

BOROUGH OF BARRINGTON COUNCIL MEETING
August 13, 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 _____

PROCLAMATIONS Congratulating the Barrington Little League Boys 8U District 14 Coach Pitch Team for Winning the District 14 Championship

MINUTES FOR APPROVAL July 2, 2024, caucus and July 9, 2024, council meetings

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

ACCEPTANCE OF COMMITTEE REPORTS Mayor Hanson

Monthly departmental reports were distributed to the governing body, are posted outside of council chambers, and are also posted on the borough website. If there are no questions on the reports, I will entertain a motion to accept monthly reports.

Motion to accept monthly departmental reports: _____ *Poll vote:* _____

ORDINANCE FOR INTRODUCTION ON FIRST READING

Ord. 1190 Amending Article XII, Schedules, in Chapter 339, Vehicles and Traffic, in the Code of the Borough of Barrington (no stopping or standing on Bell Ave)

Motion to approve: _____ *Poll vote:* _____

This ordinance will be considered for adoption following proper notice and a public hearing to be held during the September 10, 2024, council meeting.

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

8-2024-80 Change Order No. 3—Austin Avenue Project
8-2024-81 Certification of the 2023 Annual Report of Audit
8-2024-82 Requesting Approval of Items of Revenue and Expense for Grant Received
8-2024-83 Authorizing Cancellation of Grant Balances
8-2024-84 Adding a 2024 Tax Exemption
8-2024-85 Approving the August Bill List in the Total Amount of: \$2,632,228.80

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: _____