



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
OCTOBER 20, 2015 – 6:30 PM
LEC CONFERENCE ROOM - 400 N. CHERRY, MORRISON, ILLINOIS
CHAIR: JAMES C. DUFFY
AGENDA**

- 1. A CALL TO ORDER BY THE CHAIR.**
- 2. ROLL CALL BY CLERK.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. READING AND APPROVAL OF THE JOURNAL.**
- 5. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS:**
 - Resolution of Condolence for the family of Elmer Milby**
- 6. COMMUNICATION:**
 - IEPA Notice of Application for Permit to Manage Waste (LPC-PA16) 9/22/15**
- 7. PLANNING AND ZONING ACTION ITEMS.**
- 8. COMMENTS FROM THE PUBLIC.**
- 9. REPORT FROM COUNTY OFFICERS.**
- 10. COMMITTEE REPORTS AND RECOMMENDATIONS.**
- 11. UNFINISHED BUSINESS.**
- 12. NEW BUSINESS.**
- 13. ADJOURNMENT.**

PUBLIC WORKS COMMITTEE - Mr. McGinn, Chair

The Public Works Committee met on Tuesday, September 15, 2015 at 6:15 p.m. in Hearing Room of the Law Enforcement Center. Members present were McGinn, Frank, Ausman, Wetzell and Campos. Joel Horn was also present.

1. Mr. Horn explained to the committee the Highway Dept. had received bids for the replacement of the Leachate tank. The low bid was from Cady Aquastore which was considerably less at \$92,099. Mr. Renner is recommending the acceptance of the low bid. Mr. Ausman moved the Board approve the purchase of the leachate tank from Cady Aquastore for an amount not to exceed \$92,099, Mr. Wetzell seconded. All voted in favor of the motion. **(This was acted on at the 9/15/15 County Board meeting)**

There being no further business, the meeting adjourned at 6:20 p.m.

The Public Works Committee met at the County Highway Office at 1:30 P.M. on Tuesday, October 6, 2015. Members present were: Bill McGinn, Glenn Frank, Fidencio Campos, Jr. and Tom Ausman. Doug Wetzell was absent. Others in attendance were: Jim Duffy-County Board Chairman, Sue Britt-County Board member, Shane Celestino-County Board Member, Joel Horn-County Administrator, Stu Richter-Planning & Zoning Administrator, Russ Renner-County Engineer, Risa Weets-Office Manager, Arnold Vegter-Union Grove Twp. Commissioner and Ruthie Rogers-Coloma Twp. Commissioner.

1. Chairman McGinn called the meeting to order.
2. Routine Business:
 - a. The Budgetary Status Report for September 2015 was presented for review and approval. Township Motor Fuel Tax claims were presented for approval. Motion was made by Ausman and seconded by Campos, Jr. to approve the claims as presented. The vote was unanimous.
 - b. Planning and Zoning:
 - (1) Stu Richter presented the Building Report for September, 2015 (See #1).
 - (2) Mr. Richter told the Committee there is nothing for the "Planning and Zoning Action Items" portion of the County Board's October 20, 2015 agenda.
 - (3) The Planning and Zoning Commission will not meet in October.
 - (4) Other
 - (a) Mr. Richter brought up the proposed intergovernmental agreements between the County and the Villages of Erie and Albany. Mr. Richter suggested they go to the States Attorney, but Mr. Horn said that it has already been reviewed by that office and approved. Mr. Ausman moved the proposed agreements be placed on the County Board's October agenda. Mr. Frank seconded and the motion passed. (See #2-7)

MOTION: To approve the intergovernmental agreements between the County and the Villages of Erie and Albany, as presented.

- (b) Mr. Richter told the Committee about a meeting on the Meredosia levy system held in Albany on the 18th of September. The Meredosia Levy Commission is going to hire a consultant to prepare the paperwork necessary for FEMA to accredit the northern levy, that being Route 84. The commission will not include the southern levy which will in turn place the Meredosia bottoms in a numbered, A flood zone. Mr. Richter estimated this would affect about 3 or 4 homes in Whiteside County.
- (c) Mr. Richter told the Committee about a web meeting held on September 29th. This meeting dealt with the Fulton Flood Protection District. That levy is going to be accredited and mapping will be changed in the near future.
- (d) Mr. Richter related to the committee a recent finding of the Supreme Court of South Carolina. The high court upheld that portion of the flood regulations dealing with floodways related to property in the area of Columbia, South Carolina. They ruled that regulating floodways is not a taking of private property due to the need for maintaining health and safety. The ruling kept development out of a floodway which in the past week has been inundated with flooding.

