



EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, April 13, 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, Koster, Britt, McGinn, Katherine Nelson, and Karen Nelson. Also present were Administrator Joel Horn and Amy Robbins.

1. A motion was made by Karen Nelson, seconded by Britt, 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 Truman Harrell, father of Whiteside County Board Member Owen Harrell.

MOTION: To adopt Resolution of Condolence in memory of Truman Harrell, as presented.

- b. A Resolution of Condolence will be presented in memory of Vernon C. Griffith, father of Sandy Prescott. Sandy Prescott is an employee of the Whiteside County Economic Development Department.

MOTION: To adopt Resolution of Condolence in memory of Vernon C. Griffith, as presented.

- c. A Resolution of Condolence will be presented in memory of Gerald “Jerry” Ratajczak, who served on the Planning and Zoning Commission.

MOTION: To adopt Resolution of Condolence in memory of Gerald Ratajczak, as presented.

2. Chairman Duffy did not have any communications to report for the month.
3. All Standing Committees reported.
4. During the Wage & Salary report, Mr. Horn explained eight wage study appeals were presented and the committee approved three changes. After further discussion, Mr. Horn asked the Consulting firm to review employee longevity and the Sheriff’s department market data further. More information will be presented next month.
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. Appointment of Brett Johnson as Drainage Commissioner of Drainage District No. Two of the Towns of Tampico and Hahnaman.

MOTION: To approve the Appointment of Brett Johnson as Drainage Commissioner of Drainage District No. Two of the Towns of Tampico and Hahnaman.

b. Reappointment of Karl Kovarik as Trustee for the Tampico Rural Fire Protection District.

MOTION: To approve the Reappointment of Karl Kovarik as Trustee for the Tampico Rural Fire Protection District.

c. Reappointment of Merle Gaulrapp for Rock Falls rural Fire Protection District.

MOTION: To approve the Reappointment of Merle Gaulrapp for Rock Falls rural Fire Protection District.

d. Reappointment of Timothy Fassler for Sterling Rural Fire Protection District.

MOTION: To approve the Reappointment of Timothy Fassler for Sterling Rural Fire Protection District.

6. Mr. Duffy discussed the liquor license fees for the upcoming year. A motion was made by Truesdell, seconded by McGinn, to establish the liquor license fees for 7/1/21-6/30/22 at \$50 for only the full liquor license. All voted in favor of the motion.

MOTION: To approve a \$50 fee for all classes of liquor licenses except Class F (one time events) for 2021-2022.

7. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Koster, to approve the claims and budget reports as presented. All voted in favor of the motion.

8. Mr. Koster mentioned the UCCI information distributed this weekend concerning a proposed wind farm bill and how this will affect our current internal policies. A motion was made by Karen Nelson, seconded by Koster, to place a resolution in opposition to SB1602 restricting local control of zoning and land use issues on the agenda for further board consideration. (See #47-49)

MOTION: To approve a Resolution in opposition to SB1602 which would restrict local control over zoning and land use issues.

9. There being no further business, a motion was made by Katherine Nelson, seconded by Karen Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:21 p.m.

Next Regular Meeting:	Executive Committee:	05/11/21
	County Board:	05/18/21

Compensation and Reimbursements:	Payroll Check Print Date	04/23/21
	Reimbursement Check Print Date	05/03/21

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