13th day of December, 2011



Presiding Officer (Supervisor)

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, December 13, 2011, 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
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

ELECTORATE: None present.

Pledge of Allegiance

Those present reviewed the tentative levy for 2011 payable in 2012 presented by Barrington Township. A packet outlining the pending budget and levy was distributed. The amount for the Town Fund was listed at $356,500.00, and the General Assistance Fund was listed at $500.00 for a total amount of $357,000.00.

Trustee Thompson moved to approve the tentative Town Fund levy for 2011 payable in 2012 in the amount of $356.500.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson - Aye. All in favor. Motion carried.

Trustee Szymanski moved to approve of the tentative General Assistance Fund levy for 2011 payable in 2012 in the amount of $500.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson - Aye. All in favor. Motion carried.

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

The meeting adjourned at 7:05 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON _____

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA, JR. _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON _____

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, December 13, 2011, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:06 p.m.

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

Trustee Fitzgerald moved to approve the minutes of the November 15, 2011, meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 30,949.12
General Assistance	0.00
TOTAL	$ 30,949.12

Upon review of the Public Hearing, Trustee Szymanski moved to adopt the Town Fund levy for 2011 payable in 2012 in the amount of $356,500.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson - Aye. All in favor. Motion carried.

Continuing the review of the Public Hearing, Trustee Thompson moved for the adoption of the General Assistance Fund levy for 2011 payable in 2012 in the amount of $500.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson - Aye. All in favor. Motion carried.

Supervisor Dawson proceeded with the agenda, and provided the Board with follow-up information on the cemetery access issue requested by the Village of Barrington Hills Beautification Committee during the November meeting. The committee had asked for cemetery access to conduct improvements to the Civil War memorial grave markers on site. The Supervisor advised the Board that a letter had been drafted with the assistance of Trustees Fitzgerald and Szymanski, and sent to the Village of Barrington Hills indicating the extent of the township's involvement in this proposed project. The letter also stipulated the specific conditions being agreed upon with respect to the project implementation. The Board agreed with the content of the letter sent regarding the project terms and conditions, and looked for positive interaction with the committee as the project moved forward next year.

Town Clerk Alberding then advised the Board that the Plan Commission was making progress in finalizing the township mapping issues. As new boundaries are being defined, the land usage is becoming easier to address. The Plan Commission will not meet again until January to resume its deliberations.

Supervisor Dawson then provided the Board with feedback on the progress and delivery of the Coast to Coast Prescription program prescription cards adopted at the October meeting.

Supervisor Dawson continued by addressing the Board on the "Have A Heart" food drive continuing initiative to help needy families. He reminded the Board that the drive is scheduled for February 11, 2012, from 9:00 am to 12:00 pm at the Public Safety Bldg. in Barrington.

The Board was then advised that a copy of the BACOG Monthly Report 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 $3.07 in interest payout with an ending balance on November 30, 2011, of $50,485.89.

Supervisor Dawson provided a brief report to the Board on the excellent work accomplished by the township staff in providing a flawless operation in receiving and cataloging the Food Pantry contributions over the past months.

Supervisor Dawson then informed the Board that letters of notification for agency funding requests had been sent out to those agencies on record. Receipt of all agency funding requests must be received by the township office before the February meeting date to be considered.

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

Metra Passes	2
Disabled Placards Issued	6
Food Pantry Assistance	10
Ceda / Energy Assistance	6
Emergency Assistance	4
Voter Registration	1
Vehicle Stickers	0

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 the Water Resources Committee of BACOG met on November 9, 2011, and is not scheduled to meet again until February 2012.

Supervisor Dawson thanked Trustee Szymanski for attending the last BACOG meeting on his behalf due to a scheduling conflict.

Comments around the Table:

Trustee Szymanski provided a brief report on the TOCC Fall Conference that was held on Wednesday, December 7th , at the William Tell Inn, located in Countryside, Illinois. There were numerous problems in the late scheduling of this meeting. Poor attendance was a result of this issue.

Trustee Szymanski also informed the Board that the TOCC Trustee Division would be meeting at on January 19, 2012.

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 Thompson moved for adjournment. Trustee Nykaza seconded. All in favor. Motion carried.

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

D. Robert Alberding
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

FRONT

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 12/12/11 TO: 01/10/12

TOTAL TOWN FUND	$	56,362.43
TOTAL GENERAL ASSISTANCE		33.85
***** TOTAL ALL FUNDS	$	56,396.28

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10TH DAY OF JANUARY, 2012.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Ronald Szymanski
Trustee

BOARD AUDIT REPORT

FROM: 12/12/11 TO: 01/10/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
10936	AMERICAN CHARGE SERVICE	TAXI	30.80
10937	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
10938	AVAYA	TELEPHONE	38.30
10939	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	2,083.00
10940	BARRINGTON AREA CHAMBER	MEMBERSHIP	295.00
10941	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
10941	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	133.00
10942	CALLONE	TELEPHONE	128.26
10943	CMS ACCOUNTING	HOSPITALIZATION	5,120.00
10944	ComEd	2320059025	280.84
10945	COUNTRYSIDE ASSOCIATION	FINAL PMT FY 2012	2,791.64
10946	EUGENE R. DAWSON	EXPENSE REIMB	20.88
10947	DANIEL P. FITZGERALD	BACOG	39.00
10948	HARRIS N/A	ANNUAL TOI	1,059.96
10949	HOFFMAN ESTATES CHAMBER	MEMBERSHIP	235.00
10950	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	2,000.00
10951	OPP. FRANCHISING, INC	CLEANING	200.00
10952	NICOR	9-32-97-1000 9	140.83
10953	AMY NYKAZA	MAILING TO C.C.	61.73
10954	PACE	PACE AGREEMENT	3,697.23
10955	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	28.80
10956	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	666.72
10957	STAHL COWEN CROWLEY llc	LEGAL SERVICES	405.00
10958	SUN-TIMES MEDIA	LEGAL NOTICE	303.60
10959	USBANCORP	EQUIPMENT RENTAL	114.49
10960	U.S. POSTAL SERVICE	POSTAL PERMIT	190.00
10961	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10962	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10963	BARBARA JANSSEN	PAYROLL CHECK	1,039.94
10964	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
10965	AMY NYKAZA	PAYROLL CHECK	973.81
10966	MARKOFF KRASNY LLC	PAYROLL WITHHOLDING	160.36
10967	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
10968	EUGENE DAWSON	PAYROLL CHECK	1,323.84
10969	BARBARA JANSSEN	PAYROLL CHECK	1,039.94
10970	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
10971	AMY NYKAZA	PAYROLL CHECK	973.81
10972	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
10973	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
10974	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,441.26
10974	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,322.62
10974	EFTPS VOID VOID	PAYROLL WITHHOLDING	368.84
10975	MARKOFF KRASNY LLC	PAYROLL WITHHOLDING	160.36
10976	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	551.10
10977	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	884.12

BOARD AUDIT REPORT

FROM: 12/12/11 TO: 01/10/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
10978	303 TAXI & FLASH CAB	TAXI	4.00
10979	AMERICAN CHARGE SERVICE	TAXI	17.60
10980	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
10981	AT&T	016 275 0507 001	78.25
10982	AVAYA	TELEPHONE	38.10
10983	BLUE CROSS BLUE SHIELD	BINDER CHECK	1,282.06
10984	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	75.00
10985	CALLONE	TELEPHONE	134.47
10986	CMS ACCOUNTING	HOSPITALIZATION	5,120.00
10987	CHICAGO OFFICE TECHNOLO	EQUIPMENT MAINTENANC	160.00
10988	CITY WATER INTERNATIONA	DRINKING WATER	134.85
10989	COSTCO WHOLESALE MEMBER	MEMBERSHIP	110.00
10991	HOSPICE OF NORTHEASTERN	FINAL PMT FOR FY 2011-12	4,000.00
10992	OPP. FRANCHISING, INC	CLEANING	200.00
10993	LAST CHANCE HOUSE, INC	LAST PAYMENT FOR FY 11-12	3,750.01
10994	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	136.16
10995	NICOR	9-32-97-1000 9	241.47
10996	PACE	PACE AGREEMENT	3,201.01
10997	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	56.60
10998	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	495.00
10999	P.F. PETTIBONE & CO.	MINUTE BOOK COVER	102.25
11000	THE SIDWELL COMPANY	EQUIPMENT RENTAL	382.00
11001	TECHNOLOGY INSURANCE CO	WORKERS COMP	923.00
11002	USBANCORP	EQUIPMENT RENTAL	114.49
11003	VILLAGE OF BARRINGTON	0304039000-00	132.39

**** TOTAL TOWN FUND 56,362.43

BOARD AUDIT REPORT

FROM: 12/12/11 TO: 01/10/12

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
10990	EUGENE R. DAWSON	PUBLIC AID HEARING	33.85
	**** TOTAL GENERAL ASSISTANCE		33.85

BOARD AUDIT REPORT

FROM: 12/12/11 TO: 01/10/12

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		56,396.28

BARRINGTON TOWNSHIP

COOK COUNTY

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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA

January 10, 2012

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. Budget
5. Agency presentations 2/14/12
6. Comprehensive Plan
7. Early Voting (February 27th - March 15th.)
8. Have a Heart Food Drive 2/11/12
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

12/01/11 –12/31/11

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	63	57	7	**Ceda/Energy**	7	9	4	**Assistance**	12	5	3
RTA Passes	2	0	0	**Handicap Placards**	11	0	13	**Food Pantry**	18	23	23
Election/Voter Reg.	3	2	6	**Unincorp. Stickers**	0	0	1				
Misc. & General	15	12	14	**Solicitation Calls**	3	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	12	0	30	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	15
Senior Freeze	0	0	15	**Misc. & General**	20	15	20	**Variance Info.**	0	0	0

Total Township Office - 314 **Total Assessor - 127** **Grand Total -441**

January 10, 2012

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessors Office closed for appeals with the Board of Review on December 7. We have not received any results from the appeals our township filed. Hearings for those individuals that requested one for our township will be Friday, January 6. I anticipate receiving results for our township shortly after these hearings are complete.

The Assessors Office is using this time in between appeals and senior exemptions to catch up on routine office work, including updating our files and assisting when needed in the food pantry.

First installment tax bills for the 2011 tax year should be in the mail shortly. These bills will be due on March 1.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, January 10, 2012, 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 Fitzgerald moved to approve the minutes of the December 13, 2011, Public Hearing meeting. Trustee Szymanski seconded. All in favor. Motion carried.

After approving the Public Hearing minutes, Trustee Fitzgerald moved to approve the minutes of the Regular December 13, 2011, meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 56,362.43
General Assistance	33.85
TOTAL	$ 56,396.28

Supervisor Dawson proceeded with the agenda by addressing the Board on the budgeting process and responsible actions to be considered for the 2012 fiscal year. The Supervisor indicated that based upon economic conditions, townships should consider carrying a two (2) year financial reserve based upon fixed expenses. Agency funding will play an enormous part in the 2012 budgeting process. The Supervisor also alerted the Board that there may be justification to entertain an increase in the township levy going forward if economic conditions do not improve. In addition, the Supervisor stated that he is investigating alternatives to the current health care options for the township staff in an attempt to decrease premium costs. Any viable options will be presented to the Board for review at the February meeting.

Supervisor Dawson then advised the Board about considerations to be taken under review regarding the upcoming Social Agency presentations and the establishment of agency funding procedures. He reminded the Board that the township agency request process would require some adjustment based upon future available monies. The Board was requested to evaluate the funding process based on services being provided. Agency funding presentations for 2012 will take place during the February meeting.

Town Clerk Alberding then advised the Board that the process of reviewing the township's comprehensive plan was on hold until the township mapping issues can be resolved. The Plan Commission is currently exploring additional sources available in

order to finalize these mapping issues. No date has been set, as yet, for the Plan Commission to meet and continue its work to update the current plan components.

Supervisor Dawson proceeded by informing the Board that the township would again serve as an Early Voting site for the March 20, 2012, Primary Election. Early Voting at the township will commence on February 27th and end on March 15th.

Supervisor Dawson continued by providing the Board with an informative update on the "Have a Heart" food drive initiative. The Board was reminded that the drive is scheduled for February 11, 2012, from 9:00am to 12:00pm at the Public Safety Bldg. in Barrington. Those available on that date were encouraged to attend.

The Board was then informed that there was no BACOG Monthly Report available for distribution this month.

Supervisor's Report:

The Supervisor proceeded by informing the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. garnered $3.20 in interest payout with an ending balance on December 31, 2011, of $50,489.09.

Supervisor Dawson advised the Board that a request was received from the Helping Hands organization to place a clothing receptacle on the township property for charity contributions. The Supervisor will meet with an organization representative to ascertain more details on the request, and report back to the Board on his findings next month.

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

Metra Passes	0
Disabled Placards Issued	13
Food Pantry Assistance	23
Ceda / Energy Assistance	4
Emergency Assistance	3
Voter Registration	6
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 2, 2012. He also provided a brief reminder to the Board that the Cook County Clerk's Office would be mailing Economic Interest letters to Board members alerting them to complete an online affidavit form prior to a stated deadline in order to avoid penalties.

Supervisor Dawson and Trustee Szymanski reminded the Board that the TOCC Trustee Division would be meeting at the Wellington Restaurant on January 19, 2012.

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 8:05 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: 01/11/12 TO: 02/14/12

TOTAL TOWN FUND	$	46,186.55
TOTAL GENERAL ASSISTANCE		280.15
***** TOTAL ALL FUNDS	$	46,466.70

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14th DAY OF FEBRUARY, 2012.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Kathleen J. Thompson
Trustee

Arnold Szymanski
Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11004	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11005	GERALD CRAMER	PAYROLL CHECK	446.75
11006	MARION CRAMER	PAYROLL CHECK	446.75
11007	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11008	DANIEL FITZGERALD	PAYROLL CHECK	938.17
11009	BARBARA JANSSEN	PAYROLL CHECK	944.24
11010	SUSANNE JOHNSTON	PAYROLL CHECK	804.41
11011	AMY NYKAZA	PAYROLL CHECK	977.04
11012	ROBERT NYKAZA	PAYROLL CHECK	938.17
11013	EDNA SINNETT	PAYROLL CHECK	471.75
11014	RONALD SZYMANSKI	PAYROLL CHECK	990.67
11015	KATHLEEN THOMPSON	PAYROLL CHECK	963.17
11016	MARKOFF KRASNY LLC	PAYROLL WITHHOLDING	76.15
11017	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11018	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11019	BARBARA JANSSEN	PAYROLL CHECK	1,139.82
11020	SUSANNE JOHNSTON	PAYROLL CHECK	844.08
11021	AMY NYKAZA	PAYROLL CHECK	977.04
11022	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11023	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11024	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,429.16
11024	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,915.42
11024	EFTPS VOID VOID	PAYROLL WITHHOLDING	534.16
11025	MARKOFF KRASNY LLC	PAYROLL WITHHOLDING	206.28
11026	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	733.60
11027	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,004.38
11028	AT&T	016 275 0507 001	92.17
11029	AMERICAN CHARGE SERVICE	TAXI	13.20
11030	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11031	AT&T	016 275 0507 001	76.23
11032	AVAYA	TELEPHONE	38.20
11033	BARRNGTN AREA COUNCIL O	DECEMBER 2011	2,083.00
11034	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
11034	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	125.00
11034	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
11034	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	180.00
11035	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
11036	CALLONE	TELEPHONE	131.01
11037	COOK COUNTY TWP ASSESSO	DUES	400.00
11038	CMS ACCOUNTING	HOSPITALIZATION	5,120.00
11041	FLINT CREEK WATERSHED P	DUES 2012	1,200.00
11042	HARRIS N/A	COMPUTER ENHANCEMENTS	55.43

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11043	OPP. FRANCHISING, INC	CLEANING	200.00
11044	KLEIN, HALL & ASSOC	DEBT DISCLOSURE MANDATE	90.00
11045	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	122.99
11046	NICOR	9-32-97-1000 9	279.35
11047	PACE	PACE AGREEMENT NOV 2011	3,225.06
11047	PACE	PACE AGREEMENT DECEMBER 2011	3,140.05
11048	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	28.80
11049	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	4,286.94
11050	PLOTE, INC	SALTING BOLAND	500.00
11050	PLOTE, INC	SALTING BOLAND	150.00
11050	PLOTE, INC	SALTING BOLAND	400.00
11051	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	137.50
11051	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	107.98
11051	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	280.00
11052	TOI - TRUSTEE DIVISION	DUES	30.00
11053	USBANCORP	EQUIPMENT RENTAL	114.49
		** TOTAL	46,048.69
DEPT:	ROAD MAINTENANCE DIVISION		
11039	ComEd	2320059025	137.86
		** TOTAL ROAD MAINTENANCE DIVISION	137.86
		**** TOTAL TOWN FUND	46,186.55

BOARD AUDIT REPORT

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

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11040	EUGENE R. DAWSON	EXPENSE REIMB	280.15
	** TOTAL		280.15
	**** TOTAL GENERAL ASSISTANCE		280.15

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		46,466.70

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 14, 2012

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. Agency Presentations
5. Topics Day May 8th not April 18th. Change meeting date.
6. Comprehensive Plan
7. Early Voting (February 27th - March 15th.)
8. Have a Heart Food Drive 2/11/12
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

TUESDAY, FEBRUARY 14, 2012

SIGN IN SHEET

	NAME	ADDRESS	PHONE #
1.	Victoria Bigelow	2225 Enterprise Dr. #2507 Westchester, IL 60154	708-531-0680
2.	Martin + Karen Stanton	720 Warwick St. Barrington	(847)989-0295
3.	MARK PARR	640 ILLINOIS BLVD. HOFFMAN ESTATES, IL 60169	847-885-0100
4.	MICHELE MCBREEN	15 KENSINGTON DR. N. BARR.	847-304-6942
5.	Paul Dean	777 Central Ave. Highland Park	847-432-4981
6.	Peggy Dickson, Journeys,	1140 E. NW Hwy., Palatine	847-963-9163x20
7.	Cindy Mundwiler	Catholic Charities 1801 W. Central Rd Arl. Hts.	847-253-5500
8.	HOWARD REICHENECKER	COUNTRYSIDE ASSN	847-438-8855
9.	Scott Lindblad	259 W. Jennifer Palatine	847-254-7226
10.	Wayne Klick	21154 W. Shingle Rd.	847 540-3701
11.	Rochelle Lehmann	110 S. Hager, Barrington	847 381-0345
12.	HENRY WISNIEWSKI	463 PINEWOODS BARR	847 846 4835
13.	JOYCE WISNIEWSKI	" "	847 381 9161
14.	KAREN BEYER	Echo Center 1845 Granada Pl. Elgin	8476950484
15.	Barbara Harris	110 S. Hager, Barrington	847 381-0345
16	Jan Olsen	480 Eton Dr. Barrington	847-381-4545
			815-459-0737
17.	BRIAN SHAHINIAN	NISRA, 285 MEMORIAL DRIVE CRYSTAL LAKE	

MONTHLY ACTIVITY REPORT

01/01/12 –01/31/12

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	64	88	11	Ceda/Energy	9	14	7	Assistance	2	0	1
RTA Passes	1	0	1	Handicap Placards	11	0	14	Food Pantry	24	5	30
Election/Voter Reg.	1	1	2	Unincorp. Stickers	0	0	1				
Misc. & General	23	13	10	Solicitation Calls	2	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	30	0	25	Homestead Exemp.	0	0	0	Homeowner Exemp.	25	15	0
Senior Freeze	0	0	0	Misc. & General	0	0	15	Variance Info.	0	0	0

Total Township Office - 336 **Total Assessor - 110** **Grand Total -446**

February 14, 2012

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Barrington Township taxpayers who filed appeals with the Board of Review are receiving their result letters in the mail this week. We have seen many favorable results coming in on these appeals. We are not able to access results on the Board of Review website at this time, so our office is unable to see all the results of the appeals that were filed with our township. We hope to have all these results soon.

First installment tax bills for the 2011 tax year were mailed on February 1. These bills have a due date of March 1. These first installment bills are 55% of the 2010 total taxes. We have had a large number of taxpayers who are confused by this first bill call and stop in our office. Although we have explained to all our taxpayers filing appeals that any exemptions and appeal results will be on the second installment bill, many of those taxpayers have been looking for exemptions and appeal results on the first installment bill.

