

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: February 20, 2018 at 6:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
3. Items for Discussion and Possible Action
 - a. Approve last months' minutes
 - b. Approve claims
 - c. Approve lodging for State's Attorney conference in April - \$129 before taxes
 - d. Lodging reimbursement for Galena area
 - e. Recreate EMA Assistant position - \$11.57 per hour
 - f. Reappoint Sandy Schlosser, Supervisor of Assessments, 4 year term to expire May 1, 2022
 - g. Resolution calling for comptroller and general assembly to protect availability of auditing standards for units of local government (HB4104 and SB2258)
 - h. Resolution setting juror compensation
 - i. Investment Policy - Treasurer
 - j. Annual Report – Treasurer
 - k. Trench grating bid - highway
4. Items for Discussion Only (No Action Requested)
 - a. Notice of Altorfer and Exelon asking for reduction of assessed value of \$100,000 or more
5. Executive Session
 - a.
6. Motion to adjourn

Posted: February 14, 2018 at 3:41 p.m.

Revised February 14, 2018 at 4:22 p.m.

Revised February 15, 2018 at 8:50 a.m.

By: Dee Rentmeister