



Executive Committee

Whiteside County

Tuesday, October 14, 2025 at 6:30 PM CDT to Tuesday, October 14, 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 OCTOBER 21, 2025

A. Standing Resolution and Acknowledgements

B. Communications

1. 10/09/25 Correspondence from Ann Ufkin

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

IV. EXECUTIVE ACTION ITEMS

A. Chairman Koster appointments/reappointments

1. Board Motion: To reappoint Robert Coers as trustee to Meredosia Levee & Drainage for a three year term.
2. Board Motion: To reappoint Gwendolyn Baar to the Enterprise Drainage District for a three year term.
3. Board Motion: To appoint Tasha Miller to the Whiteside County Housing Authority Board.
4. Board Motion: To appoint Alton Champion as Trustee to the Fulton Fire Protection District.
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**

VI. OTHER BUSINESS

- A. Board Motion: To approve 2026 Holiday Schedule.**

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

VIII. ADJOURNMENT