

EXECUTIVE COMMITTEE – Mr. Martin Koster, Chair

The Executive Committee meeting was held on Wednesday, April 12, 2023 at 6:30 p.m. with Committee members in the Board Room at the Courthouse. Members present were Koster, Glazier, Frank, Hamilton, Truesdell, Ausman, and Pearson. Also present was Amy Robbins.

1. A motion was made by Ausman, seconded by Pearson, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Condolence will be presented in memory of Kaye Truesdell, wife of current Whiteside County Board member Glenn Truesdell.

MOTION: To adopt Resolution of Condolence will be presented in memory of Kaye Truesdell, wife of current Whiteside County Board member Glenn Truesdell, as presented.

2. Chairman Koster noted the following communications:
 - a. IEPA Correspondence 3/9/23
3. All Standing and Wage & Salary Committees reported.
4. During Public Works, the Committee discussed changes with the upcoming House Bill 2781 and Senate Bill 895. More information will be brought to the Committee. The Committee also questioned the increase in the Sterling sewer rates.
5. Mr. Koster informed the Committee there is an upcoming Landfill meeting on the 17th. A new member will need to be appointed and he has asked Mr. Hamilton to fill that position.
6. The Committee reviewed the monthly claims and budget reports. A motion was made by Ausman, seconded by Hamilton, to approve the claims and budget reports as presented. All voted in favor of the motion.
7. Mrs. Robbins stated a new policy concerning the upcoming changes to paid leave will be discussed in upcoming meetings.
8. There being no further business, a motion was made by Hamilton, seconded by Glazier, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:28 p.m.

Next Regular Meeting:	Executive Committee:	05/09/23
	County Board:	05/16/23

Compensation and Reimbursements:	Payroll Check Print Date	05/05/23
	Reimbursement Check Print Date	04/27/23

MOTION: To place on file the Executive Committee’s meeting report, March 2023 claims reports and related informational items, as presented.