

EXECUTIVE COMMITTEE – Mr. Martin Koster, Chair

The Executive Committee meeting was held on Tuesday March 14, 2023 at 6:30 p.m. with Committee members in the Board Room at the Courthouse. Members present were Koster, Glazier, Frank, Hamilton, Truesdell, Ausman, and Pearson. Also present were Sue Britt, Assessor Robin Brands, Circuit Clerk Sue Costello, Administrator Joel Horn and Amy Robbins.

1. Chairman Koster noted the following communications:
 - a. IEPA Notice of Application for Permit to Manage Waste 2/17/23
 - b. Whiteside County Healthier Communities Partnership 2/24/23 correspondence
2. Assessor Robin Brands spoke to the Committee requesting an additional GIS Technician which has been discussed with the Board over the past couple years and money is budget for this. A motion was made by Ausman, seconded by Pearson, to approve hiring an additional GIS Technician. All voted in favor of the motion.
3. All Standing and Wage & Salary Committees reported.
4. During the Judiciary Committee, Mr. Horn stated James Fagerman has been appointed as the new Public Defender. The Committee also discussed the Sheriff's squad car purchase and questioned the terms of the loan during the Public Safety Committee.
5. A motion was made by Hamilton, seconded by Pearson, to place the following appointment on the agenda for Board action. All voted in favor of the motion.
 - a. Appointment of Jake Kilberg to the Emergency Telephone System Board.

MOTION: To approve the appointment of Jake Kilberg to the Emergency Telephone System Board.

- b. Appointment of Katie Rider to the 708 Mental Health Board.

MOTION: To approve the Appointment of Katie Rider to the 708 Mental Health Board.

- c. Appointment of Daniel Koster to the Sterling Rural Fire Protection District.

MOTION: To approve the Appointment of Daniel Koster to the Sterling Rural Fire Protection District for the unexpired term ending May 6, 2023 and for the three year term beginning May 7, 2023.

6. A motion was made by Truesdell, seconded by Hamilton, to place an anticipated appointment on the agenda for Board action. All voted in favor of the motion.
 - a. Anticipated Motion for an appointment to the 708 Mental Health Board.

ANTICIPATED MOTION: To approve an appointment to the 708 Mental Health Board.

7. Mr. Koster stated the Farm Bureau will be in attendance at the Board Meeting to present a plaque concerning the adoption of the pro-agriculture resolution.
8. The Committee reviewed the monthly claims and budget reports. A motion was made by Ausman, seconded by Glazier, to approve the claims and budget reports as presented. All voted in favor of the motion.
9. Mr. Horn informed the Committee he is planning to retire around the end of October in 2023 and recommends Amy Robbins as his successor. After discussion, a motion was made by Truesdell, seconded by Pearson, to approve Amy Robbins as the Whiteside County Administrator effective upon Mr. Horn's retirement. All voted in favor of the motion.

MOTION: To appoint Amy Robbins as County Administrator effective upon Mr. Horn's retirement.

10. With the movement in Administration staff, Mr. Horn reported the need to hire a new Principle Clerk as the current Clerk will move into the HR position. A motion was made by Truesdell, seconded by Frank, to approve hiring a new principle clerk once the Administrator position is approved at the Board meeting.

11. There being no further business, a motion was made by Hamilton, seconded by Glazier, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:30 p.m.

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| Next Regular Meeting: | Executive Committee: | <u>04/12/23</u> |
| | County Board: | 04/18/23 |

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| Compensation and Reimbursements: | Payroll Check Print Date | 04/06/23 |
| | Reimbursement Check Print Date | 03/30/23 |

MOTION: To place on file the Executive Committee's meeting report, February 2023 claims reports and related informational items, as presented.