

**VILLAGE OF SOUTH BARRINGTON
COOK COUNTY, ILLINOIS**

30 South Barrington Road
South Barrington, IL 60010

**NOTICE OF PUBLIC MEETING
FINANCE COMMITTEE**

Held at the South Barrington Village Hall - William R. Rose Hall

**MONDAY, APRIL 6, 2015
9:00 AM**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – March 16, 2015 Regular Meeting

AGENDA ITEMS

1. Review of Baxter & Woodman Work Order for 2015 Road Program General Administration and Field Observation
2. Spring Creek Watershed Partnership Membership
3. Review of 2015 Village Insurance Program Renewal with Arthur J. Gallagher Risk Management Services, Inc.
4. Discussion on Harris Lease Extension
5. Resolution to Transfer Impact Fee Reserve
6. Resolution for Reservation of 2014 Volume Bond Cap
7. Review of FY 2015/16 Preliminary Budget
8. Discussion on FY 2014/2015 Supplemental Appropriations Ordinance
9. Discussion on Transfer Cash Reserves – General Fund & Utility Fund

STAFF REPORTS

Village Administrator

- a. Electric Aggregation Update

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

cc:

Finance Committee Members
Village President and Board of Trustees
Village Treasurer

Barrington Courier Review
Chicago Tribune, Northwest
Daily Herald

South Barrington Park Dist.
Barrington School Dist
BACOG