3. Old Business: Nothing at this time.

4. New Business: Nothing at this time.

5. Informational Items:

a. Airport Board:

(1) The minutes from the September 24th, 2015 meeting of the Whiteside County Airport Board were presented for review (See #8-13).

(2) Ausman is scheduled to attend the next meeting on Thurs. Oct. 15th, 2015 @ 5:00 p.m. at the airport.

b. Landfill: Reports & Informational Items:

(1) The Landfill Inspection Form (See #14) and the Leachate Report were presented for review. Leachate collection increased from the previous month.

LEACHATE – MONTHLY TOTAL COMPARISON (In Gallons)

	CY'09	CY'10	CY'11	CY'12	CY'13	CY'14	CY'15
JAN	87,303	181,573	00,000	162,339	60,007	-0-	0
FEB	90,173	175,999	00,000	118,613	47,846	5,993	0
MAR	101,499	198,662	00,000	174,550	11,262	29,990	0
APR	77,826	180,842	00,000	72,132	-0-	11,818	0
MAY	203,734	47,209	251,633	48,180	6,067	-0-	33,165
JUN	230,541	17,934	278,599	42,031	-0-	29,847	0
JUL	131,790	00,000	194,816	35,699	-0-	59,492	18,844
AUG	73,016	00,000	241,695	47,160	29,938	36,163	36,024

SEP	67,078	00,000	168,947	17,971	72,264	6,010	54,000
OCT	235,963	00,000	81,080	54,178	84,451	30,002	
NOV	308,891	00,000	120,034	30,012	22,733	3,886	
DEC	183,512	00,000	137,859	17,961	17,746	0	
Total =	1,064,325	1,791,326	802,219	1,474,683	352,314	213,181	142,033

c. Special Service Area #2: Nothing at this time.

d. Miscellaneous:

- (1) The County Tour was discussed and a date of November 5, 2015 was set for the tour. Upon talking to the Courthouse however, we were informed the van is reserved for that day but optional dates were given. The Highway Department will relay the dates to the Committee members and get a date that's agreeable to all the members.
- (2) Mr. Renner brought up for discussion the issue of elimination/consolidation of road districts that McGinn had agreed to discuss during last month's County Board meeting. Mr. Renner gave a summary of a memo he distributed that provided some statistical information with regard to the issue, stating that, in his opinion, the county would not be able to maintain the township system more efficiently or for less money than is being spent now. The issue was discussed at length.

Mr. Arnold Vegter-Union Grove Township Commissioner stated that he has talked to other townships who are considering consolidating but they have determined that, in fact, taxes would be raised by doing so, not reduced. He also stated that service is a big concern, and the county would not be able to respond as well to the needs of the township system.

Ms. Ruthie Rogers-Coloma Township Commissioner explained the answers given on the survey she completed that was requested by Mr. Renner. She feels the consolidation or elimination would be a big detriment.

Mr. Shane Celestino-County Board Member thanked Mr. Renner for the information presented. He feels though that a more in-depth study needs to be done; to be fair to the taxpayers. He suggested hiring a professional service to do a study to evaluate the issue. He also asked the County Engineer to talk to other counties to see what works best for their county, and why it's working. Mr. Horn stated there will be a cost to perform the study. Mr. Renner told Mr. Celestino and the committee that he will discuss the issue with other counties to get their input. It was also suggested that Mr. Celestino bring future information to the committee as well.

6. There was no additional business at this time and a motion to adjourn was made by Ausman and seconded by Frank. The vote was unanimous and the meeting was adjourned by 2:50 p.m.

Meeting Date: The next regular meeting – November 3, 2015 at 1:30 PM, Highway Office

MOTION: To place on file the Public Works Committee’s meeting report, September claims reports and related informational items, as presented.

