

**REVISED AGENDA**  
**EXECUTIVE COMMITTEE**  
**TUESDAY, DECEMBER 11, 2012 – 3:30 PM**  
**ROOM 117, WHITESIDE COUNTY COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 12/18/12
  - A. STANDING RESOLUTIONS
    - Resolution of Condolence for family of Audra Lynn Nelson
  - B. COMMUNICATIONS
  - C. DEPARTMENT REPORTS
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Public Safety Committee
    - Finance Committee
    - Labor Management Committee
  - E. CHAIR
    - Re-appointment of Brandon Miller, Tim Cain and Gary Cook to the Emergency Telephone System Board
    - Re-appointment of Darwin L. Stuart as Drainage Commissioner of the Johnson Creek Levee & Drainage Subdistrict #1 of Whiteside & Carroll Counties
    - Re-appointment of Darwin L. Stuart as Drainage Commissioner of the Johnson Creek Levee & Drainage of Whiteside & Carroll Counties
    - Re-appointment of John Caudillo to the Planning & Zoning Commission
    - Appointment of a Chair of the Planning & Zoning Commission
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
5. OTHER BUSINESS
  - A. 2013 HOLIDAY SCHEDULE (attached)
  - B. 2013 MEETING SCHEDULE (attached)
  - C. AMENDMENTS TO BOARD RULES (attached)
  - D. PLAQUE FOR COVERED BRIDGE
  - E. LIQUOR LICENSE HOURS
6. NEXT MEETING: Executive Meeting – January 29<sup>th</sup> at 3:30 PM, Room 117, Courthouse
7. ADJOURNMENT