

BOROUGH OF BARRINGTON

CAUCUS AGENDA, Tuesday, July 8, 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 _____

◆MOTION TO OPEN 1st PUBLIC PORTION

MOTION TO CLOSE PUBLIC PORTION

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

•DISCUSSION ITEMS

Engineer:

- ◆Action items—award or reject bids for the 2020 Capital Improvement Program
 - ◆Review of Engineer's Report
-

Administration:

- ◆Financial Disclosure Statements—just a reminder that the deadline to file is July 31.
- ◆Estimated tax bills—we may get our tax rate in the next week or two so we are not sending out estimated tax bills. There is no reason to confuse the residents with estimated bills. We may just have to delay the payment due date based on when the actual bills are mailed. It will only delay a couple of weeks or so.
- ◆Dog licensing—we are extending the due date to September 30 and hope to schedule a rabies clinic in September. Licenses will now go from October 1 to September 30 of the following year. We will continue with that license year going forward. Anyone who already got their license this year will be extended to September 30 of next year. I am preparing amending ordinance for introduction.
- ◆General Code is in the process of analyzing our code and ordinances. They were shut down for a couple of months plus the merger with Coded Systems caused an additional delay but the codification process is now underway.
- ◆Waivers for use of borough fields—the JIF is recommending the use of waivers for any athletic organizations that want to use our fields. Drafts of these waivers are attached. One pertains to youth organizations and the other is for adult organizations. Although municipalities have protection under the Tort Claims Act, the JIF is recommending that we use these waivers as an additional layer of protection.
- ◆Tax Office staffing—all staff has returned to the office as of today. We remain closed to the public until after the deadline for payment of the August taxes.

Council Agenda Review:

Ordinances for introduction:

- Capital ordinance
- Amending Chapter 48, Animals (dog licensing)

Resolutions:

Chapter 159 for several grants received

July bill list

Finance: Standard monthly reports Capital ordinance

●COUNCIL REPORTS

**●MOTION TO OPEN
2nd PUBLIC PORTION** _____

**MOTION TO CLOSE
PUBLIC PORTION** _____

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●MOTION TO ADJOURN: _____ **All in favor:** _____ **Time:** _____