



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, December 5, 2022

2:00 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 November 7, 2022

AGENDA ITEMS

1. Discussion on Finance Director position and contract with Lauterbach & Amen LLP
2. Fiscal Year 2024 Budget Worksheets and Timeline
3. Ordinance to waive formal bid and accept the proposal from Midwest Meter, Inc. for the purchase, set-up and training for new Beacon Hosted Mobile Drive-By Meter Reading Solution
4. Pension Plans
 - A. Police Pension Fund current fund balance and status of investment transfer to IPOPIF
 - B. 2023 IMRF Employer Contribution Rate and Current Reserve Balance
5. Employee Holiday Bonus

NEW BUSINESS

OLD BUSINESS

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). If you need assistance, 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 & Board of Trustees
Ottofen, DiNolfo, Hasenbalg & Castaldo, Ltd.

Barrington 220 School District
Daily Herald

South Barrington Park District
Chicago Tribune, Northwest

BACOG
Barrington Courier Review