



**REVISED - AGENDA
EXECUTIVE COMMITTEE
TUESDAY, FEBRUARY 11, 2020 – 6:30 PM
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 2/18/20:
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Congratulation for Dawson Smith Rock Falls Cross Country Team
 - Resolution of Congratulations for Sterling Girls Volleyball Team
 - Resolution of Congratulations for the Newman Football Team
 - Resolution of Condolence for the Phil Akker family
 - Resolution of Condolence for the Craig Kilberg family
 - Resolution of Condolence for the Carol Given family
 - Resolution of Condolence for the Jack Koehler family
 - Resolution of Condolence for Vicky Humphrey
 - B. COMMUNICATIONS:
 - From IEPA Notice of Application for Permit to Manage Waste
 - Thank you from Rock River Hospice
 - Thank you from Soil & Water Conservation
 - From Prairie Hill Recycling & Disposal Re: 2019 Annual Inspection Report
 - 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

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
Howard Thompson

E. CHAIR

- Reappointment of Michael Sterba to the Whiteside County Housing Authority
- Appointment to the Mental Health Board
- Reappointment of Sue Britt, Julie Jacobs and Donald Koehler to the Tri-County Opportunities Council

4. ADMINISTRATOR’S REPORT

A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS

Motion: To approve monthly claims, as presented.

B. ADMINISTRATOR’S UPDATE

5. OTHER BUSINESS

A. Recommendation Banning All Recreational Cannabis Businesses Ordinance (Attached)

6. NEXT MEETING – March 10, 2020 at 6:30 PM in Room 117

7. ADJOURNMENT

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