Advisory Committee

Meeting Minutes

January 3, 2011

The meeting was called to order at 8:00 AM

Members Present: Eric Rasmusson, John Roth, John Almer, Dick Joyce, Ann Gill

Also Present: Dan Duffy, Sandy Pommier, Susan Bates

A motion to approve the minutes from the December 6 & 10, 2010 meetings was made by Gill, seconded by Almer. Motion carried.

No Public Comment.

The resolution for the States Attorney's Appellate Prosecutor was presented. The resolution was created to provide services to States Attorneys in Judicial Districts containing less than 3,000,000 inhabitants. The services provided include appeals and preparation, filing and arguing appellate briefs for those cases. The annual fee for these services is $13,000.00. A motion to favorably recommend the resolution to the County Board was made by Almer, seconded by Joyce. Motion carried.

Duffy asked if any member had been approached about the liquor license that was held last by the South Side Bar & Grill. He stated that he had two parties express interest; however no further contact had been made.

The committee agreed to change the time of the meeting to 4:30 PM.

The committee reviewed the recent changes made to the Revised Rules of Order and Procedures. A motion was made by Roth, seconded by Joyce to approve the revisions as discussed. Motion carried.

The committee further discussed the process in which board member vouchers will be processed. Board Chairman Severson added that attendance of any outside/special meetings will need to be approved.

A motion to adjourn was made by Gill, seconded by Almer. Motion carried.

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