

Executive Committee - Whiteside County Board
Tuesday, March 13, 2012 - 3:30 PM
Room 117, Whiteside County Courthouse



AGENDA

1. Call to Order
2. Agenda-Building for the Board's Regular Meeting of March 22, 2012
3. University of Illinois - Program on Wind Farms
4. Public Comment
5. A. Standing Resolutions
 - (1) Resolution of Congratulations to Morrison Wrestler Mark McDonnell
 - (2) Resolution of Congratulations to Morrison Wrestler Matt McDonnell
 - (3) Resolution of Congratulations to Newman Wrestler Brian Bahrs
 - (4) Resolution of Congratulations to Newman Wrestler R.J. Troye
 - (5) Resolution of Congratulations to Newman Wrestler Maxx Hubbard
 - (6) Resolution of Condolence to the Jerald F. Grevengeod family
- B. Communications
- C. 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
- E. Chair
 - (1) Appointments/Reappointments
 - Re-appointment of Michael Mellott to the Sheriff's Merit Commission
 - Re-appointment of Michael Cady to the Tampico Rural Fire Protection District
 - Appointment of Karl Kovarik to the Tampico Rural Fire Protection District
6. Administrator's Report
 - A. Review and Approval of Monthly Claims and Budget Report (TBD)
 - B. Letter from Henry County Board reference HB1294 (attached)
7. Other Business
8. Next Meeting: April 10, 2012 at 3:30 PM, Room 117, Courthouse