



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, March 11, 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 January 8, 2024
2. Approval of the Finance Committee Meeting Minutes for February 26, 2024

AGENDA ITEMS

1. Discuss Updates to Preliminary Budget for FY2025
2. Discuss Proposal from Menagery, Inc. for Development and Management of Social Media
3. Discuss CBA Estimated Retro Payments
4. Discuss Storm Water Management Program
5. Discuss Property and Liability and Cyber Liability Insurance Renewal
6. Discuss Status of Various Insurance Claims for Tornado/Accident/Lawsuits
7. Discuss Water and Sewer Rates for Usage

NEW BUSINESS

OLD BUSINESS

1. Updates to Purchase of New Laptop Computer for Rose Hall AV System
2. Updated Renewal of Flock Camera System Contract
3. Updates to One Year Proposal for FY24 Auditing Services with Lauterbach & Amen
4. Update on Deposited Funds

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