



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
NOVEMBER 17, 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**
- 6. COMMUNICATION:
- IEPA: Notice of Application for Permit to Manage Waste 10/19/15**
- 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 at the County Highway Office at 1:30 P.M. on Tuesday, November 3rd, 2015. Members present were: Bill McGinn, Glenn Frank, Fidencio Campos, Jr., Tom Ausman & Doug Wetzell. 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 and Andrea Dalton-Executive Secretary.

1. Chairman McGinn called the meeting to order.
2. Routine Business:
 - a. The Budgetary Status Report for October 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. Public Comment:

Mr. Shane Celestino-County Board Member addressed the Committee with comments related to the possible elimination/consolidation of townships. He suggested that this would “streamline government” and be a cost saving measure to the tax payers. He noted that reports from other counties would be coming later this year and suggested that a committee of volunteers be formed to investigate the issue further and he was willing to be on the committee. Mr. Renner reported back to the Committee that he sent emails to all the County Engineers asking if any counties had experience with studying the issue or knew of companies that did, but had received few responses. He briefly discussed the responses he did receive.
 - c. Planning and Zoning:
 - (1) Stu Richter presented the Building Report for October, 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 November 17, 2015 agenda.
 - (3) The Planning and Zoning Commission will not meet in November.
 - (4) Other
 - (a) Mr. Richter mentioned he will be discussing with Mr. Renner whether the county should be issuing permits for the pouring of concrete. Left unchecked, it can led to drainage problems as it appears to have happened North of the Quality Ready mix facility on Lyndon Road.
3. Old Business: Nothing at this time.
4. New Business:
 - a. Resolution – Sec. 16-CS195-00-AC Appropriation of Funds for the Payment of the County Engineer’s Salary for 2016. Mr. Renner stated that he had received information stating that a 1% across the board pay increase was being proposed for the County

Engineers for 2016, however the final documentation has not been received. The matter was tabled until next month when the final paper work is available.

- b. County Maintenance Resolution – County Maintenance Resolution #16-00000-00-GM The County Maintenance Resolution for 2016, in the amount of \$1,398,265.50 was presented for review. Motion was made by Wetzell and seconded by Ausman to approve the Resolution and refer it to the full board for approval. The vote as all ayes. (See #2-3)

MOTION: To recommend approval of the County Maintenance Resolution for Sec. # 16-00000-00-GM for 2016, as presented.

- c. Resolution - Farmland lease 2015 - 2017 Resolution (from bid opening on 11/02/15) for the lease of two parcels of farm ground totaling 52.21 acres south of US Rt. 30. Motion was made by Frank and seconded by Ausman to recommend approval of the Farm Ground Rental for Nov. 1, 2015 - October 31, 2017 to the high bidder, Nathan Vock of Morrison, IL at a price of \$326.00/acre for Parcel #1 only as presented (there was no bid for parcel #2). The vote was all ayes. (See #4-5)

MOTION: To recommend approval of the Farmland Lease (for Parcel #1 only - no bid for Parcel #2) for 2015 - 2017 to the high bidder, Nathan Vock of Morrison, IL as presented.

- d. Resolution – Dump Box & additional equipment (for new 2-Ton truck) A bid letting was held on 11/02/15 for the purchase and installation of a dump box, hoist, plow & spreader on the dump truck that was recently purchased through the state bid. The low bid of \$27,970.00 was submitted by Tri-State Truck Equipment of Dubuque, IA. Motion was made by Ausman and seconded by Campos to recommend approval of the bid as presented. The vote was all ayes. (See #6-7)

MOTION: To recommend approval of the bid for the purchase and installation of miscellaneous equipment on a recently purchased dump truck to the low bidder, Tri-State Truck Equipment of Dubuque, IA as presented.

- e. Petition for County Aid — Sec. 15-36129-BA-BR Clyde Township (Sawyer Road) Motion was made by Wetzell and seconded by Frank to recommend approval of the Petition for County Aid as presented. The vote was all ayes. (See #8-9)

MOTION: To approve the Petition for County Aid – Sec. 15-36129-BA-BR Clyde Township (Sawyer Rd.) as presented.

