

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

Thursday, August 11, 2022

3:00 p.m.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENTS

Any person may address the Committee on any matter.

APPROVAL OF MINUTES

1. Approval of the Finance Committee Meeting Minutes for May 9, 2022

AGENDA ITEMS

- 1. 401(a) Defined Contribution Plan discussion
- 2. Impact Fees / Cash In Lieu discussion
- 3. BMO Lease discussion
- 4. Class A Liquor License discussion
- 5. Village Monument Signs update
- 6. Temporary Structure at the Arboretum proposal

MAYOR'S REPORT

STAFF REPORTS

- 1. Village Administrator
- 2. Finance Director

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

The Village of South Barrington is subject to the requirements of the Americans with Disabilities Act (ADA). Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village facilities, are requested to contact the Village Clerk's Office at 30 S. Barrington Road, South Barrington, Illinois 60010 at (847) 381-7510 to allow the Village to make reasonable accommodations.

Cc: Village President & Trustees Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd.

Chicago Tribune, Northwest Daily Herald Barrington Courier ReviewBarrington School DistrictSouth Barrington Park DistrictBACOG