

**BOROUGH OF BARRINGTON CAUCUS AGENDA**  
**Tuesday, January 9, 2023, 5:30pm, Council office**

**•MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE** Mayor Hanson

**•ROLL CALL:** Beach \_\_\_\_\_ Cerrito \_\_\_\_\_ Drumm \_\_\_\_\_  
Hanson \_\_\_\_\_ Ludwig \_\_\_\_\_ Mercado-Miller \_\_\_\_\_

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**•DISCUSSION ITEMS**

**Engineer**

- Action items: Award a contract to Northeast Plumbing Services, LLC, of Williamstown, for Installation of a New Heating System at the VFW Senior Center
  - Review of Engineer's report
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**•MOTION TO OPEN**  
**1<sup>st</sup> PUBLIC PORTION** \_\_\_\_\_

**MOTION TO CLOSE**  
**PUBLIC PORTION** \_\_\_\_\_

*Public--state name and address for the record. Public comment is limited to five minutes per person.*

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**Administration**

Approve resolution for Cash Management Program—this resolution was omitted on the Reorg agenda so it will be approved at the January council meeting. This is the standard annual resolution for cash management.

Approve resolution for ARP project procedures—the management of the 4<sup>th</sup> Avenue pump station project is subject to federal requirements which includes adoption of procurement standards. The state provided the standards, and we need to adopt by resolution for this project. Resolution will be on the January agenda.

**Council agenda review**

Ordinance for public hearing and adoption:

Ord. 1177 Cancellng 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*)

- Approving the 2024 Cash Management Program
- Approving procedures for ARP federally funded projects
- Adding Exemptions for Totally Disabled Veterans
- Awarding a contract to Northeast Plumbing Services LLC
- Promoting Nick Wilson and Conor Beckas to Corporal
- Approving the January bill list

**Finance**

- Review of standard monthly reports (Denise will not be present)

**•COUNCIL REPORTS**

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**•MOTION TO ADJOURN:** \_\_\_\_\_ **All in favor:** \_\_\_\_\_ **Time:** \_\_\_\_\_