- f. The County Engineer informed the Committee that there is an issue of concern with the new New Holland mowing tractor that was purchased several months ago. While the tractor met the bid specifications, there is concern about the operation of the tractor. Mr. Renner explained that the float was in a different position than on all of the other tractors in the fleet and this could be a safety issue to the operators as they don't always use the same equipment. A meeting was held with the dealer to discuss the matter. The County Engineer stated that all of the New Holland tractors in this particular line have the float in the same position. Peabody's offered to allow the county to return the tractor and opt for a new 2016 model (with the float in the standard position) for an additional

\$4,300.00. The new model will not be available until March of 2016, which will not be an issue according to Mr. Renner. The Committee discussed the matter and a motion was made by Campos and seconded by Ausman to proceed with the tractor upgrade as discussed. The vote was all ayes.

5. Informational Items:

a. Airport Board:

- (1) The minutes from the October 15th, 2015 meeting of the Whiteside County Airport Board were presented for review. (See #10-13)
- (2) Campos is scheduled to attend the next meeting on Thurs. Nov. 12th, 2015 @ 5:00 p.m. at the airport.

b. Landfill: Reports & Informational Items:

- (1) The Landfill Inspection Form (See #14) and the Leachate Report for October were presented for review. Leachate collection increased significantly from the previous month. Mr. Renner stated that a new leachate tank has been ordered and work should be completed by the end of the November.

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	78,190
OCT	235,963	00,000	81,080	54,178	84,451	30,002	114,273
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	280,496

c. Special Service Area #2:

- (1) Quarterly Report - (July – Sept. 2015) The usage was up approximately 25% over the previous quarter (See #15).

d. Miscellaneous:

- (1) The County Tour was discussed and a date of November 12, 2015 was set for the tour. The Committee will meet at the Highway Office for an 8:00 AM departure. The county van is available and will be used for the tour. Reminder cards will be sent.
- (2) The following items need to be declared as surplus:
 - (a) Unit #13 1997 Ford Pick-up Purchased 06/23/97 - \$14,393 (Co.Inv. #80224) (Comm. Approval)
 - (b) Unit #36 2000 Internat. Dump Truck Purchased 02/02/00 - \$65,006 (Co.Inv.#80272) (Co. Brd. Approval)
 - (c) Unit #108 1991 Hyster Rubber Tire Roller Purch. 06/24/91 - \$41,472 (Co. Inv. 80088) (Co. Brd. Approval)
 - (d) Unit #116 1977 Sullair Air Compressor Purchased 06/16/99 - \$4,895 (Co. Inv. #6504) (Dept. Approval)

A motion to declare the above equipment as surplus was made by Ausman and seconded by Frank. The vote was all ayes. The two more expensive items, Unit #36 & Unit #108 will be forwarded to the County Board for their approval. Mr. Renner stated that the surplus equipment will be available for bid to the townships first and if still available afterward, to the general public.

MOTION: To recommend that Unit #36 and Unit #108 be declared as surplus equipment, as presented.

- (3) Mr. Renner informed the Committee that the striping has been completed for the year and that he was pleased with the work done by the employees as well as the savings. It was noted that the striping costs were approximately \$67,000 in 2014 and this year the cost was less than \$30,000. The joint purchase of the striper has produced a significant saving to the county and the townships as well.
 - (4) Mr. Horn noted that he had completed a meeting schedule for the Public Works Committee for 2016.
6. There was no additional business at this time and a motion to adjourn was made by Wetzell and seconded by Frank. The vote was unanimous and the meeting was adjourned by 2:35 P.M.

Committee tour: **November 12th, 2015 @ 8:00 A.M. departure from the Highway Office**

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

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

LANDFILL COMMITTEE - Mr. Ausman, Chair

The Committee convened at the Prairie Hill Recycling and Disposal Facility meeting room on Monday, October 19th, 2015 at 9:00 AM. Members Present: Mr. Ausman and Mr. Glazier. Others Present: Jim Duffy, Mike Wiersema, Gene Johnston, Russ Renner and Mr. Horn.

Meeting was called to order at 9:00 AM.

1. Mr. Wiersema reported they have begun receiving special waste. All of it is currently coming from Cimco Recycling. To date they have received 3,100 tons generating \$43,000 in revenue for which the county will receive 10%. Mr. Wiersema reported Cimco is filing for tax exempt status with the state. They must meet certain criteria such as recycling over 75% of what the take in, etc. There is paperwork that WMI must fill out. The committee had no objection.
2. Mr. Wiersema reported the EPA has issued a Non-Compliance Advisory for a load the landfill received from the City of Rock Falls. This resulted from a positive test for paint that was performed on sludge prior to the load being run through a filter press. The material collected after being run through the filter press tested negative. There are no fines as a result of this Advisory. WMI is also challenging the ruling.
3. Prairie Hill Recycling and Disposal Facility Reports. Mr. Wiersema submitted his summary for the 3rd Quarter Activity Report for Fiscal Year '15. (See #16-17) The full report is available for review at the County Clerk's Office. He also submitted the 3rd Qtr. Payment totaling \$122,251.38. Since the volume has fallen below the guaranteed amount there will be a catchup payment in Jan.

