



**WHITESIDE CARROLL  
ENTERPRISE ZONE MANAGEMENT ORGANIZATION**

**Agenda**

**November 20, 2018 (Tuesday) 1:30 p.m.**  
400 North Cherry Street, Morrison, IL  
County Board Room, Law Enforcement Center

- 1. Attendance**
- 2. Public Comment**
- 3. Appointments/Reappointments**
  - City of Mt. Carroll: (To Fulfill Vacant Term 2017-2020)
  - City of Rock Falls: Robbin Blackert (Reappoint term to expire October 2021)
  - City of Prophetstown: Bud Thompson (Reappoint term to expire October 2021)
  - City of Sterling: Heather Sotelo (Reappoint term to expire October 2021)
  - Village of Tampico: Deb Terbush (New appointment, term to expire October 2021)
- 4. Approval of Minutes (July 10, 2018)**
- 5. Administrator's Project and Financial Reports (July 1, 2018 – Sep 30, 2018)**
  - a. Projects recorded
  - b. Fees collected
  - c. Balance of Funds (Check Book Ledger)
- 6. Old Business**
  - a. EZ Promo Meeting
  - b. Other
- 7. New Business**
  - a. Ryan Wolber, Energy Systems Group
    - Helping Municipalities Improve Infrastructure (Operational Efficiencies That Reduce Energy Usage and Improve the Community's Infrastructure)
  - b. Economic Goals and Objectives Update
  - c. Other
- 8. Other**
  - a. Community Updates
- 9. Adjournment**