



**2<sup>nd</sup> REVISED AGENDA  
EXECUTIVE COMMITTEE  
TUESDAY, AUGUST 13, 2019 – 6:30 PM  
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 8/20/19
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS;
    - Resolution of Condolence for the Patricia Poci family
  - B. COMMUNICATIONS:
    - IEPA 7/16/19 Re: Stein Steel Mill Services
    - Whiteside County Soil & Water Conservation 7/25/19
    - Petition to Whiteside County Board to Amend Section 39-3(a)(1) of the Whiteside County Code
  - C. DEPARTMENT REPORTS
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - Landfill Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Public Safety Committee
    - Finance Committee
    - Special Service Area #1 Committee
  - E. CHAIR
    - Resolution recognizing 8/26/19 – 9/1/19 as Workforce Development Week
    - Reappointment of Donald Dykema as Drainage commissioner for the summit Drainage District
    - Appointment of Robert Huizenga as Trustee of the Cottonwood Community Cemetery Assn
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS  
Motion: To approve monthly claims, as presented.
  - B. ADMINISTRATOR'S UPDATE
    - Ordinance to establish a county cannabis retailers' occupation tax
5. OTHER BUSINESS
6. NEXT MEETING – September 10, 2019 at 6:30 PM in Room 117
7. ADJOURNMENT

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<b>EXECUTIVE</b>	<b>COUNTY OFFICES</b>	<b>PUBLIC WORKS</b>	<b>HEALTH &amp; SOCIAL SERVICES</b>	<b>PUBLIC SAFETY</b>	<b>JUDICIARY</b>	<b>FINANCE</b>
James C. Duffy	James Arduini	William McGinn	William McGinn	Sue Britt	William "Bill" Milby	Glenn C. Truesdell
William McGinn	Martin Koster	Glenn Frank	Karen Nelson	Paul Cunniff	Kurt Glazier	Daniel Bitler
Glenn C. Truesdell	John Espinoza	Douglas Wetzell	Eugene Jacoby	Linda Pennell	Katherine Nelson	Robert VanDeVelde
James Arduini	Ruth M. Stanley	Thomas Ausman	William H. Lee	Fidencio	Cynthia Mead	Howard Thompson
Karen Nelson		Larry Russell	Mark Hamilton	Hooper-Campos		
Sue Britt			Doug Crandall			
William "Bill" Milby						