Historical data:

	2013		2014		2015 (YTD)	
Tipping Fees	Tons (in thous)	Fees	Tons (in thous)	Fees	Tons (in thous)	Fees
Original Area	346	\$637,995	254	\$572,280*	53	\$408,391
Expanded Area	139	\$361,186	191	\$369,859	195	\$167,279
Total	485	\$999,181	445	\$942,139	248	\$453,419

* Guaranteed minimum.

4. Health Department Inspection Reports:
Mr. Johnston submitted the 3rd Quarter Waste Activity Inspection Report (See #18-20). Out of 993 loads inspected there were 7 problems.

Committee adjourned at 9:40 A.M.

Meeting Date: January 25th, 2016 at 9 AM at the Prairie Hill Recycling Center.

MOTION: To place on file the Committee's report, Quarterly Prairie Hill RDF Activity reports, Quarterly Waste Activity Inspection Reports and related informational items, as presented.

COUNTY OFFICES COMMITTEE - Mr. James Arduini, Chair

The County Offices Committee met on November 2, 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, Sue Britt, Joel Horn, Robin Brands, John Maas, and Lori Keppen.

1. The claims for October were reviewed. Mr. Maas was called to the meeting to explain some claims which were paid from his department. Mr. Koster moved their approval, Mr. Espinoza seconded, motion carried.
2. Supervisor of Assessments.
 - a. The GIS sales from 10/5/15 – 10/30/15 were \$2,855.75. Mrs. Brands explained \$2,600 was paid from a GIS request and there were five address directories sold for \$50.
 - b. The Committee was advised of an inter-governmental agreement being reviewed by JoDavie, Carroll and Whiteside County for aerial flights. Whiteside's States Attorney office has reviewed the agreement. (See #21)

MOTION: To approve the intergovernmental agreement for cooperative multi-county digital orthophotography project.

- c. Assessor Brands reviewed her report on township districts, parcels, and costs the county would incur if the county took over assessing property. Currently the township assessor's salary along with their staff wages total \$278,019/year. If the County hired an outside firm to do the assessing it would cost \$4,061,700/year. If the County took over the township assessing it would cost \$383,660 plus benefits/year. The Committee concurred the cost is not feasible for the county. A motion was made by Mr. Koster to recommend to the board not to pursue the issue of the county taking over the assessing of property from the townships any further. It was seconded by Mrs. Stanley. All voted in favor. Motion carried.
3. Mr. Horn presented 2016 holiday and meeting dates for the committee. All concurred to leave the meeting date as it is. Due to members being gone at the next meeting on December 4th, the committee will advise closer to the date if they will be meeting.

There being no further business Mrs. Stanley made a motion to adjourn with Mr. Koster seconding the motion. The meeting adjourned at 3:20 PM.

Meeting Date: The next regular meeting – **December 4, 2015** at 2:30 PM Room 108, Courthouse

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

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair

The Health & Social Services Committee met on November 4, 2015 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Nelson, Hamilton, Crandall, Celestino and Jacoby. Others present were Katherine Nelson, Sue Britt, Beth Fiorini, Bob Sondgeroth, Janice McCoy and Joel Horn.

1. U of I Extension
 - a. Mrs. McCoy distributed several handouts She pointed out this is the 40th anniversary of the Master Gardener program.
 - b. Mrs. McCoy informed the committee there will be an Illinois Farm Economics Summit held for our region in DeKalb on Dec. 15.

- c. Mrs. McCoy informed the committee the quarantine for Ash trees has been lifted within Illinois since the Emerald Ash Borer has reached all areas of the state. The quarantine is still in place for interstate transportation of Ash trees.
- d. Mrs. McCoy briefed the committee on the status of the Illinois budget affecting their office. Federal Lever dollars have been increased \$42,000 to partially make up the shortfall in County Matching dollars they are due from the state.
- e. The Self-Help Garden Club earned a Teamwork Award for their exceptional educational programs.

