

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
8:00 A.M., SATURDAY, SEPTEMBER 10, 2016

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of August 8, 2016 Executive Committee meeting minutes. (enclosed)
- II. Public Comment.
- III. Standing Committee Reports.
 - A. Public Safety Committee.
 - B. Plan/Dev Committee.
 - C. Health & Social Services Committee.
 - D. Administration Committee.
 - E. Transportation Committee.
 - F. Communications Committee.
 - G. Finance Committee.
- IV. Old Business:
 - A. Public Safety Sales Tax Referendum.
 1. Ad Hoc Public Safety Sales Tax Referendum Committee.
 - B. Discuss County Employment of Economic Development Related Positions.
- V. New Business:
 - A. Discuss Agreement for Technical Services and Assistance by and between The City of Kewanee and Henry County, Illinois and Economic Development Resources, LLC (attached).
 - B. Discuss Revisions to the Rules of the County Board – Member Rathjen.
 - C. Proclamation Recognizing September 5, 2016 as Labor Day (attached).
 - D. Closed Session to Review Closed Session Meeting Minutes per 5 ILCS 120/2(c)(21).
- VI. County Administrator Discussion Topics.
- VII. Executive Board Comments.
- VIII. County Board Chairman Comments.
- IX. Next meeting date/time/location: Saturday, October 8, 2016, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- X. Adjournment.