

BARRINGTON TOWNSHIP
MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, January 10, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Clerk Fitzgerald.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Gohl moved to approve the minutes of the December 13, 2022, Public Hearing Tentative Levy and the minutes of the December 13, 2022, Township Meeting. Trustee Post seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Alvarado moved for the payment of the bills from December 14, 2022, through January 10, 2022, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$48,268.59
General Assistance	<u>\$ 381.39</u>
TOTAL	\$41,649.98

LEVY DOCUMENTATION ELECTRONICALLY SUBMITTED AND ACCEPTED BY THE COOK COUNTY CLERKS OFFICE:

Supervisor Alberding confirmed that the Township submitted its 2023 Levy documentation electronically to the Cook County Clerk’s Office in a timely manner. The Cook County Clerk’s Office has confirmed receipt of our documentation.

AGENCY FUNDING REQUESTS RECEIVED FOR TRUSTEE – FEBRURARY PACKET REVIEW:

Supervisor Alberding informed the Board that the Township has disseminated the funding request packets to the various social service agencies that will be requesting funds at the February monthly meeting.

BACOG MONTHLY REPORT: BACOG did not issue a report for December 2022.

SUPERVISORS REPORT:

Barrington Bank and Trust an Interest–Bearing Account	
Year to Date Balance	\$ 23,064.00

A copy of the Supervisor’s full report is included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	3
Disabled Placards Issued	3
Food Pantry Assistance	32
Voter Registration	0
Emergency Assistance	2
Notaries	2
Taxi Tickets	1

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s full report was included in the meeting packet.

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: None.

OLD BUSINESS: None.

NEW BUSINESS: Trustee Post asked if the Township currently has a defibrillator or AEP device in the building. She also asked if any Board Member knows CPR.

ADJOURNMENT:

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Alvarado seconded. All in favor. Motion carried. Meeting adjourned at 7:44 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Edgar Alvarado _____

Helen Edwards _____

Fritz Gohl _____

Linda Post _____

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, February 14, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Alvarado.

ELECTORATE PRESENT: Township Residents Yuriy Kushnir and Mutta Massarani.

AGENCY HEARINGS:

The following agencies were represented and/or presented funding requests for Board consideration: Little City, Journey's The Road Home, Center for Enriched Living, Barrington Youth & Family Services, Barrington Area Council on Aging, NISRA, and Access to Care.

MINUTES:

Trustee Alvarado moved to approve the minutes of the Tuesday, January 10, 2023, Township Meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: Mr. Kushnir and Mr. Massarani described accumulation of water in the unincorporated area at the intersection of Prairie and Harvard Avenues.

BILLS:

Trustee Edwards moved for the payment of the bills from January 11, 2023, through February 14, 2023, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$53,676.51
General Assistance	<u>\$ 187.75</u>
	\$ 53,864.26

AGENCY FUNDING REVIEW AND APPROVAL:

The Board reviewed, considered, and approved funding requests from the following social service agencies: Little City, Journey’s the Road Home, Center for Enriched Living, Barrington Youth & Family Services, Barrington Area Council on Aging, NISRA, and Access to Care in the following amounts.

AGENCY	2023 Decision
Little City Foundation-Countryside	\$ 1,000.00
Journey’s – The Road Home	\$ 500.00
Center for Enriched Living	\$ 1,000.00
Barrington Youth & Family Services	\$10,000.00
Barrington Area Council on Aging	\$20,000.00
NISRA	\$2,000.00
Suburban Primary Health Care Council *Access to Care	\$ 1,000.00
Rahab's Daughters	\$ 1,000.00
Children's Advocacy Center	\$ 1,000.00
Barrington Township Taxi Services	\$ 500.00
Community Social Services	\$ 100.00
PACE Transportation	\$35,000.00
BACOG	\$10,000.00
Total	\$83,100.00

RESOLUTION 2023-01:

NOW THEREFORE, it is hereby resolved by Supervisor and Board of Trustees of Barrington Township that the Supervisor and the Clerk are hereby directed and authorized to submit application for an Invest in Cook and any Sub-recipient Agreement needed with the County of cook, Illinois for the Barrington Township 2023 Road and Bridget Project.

BE IT FURTHER RESOLVED BY THE Supervisor and Board of Trustees of Barrington Township that the Supervisor is hereby directed and authorized to execute all additional documents necessary to fulfill the application for Grant Funding with Invest in Cook.

Supervisor Alberding informed the Board that the Township is required to approve this resolution as a prerequisite to the “Invest in Cook” grant application. This grant will address roadwork and repairs in the unincorporated area. Supervisor Alberding moved to approve Resolution 2023-01. Trustee Post seconded.

Roll Call Vote.

Board Member	Aye	Nay
Supervisor Alberding	✓	
Trustee Alvarado	✓	
Trustee Edwards	✓	
Trustee Gohl	✓	
Trustee Post	✓	

All in Favor. Motion carried and Resolution 2023-01 is approved.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

Barrington Bank and Trust an Interest–Bearing Account
Year to Date Balance \$ 28,958.76

A copy of the Supervisor’s full report is included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	5
Food Pantry Assistance	25
Voter Registration	0
Emergency Assistance	0
Notaries	1
Taxi Tickets	0

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s full report was included in the meeting packet.

COMMITTEE REPORTS:

Trustee Alvarado distributed a proposed 2023 Finance Committee Meeting Schedule. Under this proposal, the Board would convene special meetings of the Finance Committee in advance of the following events: the 2023/2024 Tentative Budget; the 2022 Audit Review; the 2023 Levy, and the 2023 Final Levy. The Board will review this proposed schedule and agree on dates for these special meetings at the March Board meeting.