2. Regional Office of Education

- a. Mr. Sondgeroth submitted the monthly report and Quarterly Summary of Official Acts (See #22-24). Mr. Jacoby moved the Quarterly Summary of Official acts be approved, seconded by Celestino, motion carried.
- b. Mr. Sondgeroth informed the committee they are starting to receive revenue from the 1% sales tax that recently passed. There is a four month delay in receiving the funds. They will be distributed to the schools based on enrollment.
- c. Mr. Sondgeroth informed the committee he has been negotiating a new four year lease with Newman. He reminded the committee the rent has not increased in over 10 years. The rent for each year would be as follows: \$1,300 in year 1, \$1,500 in year 2, \$1,800 in year 3 and \$2,000 in year 4. He felt the rent would still be very reasonable when compared to the open market even in year 4. He recommended the approval of the new lease. Mr. Celestino moved the approval of the new lease, Mr. Crandall seconded, motion carried.

3. Health Department

- a. Mrs. Fiorini informed the committee the new building should be completed by the end of the month. She will then begin expanding Behavioral Health programs within the county. Once staff has moved into the new building two new exam rooms will be created in the existing building.
- b. Mr. Celestino asked if the Health Dept. utilizes volunteers. Mrs. Fiorini indicated they do in a very limited capacity due to Liability issues.
- c. Mrs. Fiorini briefed the committee regarding the recent quarantine exercise.

4. Mental Health Board

- a. Reviewed minutes of 9/22/15 (See #25-26)

Meeting adjourned at 7:30 p.m.

Meeting Date: The next regular meeting – December 2, 2015 at 6:30 PM Room 117, Courthouse

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

JUDICIARY COMMITTEE - Mr. Wilkins, Chair

The Judiciary Committee met on November 4, 2015 in Room 108 at the Courthouse. Members present were Wilkins, Milby, Glazier and Katherine Nelson. Others present were Sue Britt, 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. Katherine Nelson 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 #27).
 - b. A budget transfer for \$23,000 was requested due to an increase of juveniles being in institutional foster care. Bill Milby made a motion to forward to the Finance Committee a budget transfer from contingency to institutional foster care in the amount of \$23,000. Katherine Nelson seconded the motion. All voted in favor.
 - c. Mr. Johnson advised the committee there will be a drug court retreat which will be held off site, but within the state. The state certification process will be one of the policies discussed. All expenses will be within their drug court budget.
4. Circuit Clerk.
 - a. Sue Ottens presented monthly reports:

	August	September	October
Total Fines	\$65,084.39	\$71,655.65	\$67,961.37
Total Fines Paid to County	\$40,739.90	\$51,260.66	\$42,310.33
Clerk's Fees	\$23,738.24	\$29,919.29	\$24,154.96
County 38.675% Fee	\$10,798.34	\$9,596.12	\$9,719.91
Sheriff's Fees	\$2,550.18	\$2,484.14	\$2,499.32
State's Attorney Fees	\$2,195.61	\$2,580.87	\$2,935.44
Bailiff's Fees	\$9,846.63	\$11,046.47	\$9,931.80
Public Defender & GAL Fee	\$2,017.86	\$2,977.18	\$4,515.60
Juror Fees Paid	\$2,200.00	\$5,525.00	\$6,100.00
Number of Trials	1	2	3
Number of Trial Days	2	4	5
Grand Jury Days	1	0	0
Payment from SC Services	\$25.00	\$120.00	\$25.00
Payments collected by Clk for def's in collection with SC Services	\$0	\$0	\$0
Commutative Total	\$37,939.46	\$38,059.46	\$38,084.46

- b. Within a year or two recording everything happening in the courtrooms will likely be happening per a Supreme Court official who toured the courtrooms this week.
5. Public Defender.
 - a. Jim Heuerman presented the monthly report:

Category	August	September	October
Number of Defendants	319	317	303
Number of new appointments	39	42	44
Number of defendants taken by private counsel	6	2	5
Number of defendant resolved	35	54	55
Number of defendants at end of month	317	303	287
Bond reductions	0	4	0
Plea agreements	24	38	47
Felony	9	21	28
Misdemeanors	15	17	19
Open pleas	1	5	9
Felony	1	5	4
Misdemeanors	0	0	5
Jury trials	0	3 - not guilty	0
Bench trials	0	0	0
Sentence hearings	2	8	3
Felony	1	8	2
Misdemeanors	1	0	1
Dismissed cases	9	5	5
Juvenile appearance in court	138	163	80
Clients in Substance Abuse Treatment	0	0	2

6. The Committee reviewed 2016 meeting dates. No changes were made.

A motion to adjourn was made by Katherine Nelson and seconded by Bill Milby. All voted in favor. The meeting adjourned at 4:17 PM.

