

**BOROUGH OF BARRINGTON COUNCIL MEETING**  
**February 8, 2022, 6:00pm, Virtual Meeting held via Zoom**

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

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**♦ROLL CALL** Municipal Clerk Beach \_\_\_\_\_ Cerrito \_\_\_\_\_ Drumm \_\_\_\_\_  
Hanson \_\_\_\_\_ Ludwig \_\_\_\_\_ Robenolt \_\_\_\_\_

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**♥PROCLAMATIONS OF THE MAYOR** Black History Month; American Heart Month

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**♦RECOGNITION OF RETIRING CHIEF DAVID URON**

*To be presented by Councilman Hanson and Acting Chief Minardi*

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**♦RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA**

- 2-2022-32 Appointing Acting Chief Minardi to Chief of Police
- 2-2022-33 Promoting Sergeant David Pawling to the Position of Lieutenant
- 2-2022-34 Promoting Corporal Mulhern to the Position of Sergeant
- 2-2022-35 Promoting Officer Hovern to the Position of Sergeant
- 2-2022-36 Appointing Matthew Charlton as a Patrolman
- 2-2022-37 Appointing Zachary Ferguson as a Patrolman

Motion to approve \_\_\_\_\_

Poll vote: \_\_\_\_\_

Consent Agenda: \_\_\_\_\_

\_\_\_\_\_

*Mayor Harris will administer the Oath of Office to all of the above officers*

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**♦MINUTES FOR APPROVAL** Jan. 4, 2022, Reorganization and Caucus meetings and  
Jan. 11, 2022, Council meeting

Motion to approve: \_\_\_\_\_

All in favor: \_\_\_\_\_

Abstentions: \_\_\_\_\_

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**♦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: \_\_\_\_\_

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**♦ORDINANCES FOR INTRODUCTION ON FIRST READING**

Ord. 1149 Amending Chapter 120, Vehicles and Traffic, in the Borough Code (stop sign at  
Moore and Albertson and adding Richards as snow emergency route)

**Ordinances, cont'd.**

- Ord. 1150 Adding Certain Sections to Chapter 128, Zoning, in the Borough Code Pursuant to an Overlay Zone in the Clements Bridge Road Redevelopment Plan, Phase III
- Ord. 1151 Amending Chapter 101, Sewers, in the Borough Code (sewer rates)
- Ord. 1152 Amending Chapter 95, Property Maintenance, in the Borough Code (vacant property registration)

Motion to approve  
on first reading: \_\_\_\_\_

Poll vote: \_\_\_\_\_  
\_\_\_\_\_

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

- 2-2022-38 Authorizing 2021 Outside Cap Budget Transfers (Bond interest to BAN interest)
- 2-2022-39 Refund of a Tax Payment to a Mortgage Company (exempt veteran)
- 2-2022-40 Authorizing Refund of Escrows Posted for Street Openings
- 2-2022-41 Authorizing Execution of an Agreement with Joseph Gallo for Reimbursement of Certain Educational Benefits
- 2-2022-42 Authorizing Application for Program Year 2022 CDBG Funding (senior programs)
- 2-2022-43 Authorizing Application for Program Year 2022 CDBG Funding (VFW Senior Center improvements)
- 2-2022-44 Authorizing Execution of an Employment Contract with the Chief of Police
- 2-2022-45 Approving the February Bill List in the Total Amount of \$4,698,668.88

Motion to approve  
Consent Agenda: \_\_\_\_\_

Poll vote: \_\_\_\_\_  
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**♦PUBLIC PORTION** *Please state name for the record. Public comment is limited to five minutes per person.*

Motion to Open: \_\_\_\_\_

Motion to Close: \_\_\_\_\_

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**♦COMMENTS FROM THE GOVERNING BODY**

**♦MOTION TO ADJOURN** \_\_\_\_\_

Time: \_\_\_\_\_