COMMENTS AROUND THE TABLE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Alvarado seconded. All in favor. Motion carried. Meeting adjourned at 9:16 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Edgar Alvarado _____

Helen Edwards _____

Fritz Gohl _____

Linda Post _____

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, March 14, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Clerk Fitzgerald.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Gohl moved to approve the minutes of the Tuesday, February 14, 2023, Township Meeting. Trustee Post seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Post moved for the payment of the bills from February 15, 2023, through March 14, 2023, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$43,657.47
General Assistance	<u>\$ 0</u>
	\$43,657.47

TENTATIVE 2023-2024 BUDGET PRESENTATION:

Supervisor Alberding distributed a Tentative Budget packet to the Board. He explained that the Tentative Budget will be presented at the Annual Town Meeting in April 2023. He also provided a detailed explanation about the various parts of the Tentative Budget and answered questions from the Board. The Tentative Budget for the Town Fund (with the proposed health & Social Services) allocation at \$857,475 and the General Assistance allocation at \$101,125.

Trustee Post moved to approve the Tentative Budget for the Town Fund for 2023-2024 as presented. Trustee Gohl seconded. Roll Call Vote.

Board Member	Aye	Nay	Absent
Supervisor Alberding	✓		
Trustee Alvarado			✓
Trustee Edwards	✓		
Trustee Gohl	✓		
Trustee Post	✓		

Motion carried. The 2023-2024 Tentative Budget for the Town Fund is approved.

Trustee Post moved to approve the Tentative Budget for the General Assistance Fund for 2023-2024 as presented. Trustee Gohl seconded. Roll Call Vote.

Board Member	Aye	Nay	Absent
Supervisor Alberding	✓		
Trustee Alvarado			✓
Trustee Edwards	✓		
Trustee Gohl	✓		
Trustee Post	✓		

Motion carried. The 2023-2024 Tentative Budget for the General Assistance Fund is approved.

The 2023-2024 Tentative Budget for the Town Fund and the General Assistance Fund are both approved. The Combined Tentative Budget totaled \$958,600.

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

Supervisor Alberding described that in April 2023, the Township will convene two meetings: The Annual Town Meeting and the Regular April Board Meeting. He described the process for the Annual Town Meeting and the anticipated agenda for said meeting. He also informed the Board that they will be voting to approve the budgets during the April monthly board meeting.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

A copy of the Supervisor’s full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	4

Food Pantry Assistance	37
Voter Registration	2
Emergency Assistance	1
Notaries	7
Taxi Tickets	5

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s full report was included in the meeting packet.

COMMITTEE REPORTS:

Trustee Gohl reported on the Cemetery Committee. He asked the Administrator to contact BACOG and request that BACOG mention the Township cemetery events occurring on Memorial Day.

COMMENTS AROUND THE TABLE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:18 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Helen Edwards _____

Fritz Gohl _____

Linda Post _____

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, April 11, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 8:25 PM.

- PRESENT:** Supervisor, D. Robert Alberding
- Clerk, Daniel P. Fitzgerald
- Trustee, Fritz Gohl
- Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Post.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Post moved to approve the minutes of the Tuesday, March 14, 2023, Township Meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Post moved for the payment of the bills from March 14, 2023, through April 11, 2023 as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 32,394.09
General Assistance	<u> 0</u>
	\$ 32,394.09

APPROVE 2023-2024 BUDGET:

Supervisor Alberding distributed the final Budget packet to the Board. He explained that the Tentative Budget was reviewed at the Annual Town Meeting, during which he provided and offered detailed explanations about the various parts of the Tentative Budget.

Trustee Gohl moved to approve the Budget for the Town Fund for 2023-2024 as presented. Trustee Post seconded. Roll Call Vote. Motion Approved.

Board Member	Aye	Nay	Absent
Supervisor Alberding	✕		
Trustee Alvarado			✕
Trustee Edwards			✕
Trustee Gohl	✕		
Trustee Post	✕		

Trustee Post moved to approve the Budget for the General Assistance Fund for 2023-2024 as presented. Trustee Gohl seconded. Roll Call Vote. Motion approved.

Board Member	Aye	Nay	Absent
Supervisor Alberding	✕		
Trustee Alvarado			✕
Trustee Edwards			✕
Trustee Gohl	✕		
Trustee Post	✕		

Motions carried and the 2023-2024 Budgets for Town and General Assistance Funds are approved.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

A copy of the Supervisor’s full report is included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	7
Food Pantry Assistance	36
Voter Registration	0
Emergency Assistance	1
Notaries	1
Taxi Tickets	0

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s full report was included in the meeting packet.

COMMITTEE REPORTS: None presented

COMMENTS AROUND THE TABLE:

Trustee Gohl provided an overview of certain issues and events currently occurring with the Cemetery Committee.

Supervisor Alberding thanked the Board for its support with the Annual Meeting.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Post moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:54 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Fritz Gohl _____

Linda Post _____

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, April 11, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 8:25 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Post.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Post moved to approve the minutes of the Tuesday, March 14, 2023, Township Meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Post moved for the payment of the bills from ^{March 14,} ~~February 15,~~ 2023, through ^{April 11} ~~March 14,~~ 2023, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 32,394.09
General Assistance	\$ <u>0</u>
	\$ 32,394.09

APPROVE 2023-2024 BUDGET:

Supervisor Alberding distributed the final Budget packet to the Board. He explained that the Tentative Budget was reviewed at the Annual Town Meeting, during which he provided and offered detailed explanations about the various parts of the Tentative Budget.

Trustee Gohl moved to approve the ^g~~Tentative~~ Budget for the Town Fund for 2023-2024 as presented. Trustee Post seconded. Roll Call Vote. Motion Approved.

Board Member	Aye	Nay	Absent
Supervisor Alberding	X		
Trustee Alvarado			X
Trustee Edwards			X
Trustee Gohl	X		
Trustee Post	X		

Trustee Post moved to approve the Budget for the General Assistance Fund for 2023-2024 as presented. Trustee Gohl seconded. Roll Call Vote. Motion approved.

