



**REVISED - AGENDA
EXECUTIVE COMMITTEE
TUESDAY, FEBRUARY 13, 2018 – 6:30 PM
ROOM 117 - COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 2/20/18
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Retirement for Jeff Weets
 - Resolution of Retirement for Linda Blumhoff
 - Resolution of Condolence for the family of C. Neil Giffin
 - Plaque Presentation for retiring Board Member Robert Bradley
 - B COMMUNICATIONS
 - IEPA 12/15/17 & 1/29/18 Re: Notice of Application for Permit to Manage Waste LPC-PA16
 - Thank your from Rock River Hospice & Home
 - Waste Management 1/30/18 – 2017 Annual Inspection Report
 - C. DEPARTMENT REPORTS
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - Landfill Committee
 - County Offices Committee
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - Special Service Area #1 Committee
 - Labor Management – FOP Agreement
 - E. CHAIR
 - Appointment of Edwin E. Welch as Trustee of the Albany Fire Protection District to fill unexpired term of Steven Bearsley who has resigned
 - Board appointment of Fidencio Hooper Campos to replace Robert Bradley
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS

Motion: To approve monthly claims, as presented.

EXECUTIVE
James C. Duffy
William McGinn
Glenn C. Truesdell
James Arduini
Karen Nelson
Sue Britt
William"Bill"Milby

COUNTY OFFICES
James Arduini
Martin Koster
John Espinoza
Ruth M. Stanley

PUBLIC WORKS
William McGinn
Glenn Frank
Douglas Wetzell
Thomas Ausman
Larry Russell

HEALTH & SOCIAL SERVICES
Karen Nelson
Eugene Jacoby
Shane Celestino
Mark Hamilton
Doug Crandall

PUBLIC SAFETY
Sue Britt
Paul Cunniff
Linda Pennell

JUDICIARY
William"Bill"Milby
Kurt Glazier
Katherine Nelson
Cynthia Mead

FINANCE
Glenn C. Truesdell
Daniel Bitler
Robert VanDeVelde
Howard Thompson

B. ADMINISTRATOR’S UPDATE

- A motion to enter into closed session pursuant to 5 ILCS 120/2/c(11) to discuss Atherton v. The County of Whiteside.
- Motion to recommend the approval of the settlement proposal in Atherton v. The County of Whiteside.

5. OTHER BUSINESS

A. Recommendation to approve Ordinance amending Sick & Bereavement Leave

B. Recommendation to approve Ordinance amending Planning & Zoning Commission Rules

6. NEXT MEETING – March 13, 2018 at 6:30 PM in Room 117

7. ADJOURNMENT

EXECUTIVE	COUNTY OFFICES	PUBLIC WORKS	HEALTH & SOCIAL SERVICES	PUBLIC SAFETY	JUDICIARY	FINANCE
James C. Duffy William McGinn Glenn C. Truesdell James Arduini Karen Nelson Sue Britt William"Bill"Milby	James Arduini Martin Koster John Espinoza Ruth M. Stanley	William McGinn Glenn Frank Douglas Wetzell Thomas Ausman Larry Russell	Karen Nelson Eugene Jacoby Shane Celestino Mark Hamilton Doug Crandall	Sue Britt Paul Cunniff Linda Pennell	William"Bill"Milby Kurt Glazier Katherine Nelson Cynthia Mead	Glenn C. Truesdell Daniel Bitler Robert VanDeVelde Howard Thompson