COUNTY OFFICES COMMITTEE - Mr. James Arduini, Chair

The County Offices Committee met on October 5, 2015 at 2:30 PM in Room 108 at the Courthouse. Those present were James Arduini, Marty Koster, John Espinoza and Ruth Stanley. Also present were Jim Duffy, Joel Horn, Robin Brands, Lauren Lee, and Lori Keppen.

1. The claims for September were reviewed. Mr. Espinoza moved their approval, Mr. Koster seconded, motion carried.
2. Supervisor of Assessments.
 - a. Assessor Robin Brands gave informational updates on 2015 Tentative Abstract, 2015 Assessment Notices Mailing Date & Publication Dates, 2015 Board of Review Filing Deadline Dates, and 2015 Township Factors.
 - b. The 2015 Tentative State Multiplier was released (See #15).
 - c. The GIS sales from 9/4/15 – 10/2/15 were \$112.38
 - d. Lauren Lee advised the committee of a GIS request from “Here Maps”. This request is for site addresses and road center line data which will be used for navigations purposes, such as your Garmin devices. Mrs. Lee advised the cost would be \$2,600 but has not received a response back from “Here Maps”. Mrs. Lee wanted the committee to be aware this company could not sign the licensing agreement as it will be used for commercial use. A motion was made by Mrs. Stanley to concur with this request for a cost of \$2,600 and acknowledged “Here Map” could not sign the licensing agreement. Mr. Koster seconded the motion. All voted in favor.
 - e. The warranty on the GIS server purchased three years ago with E-911 as run out. To renew this warranty for an additional two years would cost more than purchasing a new server with a warranty for five years per Management Services. A request was made to revise the 2016 budget request to include the purchase of a new server at an approximate cost of \$6,500.00 which would be shared with E-911 (GIS share would be \$3,500). Mrs. Stanley made a motion to revise the 2016 budget request to include the purchase of a new server at a cost not to exceed \$6,500.00 and to forward this amendment to the Finance Committee. The motion was seconded by Mr. Koster and all voted in favor.
 - f. Robin Brands highlighted facts and figures on the township government costs. Mrs. Brands will bring more detail information back to the committee next month.

There being no further business Mr. Espinoza made a motion to adjourn with Mr. Koster seconding the motion. The meeting adjourned at 3:13 PM.

Meeting Date: The next regular meeting – November 2, 2015 at 2:30 PM Room 108, Courthouse

MOTION: To place on file the County Offices Committee’s meeting report, September claims reports and related informational items, as presented.

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair

The Health & Social Services Committee met on October 7th, 2015 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Nelson, Hamilton, Crandall, Celestino and Jacoby. Others present were Sue Britt, Katherine Nelson, Beth Fiorini, Bob Sondgeroth, Bruce Black and Joel Horn.

1. Motion was made by Hamilton, seconded by Jacoby to approve the claims. Motion carried.
2. Regional Office of Education
 - a. Mr. Sondgeroth submitted his monthly report (See #16).
3. U of I Extension
 - a. Mr. Black noted this week is national 4H week.
 - b. Mr. Black informed the committee there will be a open house at the new location Saturday October 17th.
 - c. Mr. Black distributed several handouts covering the Master Gardener program, Brain Health program, etc.
 - d. Mr. Black distributed their calendar of events (See #17-18).
 - e. Mr. Black informed the committee Linda Whitmer won the Community Partnership award for the SNAP ed. Program.
4. Health Department
 - a. Mrs. Fiorini distributed the Whiteside County Healthier communities partnership newsletter.
 - b. Mrs. Fiorini informed the committee of upcoming flu clinics.
 - c. Mrs. Fiorini informed the committee the new building is on schedule to be completed in the middle of December.
 - d. Mrs. Fiorini updated the committee on the state budget implications for her office.
 - e. Mrs. Fiorini invited the committee to the legislator's luncheon that will be held November 23rd from 11:30 – 1 at United Methodist Church in Rock Falls.
 - f. The committee reviewed the Health Department Budget and Animal Control Budgets with Mrs. Fiorini. Mrs. Fiorini pointed out the budgets have now been approved by the Board of Health. Mr. Jacoby moved the budgets be forwarded to Finance as presented. Motion was seconded by Mr. Hamilton, motion carried.
5. Mental Health (708 Board)
 - a. Mr. Jacoby reported the Mental Health board met and reviewed the requests for funding. Funding for the various agencies was kept at the same level as last year. Mr. Horn suggested the committee revise the budget and add \$50 for supplies. Mr. Jacoby moved the budget submitted be amended to include \$50 for supplies, motion was seconded by Mr. Hamilton, motion carried.

