

BOROUGH OF BARRINGTON COUNCIL MEETING
January 9, 2024, 6:00pm, Borough Hall Meeting Room

CALL TO ORDER—SUNSHINE NOTICE—FLAG SALUTE Mayor Hanson

ROLL CALL Borough Clerk Beach _____ Cerrito _____ Drumm _____
Ludwig _____ Mercado-Miller _____ Robenolt _____

RESOLUTION FOR APPROVAL

1-2024-18 Promoting Officer Nicholas Wilson and Officer Conor Beckas to Corporal

Motion to approve: _____ Poll vote: _____

Mayor Hanson will administer the Oath of Office to Corporal Wilson and Corporal Beckas

MINUTES FOR APPROVAL Dec. 5 caucus and Dec, 12, 2023, council meetings

Motion to approve: _____ All in favor: _____ Abstentions: _____

COMMITTEE REPORTS FOR APPROVAL

Clerk will read reports from Police, Fire, EMS, Fire Alliance, Tax Collector, Court, Construction and Recycling

Motion to accept committee reports: _____ All in favor: _____

ORDINANCE FOR PUBLIC HEARING AND ADOPTION

Ord. 1177 Ordinance Canceling Certain Funded Appropriation Balances Heretofore Provided for Capital Improvements and Reappropriating Such Funded Appropriation Balances for Other Capital Projects

Motion to approve: _____ Poll vote: _____

Motion to open public hearing: _____ Motion to close: _____

Motion to adopt Ord. 1177: _____ Poll vote: _____

RESOLUTION CONSENT AGENDA (to be read and approved by consent agenda)

- 1-2024-19 Establishing a Cash Management Plan for 2024
- 1-2024-20 Adopting Procedures for ARP federally funded projects
- 1-2024-21 Adding Exemptions for Totally Disabled Veterans
- 1-2024-22 Awarding a Contract to Northeast Plumbing Services, LLC
- 1-2024-23 Approving the January bill list in the amount of: \$545,880.30

Motion to approve
Consent Agenda: _____

Poll vote: _____

PUBLIC PORTION *Please state your name for the record. Public comment is limited to five minutes per person.*

Motion to Open: _____

Motion to Close: _____

COMMENTS FROM THE GOVERNING BODY

MOTION TO ADJOURN _____

Time: _____