Exemption forms for Senior Exemption and Senior Freeze will be available at the end of the month. Cook County has sent us notice that they have changed these forms this year. We are hoping these new forms will not be confusing to our seniors.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, February 14, 2012, 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

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 Youth Services	Rochelle Schulman
Catholic Charities	Cindy Gunderson
Children's Advocacy Center	Mark Parr
Countryside Association	Wayne Kulick & Howard Reicheneker
Ecker Center	Karen Beyer
Family Services	Paul Dean
Hospice of NE Illinois	Amy Barker
Journeys from PADS to HOPE, Inc.	Peggy Dickson
Last Chance House	Scott Lindblad
Relay for Life	Michele McBreen
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.

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the January 10, 2012, Board meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 46,186.55
General Assistance	280.15
TOTAL	$ 46,466.70

Supervisor Dawson proceeded by stating the timing of the TOI 30th Annual Township Topics Day in Springfield has been moved from April 18th to the new date of May 8, 2012. Due to this date change, the scheduled May Board Meeting will be moved to Thursday, May 10, 2012, to accommodate those wishing to attend the conference. Supervisor Dawson requested that those interested in going should contact the township office so registration requirements can be handled on a combined basis.

Town Clerk Alberding then informed the Board that the process to secure alternative means to complete the comprehensive plan mapping revisions had not been successful. The Plan Commission will continue to work with its current members to move the mapping process forward. No meetings will be scheduled until late March to evaluate progress being made in addressing the aforementioned issue.

Supervisor Dawson then reminded the Board that the township would again serve as an Early Voting site for the March 20, 2012, Primary Election. Early Voting at the township will commence from 9:00 am to 5:00 pm beginning on February 27th and end on March 15th. Saturday voting will also be available on March 3rd and March 10th from 9:00 am to 5:00 pm.

Supervisor Dawson proceeded by providing a brief report to the Board on the results of the "Have A Heart" food drive that was conducted on February 11, 2012, at the Public Safety Bldg. in Barrington.

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 $4.12 in interest payout with an ending balance on January 31, 2012, of $50,493.21.

Supervisor Dawson provided a brief update to the Board on the type and placement of the "Helping Hands" collection bins discussed during the January meeting. Supervisor Dawson indicated that further deliberation on the "Helping Hands" proposal will be conducted at the March meeting.

Supervisor Dawson advised the Board that a letter from Paul Heinze, indicating his desire to be reappointed to the Barrington Countryside Fire Protection District, was in their meeting packets for review and future action.

Supervisor Dawson then informed the Board that all elected officials are now required to participate in an electronic training module covering the "Open Meetings Act". This training must be completed by January 1, 2013.

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

Metra Passes	1
Disabled Placards Issued	14
Food Pantry Assistance	30
Ceda / Energy Assistance	7
Emergency Assistance	1
Voter Registration	2
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 BACOG will hold its next water testing event on Tuesday, March 13th, at the Garlands of Barrington.

Comments around the Table:

Trustee Szymanski informed the Board of a planned Better Government Association Forum being held this month on the topic of Township Government in Evanston. Mr. Bob Porter from TOCC will be participating as an advocate for the Township form of government.

Old Business:

No Old Business was pending before the Board.

New Business:

No New Business was presented.

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

The meeting adjourned at 8:54 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

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 02/15/12 TO: 02/29/12

TOTAL TOWN FUND	$	19,014.88
***** TOTAL ALL FUNDS	$	19,014.88

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13TH DAY OF MARCH, 2012.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 02/15/12 TO: 02/29/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11054	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11055	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11056	DANIEL FITZGERALD	PAYROLL CHECK	938.17
11057	BARBARA JANSSEN	PAYROLL CHECK	1,042.03
11058	SUSANNE JOHNSTON	PAYROLL CHECK	805.10
11059	AMY NYKAZA	PAYROLL CHECK	977.04
11060	ROBERT NYKAZA	PAYROLL CHECK	938.17
11061	RONALD SZYMANSKI	PAYROLL CHECK	990.67
11062	KATHLEEN THOMPSON	PAYROLL CHECK	963.17
11075	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11076	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11077	BARBARA JANSSEN	PAYROLL CHECK	1,069.74
11078	SUSANNE JOHNSTON	PAYROLL CHECK	758.10
11079	AMY NYKAZA	PAYROLL CHECK	977.04
11080	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11081	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11082	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,432.36
11082	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,761.74
11082	EFTPS VOID VOID	PAYROLL WITHHOLDING	491.32
11083	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	684.67
11084	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,006.70
11085	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	195.48
11086	SUE JOHNSTON	REFUND OF WITHHOLDING	366.64
	** TOTAL		19,014.88
	**** TOTAL TOWN FUND		19,014.88

BOARD AUDIT REPORT

FROM: 02/15/12 TO: 02/29/12

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		19,014.88

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/01/12 TO: 03/13/12

***** TOWN FUND	$	19,738.78
***** TOTAL ALL FUNDS	$	19,738.78

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

13TH DAY OF MARCH, 2012.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/01/12 TO: 03/13/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11087	303 TAXI & FLASH CAB	TAXI	4.00
11088	AMERICAN CHARGE SERVICE	TAXI	35.20
11089	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11090	AT YOUR VIRTUAL SERVICE	WEBSITE UPDATES	40.00
11091	AVAYA	TELEPHONE	38.20
11092	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	2,083.00
11093	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	185.00
11093	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	75.00
11093	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	255.00
11094	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	2,083.34
11095	CALLONE	TELEPHONE	123.70
11096	CMS ACCOUNTING	HOSPITALIZATION	5,120.00
11098	ComEd	2137003002	138.11
11099	OPP. FRANCHISING, INC	CLEANING	200.00
11100	JENSEN JACOBSEN & ASSOC	LIABILITY/FIRE & CASUALTY	4,389.00
11101	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	124.98
11102	NICOR	9-32-97-1000 9	283.56
11103	AMY NYKAZA	REIMB FOR TRAVEL	47.02
11104	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	28.80
11107	STAHL COWEN CROWLEY llc	LEGAL SERVICES	154.90
11108	TELCOM DATA	EQUIPMENT MAINTENANC	285.00
11109	TOWNSHIP OFFICIALS OF I	TOPICS DAY	225.00
11110	CLERKS DIVISION TOI	DUES	30.00
11111	USBANCORP	EQUIPMENT RENTAL	114.49
11112	VILLAGE OF BARRINGTON	0304039000-00	156.78
	** TOTAL		16,820.08
DEPT:	ROAD MAINTENANCE DIVISION		
11097	ComEd	2320059025	141.41
11105	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	2,207.29
11106	PLOTE, INC	SALTING BOLAND	150.00
11106	PLOTE, INC	SALTING BOLAND	140.00
11106	PLOTE, INC	SALTING BOLAND	280.00
	** TOTAL ROAD MAINTENANCE DIVISION		2,918.70
	**** TOTAL TOWN FUND		19,738.78

BOARD AUDIT REPORT

FROM: 03/01/12 TO: 03/13/12

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		19,738.78

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

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

AGENDA
March 13, 2012
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. Agency reviews
5. Board meeting date, May 10th.
6. Comprehensive Plan
7. Paul Heinze reappointment to Fire District
8. Helping Hands Clothing bins
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

02/01/12 –02/29/12

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	75	60	13	**Ceda/Energy**	12	4	4	**Assistance**	9	0	4
RTA Passes	3	0	4	**Handicap Placards**	5	0	8	**Food Pantry**	28	0	29
Election/Voter Reg.	29	3	2	**Unincorp. Stickers**	0	0	3				
Misc. & General	29	9	18	**Solicitation Calls**	4	1	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	40	5	25	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	19	3	70	**Misc. & General**	0	0	0	**Variance Info.**	0	0	0

Total Township Office - 356 **Total Assessor - 70** **Grand Total -521**

March 13, 2012

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

We are finally able to tally our Board of Review appeal results. There were a total of 122 appeals filed in our office with the Board of Review. 99 parcels received a reduction in their assessment, 23 parcels received no change. The average reduction was 12.24%. We are very pleased with these results.

Barrington Township Assessor's Office has been very busy with helping seniors file their senior exemptions and senior freeze exemptions. The first due date for the senior freeze is March 14. The county will then send out postcards to the seniors that did not return the freeze application in this first round with another due date. Again this year the senior exemption was not an automatic renewal and the seniors had to send back the form. Also, the county has again put the freeze and senior exemption on one form instead of two forms. This has caused a lot of confusion for the seniors. We are anticipating many of the seniors did not send the form in because of the confusion and will need to come in after the due date to fill out the form.

The first installment tax bills for the 2011 tax year were due on March 1. The Assessors Office was very busy fielding questions from taxpayers regarding the first installment bill. On February 17, I attended our Assessors monthly meeting and at that meeting I discussed the large volume of questions regarding these first installment bills with numerous other townships. It seems other townships also received a large increase in questions regarding this first installment bill.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, March 13, 2012, 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 14, 2012, meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Trustee Fitzgerald moved for the payment of the bills from February 15, 2012, through February 29, 2012, as presented. Trustee Szymanski seconded. All in favor. Motion carried.

Trustee Fitzgerald moved for the payment of the bills from March 1, 2012, through March 13, 2012, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

	2/15/12 – 2/29/12	3/1/11 – 3/13/12
Town Fund	$ 19,014.88	$ 19,738.78
General Assistance	.00	.00
TOTAL	$ 19,014.88	$ 19,738.78

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 2012 / 2013 township funding, and allocated monies based upon services provided to township residents. The total Social Agency funding for fiscal year 2012 / 2013 amounted to $102,100.00. In addition, the amount of $5,000.00 was allocated for the Intergovernmental Fund. These combined amounts were 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 2012 / 2013 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, 2012 through February 28, 2013 in the amount of $707,200.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

Trustee Szymanski then moved to approve the Tentative General Assistance Budget for March 1, 2012 through February 28, 2013 in the amount of $43,000.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye. All in favor. Motion carried.

Supervisor Dawson then advised the Board about a schedule change for the May meeting. Due to a revised date for the 30th Annual Township Topics Day being held in Springfield, the regular meeting of the Barrington Township Board will be moved to Thursday, May 10, 2012, at 7:00 pm. This rescheduling will allow those interested in attending the event to register and secure reservations.

Town Clerk Alberding then informed the Board that limited progress has been made by the township's Plan Commission to resolve the mapping changes within the comprehensive plan. The Plan Commission will be meeting soon to continue its work in resolving this issue, and conclude its revisions to the comprehensive plan.

Supervisor Dawson continued the meeting agenda by addressing the Board on the request received from Paul Heinze to be considered for reappointment to the Barrington Countryside Fire Protection District. Following a review of the request by the Board, Trustee Fitzgerald moved to reappoint Paul Heinze to another two (2) year term as a Trustee on the Barrington Countryside Fire Protection District. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson proceeded to inform the Board on additional information he had received on the type and placement of the "Helping Hands" collection bin request being made to Barrington Township. Further deliberation on the appropriateness of the request ensued by the Board. Following due discussion, Trustee Fitzgerald moved to reject the placement of a collection bin on the township site proposed by the "Helping Hands" organization. Trustee Szymanski seconded. All in favor. Motion carried.

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 $4.14 as of February 29, 2012. This amounted to an ending balance on February 29, 2012, of $50,497.35 for the township investment.

Supervisor Dawson then reminded the Board about the TOI 30th Annual Township Topics Day's date change to May 8, 2012, in Springfield. In order to accommodate those wishing to attend the conference, the Supervisor requested that Board members notify the township office so registration requirements can be handled on a collective basis.

Supervisor Dawson also informed the Board that the "Open Meetings Act" training requirement should be completed by all Board members no later than the beginning of January, 2013.

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

RTA/Metra Passes	4
Disabled Placards Issued	8
Food Pantry Assistance	29
Voter Registration	2
Emergency Assistance	4
Ceda/Energy Assistance	4
Vehicle Stickers	3

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:

Trustee Fitzgerald advised the Board that the next Water Reclamation committee meeting would be held on April 11, 2012.

Comments around the Table:

Town Clerk Alberding advised the Board that Early Voting at the township location would end on Thursday, March 15, 2012.

Trustee Szymanski informed the Board that he, and members of the TOCC Board, attended the BGA sponsored Township Forum held on February 14, 2012, to support the institution of Township Government.

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 8:45 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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LINDA POST
Collector

BOARD OF TRUSTEES
DANIEL P. FITZGERALD
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MICHAEL W. RYAN
RONALD F. SZYMANSKI

BARRINGTON TOWNSHIP
162nd ANNUAL TOWN MEETING

AGENDA

APRIL 10, 2012
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, 2012 through February 28, 2013
4. Review proposed Tentative budget for the General Assistance Fund for fiscal year March 1, 2012 through February 28, 2013
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

EUGENE R. "GENE" DAWSON
Supervisor

D. ROBERT ALBERDING
Clerk

AMY P. NYKAZA
Assessor

LINDA POST
Collector

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 10, A.D. 2012

Being the second Tuesday of said month.

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

Resolution to contract for Senior Citizen Services

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

Any further business to come before the meeting

Dated at Barrington Township, this 1st day of April, 2012.

D. ROBERT ALBERDING
Town Clerk

ANNUAL TOWN MEETING
APRIL 10, 2012

SIGN IN SHEET

NAME	ADDRESS	PHONE #

1. [illegible] 802 HILL ST., BARR. 847-381-8817
2. Robert Alberding 907 Grove Ave., BARR. 847-381-4961
3. Kathleen Thompson 3825 Whispering TRAILS DR. HOFFMAN EST 847-991-8834
4. Arnold & Szymanski 3 Rose Blvd. So. Barrington
5. Amy Ng 764 Concord Ln Barr
6. Robert Nykaza 3 Roundstone Ln Barr 7738884664
7. [signature] 740 DUNDEE AVE. BARRINGTON (847) 381-5897
8.
9.
10.
11.
12.
13.
14.
15.

OATH OF MODERATOR OF TOWN MEETING

STATE OF ILLINOIS

Town of BARRINGTON } ss.

COOK County

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

(Moderator)

Signed and sworn to before me on

APRIL 10, 2012, ____.

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 2010 Equalized Assessment Valuation was 1,655,549,558
The 2010 Equalization Factor or Multiplier was 3.3

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 a very successful joint food drive with Cuba Township and with the assistance of the Barrington Fire Department we continue to receive a good deal of food. Schools, Post Office, Scout Troops & community organizations participate 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. Effective April, 2010 the Township will have a website. 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 Township took an active role in assisting Good Shepherd for an expanded Emergency Room to better serve the residents and anyone brought there for treatment. The ER has been completed and receives many patients.

The Township has been deeply involved in the opposition to the Canadian National Railroad purchase of the EJ&E railroad line. This has been a long battle for well over two years. The Township has been a member of the Barrington Area Coalition against CN. I have been a member of the Executive Committee of TRAC (The Regional Answer to Canadian National) that has included the communities up and down the EJ&E railroad line. Although there has been more activity than can be reported here, unfortunately we have not prevailed.

As of December 2008, we had two intergovernmental agreements. The Townships of Barrington and Cuba were notified by the Village of Barrington that they, the Village, would no longer be participating in the PACE ride program thus we would not have the intergovernmental agreement. Barrington Township and Cuba Township along with the Barrington Area Council on Aging will provide the financing to keep the 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 Howard and June at the Palatine Township Road District for their work.

The Township Board has just completed the budget process for the fiscal year March 2012 through February 28, 2013 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 10, 2012

2012 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 19 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, attention has been placed on improving the overall electoral process. Illinois voters can now 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 process has been extremely effective and efficient. Anyone who is registered to vote in the township's assigned service region can vote early at any designated sites throughout suburban Cook County as well as the County Clerk's Office downtown. On site Early Voting was again provided at the township office for the Primary Election held in March of this year. 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 to citizens residing in unincorporated Barrington Township, temporary disabled parking placards, and RTA/Metra passes issued by the township. During the calendar year January 1, 2011 through December 31, 2011 the Town Clerk's Office distributed:

Vehicle Stickers	69
Disabled Parking Placards	112
RTA/Metra Passes	65

This report represents some of the more visible activities performed by the Town Clerk's Office on behalf of the township. There are also numerous behind the scene activities that occur throughout the year that are undertaken to provide the township electorate with an efficient governmental operation. I thank the Board of Trustees for their support throughout the year, and encourage the township citizens to attend the Board's monthly meetings to observe their elected officials in action.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING

Town Clerk

Barrington Township

Assessors Report by Amy Nykaza, CIAO

2011 Annual Meeting

April 10, 2012

In 2011, there were 7,536 taxable parcels, 449 exempt parcels and 17 railroad parcels in Barrington Township.

There were a total of 438 building permits in 2011. This number is down 38% from last year. The total amount in permits was $16,790,398. The total permit amounts were down 63% from the previous year. The breakdown is as follows:

Barrington	52	$600,662
Barrington Hills	43	$429,885
Inverness	5	$1,249,431
Hoffman Estates	268	$6,476,395
South Barrington	62	$8,009,690
Unincorporated	8	$24,335

There were a total of 209 sales in 2011 for Barrington Township.
The breakdown is as follows:

Barrington	91	$44,142,101
Barrington Hills	28	$21,802,486
Hoffman Estates	19	$24,592,401
Inverness	24	$16,108,060
South Barrington	47	$37,139,362

In 2011, the first installment bills were again 55% of the previous year tax bill. 2010 this amount was changed. In previous years the first installment bills were always 50% of the previous year bill. These bills were due on April 1, not March 1 as in previous years because of the tardiness of the second installment bills.

The Assessor's Office assisted 102 seniors with their senior freeze exemption forms.

The Assessors 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 has been very diligent on following up on exempt properties to be sure they are entitled to their exempt status. The Assessor's Office files an inquiry with the Cook County Assessors 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 2011, over 2,077 taxpayers in Barrington Township have received assistance from our office.

In January the Assessor's Office was open with the Board of Review for the 2010 tax year. 50% of the taxpayers that filed with our office saw a reduction in their assessed value. The average reduction was 3-5%. The Assessor's Office held an outreach with the Board of Review on January 19th. Commissioner Dan Patlak was present along with members of his staff to assist taxpayers with questions on their appeal forms.

In March Deputy Assessor Johnston and I attended a presentation/tour of the Board of Review. Commissioner Patlak arranged these meeting with all of the suburban Cook County Assessor offices to have a better understanding of the workings of the Board of Review. I found this presentation very informative and helpful.

Assessor Berrios reopened all of the satellite offices, including the one at the Rolling Meadows courthouse. Previous Assessor Houlihan had closed all the satellite offices 2 years ago for budget cut reasons. Assessor Berrios had promised to reopen them in his campaign bid, and fulfilled this. It has been a great asset to have the Rolling Meadows satellite office open again.

Our office was open for appeals with the Assessor's Office for the 2011 tax year in July. Our office filed 76 appeals, 31 received no change and 45 received a reduction in their assessed value. The average reduction was 6.8% in assessed value.

2010 second installment tax bills were mailed on October 1. There were many issues with taxpayers Home Owners and Senior Exemptions being miscalculated or left off entirely from these bills. Our office assisted 275 taxpayers with certificate of errors for these bills. Our office was able to send taxpayers over to the Rolling Meadows Courthouse to receive c/e corrected bills before the due date. This was a good example of how the satellite offices are an asset to our office.

On November 24, Assessor Nykaza wrote a guest essay for the Barrington Courier on how Township Assessors can assist taxpayers with filing an appeal. This article was received well by many of our taxpayers.

The Assessor's Office was open for appeals in December with the Board of Review for the 2011 tax year. This was the first time the Board of Review was using an online appeal form. The online appeal process had some flaws, but was well received by many of our taxpayers. As in appeals in the past, our office was proactive with notifying all taxpayers on our contact list of our appeal timeframes.

Cemetery Report by Amy Nykaza, Chairman

2011 Annual Meeting

April 10, 2012

On January 17th, the cemetery committee met for the annual meeting. Present at the meeting was Supervisor Gene Dawson, Chairman Amy Nykaza and committee member Hollie Free. This was the first meeting of the new committee. The previous committee of Marion Cramer, Jerry Cramer and Edna Sinnett had all resigned for personal reasons at the end of 2010.

