



REGULAR MEETING OF THE WHITESIDE COUNTY BOARD

TUESDAY, MARCH 16, 2021 – 6:30 PM

CHAIR: JAMES C. DUFFY

BY CONFERENCE CALL

Phone: 312-626-6799

Meeting ID: 823 2149 6492

Passcode: 069743

- 1. A CALL TO ORDER BY THE CHAIR.**
- 2. ROLL CALL BY CLERK.**
- 3. READING AND APPROVAL OF THE JOURNAL.**
- 4. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS.**
 - a. Resolution of Condolence for the family of Enedina Rodriguez**
- 5. COMMUNICATION:**
 - a. From IEPA 2/16/21 Notice of Application for Permit to Manage Waste LPC-PA16**
- 6. BUILDING AND ZONING ACTION ITEMS.**
- 7. COMMENTS FROM THE PUBLIC.**
- 8. REPORT FROM COUNTY OFFICERS.**
- 9. COMMITTEE REPORTS AND RECOMMENDATIONS.**
- 10. UNFINISHED BUSINESS.**
- 11. NEW BUSINESS.**
- 12. ADJOURNMENT.**

PUBLIC WORKS COMMITTEE - Mr. Bill McGinn, Chair

The Public Works Committee met at the Law Enforcement Center Board Room at 1:30 p.m. on Tuesday, March 2, 2021. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, Doug Wetzell and Larry Russell. Others in attendance were: Jim Duffy-County Board Chairman, Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Sue Britt-County Board member appeared via teleconference. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

- a. Township Motor Fuel Tax & Budgetary Status Reports for February, 2021 were presented for review and approval. Motion was made by Ausman and seconded by Russell to approve the items as presented. The vote was all ayes.

2. BUILDING & ZONING REPORT:

- a. Suzan Stickle, Building & Zoning Administrator distributed the Building Reports for February, 2021 to the Committee for their review (See #1).
- b. There will be no Planning and Zoning Commission meeting in March.
- c. Ms. Stickle advised the Committee that F.E.M.A. confirmed the annual recertification for the Community Rating System.

3. AIRPORT BOARD REPORT:

- a. The Regular Airport Board minutes from January 14, 2021 were presented for review. Motion was made by Ausman and seconded by Russell to approve minutes as presented. The vote was all ayes. (See #2-6)
- b. Glenn Frank will attend the Airport Board meeting on March 11th @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT: Nothing at this time.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Reports for February, 2021 were presented for review (See #7-8). Motion was made by Wetzell and seconded by Russell to approve the reports as presented. The vote was all ayes.
- b. The following Resolutions were presented and discussed for consideration, to be presented to the Full Board:
 - (1) Resolution - #20-00246-00-RS – Whiteside County - Fenton, Burns and Albany Roads Truck Route. Motion was made by Frank and seconded by Ausman to recommend approval of the Resolution for the Award to Helm Civil of Freeport, IL with the low bid of \$1,111,714.43 was all ayes. (See #9-10)

MOTION: To approve the Resolution for Section #20-00246-00-RS – Whiteside County – Fenton, Burns and Albany Roads to the low bidder, Helm Civil of Freeport, IL as presented.

(2) Resolution - #21-XX000-XX-GM – Furnish and Apply Seal Coat Letting. Motion was made by Russell and seconded by Wetzell to recommend approval of the Resolution for the Award of the 2021 Furnish and Apply Seal Coat Letting to the following low bidders of the various groups:

(a) Groups 1, 3, 4, 5, 11, 13 & 17 – Porter Brothers Asphalt & Sealing, Inc. of Rock Falls, IL

(b) Groups 2, 6, 7, 8, 9, 10, 12, 14, 15 & 16 – Helm Civil of Freeport, IL

Wetzell abstained and the vote was all ayes. (See #11-14)

MOTION: To approve the Resolution and Award for Section #21-XX000-XX-GM - 2021 Furnish and Apply Seal Coat to the low bidders above, as presented.

