

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, December 7, 2021, 6:00pm, Virtual meeting held via Zoom

●MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE

Mayor Harris will announce the Sunshine Notice as it pertains to virtual meetings and the process for the open public portion.

●ROLL CALL: Beach _____ Cerrito _____ Drumm _____
Hanson _____ 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: Approve Voucher No. 5 and Change Order No. 5 for 2020 Road Improvement Program; Approve Voucher No. 1 for Marandino for VFW Senior Center Improvements
 - ◆Review of Engineer's Report
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Administration:

- ◆RFQ's for Professional Appointments—review of submissions. These are professional appointments for the Reorganization meeting.
- ◆Shredding event—huge success! We had a steady stream of cars lined up the whole time. Sam Egnatuk and Ken Weber worked this event and were very helpful to residents. More than 8500 pounds of paper was shredded!
- ◆Codification project—General Code is working on their review of the manuscript we sent to them but it will take a couple of months for them to complete the review and prepare the draft of the revised code. I forwarded to them all the ordinances adopted this year. They will prepare a supplement so these ordinances can be incorporated into our current online code. After they have completed their review and have prepared the final draft, it will be forwarded to you for review and we will adopt a master ordinance for the new code.
- ◆Return to in-person meetings—as we are returning to in-person meetings, the decision to move Reorg to 5pm before caucus needs to be finalized. The Reorg meeting would be on January 4 at 5pm. That meeting will adjourn and we will re-open at 6pm for the caucus meeting. The Band will not be included and no awards will be distributed. Just the swearing-in of the newly elected councilmen and regular Reorg business. With the Covid variant starting to spread and numbers starting to climb again, this should help keep attendance to a safe number. If all are in agreement, I will make the necessary notifications.
- ◆Newly revised and updated Personnel Policy Handbook—this was distributed to you last night for your review. Policies have been revised and updated to conform to new JIF requirements. It needs to be

approved by resolution. After approval, it will be distributed to employees via email (for those employees who have a borough address) and on thumb drives for all other employees.

♦Suspension of the property registration program—as you are aware, a recent court decision holding that municipalities are charging a lot more for vacant property registrations than it costs them to manage. ProChamps has suspended their registration program until the legalities have been resolved. Hopefully Tim can shed more light on this and whether or not we should continue with the program at this time.

Council Agenda Review:

Ordinances: None at this time

Resolutions:

Setting the date and time for Reorg and the January regular meetings
Change Order No. 5 for the 2020 Road Improvement Program
Resolution to participate in the County deer carcass removal program
2021 Budget transfers
2021 Budget cancellations
Chapter 159 for Donation for Constituent Services
December bill list

Finance: Review of CFO's monthly report; budget transfers and cancellations; Chapter 159 for donation received for Constituent Services; update on 2022 Budget schedule

•COUNCIL REPORTS

•MOTION TO OPEN
2nd PUBLIC PORTION _____

MOTION TO CLOSE
PUBLIC PORTION _____

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

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