- b. Mr. Jacoby reported that Carolyn Spencer has moved to a different position with Hospice so we will be dealing with a new director in the future. It was also reported that Hospice has moved to a new location (2600 N Locust Suite B, Sterling). They are planning on moving October 21, 2015.

6. Veterans Assistance Commission

- a. Monthly Reports for July and August 2015 were reviewed (See #19-20).

Meeting adjourned at 7:10 pm.

Meeting Date: The next regular meeting – November 4, 2015 at 6:30 PM Room 117, Courthouse

MOTION: To place on file the Health and Social Services Committee’s meeting report, September claims report and related informational items, as presented.

JUDICIARY COMMITTEE - Mr. Wilkins, Chair

The Judiciary Committee met on October 7, 2015 in Room 108 at the Courthouse. Members present were Wilkins, Milby, Glazier and Katherine Nelson. Others present were Kevin Johnson, Jim Heuerman, Sue Ottens, Joel Horn and Lori Keppen.

- 1. Mr. Steve Wilkins called the meeting to order at 4:00 PM.
- 2. The monthly claims and budget status reports were reviewed. Bill Milby made a motion to approve the monthly reports. Kurt Glazier seconded the motion. All voted ayes.
- 3. Court Services.
 - a. Kevin Johnson distributed the monthly report (See #21). The cost of detention was discussed. Mr. Johnson advised in November he will need another transfer since he has almost exhausted that line item.
- 4. Circuit Clerk.
 - a. Sue Ottens presented monthly reports:

	July	August	September
Total Fines	\$73,213.99	\$65,084.39	\$71,655.65
Total Fines Paid to County	\$49,155.55	\$40,739.90	\$51,260.66
Clerk’s Fees	\$27,740.71	\$23,738.24	\$29,919.29
County 38.675% Fee	\$9,624.37	\$10,798.34	\$9,596.12
Sheriff’s Fees	\$2,738.08	\$2,550.18	\$2,484.14
State’s Attorney Fees	\$2,821.37	\$2,195.61	\$2,580.87
Bailiff’s Fees	\$10,158.78	\$9,846.63	\$11,046.47
Public Defender & GAL Fee	\$3,394.00	\$2,017.86	\$2,977.18
Juror Fees Paid	\$4,125.00	\$2,200.00	\$5,525.00
Number of Trials	2	1	2
Number of Trial Days	3	2	4
Grand Jury Days	0	1	0
Payment from SC Services	\$100.00	\$25.00	\$120.00
Payments collected by Clk for def’s in collection with SC Services	\$75.00	\$0	\$0
Commutative Total	\$37,914.46	\$37,939.46	\$38,059.46

- b. A jury fee cost study is on hold until further information comes from the state.
- c. A resolution to increase the Circuit Clerk Fees was presented (See #22-27). A motion was made by Bill Milby to approve this resolution effective 11/1/15. Katherine Nelson seconded the motion. All voted in favor.

MOTION: To adopt the resolution increasing the Circuit Clerk Fees effective 11/1/15, as presented.

5. Public Defender.

- a. Jim Heuerman presented the monthly report:

Category	July	August	September
Number of Defendants	316	319	317
Number of new appointments	52	39	42
Number of defendants taken by private counsel	9 (2 Pro se)	6	2
Number of defendant resolved	40	35	54
Number of defendants at end of month	319	317	303
Bond reductions	1	0	4
Plea agreements	27	24	38
Felony	17	9	21
Misdemeanors	10	15	17
Open pleas	8	1	5
Felony	5	1	5
Misdemeanors	1	0	0
Jury trials	1	0	3 - not guilty
Bench trials	0	0	0
Sentence hearings	11	2	8
Felony	6	1	8
Misdemeanors	5	1	0
Dismissed cases	2	9	5
Juvenile appearance in court	103	138	163
Clients in Substance Abuse Treatment	1	0	0

A motion to adjourn was made by Kurt Glazier and seconded by Katherine Nelson. All voted in favor. The meeting adjourned at 4:18 PM.

