



## **Executive Committee**

Whiteside County

Tuesday, May 13, 2025 at 6:30 PM CDT to Tuesday, May 13, 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 MAY 20, 2025**

#### **A. Standing Resolution and Acknowledgements**

1. Board Motion: To adopt Resolution of Condolence for the Esther Kuelper family.
2. Board Motion: To adopt Resolution of Retirement for Alvin "Sonny" Russell for 16 years of service.
3. Farm Bureau presentation of pro-agriculture plaque

#### **B. Communications**

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

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

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

1. Public Works Committee
2. Landfill Committee
3. County Offices Committee
4. Public Safety Committee
5. Health & Social Services Committee
6. Judiciary Committee
7. Finance Committee
8. Special Services Area #1 Committee
9. Executive Committee

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

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

1. Board Motion: To reappoint Sheldon Ebersole to the Milledgeville Fire Protection District.
2. Board Motion: To reappoint Louise Clark and Owen Harrell to the Board of Review for a two year term 2025-2027.

#### **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. Comcast Franchise Agreement**
    - a. Board Motion: To approve a franchise agreement with Comcast, as presented.**

**VI. OTHER BUSINESS**

**VII. NEXT MEETING - June 10, 2025 @ 6:30 PM**

**VIII. ADJOURNMENT**