



**MINUTES**  
**WHITESIDE CARROLL COUNTY**  
**ENTERPRISE ZONE**  
**MANAGEMENT ORGANIZATION**  
**Special Meeting**  
**February 11, 2016**

**CALL TO ORDER**

Chairman Pannier called to order the special meeting of the Whiteside Carroll County Enterprise Zone Management Organization at 10:07 a.m. on February 11, 2016 in the County Board Room of the Whiteside County Law Enforcement Center Building, 400 N. Cherry Street, Morrison, Illinois.

EZMO members in attendance were: Bud Thompson, Glen Kuhlemier, Robbin Blackert, Everett Pannier, Heather Sotelo, Kim Ewoldsen, Les Mitchell, Dale Eizenga, Jim Duffy, Skip Lee, Bill Wescott, Ed Cannon, Scott Shumard, Paul Engwall, and Vicky Trager. Also in attendance were Sandy Prescott, Ezone Secretary and County Administrator Joel Horn.

Absent members were: Randy Balk, Carl Bates, Tim Crady, Tony McCombie, Kevin Reibel, Bill Robinson, Larry Russell and Steven Swanson.

The purpose of this Special Meeting is to update the EZMO Board on the interviews on February 3, 2016. Marybeth Foster was interviewed and members of the Executive Employee Committee each shared very positive views on the candidates' knowledge and experience. All felt she is the best candidate for the position. There was discussion and questions from the EZMO Board members that were answered by those on the Executive Employee Committee.

Glen Kuhlemier made a motion to approve the employment of Marybeth Foster with an annual salary of \$59,000. To be split between Enterprise Zone 60% and the county 40%. The Enterprise Zone will assist with relocation expenses of \$2,000 and up to one year to relocate within Whiteside County. This is pending Whiteside County Board's employment approval at their regular meeting on February 16, 2016. Ms. Foster would begin employment on February 22, 2016. The motion was seconded by Bill Wescott. A verbal vote was then taken:

Bud Thompson-Yes	Jim Duffy-Yes	Robbin Blackert-Yes	Bill Wescott-Yes	Kim Ewoldsen-Yes
Heather Sotelo-Yes	Skip Lee-Yes	Scott Shumard-Yes	Dale Eizenga-Yes	Ed Cannon-Yes
Paul Engwall-Yes	Vicki Trager-Yes	Les Mitchell-Yes	Glen Kuhlemier-Yes	Everett Pannier-Yes

All approved, unanimously.

**Request for Addition(s) of Territory:**

The City of Morrison presented a request for an addition to the Enterprise Zone. Part of the Northeast Quarter of Section #19, Township 21 North, Range 5, East of the Fourth Principal Meridian in the City of Morrison, County of Whiteside. PIN: 09-19-251-009, developer desires to construct a building of approximately 6000 sq. ft. with an estimated investment of between \$400,000 and \$600,000. They expect 5 to 6 new jobs with possibility of adding 4 or 5 more within two years. They would be planning on construction during the late spring or early summer of 2016.

A motion was made by Bud Thompson to begin the application process to add the property to the Enterprise Zone contingent upon a signed developer agreement, if needed. Second was made by Jim Duffy. All approved, unanimously.

At this time Mr. Horn brought in Ms. Foster and everyone was able to meet and talk with her.

**ADJOURNMENT**

There being no other business Chairman Pannier called for a motion to adjourn the meeting of the Whiteside County Enterprise Zone Management Organization. Jim Duffy made a motion, second by Robbin Blackert. The motion carried, meeting adjourned at 10:41 a.m.