



**REVISED - AGENDA
EXECUTIVE COMMITTEE
TUESDAY, APRIL 9, 2019 – 6:30 PM
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 4/16/19
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Retirement for Risa Weets
 - Resolution of Retirement for Barbara Vegter
 - 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
 - Labor Management Committee
 - E. CHAIR
 - Appointment of Todd Dail as Trustee of the Erie Fire Protection District
 - Appointment of Dave Pilgrim to the Whiteside County Emergency Telephone Service Board
 - Reappointment of William McGinn and Louise Clark to the Board of Review for a two year term ending in 2021.
 - Reappointment of William McCue as Trustee of Sterling Rural Fire Protection District
 - Reappointment of Mark Vandersnick as Trustee of Rock Falls Rural Fire Protection District
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
Motion: To approve monthly claims, as presented.
 - B. ADMINISTRATOR'S UPDATE
 - Invitation from Farm Bureau Adviser Matt Lillpop
5. OTHER BUSINESS
6. NEXT MEETING – May 14, 2019 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	William H. Lee	Hooper-Campos		
Sue Britt			Mark Hamilton			
William "Bill" Milby			Doug Crandall			