

The Village of South Barrington
30 S. Barrington Road, South Barrington, IL 60010
South Barrington Village Hall – William R. Rose Hall

NOTICE OF PUBLIC MEETING

FINANCE COMMITTEE

AGENDA

Monday, November 5, 2018

2:00 p.m.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of the Finance Committee Meeting Minutes for October 1, 2018

AGENDA ITEMS

2. Resolution Approving Purchase of New Computer Server (*Software and Hardware*)
3. MFT Funds
 - A. Resolution to transfer MFT Funds for 2018 Road Program (*completed*)
 - B. Resolution to allocate MFT Funds for 2019 Road Program
4. 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
5. 2018 Tax Levy Discussion payable in 2019 –
 - A. 2018 Estimated Tax Levy Resolution
 - B. FY 2018/2019 Annual Tax Levy Ordinance (*presented to Board in November; held over for Public Hearing at December meeting*)

STAFF REPORTS

6. Mayor
7. Village Administrator
8. Village Treasurer

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 District
Barrington School District 220
BACOG