



**REVISED - AGENDA
EXECUTIVE COMMITTEE
TUESDAY, OCTOBER 9, 2018 – 6:30 PM
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 10/16/18
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Condolence for the Harry Kirchner family
 - B. COMMUNICATIONS:
 - IEPA 9/12/18 Notice of Application for Permit to Manage Waste (LPC-PA16)
 - 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
 - Wage & Salary Committee
 - E. CHAIR
 - Reappointment of Arlene Benedict and Lois Grim to the Spring Valley Cemetery Association
 - Appointment of John Booker to the Northwest Criminal Justice Commission
 - Reappointment of Sharon Kelley, Jennifer R. Black, Barbara Kophamer to the Morrison Hospital District
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
 - Motion: To approve monthly claims, as presented.
 - B. ADMINISTRATOR'S UPDATE
 - Budget Update
5. OTHER BUSINESS
6. NEXT MEETING – November 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	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			