Board Member	Aye	Nay	Absent
Supervisor Alberding	X		
Trustee Alvarado			X
Trustee Edwards			X
Trustee Gohl	X		
Trustee Post	X		

Motions carried and the 2023-2024 Budgets for Town and General Assistance Funds are approved.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

A copy of the Supervisor’s full report is included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	7
Food Pantry Assistance	36
Voter Registration	0
Emergency Assistance	1
Notaries	1
Taxi Tickets	0

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s full report was included in the meeting packet.

COMMITTEE REPORTS: None presented

COMMENTS AROUND THE TABLE:

Trustee Gohl provided an overview of certain issues and events currently occurring with the Cemetery Committee.

Supervisor Alberding thanked the Board for its support with the Annual Meeting.

OLD BUSINESS: None.

NEW BUSINESS: None.


ADJOURNMENT:

With no further business before the Board, Trustee Post moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:54 PM.

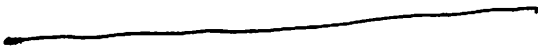
Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding



Fritz Gohl



Linda Post



BARRINGTON TOWNSHIP

MINUTES OF THE 172nd ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The 172nd Annual Town Meeting was held on Tuesday, April 12, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Town Clerk Alberding called the hearing to order at 7:03pm.

PRESENT: Supervisor, D. Robert Albdering

Town Clerk, Daniel P. Fitzgerald

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

ELECTORATE PRESENT: None

PLEDGE OF ALLEGIANCE: Led by Trustee Edwards

APPROVAL OF AGENDA: Supervisor Alberding moved to adopt the Annual Town Meeting Agenda as presented. Trustee Edwards seconded. All in favor. Motion Carried.

MODERATOR APPOINTMENT: Town Clerk Fitzgerald directed the electorate to appoint a moderator for the meeting. Trustee Edwards nominated Trustee Linda Post to fill the position. Supervisor Alberding seconded. With no further nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Trustee Linda Post to serve as Moderator for the 172nd Annual Town Meeting. Town Clerk Fitzgerald then administered the Oath of Moderator to Trustee Linda Post

APPROVAL OF THE PREVIOUS ANNUAL TOWN MINUTES: Trustee Gohl moved to approve the minutes of the 172nd Annual Town Meeting. Supervisor Alberding seconded. All in favor. Motion carried.

SUPERVISOR'S ANNUAL FINANCIAL REPORT: Supervisor Alberding delivered the Supervisor's Annual Financial Report. He presented the certified Township financials as of February 28, 2022, showing a fund balance of \$ 434,208 in the Town Fund and \$273,676 in the General Assistance Fund for electorate reference. Itemized budget figures were available for review. Moderator Linda Post moved to approve the Town Fund and General Assistance Fund Financial Reports as presented. Trustee Edwards seconded. All in favor. Motion carried.

REVIEW OF THE PROPOSED TENTATIVE TOWN FUND BUDGET: Moderator Linda Post then presented the Tentative Town Fund Annual Budget covering the fiscal year March 1, 2022, through February 28, 2023, in the amount of \$492,800 for electorate general review.

REVIEW OF THE PROPOSED TENTATIVE GENERAL ASSISTANCE FUND BUDGET: Moderator Linda Post then presented the Tentative General Assistance Fund Annual Budget covering the fiscal year March 1, 2022, through February 28, 2023, in the amount of \$33,050 for electorate general review.

SUPERVISOR'S ANNUAL REPORT: Supervisor Alberding recapped his report for the electorate present and advised them that a written copy was available in the Annual Town Meeting information packet. He thanked the township staff for their support and difficult past year.

CLERK'S ANNUAL REPORT: Town Clerk Fitzgerald highlighted the varied activities undertaken by his office as a service to the township residents. He directed the electorate to reference his written report in the meeting information packet for specific details.

CONTRACT ASSESSOR'S REPORT: Contract Assessor Stephens reviewed the activities of the past year in her office and noted that further details could be found in the meeting information packet.

CEMETERY COMMITTEE REPORT: Trustee Gohl encapsulated an overview of the committee's annual activities. The electorate was advised that the full report was available in the meeting information packet for review.

AGENCIES/ORGANIZATIONS FUNDING REQUESTS: Agencies and Organizations requesting funding for the year were provided in the meeting information packets for the electorate in attendance to review.

reports from the Supervisor, Town Clerk, Assessor, and Cemetery Committee as presented. Trustee Edwards seconded. The reports were accepted by unanimous acclamation.

OLD BUSINESS: No old business was pending.

NEW BUSINESS: No new business was presented.

RESOLUTION 2022-2 TO CONTRACT FOR SENIOR CITIZEN SERVICES:

Supervisor Alberding moved that Resolution 2022-2 be adopted to authorize Barrington Township to contract with for-profit, not-for-profit, and nonsectarian organizations to provide funds for senior citizen services during the 2022-2023 fiscal year. Trustee Edwards seconded. Voice Vote. Five votes in favor. Zero votes opposed. Resolution 2021-2 was passed unanimously.

RESOLUTION 2022-3 TO FIX THE DATE AND HOUR OF THE NEXT ANNUAL TOWN MEETING:

Supervisor Alberding moved that Resolution 2022-3 be adopted to hold the next Annual Town Meeting on the second Tuesday in April 2023 at 7:00pm at a place to be designated by the Barrington Township Board of Trustees. Trustee Gohl seconded. Voice Vote. Five votes in favor. Zero votes opposed. Resolution 2022-3 was passed unanimously.

ADJOURNMENT: With no further business placed before the Annual Town Meeting by the Electorate, Trustee Gohl moved for adjournment. Trustee Edwards seconded. All in favor. Motion carried. The 172nd Annual Town Meeting adjourned at 7:36pm

Respectfully submitted.

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Daniel P. Fitzgerald / Town Clerk	Moderator / Linda Post

D. Robert Alberding	<hr/>
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Helen Edwards	<hr/>
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Fritz Gohl	<hr/>
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BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, May 9, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Edwards.

