

*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**  
**SPECIAL FINANCE COMMITTEE**

**AGENDA**

Wednesday, February 6, 2019

12:30 p.m.

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**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

1. Approval of the Finance Committee Meeting Minutes for January 7, 2019

**AGENDA ITEMS**

2. Review of 2019/2020 Budget
3. Repair Costs for Well Pump #1
4. Cash in Lieu (Impact Fees)
5. Bond Reduction C1 & C2 Arboretum (Public Improvements)
6. SSA 3 Bond Refinancing

**STAFF REPORTS**

7. Mayor
8. Village Administrator
9. Finance Director

**EXECUTIVE SESSION**

*To consider the Appointment, Compensation, and Employment of Employees Pursuant to 5 ILCS 102/2(c)(1); Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2); and/or Pending or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11)*

**ADJOURNMENT**

Cc:

Finance Committee Members

Barrington Courier Review

South Barrington Park District

Village President & Board of Trustees

Chicago Tribune, Northwest

Barrington School District 220

Storino Ramello & Durkin

Daily Herald

BACOG