



The Village of South Barrington
S. Barrington Road, South Barrington, IL 60010
30 South Barrington Village Hall – William R. Rose Hall

NOTICE OF JOINT PUBLIC MEETING

FINANCE COMMITTEE AND LEGAL/HR COMMITTEE

Monday, November 10, 2025

2:30 p.m.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. Approval of the Finance Committee Meeting Minutes for October 8, 2025

3. PUBLIC COMMENTS / QUESTIONS

Any person may address the Board on any matter.

4. AGENDA ITEMS

A. Discussion on using Conversational English on Village Resolutions and Ordinances

B. Presentation of the Audited Financial Report for the Fiscal Year Ended April 30, 2025 by Courtney Mohr, Principal Lauterbach & Amen LLP

C. Discussion on Employee Group Insurance Renewal

1. Health
2. Dental and Vision
3. Life

D. Police Pension Fund Reports to Village Board to be Placed on File

1. Actuarial Report- Lauterbach & Amen LLP (IDOI Actuarial Report Will Be Forthcoming)
2. Municipal Compliance Report (MCR) from Pension Fund Municipality

E. 2025 Tax Levy Discussion (to be paid in 2026)

1. Recommend 2025 Estimated Tax Levy Resolution
2. FY2025/2026 Annual Tax Levy Ordinance (to be presented to Board in November, held over Public Hearing at December meeting)

- F. Discussion of an Agreement for Software and Services for BS&A Cloud with BS&A Software LLC, for the Village of South Barrington
- G. Discussion of Unclaimed Property Turned Over to the State Treasurer's Office
- H. Discussion of IGA with State of Illinois for Participation in the Illinois Debt Recovery Program
- I. Discussion on the 2026 Road Program
- J. Discussion on Woods of South Barrington Phase 3 Regency and Phase 1 Custom Lots Landscaping, Bond Release Request
- K. Discussion on the Woods of South Barrington Phase 1 Pavement Close Out Inspection Report
- L. Discussion on the Lake Michigan Water Routing Study and Rate Study Proposals
- M. Discussion on Letter of Credit Issuance to Jade Estates

5. **OLD BUSINESS**

6. **NEW BUSINESS**

- A. Report on Nipas

7. **EXECUTIVE SESSION**

To consider the appointment, compensation, and employment 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

8. **ADJOURNMENT or RECESS**

The Village of South Barrington is subject to the requirements of the Americans with Disabilities Act (ADA). Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village facilities, are requested to 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 & Board of
Trustees
Vasselli Law LLC.

Barrington 220 School
District
Daily Herald

South Barrington Park
District
Chicago Tribune,
Northwest

BACOG
Barrington Courier Review