

RESOLUTION NO. #1

WHEREAS, Brayden Hamblen of Rock Falls High School Boys Cross Country Team competed in the IHSA Boys Class 1A State Cross Country Championship at Detweiller Park in Peoria, Illinois on Saturday, November 7th 2015; and,

WHEREAS, Brayden Hamblen of Rock Falls High School Boys Cross Country Team returned with third place.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board offers its congratulations to Brayden Hamblen of Rock Falls High School Boys Cross Country Team for its achievement at this highly competitive State-level event and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County Illinois be directed to forward a copy of this Resolution to Brayden Hamblen and the Rock Falls High School.

Passed and adopted this 15th day of December, A.D. 2015.

BY AND FOR THE WHITESIDE COUNTY BOARD

James Duffy, Chair

ATTEST:

Dana Nelson, County Clerk

RESOLUTION NO. #2

WHEREAS, since the last Whiteside County Board meeting, the family and friends of Dawn Graham, employee of the Whiteside County Health Department, have been saddened by her passing on November 25, 2015 and;

WHEREAS, Mrs. Graham served as a Medical Transcriptionist since May 2015; and

WHEREAS, Mrs. Graham's passing leaves her family and friends with an immeasurable void.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board conveys its condolences to family and friends of Dawn Graham in their hour of bereavement; and

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to the Graham family.

Passed and adopted this 15th day of December, A.D. 2015

WHITESIDE COUNTY, ILLINOIS BOARD

James Duff, Chairman

ATTEST:

Dana Nelson, County Clerk



Illinois Environmental Protection Agency

Bureau of Land • 1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276

Notice of Application for Permit to Manage Waste (LPC-PA16)

Date: 11/20/15

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however, if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section, at the above address, or contact the Permit Section at 217/524-3300 within 21 days.

The permit application, which is identified below, is for a project described at the bottom of this page.

Site Identification:

Site Name: Prairie Hill RDF IEPA ID Number: 1950350014
Street Address: 18762 Lincoln Road P.O. Box: _____
City: Morrison State: IL Zip Code: 61270 County: Whiteside

TYPE OF PERMIT SUBMISSIONS:

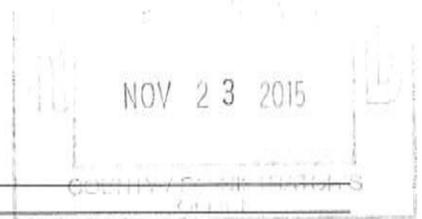
TYPE OF FACILITY:

TYPE OF WASTE:

- | | | |
|--|--|---|
| <input type="checkbox"/> New Landfill | <input checked="" type="checkbox"/> Landfill | <input checked="" type="checkbox"/> General Municipal Refuse |
| <input type="checkbox"/> Landfill Expansion | <input type="checkbox"/> Land Treatment | <input type="checkbox"/> Hazardous |
| <input type="checkbox"/> First Significant Modification | <input type="checkbox"/> Transfer Station | <input checked="" type="checkbox"/> Special (Non-Hazardous) |
| <input type="checkbox"/> Significant Modification to Operate | <input type="checkbox"/> Treatment Facility | <input type="checkbox"/> Chemical Only (exec. putrescible) |
| <input checked="" type="checkbox"/> Other Significant Modification | <input type="checkbox"/> Storage | <input type="checkbox"/> Inert Only (exec. chem. & putrescible) |
| <input type="checkbox"/> Renewal of Landfill | <input type="checkbox"/> Incinerator | <input type="checkbox"/> Used Oil |
| <input type="checkbox"/> Development | <input type="checkbox"/> Composting | <input type="checkbox"/> Solvents |
| <input type="checkbox"/> Operating | <input type="checkbox"/> Recycling/Reclamation | <input type="checkbox"/> Landscape/Yard Waste |
| <input type="checkbox"/> Supplemental | <input type="checkbox"/> Other (Specify) | <input type="checkbox"/> Other (Specify) |
| <input type="checkbox"/> Transfer | _____ | _____ |
| <input type="checkbox"/> Name Change | _____ | _____ |
| <input type="checkbox"/> Generic | _____ | _____ |

Description of Project:

