



AGENDA
EXECUTIVE COMMITTEE
TUESDAY, SEPTEMBER 10, 2019 – 6:30 PM
ROOM 117, COURTHOUSE

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 9/17/19
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS
 - B. COMMUNICATIONS
 - IEPA 8/9/19 Correspondence Re: Notice of Application for Permit to Manage Waste
 - Rock River Hospice & Home 8/9/19 Thank you for Senior Services grant funding and Mental Health grant funding
 - 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
 - E. CHAIR
 - Reappointment of Gary Clark as Drainage Commissioner of Drainage District No. 2 of the Towns of Tampico and Hahnaman.
 - 708 Board appointment
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS

Motion: To approve monthly claims, as presented.
 - B. ADMINISTRATOR'S UPDATE
 - To approve the Ordinance amending mileage rate for board members (attached)
 - Discuss tabled motion regarding resolutions of recognition
5. OTHER BUSINESS
6. NEXT MEETING – October 8, 2019 at 6:30 PM in Room 117
7. ADJOURNMENT

EXECUTIVE
James C. Duffy
William McGinn
Glenn C. Truesdell
James Arduini
Karen Nelson
Sue Britt
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
Bill Milby
Kurt Glazier
Katherine Nelson
Cynthia Mead

FINANCE
Glenn C. Truesdell
Daniel Bitler
Robert VanDeVelde
Howard Thompson