



EXECUTIVE COMMITTEE – Mr. Duffy, Chair

The Executive Committee meeting was held on Tuesday, July 14, 2020 at 6:30 p.m. with board members in the board room or using the website – freeconferencecall.com. Members present were Duffy, Truesdell, McGinn, Milby, and Karen Nelson. Arduini and Britt appeared via teleconference. Also present were Katherine Nelson, Administrator Joel Horn, and Amy Robbins. John Espinoza appeared via teleconference.

1. A motion was made by Karen Nelson, seconded by Truesdell, 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 Glen Kuhlemier, former Whiteside County Enterprise Zone Board Member and Blackhawk Regional Council Board Member.

MOTION: To adopt Resolution of Condolence in memory of Glen Kuhlemier, as presented.

- b. A Resolution of Condolence will be presented in memory of Charles Thomas Garrard Jr., father of Pam Grismore. Ms. Grismore is an employee of the Whiteside County Sheriff's Office.

MOTION: To adopt Resolution of Condolence in memory of Charles Thomas Garrard Jr., as presented.

2. All Standing Committees reported.
3. 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 Terry Kernan and Charles Swanson as Trustees of the Albany Fire Protection District.

MOTION: To approve the reappointment of Terry Kernan and Charles Swanson as Trustees of the Albany Fire Protection District.

- b. Anticipated appointment to the Airport Board.

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

- c. Reappointment of Donald Damhoff as Trustee of the Fulton Flood Control District.

MOTION: To approve the reappointment of Donald Damhoff as Trustee of the Fulton Flood Control District.

- d. Reappointment of Betty Steinert, Luke VanderBleek, and Donald Beswick to the Morrison Community Hospital District.

MOTION: To approve the reappointment of Betty Steinert, Luke VanderBleek, and Donald Beswick to the Morrison Community Hospital District.

4. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Karen Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.
5. Mr. Horn discussed the continued loss of revenue due to the COVID-19 pandemic and reminded the Committee the July Board Meeting would be held via tele-conference.

6. Mr. Duffy distributed COVID-19 statistics from the Whiteside County Health Department and requested the Committee discuss a possible Ordinance on the importance of wearing masks in the community. A motion was made by Milby, seconded by Karen Nelson, to recommend Mr. Horn and Mr. Duffy create an Ordinance concerning mask recommendations during COVID-19. All voted in favor of the motion.
7. There being no further business, a motion was made by Karen Nelson, seconded by Milby, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:27 p.m.

Next Regular Meeting:

Executive Committee:

8/11/20

County Board:

8/18/20

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