

**CITY OF SAVANNA FINANCE COMMITTEE AGENDA**

**FINANCE COMMITTEE MEETING OF THE CITY COUNCIL IN THE CITY OF SAVANNA,  
CARROLL COUNTY, ILLINOIS, ON MONDAY, APRIL 11, 2016 AT 3:00 P.M. IN THE  
CONFERENCE ROOM AT 333 CHICAGO AVENUE, SAVANNA, ILLINOIS 61074**

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- CALL TO ORDER: \*
- ROLL CALL: \*
- APPROVAL OF AGENDA: \*
- MINUTES: \*Consideration of the Minutes of the March 8, 2016 Committee Meeting and March 14<sup>th</sup>, 17<sup>th</sup>, & 28<sup>th</sup>, 2016 Recessed Meetings
- COMMUNICATIONS: \*
- UNFINISHED BUSINESS: \*Wastewater Treatment Facility, Main and Bowen Street Lift Stations And In-System Sewer Improvements Project Update and Associated Action Items
- NEW BUSINESS: \*Accounts Receivable, March 2016  
\*Write Offs  
\*12/24/36/48/60 Month Report, March 2016  
\*2015/2016 Budget Review  
\*Warrant #12, Review  
\*Starting Wage Increase for 2016-2017, Employee Classification Plan  
\*In-Active Write Offs  
\*2016-2017 Standard Mileage Rates  
\*Request for Additional Funds, IL Governor's Conference  
\*Consideration of City Attorney Retainer Fee Increase  
\*Request for Funds, Painting City Hall Up To \$2,500
- CITIZENS, COUNCIL MEMBERS: \*
- EXECUTIVE SESSION: \*5ILCS 120/2 (c)(1) Consideration and Discussion of the Appointment Employment, Compensation, Discipline, Performance, Dismissal of Specific Employees or to Hear Testimony on a Complaint Lodged Against an Employee
- ADJOURNMENT: \*