

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 – Rose Hall

MONDAY, JANUARY 8, 2018
2:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES – December 11, 2017

Agenda Items

1. Fiscal Year 2019 Budget Update
 - a. General Fund Revenue
 - b. Estimate of FY2019 Beginning Cash Balances
2. Illinois Department of Insurance – Actuarial Report (to send to Board to place on file)
3. Resolution to authorize NIMEC to negotiate electric service contract for Village Water & Sewer Fund Electric Service
4. Resolution authorizing the execution of a service agreement with Hey and Associates, Inc (Wetland Consultant for Woods Development)
5. Resolution authorizing the execution of the NICOR franchise agreement
6. Resolution authorizing the execution of an Intergovernmental Agreement with Cook County (Bike Trail Grant)
7. Discussion of the Village Reserve Policy
8. Review of the Wheat & Barley design package

STAFF REPORTS

Mayor
Village Administrator
Finance Officer

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