Alternate source determination report for well G1M9



WHITESIDE COUNTY
Building Report - NOV 2015

Cat	Type Construction	2015				2014			2015-14	
		# Pmts		Val. of Constr.		# Pmt	Val. of Construction	# of permits	Difference	Value
		Mo.	Yr.	Mo.	Yr.					
	RESIDENTIAL									
101	Single-Family Home - Detached	18				13	2,841,000	5	-2,841,000	
102	Single-Family Home - Attached									
103	Two-Family Home									
104	Three- and Four-Family Homes									
105	Five- or more Family Homes									
110	Mobile Homes									
115	Moved Residential Building									
	RESIDENTIAL - OTHER									
213	Hotel/Motel/Cabin/Apt. Hotel									
214	Other Nonhousekeeping Shelter									
	NONRESIDENTIAL									
318	Amusement/Social/Recreational									
319	Church/Other Religious									
320	Industrial									
321	Parking Garages									
322	Service Stations/Repair Garages									
323	Hospital/Institutional									
324	Office/Bank/Professional									
325	Public Works/Utilities	1	3	55,545	160,545	3	133,000	0	27,545	
326	School/Educational									
327	Stores/Customer Services									
328	Other Nonresidential	5	67	69,871	5,058,653	74	4,673,138	-7	385,515	
329	Structures other than Buildings	1	30	28,000	260,700	12	69,525	18	191,175	
335	Moved Nonresidential Buildings									
	ADDITIONS/CONVERSIONS									
434	Residential	5	40	182,425	1,177,051	29	675,365	11	501,686	
437	Nonresidential/Nonhousekeeping		14		2,201,610	12	16,336,166	2	-14,134,556	
438	Garages/Carports	1	31	700	803,000	24	521,449	7	281,551	
	TOTAL	13	203	336,541	9,661,559	167	25,249,643	36	-15,588,084	

**WHITESIDE COUNTY PLANNING AND ZONING
COMMISSION
HEARING SCHEDULE
2016**

DECEMBER 17, 2015	Fidencio Campos, Jr.
JANUARY 21, 2016	Glenn Frank
FEBRUARY 18, 2016	Tom Ausman
MARCH 17, 2016	Bill McGinn
APRIL 21, 2016	Tom Ausman
MAY 19, 2016	Glenn Frank
JUNE 16, 2016	Doug Wetzell
JULY 21, 2016	Bill McGinn
AUGUST 18, 2016	Fidencio Campos, Jr.
SEPTEMBER 15, 2016	Doug Wetzell
OCTOBER 20, 2016	Glenn Frank
NOVEMBER 17, 2016	Tom Ausman
DECEMBER 15, 2016	Fidencio Campos, Jr.
January 19, 2017	Glenn Frank

(Meetings are held at 7:00 PM in the County Board Room.)



Resolution No. _____
Section No. 16-CS195-00-AC

WHEREAS, the County Board of Whiteside County has adopted a resolution establishing the salary of the County Engineer to be \$113,700 (100%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Whiteside County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Whiteside County Board that there is hereby appropriated, the sum of One-hundred twelve thousand six hundred dollars (\$113,700) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2016 to 12/31/2016, and

BE IT FURTHER RESOLVED, that the Whiteside County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Fifty-six thousand eight-hundred fifty and no/100 dollars (\$56,850) of Federal Surface Transportation Program Funds allocated to Whiteside County to the Department of Transportation in return for an equal amount of State funds.

I, Dana Nelson, COUNTY CLERK in and for said County of Whiteside in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Whiteside County, at its adjourned meeting held at Morrison, IL on December 15, 2015.

I certify that the correct TIN/FEIN number for Whiteside County is 36-6006657
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison, IL, in said County, this 15th day of December, 2015.

(SEAL)

County Clerk



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

November 19, 2015

Mr. Eric Seibring, President
Illinois Association of County Engineers
712 South Second Street
Springfield, Illinois 62704

Dear Mr. Seibring:

Enclosed are the new 2016 recommended county engineer salaries, effective January 1, 2016. The county rankings were not changed from 2015. The recommended salaries have been increased by 1.0 percent.

If you have any questions, or need additional information, please contact Mr. Salmon O. Danmole, Acting Engineer of Local Roads and Streets, 2300 South Dirksen Parkway, Room 205, Springfield, Illinois 62764, or telephone him at (217) 782-3805.

Sincerely,

A handwritten signature in black ink, appearing to read "Osman, Omer". Below the signature, the initials "AAW" are written in a smaller, less distinct hand.

Omer M. Osman, P.E.
Director of Highways
Chief Engineer

Enclosure

cc: Joel Moore, IACE Vice President (Iroquois County)
bcc: Omer M. Osman
Aaron A. Weatherholt
Salmon O. Danmole

