



EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, November 9, 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, 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 Resolution on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Retirement will be presented for George DePuy. Mr. DePuy is retiring from the Whiteside County Sheriff's department.

MOTION: To adopt Resolution of Retirement for George DePuy, as presented.

2. All Standing Committees reported.
3. During Public Works, Mr. Horn informed the Committee that the Fall County Highway Tour is scheduled for December 10th if anyone is interested in attending.
4. 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.
5. Karen Nelson stated the next UCCI meeting is this coming Monday in Springfield and reported on the previous meeting.
6. 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 7:12 p.m.

Next Regular Meeting:	Executive Committee:	12/14/21
	County Board:	12/21/21
Compensation and Reimbursements:	Payroll Check Print Date	12/03/21
	Reimbursement Check Print Date	12/13/21

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