(3) Resolution - For the Award of 2021 Dust Control Letting. Motion was made by Frank and seconded by Wetzell to recommend approval of the Resolution for the Award of the 2021 Dust Control Letting to Sicalco, Ltd. For Calcium Chloride and to Environmental Road Solutions, Inc. for Lignin. The vote was all ayes. (See #15-16)

MOTION: To approve the Resolution and Award for 2021 Dust Control Letting to the low bidders above, as presented.

There was no additional business so a motion to adjourn was made by Wetzell and seconded by Ausman. The vote was all ayes and the meeting was adjourned at 1:50 p.m.

Meeting Date: The next regular meeting – April 6, 2021 at 1:30 PM, in County Board Room

MOTION: To place on file the Public Works Committee’s meeting report, February 2021 claim reports and related informational items, as presented.

COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair

The County Offices Committee meeting was held in the Law Enforcement Center Board Room on March 1, 2021 at 2:30 PM. Members present were Marty Koster. Members appearing via teleconference were Brooke Pearson and Ruth Stanley. Member Ernie Smith was absent. Others present were Jim Duffy, Chris Tennyson, Joel Horn and Lori Keppen.

1. A motion was made by Brooke Pearson to approve the February 2021 claims. Ruth Stanley seconded the motion. A roll call vote was taken: Pearson-yes; Stanley-yes; Koster-yes. Motion carried.
2. ROE Assistant Superintendent, Chris Tennyson reviewed the monthly report with the committee (See #17-20). Their report focused on the IL Assn of Regional Superintendents of Schools Educator Shortage Survey. Chris Tennyson reported on educator shortage within the three counties (See #21-22). Discussion was also held on the Sauk Valley Education Pathway program to educate local students so they may return to work in our community.

There was no further business. A motion from Ruth Stanley to adjourn was made with Brooke Pearson seconding the motion. A unanimous vote was made to adjourn at 2:58 PM.

Meeting Date: The next regular meeting – April 5, 2021 at 2:30 PM, in County Board Room

MOTION: To place on file the County Offices Committee's meeting report, February 2021 claim reports and related informational items, as presented.

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Karen Nelson, Chair

The Health & Social Services Committee met on March 3, 2021 at 6:30 p.m. in Board Room of the Law Enforcement Center. An option to join by teleconference was also available. Members present were Nelson, Lee, Dowd, and Hamilton. Chad Weaver was absent. Others present were Jim Duffy, Katherine Nelson (via teleconference), Sue Britt (via teleconference), Joel Horn, Cheryl Lee (via teleconference), Janice McCoy and Martha Ebbesmeyer, University of Illinois Extension.

1. Monthly claims were reviewed and approved.
2. Health Department
 - a. Ms. Lee updated regarding COVID-19 related activities going on at the Health Department including but not limited to:
 - i. The focus of course is Vaccines. We received approximately 600 doses this week. We also received 1,170 does of the Pfizer vaccine by mistake. After contacting IDPH they are allowing us to keep the doses and use them in the county.
 - ii. Contact tracing continues.
 - iii. Ms. Lee informed the committee we anticipate we will start receiving the Johnson and Johnson vaccine by the end of March or early April.
 - iv. Ms. Lee reviewed the numbers for Whiteside County which are available online at <http://dph.illinois.gov/regionmetrics?regionID=1>
 - b. Ms. Lee updated the committee on the status of the Mills property. We are waiting on a letter from the State EPA stating no further mitigation is required after the removal of the underground storage tank and then the property will be transferred to the County.
 - c. Mrs. Nelson informed the committee that Howard Melchi resigned from the Board of Health. Dr. Mench is now the Board President. Mr. Duffy is currently looking for an appointment to fill the vacancy.
3. U of I Extension
 - a. Ms. McCoy introduced Martha Ebbesmeyer who spoke to the committee about 4-H. They are planning on conducting the 4-H fair in person with certain safety protocols this year. They are also planning on holding the summer camps with certain safety protocols.
 - b. Ms. McCoy informed the committee a letter is going out to parents explaining how they are planning for the summer activities. The letter is included with the information that will be in your board packets.
 - c. Ms. McCoy reported that the dog obedience classes are happening as we speak.
 - d. Ms. McCoy reported that the embryology programing will be returning to schools this year after spring break. This is the program that involves hatching chicks in the classroom.

