



EXECUTIVE COMMITTEE – Mr. Duffy, Chair

The Executive Committee met on Tuesday, February 11, 2020 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, Britt, McGinn, Milby, Koster, and Jacoby. Also present were Espinoza, Ausman, Katherine Nelson, Administrator Joel Horn, and Amy Robbins.

1. A motion was made by Milby, seconded by McGinn, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Congratulations will be presented recognizing Dawson Smith of the Rock Falls High School Boys Cross Country Team. Dawson competed in the IHSA Boys Class 1A State Cross Country Championship on Saturday, November 9, 2019 at Detweiller Park in Peoria, Illinois and returned with a second place finish and a time of 14:44.

MOTION: To adopt Resolution of Congratulations recognizing Dawson Smith's second place finish in the IHSA Boys Class 1A State Cross Country Championship as presented.

- b. A Resolution of Congratulations will be presented to the Sterling Girls Volleyball Team. The Team competed at Redbird Arena in Normal, Illinois on Saturday, November 16, 2019 and returned with a first place IHSA Girls Class 3A State Championship.

MOTION: To adopt Resolution of Congratulations to the Sterling Girls Volleyball Team's first place in the IHSA Girls Class 3A State Championship as presented.

- c. A Resolution of Congratulations will be presented to the Newman High School Boys Football Team. The Team competed at Huskie Stadium in DeKalb, Illinois on Friday, November 29, 2019 and returned with a first place IHSA Boys Class 2A State Championship.

MOTION: To adopt Resolution of Congratulations to the Newman High School Boys Football Team's first place in the IHSA Boys Class 2A State Championship as presented.

- d. A Resolution of Condolence will be presented in memory of Phil Akker, husband of Deb Akker. Mrs. Akker is an employee of the Whiteside County Circuit Clerk's office.

MOTION: To adopt Resolution of Condolence in memory of Phil Akker as presented.

- e. A Resolution of Condolence will be presented in memory of Craig Kilberg, father of Jake Kilberg. Mr. Kilberg is an employee of the Whiteside County Sheriff's Department.

MOTION: To adopt Resolution of Condolence in memory of Craig Kilberg as presented.

- f. A Resolution of Condolence will be presented in memory of Carol Given, mother of Kathy Frederick. Mrs. Frederick is an employee of the Whiteside County Court Services.

MOTION: To adopt Resolution of Condolence in memory of Carol Given as presented.

- g. A Resolution of Condolence will be presented in memory of Jack Koehler, father of Honorable Trish Senneff. Judge Senneff is a Circuit Judge of the 14th Judicial Circuit (Illinois).

MOTION: To adopt Resolution of Condolence in memory of Jack Koehler as presented.

- h. A Resolution of Condolence will be presented in memory of Vicky Humphrey, mother of Kent Humphrey. Mr. Humphrey is an employee of the Whiteside County Sheriff's Department.

MOTION: To adopt Resolution of Condolence in memory of Vicky Humphrey as presented.

- 2. Chairman Duffy noted the following communications:
 - a. IEPA Notice of Application for Permit to Manage Waste dated 12/12/19.
 - b. Thank you from Rock River Hospice & Home for grant from the Senior Citizens Fund.
 - c. Thank you from Soil & Water Conservation for donations to their organization.
 - d. Prairie Hill Recycling & Disposal Re: 2019 Annual Inspection Report
- 3. All Standing Committees, Landfill Committee, and Special Service Area #1 Committee reported.
- 4. A motion was made by Koster, seconded by Milby, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Reappointment of Michael Sterba to the Whiteside County Housing Authority.

MOTION: To approve the Reappointment of Michael Sterba to the Whiteside County Housing Authority as presented.

- b. Reappointment of Sue Britt, Julie Jacobs, and Donald Koehler to the Tri-County Opportunities Council.

MOTION: To approve the Reappointment of Sue Britt, Julie Jacobs, and Donald Koehler to the Tri-County Opportunities Council as presented.

- 5. Mr. Duffy presented a survey received from Cheri Bustos concerning our key initiatives and upcoming projects planned for the community. The committee discussed various ideas including infrastructure improvements and an E-911 facility.
- 6. The Committee reviewed the December 2019 and January 2020 monthly claims and budget reports. A motion was made by Britt, seconded by Jacoby, to approve the claims and budget reports as presented. All voted in favor of the motion.
- 7. Mr. Horn presented an Ordinance banning all recreational cannabis businesses (See #69-70). After discussion, a motion was made by Britt, seconded by Koster, to approve adding the Ordinance Banning All Recreational Cannabis to the Board Agenda. All voted in favor of the motion.

MOTION: To adopt an ordinance banning all cannabis businesses as presented.

8. There being no further business, a motion was made by Espinoza, seconded by Jacoby, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:34 p.m.

Next Regular Meeting:	Executive Committee:	03/10/20
	County Board	03/19/20
Compensation and Reimbursements:	Payroll Check Print Date:	02/28/20
	Reimbursement Check Print Date:	02/24/20

MOTION: To place on file the Executive Committee’s meeting report, December 2019 and January 2020 claims reports and related informational items, as presented.