

1 **VILLAGE OF SOUTH BARRINGTON**  
2 **MINUTES OF THE FINANCE COMMITTEE**  
3 **HELD SEPTEMBER 8, 2014**

4  
5 **CALL TO ORDER**

6 The meeting was called to order by Committee Chairman Matuska at 9:05 a.m.  
7

8 **ROLL CALL**

9 Members present: Chairman Matuska, Trustee Abbate

10 Members absent: Trustee Stagno

11  
12 Staff present: Village Administrator Palmer, Finance Officer Bodie,  
13 Secretary Latoria  
14

15 **APPROVAL OF MINUTES**

16 Chairman Matuska asked for a Motion to approve the Minutes for the meeting  
17 held August 11, 2014. Trustee Abbate made a Motion. Chairman Matuska  
18 seconded.

19 By unanimous vote the Motion was passed.  
20

21 **AGENDA ITEMS**

22 Review of Annual Financial Report and Management Letter for the year ended  
23 April 30, 2014.

24 Chairman Matuska and Trustee Abbate stated that they felt the report was very  
25 well

26 done. After a brief discussion, Chairman Matuska asked for a Motion to  
27 recommend

28 acceptance of the Annual Financial Report and Management Letter for the year  
29 ended April 30, 2014 to the Board of Trustees. Trustee Abbate made a Motion.  
30 Chairman

31 Matuska seconded. By unanimous vote the Motion was passed.  
32

33 Village Contributions to Employees Health Savings Accounts for 2014-2015  
34 Resolution. Officer Bodie stated that this item was brought to the Human

35 Resource and Legal meeting held August 19, 2014 along with the renewal  
36 numbers for the health and dental plans. Officer Bodie further stated that what  
37 came out of that meeting and brought before the Committee today was a very  
38 favorable premium which is down 1% over last year if the Village stays with their  
39 current plan. Officer Bodie stated that a new broker presented a plan that coupled  
40 a vision plan with the dental at a cost savings of 6% from the previous year's  
41 premium for dental and provides a competitive employee paid vision plan.

42 Officer Bodie stated that the new broker will be holding open enrollment  
43 meetings to help educate and answer questions for employees and their spouses  
44 on the HSA plan. Officer Bodie further stated that information will be provided  
45 to the employees prior to the meetings. Officer Bodie distributed a survey of the  
46 plans to the Board showing comparisons. Trustee Abbate made a Motion to

1 recommend the Village Contributions to Employees Health Savings Accounts for  
2 2014-2015 Resolution to the Board of Trustees. Chairman Matuska seconded.  
3 By unanimous vote the Motion was passed.

4  
5 Theater Amusement Tax Ordinance Amendment.

6 The Board agreed that the current Theater Amusement Tax was fair and will  
7 remain at the current rate and not be brought before the Board of Trustees.

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9 **STAFF REPORTS - None**

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11 **CLOSED SESSION - None**

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13 **OLD BUSINESS - None**

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15 **NEW BUSINESS**

16 The Board had a brief discussion on the recent purchase of two new police  
17 vehicles and their equipment costs. The discussion also included the possibility  
18 of the purchase of a third vehicle. It was the consensus of the Board that such a  
19 purchase would have to be approved by the Board of Trustees.

20  
21 Chairman Matuska asked if the snow plowing for the Village will be done by  
22 Plote this year? Administrator Palmer stated that the Village has one more year  
23 on their contract with Plote, so they will be doing the snow plowing in the Village  
24 this year.

25  
26 Chairman Matuska stated that the next scheduled meeting for the Finance  
27 Committee will be Monday, October 6, 2014. Chairman Matuska asked if the  
28 time could be changed to 1:00 p.m.? The Board unanimously agreed to change  
29 the meeting to 1 p.m.

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31 **ADJOURNMENT**

32 Being no further business, Chairman Matuska asked for a Motion to adjourn the  
33 meeting. Trustee made a Motion. Chairman Matuska seconded. By unanimous  
34 vote the meeting was adjourned at 10:11 a.m.

35  
36 Respectfully Submitted,

37  
38  
39 Christine Latoria, Secretary

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41 These Minutes were approved this \_\_\_\_\_  
42 day of \_\_\_\_\_, 2014.  
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