

EXECUTIVE COMMITTEE

TUESDAY, NOVEMBER 13, 2012 – 3:30 PM

ROOM 117, WHITESIDE COUNTY COURTHOUSE

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 11/20/12
 - A. STANDING RESOLUTIONS
 - Resolution of Condolence for the family of Sheila Schipper
 - Resolution of Condolence for the family of Rex B. Given Sr.
 - Resolution of Condolence for the family of Harold Glazier
 - Resolution of Retirement for Gary Spencer
 - B. COMMUNICATIONS
 - C. DEPARTMENT REPORTS
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - Landfill Committee
 - County Offices Committee
 - Special Services Area #1 Committee
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - E. CHAIR
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
5. OTHER BUSINESS
 - A. ELECTRICAL AGGREGATION ORDINANCE (attached)
 - B. 2ND AMENDMENT ISSUE (attached)
 - C. 2013 HOLIDAY SCHEDULE (attached)
 - D. 2013 MEETING SCHEDULE (attached)
 - E. PLAQUES FOR RETIRING BOARD MEMBERS
 - F. REORGANIZATIONAL MEETING AGENDA (attached)
6. NEXT MEETING: Executive Meeting – December 11th at 3:30 PM, Room 117, Courthouse
7. ADJOURNMENT