The Village of

SOUTH BARRINGTON

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

NOTICE OF PUBLIC MEETING

FINANCE COMMITTEE

Date: *Monday, November 9, 2026*
Time: *1:00 pm*

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES**
   - **A.** Approval of Finance Committee Meeting Minutes on October 5, 2026
3. **PUBLIC COMMENTS/QUESTIONS**
   Any person may address the Committee on any matter.
4. **AGENDA ITEMS**
   - **A.** Presentation of the Audited Financial Report for the Fiscal Year Ending on April 30, 2026 by Courtney Mohr, Principal Lauterbach & Amen LLP
   - **B.** Discussion on Employee Group Insurance Renewal
     1. Health
     2. Dental
     3. Vision
   - **C.** Police Pension Fund Reports Placed on File:
     1. Actuarial Report- Lauterbach & Amen
     2. Municipal Compliance Report (MCR) from Pension Fund Municipality
     3. Pension Board Request for Recommended Contribution
   - **D.** 2026 Tax Levy Discussion
     1. Recommended 2026 Estimated Tax Levy Resolution
     2. FY2026/2027 Annual Tax Levy Ordinance (*to be presented to Board in November, held over Public Hearing at December meeting*)
   - **E.** Discussion on October Financials
   - **F.** Discussion on 2027 Road Program
   - **G.** Discussion on Proposed Water Sewer Rate Increase
   - **H.** Discussion on Water Meter Replacement Program
   - **I.** Discussion on Business Licenses for the Village of South Barrington

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J. Discussion on Prevailing Wage Applicability to TIF Projects

K. Discussion on Village Hall Maintenance Repairs

L. Discussion on Proposal from Meech Group

M. Discussion on Proposal from Houseal Lavigne Associates

N. Discussion on Northeastern Illinois Regional Crime Laboratory

O. Discussion on Proposal for Old Sutton Road Property

5. 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 imminent litigation pursuant to 5 ILCS 120/2(c)(11)

6. OLD BUSINESS

7. NEW BUSINESS

8. ADJOURNMENT OR RECESS

ADA ACCOMMODATIONS: 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.

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