



**REVISED AGENDA
EXECUTIVE COMMITTEE
TUESDAY, SEPTEMBER 11, 2018 – 6:30 PM
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 9/18/18
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Condolence for the Bette C. "Char" Renner family
 - B. COMMUNICATIONS
 - C. DEPARTMENT REPORTS – Dan Payette, Blackhawk Hills
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - County Offices Committee
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - E. CHAIR
 - Reappointment of Jeffrey Hanson as Drainage Commissioner for the Summit Drainage District
 - Reappointment of Darwin L. Stuart as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside and Carroll Counties
 - Reappointment of Darwin L. Stuart as Drainage Commissioner of the Johnson Creek Levee and Drainage Subdistrict #1
 - Reappointment of Patrick Burke as Drainage Commissioner of Drainage District No. Two of the Towns of Tampico and Hahnaman
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
 - Motion: To approve monthly claims, as presented.
 - B. ADMINISTRATOR'S UPDATE
5. OTHER BUSINESS
 - A. Action Item: Request from M & M Aviation to participate in Aviation Career Day.
 - B. Motion to enter into closed session pursuant to 5 ILCS 120/2/c(6) to discuss sale/lease of real estate.
 - Action item: Sale of real estate.
6. NEXT MEETING – October 9, 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			