



## **Executive Committee**

Whiteside County

Tuesday, August 12, 2025 at 6:30 PM CDT to Tuesday, August 12, 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 AUGUST 19, 2025**

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

1. Board Motion: To adopt Resolution of Condolence for the John L. Hoffmiller family.

#### **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 Service Area #1 Committee

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

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

1. Board Motion: To appoint Corey A. Council to replace and serve David M. Murphy's unexpired term as trustee on the Fulton Flood Control District.

#### **B. Chairman Koster update**

### **V. ADMINISTRATOR'S REPORT**

#### **A. Review and approve claim and budget status reports.**

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

#### **B. Administrator's Update**

1. Appoint Special Assistant States Attorney

- a. Board Motion: To approve Tressler LLP as Special Assistant State's Attorney and engagement letter, as presented.

### **VI. OTHER BUSINESS**

### **VII. NEXT MEETING - September 9, 2025 @ 6:30 PM**

### **VIII. ADJOURNMENT**