

# EXECUTIVE COMMITTEE

TUESDAY, MAY 14, 2013 – 3:30 PM

## BOARD ROOM - LAW ENFORCEMENT CENTER

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 5/21/13
  - A. STANDING RESOLUTIONS
  - B. COMMUNICATIONS:
    - IEPA Notice of Application for Permit to Manage Waste 4/24/13
  - C. DEPARTMENT REPORTS
    - NIU Governmental Five County Study Results
    - iFiber Update Presentation
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - Landfill Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Wage & Salary Committee
    - Public Safety Committee
    - Special Service Area #1 Committee
    - Finance Committee
  - E. CHAIR
    - Reappointment of William McCue as Trustee of Sterling Rural Fire Protection District
    - Reappointment of Rodney Scott as Trustee of Rock Falls Rural Fire Protection District
    - Appointment of David L. Dauphin as Trustee of Albany Fire Protection District
    - Reappointment of Ed Abbott as Trustee of the Cottonwood Community Cemetery Association
    - Reappointment of Randy Kuehl as Trustee of the Cottonwood Community Cemetery Association
    - Appointment of Bob Huizenga as Trustee of the Cottonwood Community Cemetery Association
    - Reappointment of Karen Huber to the Mental Health Board
    - Reappointment of John Hoffmiller to the Mental Health Board
    - Reappointment of William McGinn to the Board of Review
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
5. OTHER BUSINESS
  - A. REVIEW BIDS FOR ELECTRICAL SUPPLIER
  - B. CLOSED SESSION – NEGOTIATIONS REFERENCE REAL ESTATE
6. NEXT MEETING: Executive Meeting – June 11<sup>th</sup> at 3:30 PM, Room 117, Courthouse
7. ADJOURNMENT