



EXECUTIVE COMMITTEE – Mr. Duffy, Chair

The Executive Committee meeting was held on Tuesday, April 14, 2020 at 6:38 p.m. with board members using the website – freeconferencecall.com. Members present were Duffy, Truesdell, Arduini, Britt, McGinn, Milby, and Karen Nelson. Also present were Katherine Nelson, Rock River Energy Services Representative Mike Mudge, Sheriff Booker, Treasurer Penny VanKampen, Circuit Clerk Sue Costello, Administrator Joel Horn, Debbie Gowan, and Amy Robbins.

1. Debbie Gowan, employee of the Sterling Circuit Clerk's office, presented a request that plexiglass be installed in the Circuit Clerk window to protect the employees. Discussion followed by the Committee and recommended Mrs. Britt bring the subject to the Public Safety Committee for further discussion.
2. Mike Mudge, representative from Rock River Energy Services, presented multiple bids for the Electrical Aggregation Program and Mr. Horn recommends selecting AEP Energy (#101). After some discussion, a motion was made by Britt, seconded by Arduini, to accept a three year contract with AEP Energy for the Electrical Aggregation Program. All voted in favor of the motion.

MOTION: To accept a three year contract for municipal aggregation for non-incorporated areas of Whiteside County with AEP Energy, as presented.

3. A motion was made by Truesdell, seconded by Karen Nelson, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Condolence will be presented in memory of Carl Gates, former Whiteside County Board Member.

MOTION: To adopt Resolution of Condolence in memory of Carl Gates, as presented.

- b. A Resolution of Retirement for Kathy Huett. Kathy worked in the Records Office and has been at Whiteside County for 21 years.

MOTION: To adopt Resolution of Retirement for Kathy Huett, as presented.

4. All Standing Committees reported.
5. During the Finance Committee report, Penny VanKampen spoke about the Property Tax due dates/penalties and is speaking further with the State's Attorney's office concerning the state statute. At this time, the Committee recommends extending the late fee penalty date 30 days to July 15th.
6. A motion was made by Truesdell, seconded by Milby, to place the following appointments on the agenda for Board action. All voted in favor of the motion.

- a. Reappointment of Daryl Drennen to the Board of Review for a two year term ending in 2022.

MOTION: To approve the Reappointment of Daryl Drennen to the Board of Review for a two year term ending in 2022.

- b. Reappointment of Terry Gisi for Rock Falls Rural Fire Protection District Trustee.

MOTION: To approve the Reappointment of Terry Gisi for Rock Falls Rural Fire Protection District Trustee.

- c. Reappointment of Russell Koster for Sterling Rural Fire Protection District Trustee.

MOTION: To approve the Reappointment of Russell Koster for Sterling Rural Fire Protection District Trustee.

- d. Reappointment of Mike Cady to the Tampico Rural Fire Protection District Trustee.

MOTION: To approve the Reappointment of Mike Cady to the Tampico Rural Fire Protection District Trustee.

- 7. The Disaster Declaration extension was discussed. A motion was made by Truesdell, seconded by McGinn, to continue the Whiteside County Disaster Declaration dated March 24th, 2020 through the duration of Governor Pritzker’s (COVID-19) Gubernatorial Disaster Proclamation issued March 9th, 2020.

MOTION: The Whiteside County Disaster Declaration dated March 24, 2020 shall remain in force through the duration of Governor Pritzker’s (COVID-19) Gubernatorial Disaster Proclamation issued March 9, 2020.

- 8. A motion was made by Karen Nelson, seconded by Britt, to continue the Whiteside County Absence Policy during the COVID-19 disaster through the duration of Governor Pritzker’s (COVID-19) Gubernatorial Disaster Proclamation issued March 9, 2020.

MOTION: The Whiteside County Absence Policy during the COVID-19 disaster shall remain in force through the duration of Governor Pritzker’s (COVID-19) Gubernatorial Disaster Proclamation issued March 9, 2020.

- 9. Mr. Duffy gave the Committee an update on the Governor’s weekly phone conference concerning COVID-19.

- 10. There being no further business, a motion was made by Britt, seconded by Arduini, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:47 p.m.

Next Regular Meeting:	Executive Committee:	05/12/20
	County Board	05/19/20

Compensation and Reimbursements:

February Per Diems

Payroll Check Print Date: 05/08/20

Reimbursement Check Print Date; 05/04/20

March & April Per Diems

Payroll Check Print Date: 06/05/20

Reimbursement Check Print Date: 06/01/20

MOTION: To place on file the Executive Committee's meeting report, February 2020 claims reports and related informational items, as presented.