

**BOROUGH OF BARRINGTON COUNCIL AGENDA
JANUARY 19, 2012 8:00pm
COUNCIL CHAMBERS**

●MEETING CALL TO ORDER/SUNSHINE NOTICE: Mayor Klaus

●FLAG SALUTE: Mayor Klaus

●ROLL CALL: Clerk Vincent____ Pawling____
Popiolek____ Bergeron____ DeVecchio____

●APPOINTMENT AND SWEARING-IN OF NEW COUNCILMAN

Resolution 1-2012-17 Appointing Shawn Ludwig to the Position of Councilman

Motion to approve: _____ *Poll vote:* _____

Mayor Klaus will swear-in Councilman Ludwig

●APPROVAL OF THE MINUTES: December Council and Reorganization Meetings

Motion to approve: _____ *All in favor:* _____

●COMMITTEE REPORTS FOR APPROVAL: Police, Fire, EMS and Recycling reports

Motion to approve: _____ *All in favor:* _____

●ORDINANCES FOR PUBLIC HEARING AND ADOPTION: None at this time

Motion to approve: _____ *Poll vote:* _____

Motion to open public hearing: _____ *Motion to close public hearing:* _____

Motion to adopt: _____ *Poll vote:* _____

●ORDINANCES FOR INTRODUCTION ON FIRST READING: None at this time

Motion to approve: _____ *Poll vote:* _____

●RESOLUTIONS: (To be read and approved by consent agenda)

- 1-2012-18 Recognizing the Creation of the Beaverbrook Fire Alliance
- 1-2012-19 Authorizing Refund of Street Opening Escrow
- 1-2012-20 _____
- 1-2012-21 _____
- 1-2012-22 _____

Motion to approve: _____ Poll vote: _____

●MOTIONS None at this time

Motion to approve: _____ Poll vote: _____

●APPROVAL OF THE BILL LIST \$ XXX,XXX.XX

Motion to approve: _____ Poll vote: _____

●SPECIAL PRESENTATION TO BARRINGTON POLICE OFFICERS

Chief Eisenhardt and Councilman DelVecchio

PUBLIC PORTION: Please state name and address for the record. Public comment is limited to five minutes per person.

Motion to Open: _____ Motion to Close: _____

●COMMENTS FROM THE GOVERNING BODY

●MOTION TO ADJOURN: _____ **Time:** _____