- e. Ms. McCoy indicated that much of their programming this spring revolves around agriculture.
4. Senior Citizen Levy
- a. Mr. Horn indicated that the letter to agencies would be going out this month and went over the time line with the committee.
 - b. Mrs. Nelson reviewed the procedure and the criteria to be eligible for funding through the levy.

Meeting adjourned at 7:00 PM.

Meeting Date: The next regular meeting – April 7, 2021 at 6:30 PM in County Board Room

MOTION: To place on file the Health & Social Services Committee’s meeting report, February 2021 claim reports and related informational items, as presented.

JUDICIARY COMMITTEE - Ms. Katherine Nelson, Chair

The Judiciary Committee meeting was held in the Law Enforcement Center Board Room on March 3, 2021 at 4:00 PM. Members present were Katherine Nelson and Kurt Glazier. Members appeared via teleconference were George Kelly and Charlie Brown Jr. Others present were Jim Duffy, Kevin Johnson, Mark Holldorf, Sue Costello, Joel Horn and Lori Keppen. Sue Britt appeared via teleconference.

- 1. Chair Katherine Nelson called the meeting to order at 4:00 PM. There was no public comment.
- 2. A motion was made by Kurt Glazier to approve the February 2021 claims. Charlie Brown Jr. seconded the motion. A roll call vote was taken: Glazier-yes; Brown-yes; Kelly-yes; Nelson-yes. Motion passed.
- 3. Court Services
 - a. Kevin Johnson presented the monthly report (See #23-24).
 - b. Kevin Johnson reported the Whiteside County Drug Court had been reviewed and approved for re-certification by the Illinois Supreme Court. This is an honor to be certified in 2017 and re-certified in 2021. Kevin Johnson credits team members, our Judges and representatives from the offices of the public defender, state’s attorney and sheriff department. It was noted Jason McDearmon did a lot of the work to get our recertification paperwork completed.
- 4. Public Defender
 - a. Mark Holldorf wanted to congratulate Kevin’s department in getting the Drug Court recertified. He also appreciated Jason McDearmon tedious job for the recertification.
 - b. Mark Holldorf presented his monthly report.

Category	December	January	February
Number of Defendants	641	667	673
Number of new appointments	63	53	35
Number of defendants taken by private counsel	4	1	2
Number of defendant resolved	33	46	49

Number of defendants at end of month	667	673	657
Bond reductions	0	0	0
Plea agreements	28	35	38
Felony	11	22	27
Misdemeanors	17	13	11
Open pleas	1	1	4
Felony	0	0	0
Misdemeanors	1	1	4
Jury trials	0	0	0
Bench trials	0	0	3
			(2 not guilty)
Felony	0	0	0
Misdemeanors	0	0	3
Sentence hearings	1	4	1
Felony	0	3	0
Misdemeanors	1	1	1
Dismissed cases	4	7	8
Juvenile appearance in court	150*	176	159

*4 of 5 attorneys reporting

5. Circuit Clerk

- a. Sue Costello presented her monthly report (See #25-26). There was 56.8% during the month of February which money was received from some kind of “e” transaction.
- b. February 2021 collections received were \$12,113.55. For the first three months of 2021 \$34,624.28 was collected which is 47.1% of the entire last year.
- c. Sue Costello reviewed yearly stats comparing 2020 and 2019. The State stats from AOIC January 2021 show Whiteside County still in the top quarter of the state for e-filings.
- d. Jury trials have reinstated but there are none scheduled at this time.