ELECTORATE PRESENT: Laura Davis and Vince Deligio.

MINUTES:

Trustee Post moved to approve the minutes of the Tuesday, April 11, 2023, Township Meeting. Trustee Edwards seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Edwards moved for the payment of the bills from April 12, 2023, through May 9, 2023, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 37,678.48
General Assistance	<u>\$ 2,015.00</u>
	\$ 39, 693.48

RATIFY BACOG PRELIMINIARY BUDGET:

Supervisory Alberding moved to approve the BACOG Preliminary Budget. Trustee Post seconded. Discussion ensued. All in favor. Motion carried.

ESTABLISH THE DECENNIAL COMMITTEE ON THE LOCAL GOVERNMENT EFFICIENCY:

Supervisor Alberding reminded the Board about the requirement for Townships to establish the Decennial Committee on Local Government Efficiency. He advised the Board that by law, the first Committee meeting must occur by June 10, 2023. As such, Supervisor Alberding, who will chair the Committee, has scheduled the first meeting for June 6, 2023, at 7:00 PM at the Township Office.

MEMORIAL DAY SERVICES:

Supervisor Alberding reported that the Barrington Township Memorial Services will be held at Center Cemetery at 9:00 AM and at Union Cemetery at 9:30 AM. A flyer for the services was distributed to the Board.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

A copy of the Supervisor’s full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	0
Food Pantry Assistance	42
Voter Registration	0
Emergency Assistance	0
Notaries	29
Taxi Tickets	4

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s full report was included in the meeting packet.

COMMITTEE REPORTS:

Supervisor Alberding and Trustee Gohl discussed various physical improvements the Township will oversee at both Center Cemetery and Union Cemetery.

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald commended Supervisor Alberding and Administrator Stephens for their hard work and planning for the Decennial Committee on Local Government Efficiency.

Supervisor Alberding introduced Vince Deligio, a Township resident, who will be a member of said Committee.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

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

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Helen Edwards _____

Fritz Gohl _____

Linda Post _____

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, June 13, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

- PRESENT:** Supervisor, D. Robert Alberding
- Clerk, Daniel P. Fitzgerald
- Trustee, Edgar Alvarado
- Trustee, Helen Edwards
- Trustee, Fritz Gohl
- Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Supervisor Alberding.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Edwards moved to approve the minutes of the Tuesday, May 9, 2023, Township Meeting. Trustee Post seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Gohl moved for the payment of the bills from May 10, 2023, through June 13, 2023, as presented. Trustee Post seconded. All in favor. Motion carried.

Town Fund	\$237,383.00
General Assistance	<u> 0 </u>
	\$ 237,383.00

UPDATE ON THE “Invest in Cook” ROAD AND BRIDGE GRANT COMPLETION PROCESS:

Supervisor Alberding updated the Board about the most recent “Invest in Cook” project in the unincorporated area. The residents were all pleased and complimentary about the work completed. In addition, the project was completed at a cost below the budgeted amount. Supervisor Alberding reminded the Board that the Township is currently seeking a new grant to address additional projects in the unincorporated area.

PRESENTATION OF THE TOWNSHIP AUDIT – FISCAL YEAR ENDING 2/28/2023 – FOR BOARD REVIEW:

Supervisor Alberding presented to the Board for its review a draft Township Audit for the fiscal year ending February 28, 2023. The final version will be presented at the July 2023 monthly meeting.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

A copy of the Supervisor’s full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	15
Disabled Placards Issued	3
Food Pantry Assistance	42
Voter Registration	0
Emergency Assistance	0
Notaries	5
Taxi Tickets	4

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s full report was included in the meeting packet.

COMMITTEE REPORTS:

Trustee Gohl thanked those who attended the Township services on Memorial Day at Center and Union cemeteries. He reported that he sent letters of gratitude to Mr. Ross Bogue for his trumpet playing and to the Chief of Police of Barrington Hills for providing a police officer at Union Cemetery on the day of the services.

Trustee Edwards was invited to the next BACOG connectivity committee on September 27, 2023, and she plans to attend.

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald commended Supervisor Alberding for providing a draft copy of the Township Audit to the board one month prior to the date identified for Board acceptance.

Trustee Edwards complimented Township employee Patrice Miller, Supervisor Alberding, and Administrator Stephens for their hard work on the food pantry.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 7:36 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Edgar Alvarado _____

Helen Edwards _____

Fritz Gohl _____

Linda Post _____

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, July 11, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

PLEDGE OF ALLEGIANCE: Lead by Trustee Gohl.

ELECTORATE PRESENT: Vince Deligio, Roy Lövkvist, Mike Pogar

MINUTES:

Trustee Gohl moved to approve the minutes of the Tuesday, June 13, 2023, Township Meeting. Trustee Alvarado seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD:

Mr. Lövkvist, a Township resident who lives in the unincorporated area, received a certified letter regarding a proposed zoning change near his home. He objected to this proposed development. Supervisor Alberding explained that Cook County has jurisdiction over this zoning change. He also noted that those residents who received these letters should communicate with each other regarding possible next steps.

BILLS:

Trustee Alvarado moved for the payment of the bills from June 13, 2023, through July 11, 2023, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$44,586.11
General Assistance	<u>\$ 0.00</u>
	\$44,586.00

ACCEPT THE ANNUAL FINANCIAL AUDIT REPORT COMPILED BY EVANS, MARSHALL & PEASE FOR FISCAL YEAR ENDED FEBRUARY 28, 2023:

Supervisor Alberding reminded the Board that he had provided a draft copy of the annual Township Audit at the June monthly meeting. He noted that the final version of the Township Audit presented at the July monthly meeting is the same as the draft version previously circulated. Trustee Alvarado moved to accept the final Township Audit as presented. Trustee Gohl seconded. All in favor. Motion carried.

