



## **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**