Meeting Date: The next regular meeting – December 2, 2015 at 4:00 PM Room 108, Courthouse

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

PUBLIC SAFETY COMMITTEE - Mrs. Britt, Chair

The Public Safety Committee meeting was held on November 5, 2015 in Room 108 at the Courthouse. The meeting was called to order at 3:00 PM. Members present were Britt, Thompson and Cunniff. Mr. Bradley was absent. Also present were Sheriff Wilhelmi, Trish Joyce, Joel Horn, Neil Johnson and Lori Keppen.

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

2. Sheriff’s Report.

a. Sheriff Wilhelmi presented the monthly report:

	August	September	October
CIVIL PROCESS – REVENUE	\$9,417.00	\$4,050.00	\$5,840.00
Papers Served	273	242	257
Sheriff Sales	9	4	6
MISCELLANEOUS FEES			
Circuit Clerk – Police Vehicle Fund	\$320.00	\$400	\$238.50

DUI Fund	\$937.00	\$1,895.00	\$1,730.00
Drug Fund	\$39.18	\$50.63	\$270.25
PI Fees	\$2,225.00	\$1,360.00	\$590.00
Sheriff Fees	\$2,738.08	\$2,550.18	\$2,484.14
Police Reports	\$71.00	\$30.00	\$91.00
Prisoners Trust Fund	\$533.30	\$595.52	\$493.61
Lectronic – monthly rent	\$75.00	\$75.00	\$75.00
Warrant Fees	\$210.00	\$140.00	\$310.00
Subpoena Fees	\$0	\$0	\$0
Sheriff Surplus	\$0	\$0	\$0
Restitution – Ristau	\$0	\$0	\$610.00
Fingerprints – 1 @ \$10	\$100.00	\$10.00	\$20.00
Restitution – Mitchell	\$25.00	\$25.00	\$0
Hearing Room Rental	\$25.00	\$25.00	\$0
Leslie Geisler Munger– transport prisoners	\$3,657.62	\$0	\$0
SSA Treasury Deposit	\$0	\$400.00	\$1,200.00
Miscellaneous Rebate	\$0	\$0	\$0
ESDA Reimbursement	\$728.39	\$0	\$0
Witness Fees	\$25.00	\$25.00	\$
ThyssenKrupp Elevator Reimbursement	\$0	\$0	\$3,100.00
MISCELLANEOUS TOTAL	\$11,709.57	\$7,581.33	\$
GRAND TOTAL	\$21,126.57	\$11,631.33	\$11,212.50

	August			Sept			Oct		
	Male	Female		Male	Female		Male	Female	
Beginning Census	64	24		80	25		68	22	
Admissions	83	30		82	37		92	26	
Releases	67	29		94	40		94	26	
Ending Census	80	25		68	22				
Average Daily			97			103			92
Meals Served			9,103			9,357			8,603
Number Accidents			30			22			42
Patrol Miles			38,356			37,261			39,414

b. An Equipment Replacement 5 Year Plan was presented by the Sheriff at their October meeting. The Sheriff had no further changes.

c. Neil Johnson gave an update on current projects. The custodian and maintenance staff are fully staffed again and doing a great job!

3. State’s Attorney:

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

	August	September	October
Felony convictions	20	44	59
Misdemeanor convictions	37	64	43
Traffic convictions	152	141	165
DUI convictions	13	17	12
Juvenile Adjudications (delinquency, child abuse etc)	12	3	5
Juvenile Permanency/Reviews	10	18	8
Found not guilty(felony,traffic,misd jury, bench trial	0	5	3

There were 44 defendants convicted of felony crimes in October 2015. Among the felony convictions were: 12 Violations of Probation, 5 Aggravated Battery, 4 Domestic Battery, 8 Theft, 13 Burglary, 1 Residential Burglary, 1 Robbery, 2 Armed Robbery, 1 Home Invasion, 1 Criminal Damage to Government Property, 1 Forgery, 2 Aggravated Fleeing, 1 Unlawful Possession of Cannabis, 3 Unlawful Possession of Controlled Substance, 1 Unlawful Delivery of Look-A-Like Substance, 1 DUI and 2 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.

b. Trish gave updates on her office and staff.

