



**Monday, May 2, 2016  
Administrative and Legislative Meeting**

**COUNTY BOARDROOM, 1212 Logan Ave., Belvidere, 6:00 P.M.**

**Members:**

**Sherry Giesecke , Chairman;**

**Jeffrey Carlisle, Vice-Chairman;**

**Sherry Branson;**

**Denny Ellingson;**

**Cathy Ward;**

**Bob Walberg, Ex Officio;**

**Others:**

**Ken Terrinoni**

**1. Call to Order**

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1.1 Opening of Meeting

**2. Roll Call**

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2.1 Roll Call

**3. Approval of Minutes**

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3.1 Approval of the March 23, 2016 Special Meeting and the April 4, 2016 Meeting Minutes

**4. Approval of Agenda**

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4.1 Approval of Agenda

**5. Public Comment**

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5.1 Public Comment

**6. New Business**

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6.1 Great Lakes Basin Railroad

6.2 Public Defender's Report

6.3 Interim Planning Services

6.4 Planner Position

6.5 Meeting with Municipalities

6.6 Employee Health Insurance Renewal Timetable

6.7 Legislative Update: UCCI

**7. Informational Items and Other Business**

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7.1 Correspondence

**8. Executive Session**

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8.1 Litigation

8.2 Personnel

**9. Adjournment**

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9.1 Adjourn the meeting