At the meeting a summary of the previous year was discussed. There were no new burials at either Union or Center Cemeteries. Valerie Bruns has maintained the grounds of the cemeteries and would continue for the 2012 year.

The annual Memorial Day services were held at both Union and Center on Monday, May 30, 2011. Both services were very moving and went as scheduled.

In 2011, the Barrington Hills Beautification Committee took an interest in Center Cemetery and the Civil War Veterans buried there. After much correspondence between Supervisor Gene Dawson and Denise Israel of the beautification committee, the Beautification Committee put together a presentation to the Barrington Township Board to restore some of the Civil War headstones, create a grotto around the Civil War plaque and boulder and to clean up some of the buckthorn in the far side of the cemetery. The Barrington Township Board has decided to allow some of the work to be done at the Beautification Committees expense and under strict supervision of the Township. The Board has asked for clear definition in writing of the work that is to be performed. The Township has clearly stated the cemetery is the property of the Township and the Township has final approval of all decisions regarding the cemetery.

The committee intends to go out to both cemeteries this spring prior to the Memorial Day services and assess both cemeteries thoroughly.

Respectfully Submitted,

Amy Nykaza
Cemetery Committee Chairman

RESOLUTION 2012 -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 10th day of April 2012 that the time of the next Annual Town Meeting shall be 7:00 P.M., at a place to be designated by the Barrington Township Board of Trustees.

APPROVED this 10th day of April 2012.

Votes in favor: 7

Votes against: 0

MODERATOR

RESOLUTION 2012-2
SENIOR CITIZEN SERVICES

WHEREAS, the electors assembled at this 2012 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 2012-2013 fiscal year.

APPROVED this 10th day of April 2012.

Votes in favor: 7

Votes against: 0

MODERATOR

BARRINGTON TOWNSHIP
ANNUAL TOWN MEETING

APRIL 10, 2012

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

MARCH 1, 2012 through FEBRUARY 28, 2013

APPLICANT	TENTATIVE FUNDING
Access to Care	$ 1,500.00
Barrington Area Council on Aging	$ 20,000.00
BADPC	$ 500.00
Barrington Career Center	$ 4,000.00
Barrington Giving Day	$ 500.00
Barrington High School – LIFE-CO	$ -0-
Barrington Township Taxi Service	$ 300.00
Barrington Youth & Family Services	$ 15,000.00
Catholic Charities-Senior Services	$ 1,000.00
Children's Advocacy Center	$ 1,000.00
Community Social Services	$ 100.00
Countryside Association	$ 5,000.00
Ecker Center	$ 6.000.00
Family Services of South Lake County	$ 3.000.00
Hospice of Northeastern Illinois	$ 6,000.00
Journey's-from Pads to Hope	$ 2,000.00
Smart Farm	$ 200.00
The Last Chance House, Inc.	$ 2,000.00
NISRA	$ 9,000.00
PACE Transportation	$ 25,000.00
TOTAL HEALTH/SOCIAL SERVICE	$102,100.00
Intergovernmental Grant Fund	$ 5,000.00
Total	$107,100.00
CEMETERY EXPENSES	
Cemetery Trustees	$ 1,500.00
Cemetery Maintenance	$12,000.00
	$13,500.00

TOWNSHIP OF BARRINGTON
Annual Town Meeting

ADORDERNUMBER: 0000266300-01
PO NUMBER: Annual Town Meeting
AMOUNT: $23.20
NO OF AFFIDAVITS: 1

NOTICE IS HEREBY GIVEN
To the legal voters and residents of the Town of Barrington in the County of Cook and State of Illinois, that the ANNUAL TOWN Meeting of said Town will take place on:
APRIL 10, 2012
being the second Tuesday of said month.
The Town Meeting for the transaction of miscellaneour business of said Town will be held at the hour of 7:00 o'clock P.M. on said day at BARRINGTON TOWNSHIP, 602 S. HOUGH STREET, BARRINGTON, ILLINOIS 60010 and a Moderator having been elected, will proceed to hear and consider reports of officers and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following: Resolution fixing the date and hour of next years Annual Town Meeting. Any further business to come before the meeting.
Dated at Barrington Township this 29th day of March, 2012
D. ROBERT ALBERDING
Town Clerk
Pub: 3-29-12 266300

Sun Times Media
Pioneer Press
Certificate of Publication

State of Illinois - County of Cook, Lake, McHenry

Pioneer Press, does hereby certify it has published the attached advertisments in the following secular newspapers. All newspapers meet Illinois Compiled Statue requirements for publication of Notices per Chapter 715 ILCS 5/0.01 et seq. R.S. 1874, P728 Sec 1, EFF. July 1, 1874. Amended by Laws 1959, P1494, EFF. July 17, 1959. Formerly Ill. Rev. Stat. 1991, CH100, Pl.
Note: Notice appeared in the following checked positions.

PUBLICATION DATE(S): 03/29/2012

LAKESHORE ZONE --- Barrington Courier-Review, Buffalo Grove Countryside, Deerfield Review, Highland Park News, Lake Forester, Lake Zurich Courier, Libertyville Review, Lincolnshire Review, Mundelein Review, Vernon Hills Review

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed and notarized

By

David Fontechia
Account Manager - Public Legal Notices

Subscribed and sworn to before me this 29th Day of March 2012 A.D.

Notary Public

OFFICIAL SEAL
TAMMY ALBANOS
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 2-22-2015

TOWNSHIP OF BARRINGTON
602 S. HOUGH ST
ATTN: EUGENE DAWSON
BARRINGTON, IL 60010-4322

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2012

TOWN FUND

FUND BALANCE MARCH 1, 2011	301,412.82
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	406,661.29
REPLACEMENT TAX	3,370.52
INTEREST INCOME	495.70
OTHER RECEIPTS	61,387.81
G.A. SALARY ALLOCATION	31,200.00
OPENING BALANCE AND TOTAL RECEIPTS	804,528.14
LESS EXPENDITURES FOR FISCAL YEAR	497,560.07
FUND BALANCE FEBRUARY 28, 2012	306,968.07

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2012

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

SUPERVISOR	47,272.08
TOWN CLERK	9,847.92
ASSESSOR	27,318.96
BOARD OF TRUSTEES	21,000.00
EMPLOYEES	68,272.32
COLLECTOR	0.00
SOCIAL SECURITY	10,863.03
MEDICARE	2,540.78
I.M.R.F.	5,659.92
UNEMPLOYMENT INSURANCE	178.36
BUILDING MAINTENANCE	9,886.00
DUES	3,953.51
SUBSCRIPTIONS	450.75
EQUIPMENT MAINTENANCE	2,127.09
LEGAL	2,307.80
OFFICE SUPPLIES	2,880.05
TELEPHONE	1,897.22
TRAVEL & CONVENTION	4,653.45
SCHOOL	912.97
MEETINGS	80.60
UTILITIES	6,016.43
PLAN COMMISSION	0.00
AUDITING	7,500.00
ACCOUNTING	8,000.00
BUILDING IMPROVEMENTS	2,300.00
EQUIPMENT PURCHASE	82.50
FURNITURE PURCHASE	0.00
EQUIPMENT RENTAL	1,755.88
GENERAL INSURANCE	6,842.00
HOSPITALIZATION	60,898.06
MISCELLANEOUS	1,492.12
OFFICIAL'S BONDING	0.00
PRINTING/NEWSLETTER	5,747.00
COMPUTER MAINTENANCE	0.00
ELECTION EXPENSE	0.00
ACCESS TO CARE	2,000.00
TAXI	175.60
BARRINGTON CAREER CENTER	4,000.00
BARRNGTN AREA COUNCIL ON AGING	18,747.00
B.A.C.O.G.	13,528.00
BADPC	950.00
BARRINGTON GIVING DAY	1,350.00
BARRINGTON YOUTH SERVICES	16,666.72

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2012

TOWN FUND

FUNDS EXPENDED AND FOR WHAT PURPOSE:

CATHOLIC CHARITIES	1,750.00
CHILDREN'S ADVOCACY CENTER	1,250.00
COMMUNITY SOCIAL SERVICES	0.00
COUNTRYSIDE ASSOCIATION	8,000.00
HOSPICE OF NORTHEASTERN ILL	8,000.00
FAMILY SERV. OF SO. LAKE CNTY	4,500.00
JOURNEY FROM PADS TO HOPE	2,500.00
Last Chance House, Inc	5,000.00
LIFE-CO BHS PREVOCATIONAL	250.00
NORTHERN ILL SPEC RECR ASSOC	11,400.00
SMART FARM	250.00
ECKER CENTER	7,800.00
INTERGOVERNMENTAL	40,245.34
PACE TRANS	21,542.50
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	5,719.50
PROVISION FOR CONTINGENCY	0.00
TOTAL DEPARTMENT EXPENDITURES	499,861.46

ROAD MAINTENANCE DIVISION

CONTRACTUAL	0.00
STREET LIGHTING	(2,301.39)
TOTAL DEPARTMENT EXPENDITURES	(2,301.39)

TOTAL FUND EXPENDITURES	497,560.07

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 2 day of April, 2012.

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

Notary Public

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2012

GENERAL ASSISTANCE

FUND BALANCE MARCH 1, 2011	340,028.95
FUNDS RECEIVED:	
PROPERTY TAX - CURRENT	7,000.00
INTEREST INCOME	639.22
OTHER INCOME	100.00
BEGINNING CASH BALANCE	0.00
OPENING BALANCE AND TOTAL RECEIPTS	347,768.17
LESS EXPENDITURES FOR FISCAL YEAR	73,434.43
FUND BALANCE FEBRUARY 28, 2012	274,333.74

BARRINGTON TOWNSHIP
SUPERVISOR'S ANNUAL STATEMENT

FEBRUARY 28, 2012

GENERAL ASSISTANCE

FUNDS EXPENDED AND FOR WHAT PURPOSE:

ALLOCATED G.A. SALARIES	31,200.00
BUILDING MAINTENANCE	0.00
DUES	100.00
LEGAL	0.00
OFFICE SUPPLIES	0.00
TELEPHONE	0.00
TRAVEL & CONVENTION EXPENSE	314.00
SCHOOL	35.00
EQUIPMENT PURCHASES	0.00
MISCELLANEOUS EXPENSE	41,785.43
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	73,434.43
TOTAL FUND EXPENDITURES	73,434.43

Supervisor
BARRINGTON TOWNSHIP

Subscribed and sworn to before this 2 day of April, 2012.

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

Notary Public

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2013

FUND 1 TOWN FUND
DEPT 0

ACCT. DESCRIPTION	2013 BUDGET
REVENUE	
BEGINNING BALANCE	
EST CASH BALANCE 2/28/2012	307,000.00
TOTAL BEGINNING BALANCE	307,000.00
REVENUES	
PROPERTY TAX - CURRENT	350,000.00
REPLACEMENT TAX	2,500.00
INTEREST INCOME	500.00
OTHER RECEIPTS	16,000.00
TOTAL REVENUES	369,000.00
TOTAL REVENUE	676,000.00
EXPENDITURES	
ADM. SALARIES:	
SUPERVISOR	48,453.66
TOWN CLERK	10,093.84
ASSESSOR	27,500.00
BOARD OF TRUSTEES	16,800.00
EMPLOYEES	40,800.00
COLLECTOR	1.00
TOTAL ADM. SALARIES:	143,648.50
ADM GENERAL EXPENSES	
SOCIAL SECURITY	11,000.00
MEDICARE	2,500.00
I.M.R.F.	5,800.00
UNEMPLOYMENT INSURANCE	250.00
BUILDING MAINTENANCE	15,000.00
DUES	4,000.00
SUBSCRIPTIONS	500.00
EQUIPMENT MAINTENANCE	2,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2013

FUND 1 TOWN FUND
DEPT 0

ACCT. DESCRIPTION	2013 BUDGET
EXPENDITURES	
ADM GENERAL EXPENSES	
LEGAL	3,500.00
OFFICE SUPPLIES	5,000.00
TELEPHONE	3,000.00
TRAVEL & CONVENTION	5,000.00
SCHOOL	3,000.00
MEETINGS	500.00
UTILITIES	10,000.00
PLAN COMMISSION	500.00
AUDITING	8,300.00
ACCOUNTING	8,400.00
BUILDING IMPROVEMENTS	2,000.00
EQUIPMENT PURCHASE	2,000.00
FURNITURE PURCHASE	500.00
EQUIPMENT RENTAL	1,500.00
GENERAL INSURANCE	8,000.00
HOSPITALIZATION	20,000.00
MISCELLANEOUS	2,000.00
OFFICIAL'S BONDING	1,000.00
PRINTING/NEWSLETTER	6,000.00
COMPUTER MAINTENANCE	1,500.00
ELECTION EXPENSE	100.00
TOTAL ADM GENERAL EXPENSES	132,850.00
HEALTH/SOCIAL SERV.	
ACCESS TO CARE	1,500.00
TAXI	300.00
BARRINGTON CAREER CENTER	4,000.00
BARRNGTN AREA COUNCIL ON AGING	20,000.00
B.A.C.O.G.	13,675.00
BADPC	500.00
BARRINGTON GIVING DAY	500.00
BARRINGTON YOUTH SERVICES	15,000.00
CATHOLIC CHARITIES	1,000.00
CHILDREN'S ADVOCACY CENTER	1,000.00
COMMUNITY SOCIAL SERVICES	100.00
COUNTRYSIDE ASSOCIATION	5,000.00
HOSPICE OF NORTHEASTERN ILL	6,000.00
FAMILY SERV. OF SO. LAKE CNTY	3,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2013

FUND 1 TOWN FUND
DEPT 0

ACCT. DESCRIPTION	2013 BUDGET
EXPENDITURES	
HEALTH/SOCIAL SERV.	
JOURNEY FROM PADS TO HOPE	2,000.00
Last Chance House, Inc	2,000.00
LIFE-CO BHS PREVOCATIONAL	
NORTHERN ILL SPEC RECR ASSOC	9,000.00
SMART FARM	200.00
ECKER CENTER	6,000.00
INTERGOVERNMENTAL	5,000.00
PACE TRANS	25,000.00
TOTAL HEALTH/SOCIAL SERV.	120,775.00
CEMETERY EXPENSE:	
CEMETERY TRUSTEES	1,500.00
CEMETERY MAINTENANCE	12,000.00
TOTAL CEMETERY EXPENSE:	13,500.00
CONTINGENCIES:	
PROVISION FOR CONTINGENCY	3,000.00
TOTAL CONTINGENCIES:	3,000.00
TOTAL EXPENDITURES	413,773.50
TOTAL DEPARTMENT REVENUE	676,000.00
TOTAL DEPARTMENT EXPENDITURES	413,773.50
DEPARTMENT SURPLUS (DEFICIT)	262,226.50

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2013

FUND 1 TOWN FUND
DEPT 3 ROAD MAINTENANCE DIVISION

A C C T. D E S C R I P T I O N	2013 BUDGET
EXPENDITURES	
CONTRACTUAL	
CONTRACTUAL	40,000.00
STREET LIGHTING	3,000.00
TOTAL CONTRACTUAL	43,000.00
TOTAL DEPARTMENT EXPENDITURES	43,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2013

FUND 1 TOWN FUND

A C C T.	D E S C R I P T I O N	2013 BUDGET
	TOTAL FUND REVENUE	676,000.00
	TOTAL FUND EXPENDITURES	456,773.50
	FUND SURPLUS (DEFICIT)	219,226.50

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2013

FUND 2 GENERAL ASSISTANCE
DEPT 0

ACCT. DESCRIPTION	2013 BUDGET
REVENUE	
OTHER INCOME	
BEGINNING BALANCE	
BEGINNING CASH BALANCE	270,000.00
TOTAL BEGINNING BALANCE	270,000.00
REVENUES	
PROPERTY TAX - CURRENT	5,000.00
INTEREST INCOME	500.00
TOTAL REVENUES	5,500.00
TOTAL REVENUE	275,500.00
EXPENDITURES	
ADMINISTRATION	
ALLOCATED G.A. SALARIES	32,000.00
BUILDING MAINTENANCE	3,000.00
DUES	300.00
LEGAL	1,500.00
OFFICE SUPPLIES	500.00
TELEPHONE	500.00
TRAVEL & CONVENTION EXPENSE	500.00
SCHOOL	300.00
EQUIPMENT PURCHASES	500.00
MISCELLANEOUS EXPENSE	500.00
TOTAL ADMINISTRATION	39,600.00
HEARING OFFICER EXP.	
HEARING OFFICER EXPENSE	
TOTAL HEARING OFFICER EXP.	
HOME RELIEF	
BURIAL EXPENSE	2,000.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2013

FUND 2 GENERAL ASSISTANCE
DEPT 0

ACCT. DESCRIPTION	2013 BUDGET
EXPENDITURES	
HOME RELIEF	
PERSONAL INCIDENTALS	500.00
FOOD	500.00
MEDICAL CARE	5,000.00
SHELTER	3,000.00
TELEPHONE	250.00
TRANSIENT	250.00
TRAVEL	1,000.00
UTILITIES	2,000.00
EMERGENCY ASSISTANCE	2,500.00
TOTAL HOME RELIEF	17,000.00
INSTITUTIONAL CARE	
COOK COUNTY HOSPITAL	1,000.00
CONVALESCENT HOME	1,000.00
PRIVATE HOSPITAL	5,000.00
AMBULANCE SERVICE	1,000.00
TOTAL INSTITUTIONAL CARE	8,000.00
CONTINGENCIES:	
PROVISIONS FOR CONTINGENCY	2,000.00
TOTAL CONTINGENCIES:	2,000.00
TOTAL EXPENDITURES	66,600.00
TOTAL DEPARTMENT REVENUE	275,500.00
TOTAL DEPARTMENT EXPENDITURES	66,600.00
DEPARTMENT SURPLUS (DEFICIT)	208,900.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2013

FUND 2 GENERAL ASSISTANCE

A C C T. D E S C R I P T I O N	2013 BUDGET
TOTAL FUND REVENUE	275,500.00
TOTAL FUND EXPENDITURES	66,600.00
FUND SURPLUS (DEFICIT)	208,900.00

APPROVED BUDGET

FOR YEAR ENDING FEBRUARY 28, 2013

TOTAL - ALL FUNDS

ACCT. DESCRIPTION	2013 BUDGET
TOTAL REVENUE	951,500.00
TOTAL EXPENDITURES	523,373.50
SURPLUS (DEFICIT)	428,126.50

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 03/14/12 TO: 04/10/12

TOTAL TOWN FUND	$	34,918.50
***** TOTAL ALL FUNDS	$	34,918.50

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10th DAY OF APRIL, 2012.

Supervisor

D. Robert Alberding
Town Clerk

Ronald F. Szymanski
Trustee

Daniel G. Fitzgerald
Trustee

Kathleen J. Thompson
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 03/14/12 TO: 04/10/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11113	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11114	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11115	BARBARA JANSSEN	PAYROLL CHECK	1,074.14
11116	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
11117	AMY NYKAZA	PAYROLL CHECK	977.04
11118	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	179.77
11121	BLUE CROSS BLUE SHIELD	BINDER CHECK	1,282.06
11122	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11123	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11124	BARBARA JANSSEN	PAYROLL CHECK	1,074.14
11125	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
11126	AMY NYKAZA	PAYROLL CHECK	977.04
11127	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11128	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11129	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,449.72
11129	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,337.56
11129	EFTPS VOID VOID	PAYROLL WITHHOLDING	372.96
11130	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	557.94
11131	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,019.36
11132	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	179.77
11133	AMERICAN CHARGE SERVICE	TAXI	4.40
11134	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11135	AT&T	016 275 0507 001	76.23
11136	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	60.00
11137	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	360.00
11137	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	62.00
11138	CALLONE	TELEPHONE	112.65
11139	CMS ACCOUNTING	HOSPITALIZATION	5,120.00
11140	CHICAGO OFFICE TECHNOLO	EQUIPMENT MAINTENANC	160.00
11141	CITY WATER INTERNATIONA	DRINKING WATER	134.85
11142	COMUTER BITS, INC	CONNECTION TO COOK CTY	350.00
11144	ComEd	2137003002	163.84
11145	EUGENE R. DAWSON	EXPENSE REIMB	277.77
11146	H&H INDUSTRIES, INC	BUILDING MAINTENANCE	45.60
11147	HARRIS N/A	SPRINGFIELD	127.34
11148	I.D.E.S.	UNEMPLOYMENT 1ST QTR 2012	94.65
11149	OPP. FRANCHISING, INC	CLEANING	200.00
11150	JENSEN JACOBSEN & ASSOC	OFFICIAL BOND	1,000.00
11150	JENSEN JACOBSEN & ASSOC	OFFICIAL BOND	387.00
11151	KLEIN, HALL & ASSOC	AUDITING	5,722.50
11152	NICOR	9-32-97-1000 9	133.38
11153	AMY NYKAZA	POSTAGE	7.50

BOARD AUDIT REPORT

FROM: 03/14/12 TO: 04/10/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11154	PACE	PACE AGREEMENT	3,297.48
11155	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	28.80
11157	SUN-TIMES MEDIA	OFFICE SUPPLIES	23.20
11158	USBANCORP	EQUIPMENT RENTAL	114.49
	** TOTAL		34,370.66
DEPT:	ROAD MAINTENANCE DIVISION		
11143	ComEd	2320059025	140.98
11156	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	406.86
	** TOTAL ROAD MAINTENANCE DIVISION		547.84
	**** TOTAL TOWN FUND		34,918.50

BOARD AUDIT REPORT

FROM: 03/14/12 TO: 04/10/12

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		34,918.50

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 10, 2012
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. Adopt Budget
5. Statement of Economic interests
6. Board meeting date, May 10th.
7. Comprehensive Plan
8. Roadwork Unincorporated Area
9. Open meetings Act training
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

03/01/12 –03/31/12

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	74	83	14	**Ceda/Energy**	7	5	4	**Assistance**	5	0	4
RTA Passes	3	0	3	**Handicap Placards**	6	0	4	**Food Pantry**	27	2	33
Election/Voter Reg.	48	7	18	**Unincorp. Stickers**	0	0	3				
Misc. & General	22	9	29	**Solicitation Calls**	5	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	40	0	0	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	15	0	0
Senior Freeze	0	0	50	**Misc. & General**	30	0	0	**Variance Info.**	0	0	0

Total Township Office - 409 **Total Assessor - 135** **Grand Total -544**

April 10 , 2012

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessor's Office is still seeing many seniors coming in to fill out their senior exemption and senior freeze forms. Although the deadline has passed, the county will still accept these forms.

The Long Time Occupant Exemption forms have been mailed. We have had many taxpayers come into the Assessor's Office for assistance in filling out these forms. In order to qualify for the Long Time Occupant exemption, a homeowner must have owned the home for over 10 years, the home must be their main residence and have a total household income under $100,000 or less for the 2010 tax year. This exemption can not be combined with the senior freeze exemption. The Assessor's Office is advising homeowners who qualify for both to fill both forms out and the county will determine which exemption is a greater savings.

On Monday, April 2, the county launched its new Property Tax Portal website. The site is cookcountypropertyinfo.com. This is a free website that combines information from various county offices into one unified site. In the past, property owners who wanted to see property history had to visit numerous county office websites. Now owners will get five years of history on a single screen. The site seems very impressive so far and our office will investigate ways to promote it to our taxpayers. It is very user friendly.

BARRINGTON TOWNSHIP

MINUTES OF THE 162nd ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The 162nd Barrington Township Annual Town Meeting was held on Tuesday, April 10, 2012, 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
Amy Nykaza, Assessor

ELECTORATE: No other electorate in attendance.

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

Supervisor Dawson directed the electorate to appoint a moderator for the meeting. Town Clerk Alberding then nominated Mr. Robert Nykaza, Jr. for the position. Supervisor Dawson seconded. With no other nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Mr. Nykaza's appointment to the position Moderator. Town Clerk Alberding then administered the Oath of Moderator to Mr. Nykaza.

Trustee Szymanski moved to approve the minutes of the 161st 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 $306,468.07 in the Town Fund and $274,333.74 in General Assistance for elector reference. The itemized budget report was available for review.

Moderator Nykaza reviewed the Tentative Annual Budget for the Town Fund for fiscal year March 1, 2012, through February 28, 2013, in the amount of $707,200.00.

Moderator Nykaza then outlined the Tentative Annual Budget for the General Assistance Fund for the fiscal year March 1, 2012, through February 28, 2013, in the amount of $43,000.00.

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 his written Town Clerk's Annual Report was available for electorate review in the information packet.

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

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.

With all reports completed, Moderator Nykaza moved to accept the reports from the Supervisor, Town Clerk, Assessor and Cemetery Committee as presented. Trustee Fitzgerald 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 2012-2013 fiscal year. Trustee Szymanski seconded. Seven (7) votes were in favor. Zero votes opposed. Resolution 2012-02 was passed.

Supervisor Dawson moved that the date of the 163rd Barrington Township Annual Town Meeting be set for Tuesday, April 9, 2013, at 7:00 p.m. Trustee Fitzgerald seconded. Seven (7) votes were in favor. Zero votes opposed. Resolution 2012-01 was passed.

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

The 162nd Annual Town Meeting of Barrington Township adjourned at 7:25 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

Moderator

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, April 10, 2012, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:30 p.m.

PRESENT: Eugene "Gene" Dawson, Supervisor
D. Robert Alberding, Town Clerk
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 13, 2012, township meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 34,918.50
General Assistance	00.00
TOTAL	$ 34,918.50

Upon review of the proposed tentative Town Fund and General Assistance budgets, Trustee Thompson moved to adopt the annual Town Fund Budget in the amount of $707,200.00 for fiscal year March 1, 2012 to February 28, 2013. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. Motion carried.

Trustee Thompson then moved to adopt the General Assistance Budget in the amount of $43,000.00 for fiscal year March 1, 2012 to February 28, 2013. 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 item addressing 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, 2012 to avoid monetary penalties for non-compliance.

Supervisor Dawson then reminded the Board about the scheduled date change for the May meeting. Due to the revised date for the 30th Annual Township Topics Day in Springfield, the meeting has been moved to Thursday, May 10, 2012, at 7:00 pm. The rescheduling of the regular township meeting will allow those interested in attending the Topics Day event to register and secure hotel reservations.

Town Clerk Alberding informed the Board that the Plan Commission has not yet resolved the issue of mapping changes within the comprehensive plan. Limited progress has been made to secure alternative option for the topographical mapping of areas within the township that require revision. The Plan Commission is continuing to seek ways to rectify the problem.

Supervisor Dawson then provided a report to the Board on pending roadwork to be done in the unincorporated portion of the township. The Supervisor stated that the township received a grant from the State of Illinois to provide the road improvements proposed for Summit and Yale Avenues.

Supervisor Dawson also reminded the Board to block out time to take the required "Open Meetings Act" training before the completion deadline arrives. The training module must be completed by January 1, 2013.

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 a brochure, compiled by Mr. Wendell Cox, which emphasized issues pertinent to township government. The title of the summary report was "Local Democracy and Townships in the Chicagoland Area".

Supervisor Dawson also took the opportunity to inform the Board about Early Voting options for the fall General Election. The township will again be a designated site for Early Voting starting on October 15 and concluding on November 2, 2012. Hours for voting will be from 9:00 am to 5:00 pm. Saturday voting will be available from 9:00 am to 5:00 pm on October 20 & 27, 2012.

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $3.95 as of March 31, 2012. This amounted to an ending balance on March 31, 2012, of $50,501.30 for the township investment.

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

Metra Passes	3
Disabled Placards Issued	4
Food Pantry Assistance	33
Emergency Assistance	4
Ceda/Emergency Assistance	4
Voter Registrations	18
Vehicle Stickers	3

Assessor's Report:

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

Committee Reports:

Trustee Fitzgerald reported that the BACOG Water Resources Committee held its fourth Private Well Water Testing Event on March 13, 2012.

Comments around the Table:

Trustee Szymanski advised the Board that TOI has become newly active in the dissolution issues revolving around township government.

Trustee Szymanski also informed the Board that the TOCC Spring Conference would be held on May 17, 2012, at the William Tell Holiday Inn in Countryside, IL.

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 8:45 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 _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 04/11/12 TO: 05/10/12

TOTAL TOWN FUND	$	34,759.79
***** TOTAL ALL FUNDS	$	34,759.79

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10TH DAY OF MAY, 2012.

Supervisor

D. Robert Allerding
Town Clerk

Trustee

Trustee

Trustee

Kathleen J. Thompson
Trustee

BOARD AUDIT REPORT

FROM: 04/11/12 TO: 05/10/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11159	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11160	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11161	BARBARA JANSSEN	PAYROLL CHECK	973.41
11162	SUSANNE JOHNSTON	PAYROLL CHECK	803.37
11163	AMY NYKAZA	PAYROLL CHECK	977.04
11164	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	94.16
11165	PETTY CASH	OFFICE SUPPLIES	100.00
11166	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11167	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11168	BARBARA JANSSEN	PAYROLL CHECK	1,074.14
11169	SUSANNE JOHNSTON	PAYROLL CHECK	889.98
11170	AMY NYKAZA	PAYROLL CHECK	977.04
11171	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11172	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11173	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,411.80
11173	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,310.03
11173	EFTPS VOID VOID	PAYROLL WITHHOLDING	365.30
11174	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	545.31
11175	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	991.73
11176	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	94.16
11177	TOWNSHIP OFFICIALS OF C	DUES	30.00
11178	AMERICAN CHARGE SERVICE	TAXI	52.80
11179	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11180	ART IN THE BARN	MISCELLANEOUS	50.00
11181	AT&T	016 275 0507 001	92.13
11182	BARRNGTN AREA COUNCIL O	APRIL FUNDING	2,083.00
11182	BARRNGTN AREA COUNCIL O	MARCH 2012	2,083.00
11183	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	470.00
11183	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	660.00
11183	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	395.00
11184	BARRINGTON YOUTH SERVIC	FEB/MAR FUNDING	4,166.68
11185	CALLONE	TELEPHONE	113.95
11187	ComEd	2137003002	139.11
11188	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.67
11188	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.67
11189	EUGENE R. DAWSON	EXPENSE REIMB	139.55
11190	BMO HARRIS BANK N/A	HOFF EST CHAMBER	21.68
11191	INTERNAL REVENUE SERVIC	SOCIAL SECURITY	36.35
11192	OPP. FRANCHISING, INC	CLEANING	200.00
11193	JENSEN JACOBSEN & ASSOC	AMY BOND	30.00
11194	KLEIN, HALL & ASSOC	AUDITING FINAL PMT	1,907.50
11195	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	114.43

BOARD AUDIT REPORT

FROM: 04/11/12 TO: 05/10/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11196	NICOR	9-32-97-1000 9	110.62
11197	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	750.00
11198	PACE	PACE AGREEMENT	3,233.40
11199	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	28.80
11201	SECRETARY OF STATE	AMY NYKAZA NOTARY	10.00
11202	TOWNSHIP OFFICIALS OF C	DUES	1,500.00
11203	USBANCORP	EQUIPMENT RENTAL	114.49
11204	VILLAGE OF BARRINGTON	0304039000-00	156.78
	** TOTAL		34,346.82
DEPT:	ROAD MAINTENANCE DIVISION		
11186	ComEd	2320059025	140.97
11200	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	272.00
	** TOTAL ROAD MAINTENANCE DIVISION		412.97
	**** TOTAL TOWN FUND		34,759.79

BOARD AUDIT REPORT

FROM: 04/11/12 TO: 05/10/12

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		34,759.79

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 10, 2012
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. Memorial Day
5. Statement of Economic interests
6. November Conference 11/11-11/13
7. Comprehensive Plan
8. Roadwork Unincorporated Area
9. Open meetings Act training
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

04/01/12 –04/30/12

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	**79**	**71**	**11**	**Ceda/Energy**	**4**	**2**	**5**	**Assistance**	**3**	**1**	**1**
RTA Passes	**4**	**1**	**4**	**Handicap Placards**	**5**	**1**	**7**	**Food Pantry**	**22**	**2**	**29**
Election/Voter Reg.	**0**	**0**	**1**	**Unincorp. Stickers**	**0**	**0**	**2**				
Misc. & General	**14**	**14**	**17**	**Solicitation Calls**	**4**	**0**	**0**				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	**20**	**15**	**15**	**Homestead Exemp.**	**0**	**0**	**0**	**Homeowner Exemp.**	**25**	**15**	**20**
Senior Freeze	**30**	**9**	**60**	**Misc. & General**	**30**	**9**	**60**	**Variance Info.**	**5**	**0**	**5**

Total Township Office - 304 **Total Assessor - 219** **Grand Total -523**

May 10 , 2012

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

The deadline for filing the Long Time Occupant Exemption form was April 27. The Assessor's Office will still accept these forms, but only with a certificate of error attached to them. We have had many taxpayers come into the Assessor's Office for assistance in filling out these forms. In order to qualify for the Long Time Occupant exemption, a homeowner must have owned the home for over 10 years, the home must be their main residence and have a total household income under $100,000 or less for the 2010 tax year. This exemption can not be combined with the senior freeze exemption. The Assessor's Office is advising homeowners who qualify for both to fill both forms out and the county will determine which exemption is a greater savings.

Cook County property tax bills this year will be mailed in late June and due August 1. This will mark the earliest mailing date and due date for second installment tax bills in more than thirty years. The early due date will surprise most taxpayers, and may cause some hardship for those who have been accustomed to due dates that have been as late as December. Schools and other taxing districts, some of which have had to borrow money because of the late due dates, will be pleased to reduce borrowing expenses.

State law mandates that second installment tax bills in Cook County be paid by August 1.

In order to meet the early due date, this year's April 30 deadline for homeowner and senior exemptions was much earlier than in prior years. We are anticipating these bills will have many missing exemptions on them due to the quick turnaround on exemption forms being turned in. We are hopeful Cook County will issue corrected bills to homeowners that have incorrect exemptions as quickly as they did last year.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Thursday, May 10, 2012, 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
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Nykaza moved to approve the minutes of the April 10, 2012, township meeting. Trustee Szymanski seconded. All in favor. Motion carried.

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

Town Fund	$ 34,759.79
General Assistance	00.00
TOTAL	$ 34,759.79

Supervisor Dawson proceeded with the agenda by addressing the Memorial Day activities to be conducted at the two township cemeteries. Board members were encouraged to participate in the planned ceremonies honoring those who served our nation in past military conflicts. Observance of Memorial Day ceremonies will commence on May 28, 2012, at 8:30 am at Barrington Center followed by 9:00 am at Union Cemetery. In addition, on Sunday afternoon, July 1, 2012, there will be a rededication of the township bolder plaque and flag pole at the Barrington Center Cemetery.

Supervisor Dawson then asked remaining member of the Board to provide the township with a confirmation receipt demonstrating that the requirement for submission of their Statement of Economic Interests on line to the Cook County Clerk's Office had been met. This requirement had to be completed by May 1, 2012 to avoid monetary penalties for non-compliance.

Supervisor Dawson proceeded by informing the Board that the TOI Fall Conference is scheduled to be held in Springfield on November 11-13, 2012. As a result of this schedule, the November Board meeting will be moved to Thursday, November 15, 2012, to accommodate attendance at the conference.

Town Clerk Alberding then advised the Board that the Plan Commission is making adjustments to the mapping revision needs in order to resolve any additional delays with the comprehensive plan update. The Plan Commission will be meeting in early June to review this new approach to rectify the mapping problems.

Supervisor Dawson provided an update to the Board on pending roadwork planned for the unincorporated portion of the township. The Supervisor also restated that the township will soon receive a grant from the State of Illinois to provide the road improvements proposed for Summit and Yale Avenues.

Supervisor Dawson again reminded the Board to block out time to take the required "Open Meetings Act" training before the completion deadline arrives. The training module must be completed by January 1, 2013.

Supervisor Dawson then advised the Board that copies of the BACOG Monthly Report were included in the meeting packets for review. A report on activities that occurred during the BACOG Lobby Day in Springfield was also provided. In addition, the assessment for Barrington Township's BACOG membership was presented for Board approval consideration. Trustee Fitzgerald moved to approve Barrington Township's BACOG assessment of $13,675.00 for the fiscal year 2012-2013. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $4.29 as of April 30, 2012. This amounted to an ending balance on April 30, 2012, of $50,505.59 for the township investment.

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

Metra Passes	4
Disabled Placards Issued	7
Food Pantry Assistance	29
Emergency Assistance	1
Ceda/Emergency Assistance	5
Voter Registrations	1
Vehicle Stickers	2

Supervisor Dawson provided the Board with a copy of the Barrington Township "Audited Financial Statement" prepared by Klein, Hall & Associates, LLC, for review. Action to be taken on the audit will be addressed at the June meeting.

Supervisor Dawson then gave the Board a brief report on issues addressed at the 30th Annual Township Topics Day held in Springfield earlier this week.

Supervisor Dawson also informed the Board that the TOCC Spring Conference would be held on May 17, 2012, at the William Tell Holiday Inn in Countryside. The evening's speaker will be Mr. Wendell Cox, author of the published summary report "Local Democracy and Townships in the Chicagoland Area". Those planning to attend this event were asked to notify the Township Office before end of day on Friday, May 11, 2012, so that the registration deadline can be met.

Supervisor Dawson concluded his remarks by advising the Board that an updated copy of contact information for Board members was included in the meeting packets.

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:

Trustee Fitzgerald reported that the next BACOG Water Resources Committee meeting would be held on June 13, 2012, starting at 7:00 pm in the Barrington Village Hall.

Supervisor Dawson advised the Board about activities currently being addressed with PACE.

Comments around the Table:

Town Clerk Alberding informed the Board that representatives of the TOCC Board had met with Senator Cullerton to have him reconsider taking action on the Senate bill proposing elimination of the Township Road Commissioner and Assessor offices from Township government. The TOCC contingent secured his agreement to drop this issue, but newspaper reports have been contradictory.

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 Fitzgerald moved for adjournment. Trustee Nykaza seconded. All in favor. Motion carried.

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA, JR. _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 05/11/12 TO: 06/12/12

***** TOWN FUND	$	46,625.27
***** TOTAL ALL FUNDS	$	46,625.27

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

12TH DAY OF JUNE, 2012.

Supervisor

D. Robert Allerding
Town Clerk

Ronald Szymanski
Trustee

Kathleen J. Thompson
Trustee

Trustee

Daniel S. Fitzgerald
Trustee

BOARD AUDIT REPORT

FROM: 05/11/12 TO: 06/12/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11209	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11210	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11211	BARBARA JANSSEN	PAYROLL CHECK	1,076.15
11211	BARBARA JANSSEN	PAYROLL CHECK	68.73
11212	SUSANNE JOHNSTON	PAYROLL CHECK	804.27
11213	AMY NYKAZA	PAYROLL CHECK	977.04
11214	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	179.87
11215	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11216	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11217	BARBARA JANSSEN	PAYROLL CHECK	1,216.93
11217	BARBARA JANSSEN	PAYROLL CHECK	68.95
11218	SUSANNE JOHNSTON	PAYROLL CHECK	887.95
11219	AMY NYKAZA	PAYROLL CHECK	977.04
11220	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11221	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11222	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,531.48
11222	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,396.91
11222	EFTPS VOID VOID	PAYROLL WITHHOLDING	389.52
11223	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	585.19
11224	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,078.93
11225	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	217.42
11226	BARRINGTON TOWNSHIP NEW	NEWSLETTER	1,500.00
11227	AMERICAN CHARGE SERVICE	TAXI	44.00
11228	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11229	AT&T	016 275 0507 001	184.19
11230	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11231	BARRING AREA COUCIL OF	B.A.C.O.G.	3,418.75
11231	BARRING AREA COUCIL OF	B.A.C.O.G.	3,418.75
11232	U.S.P.S.	STAMPS	180.00
11233	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	21.00
11234	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	1,367.90
11235	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY STMT	1,473.00
11235	VALERIE M. BRUNS, INC.	UNION CEMETERY	649.50
11235	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
11235	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
11235	VALERIE M. BRUNS, INC.	GROUNDS MAIN/MAY CLEANUP	750.00
11235	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
11236	CALLONE	TELEPHONE	120.59
11238	ComEd	2137003002	142.83
11239	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.67
11240	EUGENE R. DAWSON	EXPENSE REIMB	500.52
11241	GREAT LKS FIRE & SAFETY	BUILDING MAINTENANCE	67.00

BOARD AUDIT REPORT

FROM: 05/11/12 TO: 06/12/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11242	BMO HARRIS BANK N/A	SPRINGFIELD	282.03
11243	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	1,500.00
11244	OPP. FRANCHISING, INC	CLEANING	200.00
11245	NICOR	9-32-97-1000 9	58.51
11246	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	750.00
11247	AMY NYKAZA	REIMB FOR TRAVEL	55.22
11248	PACE	PACE AGREEMENT	3,680.10
11249	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	28.80
11251	SHINE BRITE	WINDOW CLEANING	395.00
11252	STAHL COWEN CROWLEY llc	LEGAL SERVICES	405.00
11252	STAHL COWEN CROWLEY llc	LEGAL SERVICES	112.50
11252	STAHL COWEN CROWLEY llc	LEGAL SERVICES	67.50
11253	SUN-TIMES MEDIA	LEGAL NOTICE	183.20
11254	TECHNOLOGY INSURANCE CO	WORKERS COMP	109.00
11255	TOWNSHIP OFFICIALS OF I	DUES	914.51
11256	SUPERVISORS DIVISION OF	DUES	25.00
11257	USBANCORP	EQUIPMENT RENTAL	114.49
11258	KAYE LOWMAN	PRINTING/NEWSLETTER	3,445.00
		** TOTAL	44,124.34
DEPT:	ROAD MAINTENANCE DIVISION		
11237	ComEd	2320059025	140.93
11250	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	1,656.00
11250	PALATINE TOWNSHIP ROAD	MAINT. AGREEMENT	704.00
		** TOTAL ROAD MAINTENANCE DIVISION	2,500.93
		**** TOTAL TOWN FUND	46,625.27

BOARD AUDIT REPORT

FROM: 05/11/12 TO: 06/12/12

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		46,625.27

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

June 12, 2012

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. Audit
5. Dedication- Barrington Hills, Sunday July 1, 2012
6. Cook County Treasurer
7. TOI November Conference 11/11-11/13
8. Prevailing Wage Ordinance
9. September 2012, Discuss salaries for 2013-2017
10. Open meetings Act training
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. 2012-3

ILLINOIS DEPARTMENT OF LABOR PREVAILING WAGE ORDINANCE FOR BARRINGTON TOWNSHIP

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

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

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

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

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

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

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

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

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

PASSED this 12th day of June, 2012.

APPROVED

Barrington Township Supervisor

ATTEST:

D. Robert Altenburg

Barrington Township Clerk

CERTIFICATE

State of Illinois
County of Cook S.S.
Barrington Township

I, D. ROBERT ALBERDING, DO HEREBY CERTIFY THAT I am the Barrington Township Clerk in and for the Barrington Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Trustees of Barrington Township being entitled: "AN ORDINANCE OF THE BARRINGTON TOWNSHIP, COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 12th day of June, 2012, the ordinance being a part of the official records of said Barrington Township.

DATED: This 12th day of June, 2012

D. Robert Alberding
Barrington Township Clerk

APPROVED:

Chairman of the Board of Trustees

D. Robert Alberding
Barrington Township Clerk

MONTHLY ACTIVITY REPORT

05/01/12 –05/31/12

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	79	97	12	**Ceda/Energy**	2	0	2	**Assistance**	3	0	0
RTA Passes	5	0	3	**Handicap Placards**	4	0	9	**Food Pantry**	27	2	30
Election/Voter Reg.	0	0	1	**Unincorp. Stickers**	1	0	4				
Misc. & General	20	4	7	**Solicitation Calls**	1	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	50	4	30	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	30
Senior Freeze	0	0	50	**Misc. & General**	20	0	0	**Variance Info.**	0	0	0

Total Township Office - 315 **Total Assessor - 184** **Grand Total -499**

June 12, 2012

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Cook County property tax bills this year will be mailed in late June and due August 1. This will mark the earliest mailing date and due date for second installment tax bills in more than thirty years. Cook County has been very proactive with articles in the newspapers about this early date. There has also been numerous reports on the news regarding this early date. We are still anticipating many of our taxpayers will be caught off guard by this early date, and will be stopping into the Township Assessor's Office regarding this early date.

Barrington Township has a tentative date of June 16 to open with the Assessors Office for appeals. Once we are open, taxpayers will have a 30 day period to file appeals for the 2012 tax year. At this time taxpayers can request to make any physical characteristic changes to their property that need correcting.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, June 12, 2012, 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
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the May 10, 2012, township meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 46,625.27
General Assistance	00.00
TOTAL	$ 46,625.27

Supervisor Dawson proceeded with the agenda by addressing the Board on observations resulting from the Barrington Township "Audited Financial Statement" prepared by Klein, Hall & Associates, LLC, and distributed for review at the May meeting. Following general discussion, the Board took action on the receipt of the audit and approval of its content. Trustee Szymanski moved to accept the audit as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson then reminded the Board that on Sunday afternoon, July 1, 2012, at 3:00pm, there will be a rededication of the township bolder plaque at the Barrington Center Cemetery. Board members were encouraged to participate in the ceremonies being provided by project members with the Village of Barrington Hills.

Supervisor Dawson advised the Board about a $32,535.58 request for payment received from the Cook County Treasurer's Office for a Road and Bridge Fund reimbursement due by June 30, 2012. The Supervisor indicated that he has formally asked the Treasurer's Office for documentation to support its reimbursement claim. The Board then entered into discussion on the claim, and authorized the Supervisor to retain the assistance of the township attorney and negotiate a reasonable resolution to the issue.

Supervisor Dawson continued and reminded the Board that the TOI Fall Conference is scheduled to be held in Springfield on November 11-13, 2012. As a result of this schedule, the November Board meeting will be moved to Thursday, November 15, 2012, to accommodate attendance at the conference.

The Supervisor then presented, for Board consideration, the details of the "Prevailing Wage Ordinance" requiring annual approval. Following Board review, Trustee Szymanski moved that the township approve the "Prevailing Wage Ordinance No. 2012-04" for the 2012-2013 fiscal year. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson advised the Board that a discussion on elected official salaries would take place at the September meeting. The deadline for setting salaries must occur 180 days prior to the spring general election date. The Board, therefore, will review and establish salaries for the Supervisor, Town Clerk, Trustees and Collector positions during the next elected term period of May 2013 through April 2017.

Supervisor Dawson again reminded the Board to block out time to take the required "Open Meetings Act" training before the completion deadline arrives. The training module must be completed by January 1, 2013.

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 reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $4.29 as of May 31, 2012. This amounted to an ending balance on May 31, 2012, of $50,509.88 for the township investment.

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

Metra Passes	3
Disabled Placards Issued	9
Food Pantry Assistance	30
Emergency Assistance	0
Ceda/Emergency Assistance	2
Voter Registrations	1
Vehicle Stickers	4

Supervisor Dawson then gave the Board a brief report on the scheduled road repair work being considered for Summit Street. Bids will be going out for Board consideration prior to authorization for the project repair to commence.

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:

Trustee Fitzgerald reported that the next Water Resources meeting had been canceled. No new date was indicated.

Supervisor Dawson advised the Board that he and Trustee Nykaza had met with Cuba Township representatives regarding PACE issues involving support requirements from the Village of Barrington.

Comments around the Table:

Trustee Szymanski presented a brief report on the recent TOCC Trustees Division meeting.

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 7:54 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 _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 06/13/12 TO: 07/10/12

TOTAL TOWN FUND	$	26,510.36
***** TOTAL ALL FUNDS	$	26,510.36

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

10TH DAY OF July, 2012.

Supervisor

D. Robert Alberding
Town Clerk

Trustee

Kathleen J. Thompson
Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 06/13/12 TO: 07/10/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11259	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11260	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11261	BARBARA JANSSEN	PAYROLL CHECK	1,042.64
11261	BARBARA JANSSEN	PAYROLL CHECK	68.67
11262	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
11263	AMY NYKAZA	PAYROLL CHECK	977.04
11264	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	150.90
11265	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11266	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11267	BARBARA JANSSEN	PAYROLL CHECK	989.03
11267	BARBARA JANSSEN	PAYROLL CHECK	68.56
11268	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
11269	AMY NYKAZA	PAYROLL CHECK	977.04
11270	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11271	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11272	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,432.87
11272	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,325.30
11272	EFTPS VOID VOID	PAYROLL WITHHOLDING	369.58
11273	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	552.33
11274	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,007.06
11275	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	104.73
11276	SPRING TREE CARE	REMOVE 5 TREES BARR. CEM	500.00
11277	AMERICAN CHARGE SERVICE	TAXI	30.80
11278	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11279	AT&T	016 275 0507 001	150.00
11280	AT YOUR VIRTUAL SERVICE	UPDATES	30.00
11281	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11282	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	2,251.22
11283	CALLONE	TELEPHONE	123.40
11284	CHICAGO OFFICE TECHNOLO	EQUIPMENT MAINTENANC	160.00
11285	CITY WATER INTERNATIONA	DRINKING WATER	134.85
11286	ComEd	2137003002	182.23
11287	CORCORAN HEATING-AIR CO	A/C REPAIR	446.00
11288	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.67
11289	EUGENE R. DAWSON	EXPENSE REIMB	152.96
11290	BMO HARRIS BANK N/A	EAST PEORIA	252.36
11291	HILTON SPRINGFIELD HOTE	R SZYMANSKI CONVENTION	109.76
11292	I.D.E.S.	UNEMPLOYMENT INSURAN	54.51
11293	OPP. FRANCHISING, INC	CLEANING	200.00
11294	NICOR	9-32-97-1000 9	47.20
11295	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	750.00
11296	AMY NYKAZA	REIMB FOR TRAVEL	39.60

BOARD AUDIT REPORT

FROM: 06/13/12 TO: 07/10/12

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11296	AMY NYKAZA	COPY KEYS	12.06
11297	PACE	PACE AGREEMENT	3,343.98
11298	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	30.00
11299	STAHL COWEN CROWLEY llc	LEGAL SERVICES	180.00
11300	SUN-TIMES MEDIA	OFFICE SUPPLIES	13.60
11301	TOWNSHIP OFFICIALS OF I	SEMINAR	70.00
11302	USBANCORP	EQUIPMENT RENTAL	114.49
11303	VILLAGE OF BARRINGTON	0304039000-00	156.78
	** TOTAL		26,510.36
	**** TOTAL TOWN FUND		26,510.36

BOARD AUDIT REPORT

FROM: 06/13/12 TO: 07/10/12

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		26,510.36

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
July 10, 2012
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. Early Voting, 10/15/12 thru 11/1. Saturdays 10/20-27, 9AM to 5 PM, Monday-Saturday
5. Dedication- Barrington Hills, Sunday July 1, 2012
6. Cook County Treasurer
7. TOI November Conference 11/11-11/13
8. PACE Transportation
9. September 2012, Discuss salaries for 2013-2017
10. Open meetings Act training
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

06/01/12 –06/30/12

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	66	78	13	Ceda/Energy	7	0	0	Assistance	3	0	3
RTA Passes	5	0	9	Handicap Placards	5	0	9	Food Pantry	26	2	28
Election/Voter Reg.	2	2	4	Unincorp. Stickers	13	0	63				
Misc. & General	27	18	9	Solicitation Calls	2	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	25	80	51	Homestead Exemp.	0	0	1	Homeowner Exemp.	0	0	0
Senior Freeze	0	0	25	Misc. & General	20	0	0	Variance Info.	2	0	2

Total Township Office - 386 **Total Assessor - 234** **Grand Total -620**

July 10, 2012

Assessors Report for Barrington Township

Amy Nykaza, C.I.A.O.

Cook County property tax bills were mailed in late June and due August 1. This marks the earliest mailing date and due date for second installment tax bills in more than thirty years. Although Cook County has been very proactive with articles in the newspapers about this early date, many of our taxpayers were caught off guard by this early date. Our office has been extremely busy assisting taxpayers with problems and questions regarding their tax bills. We are seeing many homeowners who have missing exemptions. We are able to send these taxpayers to the Rolling Meadows Assessor branch office to get a corrected tax bill. Many of the calls we have received are from taxpayers who have exemptions much lower this year compared to years past. There are different factors that account for this, including the lowering of some homeowners assessment and the change in local tax rates.

Barrington Township opened for appeals with the Assessors Office on June 11. We will be open until July 11. Our office maintains a list of taxpayers who wish to be contacted when we open for appeals. We have been very proactive with contacting these taxpayers about our appeal dates. Our office has been very busy assisting taxpayers file appeals and certificates of errors.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, July 10, 2012, 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
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Fitzgerald moved to approve the minutes of the June 12, 2012, township meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 26,510.36
General Assistance	00.00
TOTAL	$ 26,510.36

Supervisor Dawson proceeded with the agenda by addressing the Board on the activities related to Early Voting for the November General Election. He informed the Board that the township would again serve as an Early Voting site. Early Voting at the township will commence from 9:00 am to 5:00 pm beginning on October 15th and end on November 1, 2012. Saturday voting will be available on October 20th and October 27th during the same Monday through Friday hours.

Supervisor Dawson then provided a brief recap for the Board on the July 1, 2012, activities surrounding the rededication ceremonies at the Barrington Center Cemetery for the township boulder plaque. Board members were advised that the Project Committee affiliated with the Village of Barrington Hills provided a fitting tribute to those being honored. The Supervisor also circulated an electronic photo taken at the event ceremonies. Trustee Fitzgerald moved that the Supervisor secure this official photo of the event for display at the township office. Trustee Thompson seconded. All in favor. Motion carried.

Supervisor Dawson continued by advising the Board about actions being addressed on the $32,535.58 request for payment received from the Cook County Treasurer's Office for a Road and Bridge Fund reimbursement that was due on June 30, 2012. The Supervisor indicated that he had retained the assistance of the township attorney in an effort to secure documentation on either July 16th or 17th from the Treasurer's Office to support the reimbursement claim. In addition, the Supervisor informed the Board that he would initiate the process of negotiating a reasonable resolution to the issue with guidance from our attorney.

Supervisor Dawson then reminded the Board that the TOI Fall Conference is scheduled to be held in Springfield on November 11-13, 2012. As a result of this schedule, the November Board meeting will be moved to Thursday, November 15, 2012, to accommodate attendance at the conference.

Supervisor Dawson provided a brief report to the Board regarding a forthcoming joint meeting with Cuba Township representatives regarding PACE issues involving support requirements currently lacking from the Village of Barrington. Supervisor Dawson and Trustee Nykaza will participate in this PACE Committee meeting being held on Thursday, July 12, 2012, at 3:30pm at the township office.

Supervisor Dawson then advised the Board that a discussion on elected official salaries would take place at the September meeting. The deadline for setting salaries must occur 180 days prior to the spring general election date. The Board, therefore, will be required to review and establish salaries for the Supervisor, Town Clerk, Trustee and Assessor positions commencing with the next elected term period of May 2013 through April 2017.

Supervisor Dawson again reminded the Board to block out time to take the required "Open Meetings Act" training before the completion deadline arrives. The training module must be completed by January 1, 2013.

Supervisor Dawson then advised the Board that there was no BACOG Monthly Report included in the meeting packets due to fact that BACOG did not meet this past month.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $4.10 as of June 29, 2012. This amounted to an ending balance on June 29, 2012, of $50,513.98 for the township investment.

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

Metra Passes	9
Disabled Placards Issued	9
Food Pantry Assistance	28
Emergency Assistance	3
Ceda/Emergency Assistance	0
Voter Registrations	4
Vehicle Stickers	63

Supervisor Dawson then gave the Board copies of the Barrington Countryside Fire Protection District's "Public Safety Guide" brochure for review and guidance.

The Board was also informed of the passing of long time Clerk "Bud" Gavin of Worth Township. The Wake was scheduled for Friday, July 13th, 2pm-9pm at the Thompson and Kuenster Funeral Home in Oak Lawn, IL. Mass will be held on Saturday, July 14th, 10am at St. Catherine of Alexandria Church in Oak Lawn, IL.

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:

Trustee Fitzgerald reported that there was an anticipated September date being considered for the next Water Reclamation Resources committee meeting.

Comments around the Table:

Supervisor Dawson stated that he would secure an additional copy of the photo taken at the Rededication Event, and send it to the Perspective Magazine for inclusion in the next scheduled publication.

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 7:35 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 07/11/12 TO: 08/14/12

TOTAL TOWN FUND	$	32,219.82
TOTAL GENERAL ASSISTANCE		608.00
***** TOTAL ALL FUNDS	$	32,827.82

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 14th DAY OF August, 2012.

Supervisor

D. Robert Allerding
Town Clerk

Ronald Szymanski
Trustee

Trustee

Kathleen J. Thompson
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 07/11/12 TO: 08/14/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11304	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11305	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11306	BARBARA JANSSEN	PAYROLL CHECK	989.03
11306	BARBARA JANSSEN	PAYROLL CHECK	68.56
11307	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
11308	AMY NYKAZA	PAYROLL CHECK	977.04
11309	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11310	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11311	BARBARA JANSSEN	PAYROLL CHECK	1,216.93
11311	BARBARA JANSSEN	PAYROLL CHECK	68.95
11312	SUSANNE JOHNSTON	PAYROLL CHECK	887.95
11313	AMY NYKAZA	PAYROLL CHECK	977.04
11314	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11315	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11316	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,498.61
11316	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,373.03
11316	EFTPS VOID VOID	PAYROLL WITHHOLDING	382.88
11317	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	574.24
11318	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,054.97
11319	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	322.15
11320	FAMILY SERVICE OF S. LA	FAMILY SERV. OF SO.	3,000.00
11322	BOB ALBERDING	MEETINGS	24.99
11323	AMERICAN CHARGE SERVICE	TAXI	30.80
11324	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11325	ANIMAL CONTROL SPECIALI	REMOVE SKUNK	125.00
11326	AT&T	016 275 0507 001	17.76
11328	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
11328	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
11328	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
11328	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
11328	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
11328	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
11328	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
11328	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY CREDIT	681.00
11329	BARRINGTON YOUTH SERVIC	BARRINGTON YOUTH SER	3,750.00
11330	CALLONE	TELEPHONE	118.61
11332	ComEd	2137003002	192.90
11333	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.67
11334	EUGENE R. DAWSON	TOI & TSI MEETINGS	353.67
11335	BMO HARRIS BANK N/A	ROCKFORD MTG	140.85
11336	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	1,500.00
11337	OPP. FRANCHISING, INC	CLEANING	200.00

BOARD AUDIT REPORT

FROM: 07/11/12 TO: 08/14/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11338	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	139.29
11338	LOGSDON OFFICE SUPPLY	PRINTER CARTRIDGE	146.75
11339	NICOR	9-32-97-1000 9	82.21
11340	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	750.00
11341	AMY NYKAZA	REIMB FOR TRAVEL	39.60
11342	PACE	PACE AGREEMENT	3,736.52
11343	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	29.00
11344	STAHL COWEN CROWLEY llc	LEGAL SERVICES	112.50
11345	SURSET MONUMENT SERVICE	MONUMENT RESET	175.00
11346	USBANCORP	EQUIPMENT RENTAL	114.49
	** TOTAL		31,946.10
DEPT:	ROAD MAINTENANCE DIVISION		
11331	ComEd	2320059025	273.72
	** TOTAL ROAD MAINTENANCE DIVISION		273.72
	**** TOTAL TOWN FUND		32,219.82

BOARD AUDIT REPORT

FROM: 07/11/12 TO: 08/14/12

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11321	GENERAL ASSIST CASE 113	SHELTER	608.00
	** TOTAL		608.00
	**** TOTAL GENERAL ASSISTANCE		608.00

BOARD AUDIT REPORT

FROM: 07/11/12 TO: 08/14/12

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		32,827.82

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

August 14, 2012

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. Early Voting, 10/22/12 thru 11/3. Sat. 10/27-11/3, 9AM to 5 PM, Monday- Saturday
5. Caucus
6. September 2012, Discuss salaries for 2013-2017
7. TOI November Conference 11/11-11/13
8. PACE Transportation
9. Committee assignments
10. Open meetings Act training
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

07/01/12 –07/31/12

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	79	11	**Ceda/Energy**	12	18	93	**Assistance**	2	0	0
RTA Passes	2	0	4	**Handicap Placards**	3	0	8	**Food Pantry**	22	3	29
Election/Voter Reg.	2	0	7	**Unincorp. Stickers**	4	0	8				
Misc. & General	24	17	13	**Solicitation Calls**	4	0	2				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	20	0	45	**Homestead Exemp.**	0	0	0	**Homeowner Exemp.**	0	0	0
Senior Freeze	15	0	45	**Misc. & General**	5	10	60	**Variance Info.**	0	0	0

Total Township Office - 440 **Total Assessor - 200** **Grand Total -640**

August 14, 2012

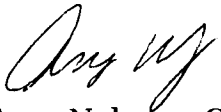
Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Second Installment tax bills for 2011 tax year were due on August 1. Our Assessor Office was very busy assisting taxpayers with issues and questions regarding these bills. Our office assisted over 150 taxpayers. Many tax bills had missing exemptions. In the beginning we were able to send taxpayers to the Rolling Meadows Courthouse Assessor branch office to have a corrected certificate of error bill printed. As that branch office got overwhelmed we were able to fax over our c/e forms to the Assessor's Office and have a c/e tax bill mailed to the taxpayers. Our office also fielded many inquiries about the reduced homeowners exemption. Many homeowners saw a large reduction in their homeowners exemption due to the lower state multiplier and many homes current EAV dropping below the base year EAV. This maxed homeowner exemptions at the $5,000. It is hard for most taxpayers to understand that their assessed values are decreasing but their tax bill is increasing.

