

EXECUTIVE COMMITTEE – Mr. Duffy, Chair

The Executive Committee met on Tuesday, March 10, 2020 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, Truesdell, Britt, McGinn, Milby, Karen Nelson, and Koster. Also present were Katherine Nelson, Administrator Joel Horn, Tim Palen, and Amy Robbins.

1. Tim Palen, from the State's Attorney's office, spoke to the committee about the advantages of replacing our Planning and Zoning Commission with a Hearing Officer. The Hearing Officer, possibly a retired judge, would have a knowledge of the building codes, listen to the facts, and make recommendations/decisions depending on the circumstance. Mr. Palen and Mr. Horn will have an Ordinance created and bring to the board for review.
2. A motion was made by Truesdell, seconded by Britt, 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 Kyle Tunink from Newman Central Catholic High School. Kyle competed in the IHSA State Wrestling Championship in Champaign, Illinois and placed first in the 152 pound class in the Class 1A State Tournament.

(Due to State of Illinois COVID-19 Restrictions, this recognition will be done at a later date.)

- b. A Resolution of Condolence will be presented in memory of Carl Gates, former Whiteside County Board Member.

(Due to State of Illinois COVID-19 Restrictions, this recognition will be done at a later date.)

3. All Standing Committees reported.
4. During the Health and Social Service Committee report, the committee discussed the Corona Virus and how the Health Department is working with the hospitals, nursing homes, and schools. Ms. Lee will present further information at the board meeting.
5. The committee discussed liability concerns with medical care at the jail during the Public Safety Committee report. The Sheriff and Health Department decided to look at different options for the medical care agreement at the jail. The Sheriff will present proposals to the Committee in April for replacement options.
6. A motion was made and seconded to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Appointment of Tina Wren to the Mental Health Board.

MOTION: To approve the Appointment of Tina Wren as presented.

- b. Anticipated Appointment to the Mental Health Board.

ANTICIPATED MOTION: To approve the Appointment to the Mental Health Board.

7. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Milby, to approve the claims and budget reports as presented. All voted in favor of the motion.
8. Mr. Horn presented an amended Ordinance for Video Gaming Terminals changing the fiscal year dates. A motion was made by Truesdell, seconded by Karen Nelson, to approve the amended Ordinance for Video Gaming Terminals as presented. All voted in favor of the motion. (See #99-100)

MOTION: To approve the amended Ordinance for Video Gaming Terminals as presented.

9. Mr. Horn informed the Committee bids will be presented for the Whiteside County Electrical Aggregation Program next month.
10. There being no further business, a motion was made by McGinn, seconded by Milby, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:34 p.m.