

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, December 6, 2022, 6:00pm, Council meeting room

•MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE

•ROLL CALL: Beach _____ Cerrito _____ Drumm _____
Hanson _____ Ludwig _____ Robenolt _____

•DISCUSSION ITEMS

Engineer

Action items:

- None
 - Review of Engineer's report
-

•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.

Administration

- Reorganization meeting will be at 5pm on January 3 prior to the regular caucus meeting. Resolution setting the dates for Reorg and the January meetings will be on the council agenda.
- Letters sent out by Aetna regarding expiration of the contract with Virtua.
- Fair and Open process for professionals—RFQ submittals are due December 16.
- Letter from Tim regarding amendment to zoning—new statute requires municipalities to amend zoning to include provisions for Electric Vehicle Supply/Service Equipment and Make-Ready Parking Spaces. Scott Smith from KEI is reviewing our zoning ordinance accordingly. Tim has prepared the model ordinance which after Scott has reviewed, can be introduced in January.
- Resolution authorizing submission of an application for a Local Recreation Improvement Grant for Lost World Park (on this agenda because of timing).
- All trees have been planted. Residents are thrilled and we have been getting emails of thanks.
- Annual appointments—list of annual appointments for Reorg agenda has been provided to the Mayor.
- Budget transfers, Chapter 159 and annual resolution for state contract vendors will be on the agenda.

Council Agenda Review

Resolutions: (*preliminary—more may be added*)

Resolution for Reorg and January meetings
Resolution for 2022 budget transfers
Chapter 159 for grant received
Resolution authorizing state contract vendors
December bill list

Finance

- Review of monthly reports and budget status; resolution for budget transfers; Chapter 159 for grant received; resolution for state contract vendors

•COUNCIL REPORTS

•ACTION ITEM—Resolution for approval

12-2022-126 Resolution to authorize the Execution and Submission of the Application for Local Recreation Improvement Grant, FY2023, for the Lost World Park Playground Rehabilitation

Motion to approve
Resolution: _____

Poll vote: _____

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

**MOTION TO CLOSE
PUBLIC PORTION** _____

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