

EXECUTIVE COMMITTEE
THURSDAY, FEBRUARY 4, 2021 5:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Call to Order (5:00 PM)

Members Present: Basden II, Calandro, Comparato, Erbes, Larkin, Mueller and Peterson

Also present: Maureen Berkowitz, Josh Barringer, Jason Peach, Mitch Burdick, Kenton Schafer, Jennifer Lindsey, Mary Beth Varner, Sharee Langenstein, John Rendleman, Agan Alkan, Ed Heller, Liz Hunter, Jeff Whitbeck, Scott Wilmouth

Approval of Minutes

- I. [21-5714](#) Approval of January 7, 2021 minutes
A motion was made by Comparato, seconded by Calandro, to approve the January 7, 2021 minutes as presented. The motion carried by the following vote:
Yes: 7 - Basden II, Calandro, Comparato, Erbes, Larkin, Mueller and Peterson
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Chairman's Remarks

Communications

Internal Office Matters

- II. [21-5715](#) March Meetings Calendar
It was the consensus of the committee to keep the March meetings as is.
The Kinkaid Reed's Conservancy District requested to take roll call of their members. Heller and Langenstein discussed the request and then the District took roll call.
- III. [21-5716](#) Resource Coordinator Grants Update
The County Administrator communicated to the committee that the Resource Coordinator has been working on submitting the remaining \$200,000 for the CURE grant, reporting election money for the County Clerk, working towards a residential property grant for the County, and working for the Ambulance Department on a grant. She also noted that the County had been notified that it will receive \$543,734.66 back in CURE grant money.
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Computing Services

- IV. [21-5717](#) Cyber Security Proposal
Barringer gave the committee a presentation on his Cyber Security Proposal that had been asked of him to put together by the committee at January's meeting. He noted that choosing a vendor would be a more viable option and more cost effective. Mueller suggested the County use a local company. Larkin asked the opinion of the legal counsel to determine if the county could go out for bid. Basden questioned if specific requirements could be listed in the RFP.
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A motion was made by Mueller, seconded by Basden II, to authorize and direct IT and the County Administrator to Create an RFP for Cyber Security Services. The motion carried by the following vote:

Yes: 6 - Basden II, Calandro, Erbes, Larkin, Mueller and Peterson

Excused: 1 - Comparato

Appointments

V. [21-5718](#) Open Appointments in February 2021 {14}*

1. 708 Board (3)*
2. Elverado Water District (1)*
3. ETSB 911 (4)*
4. Greater Egypt RPDC (1)*
5. Jackson/Union Regional Port District (1)
6. Liquor Advisory Board (1)
7. Natural Resource Economic Development Board (1)
8. Orville Water District (1)
9. Southern Most Illinois Tourism Bureau (1)

A motion was made by Erbes, seconded by Calandro, to approve recommendation to the full Board the re-appointment of Steven St. Julian to the 708 Mental Health Board. The motion carried by the following vote:

Yes: 7 - Basden II, Calandro, Comparato, Erbes, Larkin, Mueller and Peterson

A motion was made by Peterson, seconded by Comparato, to approve recommendation to the full board the appointment of Elizabeth Schafer to the Elverado Water District. The motion carried by the following vote:

Yes: 7 - Basden II, Calandro, Comparato, Erbes, Larkin, Mueller and Peterson

A motion was made by Erbes, seconded by Basden II, to approve recommendation to the full Board the re-appointment of Josh Sayer and Orval Rowe to the ETSB 911 Board. The motion carried by the following vote:

Yes: 7 - Basden II, Calandro, Comparato, Erbes, Larkin, Mueller and Peterson

A motion was made by Peterson, seconded by Erbes, to approve recommendation to the full Board the re-appointment of David Larkin to the Greater Egypt Regional Planning and Development Committee. The motion carried by the following vote:

Yes: 6 - Basden II, Calandro, Comparato, Erbes, Mueller and Peterson

Abstain: 1 - Larkin

VI. [21-5719](#) Kinkaid Reed's Creek Conservancy District Yearly Update

Wilmouth gave an update on what the Kinkaid Reed's Conservancy District has been undertaking. This included information on a brief history of the district, it's primary purpose in the County, and keeping recreation facilities operable for the publics use. For more information, please see the attached document.

VII. [21-5720](#) Selection of Next Month's Yearly Update

It was the consensus of the committee to request the appointees of the 708 Mental Health Board give a presentation at the March Executive meeting. Larkin also suggested that the committee would create a process to decide which appointed Boards would report to the Executive meeting and when.

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Old Business

Mueller reminded the committee of the upcoming JGA meeting this month and requested that anyone attend that could.

New Business

VIII. [21-5721](#)

Requiring Funded Entities to Report to Board

Basden suggested that the monthly updates not run too long and that the Board should have some type of schedule. Larkin noted that the Legislative committee would be reviewing the current by-laws and that it may be possible to add an update for the Executive committee to include the reporting process of outside boards.

Executive Session

Adjourn (5:53 PM)

Comparato moved and Basden seconded to adjourn, motion carried.