



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

The Executive Committee meeting was held on Tuesday, November 10, 2020 at 6:30 p.m. with board members in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Duffy, Truesdell, Arduini (via teleconference), Britt (via teleconference), McGinn, Katherine Nelson, and Karen Nelson. Also present were Ausman, Allen Boseneiler, Administrator Joel Horn, and Amy Robbins.

1. A motion was made by Truesdell, seconded by Karen Nelson, to place the retiring County Board Members service recognition on the agenda for Board action. All voted in favor of the motion. A plaque will be given recognizing years of service.
2. A motion was made by Britt, seconded by Katherine Nelson, to place the following Resolution on the agenda for Board action. All voted in favor of the motion.
  - a. A Resolution of Condolence will be presented in memory of Walter E Holmberg, father of Walter E Holmberg III, employee of the Whiteside County Sheriff's Department.

**MOTION: To adopt Resolution of Condolence in memory of Walter E Holmberg, as presented.**

3. Chairman Duffy noted the following communications:
  - a. Thank you from Rock River Hospice
4. All Standing Committees, Landfill, and Special Services Area #1 reported.
5. During the Public Safety Committee report, the Committee discussed the extra mitigation ordinance. A motion was made by Britt, seconded by Karen Nelson, to place an anticipated motion on the agenda for Board action to incorporate the state COVID mitigation requirements into the County Health Code. A roll call vote was called and all voted in favor of the motion.

**ANTICIPATED MOTION: To adopt the state COVID mitigation requirements into the County Health Code, as presented.**

6. A motion was made by Truesdell, seconded by Katherine Nelson, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
  - a. Appointment of Tim McCaslin and Jim Hollaway to the Whiteside County Housing Authority.

**MOTION: To approve the appointment of Tim McCaslin and Jim Hollaway to the Whiteside County Housing Authority, as presented.**

- b. Reappointment of Scott Matthew and Dorothy Keperling to the Spring Valley Presbyterian Cemetery Association.

**MOTION: To approve the Reappointment of Scott Matthew and Dorothy Keperling to the Spring Valley Presbyterian Cemetery Association, as presented.**

- c. Appointment of Kathy Quick, Meghan Quick, Eugene McBride, and Wanda McBride to the Spring Valley Presbyterian Cemetery Association.

**MOTION: To approve the appointment of Kathy Quick, Meghan Quick, Eugene McBride, and Wanda McBride to the Spring Valley Presbyterian Cemetery Association, as presented.**

- d. Appointment of Charles Thacker as Trustee of the Fulton Fire Protection District.

**MOTION: To approve the appointment of Charles Thacker as Trustee of the Fulton Fire Protection District.**

- 7. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Katherine Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.
- 8. Mr. Horn informed the Committee the Wage Study was laid over last month to be approved at the November Board meeting (See #46).

**MOTION: To adopt the proposed Compensation Plan Resolution, as presented.**

- 9. Mr. Horn presented an Ordinance establishing a zoning hearing officer and delegating authority. The board process would remain the same however an experienced zoning officer holds public hearings and makes determinations. A motion was made by Truesdell, seconded by McGinn, to recommend to the Board to lay over the Zoning Hearing Officer Ordinance. All voted in favor of the motion (See #47-52).

**MOTION: To lay over the Zoning Hearing Officer Ordinance, as presented.**

- 10. Mr. Horn presented the Organizational Agenda with a date change from December 7<sup>th</sup> to November 30<sup>th</sup> so all committees are updated before the first meeting in FY 2021.

There being no further business, a motion was made by Karen Nelson, seconded by Truesdell, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:42 p.m.

Next Regular Meeting:	Executive Committee:	12/08/20
	County Board:	12/15/20
Compensation and Reimbursements:	Payroll Check Print Date	12/04/20
	Reimbursement Check Print Date	12/14/20

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