



## 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 Resolution 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**