

Executive Committee - Whiteside County Board
Tuesday, January 31, 2012 - 3:30 PM
Room 117, Whiteside County Courthouse



AGENDA

1. Call to Order
2. Agenda-Building for the Board's Regular Meeting of February 7, 2012
3. Public Comment
4. A. Standing Resolutions
 - (1) Resolution of Retirement for Marcia Haag
 - (2) Resolution of Condolence to the Melvin F. Bauer family
 - (3) Resolution of Condolence to the Alice McGinn familyB. Communications
 - (1) IEPA - Notice of Application for Permit to Manage Waste (LPC-PA16)C. Department Reports
- D. Committee Reports and Recommendations
 - (1) Public Works Committee
 - (2) Landfill Committee
 - (3) County Offices Committee
 - (4) Special Service Area #1 Committee
 - (5) Health and Social Services Committee
 - (6) Judiciary Committee
 - (7) Public Safety Committee
 - (8) Finance CommitteeE. Chair
 - (1) Appointments/Reappointments
 - Appointment of Dr. Boyce J. Wolf to the Merit Commission
 - Appointment of Dale Sikkema as a Trustee of the Fulton Fire Protection District
5. Administrator's Report
 - A. Review and Approval of Monthly Claims and Budget Report (TBD)
 - B. March County Board Meeting
6. Other Business
 - A. Centralized Dispatch (attached)
7. Next Meeting: March 13, 2012 at 3:30 PM, Room 117, Courthouse