

**NOTICE OF PUBLIC MEETING**

**FINANCE COMMITTEE**

**AGENDA**

**Monday, April 8, 2019**

**2:00 p.m.**

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**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

1. Approval of the Special Finance Committee Meeting Minutes for March 11, 2019

**AGENDA ITEMS**

2. Presentation from Yasmin Kinton of a Marketing Proposal for the Village of South Barrington
3. Resolution for Sewer Construction Inter-Fund Loan Payment of \$60,000
4. Ordinance to Approve Sheaffer & Roland Water and Sewer Operator Agreement
5. Preliminary Notice of IMRF Contribution Rate for 2020
6. Review of Fiscal Year 2019/2020 Budget (to be presented at April Board meeting and held for approval at May Board meeting)
7. Discussion of and General Fund Cash Reserve

**STAFF REPORTS**

8. Mayor
9. Village Administrator
  - A. Discussion of Subdivision (Crabtree Trails and Eastings Mere) Tree Treatment Contract
  - B. Discussion of Cricket Club Resolution and Agreement (TBD)
  - C. Simple Recycling Textile Recycling Agreement
10. Finance Director

**OLD BUSINESS**

11. SSA 3 Bond Refinancing

**NEW BUSINESS**

**EXECUTIVE SESSION**

*To consider 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/or Pending or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11)*

**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