



Executive Committee

Whiteside County

Tuesday, December 9, 2025 at 6:30 PM CST to Tuesday, December 9, 2025 at 7:30 PM CST

Board Room, Law Enforcement Center, Morrison IL

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. AGENDA BUILDING FOR BOARD'S REGULAR MEETING DECEMBER 16, 2025

A. Standing Resolution and Acknowledgements

B. Communications

1. Thank you from University of IL Extension Office

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 reappoint Michael Gabriel to the River Road Drainage District for another three year term.

2. Board Motion: To reappoint David L. Wherry as Commissioner to the Cat Tail Drainage District.

3. Board Motion: To reappoint Dan Hovey, Mark Wiseley and James Duffy to the Emergency Telephone System Board. Their term would expire 1/17/2029.

4. Board Motion: To reappoint Gary Camarano as Whiteside County's representative to the Quad Cities Regional Economic Development Authority (QCRED). This will be a three year term.

5. Board Motion: To reappoint Gary Clark as Commissioner of the Tampico & Hahnman Drainage District #2. His term will expire 9/2/2028.

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. Federal Scholarship Tax Credit**
 - a. Board Motion: To approve the Federal Scholarship Tax Credit Resolution, as presented.**

VI. OTHER BUSINESS

- A. Set 2026 Committee Meeting Dates**

VII. NEXT MEETING - February 10, 2026 @ 6:30 PM

VIII. ADJOURNMENT