LEVERAGING TECHNOLOGY OPTIONS FOR TOWNSHIP EFFICIENCIES:

Supervisor Alberding mentioned that since he took office in 2021, he has been consistently striving to leverage technology to improve Township efficiency. As a recent example of these efforts, he referred the Board to the new meeting and event technology system now located in the Township Board room. This will provide a seamless meeting experience for those in attendance at the Township.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

A copy of the Supervisor’s full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	6
Disabled Placards Issued	5
Food Pantry Assistance	34 families/ 75 people
Voter Registration	0
Emergency Assistance	1
Notaries	23
Taxi Tickets	10

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s full report was included in the meeting packet.

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: None.

OLD BUSINESS: None.

NEW BUSINESS:

Trustee Gohl noted a “For Sale” sign on a parcel of a property on Summit Street that is currently flooded. Supervisor Alberding indicated that the Township is actively working with the Cook County Building and Zoning Department to address this situation and to encourage transparency of zoning on properties, such as the parcel noted by Trustee Gohl, which are unbuildable.

ADJOURNMENT:

With no further business before the Board, Trustee Alvarado moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 7:57 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Edgar Alvarado _____

Helen Edwards _____

Fritz Gohl _____

BARRINGTON TOWNSHIP
MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS
COUNTY OF COOK
TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, August 8, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

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

PLEDGE OF ALLEGIANCE: Lead by Trustee Edwards.

ELECTORATE PRESENT: None.

MINUTES:
Trustee Gohl moved to approve the minutes of the Tuesday, July 11, 2023, Township Meeting. Trustee Edwards seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:
Trustee Edwards moved for the payment of the bills from July 12, 2023, through August 8, 2023, as presented. Trustee Alvarado seconded. All in favor. Motion carried.

Town Fund	\$46,205.27
General Assistance	<u>\$ 3,427.50</u>
	\$49,632.77

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

Supervisor Alberding informed the Board that Cook County recently granted Barrington Township a \$300,000 grant for work to be performed in the unincorporated area. The grant is the full amount applied for by the Township. The Township must first expend the grant monies and then submit invoices for reimbursement from the County.

RESOLUTION FOR THE ADOPTION OF NO 2023-R-04/FREEDOM OF INFORMATION ACT:

Supervisor Alberding presented for the Board’s consideration a resolution that would solidify a policy for a written submission of an Illinois Freedom of Information Act request. Trustee Gohl moved to accept adoption of Resolution NO. 2023-R-04. Trustee Alvarado seconded the motion. Roll Call vote.

	AYE	NAY	ABSTAIN	ABSENT
D. ROBERT ALBERDING	X			
EDGAR ALVARADO	X			
HELEN EDWARDS	X			
FRITZ GOHL	X			
LINDA POST				X

Motion Carried. Resolution No. 2023-R-04 PASSED.

RESOLUTION NO. 2023-R-05/HONORING THE 34TH ANNIVERSARY OF THE CHILDREN’S ADVOCACY CENTER OF NORTH AND NORTHWEST COOK COUNTY:

Supervisor Alberding presented a motion to adopt Ceremonial Resolution NO. 2023-R-05. Trustee Alvarado Seconded. Roll Call Vote.

	AYE	NAY	ABSTAIN	ABSENT
D. ROBERT ALBERDING	X			
EDGAR ALVARADO	X			
HELEN EDWARDS	X			
FRITZ GOHL	X			
LINDA POST				X

Motion Carried. Resolution No. 2023-R-05 PASSED.

“APPLICATION FOR AUTHORITY TO DISPOSE OF LOCAL RECORDS” INITIATED FOR ASSESSOR OFFICE OLD DOCUMENTATION:

Supervisor Alberding informed the Board that the Township Assessor’s office is currently initiating a process by which it seeks approval from the State of Illinois to dispose of older duplicated records. The destruction of these records will free up the necessary room for the future renovation of the Assessor’s Office space.

APPROVAL OF COOK COUNTY SHERIFF’S DEPARTMENT DRUG TAKE BACK PRESCRIPTION PROGRAM:

Supervisor Alberding requested a motion to approve Township participation in the Cook County Sheriff’s Department Prescription Take Back Program, as described by contract. Trustee Edwards moved to approve participation. Trustee Alvarado seconded. Discussion about the contract ensued. Supervisor Alberding called for a voice vote. All were in favor of participation. Motion carried for the Township to move forward with the contract and

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

A copy of the Supervisor’s full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	5
Food Pantry Assistance	75
Voter Registration	0
Emergency Assistance	4
Notaries	28
Taxi Tickets	10

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s full report was included in the meeting packet.

COMMITTEE REPORTS:

- FINANCE – Trustee Alvarado – None.**
- COMMUNITY RELATIONS – Trustee Edwards – Trustee Edwards reported to the Board that the Village of Barrington Route 14 Underpass Project will begin in late Fall of 2023.**
- PLANNING/OPERATIONS – Trustee Gohl – None.**
- LEGISLATIVE/POLICY – Trustee Post – None.**

COMMENTS AROUND THE TABLE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:08 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Edgar Alvarado _____

Helen Edwards _____

Fritz Gohl _____

BARRINGTON TOWNSHIP
MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, September 12, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Post.

ELECTORATE PRESENT: Peter Kopsaftis and Dan LeTourneau.

MINUTES:

Trustee Gohl moved to approve the minutes of the Tuesday, August 8th, 2023, Township Meeting. Trustee Edwards seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None Presented

BILLS:

Trustee Post moved for the payment of the bills from August 9, 2023, through September 12, 2023, as presented. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried.