HST-57908

CY 2016 County Engineer Recommended Salaries

2016 RANK	COUNTY	2016 Salary 1.0% Increase	2016 RANK	COUNTY	2016 Salary 1.0% Increase
1	COOK		52	PERRY	102,100
2	DUPAGE		53	MONROE	101,700
3	LAKE		54	LOGAN	101,100
4	KANE	136,400	55	UNION	99,700
5	WILL	135,400	56	CRAWFORD	99,500
6	WINNEBAGO	134,100	57	FAYETTE	98,200
7	MCHENRY	129,600	58	HANCOCK	98,000
8	MCLEAN	128,500	59	WARREN	97,500
9	PEORIA	126,700	60	SALINE	97,300
10	ST CLAIR	124,800	61	WAYNE	96,900
11	SANGAMON	124,600	62	EDGAR	96,800
12	LASALLE	124,000	63	MASSAC	96,700
13	MADISON	119,000	64	MERCER	96,600
14	KANKAKEE	118,500	65	JERSEY	94,900
15	CHAMPAIGN	118,100	66	DOUGLAS	94,700
16	TAZEWELL	117,400	67	PIKE	94,400
17	WILLIAMSON	117,100	68	WHITE	93,800
18	MACON	116,800	69	CLARK	93,500
19	ROCK ISLAND	116,600	70	WASHINGTON	93,300
20	OGLE	116,400	71	JASPER	93,000
21	ADAMS	115,700	72	DEWITT	92,900
21	DEKALB	115,700	73	PIATT	92,800
23	KENDALL	114,700	74	BOND	92,700
24	KNOX	114,000	75	CARROLL	92,500
* 25	WHITESIDE	113,700	76	JOHNSON	91,700
26	LIVINGSTON	112,600	77	MASON	90,900
27	VERMILION	111,400	78	RICHLAND	90,000
28	STEPHENSON	111,000	79	LAWRENCE	89,900
29	GRUNDY	110,700	80	CLAY	89,800
30	MACOUPIN	110,400	81	CALHOUN	89,500
31	HENRY	110,100	81	MENARD	89,500
32	JACKSON	109,600	83	FORD	89,300
33	IROQUOIS	109,200	84	MARSHALL	88,100
34	LEE	108,900	85	GREENE	87,600
35	FULTON	108,400	86	ALEXANDER	87,000
36	MARION	108,200	87	CASS	86,900
37	COLES	108,100	88	PULASKI	86,400
38	BOONE	107,600	89	MOULTRIE	86,100
39	BUREAU	107,400	90	HAMILTON	85,700
40	JEFFERSON	107,100	91	WABASH	84,300
41	WOODFORD	106,700	92	HARDIN	81,400
42	CHRISTIAN	105,900	93	CUMBERLAND	81,200
42	MORGAN	105,900	94	HENDERSON	81,100
44	EFFINGHAM	105,500	95	STARK	80,700
45	CLINTON	103,800	96	SCHUYLER	80,600
46	MONTGOMERY	103,600	97	GALLATIN	79,900
47	JODAVIESS	103,400	98	PUTNAM	79,400
48	MCDONOUGH	103,300	99	BROWN	78,700
49	FRANKLIN	103,100	100	EDWARDS	77,400
50	SHELBY	102,900	101	SCOTT	75,600
51	RANDOLPH	102,400	102	POPE	73,900

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE WHITESIDE COUNTY AIRPORT BOARD**

The regular monthly meeting of the Whiteside County Airport, November 12, 2015 at the Terminal Building at the Whiteside County Airport at 5:00 p.m.

Present for the Board were: Chairman Stan Domack, Jerri Robinson, Chris King, David Koster and John Zaeske. Also present were County Board member Fedicio Campos. Others present were Melanie Battles, Chris Arndt, Kathie Zaeske, Augie Ufkin, Bill Havener, Nancy Havener, Drew Wilkens and Dave Murray, by telephone.

Chairman Domack called the meeting to order and asked for the roll call. The Chairman then asked for approval of the minutes of the October 15, 2015 meeting. Upon motion and second, the minutes were unanimously approved as written.

The following financial transactions were reported:

The itemized bills were presented for payment, a copy of which is attached hereto. Upon motion duly made and seconded, the bills were unanimously approved, 5 votes in the affirmative.

CD Interest	\$555.66
5 th RE Tax Distribution	\$3784.85
ICRMT - Engel Electric Reimbursement	\$14,795.00
VOID Ck#4253 – Hamstra Carpet Cleaning	\$100.00
Total Disbursements for November, 2015 (See Itemized list of bills attached	\$22,471.60

The following Receipts and Accounts Receivable were reported. Upon motion duly made and seconded, the Receipts and Accounts Receivable were unanimously approved, 5 votes in the affirmative

RECEIPTS

Receipts	Total Receipts
T-Hangar Rents	\$3,267.00
Radio Ranch, Inc.	-
Illinois State Police	-
M & M Aviation Services – Flowage Fee	\$233.98
Perry Ports – 6SW Garage	\$200.00
Jeff Conklen – 6NE Garage	\$300.00
Civil Air Patrol - Building B Rent	\$150.00
Dave Murray	\$150.00
Total Receipts	\$4,300.98

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FUEL

Total Gallonage sold by M & M Aviation, Ltd. For month of: October
Total Jet A Gallons Pumped: 1000
Total 100 LL Gallons Pumped: 1914

BUSINESS & ECONOMIC REPORT

For the month of: October

M & M Aviation Services, Ltd.	Visitors and Fuel Customers:	10	15
Radio Ranch, Inc.	Customer Planes:	12	<u>12</u>
			27

OTHER SPECIAL BUSINESS

ACCOUNTS RECEIVABLE

Allen Swift	2A	October	\$107.00
Stan Tinker	2C	November	\$107.00
Nelson Hostetler	3B	October & November	\$301.00
Nelson Hostetler	3C	October & November	\$193.00
Illinois State Police	5C	May & July & Oct- Nov & Feb., Nov, Feb., Aug-Oct	\$6,984.64
Jeff Kelly	6C	November	\$136.00
		TOTAL	<u>\$7,828.64</u>

Old Business.