Charlie Brown Jr made a motion to adjourn with Kurt Glazier seconding the motion. A roll call vote was taken: Glazier-yes; Brown-yes; Kelly-yes; Nelson-yes. Motion passed. The meeting was adjourned at 4:25 PM

Meeting Date: The next regular meeting – April 7, 2021 at 4:00 PM in County Board Room

MOTION: To place on file the Judiciary Committee’s meeting report, February 2021 claims report and related informational items, as presented.

PUBLIC SAFETY COMMITTEE - Mrs. Sue Britt, Chair

The Public Safety Committee meeting was held on March 4, 2021 in the Law Enforcement Center Board Room. The meeting was called to order by Chair Sue Britt at 3:00 PM. There was no public comment. Members present were Sue Britt, Paul Cunniff and Fidencio Hooper-Campos. Member Linda Pennell appeared via teleconference. Others present were Jim Duffy, John Booker, Terry Costello, Joel Horn and Lori Keppen. Others present via teleconference were Joe McDonald.

1. A motion was made by Paul Cunniff to approve the February 2021 claims. Fidencio Hooper-Campos seconded the motion. A roll call vote was taken: Cunniff-yes; Pennell-yes; Hooper-Campos-yes; and Britt-yes. Motion passed.

2. Coroner

a. Joe McDonald presented his monthly report.

	December	January	February
Number of Cases	75	62	59
Autopsies	0	7	4
Permits Issued	29	29	20
Covid Related Deaths	16	6	
Revenue	\$1750 (\$850 from billing, \$900 from current permits)	\$1625 (\$200 billing, \$25 report, \$1400 current permits)	\$1250 (\$150 from billing, \$1100 current permits)

3. State’s Attorney

a. Terry Costello presented the monthly and juvenile case statistic reports (See #27-28).

	December	January	February
Felony convictions	15	31	33
Misdemeanor convictions	7	6	13
Traffic convictions	125	122	110
DUI convictions	5	6	4
Juvenile Adjudications (delinquency, child abuse etc)	2	2	2
Juvenile Permanency/Reviews	28	20	18
Found not guilty(felony,traffic,misd jury/bench trials)	1	3	2

There were 25 defendants convicted of felony crimes in February 2021. Among the felony convictions were: 9 Violations of Probation, 2 Theft, 1 Burglary, 1 Forgery, 1 Possession Stolen Vehicle, 1 Aggravated Battery, 1 Aggravated Fleeing, 1 Unlawful Possession of Weapon, 5 Possession of Methamphetamine, 3 Unlawful Delivery Methamphetamine, 4 Unlawful Possession Controlled Substance, 1 Unlawful Delivery Controlled Substance, 1 DUI and 2 DWLR.

This report does NOT include statistics for bond reduction hearings, Sexual Dangerous Persons petitions, post-trial petitions, post-conviction petitions, mental health petitions, Statutory Summary Suspension hearings, Petitions to Revoke Probation hearings, suppression hearings, and other motion and pretrial hearings.

b. Terry Costello reviewed the 2020 Annual report (See #29-33).

4. Sheriff’s Report

a. Sheriff Booker presented the monthly report.

	December	January	February
CIVIL PROCESS – REVENUE	\$6,075.00	\$1,212.00	\$3,368.00
Papers Served	253	176	105
Sheriff Sales	2	1	1
MISCELLANEOUS FEES			
Police Vehicle Fund	\$20.00	\$20.00	\$40.00
DUI Fund	\$801.83	\$1,011.00	\$593.00
Drug Fund	\$82.55	\$165.94	\$176.44
Sheriff Fees	\$630.89	\$301.00	\$1,002.34
E-Citation	\$220.00	\$324.80	\$200.80

