



**AGENDA
EXECUTIVE COMMITTEE
TUESDAY, MARCH 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 MARCH 21, 2023
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS
 - B. COMMUNICATIONS:
 - IEPA Notice of Application for Permit to Manage Waste 2/17/2023
 - Whiteside County Healthier Communities Partnership 2/24/23 correspondence
 - C. DEPARTMENT REPORTS
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - County Offices Committee
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - Wage & Salary Committee
 - E. CHAIR
 - Farm Bureau presentation for the adoption of the pro-agriculture resolution
 - Appointment of Jake Kilberg to the Emergency Telephone System Board
 - Appointment to 708 Mental Health Board
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS

Motion: To approve monthly claims, as presented.
 - B. ADMINISTRATOR'S UPDATE
 - Retirement and Succession Plan
5. OTHER BUSINESS
6. NEXT MEETING – **Wednesday, April 12, 2023 @ 6:30 PM**
7. ADJOURNMENT

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