

*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 Friday, April 5, 2024 3:30 p.m.

<u>CALL TO ORDER</u> <u>ROLL CALL</u>

### PUBLIC COMMENTS

Any person may address the Committee on any matter.

## APPROVAL OF MINUTES

1. Approval of the Finance Committee Meeting Minutes for March 11, 2024

### AGENDA ITEMS

- 1. General Insurance Proposal for Fiscal Year 2025 from Arthur Gallagher
- 2. Review of Fiscal Year 2024/2025 Budget (to be presented at the April Board meeting and held for approval at the May Board meeting)
- 3. Motion to Recommend Increasing Late Fees for Delinquent F&B Tax Payments
- 4. Discuss Final CBA Contract with Arbitrator Awards for Village Board Approval
- 5. Motion to Recommend to the Village Board a Resolution Approving an Agreement for Communication Consulting Services from Bayless Communications LLC

#### NEW BUSINESS

#### OLD BUSINESS

## MAYOR'S REPORT

## STAFF REPORTS

- 1. Village Administrator
- 2. Finance Director

## EXECUTIVE SESSION

1. Salary Wage Range and Merit Bonus for Fiscal Year 2025

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