

MEETING NOTICE
EXECUTIVE COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
7:00 P.M., MONDAY, NOVEMBER 7, 2016
****REVISED****
AGENDA

Call meeting to order and approval of agenda.

- I. Approval of October 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. Approval of Rural Revolving Loan Fund 5-Year Plan (held over from October meeting).
- V. New Business:
 - A. Proclamation Designating December 2016 as National Drunk and Drugged Driving Prevention Month (attached).
 - B. Approval of Draft FY17 Holiday Schedule (attached).
 - C. Approval of an Ordinance Establishing an Enterprise Zone in Kewanee, Galva, Geneseo, Atkinson, Annawan, Cambridge, Orion, Woodhull and Henry County (attached).
 - D. Ordinance Establishing the Reimbursement of All Travel, Meal and Lodging Expenses of Officers and Employees of Henry County (attached).
- VI. County Administrator Discussion Topics.
- VII. Executive Board Comments.
- VIII. County Board Chairman Comments.

- A. Discuss County Board Acknowledgement of Representative Don Moffitt's Retirement.**
- IX. Next meeting date/time/location: Saturday, December 10, 2016, 8:00 A.M., North Court Jury Room 102J, Judicial Wing, Courthouse.
- X. Adjournment.