Town Fund	\$37,648.42
General Assistance	<u>\$ 265.00</u>
	\$37,913.42

IGA RESOLUTION 2023-R-06 FOR AUTHORIZING THE “CUBA TOWNSHIP ROAD DISTRICT” TO PROVIDE SPECIFIED SNOW PLOWING SERVICES FOR BARRINGTON TOWNSHIP:

Supervisor Alberding introduced Resolution 2023-R-06 and discussed anticipated Intergovernmental Agreement between Barrington Township and Cuba Township for snow and ice removal for a limited area of Barrington Township located in South Barrington. Trustee Gohl moved to approve said resolution, Trustee Post Seconded. Roll Call Vote:

	AYE	NAY	ABSTAIN	ABSENT
D. ROBERT ALBERDING	X			
EDGAR ALVARADO	X			
HELEN EDWARDS	X			
FRITZ GOHL	X			
LINDA POST	X			

Motion carries. Supervisor Alberding and Clerk Fitzgerald will execute this Intergovernmental Agreement with Cuba Township.

IGA DRAFT FOR THE “INVEST IN COOK” 2023 GRANT AUTHORIZATION:

Supervisor Alberding updated the Board on the Township’s most recent grant request from Cook County. The full amount sought (\$300,000) was approved. The Intergovernmental Draft version is now on the table for review by the Township and was submitted to each board member. Any changes to the agreement that the Township requests will be subject to Cook County approval. The final version of the Intergovernmental agreement will include a Township resolution of acceptance of this IGA and approval to move forward with submission to the Cook County Board for their final approval.

RECEIPT OF TRUSTEE POST’S NOTICE OF RESIGNATION, EFFECTIVE 10/10/2023, AND THE PROCEDURAL PROCESS ENACTED TO FILL THE REMAINING TRUSTEE TERM OF OFFICE:

Supervisor Alberding tabled this agenda item until the October Board Meeting.

FALL NEWSLETTER INPUT REQUESTED:

The Supervisor asked the Board to consider submitting content and items for the Township Fall newsletter. Please submit any ideas to Administrator Stephens.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

A copy of the Supervisor’s full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	4
Food Pantry Assistance	75

Voter Registration	0
Emergency Assistance	2
Notaries	15
Taxi Tickets	15

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s full report was included in the meeting packet.

COMMITTEE REPORTS: None Presented.

COMMENTS AROUND THE TABLE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Alvarado seconded. All in favor. Motion carried. Meeting adjourned at 8:09 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Edgar Alvarado _____

Helen Edwards _____

Fritz Gohl _____

Linda Post _____

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, October 10, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, D. Robert Alberding

- Clerk, Daniel P. Fitzgerald
- Trustee, Edgar Alvarado
- Trustee, Helen Edwards
- Trustee, Fritz Gohl
- Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Post.

ELECTORATE PRESENT: Honorable John Curry (Judge of Circuit Court of Cook County), Margot Dallstream, Dan LeTourneau, James Kelly (Township Attorney), and Peter Kopsaftis.

MINUTES:

Trustee Gohl moved to approve the minutes of the Tuesday, September 12, 2023, Township Meeting. Trustee Post seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Post moved for the payment of the bills from September 13, 2023, through October 10, 2023, as presented. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried.

Town Fund	\$37,103.46
General Assistance	<u>\$537.49</u>
	\$37,640.95

MOTION TO ACCEPT TRUSTEE POST’S NOTICE OF RESIGNATION, EFFECTIVE ON OCTOBER 10, 2023:

Supervisor Alberding moved that the Board accept Trustee Post’s resignation. Trustee Gohl seconded. All in favor. Motion carried.

NOMINATIONS RECEIEVED AND VETTED BY THE TOWNSHIP CLERK FROM THE BOARD OF TRUSTEES TO FILL THE REMINAING TERM OF OFFICE OF TRUSTEE LINDA POST:

Trustee Alvarado nominated Margot Dallstream; Trustee Edwards seconded.

Supervisor Alberding nominated Dan LeTourneau; Trustee Gohl seconded.

THE BOARD OF TRUSTEES WERE DIRECTED TO CAST A BALLOT TO APPOINT A SUCCESSOR TO THE RECENT TRUSTEE VACANCY:

Supervisor Alberding called for the candidate balloting via roll call vote:

	Ms. Dallstream	Mr. LeTourneau	ABSTAIN	ABSENT
D. ROBERT ALBERDING		X		
EDGAR ALVARADO	X			
HELEN EDWARDS	X			
FRITZ GOHL		X		

In the case of a tie: Per statute, Supervisor called upon the Clerk to vote:

DANIEL FITZGERALD		X		
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Appointment ratified by roll call balloting. Dan LeTourneau was confirmed as a new Township Trustee to fill the unexpired term of the seat vacated due to the retirement of Trustee Linda Post.

ADMINISTRATION OF THE OATH OF OFFICE TO THE DULY SELECTED CANDIDATE TO ASSUME THE DUTIES OF TRUSTEE ON THE BARRINGTON TOWNSHIP BOARD OF TRUSTEES:

The oath of office for Township Trustee was administered to Mr. Dan LeTourneau by the Honorable John Curry, Judge of the Circuit Court of Cook County.

PRESENTATION BY THE TOWNSHIP ATTORNEY, JAMES P. KELLY ON PROCEDUREDS FOR ESTABLISHING A MENTAL HEALTH BOARD:

Mr. Kelly advised the Board about the possibility of establishing a Mental Health Board.

AUTHORIZATION OF THE TOWNSHIP BOARD TO ADOPT RESOLUTION 2023-R07 TO ACCEPT THE IGA “INVEST IN COOK” GRANT FROM THE COOK COUNTY BOARD OF COMMISSIONERS:

Supervisor Alberding moved that the Board adopt Resolution 2023-R-07 to accept the Intergovernmental Agreement “Invest in Cook” grant from Cook County Board of Commissioners. Trustee Gohl Seconded. Roll Call Vote.

	Yes	No	ABSTAIN	ABSENT
D. ROBERT ALBERDING	X			
EDGAR ALVARADO	X			
HELEN EDWARDS		X		
FRITZ GOHL	X			
DAN LeTOURNEAU	X			

Motion Carried. Resolution No. 2023-R-07 PASSED.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

A copy of the Supervisor’s full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	4
Food Pantry Assistance	39
Voter Registration	0
Emergency Assistance	4
Notaries	7
Taxi Tickets	6

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s full report was included in the meeting packet.

