



## **Executive Committee**

Whiteside County

Wednesday, April 9, 2025 at 6:30 PM CDT to Wednesday, April 9, 2025 at 7:30 PM CDT  
Board Room, Law Enforcement Center, Morrison IL

## **Agenda**

### **I. CALL TO ORDER**

### **II. PUBLIC COMMENT**

### **III. AGENDA BUILDING FOR BOARD'S REGULAR MEETING APRIL 15, 2025**

#### **A. Standing Resolutin and Acknowledgements**

1. Board Motion: To adopt Resolution of Condolence for the Edward Bartel family.

#### **B. Communications**

#### **C. Building & Zoning Action Items**

#### **D. Report from County Officers**

1. Monte VanKooten, Whiteside County Airport

#### **E. Committee Reports and Recommendations**

1. Public Works Committee
2. County Offices Committee
3. Public Safety Committee
4. Health & Social Services Committee
5. Judiciary Committee
6. Finance Committee
7. Executive Committee

### **IV. EXECUTIVE ACTION ITEMS**

#### **A. Chairman Koster appointments/reappointments**

#### **B. Chairman Koster update**

### **V. ADMINISTRATOR'S REPORT**

#### **A. Review and approve claim and budget status reports.**

1. Committee Motion: To approve the monthly claim report.

#### **B. Administrator's Update**

##### **1. Retailers' Occupation Tax for Public Safety**

- a. Board Motion: To approve the Ordinance for Retailers' Occupation Tax for Public Safety

### **VI. OTHER BUSINESS**

**VII. NEXT MEETING - May 13, 2025 @ 6:30 PM**

**VIII. ADJOURNMENT**