



Executive Committee Agenda

Whiteside County

Oct 10, 2023 at 6:30 PM CDT to Oct 10, 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 OCTOBER 17, 2023

A. Standing Resolutions and Acknowledgements

- 1. A Resolution of Condolence will be presented to the family of Alexa Marley.**
 - a. MOTION: To adopt Resolution of Condolence for the Alexa Marley family.**
- 2. A Resolution of Retirement will be presented to Joel Horn for 23 years of service.**
 - a. MOTION: To adopt Resolution of Retirement for Joel Horn's 23 years of service.**
- 3. A Resolution of Condolence will be presented to the family of Bonnie Volz.**
 - a. MOTION: To adopt Resolution of Condolence for the Bonnie Volz family.**
- 4. A Resolution of Condolence will be presented to the family of Donna Scanlan.**
 - a. MOTION: To adopt Resolution of Condolence for the Donna Scanlan family.**

B. Communications

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**

E. Chair

- 1. Reappointment of Steven E. Besse for a three year term as trustee on the River Road Drainage District.**
 - a. MOTION: To approve the reappointment of Steven E. Besse for a three year term as trustee on the River Road Drainage District.**
- 2. Appointment of Michael Krueger to the Board of Health, replacing Robert Whittaker.**

a. MOTION: To approve the appointment of Michael Kreger to the Board of Health.

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 - November 14, 2023 at 6:30 PM

VII. ADJOURNMENT