



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, January 8, 2024

3:30 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 December 11, 2023

AGENDA ITEMS

1. IPOPIF Actuarial Report (send to Board to place on file)
2. Resolution for Use of MFT Funds for 2024 Road Program
3. Discussion regarding Agreement between ComEd and the Village of South Barrington for switchgear at the Bartlett Road Lift Station
4. Update on Redistribution of cash to higher interest bearing Instruments

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 & Trustees
Ottosen, DiNolfo, Hasenbalg &
Castaldo, Ltd.

Chicago Tribune, Northwest
Daily Herald

Barrington Courier Review
South Barrington Park District

Barrington School District
BACOG