

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, December 5, 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: Approve voucher No. 4-Final and Change Order No. 4-Final for Asphalt Paving Systems on the 2021 Road Improvement Program.
 - 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

Reorg has been scheduled for Sunday, January 7, 2024, at 1:00pm. Kyle would like to do a short caucus meeting after Reorg and then the January council meeting will be the 9th at 6:00pm.

Fair and Open selection of professionals—the list of respondents is attached. If anyone who would like to review the proposals, I can forward to you.

Shared Services Agreement for Court—we received the new shared service agreement for court services with Oaklyn. For 2024, the amount will remain the same and the agreement includes a 2% increase in 2025 and 2026. Resolution authorizing renewal of the agreement will be on the agenda.

Council agenda review

Ordinance for public hearing and adoption:

Ord. 1177 Cancellling Appropriation Balances and Reappropriating for Other Capital Projects
(public hearing and adoption will be at January 9 council meeting)

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

- Setting the dates for Reorg and the January meetings
- Authorizing shared service agreement with Oaklyn for court services
- Authorizing year-end budget transfers
- Canceling unexpended appropriation balances
- Authorizing refund of street opening escrow
- Authorizing 2023 purchases from state contract vendors

- Resolution approving specific salaries and wages for 2023
- Possible resolution approving full-time firefighter contract
- Resolution approving shared service agreement for EMS services
- Approving the December bill list

Finance

- Review of standard monthly reports; 2023 budget transfers; cancellation of unexpended appropriation balances; resolution for specific salaries not included in the salary ordinance.

•COUNCIL REPORTS

•MOTION TO OPEN 2nd PUBLIC PORTION _____	MOTION TO CLOSE PUBLIC PORTION _____
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•MOTION TO ADJOURN: _____ **All in favor:** _____ **Time:** _____