



Executive Committee – Second Revised Agenda

Whiteside County

Sep 12, 2023 at 6:30 PM CDT to Sep 12, 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 SEPTEMBER 19, 2023

A. Standing Resolutions and Acknowledgements

1. A Resolution of Retirement will be presented for Bryan Vogel for 23 years of service.

a. MOTION: To adopt Resolution of Retirement for Bryan Vogel as presented.

2. A Resolution of Retirement will be presented for Barbara Benson for 19 years of service.

a. MOTION: To adopt Resolution of Retirement for Barbara Benson as presented.

B. Communications

1. IEPA 8/25/23 Notice of Application for Permit to Manage Waste

C. Department Reports

D. Committee Reports and Recommendations

1. Public Works Committee

2. County Offices Committee

3. Public Safety Committee

4. Health & Social Services Committee

5. Judiciary Committee

6. Finance Committee

7. Wage & Salary Committee

8. Labor Management Committee

E. Chair

1. Reappointment of Terry Gisi to the Rock Falls Rural Fire Protection District for a three year term.

a. MOTION: To approve the reappointment of Terry Gisi to the Rock Falls Rural Fire Protection District for a three year term.

2. Appointment of Curt Jacobs as Commissioner of Sharon Drainage District.

a. MOTION: To approve the appointment of Curt Jacobs as Commissioner of Sharon Drainage District.

IV. ADMINISTRATOR'S REPORT

A. Review and approve monthly claims.

1. MOTION: To approve monthly claims.

B. To adopt Resolution appointing Amy Robbins as Authorized Agent to represent Whiteside County in the participation of the Illinois Municipal Retirement Fund.

1. MOTION: To adopt the Resolution appointing Amy Robbins as Authorized Agent to represent Whiteside County in the participation of the Illinois Municipal Retirement Fund.

C. Designation of Amy Robbins as FOIA Officer for Whiteside County.

1. MOTION: To approve Amy Robbins as FOIA Officer for Whiteside County.

D. Administrator's Update

1. To adopt Ordinance amending code to comply with paid leave act.

a. MOTION: To adopt Ordinance amending code to comply with paid leave act.

V. OTHER BUSINESS

A. Presentation from Business Employment Skills Team Inc - Carrie Folken

B. To adopt Resolution for the 2024 Holiday Schedule.

1. MOTION: To approve the 2024 Holiday Schedule.

VI. NEXT MEETING - October 10, 2023 at 6:30 PM

VII. ADJOURNMENT