



AGENDA
EXECUTIVE COMMITTEE
TUESDAY, FEBRUARY 14, 2023 – 6:30 PM
BOARD ROOM
LAW ENFORCEMENT CENTER

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING FEBRUARY 21, 2023
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS
 - B. COMMUNICATIONS:
 - IEPA 1/5/2023 Notice of Application for Permit to Manage Waste
 - Whiteside County Soil & Water Conservation Thank You
 - C. DEPARTMENT REPORTS
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - Landfill Committee
 - Wage & Salary Committee
 - County Offices Committee
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - Special Services Area #1 Committee
 - E. CHAIR
 - Appointment to 708 Mental Health Board
 - Appointment to Whiteside County Housing Authority
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
Motion: To approve monthly claims, as presented.
 - B. ADMINISTRATOR'S UPDATE
 - Agenda management software and tablets for board members
 - Recent changes in the law relating to time off
5. OTHER BUSINESS
 - A. Updated Engagement Letter for Hearing Officer
6. NEXT MEETING – March 14, 2023 @ 6:30 PM
7. ADJOURNMENT

EXECUTIVE	COUNTY OFFICES	PUBLIC WORKS	HEALTH & SOCIAL SERVICES	PUBLIC SAFETY	JUDICIARY	FINANCE
Martin Koster	Brooke Pearson	Glenn Frank	Mark Hamilton	Kurt Glazier	Thomas Ausman	Glenn Truesdell
Kurt Glazier	James Duffy	Douglas Wetzell	Doug Crandall	Linda Pennell	Chad Weaver	Sally Douglas
Glenn Frank	Ernest Smith	Paul Cunniff	Alex Regalado	Matt Ward	Joan Padilla	Daniel Bitler
Mark Hamilton	Thomas A. Williams	Larry Russell	Shawn Dowd	Sue Britt	Barry L. Cox	Michael J. Clark
Glenn Truesdell		Tom Witmer	Brhenan Linke			
Thomas Ausman						
Brooke Pearson						