Meeting Date: The next regular meeting – November 4, 2015 at 4:00 PM Room 108, Courthouse

MOTION: To place on file the Judiciary Committee’s meeting report, September claims reports and related informational items, as presented.

PUBLIC SAFETY COMMITTEE - Mrs. Britt, Chair

The Public Safety Committee meeting was held on October 8, 2015 in Room 108 at the Courthouse. The meeting was called to order at 3:00 PM. Members present were Britt, Bradley, Thompson and Cunniff. Also present were Joe McDonald, Sheriff Wilhelmi, Trish Joyce, Joel Horn, Neil Johnson and Lori Keppen.

- 1. The claims and budget status reports were reviewed. Mr. Thompson made a motion to approve the claims. Mr. Bradley seconded. All voted in favor.

2. Coroner.

a. Joe McDonald presented the monthly report:

	July	August	September
Number of Cases	31	56	32
Autopsies	2	0	4
Revenue	\$850 = 15 Permits	\$400 = 26 Permits \$751.30 refund overpay Total \$1151.30	\$1300 = 19 Permits

3. Sheriff's Report.

a. Sheriff Wilhelmi presented the monthly report:

	July	August	September
CIVIL PROCESS – REVENUE	\$5,772.50	\$9,417.00	\$4,050.00
Papers Served	260	273	242
Sheriff Sales	6	9	4
MISCELLANEOUS FEES			
Circuit Clerk – Police Vehicle Fund	\$440.00	\$320.00	\$400
DUI Fund	\$747.00	\$937.00	\$1,895.00
Drug Fund	\$167.24	\$39.18	\$50.63
PI Fees	\$1,380.00	\$2,225.00	\$1,360.00
Sheriff Fees	\$3,328.12	\$2,738.08	\$2,550.18
Police Reports	\$70.00	\$71.00	\$30.00
Prisoners Trust Fund	\$465.60	\$533.30	\$595.52
Lectronic – monthly rent	\$75.00	\$75.00	\$75.00
Warrant Fees	\$140.00	\$210.00	\$140.00
Subpoena Fees	\$0	\$0	\$0
Sheriff Surplus	\$0	\$0	\$0
Restitution – Lopez	\$109.94	\$0	\$0
Fingerprints – 1 @ \$10	\$10.00	\$100.00	\$10.00
Restitution – Mitchell	\$125.00	\$25.00	\$25.00
Hearing Room Rental	\$0	\$25.00	\$25.00
Leslie Geisler Munger– transport prisoners	\$194.25	\$3,657.62	\$0
Climco – scrap recycling	\$0	\$0	\$0
BATF Overtime Reimbursement	\$0	\$0	\$0
SSA Treasury Deposit	\$0	\$0	\$400.00
Miscellaneous Rebate	\$0	\$0	\$0
Court Fees	\$0	\$0	\$0
Medical Transport	\$0	\$0	\$0
ESDA Reimbursement	\$0	\$728.39	\$0
Witness Fees	\$0	\$25.00	\$25.00
Gun Purchase: Drey & Cain	\$0	\$0	\$0
April House Fees	\$0	\$0	\$0
MISCELLANEOUS TOTAL	\$7,252.15	\$11,709.57	\$7,581.33
GRAND TOTAL	\$13,024.65	\$21,126.57	\$11,631.33

	July		August		Sept	
	Male	Female	Male	Female	Male	Female
Beginning Census	68	7	64	24	80	25
Admissions	82	48	83	30	82	37
Releases	86	31	67	29	94	40
Ending Census	64	24	80	25	68	22
Average Daily			88		97	
Meals Served			8,746		9,103	
Number Accidents			39		30	
Patrol Miles			36,469		38,356	

- b. Sheriff Wilhelmi advised the Committee he would be purchasing a Taurus squad car and with trade in's the cost would be \$15,000. The squad car would be paid from the Impound Fund.
- c. An Equipment Replacement 5 Year Plan was presented by the Sheriff. Due to current updates and repairs which need to be done the Sheriff advised he would like to make budget adjustments to the Building and Grounds proposed FY16 budget. After discussion, the Committee concurred with these budget adjustments. A motion was made by Mr. Thompson to forward these budget amendments to the Finance Committee. Mr. Cunniff seconded the motion and all voted in favor. The Committee will review the Five Year plan and discuss at their November meeting.

