



Executive Committee

Whiteside County

Aug 8, 2023 at 6:30 PM CDT to Aug 8, 2023 at 7:30 PM CDT

Board Room, Law Enforcement Center, Morrison, IL

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. ADENGA BUILDING FOR BOARD'S REGULAR MEETING AUGUST 15, 2023

A. Standing Resolutions and Acknowledgements

1. Resolution of Condolence for the family of George "Bud" Howard Thompson

B. Communications

1. IEPA 7/26/23 Correspondence
2. Whiteside County Soil & Water 7/28/23 Correspondence
3. Thank you from Beth Hubbard

C. Department Reports

D. Committee Reports and Recommendations

1. Public Works Committee
2. Landfill Committee
3. County Offices Committee
4. Public Safety Committee
5. Health & Social Services Committee
6. Judiciary Committee
7. Finance Committee
8. Wage & Salary Committee
9. Special Service Area #1 Committee

E. Chair

1. Reappointment of Kenneth DeBaillie to the Meredosia Levee & Drainage District.
 - a. MOTION: To approve the reappointment of Kenneth DeBaillie to the Meredosia Levee & Drainage District.
2. Reappointment of Curtis Snyder to the Enterprise Drainage District.
 - a. MOTION: To approve the reappointment of Curtis Snyder to the Enterprise Drainage District.
3. Appointment of Edwin E. Welch as trustee to the Albany Fire Protection District due to Terry Kernan resignation.

- a. MOTION: To approve appointment of Edwin E. Welch as trustee to the Albany Fire Protection District.
- 4. Reappointment of Jerry Norman to the Whiteside & Rock Island Drainage and Levy District.
 - a. MOTION: To approve reappointment of Jerry Norman to the Whiteside & Rock Island Drainage and Levy District.

IV. ADMINISTRATOR'S REPORT

A. Review and approve monthly claims.

- 1. MOTION: To approve monthly claims.

B. Administrator's Update

V. OTHER BUSINESS

VI. NEXT MEETING - September 12, 2023 @ 6:30 PM

VII. ADJOURNMENT