



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.