

****NOTICE OF SPECIAL MEETING****
AND
CITY OF GENOA
PUBLIC HEARING AND COMMITTEE OF THE WHOLE MEETING

APRIL 28, 2008
7:00 P.M. CITY HALL COUNCIL CHAMBERS

***7:00 P.M.—AS PUBLISHED, A PUBLIC HEARING ON THE ANNUAL BUDGET FOR
THE FISCAL YEAR BEGINNING MAY 1, 2008 AND ENDING APRIL 30, 2009***

COMMITTEE OF THE WHOLE AGENDA

- I. TO ORDER/ROLL CALL**
- II. AMENDMENTS TO THE AGENDA**
- III. APPROVE MINUTES OF THE PREVIOUS MEETING OF MARCH 24, 2008**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A) DISCUSS FINANCIAL ADVISOR CONTRACT**
 - B) REVIEW COMPENSATION PLAN FOR FY 2008/2009**
 - C) DISCUSS PROPOSED MISCELLANEOUS PENALTIES AND FINES**
 - D) DISCUSS PROPOSED 2008/2009 ANNUAL BUDGET**
- VI. DEPARTMENT REPORTS**
- VII. ANNOUNCEMENTS**

SPECIAL MEETING AGENDA

I. CALL TO ORDER/ROLL CALL

II. NEW BUSINESS

- A) AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2008 AND ENDING APRIL 30, 2009 IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS**
- B) ADOPTION OF FINANCIAL ADVISOR CONTRACT**
- C) AN ORDINANCE ESTABLISHING A POSITION CLASSIFICATION AND SALARY PLAN FOR THE CITY OF GENOA, COUNTY OF DEKALB, STATE OF ILLINOIS FOR THE FISCAL YEAR STARTING MAY 1, 2008 AND CONTINUING THROUGH APRIL 30, 2009**
- D) AN ORDINANCE AMENDING PENALTIES IN VARIOUS SECTIONS OF THE GENOA MUNICIPAL CODES**
- E) A RESOLUTION GRANTING PERMISSION TO THE G-K SPORTS BOOSTERS FOR USE OF A MUNICIPAL PARKING LOT**

III. ADJOURNMENT

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.