



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, February 6, 2023
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 January 9, 2022

AGENDA ITEMS

1. Discuss Water Well Solutions Illinois, LLC proposal for Impeller Replacement
2. Discuss McNelly proposal for lower level HVAC
3. Discuss Tree Ordinance and Program Budget
4. Discuss Developer Agreements
 - A. Vintage, Inc Projects
 - B. SB Park District/Church Project
5. Discuss Contracts & Fees
 - A. B&F Inspection Services
 - B. Willow Landscaping Services
 - C. IT Services
 - D. Road Program Engineer
6. Resolution to accept Treasurer resignation and appoint Lauterbach & Amen Treasurer

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)

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 Review
South Barrington Park District

Barrington School District
BACOG