

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison, on Tuesday, January 13, 2026, at 6:30 p.m. Notice of the meeting was given to all Board Members and was posted in the County Clerk's office.

Mr. Koster, Chairman, called the board meeting to order and directed the Clerk to call the roll. On roll call members: Thomas Ausman, Rachel Crandall, Sally Douglas, James Duffy, Kurt Glazier, Mark Hamilton, Rita Kelly, Martin Koster, Linda Pennell, Ernest Smith, Kenneth Stralow, Glenn Truesdell, Edward Weeks and Thomas (Alex) Williams (14) were present; members: Sue Britt, Michael Clark, Barry Cox, Douglas Crandall, Paul Cunniff, Shawn Dowd, Chanda McDonnell, Brooke Pearson, Alex Regalado, Matt Ward, Chad Weaver, Doug Wetzell and Tom Witmer (13) were absent.

Mr. Koster led the Board in the Pledge of Allegiance to the Flag.

Mr. Koster presented the following Resolution:

RESOLUTION NO. 01-2026-1

Whiteside County Board Schedule of Regular Meetings  
- Calendar Year 2026 -

WHEREAS, Section 2-38 of the Whiteside County Code states, in part, that, "The regular and adjourned monthly meetings of the (Whiteside) county board will be held on the third Tuesday of each month . . ."; and,

WHEREAS, said section of the Whiteside County Code further states the regular meetings of this body politic will be held, " . . . at a time designated by the county board, in the meeting room of the county law enforcement center. . ."; and,

WHEREAS, the Open Meetings Act requires the Whiteside County Board to, " . . . give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings . . .".

THEREFORE, BE IT RESOLVED BY THE WHITESIDE COUNTY BOARD, the following:

Section 1. During calendar year 2026 the Whiteside County Board will convene at the Meeting Room at the Whiteside County Law Enforcement Center, at 6:30 PM, on the following dates:

1. February 17
2. March 18 - on Wednesday due to election
3. April 21
4. May 19
5. June 16
6. July 21
7. August 18
8. September 15
9. October 20
10. November 17
11. December 15

Section 2. During calendar year 2026, the Standing Committees of the Whiteside County Board will convene according to the schedule shown in Exhibit 1.

FURTHERMORE, BE IT RESOLVED that the meeting schedules may be altered, in order to comply with the Open Meetings Act, or to accommodate unusual contingencies. In the event this schedule is changed, notice of change will be posted and distributed pursuant to law.

Motion by Mr. Koster to approve the Resolution of Whiteside County Board Schedule of Regular Meetings for Calendar Year 2026, as presented. Motion carried.

Motion by Mr. Duffy that this meeting be adjourned, the Board to meet again on February 17, 2026 at 6:30 p.m. for the regular meeting. Seconded by Mr. Glazier. Motion carried.

The meeting adjourned at 6:33 p.m.

Karen Stralow  
County Clerk

INDEX

County Board - Res. #01-2026-1 re: Board Schedule of Regular Meetings; Pg. LL 167