

BOROUGH OF BARRINGTON CAUCUS AGENDA
Wednesday, July 5, 2022, 6:00pm, Borough Hall Meeting Room

●MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE

●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: none at this time

◆Review of Engineer's Report

Administration:

◆Cannabis tax ordinance amendment—a recent webinar regarding cannabis ordinances revealed that our ordinance as adopted last month was insufficient. It did not include payment schedules, lien applicability or reporting requirements. Tim has prepared an amending ordinance that will include these details and this ordinance will be on the agenda for introduction.

◆Recodification—we have received the final draft of the complete codification and are reviewing it now. One big ordinance to adopt the new code will be prepared for introduction once the review is complete.

◆Resolution for Cyber Security compliance—attached is the resolution we need to adopt to confirm our compliance with the Tier 3 MEL/JIF requirements for cyber security. This resolution will be on the council agenda.

◆Update on tree planting program—Mike Ciocco and I visited all 28 sites for those residents who requested a tree. We will be able to plant a tree at every location. I will be sending emails to each resident with a list of trees they can choose from in terms of species. The trees will be planted this September-October.

Council Agenda Review:

●Ordinances for introduction on first reading:

Ord. 1160 Amending the Cannabis Tax ordinance

●Resolutions:

Chapter 159 for grant received

Resolution for MEL/JIF cyber security compliance

July bill list

Finance: Review of monthly reports and budget status; Chapter 159 for grant received

●COUNCIL REPORTS

●MOTION TO OPEN
2nd PUBLIC PORTION _____

MOTION TO CLOSE
PUBLIC PORTION _____

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