

May 12, 2009
Recessed Session

AGENDA

Call meeting to order

Ask County Clerk to call roll

Prayer and Pledge of Allegiance

Approve agenda

Approve minutes of April Recessed Session

Approve payroll

Proclamation - Mental Health Month - Alberta Burton

Proclamation - Relay for Life - Lou Strong

Chuck Hansen - discuss ultralite zoning issue

Chairman Schroeder - discuss nomination to fill vacancy in County Board District V

Committee reports:

Management

Tax

Judicial & Public Safety

Finance

Planning & Zoning

Transportation & Highway

Approve appointments: See attached

Approve claims

Public comments

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON TUESDAY, JUNE 9, 2009 AT 9 A.M.

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE