



**REVISED - AGENDA
EXECUTIVE COMMITTEE
TUESDAY, MARCH 13, 2018 – 6:30 PM
COUNTY BOARD ROOM- LAW
ENFORCEMENT CENTER**

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 | | | |