



Executive Committee

Whiteside County

Tuesday, September 9, 2025 at 6:30 PM CDT to Tuesday, September 9, 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 SEPTEMBER 16, 2025

A. Standing Resolution and Acknowledgements

- 1. Resolution of Condolence for the Phillip M. Renkes family**

B. Communications

- 1. IEPA Correspondence 8/18/25 Notice of Application for Permit to Manage Waste.**
- 2. Hopkins Township**

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 Emily Witt to the 708 Mental Health Board.**
- 2. Board Motion: To reappoint Roberta Bush to the Union Drainage & Levee District No. 1 of Erie & Fenton for a three year term.**
- 3. Board Motion: To reappoint Paul Young to the Whiteside and Rock Island Drainage and Levy District for a three year term.**
- 4. Board Motion: To reappoint Kurt Wirth to the Sharon Levee & Drainage for a three year term.**
- 5. Anticipated Board Motion: Appointment 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 monthly claim report.**

B. Administrator's Update

- 1. Rock River TIF**

- 2. City of Sterling IGA**

- 3. Committee Motion: To enter into closed session pursuant to 5ILCS 120/2/c(11) to discuss litigation.**

VI. OTHER BUSINESS

VII. NEXT MEETING - October 14, 2025 @ 6:30 PM

VIII. ADJOURNMENT