Fines & Fees	\$14,960.49	\$24,328.82	\$22,324.29
Traffic Fees	\$655.07	\$800.13	\$642.54
Judicial Security	\$10,559.55	\$11,298.38	\$10,424.86
Arrestees Medical	\$221.92	\$232.48	\$289.50
Police Reports	\$284.05	\$169.43	\$164.57
Prisoners Trust Fund	\$599.85	\$552.59	\$409.09
Sex Offender Registration Fee	\$300.00	\$900.00	\$0
SSA Treasury Direct Deposit	\$0	\$0	\$200.00
Lectronic – Tower Rent	\$150.00	\$75.00	\$0
Highway Hire Back	\$368.00	\$0	\$0
Hearing Room Rental	\$0	\$25.00	\$0
Susan Mendoza – Transports	\$854.70	\$41.30	\$0
Susan Mendoza–Thanksgiving Detail Grant	\$0	\$470.93	\$0
Warrant Fees	\$0	\$70.00	\$70.00
Restitution – Champion Booking Dmgs	\$25.00	\$25.00	\$0
MISCELLANEOUS TOTAL	\$30,733.90	\$40,811.80	\$36,537.43
GRAND TOTAL	\$36,808.90	\$42,023.80	\$39,905.43

	Dec		Jan		Feb		
	Male	Female	Male	Female	Male	Female	
Beginning Census	71	13	57	10	62	10	
Admissions	38	13	50	11	49	13	
Releases	52	16	45	11	46	12	
Ending Census	57	10	62	10	65	11	
Average Daily			75		76		76
Meals Served			7,189		7,176		6,542
Number Accidents			34		34		35
Number of Calls/Logs			1326		1,247		1,001
Patrol Miles			40,932		38,090		37,091

- b. The Sheriff recommended the purchase of a 2021 Chevrolet Tahoe thru the state bid process for the amount of \$36,318.50, as presented (See #34). Discussion was held on trading in vehicles, selling outright and cost savings by purchasing thru the state bid process. A motion was made by Fidencio Hooper-Campos to purchase a 2021 Chevrolet Tahoe for \$36,318.50, as presented. Paul Cunniff seconded the motion. A roll call vote was taken: Cunniff-yes; Pennell-yes; Hooper-Campos-yes; and Britt-yes. Motion passed.

MOTION: To approve the purchase of a 2021 Chevrolet Tahoe for \$36,318.50, as presented.

- c. Sheriff Booker’s Comments:
- A second full service K-9 unit will begin next month. Nathan Petersen will be the K-9 Officer for this unit.
 - On March 8th, a substance abuse program for non-sentenced male inmates will begin. Five or six males will meet three times a week for a 1 ½ hour for a group session. This program is all voluntary and will not have anything to do with the outcome of their sentencing. Law Enforcement will not be inside the room during the session, but will monitor the room.

Sheriff advised this is a much needed program for those just sitting in jail doing nothing but waiting for their case to be completed. There will be a program for female inmates in the future.

- The Sheriff's Department has been working with various companies on body cameras for the department. Deputies on patrol and on the jail floor have been testing body cameras. There has been positive feedback. More information will be coming next month.

There being no further business a motion to adjourn was made by Paul Cunniff. Linda Pennell seconded the motion. A roll call vote was taken: Cunniff-yes; Pennell-yes; Hooper-Campos-yes; and Britt-yes. Motion passed. The meeting adjourned at 4:00 PM.

Meeting Date: The next regular meeting – April 8, 2021 at 3:00 PM in County Board Room

MOTION: To place on file the Public Safety Committee's meeting report, February 2021 claim reports and related informational items, as presented.