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE:

A copy of the Assessor’s full report was included in the meeting packet.

COMMENTS AROUND THE TABLE:

Supervisor Alberding, on behalf of the Board, recognized retiring Trustee Linda Post’s service to Barrington Township and its residents and presented her with a plaque of appreciation.
Clerk Fitzgerald attended the TOCC Clerks Division monthly meeting on October 5, 2023.

OLD BUSINESS: None.

NEW BUSINESS:

Clerk Fitzgerald announced a Food Pantry Drive for Barrington Township will take place at Advocate Good Shepherd Health & Fitness Center. The food drive will occur from Monday October 23, 2023, through Sunday November 19, 2023.

ADJOURNMENT:

With no further business before the Board, Trustee Alvarado moved to adjourn the meeting. Trustee LeTourneau seconded. All in favor. Motion carried. Meeting adjourned at 8:10 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Edgar Alvarado _____

Helen Edwards _____

Fritz Gohl _____

Dan LeTourneau _____

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, November 14, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Lead by Supervisor Alberding.

ELECTORATE PRESENT: Peter Kopsaftis and Michael Pogar.

MINUTES:

Trustee Gohl moved to approve the minutes of the Tuesday, October 10, 2023, Township Meeting. Trustee LeTourneau seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD:

Michael Pogar, who resides at 1005 South Cook Street, informed the Township Board that a property usage issue will be on the agenda at a public hearing of the Cook County Zoning Board of Appeals. The subject property is located at 1005 South Hough Street (01-01-312-003-0000) and the hearing is Wednesday, November 15, 2023, at 11:00 AM. The Owners are seeking a Unique Use Permit in R-5 Single residential district for a short-term rental business for up to 8 people. Mr. Pogar stated that the home would remain vacant most of the year and expressed concerns as to who will maintain the property during these vacant times.

Peter Kopsaftis, who resides at 38 Aztec Court, stated that he opposes any increase to the Barrington Township 2023 levy. He also asked to have the last 6 years of levy information made available to him. A link to this public information residing with the Cook County Clerk's Office will be provided to Mr. Kopsaftis.

BILLS:

Trustee Gohl moved for the payment of the bills from October 11, 2023, through November 14, as presented. Trustee LeTourneau seconded. Discussion ensued. All in favor. Motion carried.

Town Fund	\$35,036.14
General Assistance	\$1,330.00
Total Billing	\$36,366.14

TOWNSHIP MEETING SCHEDULE & HOLIDAY 2024 OBSERVANCES:

Supervisor Alberding submitted to the Board the Township Meeting Schedule & Holiday 2024 Observances for adoption. Trustee Gohl seconded. All in favor. Motion carried.

GENERAL AND EMERGENCY ASSISTANCE PAYMENT LEVEL NOTIFICATION:

Supervisor Alberding notified the Board that due to recent statutory amendments; he will be establishing a new General Assistance Payment Level and new Emergency Assistance Liquid Asset and Income Disregards and Payment Levels. The following graph was submitted to the Board effective immediately.

Type of Unit	Currently Available Income Disregard	Liquid Asset Disregard	TANF Payment Level	Township Payment Level per household
ADULT CASE	\$1500	\$1500	\$425	\$425
FAMILY CASE				
A) Child Only (1 child)	\$1500	\$1500	\$319	n/a
For each additional child in a children-only Family Case add \$250 to the income disregard and \$250 to the Liquid asset disregard and \$112 to the payment level				
B) Adult + 1 child	\$2000	\$2000	\$744	n/a
For each additional person in a family case containing a specified adult relative (whether the additional person be a child or an adult), add \$250 to the income disregard and \$250 to the liquid asset disregard and \$112 to the payment level with a maximum grant amount of \$800.00				
C) Married couple	\$2000	\$2000	\$575	n/a

UPDATE ON BARRINGTON TOWNSHIPS “INVEST IN COOK” INTERGOVERNMENTAL AGREEMENT:

Supervisor Alberding updated the Board on the status of our grant request from Cook County. The Cook County Board is still considering this request. We hope to receive a final decision from Cook County in December 2023.

PROPOSED TENTATIVE LEVIES:

Supervisor Alberding presented and moved for approval of the 2023 Tentative Town Fund levy in the amount of \$511,943. He stated that this is a reduction from the extension amount given last year. Supervisor Alberding also moved for approval of the 2023 Tentative General Assistance Fund levy in the amount of \$500. Trustee Gohl seconded. Discussion ensued.

Supervisor Alberding requested the Clerk to conduct a roll call vote to accept the tentative levies as presented:

	YES	NO
D. ROBERT ALBERDING	X	
TRUSTEE ALVARADO		X
TRUSTEE EDWARDS		X
TRUSTEE GOHL	X	
TRUSTEE LeTOURNEAU	X	

Motion carried. The Tentative Levies passed. Supervisor Alberding also noted that the Tentative Levies will be presented at the December 2023 Board meeting for final consideration and adoption.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

A copy of the Supervisor’s full report was included in the meeting packet.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	4
Food Pantry Assistance	42
Voter Registration	0
Emergency Assistance	1
Notaries	1
Taxi Tickets	15

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s full report was included in the meeting packet.

COMMITTEE REPORTS:

Community Relations - Trustee Edwards – The Canadian National Railroad work in the Village of Barrington will likely not commence until Spring of 2024.

Planning/Operations - Trustee Gohl – The Barrington Township cemeteries have closed for the Winter on November 1, 2023 and will reopen on May 1, 2024. Vic’s Landscaping has cleared the path into Union Cemetery. Trustee Gohl will request that the fencing along the west side of the roadway into Union Cemetery also be removed.