1. Beacon Report. Mike reported that the necessary parts have been ordered by Engel Electric and the project should be completed by mid December. The insurance has reimbursed us for \$14,795.00 and we have to pay the \$1,000.00 deductible.
2. Hall of Fame Presentation. Chairman Domack reported that the Hall of Fame presentation had taken place at 4:00 p.m. today and Col. Benny Thome and many of his family members and friends were present. The Chairman reported that the Board is proud to have him as a member of the Whiteside County Airport Hall of Fame, a tribute which is well deserved. Col. Thome is a Rock Falls native who started work at the Airport and ultimately became a Colonel in charge of the Presidential Support Group and later served on the flight crew for the Illinois Department of Aviation.

New Business

1. TIPS Meeting. The TIPS meeting took place on October 6 at 3:00 p.m. in Springfield. Several changes in the draft TIPS document were discussed and approved by the members who attended. We have not received the amended

TIPS document from CMT and the Board agreed to wait until we receive the updated TIPS sheets from CMT before formal Board approval.

2. 2016 Meetings Schedule. A proposed schedule of meeting dates for the Board for 2016 was presented. Thereupon a motion to approve the 2016 schedule was made, seconded and passed unanimously.
3. Radio Ranch Lease Renewal. The Board Attorney has prepared a new lease for Radio Ranch and Ron Hammer has approved it and will bring his signed lease to the December meeting. Murray assured the Board the new lease has the same terms as the current one and he asked for a motion to approve it. Thereupon, a motion was made, seconded and passed unanimously approving the new one-year lease and directing the Chairman and Secretary to execute the lease on behalf of the Board.

Manager's Report.

1. Tree Trimming. Mike reported the bid documents will be received from CMT this week and will be distributed to area tree trimming contractors. He has received commitments from many of the landowners who were agreeable to the trimming and removal and he does not expect problems from the owners.
2. PAPI. Mike reported that the project began November 2 and the work should be completed by this Saturday night. The work has been completed with runway 7/25 closed only at night. He was very satisfied with the scheduling and the work.
3. Men's Bath Room Repairs. Mike reported plumbing problems in the west wall fixtures in the men's room. Lenhart Plumbing has provided an estimate of \$542.16 for the rusted plumbing replacements. A discussion took place concerning other wall repairs. Ultimately, a motion was made, seconded and passed unanimously to repair the plumbing fixtures and grate only.
4. Truck Repairs. Mike reported on the need for new tires for the pickup truck which is now 5 years old. After discussion, a motion was made to replace the tires for an estimate of \$972.00 and a battery for \$142.00. After a second, the motion was unanimously passed. He also reported truck number 23 has a broken leaf spring and other repairs which are now being made at Thompson Truck.
5. M & M Christmas Open House. Mike announced his Christmas Open House will be held at the Terminal on December 15 at 5:00 p.m. All County and Airport Board members are invited along with all pilots and customers.

Public Comment

Augie Ufkin, President of TCAA, appeared before the Board and asked to exchange the current TCAA Hanger for 5E, the hangar formerly occupied by the skydivers as a club hangar. He said that the members of the club would like to support and promote aviation at the Airport and he opined that the club would like to heat the hangar and maintain it as a club office facility. He discussed possible plans for promotions such as a

cookout with the Boy Scouts and a fly-in breakfast to promote aviation at Whiteside. After a lengthy discussion, the Board unanimously agreed to offer the hangar for \$169.00 per month for a year if the TCAA board would approve that proposal. Mike advised the Board that the current TCAA hangar would be easier to rent and supported the Board's action.

Next Meeting.

The next regular meeting is scheduled for December 17, 2015 at 5:00 p.m. at the Airport Terminal Building.

Adjournment. There being no further or other business to come before the meeting, on motion duly made, seconded and passed unanimously, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Secretary

WHITESIDE COUNTY AIRPORT BOARD MEETING SCHEDULE 2016

DECEMBER 17, 2015	Doug Wetzell
JANUARY 14, 2016	Bill McGinn
FEBRUARY 18, 2016	Glenn Frank
MARCH 17, 2016	Tom Ausman
APRIL 14, 2016	Bill McGinn
MAY 12, 2016	Doug Wetzell
JUNE 16, 2016	Tom Ausman
JULY 14, 2016	Fidencio Campos, Jr.
AUGUST 18, 2016	Glenn Frank
SEPTEMBER 15, 2016	Bill McGinn
OCTOBER 13, 2016	Tom Ausman
NOVEMBER 17, 2016	Fidencio Campos, Jr.
DECEMBER 15, 2016	Doug Wetzell

Meetings are held at 5:00 PM (unless otherwise noted) at the Airport.