FINANCE COMMITTEE – Mr. Glenn Truesdell, Chair

Insurance Committee Minutes -

The Insurance Committee met on Tuesday, February 23, 2021 at 1:30 p.m. with board members in the Board Room at the Courthouse or using Zoom. Members present were Smith (via telephone), Thompson (via telephone), Pearson (via telephone), and Truesdell. Also present were Board Chair Duffy, Gallagher Williams-Manny representatives Michael Parsons, Russ Renner, Kim Good (via telephone), Cheryl Lee (via telephone), County Administrator Joel Horn, and Amy Robbins.

1. The meeting was called to order at 1:30 pm.
2. Michael Parsons reviewed Gallagher's Comparison Report for the first six months of the plan year. During these six months, we have spent more than the BCBS budgeted amount. This is partially due to COVID as July was a "catch up" month for April, May, and June 2020 when employees could not/chose not to get into the doctor. Mr. Parsons also reviewed the Aggregate Stop Loss Comparison report and stated we are currently 105% of the maximum vs. actual. The most recent months have shown a slight decrease in the loss ratio so we hope this will continue and even out more by the end of the plan year.
3. The committee discussed plan design changes for medical insurance but felt we should continue with the current plan at this time.
4. Mr. Parsons will forward the BCBS renewal as soon as it is received and will request bids from United Healthcare. Due to COVID, it is difficult to determine what kind of increases there will be with BCBS. The Committee asked if there was any relief for medical insurance due to COVID and Mr. Parsons stated there was not. Dental is up for renewal this year so Mr. Parsons will look for quotes for this also. We are currently in the middle of the vision contract but with the changes at Superior Vision, the Committee requested quotes to see if there are better options. Since we have had many problems with Flexible Spending, we will also bid this out to other companies.

5. There being no further business, a motion was made by Thompson, seconded by Smith, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 11:02 a.m.

The Finance Committee was held on Monday, March 8, 2021 at 1:00 p.m. in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Truesdell, Bitler, Harrell, and Thompson. Also present were Board Chair Duffy (via telephone), County Treasurer Penny VanKampen, Economic Development/Enterprise Zone Administrator Gary Camarano, County Administrator Joel Horn, Tori McDaniel (via telephone), and Amy Robbins.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by Thompson, seconded by Bitler, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
2. County Treasurer Penny VanKampen presented the monthly Temporary Investment Report and Summary of Fund Balance Report for February 2021. Ms. VanKampen stated the auditors would be at the Courthouse next week. Mr. Harrell questioned the status of our PCI Compliance. Mrs. VanKampen stated we would look into the status and get back to the Committee.
3. Tori McDaniel gave an update for Public Transportation. Half of the staff have received their vaccines and she has an upcoming compliance review so she will not be able to attend the meeting next month. Ridership remains the same as we still only allow 3 passengers at a time.
4. Gary Camarano stated there are five new Enterprise Zone projects with 10 in the pipeline. There are two new businesses interested in the Whiteside County area including a foreign company wanting to build a solar farm on 250 acres. Mr. Camarano also discussed 5G in the County and stated an Ordinance would be brought to the Committee.
5. Mr. Camarano presented the C-PACE (Commercial Property Assessed Clean Energy) fact sheet for the Committee to review. C-PACE would provide finance options for Whiteside County business' to borrow up to 25% of their energy efficient project at a lower interest rate with pay back through tax assessment. The County would not be responsible or guarantee the loan but is just a conduit via tax collection. After discussion, a motion was made by Bitler, seconded by Harrell, to recommend review by the State's Attorney concerning County responsibility and then return to the Committee. All voted in favor of the motion.
6. Mr. Horn informed the Committee we will be reviewing the 2021-22 Health Insurance renewal shortly and changes by the new stimulus package will be reviewed. The Executive Meeting will be the Wednesday night at 6:30 and the next Board Meeting will be through Zoom.
7. The mileage reimbursements and per diems for County Board members were reviewed and approved. (A copy will be available for inspection on board night.) A motion was made by Thompson, seconded by Bitler, to place on the agenda for Board action the February 2021 mileage and travel reimbursements for County Board members in the amount of \$731.53. All voted in favor of the motion.