4. State's Attorney:

- a. Trish Joyce reviewed her monthly and juvenile case statistic reports (See #28-29).

	July	August	September
Felony convictions	47	20	44
Misdemeanor convictions	33	37	64
Traffic convictions	169	152	141
DUI convictions	14	13	17
Juvenile Adjudications (delinquency, child abuse etc)	1	12	3
Juvenile Permanency/Reviews	19	10	18
Found not guilty(felony,traffic,misd jury, bench trial	1	0	5

There were 33 defendants convicted of felony crimes in September 2015. Among the felony convictions were: 9 Violations of Probation, 1 Aggravated Battery, 1 Domestic Battery, 1 Predatory Criminal Sexual Assault, 1 Identity Theft, 3 Retail Theft, 1 Attempt Forgery, 1 Obstructing Justice, 2 Criminal Damage to Property, 3 Theft, 5 Burglary, 1 Resisting a Peace Officer, 1 False Alarm, 1 Aggravated Fleeing, 1 Unlawful Delivery Cannabis, 2 Unlawful Possession of Controlled Substance, 1 Unlawful Delivery of Look-A-Like Substance, 4 DUI and 4 DWLR.

This report does NOT include statistics for bond reduction hearings, Sexual Dangerous Persons petitions, post-trial petitions, post-conviction petitions, mental health petitions, Statutory Summary Suspension hearings, Petitions to Revoke Probation hearings, suppression hearings, and other motion and pretrial hearings.

- 5. The Committee set up their annual tour for 10/14/15 meeting at noon in the lobby of the LEC in Morrison. The second day of the tour they will meet at noon on 10/15/15 at the Eastern Branch Court Facility.

A motion to adjourn was made by Mr. Cunniff and seconded by Mr. Bradley. The meeting adjourned at 3:45 PM.

Meeting Dates: The next regular meeting – November 5, 2015 at 3:00 PM Room 108, Courthouse

MOTION: To place on file the Public Safety Committee's meeting report, September claims reports and related informational items, as presented.

FINANCE COMMITTEE - Mr. Truesdell, Chair

The Finance Committee met on Tuesday, September 15, 2015 at 7:28 p.m. in Board room of the Law Enforcement Center. Members present were Truesdell, Abbott, VanDeVelde, and Bitler. Also present were Board Member Sue Britt and Joel Horn.

1. A motion was made by Abbott, seconded by VanDeVelde to approve a transfer of \$20,000 from contingency for the recorder to purchase additional revenue stamps. All voted in favor of the motion.

There being no further business, the meeting adjourned at 7:32 p.m.

The Finance Committee met on Friday, October 09, 2015 at 1:00 p.m. in Room 108 at the Courthouse. Members present were Truesdell, Abbott, VanDeVelde, and Bitler. Also present were Board Chair Duffy, Board Member Sue Britt, Economic Development/Enterprise Zone Director Betty Steinert, County Administrator Joel Horn, and Deb Workman.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by VanDeVelde, seconded by Abbott, to approve the monthly claims as presented. All voted in favor of the motion.
2. Mr. Horn reported the Enterprise Zone Board has decided to put off the search for a new Director for 6 months. December 1, 2015 the process will start again with advertising the position.
3. Mrs. Steinert explained some increases to her budget requests from last month. The Economic Development/Enterprise Zone budget in the Corporate Fund (01) has been increased \$10,000.00 to support the SMDC (Small Business Development Center) for one year. She also reported a reduction in her revenue projections from \$3,000.00 to \$1,000.00 in the Hotel/Motel budget (49). Places that were at one time motels are now renting rooms by the month, so there are fewer taxes to report. This fund simply works as a pass through.
4. Mr. Horn reported a lease has been finalized with Wallace School and Public Transportation for office space. Tori McDaniel and one other person have moved to Wallace School from the Senior Center.
5. The Committee received and reviewed the Temporary Investments Report and Summary of Fund Balance Report from the Treasurer.
6. Mr. Horn presented and reviewed budget documents for the County and Special Service Area #1 and #2 with the Committee. He will make a full presentation to the Board on the budget on Board night. A motion was made by VanDeVelde, seconded by Abbott, to

present to the full Board the budget documents for County Fiscal Year 2016, budget documents for Special Service Area #1, and budget documents for Special Service Area #2. All voted in favor of the motion.