Our Township closed for appeals with the Assessor's Office for the 2012 tax year on July 11. Our office assisted 110 taxpayers with filing their appeal. We are anticipating receiving results soon from the Assessor's Office. We will be next opening with the Board of Review. At this time we do not have dates for the BOR, but are expecting to open by October.

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, August 14, 2012, 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
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Thompson moved to approve the minutes of the July 10, 2012, township meeting. Trustee Fitzgerald 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	$ 32,219.82
General Assistance	608.00
TOTAL	$ 32,827.82

Supervisor Dawson proceeded with the agenda by providing the Board with a revised schedule of activities related to Early Voting for the November General Election. He indicated that the township would be serving as an Early Voting site. Early Voting at the township will commence from 9:00 am to 5:00 pm beginning on October 22nd and end on November 3, 2012. Saturday voting will be available on October 27th and November 3rd during the same Monday through Friday hours.

Supervisor Dawson then provided a brief report on Caucus related requirements to be met for the spring 2013 General Election. The Caucus process may be initiated in lieu of a Primary Election. Party contact information regarding Caucus notification procedures will be provided by the Supervisor for the Town Clerk's use.

Supervisor Dawson then reminded the Board that discussion on elected official salaries would take place at the September meeting. The deadline for setting salaries must occur 180 days prior to the spring general election date. The Board, therefore, will be required to review and establish salaries for the Supervisor, Town Clerk, Trustee and Assessor positions commencing with the next elected term period of May 2013 through April 2017.

Supervisor Dawson also reminded the Board that the TOI Fall Conference is scheduled to be held in Springfield on November 11-13, 2012. As a result of this schedule, the November Board meeting will be moved to Thursday, November 15, 2012, to accommodate attendance at the conference.

Supervisor Dawson continued by providing a brief report to the Board regarding a joint meeting held with Cuba Township representatives regarding PACE issues involving support requirements currently lacking from the Village of Barrington. Supervisor Dawson and Trustees Nykaza & Szymanski participated in this PACE Committee meeting held on Thursday, July 12, 2012, at 3:30pm at the township office.

Supervisor Dawson addressed the Board on current and future BACOG Committee assignments. Trustee Szymanski will act as a Board Alternate for Supervisor Dawson on the BACOG Standing Committee, and Trustee Fitzgerald will continue on the BACOG Water Resources Committee.

Supervisor Dawson again reminded the Board to block out time to take the required "Open Meetings Act" training before the completion deadline arrives. The training module must be completed by January 1, 2013.

Supervisor Dawson then advised the Board that there was no BACOG Monthly Report for distribution and review this month.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $4.23 as of July 31, 2012. This amounted to an ending balance on July 31, 2012, of $50,518.21 for the township investment.

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

Metra Passes	4
Disabled Placards Issued	8
Food Pantry Assistance	29
Emergency Assistance	0
Ceda/Emergency Assistance	93
Voter Registrations	7
Vehicle Stickers	8

Supervisor Dawson then provided information to the Board on the establishment of a Cook County website designed to assist residents of unincorporated areas of the township in accessing permit information regarding Building and Zoning issues.

Supervisor Dawson also advised the Board that he had sent a letter of thanks to Ms. Cindy Mjolsness for the CD of pictures she had taken at the cemetery rededication ceremony.

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:

Trustee Fitzgerald reported that a Special Committee meeting of the BACOG Water Resources Committee would be held on Thursday, August 23, 2012. Trustee Thompson will attend for Trustee Fitzgerald.

Assessor Nykaza provided a cemetery report on current conditions and improvements.

Comments around the Table:

Supervisor Dawson informed the Board that BACOG will not be holding an annual recognition dinner this fall.

Town Clerk Alberding advised the Board that the TOCC Clerk's Division meeting would be held on September 6th and hosted by Evanston 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 Thompson moved for adjournment. Trustee Fitzgerald seconded. All in favor. Motion carried.

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

DANIEL P. FITZGERALD _____

ROBERT A. NYKAZA, JR. _____

RONALD F. SZYMANSKI _____

KATHLEEN J. THOMPSON _____

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 08/15/12 TO: 09/11/12

TOTAL TOWN FUND	$	42,259.07
TOTAL GENERAL ASSISTANCE		9,489.39
***** TOTAL ALL FUNDS	$	51,748.46

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11TH DAY OF SEPTEMBER, 2012.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Trustee

Trustee

BOARD AUDIT REPORT

FROM: 08/15/12 TO: 09/11/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11347	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11348	PETTY CASH	OFFICE SUPPLIES	100.00
11349	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11350	EUGENE DAWSON	PAYROLL CHECK	1,323.84
11351	DANIEL FITZGERALD	PAYROLL CHECK	938.17
11352	BARBARA JANSSEN	PAYROLL CHECK	1,102.96
11352	BARBARA JANSSEN	PAYROLL CHECK	68.77
11353	SUSANNE JOHNSTON	PAYROLL CHECK	809.68
11354	AMY NYKAZA	PAYROLL CHECK	977.04
11355	ROBERT NYKAZA	PAYROLL CHECK	938.17
11356	RONALD SZYMANSKI	PAYROLL CHECK	990.67
11357	KATHLEEN THOMPSON	PAYROLL CHECK	963.17
11358	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	197.55
11359	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11360	EUGENE DAWSON	PAYROLL CHECK	1,695.44
11361	BARBARA JANSSEN	PAYROLL CHECK	1,149.89
11361	BARBARA JANSSEN	PAYROLL CHECK	68.85
11362	SUSANNE JOHNSTON	PAYROLL CHECK	841.91
11363	AMY NYKAZA	PAYROLL CHECK	977.04
11364	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11365	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11366	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,516.30
11366	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,865.69
11366	EFTPS VOID VOID	PAYROLL WITHHOLDING	520.32
11367	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	712.64
11368	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,111.06
11369	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	205.73
11371	SECRETARY OF STATE	REPORTER ANNUAL REPORT	10.00
11379	AMERICAN CHARGE SERVICE	TAXI	26.40
11380	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11381	ARONSON FENCE CO, INC	FIX GATE AT CENTER CEM	385.00
11382	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11383	BARRING AREA COUCIL OF	B.A.C.O.G.	3,418.75
11384	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	398.74
11385	CHRIS BRADY	PHOTOGRAPH W/FRAME	100.00
11386	VALERIE M. BRUNS, INC.	UNION CEM	94.00
11386	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
11386	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
11386	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
11386	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	225.00
11386	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
11387	CALLONE	TELEPHONE	111.87

BOARD AUDIT REPORT

FROM: 08/15/12 TO: 09/11/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11389	COMUTER BITS, INC	COMPUTER VPN & SOFTWARE	150.00
11391	ComEd	2137003002	396.77
11392	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.67
11393	EUGENE R. DAWSON	EXPENSE TSI ZONE MTG	211.80
11394	PETE FEYERHERD	ASSESSOR DIV ANNUAL MAINT.	550.00
11395	BMO HARRIS BANK N/A	COMPUTER - ASSESSOR OFFICE	2,032.27
11395	BMO HARRIS BANK N/A	T.O.I. SPRINGFIELD REIMB	386.09
11396	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	1,500.00
11397	OPP. FRANCHISING, INC	CLEANING	200.00
11398	NICOR	9-32-97-1000 9	41.19
11399	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	750.00
11400	AMY NYKAZA	REIMB FOR TRAVEL	198.07
11401	PACE	PACE AGREEMENT	3,334.48
11402	STAHL COWEN CROWLEY llc	LEGAL SERVICES	437.00
11403	TECHNOLOGY MASTERS, INC	NEW COMPUTER SETUP	370.50
11404	TOI - TRUSTEE DIVISION	DUES	75.00
11405	USBANCORP	EQUIPMENT RENTAL	114.49
11406	VILLAGE OF BARRINGTON	0304039000-00	141.16
11407	BARRINGTON TOWNSHIP NEW	NEWSLETTER	1,500.00
		** TOTAL	41,850.52
DEPT:	ROAD MAINTENANCE DIVISION		
11390	ComEd	2320059025	408.55
		** TOTAL ROAD MAINTENANCE DIVISION	408.55
		**** TOTAL TOWN FUND	42,259.07

BOARD AUDIT REPORT

FROM: 08/15/12 TO: 09/11/12

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11370	G.A. CASE #13-1	G.A. CASE	608.00
11388	COOK COUNTY COLLECTOR	RETURN OF PRIOR YEARS' TAXES	8,881.39
	** TOTAL		9,489.39
	**** TOTAL GENERAL ASSISTANCE		9,489.39

BOARD AUDIT REPORT

FROM: 08/15/12 TO: 09/11/12

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		51,748.46

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

September 11, 2012

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. Early Voting, 10/22/12 thru 11/3. Sat. 10/27-11/3, 9AM to 5 PM, Monday- Saturday
5. Caucus, Clerk
6. September 2012, Discuss salaries for 2013-2017
7. TOI November Conference 11/11-11/13
8. PACE Transportation
9. Committee assignments
10. Open meetings Act training
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
TREASURER'S REPORT
FISCAL YEAR ENDED FEBRUARY 29, 2012

TOWN FUND

BEGINNING FUND BALANCE	$	301,413
TOTAL REVENUES		503,115
LESS - EXPENDITURES		497,560
ENDING FUND BALANCE	$	306,968

REVENUE SUMMARY: PROPERTY TAX 406,661: REPLACEMENT TAX 3,371: INTEREST INCOME 496: OTHER RECEIPTS 61,388: G.A. SALARY ALLOCATION 31,200.

VENDOR SUMMARY: PACE 48,216: AMERICAN MUNICIPAL SOFTWARE 8,000: BARRING AREA COUCIL OF GOVMTS 13,554: BARRINGTON CAREER PLACE 4,000: BARRINGTON YOUTH SERVICES 16,667: BARRNGTN AREA COUNCIL ON AGING 18,747: CMS ACCOUNTING 59,616: COUNTRYSIDE ASSOCIATION 8,052: ECKER CENTER 7,800: EFTPS 40,589: FAMILY SERVICE OF S. LAKE CTY 4,500: FREEDMAN ANSELMO LINDBERG 195: BMO HARRIS BANK N/A 4,079: HOSPICE OF NORTHEASTERN IL 8,250: ILLINOIS DEPT OF REVENUE 7,291: JENSEN JACOBSEN & ASSOC 5,645: JOURNEYS FROM PADS TO HOPE 2,500: KLEIN, HALL & ASSOC 7,500: LAST CHANCE HOUSE, INC 5,000: MARKOFF KRASNY LLC 1,251: NATIONWIDE RETIREMENT 3,855: NCPERS - IL IMRF 252: NORTHERN ILL SPEC RECR ASSOC 11,400: PALATINE TOWNSHIP ROAD DIST. 31,056: PLOTE, INC 2,910: KAYE LOWMAN 3,162: VALERIE M. BRUNS, INC. 10,426: IMRF 10,860: LESS - PAYROLL TAXES AND ADJUSTMENTS INCLUDED ABOVE: 72,589: TOTAL OTHERS LESS THAN $2,500: 49,550: TOTAL VENDORS 322,349.

PAYROLL SUMMARY: UNDER $15,000: D.ROBERT ALBERDING: GERALD T. CRAMER: MARION CRAMER: DANIEL P. FITZGERALD: ROBERT A. NYKAZA: MICHAEL W. RYAN EDNA R. SINNETT: 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 175,211

GENERAL ASSISTANCE

BEGINNING FUND BALANCE	$	340,029
TOTAL REVENUES		7,739
LESS - EXPENDITURES		73,434
ENDING FUND BALANCE	$	274,334

REVENUE SUMMARY: PROPERTY TAX 7,000: INTEREST INCOME 639: OTHER INCOME 100:

EXPENDITURE SUMMARY: BARRINGTON TOWNSHIP TOWN FUND - PRIOR PROPERTY TAXES 73,434.

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, 2012.

EUGENE R DAWSON, SUPERVISOR

MONTHLY ACTIVITY REPORT

07/01/12 –07/31/12

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	61	73	10	**Ceda/Energy**	2	0	1	**Assistance**	2	0	2
RTA Passes	5	0	1	**Handicap Placards**	6	2	16	**Food Pantry**	26	0	35
Election/Voter Reg.	6	1	17	**Unincorp. Stickers**	3	1	4				
Misc. & General	19	9	5	**Solicitation Calls**	3	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.**	4	0	0
Senior Freeze	0	0	0	**Misc. & General**	25	5	15	**Variance Info.**	0	0	0

Total Township Office - 310 **Total Assessor - 91** **Grand Total -401**

September 11, 2012

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

Our Township closed for appeals with the Assessor's Office for the 2012 tax year on July 11. Barrington Township saw reductions on 440 parcels. Unfortunately, the Assessor's Office did not provide us with a number of how many appeals were filed total. Our office did assist 106 taxpayers with their appeals. Out of the 106, 53 parcels did receive a reduction. The average reduction we saw was 8%. This number is about the average for our township for appeals filed with the Assessor's Office in the past years. This number has not fluctuated much even with decreased property values. We have seen an increase in taxpayers obtaining appraisals for their appeals. Most appraisals seem to strengthen a taxpayers evidence when filing an appeal.

We anticipate we will be open with the Board of Review by the end of October. The Board of review will be taxpayers second opportunity to file an appeal for the 2012 tax year. In many cases we are able to submit the same evidence for an appeal that was submitted 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

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, September 11, 2012, 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
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the August 14, 2012, township meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 42,259.07
General Assistance	9,489.39
TOTAL	$ 51,748.46

Supervisor Dawson proceeded with the agenda by reminding the Board about the revised schedule of activities related to Early Voting for the November General Election. He stated that the township would be serving as an Early Voting site. Early Voting at the township will commence from 9:00 am to 5:00 pm beginning on October 22nd and end on November 3, 2012. Saturday voting will be available on October 27th and November 3rd during the same Monday through Friday hours.

The Board was advised as to Caucus related requirements to be met for the spring 2013 General Election. The Township Caucuses will now be held on the first Tuesday in December. For the 2013 Consolidated Election, the township caucuses will be held on Tuesday, December 4, 2012. The Town Clerk will notify each township central committee by first-class mail of the membership's obligation to report the time and location of the political party's caucus. The deadline for Town Clerk Alberding to mail final notifications is Sunday, November 4, 2012. Party contact information regarding Caucus notifications has been received for the Town Clerk's use.

Supervisor Dawson proceeded to open discussion on the setting of elected official salaries for Barrington Township during the next four-year election period commencing in May 2013 as required by state statute. General discussion ensued. A current salary history was presented to the Board for review. The elected township positions under review included the Supervisor, Town Clerk, Assessor, and Four Trustees.

Upon review of the Supervisor's responsibilities, Trustee Fitzgerald moved that the salary for the Township Supervisor during the next election term be frozen at the level of $ 48,000.00 per annum as follows:

May 2013 through April 2014	-	$ 48,000.00
May 2014 through April 2015	-	$ 48,000.00
May 2015 through April 2016	-	$ 48,000.00
May 2016 through April 2017	-	$ 48,000.00

Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Upon due consideration of the Town Clerk responsibilities, Trustee Szymanski moved that the salary for the Township Town Clerk during the next election term be frozen at the level of $ 10,000.00 per annum as follows:

May 2013 through April 2014	-	$ 10,000.00
May 2014 through April 2015	-	$ 10,000.00
May 2015 through April 2016	-	$ 10,000.00
May 2016 through April 2017	-	$ 10,000.00

Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

After discussion regarding the Assessor responsibilities, Supervisor Dawson moved that the salary for the Township Assessor during the next election term be set at $28,000.00 per annum and frozen at that level as follows:

January 2014 through December 2014	-	$ 28,000.00
January 2015 through December 2015	-	$ 28,000.00
January 2016 through December 2016	-	$ 28,000.00
January 2017 through December 2017	-	$ 28,000.00

Trustee Fitzgerald seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Abstain; Trustee Szymanski – Aye; Trustee Thompson – Aye. Four in favor with one abstention. Motion carried.

Finally, after a review of the Township Trustee duties and current salary allocation, Trustee Thompson moved that the salary for the Township Trustee position during the next election term be frozen at the level of $ 4,200.00 per annum as follows:

May 2013 through April 2014	-	$ 4,200.00
May 2014 through April 2015	-	$ 4,200.00
May 2015 through April 2016	-	$ 4,200.00
May 2016 through April 2017	-	$ 4,200.00

Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Following the afore stated actions of the Board of Trustees, the setting of elected official salaries for the Township Supervisor, Town Clerk, and Four Trustees terms commencing in May 2013 and running through April 2017, and the Township Assessor term beginning in January 2014 and running through December 2017 were officially adopted.

Supervisor Dawson then reminded the Board that the TOI Fall Conference is scheduled to be held in Springfield on November 11-13, 2012. As a result of this schedule, the November Board meeting will be moved to Wednesday, November 14, 2012, to accommodate attendance at the conference.

Supervisor Dawson continued the agenda by providing a brief accounting to the Board regarding PACE issues involving support requirements currently lacking from the Village of Barrington. Supervisor Dawson and Trustee Nykaza participated in the PACE Committee deliberations, however, no resolution regarding the support inequities has been reached.

Supervisor Dawson reminded the Board about current and future BACOG Committee assignments. He stated that the present committee assignments reported at the August Board meeting will remain unchanged.

Supervisor Dawson once again reminded the Board to block out time to take the required "Open Meetings Act" training before the completion deadline arrives. The training module must be completed by January 1, 2013.

Supervisor Dawson then advised the Board that the BACOG Monthly Report for the July – August period was distributed in the meeting packets for review.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $4.04 as of August 31, 2012. This amounted to an ending balance on August 31, 2012, of $50,522.25 for the township investment.

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

Metra Passes	1
Disabled Placards Issued	16
Food Pantry Assistance	35
Emergency Assistance	2
Ceda/Emergency Assistance	1
Voter Registrations	17
Vehicle Stickers	4

Supervisor Dawson then provided information to the Board on the six (6) bids presented for the road improvements in the unincorporated area of the township.

Supervisor Dawson informed the Board that an updated township official's contact list was included in the meeting packets.

Supervisor Dawson indicated that the Barrington Chamber of Commerce would be holding a "State of the State" event on October 22, 2012.

Supervisor Dawson also advised the Board that the Barrington Rotary Charities would be holding its "Sock Hop with DJ Dick Biondi" fund raiser on October 6, 2012, at the Barrington Park District Recreational Center at Langendorf Park beginning at 6:30 pm.

