

**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 11, 2016**

**2:00 PM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES – March 3, 2016**

**AGENDA ITEMS**

1. Review of 2016 Village Insurance Program Renewal with Arthur J. Gallagher Risk Management Services, Inc.
2. Ordinance reserving and authorizing the Transfer of Volume Cap in connection with Private Activity Bond Issues and Related Matters (2016)
3. Resolution for Sewer Construction Inter-Fund Loan Payment
4. Resolution to Transfer Impact Fee Reserve
5. Analysis of Cash Reserve in the General and Utility Funds
6. Amend Ordinance-2015-1074, entitled, “ Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2015-2016,” by providing for a Supplemental Appropriation (Police Pension Fund)
7. Review of Fiscal Year 2016-2017 Budget (to be presented at the April meeting and held over for approval at the May meeting)

**STAFF REPORTS**

Village Administrator

- a. Electric Aggregation Update

Village Treasurer

- a. PMA Services Agreement
- b. Groot Tipping Fee
- c. Preliminary IMRF Rate
- d. Outstanding Check List

**CLOSED SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

cc:

Finance Committee Members  
Village President and Board of Trustees  
Storino Ramello & Durkin

Barrington Courier Review  
Chicago Tribune, Northwest  
Daily Herald

South Barrington Park Dist.  
Barrington School Dist  
BACOG