

# **REVISED AGENDA**

## **EXECUTIVE COMMITTEE**

**TUESDAY, APRIL 9, 2013 – 3:30 PM**

### **BOARD ROOM - LAW ENFORCEMENT CENTER**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 4/16/13
  - A. STANDING RESOLUTIONS
    - Resolution of Condolence for the Beverly Summers family
  - B. COMMUNICATIONS
  - C. DEPARTMENT REPORTS
    - Drug Court by State's Attorney Trish Joyce
    - April House by Johanna Hager
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Wage & Salary Committee
      - Anticipated Motion: To approve midyear raise for non-union employees effective 1<sup>st</sup> full pay period in June, as presented.
      - Anticipated Motion: To approve increase to Whiteside County Pay Scale, as presented.
    - Public Safety Committee
    - Finance Committee
  - E. CHAIR
    - Reappointment of Mike Winkler as Trustee to the Erie Fire District
    - Appointment of James W Melton as Trustee to the Erie Fire District
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
  - B. MOTION - TO ENTER INTO CLOSED SESSION PURSUANT TO 5 ILCS 120/2/c(6) TO DISCUSS REAL ESTATE PROPERTY
5. OTHER BUSINESS
  - A. ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOAD & ADOPTING AN ELECTRIC AGGREGATION PLAN OF OPERATION AND GOVERNANCE
  - B. SHERIFF – DISCUSS REQUEST FOR ADDITIONAL PATROL OFFICER
6. NEXT MEETING: Executive Meeting – May 14<sup>th</sup> at 3:30 PM, Room 117, Courthouse
7. ADJOURNMENT