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:

Trustee Fitzgerald reported that the BACOG Water Resources Committee meeting would be held on Wednesday, September 12, 2012.

Trustee Thompson advised the Board on activities covered during the last Water Resources Committee meeting.

Comments around the Table:

Supervisor Dawson informed the Board that the BACOG Legislative Breakfast scheduled for September 17th had been postponed. No revised date was given at this time.

Town Clerk Alberding advised the Board that the TOCC Clerk's Division meeting, held on September 6th, confirmed his appointment as Vice President of the TOCC Clerk's Division. The next scheduled TOCC Clerk's meeting will be held on October 4th and hosted by Schaumburg 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 Szymanski seconded. All in favor. Motion carried.

The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON

DANIEL P. FITZGERALD

ROBERT A. NYKAZA, JR.

RONALD F. SZYMANSKI

KATHLEEN J. THOMPSON

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 09/12/12 TO: 10/09/12

TOTAL TOWN FUND	$	27,053.08
TOTAL GENERAL ASSISTANCE		104.16
***** TOTAL ALL FUNDS	$	27,157.24

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS 9TH DAY OF OCTOBER, 2012.

Supervisor

D. Robert Alverdi
Town Clerk

Trustee

Trustee

Kathleen J. Thompson
Trustee

Arnold A Szymanski
Trustee

BOARD AUDIT REPORT

FROM: 09/12/12 TO: 10/09/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11408	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11409	EUGENE DAWSON	PAYROLL CHECK	1,376.93
11410	BARBARA JANSSEN	PAYROLL CHECK	975.62
11410	BARBARA JANSSEN	PAYROLL CHECK	68.54
11411	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
11412	AMY NYKAZA	PAYROLL CHECK	977.04
11413	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	93.16
11414	TOWNSHIP OFFICIALS OF C	DUES	100.00
11415	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11416	EUGENE DAWSON	PAYROLL CHECK	1,376.93
11417	BARBARA JANSSEN	PAYROLL CHECK	975.62
11417	BARBARA JANSSEN	PAYROLL CHECK	68.54
11418	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
11419	AMY NYKAZA	PAYROLL CHECK	977.04
11420	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11421	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11422	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,402.54
11422	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,315.58
11422	EFTPS VOID VOID	PAYROLL WITHHOLDING	366.88
11423	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	542.22
11424	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	997.30
11425	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	93.16
11426	COOK CTY SOCIAL WORKERS	OPEN MEETING	25.00
11427	AMERICAN CHARGE SERVICE	TAXI	83.60
11428	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11429	AT&T	016 275 0507 001	83.70
11430	BADPC	BADPC	500.00
11431	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	25.00
11432	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	1,282.06
11433	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
11433	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
11433	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
11433	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
11433	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	327.00
11434	CALLONE	TELEPHONE	114.00
11435	CHICAGO OFFICE TECHNOLO	EQUIPMENT MAINTENANC	178.00
11436	CITY WATER INTERNATIONA	DRINKING WATER	138.90
11437	COMCAST CABLE	TELEPHONE	97.95
11438	ComEd	2137003002	338.26
11439	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.67
11441	OPP. FRANCHISING, INC	CLEANING	200.00
11442	LIGHTS BY H&H	BUILDING MAINTENANCE	76.13
11443	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	254.86
11444	NICOR	9-32-97-1000 9	43.94
11445	PACE	PACE AGREEMENT	3,364.58

BOARD AUDIT REPORT

FROM: 09/12/12 TO: 10/09/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11446	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	29.00
11447	PAICE ELECTRIC	OUTSIDE LIGHTING	215.44
11448	P.F. PETTIBONE & CO.	OFFICE SUPPLIES	142.60
11449	STAHL COWEN CROWLEY llc	LEGAL SERVICES	69.00
11450	SUN-TIMES MEDIA	ANNUAL TREAS REPORT	92.00
11451	TWP CLERK'S ASSOC COOK	DUES	250.00
11452	USBANCORP	EQUIPMENT RENTAL	114.49
11453	KAYE LOWMAN	PRINTING/NEWSLETTER	3,330.00

**** TOTAL TOWN FUND 27,053.08

BOARD AUDIT REPORT

FROM: 09/12/12 TO: 10/09/12

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11440	EUGENE R. DAWSON	EXPENSE REIMB	104.16
	**** TOTAL GENERAL ASSISTANCE		104.16

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

October 9, 2012

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. Early Voting, 10/22/12 thru 11/3. Sat. 10/27-11/3, 9AM to 5 PM, Monday- Saturday
5. Caucus
6. Salaries for 2013-2017 adopted 9/11/2012
7. TOI , November Conference 11/11-11/13
8. PACE Transportation
9. Audit Firm
10. State Treasurer Dan Rutherford, 10/22/12
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

Stahl | Cowen
attorneys

RICHARD A. COWEN
Direct: 312-377-7856
Direct Fax: 312-423-8158
rcowen@stahlcowen.com

October 4, 2012

Eugene Dawson,
Supervisor
Barrington Township
602 S. Hough Street
Barrington, IL 60010

RE: County's Claim for Tax Refund

Dear Gene:

For over two years the County Treasurer's Office has been demanding the immediate refund of some $32,000.00 that was paid to the Township in error a number of years ago. When the Road District Commissioner's Office was abolished, the first half of a year's tax collection was erroneously paid to the Township. Based on existing law, there is no defense to the Township's obligation to refund monies received in error.

I understand you have reached a verbal agreement with the attorney for the County Treasurer's Office that collection efforts will be withheld so long as the Township makes a good faith payment each year. We discussed a figure of $2,000.00 per year as a good faith payment. It is my further understanding that this payment is without interest or penalties.

I strongly recommend that the Board approve this payment. I understand that it cannot be put in writing with the County Treasurer's Office, but the Treasurer's Office will respect it nevertheless. I suggest making the initial $2,000.00 payment as soon as possible and follow up with similar payments the early part of each year.

As I told you when we spoke, there is no way that an attorney could negotiate any better resolution of this matter than you have achieved. You are to be complimented upon your effectiveness in working out a resolution that is certainly in the best interests of the Township. There is no reason that the Township should not proceed with this voluntary repayment of $2,000.00 per year.

Yours very truly,

Richard

Richard A. Cowen

RAC: tb
Enclosures

SCCA/1191.0002/D. 158

MONTHLY ACTIVITY REPORT

09/01/12 –09/30/12

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	74	93	16	**Ceda/Energy**	9	5	0	**Assistance**	8	0	3
RTA Passes	1	0	4	**Handicap Placards**	1	0	3	**Food Pantry**	28	1	35
Election/Voter Reg.	14	2	14	**Unincorp. Stickers**	2	0	1				
Misc. & General	28	17	15	**Solicitation Calls**	4	0	2				

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.**	0	0	0
Senior Freeze	0	0	0	**Misc. & General**	15	10	15	**Variance Info.**	0	0	0

Total Township Office - 380 **Total Assessor - 95** **Grand Total -475**

October 9, 2012

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

We will be open with the Board of Review by the end of October. The Board of review will be taxpayers second opportunity to file an appeal for the 2012 tax year. In many cases we are able to submit the same evidence for an appeal that was submitted with the Assessor's Office. We will once again be proactive with notifying the taxpayers we have on our list to let them know of our townships opening dates.

The Assessor's Office has been busy assisting taxpayers with questions regarding appeals that they have filed with the state. Although we are not directly involved in these appeals, we have helped taxpayers gather the information they need for supporting evidence.

We have also received questions regarding the timing of the first installment tax bills for 2012. These bills will be due on their usual date, March 1.

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, October 9, 2012, 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
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

Pledge of Allegiance

Trustee Szymanski moved to approve, with a date correction, the minutes of the September 11, 2012, township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

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

Town Fund	$ 27,053.08
General Assistance	104.16
TOTAL	$ 27,157.24

Supervisor Dawson proceeded with the agenda by again reminding the Board about the schedule of activities related to Early Voting for the November General Election. He emphasized that the township would be serving as an Early Voting site. Early Voting at the township will commence from 9:00 am to 5:00 pm beginning on October 22nd and end on November 3, 2012. Saturday voting will be available on October 27th and November 3rd during the same Monday through Friday hours. Voter Registration on site was completed on Tuesday, October 9, 2012.

The Board was advised as to Caucus related requirements to be met for the spring 2013 General Election. The Township Caucuses will now be held on the first Tuesday in December. For the 2013 Consolidated Election, the township caucuses will be held on Tuesday, December 4, 2012. The Town Clerk has notified each township central committee by first-class mail of the membership's obligation to report the time and location of the political party's caucus. In addition to this mailing, Town Clerk Alberding will conduct a follow up mailing to any township central committee that has not responded prior to the final notification date of Sunday, November 4, 2012. Contact and location information regarding Party Caucuses will be published by the Board in the local newspapers upon their timely receipt by the Town Clerk's Office.

Supervisor Dawson proceeded to confirm that the Board actions taken at the September meeting had duly set the elected official salaries for Barrington Township during the next four-year election period commencing in May 2013 and January 2014 as required by state statute. The elected township salaried positions were frozen by the Board at the following per annum levels: Supervisor at $48,000.00; Town Clerk at $10,000.00; Assessor at $28,000.00; and Four Trustees at $4,200.00.

Supervisor Dawson then reminded the Board that the TOI Fall Conference is fast approaching, and would be held in Springfield on November 11-13, 2012. As a result of this schedule, the November Board meeting has been moved to Wednesday, November 14, 2012, to accommodate attendance at the conference.

Supervisor Dawson continued the agenda by providing a brief report to the Board regarding progress on PACE Committee issues involving support requirements and current membership inequities. No meeting has occurred to date to discuss any resolution options.

The Supervisor then addressed the Board regarding the selection of an audit firm to conduct the township's required audit process. Evans, Marshall & Pease, P.C. has submitted a proposal to be considered the township Auditors for the coming year. Trustee Szymanski moved to have the Supervisor engage the Evans, Marshall & Pease, P.C. firm to serve as Barrington Township's Auditors for the coming year. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Aye; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson – Aye. All in favor. Motion carried.

Supervisor Dawson once again reminded the Board to block out time to take the required "Open Meetings Act" training before the completion deadline arrives. The training module must be completed by January 1, 2013.

Supervisor Dawson then advised the Board that the BACOG Monthly Report was distributed in the meeting packets for review.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $4.50 as of September 28, 2012. This amounted to an ending balance on September 28, 2012, of $50,526.75 for the township investment.

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

Metra Passes	4
Disabled Placards Issued	3
Food Pantry Assistance	35
Emergency Assistance	3
Ceda/Emergency Assistance	0
Voter Registrations	14
Vehicle Stickers	1

Supervisor Dawson then provided information to the Board on six (6) additional bids presented for the road improvements to the Boland Drive area of the township.

Supervisor Dawson informed the Board that he had proposed an issue settlement with the Cook County Treasurer's Office to provide a payment of $2,000.00 per year for 16 years payable at the first of January each year moving forward.

Supervisor Dawson reminded the Board that the Barrington Chamber of Commerce would be holding a "State of the State" event on October 22, 2012, at the Garlands in Barrington.

Supervisor Dawson also advised the Board that the Tentative Levy is scheduled to be set at the November Board meeting.

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:

Trustee Fitzgerald reported that the BACOG Water Resources Committee meeting held on Wednesday, September 12, 2012, formed a subcommittee to explore bringing BACOG's science and materials to the school districts to build into their curriculum. The next meeting is scheduled for November 14, 2012.

Comments around the Table:

Town Clerk Alberding advised the Board that the Fall TOCC Conference would be held on November 14th at the William Tell Holiday Inn venue.

Town Clerk Alberding also informed the Board that David Orr's Office held a Cook County Recognition Ceremony on October 4th to honor a select group of Election Judges for their outstanding service. The awardees from Barrington Township were Marion Miller and Michael Richardson. Only two awardees are selected from each of the Cook County Townships.

Trustee Szymanski stated that the TOCC Trustee Division meeting would be held on October 18th at the Rosewood Restaurant in Rosemount.

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 7:45 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 Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

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

TOTAL TOWN FUND	$	36,397.95
TOTAL GENERAL ASSISTANCE		671.02
***** TOTAL ALL FUNDS	$	37,068.97

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

14TH DAY OF NOVEMBER, 2012.

Supervisor

D. Robert Alberding
Town Clerk

Kathleen J. Thompson
Trustee

Trustee

Ronald Szymanski
Trustee

Trustee

BOARD AUDIT REPORT

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

FUND: TOWN FUND

DEPT:

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11454	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11455	EUGENE DAWSON	PAYROLL CHECK	1,376.93
11456	BARBARA JANSSEN	PAYROLL CHECK	1,076.15
11456	BARBARA JANSSEN	PAYROLL CHECK	68.73
11457	SUSANNE JOHNSTON	PAYROLL CHECK	804.37
11458	AMY NYKAZA	PAYROLL CHECK	977.04
11459	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	179.77
11461	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11462	EUGENE DAWSON	PAYROLL CHECK	1,376.93
11463	BARBARA JANSSEN	PAYROLL CHECK	1,176.71
11463	BARBARA JANSSEN	PAYROLL CHECK	68.88
11464	SUSANNE JOHNSTON	PAYROLL CHECK	860.33
11465	AMY NYKAZA	PAYROLL CHECK	977.04
11466	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11467	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11468	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,516.30
11468	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,398.17
11468	EFTPS VOID VOID	PAYROLL WITHHOLDING	389.90
11469	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	580.15
11470	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,080.21
11471	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	210.40
11472	BARRINGTON CAREER PLACE	BARRINGTON CAREER CE	4,000.00
11473	LAST CHANCE HOUSE, INC	Last Chance House, I	2,000.00
11474	U.S. POSTAL SERVICE	POSTAL PERMIT	450.00
11475	AMERICAN CHARGE SERVICE	TAXI	123.20
11476	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11477	AT&T	016 275 0507 001	37.09
11478	BARRING AREA COUCIL OF	B.A.C.O.G.	3,418.75
11479	BARRINGTON HISTORICAL S	CONTRIBUTION	100.00
11480	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	484.58
11481	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
11481	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
11481	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
11481	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
11481	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	68.00
11481	VALERIE M. BRUNS, INC.	GROUNDS MAINT.	430.00
11481	VALERIE M. BRUNS, INC.	BARRINGTON CEM CREDIT	174.00CR
11482	CALLONE	TELEPHONE	118.38
11483	COMCAST CABLE	TELEPHONE	48.95
11484	ComEd	2137003002	93.66
11485	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.67
11487	BMO HARRIS BANK N/A	RENEWAL	48.40

BOARD AUDIT REPORT

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

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11488	HOFFMAN ESTATES CHAMBER	DUES	235.00
11489	OPP. FRANCHISING, INC	CLEANING	200.00
11490	LOGSDON OFFICE SUPPLY	PRINTING CARTRIDGES	370.97
11491	NICOR	9-32-97-1000 9	95.89
11492	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	750.00
11492	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	750.00
11493	AMY NYKAZA	REIMB FOR TRAVEL	176.92
11494	PACE	PACE AGREEMENT	4,298.97
11495	PADDOCK PUBLICATIONS, I	SUBSCRIPTIONS	29.00
11496	PAICE ELECTRIC	BLDG REPAIRS	200.00
11498	STAHL COWEN CROWLEY llc	LEGAL SERVICES	75.00
11499	TECHNOLOGY MASTERS, INC	EQUIPMNT MAINTENANCE	114.00
11500	USBANCORP	EQUIPMENT RENTAL	114.49
11501	VILLAGE OF BARRINGTON	0304039000-00	141.16
		** TOTAL	35,226.15
DEPT:	ROAD MAINTENANCE DIVISION		
11497	PALATINE TOWNSHIP ROAD	BRUSH PICKUP	1,171.80
		** TOTAL ROAD MAINTENANCE DIVISION	1,171.80
		**** TOTAL TOWN FUND	36,397.95

BOARD AUDIT REPORT

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

FUND: GENERAL ASSISTANCE

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
DEPT:			
11460	GENERAL ASSIST CASE 113	SHELTER	608.00
11486	EUGENE R. DAWSON	G.A. EXPENSE REIMB	63.02
	** TOTAL		671.02
	**** TOTAL GENERAL ASSISTANCE		671.02

BOARD AUDIT REPORT

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

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
	********** GRAND TOTAL		37,068.97

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
November 14, 2012
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. Budget
5. Set Tentative Levy
6. Caucus
7. TOI, November Conference 11/11-11/13
8. PACE Transportation
9. Audit Firm
10. State Treasurer Dan Rutherford, 10/22/12
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

2013 MEETING SCHEDULE

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

JANUARY 8, 2013	
FEBRUARY 12, 2013	**PUBLIC HEARING FUNDING REQUESTS**
MARCH 12, 2013	**APPROVE TENTATIVE BUDGET**
APRIL 16, 2013*	**ANNUAL TOWN MEETING REGULAR MEETING TO FOLLOW ADOPT BUDGET**
MAY 14, 2013	
JUNE 11, 2013	
JULY 9, 2013	
AUGUST 13, 2013	
SEPTEMBER 10, 2013	
OCTOBER 8, 2013	
NOVEMBER 13, 2013*	**SET TENTATIVE LEVY**
DECEMBER 10, 2013	**TRUTH IN TAXATION PUBLIC HEARING ON 2013 LEVY (PAYABLE 2014) – REGULAR MEETING TO FOLLOW – ADOPT LEVY**

2013 HOLIDAY OBSERVANCE

TUESDAY, JANUARY 1 – NEW YEAR'S HOLIDAY

MONDAY, FEBRUARY 18 – PRESIDENT'S DAY

MONDAY, MAY 27 – MEMORIAL DAY

THURSDAY, JULY 4 – INDEPENDENCE DAY

MONDAY, SEPTEMBER 2 – LABOR DAY

MONDAY, OCTOBER 14 – COLUMBUS DAY

MONDAY, NOVEMBER 11 – VETERANS DAY

THURSDAY & FRIDAY, NOVEMBER 28 & 29- THANKSGIVING

TUESDAY, DECEMBER 24 &
WEDNESDAY, DECEMBER 25 – CHRISTMAS HOLIDAY

MONTHLY ACTIVITY REPORT

10/01/12 –10/31/12

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	74	79	19	Ceda/Energy	16	35	3	Assistance	10	0	2
RTA Passes	4	0	6	Handicap Placards	7	0	6	Food Pantry	26	6	33
Election/Voter Reg.	164	90	58	Unincorp. Stickers	0	0	0				
Misc. & General	13	18	7	Solicitation Calls	11	0	1				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	25	79	55	Homestead Exemp.	0	0	0	Homeowner Exemp.	0	0	5
Senior Freeze	0	0	15	Misc. & General	25	0	0	Variance Info.	3	3	0

Total Township Office - 688 **Total Assessor - 210** **Grand Total - 898**

November 14, 2012

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

We opened with the Board of Review on October 22. We will be open until November 20. The Board of review will be taxpayers second opportunity to file an appeal for the 2012 tax year. In many cases we are able to submit the same evidence for an appeal that was submitted with the Assessor's Office. We have been busy assisting taxpayers with filing an appeal with the Board of Review.

On October 19, I attended the CCTAA meeting. At this meeting Senate bill HB0506 regarding property tax bill 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 that are not their primary residences. It is estimated Cook County lost $115,000,000 to fraudulent homeowners exemptions. Many villages are requiring landlords to register rental properties, which will aid in the discovery of these fraudulent homeowners exemptions. Tom Smogolski, the Hanover Park Assessor, began his own search of illegal homeowners exemptions and found over 200 properties in Streamwood alone. We decided to back the bill as an organization. Attached you can see the bill provisions.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

Cook County Assessor's Office

HB0506-Property Tax-Erroneous Homestead Factsheet

Background:

Property tax exemption fraud is an issue that many state legislatures throughout the nation are working to address. It is a growing and potentially financially crippling problem affecting every county in the state of Illinois. Current estimates show 60,000 occurrences of exemption inconsistencies in Cook County totaling $115,000,000 that have the potential to be fraud related. Florida, with the assistance of Xerox has developed a data mining process by which a large number of persons who have claimed erroneous homestead exemptions have been identified. While Florida's penalties for property tax exemption fraud are much more severe than those provided for in HB0506, counties throughout Illinois would benefit from both recouped taxes and penalty and interest fees.

