



EXECUTIVE COMMITTEE – Mr. Duffy, Chair

The Executive Committee meeting was held on Tuesday, June 9, 2020 at 6:30 p.m. with board members using the website – GoToMeeting. Members present were Duffy, Truesdell, Arduini, Britt, McGinn, Milby, and Karen Nelson. Also present were Katherine Nelson, Whiteside County Airport Vice President Monte Van Kooten, Administrator Joel Horn, and Amy Robbins.

1. 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 for Marilyn Vinson, mother of Michelle Vinson who works in the Whiteside County Sheriff's Department.

MOTION: To adopt Resolution of Condolence for Marilyn Vinson, as presented.

- b. A Resolution of Condolence will be presented for Tyler Scott Randall, son of Kim Watson who works in the Whiteside County Sheriff's Department.

MOTION: To adopt Resolution of Condolence for Tyler Scott Randall, as presented.

2. Chairman Duffy noted the following communications:
 - a. IEPA Notice of Application for Permit to Manage Waste LPC-PA16 dated 5/6/2020
 - b. Letter from the Freeport Chief of Police thanking Whiteside County Sheriff's Department for assistance on 5/31/2020
3. All Standing Committees reported.
4. A motion was made by Truesdell, seconded by Britt, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Reappointment of Joseph Michaelson and Dale Sikkema as Trustees of the Fulton Fire Protection District.

MOTION: To approve the Reappointment of Joseph Michaelson and Dale Sikkema as Trustees of the Fulton Fire Protection District.

- b. Reappointment of Mark Douglas as trustee on Milledgeville Fire Protection District.

MOTION: To approve the Reappointment of Mark Douglas as trustee on Milledgeville Fire Protection District.

- c. Appointment of Chelsea Stuart to the Mental Health Board.

MOTION: To approve the appointment of Chelsea Stuart to the Mental Health Board.

- d. Anticipated Appointment to the Airport Board.

ANTICIPATED MOTION: To approve the appointment to the Airport Board.

5. A motion was made by Britt, seconded by Milby, to place the following appointment on the agenda for Board action. All voted in favor of the motion.
 - a. Appointment of Kim Ewoldsen to the Blackhawk Hills Regional Council Board

MOTION: To approve the appointment of Kim Ewoldsen to the Blackhawk Hills Regional Council Board.

6. 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.
7. Mr. Horn presented the Prevailing Wage Resolution for the committee to review. A motion was made by Truesdell, seconded by Milby, to place the Prevailing Wage Resolution on the Board agenda as presented. All voted in favor of the motion. (See #35)

MOTION: To approve the Prevailing Wage Resolution as presented.

8. 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 7:10 p.m.

Next Regular Meeting:	Executive Committee:	7/14/20
	County Board:	7/21/20
Compensation and Reimbursements:	Payroll Check Print Date	6/19/20

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