

BOROUGH OF BARRINGTON COUNCIL MEETING
November 9, 2021, 6:00pm, Virtual Meeting held via Zoom

♦CALL TO ORDER—SUNSHINE NOTICE—FLAG SALUTE: Mayor Harris

♦ROLL CALL: Municipal Clerk Beach _____ Cerrito _____ Drumm _____
Hanson _____ Ludwig _____ Robenolt _____

♦RESOLUTION APPROVING APPOINTMENT OF ACTING POLICE CHIEF:

11-2021-117 Appointing Deputy Chief Minardi as Acting Police Chief

Motion to approve: _____ *Poll vote:* _____

Mayor Harris will administer the Oath of Office to Acting Chief Minardi

♦PROCLAMATION: Councilman Hanson will read a Proclamation Honoring Veteran's Day

♦MINUTES FOR APPROVAL: Oct. 5, 2021, Caucus and Oct. 12, 2021, Council minutes

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

♦COMMITTEE REPORTS FOR APPROVAL: Clerk will read monthly reports from Police, Fire, EMS, Fire Alliance, Tax Collector, Municipal Court, Construction and Recycling

Motion to accept committee reports: _____ *All in favor:* _____

♦RESOLUTION CONSENT AGENDA: (to be read and approved by consent agenda)

- 11-2021-118 Approving a Three-Year Contract with E3 IT Technologies for IT Services
- 11-2021-119 Authorizing a Fair and Open Process for Selection of Professionals
- 11-2021-120 Approving Items of Revenue and Expense for a DOT Grant Received
- 11-2021-121 Authorizing 2021 Budget Transfers
- 11-2021-122 Approval to Transfer Funds from the Centennial Trust to the 9/11 Memorial Project Trust
- 11-2021-123 Change Order No. 1 for the 9/11 Memorial Project
- 11-2021-124 Authorizing the Engineer to Proceed with the 4th Ave Sanitary Sewer Pump Station and Force Main Improvements

- 11-2021-125 Resolution to Affirm Barrington's Civil Rights Policy with Respect to Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
- 11-2021-126 Approving the November Bill List in the Total Amount of \$4,548,601.98

Motion to approve _____
Consent Agenda: _____

Poll vote: _____

♦PUBLIC PORTION: Please state name 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: _____