LANDFILL INSPECTION FORM

Whiteside County Landfill
18762 Lincoln Road
Morrison, IL 61270

IEPA ID# 195840003

THIS FACILITY STOPPED RECEIVING WASTE ON SEPTEMBER 18, 1992.

Date: 11/30/15 Time: 3:15 PM Weather Conditions: CLOUDY Temperature: 38

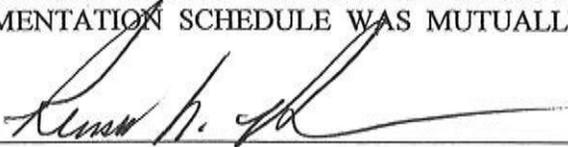
GENERAL SITE CONDITIONS

- | | | |
|---|--------------------------------------|-------------------------------------|
| 1. Evidence of trespassing | Yes | <input checked="" type="radio"/> No |
| 2. All signs posted and in good condition | <input checked="" type="radio"/> Yes | No |
| 3. Access roads in good condition | <input checked="" type="radio"/> Yes | No |
| 4. Drainage ditch in good condition | <input checked="" type="radio"/> Yes | No |
| 5. South parcel slope in good condition | <input checked="" type="radio"/> Yes | No |
| 6. South parcel vegetation acceptable | <input checked="" type="radio"/> Yes | No |
| 7. North parcel slopes in good condition | <input checked="" type="radio"/> Yes | No |
| 8. North parcel vegetation acceptable | <input checked="" type="radio"/> Yes | No |
| 9. Standing water | Yes | <input checked="" type="radio"/> No |
| 10. Exposed waste | Yes | <input checked="" type="radio"/> No |
| 11. Leachate / Seepage | Yes | <input checked="" type="radio"/> No |
| 12. Odor migration | Yes | <input checked="" type="radio"/> No |
| 13. Visible damage to groundwater monitoring wells | Yes | <input checked="" type="radio"/> No |
| 14. Visible damage to horizontal wells/pumps/containment system / auto dialer | Yes | <input checked="" type="radio"/> No |
| 15. Visible damage to gas collection / conveyance system/ flare station | Yes | <input checked="" type="radio"/> No |

Attach additional sheet that describes location, description of problems, and proposed remedies with time frame for correction.

THE FINDINGS OF THIS INSPECTION WERE DISCUSSED WITH APPROPRIATE PERSONNEL, CORRECTIVE ACTIONS WERE IDENTIFIED AND AN IMPLEMENTATION SCHEDULE WAS MUTUALLY AGREED UPON.

Whiteside County Representative:



Next Inspection Date:

DECEMBER 2015

(11)



Nitrates In Drinking Water

Nitrates And Diet

Nitrate (NO_3) is a compound of nitrogen and oxygen found in nature and in many food items in our diet. Generally, the concentration of nitrates in the ground water is low. The main adult human intake of nitrates is from food rather than from water. Vegetables such as spinach, lettuce, beets and carrots contain significant amounts of nitrate. Drinking water normally contributes only a small percentage of our total nitrate intake.

Nitrates In Drinking Water

Although low levels of nitrates may occur naturally in water, sometimes higher levels, which are potentially dangerous to infants, are found. Illinois has adopted a drinking water standard for nitrate of 10 milligrams per liter (10 mg/L) as N (nitrogen). This standard is mandatory for public water supplies and is used as a guide for private water supplies. The U.S. Environmental Protection Agency also uses 10 mg/L as N as a mandatory national standard for public supplies under the Safe Drinking Water Act. The 10 mg/L standard expressed as nitrogen (N) is equivalent to 45 mg/L expressed as nitrate.

Sources Of High Nitrates

It is often difficult to pinpoint sources of nitrates because there are so many possibilities. Sources of nitrogen and nitrates may include runoff or seepage from fertilized agricultural lands, municipal and industrial waste water, refuse dumps, animal feedlots, septic tanks and private sewage disposal systems, urban drainage and decaying plant debris. Geologic formations and direction of ground water flow also may influence nitrate concentration.

Health Problems

High nitrate levels in drinking water pose a health risk to infants because they may cause methemoglobinemia, a condition known as “blue baby syndrome.”

High nitrate levels interrupt the normal body processes of some infants. Nitrate becomes toxic when it is reduced to nitrite, a process that can occur in the stomach as well as in the saliva. Infants are especially susceptible because their stomach juices are less acidic and therefore are conducive to the growth of nitrate-reducing bacteria. (Adults can consume large

quantities of nitrates in drinking water or food with no known ill effects; their stomachs produce strong acids that do not promote the growth of bacteria that convert nitrate to nitrite.) Nitrite in the blood combines with hemoglobin to form methemoglobin, which reduces the capability of the blood to carry oxygen to all parts of the body. This results in the “blue” condition of the baby’s skin.

