

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

NOTICE OF PUBLIC MEETING **FINANCE COMMITTEE**

Held at the South Barrington Village Hall – Rose Hall

MONDAY, NOVEMBER 6, 2017

2:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES – October 9, 2017

AGENDA ITEMS

1. Presentation by Amy Moor Gaylord
2. MFT Funds
 - a. Resolution to transfer MFT Funds for 2017 Road Program (completed)
 - b. Resolution to allocate MFT Funds for 2016 Road Program
3. Police Pension Fund Reports – to Village Board to be placed on file
 - a. Actuarial Report - Lauterbach & Amen (note: IDOI actuarial report is delayed)
 - b. Required Report from Pension Fund to Municipality
4. 2017 Tax Levy Discussion payable in 2018 - presented to Board in November; held over for Public Hearing at December meeting
 - a. 2017 Estimated Tax Levy Resolution
 - b. FY 2017/2018 Annual Tax Levy Ordinance
5. Proposal for IT services through intergovernmental agreement with West Dundee (Mike Spiro)

STAFF REPORTS

Village Administrator –

- a) IGA with Cook County – Tree Trimming
- b) IGA with Cook County – Bike Path
- c) Wood’s Street Lights

Finance Officer – Required Reporting Update – digital copies available

- a) Treasurer’s Report published in newspaper by 10/31 – on Village website:

http://www.southbarrington.org/images/2017_Annual_Treasurers_Report.pdf

- b) Illinois Department of Insurance – Pension Fund detailed report by 10/31 on IDOI website:

<https://insurance.illinois.gov/Applications/Pension/FOIAReporting/FOIAPortal.aspx>

- c) Comptroller’s Report – Village reporting (similar to Audited F/S) by 10/31 on state website:

<http://warehouse.illinoiscomptroller.gov>

CLOSED SESSION – Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

cc:

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

Barrington Courier Review
Chicago Tribune, Northwest
Daily Herald

South Barrington Park Dist.
Barrington School Dist
BACOG