Bill Provisions and Penalties:

HB0506 is a discretionary bill intended to provide Illinois' chief county assessment officers with the means to recoup funds from individuals who have received undeserved property tax exemptions.

HB0506 does include a provision for clerical errors by the chief assessment officer which nullifies interest and penalty charges for homestead exemptions received in error.

HB0506 allows for hearings for those believed to have received undue homestead exemptions, property owners may appeal chief county assessment officers and board of review rulings to the county circuit court where the property is located.

- Counties with 3,000,000 or more inhabitants: Hearings will be administered by the chief county assessment officer.
- Counties with less than 3,000,000 inhabitants: Hearings will be administered by the board of review.

HB0506 provides for the chief county assessment officer to administer property tax liens on those who have received undue property tax exemptions. The penalties allowed by HB3814 for claiming erroneous homestead exemptions are presented in the chart below.

Penalties for Claiming Erroneous Homestead Exemptions

Erroneous Homestead	Assessment Years	Arrearages of Taxes	Penalty	Interest
One	Three	Unpaid taxes due	None	5% per annum
Two	Three	Unpaid taxes due	25% of unpaid taxes	10% per annum
Three or more	Six	Unpaid taxes due	40% of unpaid taxes	15% per annum

HB0506 provides for the collection and distribution of unpaid property taxes, penalties and interest. In cases of inheritance of property that has received erroneous exemptions interest and penalties will be waved.

- Unpaid taxes will be paid to the original taxing districts.
- Penalty fees will be paid to the chief county assessment officer for administrative costs.
- Interest collected will be paid to the county in which the property is located.

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Wednesday, November 14, 2012, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:00 p.m.

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

Pledge of Allegiance

Trustee Nykaza moved to approve the minutes of the October 9, 2012, township meeting. Trustee Thompson seconded. All in favor. Motion carried.

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

Town Fund	$ 36,397.95
General Assistance	671.02
TOTAL	$ 37,068.97

Supervisor Dawson proceeded with the agenda by addressing the setting of the tentative township levy for 2013. He informed the Board about Budget considerations to be taken into account in the establishment of the Town Fund and General Assistance portions of the levy.

Supervisor Dawson then recapped the tentative Town Fund and General Assistance Tax Levy figures for Board review and consideration. He reported a Town Fund tentative tax levy of $363,500.00, and a General Assistance tentative levy of $1,500.00. The combined tentative tax levies amounted to $365,000.00. General discussion ensued. Trustee Szymanski moved to approve the proposed Town Fund tentative tax levy of $363,500.00, reflecting a 2.2% increase, for adoption consideration at the December Public Hearing and Board Meeting. Trustee Thompson seconded. Roll Call: Supervisor Dawson / Aye; Trustee Nykaza / Aye; Trustee Szymanski / Aye; Trustee Thompson / Aye. All present in favor. Motion carried.

Trustee Thompson moved to approve the proposed General Assistance tentative tax levy of $1,500.00 for adoption consideration at the December Public Hearing and Board Meeting. Trustee Nykaza seconded. Roll Call: Supervisor Dawson / Aye; Trustee Nykaza / Aye; Trustee Szymanski / Aye; Trustee Thompson / Aye. All present in favor. Motion carried. The combined tentative Town Fund and General Assistance levies amounted to $365,000.00 and will be reviewed at the December Public Hearing and voted upon at the scheduled December Meeting.

The Board was again advised as to Caucus related requirements to be met for the spring 2013 General Election. For the 2013 Consolidated Election, the township caucuses will be held on Tuesday, December 4, 2012. The Town Clerk has received notification from the Republican central committee referencing the time and location of its party caucus. No notification was received from the Democrat central committee prior to the final filing deadline of Sunday, November 4, 2012. Contact and location information regarding the Republican Party Caucus has been published by the Town Clerk's Office, on behalf of the Board, in the local Pioneer Press Barrington-Courier Review as prescribed.

Supervisor Dawson and Trustee Szymanski then provided a brief report to the Board on the TOI Annual Education Conference that was recently held in Springfield, Illinois, on November 11-13, 2012.

Supervisor Dawson continued the agenda by providing information to the Board regarding progress on PACE Committee issues involving support requirements and current membership inequities. The committee met on November 8th and presented a resolution to the Village of Barrington to resolve support payment issues. If accepted and approved, payments from the Village of Barrington will commence in January of 2013.

The Supervisor then addressed the Board regarding the recent appointment of the township's new audit firm engaged to conduct the township's required audit process. Evans, Marshall & Pease, P.C. has accepted the appointment to conduct the township audit process for the coming year.

Supervisor Dawson recapped the recent Barrington Chamber of Commerce "State of the State" event held on October 22, 2012. The guest speaker was State Treasurer, Dan Rutherford.

Supervisor Dawson then advised the Board that the BACOG Monthly Report was distributed in the meeting packets for review.

Supervisor's Report:

Supervisor Dawson reported to the Board that the Barrington Township funds invested with Barrington Bank & Trust Co. had garnered an interest payout of $6.23 as of October 31, 2012. This amounted to an ending balance on October 31, 2012, of $50,532.98 for the township investment.

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

Metra Passes	6
Disabled Placards Issued	6
Food Pantry Assistance	33
Emergency Assistance	2
Ceda/Emergency Assistance	3
Voter Registrations	58
Vehicle Stickers	0

Supervisor Dawson informed the Board that the Early Voting turnout was exceptionally high. Site issues for future consideration need to be addressed.

Supervisor Dawson also advised the Board that the TOCC Fall Conference had been rescheduled and will be held on Wednesday, December 5, 2012.

Supervisor Dawson requested Board approval for the 2013 Meeting and Holiday schedules. Trustee Nykaza moved to accept the 2013 Township Meeting schedule. Trustee Thompson seconded. All in favor. Motion carried. Trustee Szymanski moved to accept the 2013 Township Holiday schedule. Trustee Thompson seconded. All in favor. Motion carried.

Assessor's Report:

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

Committee Reports:

No reports were presented.

Comments around the Table:

Trustee Szymanski stated that a TOCC Trustee Board meeting would be held on November 15, 2012.

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 7:45 p.m.

Respectfully Submitted,

D. Robert Alberding

D. ROBERT ALBERDING
Town Clerk

EUGENE "GENE" DAWSON _____

ROBERT A. NYKAZA, JR. _____

RONALD F. SZYMANSKI Ronald F. Szymanski

KATHLEEN J. THOMPSON Kathleen J. Thompson

BARRINGTON TOWNSHIP

BOARD AUDIT REPORT

FROM: 11/15/12 TO: 12/11/12

TOTAL TOWN FUND	$	34,848.70
***** TOTAL ALL FUNDS	$	34,848.70

THE ABOVE HAS BEEN AUDITED AND APPROVED FOR PAYMENT THIS

11th DAY OF December, 2012.

Supervisor

D. Robert A. Uhrding
Town Clerk

Ronald Szymanski
Trustee

Trustee

Kathleen J. Thompson
Trustee

Trustee

BOARD AUDIT REPORT

FROM: 11/15/12 TO: 12/11/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11502	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11505	EUGENE DAWSON	PAYROLL CHECK	1,376.93
11506	DANIEL FITZGERALD	PAYROLL CHECK	938.17
11507	BARBARA JANSSEN	PAYROLL CHECK	1,076.15
11507	BARBARA JANSSEN	PAYROLL CHECK	68.73
11508	SUSANNE JOHNSTON	PAYROLL CHECK	967.67
11509	AMY NYKAZA	PAYROLL CHECK	977.04
11510	ROBERT NYKAZA	PAYROLL CHECK	938.17
11512	RONALD SZYMANSKI	PAYROLL CHECK	990.67
11513	KATHLEEN THOMPSON	PAYROLL CHECK	963.17
11514	FREEDMAN ANSELMO LINDBE	PAYROLL WITHHOLDING	16.47
11516	TOWNSHIP OFFICIALS OF C	FALL CONFERENCE	90.00
11518	D.ROBERT ALBERDING	PAYROLL CHECK	313.42
11519	EUGENE DAWSON	PAYROLL CHECK	1,376.93
11520	BARBARA JANSSEN	PAYROLL CHECK	1,076.15
11520	BARBARA JANSSEN	PAYROLL CHECK	68.73
11521	SUSANNE JOHNSTON	PAYROLL CHECK	984.14
11522	AMY NYKAZA	PAYROLL CHECK	977.04
11523	NCPERS - IL IMRF	PAYROLL WITHHOLDING	21.00
11524	NATIONWIDE RETIREMENT	PAYROLL WITHHOLDING	321.22
11525	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,478.38
11525	EFTPS VOID VOID	PAYROLL WITHHOLDING	1,807.44
11525	EFTPS VOID VOID	PAYROLL WITHHOLDING	504.04
11526	ILLINOIS DEPT OF REVENU	PAYROLL WITHHOLDING	700.00
11527	VOID VOID IMRF VOID VOI	PAYROLL WITHHOLDING	1,052.56
11528	BARRINGTON CAREER PLACE	BARRINGTON CAREER CE	4,000.00
11529	AMERICAN CHARGE SERVICE	TAXI	79.20
11530	AMERICAN MUNICIPAL SOFT	MONTHLY ACCTG FEE	600.00
11531	AT&T	016 275 0507 001	9.10
11532	BARRNGTN AREA COUNCIL O	BARRNGTN AREA COUNCI	1,666.66
11533	BARRINGTON PRINT & COPY	OFFICE SUPPLIES	50.00
11534	BARRINGTON AREA CHAMBER	MEMBERSHIP	325.00
11535	BLUE CROSS BLUE SHIELD	HOSPITALIZATION	883.32
11536	VALERIE M. BRUNS, INC.	BARRINGTON CEMETERY	132.00
11536	VALERIE M. BRUNS, INC.	UNION CEMETERY	94.00
11537	CALLONE	TELEPHONE	120.37
11538	CITY WATER INTERNATIONA	DRINKING WATER	134.85
11539	COMCAST CABLE	TELEPHONE	48.95
11540	ComEd	2320059025	136.69
11541	COUNTRYSIDE ASSOCIATION	SOCIAL SERVICE	416.67
11542	BMO HARRIS BANK N/A	TOI	84.16
11543	HOSPICE & PALLIATIVE CA	IN MEMORY OF EDNA SINNETT	100.00
11544	HOSPICE OF NORTHEASTERN	HOSPICE OF NORTHEAST	1,500.00
11545	OPP. FRANCHISING, INC	CLEANING	200.00
11546	LOGSDON OFFICE SUPPLY	OFFICE SUPPLIES	62.02

BOARD AUDIT REPORT

FROM: 11/15/12 TO: 12/11/12

FUND: TOWN FUND

CHECK NUMBER	VENDOR / EMPLOYEE	TRANSACTION DESCRIPTION	AMOUNT
11547	NICOR	9-32-97-1000 9	107.85
11548	NORTHERN ILL SPEC RECR	NORTHERN ILL SPEC RE	750.00
11549	AMY NYKAZA	REIMBURSEMENT	90.25
11550	PACE	PACE AGREEMENT	3,345.28
11551	STAHL COWEN CROWLEY llc	LEGAL SERVICES	161.00
11552	SUN-TIMES MEDIA	OFFICE SUPPLIES	73.60
11553	USBANCORP	EQUIPMENT RENTAL	114.49
11554	SUN-TIMES MEDIA	TAX LEVY NOTICE	165.60

**** TOTAL TOWN FUND 34,848.70

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

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

AGENDA

December 11, 2012

7:00 p.m.

1. Pledge of Allegiance
2. Minutes
3. Bills
4. Set Levy
5. PACE Transportation
6. Unincorporated Road Project
7. TOCC Fall Conference
8. BACOG 2013 Legislative Platform
9. Janet Agnoletti, BACOG
10. Edna Sinnett passing
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

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PUBLIC HEARING ON TENTATIVE LEVY

December 11, 2012
7:00 p.m.

1. Call to Order

2. Review Tentative Levy for 2012 (Payable 2013)

Town Fund		**$363,500**
General Assistance Fund		**$ 1,500**
	Total	**$365,000**

3. Questions and Comments
4. Adjourn

ORDINANCE NO. 2012 - 4
2012

CERTIFICATE OF 2012 TOWN FUND
AND GENERAL ASSISTANCE TAX LEVY

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

I, D. Robert Alberding, do hereby certify that I am the Township Clerk, duly elected, qualified and acting in and for the said Township; and that in pursuance of authority vested in them by "An act to revise the law in relation to township organization," approved March 4, 1874, as amended, the Board of Town Trustees in meeting assembled on December 11, 2012, 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	$170,000
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	**$363,500**

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 Town Fund, the sum of Three-Hundred Sixty-three Thousand Five 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	**$363,500**
GENERAL ASSISTANCE FUND TAX	**1,500**
TOTAL	**$365,000**

Making the aggregate sum of Three Hundred Sixty-five Thousand dollars ($365,000) to be raised and levied on all the taxable property in said Township, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with law,

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

Approved by the Board of Barrington Township Trustees, in meeting assembled on December 11, 2012

Eugene R. Dawson, Supervisor

Dated: December 11, 2012

D. Robert Alberding

D. Robert Alberding, Township Clerk

	TOWN FUND		G.A. FUND	
	AYE	NAY	AYE	NAY
Eugene R. Dawson - Supervisor	✓		✓	
Kathleen Thompson - 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 11th day of December, 2012

Presiding Officer (Supervisor)

MONTHLY ACTIVITY REPORT

11/01/12 –11/30/12

TOWNSHIP OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Supervisor	73	77	14	**Ceda/Energy**	7	0	0	**Assistance**	5	0	3
RTA Passes	3	0	4	**Handicap Placards**	5	0	13	**Food Pantry**	23	7	42
Election/Voter Reg.	53	0	58	**Unincorp. Stickers**	0	0	0				
Misc. & General	29	18	7	**Solicitation Calls**	2	0	0				

ASSESSOR'S OFFICE

	Calls In	Out	Visitor		Calls In	Out	Visitor		Calls In	Out	Visitor
Assess. Inquiries	15	0	70	**Homestead Exemp.**	0	0	5	**Homeowner Exemp.**	0	0	0
Senior Freeze	0	0	5	**Misc. & General**	30	0	30	**Variance Info.**	4	0	0

Total Township Office - 418 **Total Assessor - 159** **Grand Total - 577**

December 11, 2012

Assessor Report for Barrington Township

Amy Nykaza, C.I.A.O.

The Assessor's Office closed for appeals with the Board of Review on November 20. Our office assisted in filing a total of 99 appeals with taxpayers that came into our office. Our office also assisted many taxpayers via the phone who were filing their appeals online. We anticipate receiving results from the Board of Review in January. Historically our taxpayers have better results from appeals filed with the Board of Review than appeals filed with the Assessor's Office.

Senior Exemptions and Senior Freeze Exemptions are set to be mailed to taxpayers on December 21. Our office anticipates being very busy at this time with many of these seniors coming in for assistance in filing these exemptions.

Respectfully Submitted,

Amy Nykaza, C.I.A.O.

Assessor

SIGN IN SHEET

	NAME	ADDRESS	PHONE #
1.	[illegible]	808 HILL N.	847-381-8817
2.	Trudy Barnie	638 S. Hough	224-345-1008
3.	Amy Pick NJ	704 Grand Ln	847-912-5276
4.	Kathy Thompson	3825 W Whispering Trails H.E. 60192	847-991-8834
5.	Bob Allendorf	907 Grove Ave.	847-381-4961
6.	ROB COLLINS	3856 BARBERRY	847 358-8957
7.	Ronald Szymanski	3 Rose Bud S.B.	847 381 4843
8.	Robert NYKAZA SR	8 Roundstone Barrington Hill	847 836 8175
9.	DANIEL P. FITZGERALD	740 Dundee Ave. Barrington	(847)381-5897
10.			
11.			
12.			
13.			
14.			
15.			

BARRINGTON TOWNSHIP

MINUTES OF THE PUBLIC HEARING

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, December 11, 2012, 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
Kathleen J. Thompson, Trustee
Amy Nykaza, Assessor

ELECTORATE: Ms. Trudy Barrie
Mr. Rob Collins

Those present reviewed the tentative levies for 2012 payable in 2013 presented by Barrington Township. An agenda, outlining the pending levies, was distributed. The amount for the Town Fund Levy was listed at $363,500.00, and the General Assistance Fund Levy was listed at $1,500.00 for a total amount of $365,000.00.

Supervisor Dawson moved to approve the tentative Town Fund Levy for 2012 payable in 2013 in the amount of $363.500.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Nay; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson - Aye. Four in favor. Motion carried.

Trustee Thompson moved to approve of the tentative General Assistance Fund Levy for 2012 payable in 2013 in the amount of $1,500.00. Trustee Szymanski seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Nay; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson - Aye. Four in favor. Motion carried.

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

The meeting adjourned at 7:05 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 _____

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWN OF BARRINGTON

The Board of Trustees met on Tuesday, December 11, 2012, at the Office of the Town Clerk located at 602 South Hough Street, Barrington, Illinois. Supervisor Dawson called the meeting to order at 7:06 p.m.

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

Pledge of Allegiance

Trustee Szymanski moved to approve the minutes of the November 14, 2012, meeting. Trustee Nykaza seconded. Four in favor with one voting present. Motion carried.

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

Town Fund	$34,848.70
General Assistance	0.00
TOTAL	$34,848.70

Upon review of the Public Hearing, Trustee Szymanski moved to adopt the Town Fund Levy for 2012 payable in 2013 in the amount of $363,500.00. Trustee Thompson seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Nay; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson - Aye. Four voting in favor. Motion carried.

Continuing the review of the Public Hearing, Trustee Thompson moved for the adoption of the General Assistance Fund Levy for 2012 payable in 2013 in the amount of $1,500.00. Trustee Nykaza seconded. Roll Call: Supervisor Dawson – Aye; Trustee Fitzgerald – Nay; Trustee Nykaza – Aye; Trustee Szymanski – Aye; Trustee Thompson - Aye. Four voting in favor. Motion carried.

Supervisor Dawson proceeded with the agenda, and 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 reviewing the agreement prior to approving any service payments to PACE in January of 2013.

Supervisor Dawson advised the Board that the Unincorporated Road Project had been completed. He recapped the improvements made and the streets impacted.

Trustee Szymanski then provided a brief report to the Board on the recent TOCC Fall Conference held on December 5, 2012, at the William Tell Inn located in Countryside, Illinois. Sixteen (16) townships out of thirty (30) were represented. Supervisor Dawson added that the TOCC President may have seen the light, as dim as it was, regarding the conference scheduling problems.

Supervisor Dawson informed the Board that the BACOG annual Legislative Platform had been prepared for the January 2013 state legislative session. Highlights of the platform will be discussed at the January Meeting.

Supervisor Dawson then announced that Ms. Janet Agnoletti, BACOG Executive Director, would be present at the January Meeting to address the Board on the Legislative Platform as well as current and emerging BACOG projects for 2013.

Supervisor Dawson continued by advising the Board of Ms. Edna Sinnett's passing. Edna was active with the cemetery committee as well as other township programs over the years. Her passing will be missed. The Board authorized the Supervisor to make a township donation to the Hospice of Northeastern Illinois in Edna's memory.

The Board was then advised that a copy of the BACOG Monthly Report 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 $4.94 in interest payout with an ending balance on November 30, 2012, of $50,537.92.

Supervisor Dawson provided a brief reminder to the Board to complete the Open Meetings Act online training before the January 1, 2013, deadline.

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

Metra Passes	4
Disabled Placards Issued	13
Food Pantry Assistance	42
Ceda / Energy Assistance	0
Emergency Assistance	3
Voter Registration	58
Vehicle Stickers	0

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:

Trustee Nykaza thanked the Board regarding its recent attendance at the TOCC Fall Conference.

Trustee Fitzgerald thanked the Supervisor for spearheading the township efforts in bringing the Unincorporated Roads Project in on budget.

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 Szymanski seconded. All in favor. Motion carried.

The meeting adjourned at 7:46 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