



### **EXECUTIVE COMMITTEE – Mr. Duffy, Chair**

The Executive Committee meeting was held on Tuesday, August 11, 2020 at 6:30 pm with board members in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Duffy, Truesdell, Arduini, Britt, McGinn, Karen Nelson, and Katherine Nelson. Also present were Tom Ausman, John Espinoza, Jeff Deets, Administrator Joel Horn, and Amy Robbins. Cheryl Lee and Cory Law appeared via teleconference.

1. A motion was made by McGinn, seconded by Katherine 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 Helenea Graves, daughter of our esteemed colleague Mr. Daniel Bitler.

**MOTION: To adopt Resolution of Condolence in memory of Helenea Graves, as presented.**

- b. A Resolution of Condolence will be presented in memory of Frances Clark, wife of John Clark. Mr. Clark is an employee of the Whiteside County Sheriff's Department.

**MOTION: To adopt Resolution of Condolence in memory of Frances Clark, as presented.**

- c. 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.

**MOTION: To adopt Resolution of Congratulations recognizing Kyle Tunink's first place finish in the IHSA Class 1A State Wrestling Championship as presented.**

2. Chairman Duffy noted the following communications:
  - a. Correspondence from Soil & Water Conservation dated 7/20/20
  - b. Correspondence from Rock River Hospice dated 7/24/20
  - c. Notice of Application for Permit to Manage Clean Construction or Demolition Debris
  - d. Correspondence from the Secretary of the Interior regarding the creation of a National Garden of American Heroes
3. All Standing Committees, Landfill, and Special Service Area #1 Committee reported.
4. During the Public Safety Committee report, the Committee discussed the Ordinance authorizing the Sheriff to remove people who choose not to wear masks in the County facilities and the Ordinance enforcing food code pertaining to masks. Mr. Horn informed the Committee that Illinois adopted an emergency rule enforcing the state's mask mandate in businesses. He recommended, after consulting with the States attorney, that we enforce the states rule rather than writing our own ordinance. The committee concurred. The Committee requested the Ordinance for the Sheriff's mask enforcement be presented at the County Board meeting next week.

5. A motion was made by Truesdell, seconded by Karen Nelson, to place the following appointment on the agenda for Board action. All voted in favor of the motion.
  - a. Reappointment of Gary Bush to Union Drainage & Levee District No. 1 of Erie & Fenton

**MOTION: To approve the Reappointment of Gary Bush to Union Drainage & Levee District No. 1 of Erie & Fenton.**

6. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Arduini, to approve the claims and budget reports as presented. All voted in favor of the motion.
7. The Committee discussed the mask enforcement further and decided even though the state established an emergency rule the County would also like to create a resolution urging citizens to take safety measures including wearing masks during the pandemic (to be distributed on board night).
8. Mr. Horn reminded the Committee the next Board Meeting will be held at Morrison High School on August 17, 2020.
9. There being no further business, a motion was made by Karen Nelson, seconded by Britt, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:36 p.m.

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| Next Regular Meeting: | Executive Committee: | 9/8/20  |
|                       | County Board:        | 9/15/20 |

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