



EXECUTIVE COMMITTEE – Mr. Martin Koster, Chair

The Executive Committee meeting was held on May 9, 2023 in Room 117, Courthouse. Present Members: Thomas Ausman, Glenn Frank, Kurt Glazier, Mark Hamilton, Martin Koster, Brooke Pearson, Glenn Truesdell. Guests: Joel Horn, Amy Robbins, James Duffy. Mr. Koster called the meeting to order at 6:30 pm. No public comment.

1. Standing Resolutions & Acknowledgements:

- a. A Resolution of Condolence will be presented in memory of Jane A. Tornquist, mother of Karen Stralow in the Whiteside County Clerk office. Motion moved by Glenn Truesdell, and motion seconded by Brooke Pearson. Motion approved.

MOTION: To adopt Resolution of Condolence for the Jane A. Tornquist family, as presented.

- b. A Resolution of Condolence will be presented in memory of Dr Richard Cal Vandermyde, previous member of the Board of Health. Motion moved by Glenn Truesdell, and motion seconded by Brooke Pearson. Motion approved.

MOTION: To adopt Resolution of Condolence for the Dr. Richard Cal Vandermyde family, as presented.

- c. A Resolution of Condolence will be presented in memory of Gerald Brackemyer, father of Claudia Garcia in the Sheriff's department. Motion moved by Glenn Truesdell, and motion seconded by Brooke Pearson. Motion approved.

MOTION: To adopt the Resolution of Condolence for the Gerald Brackemyer family, as presented.

2. The Committee discussed the Resolution of Support for the Bridge program. The resolution informs the state we cannot fund all of the needed bridges as the plan is currently set up and we request more funds from the state.

3. Chair Appointments and Reappointments. To approve the appointments/reappointments, as presented. Motion moved by Glenn Frank, and motion seconded by Mark Hamilton Motion approved.

- a. Reappointment of Kent A. Nicolaysen to the Fulton Flood Control District.

MOTION: To approve the reappointment of Kent A. Nicolaysen to the Fulton Flood Control District as a trustee for a five year term.

- b. Reappointment of Terry Kernan as Trustee of the Albany Fire Protection District.

MOTION: To approve the reappointment of Terry Kernan as Trustee of the Albany Fire Protection District.

- c. Reappointment of Brian Rowland as Trustee of the Albany Fire Protection District.

MOTION: To approve the reappointment of Brian Rowland as Trustee of the Albany Fire Protection District.

- d. Reappointment of Boyd VanDellen as Trustee of the Fulton Fire Protection District.

MOTION: To approve the reappointment of Boyd VanDellen as Trustee of the Fulton Fire Protection District.

- e. Resignation letter from County Board Member Brhenan Linke (See #96).
- f. Reappointment of Louise Clark to the Board of Review for a two year term 2023-2025.

MOTION: To approve the reappointment of Louise Clark to the Board of Review for a two year term 2023-2025.

- g. Reappointment only until a replacement can be found for William McGinn to the Board of Review.

MOTION: To approve reappointment only until a replacement can be found for William McGinn to the Board of Review.

- h. Anticipated appointment of County Board member to replace Brhenan Linke.

ANTICIPATED MOTION: To approve the appointment of a County Board Member, as presented.

- i. Reappointment of Rebecca Munoz-Ripley, Josh Knuth, and Dr. Mathew Mathew to the Whiteside County Board of Health.

MOTION: To approved the reappointment of Rebecca Munoz-Ripley, Josh Knuth, and Dr. Mathew Mathew to the Whiteside County Board of Health.

- 4. Claims and Budget Reports. Motion to approve the monthly claim reports, as presented. Motion moved by Brooke Pearson, and motion seconded by Kurt Glazier. Motion approved.
- 5. Renewal of County's Municipal Aggregation Program.

- a. Mr. Horn presented the Municipal aggregation bid review (See #97). Mr. Mudge, representative from Rock River Energy Services, could not attend the meeting tonight but will be at the board meeting next week. Mr. Mudge recommended locking in with MC Squared Energy for two years at 6.99. Motion moved by Glenn Truesdell, and motion seconded by Thomas Ausman. Motion approved.

MOTION: To authorize the Chair to enter a two year contract with the low bidder for the municipal aggregation bid (MC Squared Energy Services), as presented.

Motion to adjourn at 7:23 p.m. moved by Thomas Ausman, and motion seconded by Glenn Frank. Motion approved.

Next Regular Meeting:	Executive Committee:	06/13/23
	County Board:	06/20/23

Compensation and Reimbursements:	Payroll Check Print Date	06/02/23
	Reimbursement Check Print Date	05/25/23

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