MOTION: To lay over the County Fiscal Year Financial Documents including the Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies for review and public inspection.

MOTION: To lay over the Special Service Area #1 and Special Service Area #2 Fiscal Year Documents including the Annual Budget Resolution, Appropriation Ordinance and an Ordinance Authorizing and Allocating Aggregate and Individual Levies for review and public inspection.

7. Mr. Horn informed the Committee of a request from Soil & Water Conservation for additional funding due to loss of revenue. The County has budgeted \$10,000.00 for Soil & Water. No specific amount was requested. No action was taken by the Committee.
8. The Committee reviewed and approved Board Members' per diem and mileage reimbursements.
9. There being no further business, the meeting adjourned at 1:30 p.m.

Meeting Date: The next regular meeting – November 9, 2015 at 1:00 PM Room 108, Courthouse

MOTION: To place on file the Finance Committee's meeting report, September claims reports and related informational items, as presented.

SPECIAL SERVICE AREA # 1 COMMITTEE: Mr. VanDeVelde, Chair

The ambulance committee met at 5:00 PM on October 5, 2015 in the CGH board room. Members present were, VanDeVelde, Espinoza, Glazier, Katherine Nelson, and Jacoby. Others present from the county were Joel Horn and Jim Duffy. Present from CGH were Dr. Steinke, President and CEO of CGH, Randy Davis, VP of support services and Ryan Venema, manager of pre-Hospital care.

1. Mr. Venema informed the committee response times were not yet available. Mr. Venema discussed with the committee his recommendation that the ambulance being replaced be kept as a spare. The old ambulance could be equipped at the lower Basic Life Support (BLS) level and used for transports or a backup vehicle when the other ambulances are out of service. He discussed the difference between BLS and Advanced Life Support (ALS):

BLS - Basic Life Support

Basic level care, oxygen, AED, some medications, wound management and airways.
Minimum staffing (2) EMT- Basics or higher

ALS - Advance Lift Support

Advanced level care, IV's, medications, advanced airway techniques, cardiac monitoring in addition to all the BLS items mentioned above. Staffing requirement minimum is (1) EMT, (1) Paramedic

Mr. Venema also indicated the expense to keep a spare vehicle is minimal, mainly licensing and insurance. He indicated this would not require additional staff. Mr. Jacoby moved the ambulance be kept as a spare, Nelson seconded, motion carried.

2. Mr. Davis indicated financial data was not yet available however he anticipates about a \$14,000 deficit through the third quarter. Mr. Davis indicated they are proposing a 6% increase in fees (See #30). He estimated the net increase in revenue to be around \$23,000. Mr. Jacoby moved fees be increased by 6% as recommended by Mr. Venema, Nelson seconded, motion carried.

MOTION: To increase ambulance rates by 6% exclusive of mileage as presented, effective December 1, 2015.

3. Mr. Horn reviewed the proposed budget for 2016 (See #31). He indicated the proposed levy represents a 4.96% increase. The increase would be split between reimbursing CGH for the cost of the service(increased from \$600,000 to \$622,500) and the transfer to the capital fund for the purchase of ambulances(increased from \$135,500 to \$150,000). He indicated the increase in the cost of the service would cover the additional depreciation expense from the purchase of the new gurneys. Mr. Espinoza moved the budget be forwarded to Finance as presented, Mr. Glazier seconded, motion carried.
4. The date of the next ambulance meeting is Monday, January 25, 2016 at 5:00 PM in the CGH board room

There being no other business the meeting adjourned at 5:30 PM.

MOTION: To place on file the Special Services Area #1 Committee's meeting report and related informational items, as presented.

