



Executive Committee

Whiteside County

Tuesday, July 8, 2025 at 6:30 PM CDT to Tuesday, July 8, 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 JULY 15, 2025

A. Standing Resolution and Acknowledgements

- 1. Board Motion: To adopt Resolution of Congratulations presented to the Morrison High School Boys Track Team for first place in 200 meter dash by Levi Milder in a time of 21.44.**
- 2. Board Motion: To adopt Resolution of Congratulations presented to the Morrison High School Boys Track Team for second place in 200 meter dash by Brady Anderson in a time of 21.67.**
- 3. Board Motion: To adopt Resolution of Congratulations presented to the Morrison High School Boys Track Team for first place in 100 meter dash by Brady Anderson in a time of 10.74.**
- 4. Board Motion: To adopt Resolution of Congratulations presented to the Morrison High School Boys Track Team for first place in 4 x 100 relay by Rylan Alvarado, Levi Milder, Zach Milder and Brady Anderson in a time of 42.16.**
- 5. Board Motion: To adopt Resolution of Congratulations presented to the Morrison High School Boys Track Team for first place in 4 x 200 relay by Rylan Alvarado, Levi Milder, Zach Milder and Brady Anderson in a time of 1:26.87.**
- 6. Board Motion: To adopt Resolution of Congratulations presented to the Morrison High School Boys Track Team for winning the State Team title.**

B. Communications

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: To appoint William McCue as a Trustee of the Sterling Rural Fire Protection District for a three year term.**
- 2. Board Motion: To appoint Mark Vandernick as a Trustee of the Rock Falls Rural Fire Protection District for a three year term.**
- 3. Board Motion: To appoint Nick Neblung as Trustee for the Fulton Fire Protection District to replace Steven Bull who retired in February 2025.**
- 4. Board Motion: To re-appoint Jeffrey Pessman and Janet Price as Trustees to the Albany Fire Protection District.**
- 5. Board Motion: To re-appoint Monte VanKooten to the Airport Board.**
- 6. Anticipated Motion: To approve an appointment to the 708 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 June claim report.**

B. Administrator's Update

VI. OTHER BUSINESS

VII. NEXT MEETING - August 12, 2025 @ 6:30 PM

VIII. ADJOURNMENT