Legislative/Policy-Trustee LeTourneau -- Effective January 1, 2024, **Public Act 103—192** will significantly expand the scope of services that townships may provide under General Assistance programs. NFP Agencies with services that the Township partners with (i.e.

township food pantry, mental health agencies and disabled social services agencies) can now resource the funding from General Assistance funds starting 1/1/2024.

Additionally, the General Assembly found that it is in the public policy interests of the State for all working Illinoisans to have some amount of paid leave from work to maintain their health and well-being, care for their families, or use for any other reason of their choosing. If an employer has already implemented a type of practice equivalent to this policy, no additional PTO will be needed. Trustee LeTourneau noted that Barrington Township meets the current standards. Amendments to this policy will be explored at the Spring General Assembly.

COMMENTS AROUND THE TABLE:

Trustee Edwards will be attending the BACOG Connectivity Meeting on November 28, 2023. Supervisor Alberding previewed a portion of the Township Officials of Illinois video intitled “A meeting Gone Bad.” Supervisor Alberding also distributed copies to the Board of the final version of the Barrington Township Decennial Committee report.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee LeTourneau seconded. All in favor. Motion carried. The meeting adjourned at 8:27 PM.

Respectfully Submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Edgar Alvarado _____

Helen Edwards _____

Fritz Gohl _____

Dan LeTourneau _____

BARRINGTON TOWNSHIP

SPECIAL MEETING

MINUTES OF PUBLIC HEARING ON TENTATIVE LEVY

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, December 12, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois, to review the Tentative Township Levy for 2023 (payable in 2024).

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

PRESENT: Supervisor, D. Robert Alberding

 Town Clerk, Daniel P. Fitzgerald

 Trustee, Edgar Alvarado

 Trustee, Helen Edwards

 Trustee, Fritz Gohl

 Trustee, Dan LeTourneau

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

ELECTORATE PRESENT: Peter Kopsaftis.

REVIEW OF THE TENTATIVE TOWNSHIP LEVY FOR 2022:

Town Fund	\$ 511,943
General Assistance Fund	<u>\$ 500</u>
TOTAL	\$ 512,443

PUBLIC COMMENT PERIOD:

Supervisor Alberding invited the electorate present to participate in the open forum period regarding the tentative Township levy. Discussion ensued. Questions and comments were provided and/or addressed by the Board. Mr. Kopsaftis commented that he disagrees with any increase in the Barrington Township levy.

ADJOURNMENT:

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Alvarado seconded. All in favor. Motion carried. The Public Hearing Special Meeting adjourned at 7:30 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Edgar Alvarado _____

Helen Edwards _____

Fritz Gohl _____

Dan Le Tourneau _____

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, December 12, 2023, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:35 PM.

PRESENT: Supervisor, D. Robert Alberding

 Clerk, Daniel P. Fitzgerald

 Trustee, Edgar Alvarado

 Trustee, Helen Edwards

 Trustee, Fritz Gohl

 Trustee, Dan LeTourneau

PLEDGE OF ALLEGIANCE: Led by Supervisor Alberding.

ELECTORATE PRESENT: None.

MINUTES:

Trustee Gohl moved to approve the minutes of the November 14, Township Meeting, Trustee LeTourneau seconded. Those attending the November meeting voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee LeTourneau moved for the payment of the bills for November 9, 2022, through December 13, 2022, as presented, Trustee Alvarado seconded. All in favor. Motion carried.

Town Fund	\$	40,517.92
General Assistance	\$	<u>1,125.00</u>
TOTAL	\$	41,642.92

ORDINANCE 2023-O-02 TO SET TOWNSHIP LEVY (PAYABLE IN 2024):

Supervisor Alberding described to the Board the details of the proposed Township Levy, which the Board had tentatively approved at the November 2023 monthly meeting. Supervisor Alberding then reviewed for the Board the entries that comprised both the Town Fund and the General Assistance portions of the tentative levy:

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

Supervisor Alberding moved to approve the Township levy for the Town Fund at \$511,943. Trustee Gohl seconded. Roll Call Vote. (recorded below)

Supervisor Alberding moved to approve the Township levy for General Assistance at \$500. Trustee Gohl seconded. Roll Call Vote. (recorded below)

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

The motion to approve the Town fund portion of the Township Levy Passes.
The motion to approve the General Assistance portion of Township Levy Passes.

The aggregate final Township levy sum is \$512,443. This amount will be levied.

ADOPTION OF RESOLUTION 2023-R-08:

Supervisor Alberding presented a resolution to revise the Barrington Township Personnel Policy. Supervisor Alberding moved to adopt the proposed revisions. Discussion Ensued. Supervisor Alberding moved to table this resolution until the January 2024 Board Meeting. Trustee Alvarado Seconded. All in favor. Motion carried.

BACOG MONTHLY REPORT:

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

SUPERVISORS REPORT:

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

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	2
Food Pantry Assistance	48
Voter Registration	2
Emergency Assistance	1
Notaries	0
Taxi Tickets	13

ASSESSOR’S OFFICE REPORT:

A full report is included in the meeting packet.

COMMITTEE REPORTS:

Trustee Edwards updated the Board on the Route 14 underpass. Trustee Edwards also reported that she attended the BACOG connectivity meeting on November 28, 2023.

Trustee Gohl reported that he participated in BACOG’s local government education initiative. Sessions with Barrington Middle School students occurred at the Station Campus. Students offered their ideas for the community in one-on-one talks with local elected officials.

Trustee Gohl described the discussions that took place with the students and their interactions with the elected officials. The local government units represented at these sessions included the Village of Barrington, the Village of South Barrington, the Village of Barrington Hills, and Barrington Township.

The attendance and participation by Barrington Township at this event was well received. As part of an upcoming homework assignment, Barrington Middle School students will be sending letters and follow-up correspondence to those who participated in this local government education platform.

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald wished everyone a Merry Christmas and Happy New Year.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Alvarado moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:32 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding _____

Edgar Alvarado _____

Helen Edwards _____

Fritz Gohl _____

Dan LeTourneau _____