Infants younger than 6 months of age are most susceptible. However, because of individual differences in infants, some may not be affected. If an infant is affected, the skin turns a blue color, similar to the color of the blood vessels located close to the skin. If a parent or other caregiver observes this condition, medical help should be sought immediately. The infant is being asphyxiated because oxygen cannot be transported by the blood. Prompt medical attention normally results in quick recovery of the infant.

In all cases where drinking water contains more than 10 mg/L of nitrate as nitrogen, an alternative source of water should be found for the infant. Boiling the water will not reduce the nitrate concentration; in fact, it actually INCREASES the concentration by evaporating off the water and leaving the nitrates behind. Water that is high in nitrates should not be used for preparing infant formula or in any other way that could result in consumption by a baby.

Testing For Nitrate

Federal and state regulations require the testing of public water systems for nitrates; however, high nitrate concentrations can occur in private water wells. If infants will be consuming water from a private water well, the water should be tested for nitrates as well as for bacteria. To arrange for bacteriological and nitrate analyses of your drinking water or if you have questions concerning safe drinking water, contact your local health department or the nearest Illinois Department of Public Health regional office.

Regional Offices

ROCKFORD REGION

4302 N. Main St.
Rockford, IL 61103-1209
815-987-7511

MARION REGION

2309 W. Main St., Suite 106
Marion, IL 62959-1195
618-993-7010

PEORIA REGION

5415 N. University St.
Peoria, IL 61614-4784
309-693-5360

EDWARDSVILLE REGION

#22 Kettle River Drive
Glen Carbon, IL 62034
618-656-6680

CHAMPAIGN REGION

2125 S. First St.
Champaign, IL 61820-7944
217-278-5900

WEST CHICAGO REGION

245 W. Roosevelt Road, Building
5
West Chicago, IL 6018-4803
630-293-6800

Nitrate MCL Template

DRINKING WATER ALERT

Village of Erie water has high levels of nitrate

DO NOT GIVE THE WATER TO INFANTS UNDER 6 MONTHS OLD OR USE IT TO MAKE INFANT FORMULA

Water sample results received 12-1-2015 showed nitrate levels of 11 Mg/L. This is above the nitrate standard, or maximum contaminant level (MCL), of 10 milligrams per liter (mg/L). Nitrate in drinking water is a serious health concern for infants less than six months old.

What should I do?

- **DO NOT GIVE THE WATER TO INFANTS.** *Infants below the age of six months who drink water containing nitrate in excess of the MCL could become seriously ill and, if untreated, may die. Symptoms include shortness of breath and blue baby syndrome. Blue baby syndrome is indicated by blueness of the skin. Symptoms in infants can develop rapidly, with health deteriorating over a period of days. If symptoms occur, seek medical attention immediately.*
- Water, juice, and formula for children under six months of age should not be prepared with tap water. Bottled water or other water low in nitrates should be used for infants until further notice.
- **DO NOT BOIL THE WATER.** Boiling, freezing, filtering, or letting water stand does not reduce the nitrate level. Excessive boiling can make the nitrates more concentrated, because nitrates remain behind when the water evaporates.
- Adults and children older than six months can drink the tap water (nitrate is a concern for infants because they can't process nitrates in the same way adults can). However, if you are pregnant or have specific health concerns, you may wish to consult your doctor.

What happened? What is being done?

Nitrate in drinking water can come from natural, industrial, or agricultural sources (including septic systems and run-off). Levels of nitrate in drinking water can vary throughout the year. [We'll let you know when the amount of nitrate is again below the limit].

There is little The Village can do as this is caused from the conditions described above or investigating different filtration. This has been a seasonal cause for concern especially in winter months due to high volumes of runoff. A 3rd sample is being sent to confirm MCL concerns. The 2nd sample was tested at 7.9Mg/L and the 1st at 14 Mg/L for the average of 11 Mg/L.

For more information, please contact Doug Farran at 309-314-5831

Please share this information with all the other people who drink this water, especially those who may not have received this notice directly (for example, people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

This notice is being sent to you by Village of Erie,	Water System ID#	1880200	Date distributed	12-2-2015	
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Bottled water will be provided by The Village to women that are pregnant and for children under 6 months of age upon request.

December, 2015 Committee meeting notes from ROE

Our preschool programs are up and running. We have one program in Mt. Morris in the lower level of the Rahn Jr. High and serves students from Lee and Ogle Counties. It serves 36 children from districts that do not have preschool programs.

Our other preschool program is located in the Riverdale preschool center in Rock Falls. This program serves 41 children in Whiteside County from districts that do not have preschool programs. Both of these programs are funded with a grant from the Illinois State Board of Education (ISBE) and are administered by Lois Meisenheimer from our office.

