BOROUGH OF BARRINGTON SPECIAL COUNCIL MEETING October 17, 2023, 6:00PM COUNCIL CHAMBERS

A special Council Meeting of the Borough of Barrington was held with Mayor Harris presiding.

CALL TO ORDER

Mayor Harris called the meeting to order with the following statement: "This special meeting is held in compliance with Chapter 231 of the open public meetings act of 1975 and appropriate notice has been given. She then led everyone present in the Pledge of Allegiance.

ROLL CALL

The Municipal Clerk called roll of Council with the following in attendance: Councilman Beach, Councilman Cerrito, Council President Hanson, and Councilman Robenolt. Councilman Drumm and Councilman Ludwig were absent with prior notice. Mayor Harris and Municipal Clerk Terry Shannon were also present.

RESOLUTION FOR APPROVAL

The Clerk read the following resolution for approval:

10-2023-112 Awarding a Contract to Pioneer General Contracting Company, Inc., for the Austin Avenue Project

On a motion by Hanson, second by Beach, the resolution was vote: Beach-yes, Cerrito-yes, Hanson-yes, Robenolt-yes. approved with the following poll

PUBLIC PORTION

On a motion by Hanson, second by Cerrrito, the public portion of the meeting was opened.

Seeing no public comment, on a motion by Hanson, second by Cerrito, the public portion of the meeting was closed.

Seeing no further business to be transacted, on a motion by Hanson second by Cerrito, the meeting was adjourned at 6:01 pm.

APPROVED: <u>Terry Shannon</u>

Terry Shannon, Borough Clerk