



Executive Committee

Whiteside County

Tuesday, June 10, 2025 at 6:30 PM CDT to Tuesday, June 10, 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 JUNE 17, 2025

A. Standing Resolution and Acknowledgements

1. Farm Bureau presentation of pro-agriculture plaque

B. Communications

1. IEPA 5/28/25 Notice of Application for Permit to Manage Waste LPC-PA16

C. Building & Zoning Action Items

D. Report from County Officers

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

IV. EXECUTIVE ACTION ITEMS

A. Chairman Koster appointments/reappointments

1. Board Motion: Re-appointment of Donald J. Damhoff as Trustee to the Fulton Flood Control District for a five year term.
2. Board Motion: Re-appointment of Dr Michael Krueger, DDS to the Board of Health.
3. Board Motion: Appointment of Aaqil Khan to the Board of Health.
4. Anticipated Board Motion: Appointments to the Mental Health Board.

B. Chairman Koster update

V. ADMINISTRATOR'S REPORT

A. Review and approve claim and budget status reports.

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

B. Administrator's Update

1. PSAP Intergovernmental Agreement

VI. OTHER BUSINESS

A. Prevailing Wage Resolution

1. Board Motion: To approve the prevailing wage resolution, as presented.

VII. NEXT MEETING - July 8, 2025 @ 6:30 PM

VIII. ADJOURNMENT