



Executive Committee Minutes

Whiteside County

Jul 11, 2023 at 6:30 PM CDT

@ Board Room, Law Enforcement Center, Morrison IL

Attendance

Present:

Members: Thomas Ausman, Mark Hamilton, Martin Koster, Brooke Pearson, Glenn Truesdell

Guests: Joel Horn, Jen Phelps, Amy Robbins

Absent:

Members: Kurt Glazier, Douglas Wetzell

- I. CALL TO ORDER - Mr. Koster called the meeting to order at 6:30 pm.
- II. PUBLIC COMMENT - No public comment.
- III. AGENDA BUILDING FOR BOARD'S REGULAR MEETING JULY 18, 2023
 - A. Standing Resolutions and Acknowledgements - Nothing to report this month.
 - B. Communications - Nothing to report this month.
 - C. Department Reports
 1. Public Works Committee
 2. County Offices Committee
 3. Public Safety Committee - The Committee requested a nuisance property report be included in the States Attorney's monthly report for review.
 4. Health & Social Services Committee
 5. Judiciary Committee -
 6. Finance Committee
 - D. Committee Reports and Recommendations - Mr. Horn informed the Committee that BEST would like to present at the September meeting.
 - E. Chair
 1. A motion was made by Ausman, second by Hamilton, to reappoint Lois Grimm, Al Connelly, and Kathy Quick to the Spring Valley Presbyterian Cemetery Association. All voted in favor of the motion

Motion:

MOTION: To approve the reappointment of Lois Grimm, Al Connelly and Kathy Quick to the Spring Valley Presbyterian Cemetery Association.

2. A motion was made by Truesdell, second by Pearson, to reappoint Donald D. Beswick, George A. Chamberlain and Betty J. Steinert to the Morrison Community Hospital District. All voted in favor of the motion.

Motion:

MOTION: To approve the reappointment of Donald D. Beswick, George A. Chamberlain and Betty J. Steinert to the Morrison Community Hospital District.

IV. ADMINISTRATOR'S REPORT

- A. The Committee reviewed the monthly claims and budget reports. A motion was made by Ausman, second by Hamilton, to approve the claims and budget reports as presented. All voted in favor of the motion.

 [ClaimsExecutiveJune2023.pdf](#)

- B. Administrator's Update - Mr. Horn asked if anyone needed further training for Onboard. If so, please let his office know and we can set up another training session.

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- V. OTHER BUSINESS - Mr. Koster received a call about ATV/UTV usage. After speaking with a representative from the townships, the Committee decided at this time we would not allow usage on County roads as the township insurance carrier has indicated they risk having their coverage dropped if allowed. In addition, under current State law we have no county roads where ATV's could be allowed.

- VI. A motion was made by Truesdell, second by Pearson, to adjourn the meeting at 7:06 pm.

Motion:

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