

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, October 3, 2023, 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: Change order No. 3, 2021 Road Improvement Project; Award/Reject bids for Reconstruction of Austin Ave, Phases 2 & 3; Award/reject bids for Police Dept Renovations
 - Review of Engineer's report
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•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

Runnemede sewer project on Davis Road to begin this month. Barrington residents in the area were notified.

Pet licenses expired September 30. Letters going out to all pet owners and there is an article in Barrington on Track. Rabies clinic scheduled for November 18, same day as shredding event.

Success of Community Garden—the gardeners donated 436 pounds of fresh produce this year. The garden was a huge success and we expect even more gardeners next season.

Healthcare rates for 2024—we will have an increase in healthcare rates for 2024. Across the entire HIF, rates are increasing because of increased experience ratings and rising prescription costs. Our rates are increasing about 7.25% on average.

Change in date for November council meeting—the League Convention conflicts with the council meeting this year so the meeting will be moved to Monday, November 13. Proper notifications will be made. The caucus meeting for November is on Wednesday because of the election.

Town-wide yard sale is this weekend. So far, there are 14 homes registered but that number will go up between now and Friday. We may have to invoke the rain date which will be Sunday.

2022 Audit report—another clean audit report thanks to Denise and Kristy. Resolution to accept the report will be on the council agenda and you will all need to sign the certification.

Council agenda review

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

- Resolution to change the November council meeting date
- Resolution for change order No. 3, 2021 Road Improvement Program
- Resolution to award/reject bids for Austin Ave project
- Resolution award/reject bids for Police Dept renovations
- Resolution setting hours for Trick or Treating
- Resolution authorizing cash advances for Harvest Fest
- October bill list

Finance

- Review of standard monthly reports; 2022 Audit report

•COUNCIL REPORTS

•MOTION TO OPEN
2nd PUBLIC PORTION _____

MOTION TO CLOSE
PUBLIC PORTION _____

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