Lois also oversees a grant that provides parent education and family support for families in Lee, Ogle and Whiteside Counties. The program offers weekly home visits, weekly group connection and parent/child interaction activities. We also provide developmental screenings, assistance in developing family goals and connection to community resources. We currently serve 72 children and 65 adults in 54 families that meet eligibility requirements as set by the grant. This grant is also provided by the ISBE.

Last month I told you that we held meetings with districts to help establish teacher mentoring programs. We have received a grant of \$24,000 from ISBE to continue this work.

Over the month of November we held professional development activities in Sterling at the ROE, in Dixon at Sauk Valley Community College and in Oregon at the Rock River Center. There were 160 participants. Areas covered included mentor training, writing, Science, Math, and English/Language Arts. We also held two principal meetings and we will be holding a superintendents' meeting on December 11.

ISBE selected John Smith of Meridian Community School District as the Thomas Lay Burroughs Award, which annual honors an outstanding school board president in the state. The award was presented at the Illinois School Board Conference in Chicago last month. This is John's fifth year on the board and his third as board president.

Oregon High School math teacher Danyel Larsen recently received three prestigious awards. In addition to being honored with a Meritorious Service Award at the Illinois State Board of Education's Those Who Excel banquet in October, Danyel is the recipient of a Presidential Award for Excellence in Mathematics and Science Teaching and the Lee Yunker Mathematics Leadership Award from the Illinois Council of Teachers of Mathematics.



Unit 4—Carroll, Lee, and Whiteside Counties
December 2, 2015

Phone 815-632-3611 for more information.
<http://web.extension.illinois.edu/clw/>

Health Jam KSB Hospital Tour—Friday December 11—Tour begins promptly at 9:30 am

Sauk Lunch and learn: Brain Health Program – FIT WITS on 12/7

Someday is Today: Live Your Bucket List – Whiteside County Senior Center – 12/14

DHS in Sterling – Mom’s Club: Parenting Class – 12/17

Master Gardener Training Begins on January 9—there is still time to sign up if people are interested.

Webinar for Childcare Providers – Rock Solid: Building Positive Relationships Birth to 3 years – 1/11

Budget program – Crown Hill Estates – 1/12

4-H Federation Lock-In—January 17—Erie

Speaker to Grandparents as Caregivers Support Group – Whiteside County Health Department – 1/19

Paper & Yarn Spin Club—Rock Falls after school site tbd—tentatively scheduled for 2/2016

Child Care University—March 5—SVCC

Ready Set Grow—March 12—SVCC

Youth Leadership Retreat—April 8—Camp McCormick in Stillman Valley

Private Pesticide Safety Education Program:

Mt. Carroll—January 21—Testing only 10-noon

Dixon, IL—January 27—Testing only 10-noon

Rock Falls, IL—March 24—Training 8 am- 11:30 and Testing 11:45-2:30

2016 Small Farms Winter Webinar Series

URBANA, Ill. - University of Illinois Extension will present a weekly educational series for the small farm community. This series will provide practical knowledge on emerging topics that advance local food production in Illinois.

Online presentations will give small farm producers a look at how leading practices in production, management, and marketing enable operations to improve profitability and sustainability. This year's series includes new topics such as farm pond ecology, producing Shiitake mushrooms, the emerging local grain economy in Illinois, raising meat birds on pasture, and growing great blackberries



The free webinars will be held from noon to 1 p.m. on Thursdays during January through March.

Topics include:

- Jan. 14 - Lean Farming: Cutting Waste and Maximizing Efficiency on Small Farms, Zack Grant, *U of I Extension local food systems and small farms educator*
- Jan. 21 - Soils and Soil Fertility for Small Farms, Mike Roegge, *U of I Extension local food systems and small farms educator*
- Jan. 28 - Farm Pond Ecology: Managing for Desirable Plants and Fish, David Shiley, *U of I Extension local food systems and small farms educator*
- Feb. 4 - Producing Shiitake Mushrooms, Grant McCarty, *U of I Extension local food systems and small farms educator*
- Feb. 11 - Managing Horse Pastures on Small Farms and Acreages, Jamie Washburn, *U of I Extension local food systems and small farms educator*
- Feb. 18 - The Emerging Local Grain Economy in Illinois, Bill Davison, *U of I Extension local food systems and small farms educator*
- Feb. 25 - Food Safety Modernization Act: Changes for Small Scale Producers, Laurie George, *U of I Extension local food systems and small farms educator*
- Mar. 3 - Getting Your Beehives Ready for Spring, Doug Gucker, *U of I Extension local food systems and small farms educator*
- Mar. 10 - Raising Meat Birds on Pasture, Andy Larson, *U of I Extension local food systems and small farms educator*
- Mar. 17 - Using Cover Crops on Small Farms, Nathan Johanning, *U of I Extension local food systems and small farms educator*
- Mar. 24 - Growing Great Blackberries, Bronwyn Aly, *U of I Extension local food systems and small farms educator*

- Mar. 31 - Setting Up a Grazing System on a Small Farm, Jay Solomon, *U of I Extension energy and environmental stewardship educator*

Register at go.illinois.edu/WinterWebinar2016. The webinars can be accessed online from any computer. Participants can also register to view an archived, recorded version of each webinar. Information will be provided via email the Monday after airing for viewing.

