



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

Tuesday, April 9, 2024

11:30 a.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 March 11, 2024

AGENDA ITEMS

1. General Insurance Proposal for Fiscal Year 2025 from Arthur Gallagher
2. Motion to Recommend Increasing Late Fees for Delinquent F&B Tax Payments
3. Motion to Recommend to the Village Board a Resolution Approving an Agreement for Communication Consulting Services from Bayless Communications LLC
4. Proposal for Creek erosion control
5. Proposal for Exterior Cameras
6. Proposals for Emerald Ash Borer Treatment

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)

AGENDA ITEMS - Continued

7. Review of Fiscal Year 2024/2025 Budget (to be presented at the April Board meeting and held for approval at the May Board meeting)
8. Discuss Final CBA Contract with Arbitrator Awards for Village Board Approval

NEW BUSINESS

OLD BUSINESS

MAYOR'S REPORT

STAFF REPORTS

1. Village Administrator
2. Finance Director

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