

**BOROUGH OF BARRINGTON**

**CAUCUS AGENDA, Tuesday, April 14, 2020, 6:00pm, meeting to be held via Zoom**

**•MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE** Mayor Harris

**•ROLL CALL:** Drumm \_\_\_\_\_ Beach \_\_\_\_\_ Hanson \_\_\_\_\_  
Cerrito \_\_\_\_\_ Ludwig \_\_\_\_\_ Robenolt \_\_\_\_\_

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**◆MOTION TO OPEN  
1<sup>st</sup> PUBLIC PORTION** \_\_\_\_\_

**MOTION TO CLOSE  
PUBLIC PORTION** \_\_\_\_\_

*Public--state name and address for the record. Public comment is limited to five minutes per person.*

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**•DISCUSSION ITEMS**

**Engineer:**

- ◆Action items—Voucher No. 2-Final and Change Order No. 2-Final for Charles Marandino, Commerce Drive, Phase 2
  - ◆Update on Mercer Drive speed humps
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**Administration:**

- ◆Dog licensing—rabies clinic was cancelled and can hopefully be rescheduled later. Licensing has been extended to June 30—resolution will be on the agenda.
- ◆Primary election—changed to July 7. Confirmed with Sam Dutkin that we can still use Avon School for districts 2 and 5. Voter registration deadline has been moved to June 16 and party registration has been changed to May 13.
- ◆Staff schedule—all staffers continue to work from home and come into the office on a schedule so there is only one person in the office at a time. Residents continue to be serviced and payments are being posted.
- ◆Financial Disclosure Statements—deadline to file is April 30.

**Council Agenda Review:**

Ordinances for public hearing:

- Ord. 1121--Adding Chapter 130, Topography and Grading Plan to Borough Code
- Ord. 1122—Calendar Year 2020 Ordinance to Exceed Municipal Budget Appropriation Limits
- Ord. 1123—Amending Chapter 99, Rental Inspection Fees in the Borough Code

Resolutions:

- Change Order No. 2--Final for Commerce Drive Phase 2
- Resolution to extend pet licensing deadline to June 30
- 2020 Emergency Budget Appropriation
- Setting the Salary Stipends for Tax and Finance Office Personnel
- USDA Financing for Local Finance Board
- April bill list

**Finance:** 2020 Emergency budget appropriation; USDA Financing for Local Finance Board; Salary Stipends for Tax and Finance staff during tax collector maternity leave

● **COUNCIL REPORTS**

● **MOTION TO OPEN**  
**2<sup>nd</sup> PUBLIC PORTION** \_\_\_\_\_

**MOTION TO CLOSE**  
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● **MOTION TO ADJOURN:** \_\_\_\_\_ **All in favor:** \_\_\_\_\_ **Time:** \_\_\_\_\_