

**BOROUGH OF BARRINGTON CAUCUS AGENDA**  
**Tuesday, May 6, 2025, 6:00pm, Council office**

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

**•ROLL CALL:** Beach \_\_\_\_\_ Cerrito \_\_\_\_\_ Drumm \_\_\_\_\_  
Beyer \_\_\_\_\_ Mercado-Miller \_\_\_\_\_ Robenolt \_\_\_\_\_

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**•DISCUSSION ITEMS**

**Engineer**

- Action items: award or reject bids received for the Second and Bell Avenues project
  - 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**

Proposal received for purchase of 219 Clements Bridge Road—one proposal was submitted and has been distributed for your review. If everyone is in agreement to accept this offer, resolution authorizing sale of property will be on the council agenda.

Amendment to Zoning Ordinance—it came up at the last PZC meeting that we need to update our zoning ordinance to be consistent with the new master plan. Jeff Hanson has submitted the language changes to Tim so the amending ordinance can be prepared. Hopefully this will be ready for introduction next week.

Cyber Security training—everyone with a borough email address will again have to do cyber security training. We will be sending out emails this week with instructions. Deadline to complete is June 30.

Council agenda structure—the council agenda will have a somewhat different format next week because of the budget public hearing and the bond ordinances that are being introduced. An overview of how it will flow is under the Council Agenda Review.

**Council agenda review (this will be the order of agenda items)**

Ordinances for public hearing and adoption

Ord. 1207 Amending Chapter 172, Fire Prevention, in the Borough Code (revised)  
Ord. 1208 To Amend the Fee Charged for Solar Installations

Resolutions for approval by consent agenda: *preliminary—more may be added*

- Resolution to award/reject bids received for Second/Bell Aves project
- Resolution authorizing sale of 219 Clements Bridge Road (if approved)
- Resolution to read the 2025 budget by title at time of public hearing

- Resolution authorizing self-examination of the 2025 budget
  - Resolution to approve May bill list
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- Public hearing on 2025 Municipal Budget
- Adoption of the 2025 Municipal Budget
- Resolution for a Chapter 159 to bring a grant into the budget
- Introduction of two bond ordinances (Denise will discuss)

### **Finance**

- Review of standard monthly reports; review of the 2025 Budget
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### **•COUNCIL REPORTS**

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