



EXECUTIVE COMMITTEE – Mr. Martin Koster, Chair

The Executive Committee meeting was held on June 13, 2023 in the Board Room at the LEC. Present Members: Thomas Ausman, Kurt Glazier, Mark Hamilton, Martin Koster, Glenn Truesdell. Guests: Joel Horn, Amy Robbins, Sue Britt. Absent Members: Brooke Pearson, Douglas Wetzell. Mr. Koster called the meeting to order at 6:30 pm. No public comment.

1. Standing Resolutions and Acknowledgements

- a. Resolution of Retirement for will be presented for Beth Hubbard. Mrs. Hubbard is retiring after 20 years as Director of Education Outreach Program with the Regional Office of Education. Motion moved by Thomas Ausman, and motion seconded by Mark Hamilton. Motion approved.

MOTION: To adopt Resolution of Retirement for Beth Hubbard, as presented.

2. Communications - Chairman Koster noted the following communication:

- a. IEPA 6/1/23 Notice of Application for Permit to Manage Waste

3. Department Reports

- a. Health & Social Services Committee - The Committee discussed the Animal Control Fees concerning the approval of the fees and the need to limit who can drop off animals from other Counties.

4. Chair Appointments and Reappointments

- a. Appointment of Sam Wanket to the County Board replacing Brhenan Linke. Motion moved by Kurt Glazier, and motion seconded by Mark Hamilton. Motion approved.

MOTION: To approve the Appointment of Sam Wanket to the Whiteside County Board, as presented.

- b. To appoint Gary Camarano to the Quad Cities Regional Economic Development Authority. Motion moved by Mark Hamilton, and motion seconded by Kurt Glazier. Motion approved.

MOTION: To appoint Gary Camarano to the Quad Cities Regional Economic Development Authority, as presented.

5. Review and approve monthly claims - The Committee reviewed the monthly claims and budget reports. A motion was made by Ausman, seconded by Glazier, to approve the claims and budget reports as presented. Motion approved.

6. Administrator's Update

- a. MIT requested we be the lead agency for an environmental study with no cost to the County. Mr. Horn informed the Committee there will be an Anticipated motion and the Public Works Committee will meet prior to the Board meeting.
- b. Requesting unpaid leave. Request for one time exception to unpaid leave policy - Mr. Horn informed the Committee an employee has asked if an exception could be made to the leave policy due to an organ donation. The employee wants to donate an organ to another person but is requesting unpaid leave without using accrued time and to continue paying only the employee's portion of the insurance. Mr. Horn asked how the Committee felt about this exception. More information will be presented later.

7. Other Business

- a. Prevailing Wage Resolution - Mr. Horn presented the Prevailing Wage Resolution which needs to be approved each year. (See #57) Motion moved by Glenn Truesdell, and motion seconded by Mark Hamilton. Motion approved.

MOTION: To approve the Prevailing Wage Resolution, as presented.

There being no further business, a motion was made by Ausman, seconded by Glazier, to adjourn the meeting at 7:20 pm. Motion approved.

Next Regular Meeting:	Executive Committee:	07/11/23
	County Board:	07/18/23

Compensation and Reimbursements:	Payroll Check Print Date	06/30/23
	Reimbursement Check Print Date	07/06/23

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