



EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, February 8, 2022 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, Frank, Katherine Nelson, and Karen Nelson. Also present were Ausman, Administrator Joel Horn, and Amy Robbins.

1. A motion was made by Karen Nelson, seconded by Koster, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Retirement will be presented for Connie Landheer. Mrs. Landheer is retiring from the County Clerk after 23 years with Whiteside County.

MOTION: To adopt Resolution of Retirement for Connie Landheer, as presented.

- b. A Resolution of Retirement will be presented for Cheryl Bush. Ms. Bush is retiring from the Whiteside County Sheriff's department after 24 years with Whiteside County.

MOTION: To adopt Resolution of Retirement for Cheryl Bush, as presented.

- c. A Resolution of Condolence will be presented in memory of Ramona VanZuiden, mother of Robin Brands, who is the Supervisor of Assessments at Whiteside County.

MOTION: To adopt Resolution of Condolence in memory of Ramona VanZuiden, as presented.

- d. A Resolution of Retirement will be presented for Kris Schmidt. Mr. Schmidt is retiring from the Whiteside County Sheriff's department after 20 years with Whiteside County.

MOTION: To adopt Resolution of Retirement for Kris Schmidt, as presented.

2. All Standing Committees and Landfill Committee reported.
3. During the Public Works Committee, Mr. Frank informed the Committee the next meeting would be March 3rd at 10 a.m. instead of March 1st due to a conference Mr. Renner will be attending.
4. The Committee discussed the ARPA SLFRF grant proposal presented during the Finance Report. Mr. Horn explained the available grant will be promoted in as many places as possible and businesses will be required to declare any other COVID funding they have received. The County Board will have final approval on each application.
5. A motion was made by Katherine Nelson, seconded by Truesdell, to place the following appointments on the agenda for Board action. All voted in favor of the motion.

- a. Appointment of Kenneth DeBaillie as Commissioner of the Meredosia Levee & Drainage District.

MOTION: To approve the Appointment of Kenneth DeBaillie as Commissioner of the Meredosia Levee & Drainage District.

- b. Appointment of Josh Knuth to the Board of Health due to Chris Tennyson’s resignation.

MOTION: Appointment of Josh Knuth to the Board of Health.

- c. Appointment of Joan Padilla to the County Board due to Will H.T. Lee resigning.

MOTION: To approve the Appointment of Joan Padilla to the County Board.

- 6. The Committee discussed an increase in the registration of gaming machines and the liquor license cost for the upcoming year. We currently charge \$50 per gaming machine but this can now be increased to \$250 per machine. Looking at the liquor license fee, the County normally charges \$1,200-\$1,500. Last year, due to COVID, we only charged \$50 per license so the Committee discussed a 50% discount or charging full price. Further discussion will follow on both of these items.
- 7. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Katherine Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.
- 8. Mr. Duffy presented to the Committee an intergovernmental agreement regarding coordination of real estate tax objection for review. At times, there are businesses that apply for a reduction in their assessed value and the proposed agreement would help evaluate overlapping territories. The agreement would generally be for commercial properties and would be an ongoing agreement. An appraisal would be completed and the cost split amongst the participating parties according to percentage of revenue received for the taxing body. A motion was made by Truesdell, seconded by Katherine Nelson, to approve the Memorandum of Understanding regarding Property Tax Appeals as presented once a review is completed by the States Attorney. (See #71-77)

MOTION: To approve the Memorandum of Understanding regarding Property Tax Appeals after review by the States Attorney, as presented.

- 9. Mrs. Karen Nelson stated the upcoming UCCI legislature meeting has been canceled. There being no further business, a motion was made by Britt, seconded by Katherine Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:30 p.m.

Next Regular Meeting:	Executive Committee:	03/08/22
	County Board:	03/15/22
Compensation and Reimbursements:	Payroll Check Print Date	02/25/22
	Reimbursement Check Print Date	02/18/22

MOTION: To place on file the Executive Committee’s meeting report, December 2021 and January 2022 claims reports and related informational items, as presented.