

**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 10, 2017

2:00 PM

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES – March 1, 2017

AGENDA ITEMS

1. 2017 Village Insurance Program Renewal Proposal by Rich Stokluska, Exec Vice President, 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 (2017)
3. Resolution for Sewer Construction Inter-Fund Loan Payment (\$35,000)
4. Resolution to Transfer Impact Fee Reserve
5. Analysis of Cash Reserve in the General and Utility Funds
6. Ordinance amending Ordinance-2017-1102, entitled, “ Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2016-2017,” by providing for a Supplemental Appropriation (Police Pension Fund)
7. Review of Fiscal Year 2017-2018 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
- b. GIS IGA
- c. Cricket Club License Agreement

Village Treasurer

- a. Groot Tipping Fee
- b. Preliminary IMRF Rate for 2018

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