



**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
 - 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
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

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			

???? Ordinance on Cannabis re Employees

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