

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, December 15, 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, Britt (via teleconference), Koster, McGinn, Katherine Nelson, and Karen Nelsen. Also present were Administrator Joel Horn and Amy Robbins.

1. Mr. Duffy called the meeting to order at 6:30 p.m.
2. A motion was made by Truesdell, seconded by Karen Nelson, to place the following Resolutions on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
 - a. A Resolution of Condolence will be presented in memory of Harry Jay Pruis, father of Cheryl Bush, employee of the Whiteside County Sheriff's Department.

MOTION: To adopt Resolution of Condolence in memory of Harry Jay Pruis, as presented.

- b. A Resolution of Condolence will be presented in memory of John Espinoza, former Whiteside County Board Member.

MOTION: To adopt Resolution of Condolence in memory of John Espinoza, as presented.

3. Chairman Duffy noted the following communications:
 - a. Thank you from Rock River Hospice & Home
4. All Standing Committees reported.
5. During the Public Works Committee report, Mr. McGinn stated there would be an amendment to the amount reported in the minutes for the County Motor Fuel Tax Maintenance Resolution. Mr. Renner will update the corrected amount for the Board.
6. A motion was made by Koster, seconded by Katherine Nelson, to place the following appointments on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
 - a. Reappointment of David Pilgrim, Arian Landheer, and James Melton to the Emergency Telephone System Board.

MOTION: To approve the Reappointment of David Pilgrim, Arian Landheer, and James Melton to the Emergency Telephone System Board

- b. Reappointment of Arlyn Bonneur as commissioner to the Cat Tail Drainage District.

MOTION: To approve the Reappointment of Arlyn Bonneur as commissioner to the Cat Tail Drainage District.

7. A motion was made by Britt, seconded by Katherine Nelson, to place the following appointments on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
 - a. Appointment of Dr. Mathew Mathew to the Board of Health

MOTION: To approve the Appointment of Dr. Mathew Mathew to the Board of Health.

- b. Mr. Duffy informed the committee he plans on having an appointment ready for the other Board of Health vacancy by Board night.

MOTION: To approve the Board of Health Appointment.

8. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Truesdell, to approve the claims and budget reports as presented. A roll call vote was called and all were in favor of the motion.
9. Mr. Horn presented an ordinance for amendments to the County's Pay Plan. After discussion, a motion was made by Koster, seconded by McGinn, to recommend to the Board to approve the County Pay Plan (See #41-50). A roll call vote was called and all were in favor of the motion.

MOTION: To approve the Ordinance Amending the County Pay Plan, as presented.

10. The Committee also discussed the proposed Resolution for an amendment to the Public Comment Rules. A motion was made by Britt, seconded by Karen Nelson, to recommend to the Board to approve the Public Comment Rule Resolution (See #51). A roll call vote was called and all were in favor of the motion.

MOTION: To approve the Resolution Amending the Public Comment Rule, as presented.

11. Mr. Horn presented a recommendation for the 2021 Meeting Dates and Holiday Schedule. A motion was made by Truesdell, seconded by Katherine Nelson, to approve the 2021 Meeting Dates as presented (See #52-53). A roll call vote was called and all were in favor of the motion.

MOTION: To approve the Resolution to set the 2021 Meeting Dates, as presented.

A motion was made by McGinn, seconded by Koster, to approve the 2021 Holiday Schedule as presented (See #54). A roll call vote was called and all were in favor of the motion.

MOTION: To approve the Resolution setting the 2021 Holiday Schedule, as presented.

12. Last month, 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 #55-60).

MOTION: To adopt the Zoning Hearing Officer Ordinance effective March 1, 2021, as presented.

13. There being no further business, a motion was made by Truesdell, seconded by Karen Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:36 p.m.

Next Regular Meeting:	Executive Committee:	02/09/21
	County Board:	02/16/21
Compensation and Reimbursements:	Payroll Check Print Date	unknown
	Reimbursement Check Print Date	01/11/21

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