



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