4. Coroner.

a. The Committee reviewed the monthly report:

	August	September	October
Number of Cases	56	32	49
Autopsies	0	4	5
Revenue	\$400 = 26 Permits \$751.30 refund overpay Total \$1151.30	\$1300 = 19 Permits	\$650 = 24 Permits

A motion to adjourn was made by Mr. Thompson and seconded by Mr. Cunniff. The meeting adjourned at 3:40 PM.

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

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

FINANCE COMMITTEE - Mr. Truesdell, Chair

The Finance Committee met on Tuesday, October 20, 2015 at 7:50 PM in the Law Enforcement Center Board room. Members present were Truesdell, Abbott, VanDeVelde, and Bitler. Also present was Mr. Horn.

1. Mr. Horn informed the committee he will be \$15,000 short in his staff wages line item. Part of his staffs wages are reimbursed from the Tort fund. The full amount of 105,858 should have been budgeted in the General Fund and then a percentage reimbursed from the Tort Fund. He explained he had mistakenly only budgeted the net amount in the General Fund (\$91,193). He asked that \$15,000 be transferred from contingency to his staff wages line item. He also explained that the net effect would be a wash since a corresponding amount would be transferred from Tort to reimburse the General Fund. Mr. VanDeVelde moved \$15,000 be transferred from contingency to the Administrators Staff Wages line item. Mr. Abbott seconded, motion carried.
2. There being no further business, the meeting adjourned at 7:55 PM.

The Finance Committee met on Monday, November 9, 2015 at 1:00 p.m. in Room 108 at the Courthouse. Members Truesdell, Abbott, VanDeVelde, and Bitler were present. Also present were Board Chair Duffy, County Board Member Sue Britt, Treasurer Darlene Hook, Public Transportation Administrator Tori McDaniel, Shelley Gottel from Arthur J. Gallagher & Co., Greg Peterson from ICRMT, 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 Bitler, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
2. Greg Peterson from ICRMT spoke to the Committee regarding the County's insurance program renewal proposal. Mr. Peterson reported on the good growth ICRMT has experienced with good membership made up of 300 counties, cities and towns. Currently ICRMT receives \$65,000,000 in premium per year. Twenty-one years ago when ICRMT started the annual premium was \$4,000,000. Mr. Peterson also noted that Whiteside County has been doing business with ICRMT for twenty-one years. Mr. Peterson explained that coverage for Law Enforcement is the most costly with the weight of claims and ICRMT encourages participation in ICRMT training for Law Enforcement. The County's increase in premium of 7.75% is because of the increase costs for Law Enforcement claims. Mr. Truesdell made a recommendation to Mrs. Britt, Chairman of the Public Safety Committee and Mr. Peterson from ICRMT to set up a meeting with the Sheriff about receiving training sponsored by ICRMT. This training is free. Shelley Gottel discussed with the Committee increasing the "umbrella coverage" the County has from \$5,000,000 to \$10,000,000. The cost for the additional \$5,000,000 is \$10,857.00. This would make the premium for our Property, Casualty and Liability coverage \$275,610.00. The proposal from Bitco for Workers Compensation is \$331,059.00 for the coming year. A motion was made by Bitler, seconded by Abbott, to recommend the Property, Casualty and Liability coverage with an increase in the "umbrella coverage" to \$10,000,000 be purchased from ICRMT at a cost of \$275,610.00 effective 12/1/15. All voted in favor of the motion. A motion was made by Abbott, seconded by VanDeVelde, to purchase Workers Compensation coverage from Bitco at a cost of \$331,059.00 effective 12/1/15. All voted in favor of the motion. Cyber coverage was discussed. A motion was made by Abbott, seconded by VanDeVelde, to maintain current coverage through Thinkrisk with an annual premium of \$7,497.00. All voted in favor of the motion. (See #30)

MOTION: To purchase Property, Casualty and Liability coverage with an increase in the "umbrella coverage" for the County at a cost of \$275,610.00 from ICRMT with an effective date of 12/1/15.

MOTION: To purchase Workers Compensation coverage from Bitco at a cost of \$331,059.00 effective 12/1/15.

