

Executive Committee - Whiteside County Board
Tuesday, December 13, 2011 - 6:30 PM
Room 117, Whiteside County Courthouse



REVISED AGENDA

1. Call to Order
2. Agenda-Building for the Board's Regular Meeting of December 20, 2011
3. Public Comment
4. A. Standing Resolutions
 - Resolution of Congratulations for Morrison Football Team
 - Resolution of Condolence for the family of Dean DahlgrenB. Communications
 - Thank you from Hospice of the Rock River ValleyC. Department Reports
- D. Committee Reports and Recommendations
 - (1) Public Works Committee
 - (2) County Offices Committee
 - (3) Health and Social Services Committee
 - (4) Judiciary Committee
 - (5) Public Safety Committee
 - (6) Finance Committee
 - (7) Wage & Salary Committee
- E. Chair
 - (1) Appointments/Reappointments
 - Re-appointment of Keith Holesinger as Drainage Commissioner of the Summit Drainage District
 - Re-appointment of Shane J Dykstra as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside & Carroll Counties
 - Re-appointment of Shane J Dykstra as Drainage Commissioner of the Johnson Creek Levee and Drainage Subdistrict #1 of Whiteside & Carroll Counties
 - Re-appointment of Mike Kuelper, Keith Crady and Jan Holesinger to the Emergency Telephone System Board
 - Re-appointments of Gail Goodell & Elwin Schmitt to the Planning & Zoning Board
 - Re-appointment of Roland Mose as Planning & Zoning Board Chairman
5. Administrator's Report
 - A. Review and Approval of Monthly Claims and Budget Report (TBD)
 - B. 2012 Holiday Dates
 - C. 2012 Meeting Dates
 - D. Motion: To enter into closed session pursuant 5 ILCS 120/2/c(1) to discuss personnel issues
6. Other Business
7. Next Meeting: January 31, 2012 at 3:30 PM, Room 117, Courthouse