



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

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 3/21/18
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Condolence for the Steve Wilkins family
 - 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
 - E. CHAIR
 - Re-appointment of Kent A. Nicolaysen to the Fulton Flood Control District
 - Re-appointment of Ardo E. Kilburg as Trustee of Fulton Fire Protection District
 - Re-appointment of Steven K. Bull as Trustee of Fulton Fire Protection District
 - Appointment to the Planning and Zoning Board
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS

Motion: To approve monthly claims, as presented.
 - 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 Planning & Zoning Commission Rules
6. NEXT MEETING – April 10, 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	James Arduini	William McGinn	William McGinn	Sue Britt	William "Bill" Milby	Glenn C. Truesdell
William McGinn	Martin Koster	Glenn Frank	Glenn Frank	Paul Cunniff	Kurt Glazier	Daniel Bitler
Glenn C. Truesdell	John Espinoza	Douglas Wetzell	Karen Nelson	Linda Pennell	Katherine Nelson	Robert VanDeVelde
James Arduini	Ruth M. Stanley	Thomas Ausman	Eugene Jacoby	Fidencio	Cynthia Mead	Howard Thompson
Karen Nelson		Larry Russell	Shane Celestino	Hooper-Campos		
Sue Britt			Mark Hamilton			
William "Bill" Milby			Doug Crandall			