3. Tori McDaniel met with the Committee to discuss Public Transportation. Mrs. McDaniel reported that ridership is down. She is quite certain it is because of funding issues and that they are closing earlier and have one day a month where no rides are offered. She also noted that they will be closing at 2:00 p.m. on New Year's Eve. She reported she has submitted requisitions early this year to IDOT in hope of receiving grant funding. She

received confirmation that 1st quarter payments will be made and that 2nd quarter advance requests will be honored. A fully executed grant agreement has also been received for 5311 and DOAP. Mrs. McDaniel reported that we have a grant of \$1.2M and a small capital grant for \$50,000.00. IDOT has \$79M worth of obligated capital projects. Due to the current situation at the State, IDOT can only guarantee \$7M of the obligated projects will be funded. 55% will go to urban agencies and 45% to rural agencies. IDOT is reviewing the projects and we may or may not receive funding. The Public Transportation fund raiser went well with a profit around \$3,500. In-kind local match from the event is \$4,000. Mrs. McDaniel has moved her office into Wallace School and hopes to have phone service installed soon.

4. County Treasurer Darlene Hook met with the Committee. She reviewed her monthly reports, Temporary Investments and Summary of Fund Balance, with the Committee. She presented a report on 2015 taxes payable 2016 (See #31) to the Committee.
5. Mr. Horn presented to the Committee a request from Court Services for \$23,000.00 to cover Court ordered institutional foster care. The funds would come from Corporate Contingency. A motion was made by Bitler, seconded by VanDeVelde, to transfer \$23,000.00 from Corporate Contingency to Court Services for institutional foster care. All voted in favor of the motion.
6. **MOTION: To adopt 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 adopt 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. The Committee reviewed and approved per diems and mileage reimbursements for County Board members.
8. The Committee received the meeting schedule and Holiday schedule for 2016 to review.
9. There being no further business, the meeting adjourned at 2:19 p.m.

Meeting Date: The next regular meeting – December 7, 2015 at 1:00 PM Room 108, Courthouse

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

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

The following was tabled at the October County Board meeting. (See #32)

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

EXECUTIVE COMMITTEE - Mr. Duffy, Chair

ALL STANDING COMMITTEES WILL MEET AFTER THE BOARD MEETING

The Executive Committee met on Tuesday, November 10, 2015 in Room 117 at the Courthouse. Members present were Duffy, Frank, Arduini, Karen Nelson, Wilkins, Britt, and Truesdell. Also present were Katherine Nelson, Joel Horn, and Deb Workman.

1. A communication from IEPA Notice of Application for Permit to Manage Waste (LPC-PA16) 10/18/15 was noted.
2. All Standing Committees and the Landfill Committee reported.
3. Chairman Duffy reported to the Committee on the Building Code Committee meeting on October 8th (See #33-34). Mr. Duffy and Mr. Horn have met with several individuals pertaining to the Building Code to come up with procedures on how to get started and move forward with a code.
4. Chairman Duffy opened discussion with the Committee on the request for information from Board member Shane Celestino on consideration of eliminating townships and having their responsibilities taken over by the County. Information was provided by our County Engineer Russ Renner and Supervisor of Assessments Robin Brands. Discussion was held at length regarding the information they provided to the Committee (See #35-39). After reviewing the information received from Mr. Renner and Mrs. Brands it was determined that forming a committee to study this request would not serve a purpose. A motion was made by Britt, seconded by Wilkins, to not pursue the request of eliminating townships any further. Further discussion was held with Mr. Duffy calling the question. A motion was made by Britt, seconded by Wilkins, to call the question. All voted in favor of this motion. A vote was then taken on the original motion with all members voting in favor of the motion.
5. The Committee reviewed and approved the monthly claims report as presented.
6. Mrs. Nelson reminded members that a Soup Kitchen luncheon is being held on November 23, 2015 from 11:30 - 1:00 at the United Methodist Church in Rock Falls. Representative Smiddy and Senator Anderson are scheduled to attend this luncheon.
7. Mr. Horn reviewed the meeting schedule for 2016 with the committee. The committee moved date for the March board meeting to Wednesday, March 16th to avoid a conflict with the primary election.
8. There being no further business, the meeting adjourned at 8:15 p.m.

Next Regular Meeting:	Executive Committee:	12/08/15
	County Board	12/15/15

Compensation and Reimbursements:	Payroll Check Print Date:	11/25/15
	Reimbursement Check Print Date:	02/12/16

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