

VILLAGE OF SOUTH BARRINGTON

COOK COUNTY, ILLINOIS
30 South Barrington Road
South Barrington, IL 60010

LEGAL AND HUMAN RESOURCES COMMITTEE

Held at the South Barrington Village Hall – William R Rose Hall

MONDAY, APRIL 9, 2018

2:45 PM

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES – January 8, 2018

AGENDA ITEMS

1. Presentation of Proposals for General Property & Liability Insurance:
 - a. Lundstrom Insurance - Matt Backe
 - b. AJ Gallagher - Rich Stokulska
2. Resolution to accept a proposal for insurance for Fiscal Year 2018/2019
3. Resolution to amend the Pooling Agreement and Bylaws of IPRF
4. Discuss Website Design Proposals
5. Resolution to execute a franchise agreement with Nicor
6. Discuss extension of Groot Industries contract
7. Resolution to Amend Police Commission rules
8. Discussion of Compensation Study update of salary information
9. Resolution Amending Salary & Hourly Wage Ranges for Non-Union Village Employees for Fiscal Year 2018/2019

EXECUTIVE SESSION for the purpose of the Appointment, Compensation and Employment of Employees Pursuant to 5 ILCS 120/2(c)(1), Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2) and Litigation-Pending or Imminent Pursuant to 5 ILCS 120/2(c)(11).

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

cc:

Village President and
Board of Trustees
Daily Herald

Barrington Courier Review
Chicago Tribune, NW
South Barrington Park Dist

BACOG
Barrington School Dist
Storino Ramello & Durkin