MOTION: To approve the February 2021 mileage and travel reimbursement items for County Board members in the amount of \$731.53 (must be a roll call vote).

8. There being no further business, a motion was made by Harrell, seconded by Bitler, to adjourn the meeting at 2:06 pm. All voted in favor of the motion.

Meeting Date: The next regular meeting – April 12, 2021 at 1:00 PM in County Board Room

MOTION: To place on file the Finance Committee’s meeting report, February 2021 claim reports and related informational items, as presented.

LABOR MANAGEMENT COMMITTEE – Mr. Duffy, Chair

The Labor Management committee met on February 22, 2021 at 9:30 a.m. in the County Board room. A video conference option was also available. Members present were Mr. Duffy, Mr. Truesdell, Mr. Hooper-Campos and Mr. Thompson (via video conference). Others present were Mr. Horn, Sheriff Booker and Mr. Stewart (via video conference).

The committee reviewed the tentative agreement with the Sheriff's union. After a brief discussion Mr. Thompson moved the committee recommend to the full board the tentative agreement with the FOP as presented, Mr. Hooper-Campos seconded, motion carried.

MOTION: To approve the tentative agreement between the Whiteside County Sheriff and the FOP, as presented.

Meeting adjourned at 9:47 am.

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Wednesday, March 10, 2021 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, McGinn, Katherine Nelson, Karen Nelson, and Koster. Also present were Administrator Joel Horn and Amy Robbins.

1. A motion was made by Britt, 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 Enedina Rodriguez, mother of Whiteside County Board Member Fidencio Hooper-Campos.

MOTION: To adopt Resolution of Condolence in memory of Enedina Rodriguez, as presented.

2. Chairman Duffy noted the following communications:
 - a. IEPA Notice of Application for Permit to Manage Waste dated 2/16/21,
3. All Standing Committees reported.
4. During the Labor Management Committee report, Mr. Horn informed the Committee the Sheriff’s union meets tomorrow to discuss the tentative agreement.
5. A motion was made by Katherine Nelson, seconded by Koster, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Reappointment of Rick Dettman to the Albany Fire Protection District.

MOTION: To approve the Reappointment of Rick Dettman to the Albany Fire Protection District.

- b. Reappointment of Steven K. Bull, Dale W. Green, and Ardo E. Kilburg to the Fulton Fire Protection District.

MOTION: To approve the Reappointment of Steven K. Bull, Dale W. Green, and Ardo E. Kilburg to the Fulton Fire Protection District.

- 6. A motion was made by McGinn, seconded by Karen Nelson, to approve the appointment of Marsha Widolff to the 708 Mental Health Board.

MOTION: To approve the Appointment of Marsha Widolff to the 708 Mental Health Board.

- 7. A motion was made by Truesdell, seconded by Britt, to approve an anticipated appointment to the Health Board.

ANTICIPATED MOTION: To approve the Appointment to the Health Board.

- 8. Mr. Duffy informed the board he is considering reducing the cost of the liquor license for the year to help local businesses and will bring the final decision back to the board.
- 9. 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.
- 10. Mr. Horn reminded the Committee the Board Meeting next week will be by Zoom. Mrs. Karen Nelson stated she attended the February UCCI Teleconference and reminded the Committee that all County Officers have access to the UCCI website. Mrs. Nelson also commended Sheriff Booker on his leadership during the Civic Plaza fire this past week.
- 11. There being no further business, a motion was made by Katherine Nelson, seconded by Truesdell, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:31 p.m.

Next Regular Meeting:	Executive Committee:	04/13/21
	County Board:	04/20/21
Compensation and Reimbursements:	Payroll Check Print Date	03/12/21
	Reimbursement Check Print Date	03/22/21

MOTION: To place on file the Executive Committee’s meeting report, February 2021 claims reports and related informational items, as presented.