

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
5:00 P.M., MONDAY, JULY 11, 2011
****REVISED****
AGENDA

Call meeting to order and approval of agenda.

- I. Approval of June 11, 2011 minutes. (enclosed)

- II. Public Comment.

- III. Standing Committee Reports.
 - A. Finance Committee.
 - B. Transportation Committee.
 - C. Communications Committee.
 - D. Health & Social Services Committee.
 - E. Plan/Dev Committee.
 - F. Administration Committee.
 - G. Public Safety Committee.

- IV. Old Business:
 - A. County Administrator Job Evaluation.
 - B. Discuss Current and Future County Board Per Diem and Mileage.

- V. New Business:
 - A. Draft Intergovernmental Cooperation Agreement Amendment Between Henry County and City of Kewanee for the Expansion of the Kewanee Enterprise Zone to Invenergy Windfarm (Phase II). (available at meeting)**
 - B. Draft Amendment to the Ordinance Establishing an Enterprise Zone in the County of Henry. (available at meeting)**

- VI. County Board Chairman Comments:

- VII. Next meeting date/time/location: Saturday, August 6, 2011, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.

VIII. Adjournment.

****REVISED 6-28-11****