



Executive Committee

Whiteside County

Jun 13, 2023 at 6:30 PM CDT to Jun 13, 2023 at 7:30 PM CDT

Board Room, Law Enforcement Center, Morrison IL

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. AGENDA BUILDING FOR BOARD'S REGULAR MEETING JUNE 20, 2023

A. Standing Resolutions and Acknowledgements

B. Communications

1. IEPA 6/1/23 Notice of Application for Permit to Manage Waste

C. Department Reports

1. Public Works Committee
2. County Offices Committee
3. Public Safety Committee
4. Health & Social Services Committee
5. Judiciary Committee
6. Finance Committee

D. Committee Reports and Recommendations

E. Chair

1. Anticipated Appointment of County Board member to replace Brhenan Linke.
 - a. Anticipated Motion of County board member to replace Brhenan Linke.
2. Appointment of Gary Camarano to the Quad Cities Regional Economic Development Authority.
 - a. Motion: To approve Gary Camarano to the Quad Cities Regional Economic Development Authority.

IV. ADMINISTRATOR'S REPORT

A. Review and approve monthly claims.

1. Motion: To approve monthly claims.

B. Administrator's Update

C. Revision to the unpaid leave policy.

1. Discuss request for one time exception to unpaid leave policy.

V. OTHER BUSINESS

A. Prevailing Wage Resolution

1. Motion: To approve the prevailing wage resolution, as presented.

VI. ADJOURNMENT