## 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**

Wednesday, August 21, 2024 2:30 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 July 8, 2024

#### AGENDA ITEMS

- 1. Discussion of General Fund Cash Reserve with Transfer Consideration to Other Funds
- 2. Discussion of a Resolution Amending Salary and Hourly Wage Ranges for Certain Non-Union Village Employees
- **3.** Discussion of FY24 Audit Progress
- **4.** Discussion of "To Go" alcoholic beverage containers as a special use liquor license to promote a "sip 'n' shop" experience within the Arboretum shopping complex

### NEW BUSINESS OLD BUSINESS

1. Insurance Claim (Tornado) Update

#### **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 Vasselli Law, LLC Chicago Tribune, Northwest Daily Herald Barrington Courier Review South Barrington Park District Barrington School District BACOG