EXECUTIVE COMMITTEE - Mr. Duffy, Chair

ALL STANDING COMMITTEES WILL MEET AFTER THE BOARD MEETING

The Executive Committee met on Tuesday, September 15, 2015 at 6:00 p.m. in Hearing Room of the Law Enforcement Center. Members present were Duffy, Nelson, Arduini, McGinn, Britt, Truesdell and Wilkins. Joel Horn was also present.

1. Mr. Duffy explained he met with various City Officials, Economic Development officials, the new President of Sauk Valley Community College (SVCC) and Rep. Demmer. The meeting was to discuss re-establishing a Small Business Development Center (SBDC) at Sauk. Mr. Duffy explained there is grant money available but there would need to be a local match. The minimum grant would be \$80,000 with a local match of \$60,000. The county's share would be \$10,000. The other cities in attendance would also pledge an amount towards the match. Private investment would also be solicited but the hope is that any amount raised through private donors would increase the total amount of the program. They have already met with 7 local banks, all of whom seemed interested. The group wanted to get a 3 year commitment. Mr. McGinn asked what if we didn't get the grant in the second or third year. Would we be obligated to make up the difference? Mr. Duffy indicated he thought the program could not be sustained without the grant so his feeling was the obligation would go away if we lost the grant. Mr. Wilkins moved the county pledge

\$10,000/year for the development of an SBDC to be located at SVCC for 3 years, Mr. Arduini seconded. All voted in favor of the motion.

There being no further business, the meeting adjourned at 6:06 p.m.

The Executive Committee met on Tuesday, October 13, 2015 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Truesdell, McGinn, Arduini, Wilkins, and Britt. Also present were Board members Jacoby and VanDeVelde, County Administrator Joel Horn, and Deb Workman. Mr. Duffy and Mrs. Nelson were absent.

1. A Resolution of Condolence will be presented in memory of Elmer Milby, father of our colleague William "Bill" Milby.

MOTION: To adopt Resolution of Condolence in memory of Elmer Milby.

2. It was noted that the County had received a communication from IEPA – Notice of Application for Permit to Manage Waste at Prairie Hill RDF.
3. All Standing Committees and Special Services Area #1 Committee reported.
4. It was noted that the Building Code Committee has met twice and minutes from the 9/29/15 meeting are attached (See #32-33).
5. Darwin Stuart will be reappointed as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside and Carroll Counties.

MOTION: To confirm the reappointment of Darwin Stuart as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside and Carroll Counties.

6. Darwin Stuart will be reappointed as Drainage Commissioner of the Johnson Creek Levee and Drainage Subdistrict #1.

MOTION: To confirm the reappointment of Darwin Stuart as Drainage Commissioner of the Johnson Creek Levee and Drainage Subdistrict #1.

7. Jeffrey Hanson will be reappointed as Drainage Commissioner of Summit Drainage District.

MOTION: To confirm the reappointment of Jeffrey Hanson as Drainage Commissioner of Summit Drainage District.

8. Linda Brinkman will be reappointed as Drainage Commissioner of Sharon Levee and Drainage District.

MOTION: To confirm the reappointment of Linda Brinkman as Drainage Commissioner of Sharon Levee and Drainage District.

9. The Committee reviewed and approved the monthly claims and budget reports as presented.

10. A Prevailing Wage Resolution will be presented for adoption by the full Board. Our previous State's Attorney advised the Prevailing Wage document simply be placed on file in the County Clerk's office. It is the opinion of State's Attorney Joyce that adopting this Resolution will provide protection against possible fines should a contractor not pay

prevailing wage during a project. Ms. Joyce advises that the Prevailing Wage Resolution be passed annually. A motion was made and seconded to place the Prevailing Wage Resolution on the agenda for Board action. All voted in favor of the motion. (See #34-43)

MOTION: To adopt Prevailing Wage Resolution, as presented.

11. There being no further business, the meeting adjourned at 6:58 p.m.

Next Regular Meeting:	Executive Committee:	11/10/15
	County Board	11/17/15

Compensation and Reimbursements:	Payroll Check Print Date:	10/30/15
	Reimbursement Check Print Date:	11/09/15

MOTION: To place on file the Executive Committee’s meeting report, September claims reports and related informational items, as presented.