



Tuesday, May 10, 2016
Finance, Taxation & Salaries Committee Meeting

COUNTY BOARDROOM, 1212 Logan Ave, Belvidere, 6:00 P.M.

Members:

Karl Johnson, Chairman;
Cory Lind, Vice-Chairman
Jeffrey Carlisle;
Sherry Giesecke;
Craig Schultz;
Bob Walberg, Ex Officio;
Others:
Ken Terrinoni

1. Call to Order

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Minutes

3.1 Approval of the April 12, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. PUBLIC COMMENT

5.1 Public Comment

6. New Business

6.1 Great Lakes Basin Railroad

6.2 Treasurer's Report - Investments

6.3 Elected Officials Compensation Terms Beginning December 1, 2016

6.4 Fixed Route Transportation

6.5 FY 2016 Financial Report

6.6 FY 2017 Budget Process/Public Safety Tax/Hiring Freeze

6.7 FY 2015 Audit

6.8 Review of Claims

6.9 Interfund Transfers

7. Informational Items and Other Business

7.1 Correspondence

8. Executive Session

8.1 Personnel

9. Adjournment

9.1 Adjourn the meeting