

MEETING NOTICE  
EXECUTIVE COMMITTEE  
NORTH COURT JURY ROOM 102J, JUDICIAL WING  
HENRY COUNTY COURTHOUSE  
8:00 A.M., SATURDAY, January 5, 2008

**AGENDA**

Call meeting to order and approval of agenda.

- I. Approval of December 8, 2007 minutes. (enclosed)
- II. Standing Committee Reports.
- III. Old Business:
  - A. "Special County Retailers' Occupation Tax For Public Safety," held over from the November meeting. (Resolution distributed at Dec. mtg.)
  - B. Resolution Of Support For The Mandatory Federal Funding For Veterans Health Care. (Resolution distributed at Dec. mtg.)
  - C. Proposed County/Colona Special Service Area Tax Agreement, postponed indefinitely at the November meeting for additional information. (State's Attorney's response distributed at Dec. mtg.)
- IV. New Business:
  - A. Smoke Free Illinois Act and State's Attorney's opinion. (Information distributed at Dec. mtg.)
- V. Next meeting date/time/location: Saturday, February 9, 2008, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VI. Adjournment.