The webinars can also be accessed at
<http://web.extension.illinois.edu/smallfarm/webinar.html>.

For more information, contact Andy Larson at 815-732-2191 or andy@illinois.edu.

WHITESIDE COUNTY COURT SERVICES

November

ADULT DIVISION

PRE-SENTENCE INVESTIGATIONS	Ordered: 1 Pending: 8
ACTIVE SUPERVISION	Beginning: 611 New: 39 Closed: <u>29</u> Ending: 621
ADMINISTRATIVE CASELOAD	353
TOTAL CASELOAD	974
DRUG COURT CLIENTS	10
DOC COMMITMENTS	1
TRANSFERRED CASES	13
VIOLATIONS REPORTED	16
PUBLIC SERVICE WORK	Beginning: 195 New: 17 Closed: <u>20</u> Ending: 192 Hours Completed: 2272

JUVENILE DIVISION

SOCIAL INVESTIGATIONS	Completed: 0
ACTIVE SUPERVISION	Beginning: 65 New: 5 Closed: <u>10</u> Ending: 60
ADMINISTRATIVE CASELOAD	15
TOTAL CASELOAD	75
INTAKE SCREENINGS	2
DOC COMMITMENTS	0
TRANSFERRED CASES	0
VIOLATIONS REPORTED	4
PUBLIC SERVICE WORK	Beginning: 34 New: 1 Closed: <u>6</u> Ending: 29 Hours Completed: 101

ELECTRONIC MONITOR HOME DETENTION

EMHD	Beginning:
	New:
	Closed:
	Ending: 0

FEES COLLECTED

RESTITUTION	\$9,171.47
EMHD	\$2,478.00
PROBATION FEES	\$9,015.17
CARE KEEP	\$3,357.01

PLACEMENTS	Juveniles	Total Days	Cost Per Day	Total Cost
Arrowhead Ranch:	1	30	\$167.52	\$5,025.60
Focus House:	2	60	\$115.00	\$6,900.00
Mary Davis Home:	0	0	\$125.00	\$0.00
Mary Davis Home:	0	0	\$100.00	\$0.00
			Medical & Incidentals:	\$35.00
			TOTAL:	\$11,960.60

(19)

STATISTICS 2015

September Totals		October Totals		November Totals	
1st App - JA	0	1st App - JA	1	1st App - JA	2
1st App - JD	10	1st App - JD	5	1st App - JD	5
1st App - J	0	1st App - J	1	1st App - J	0
1st App/Plea Agreement	2	1st App/Plea Agreement	0	1st App/Plea Agreement	1
1st App - TR & CM	0	1st App - TR & CM	0	1st App - TR & CM	0
1st App - PTR	1	1st App - PTR	0	1st App - PTR	0
Stipulation	7	Stipulation	3	Stipulation	7
Adjudicatory Hearing	1	Adjudicatory Hearing	2	Adjudicatory Hearing	4
VOP Hearing	0	VOP Hearing	0	VOP Hearing	0
PTC/Status - JA	24	PTC/Status - JA	6	PTC/Status - JA	19
PTC/Status - TR & CM	0	PTC/Status - TR & CM	0	PTC/Status - TR & CM	0
PTC/Status - JD	28	PTC/Status - JD	13	PTC/Status - JD	27
PTC/Plea - JD	4	PTC/Plea - JD	9	PTC/Plea - JD	4
PTC/TR & CM plea	0	PTC/TR & CM plea	0	PTC/TR & CM plea	0
PTC/Status - J	1	PTC/Status - J	0	PTC/Status - J	0
PTC/Plea - J	0	PTC/Plea - J	0	PTC/Plea - J	1

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STATISTICS 2015

Motions - JA	2	Motions - JA	3	Motions - JA	7
Motions - JD	4	Motions - JD	0	Motions - JD	1
PTR Hearing	0	PTR Hearing	0	PTR Hearing	0
Trial/Sentencing	2	Trial/Sentencing	2	Trial/Sentencing	0
Permanency/Review	18	Permanency/Review	8	Permanency/Review	17
Court Review - JA	1	Court Review - JA	0	Court Review - JA	0
Court Review - JD	2	Court Review - JD	1	Court Review - JD	0
Shelter Care	0	Shelter Care	2	Shelter Care	3
Detention Hearing	3	Detention Hearing	2	Detention Hearing	0
Dispositional Hearing	7	Dispositional Hearing	1	Dispositional Hearing	6
# of POA's	88	# of POA's	69	# of POA's	87
# of cases w/GAL Fees	4	# of cases w/GAL Fees	1	# of cases w/GAL Fees	2
# of cases w/Restitution	1	# of cases w/Restitution	1	# of cases w/Restitution	0
# victims for Restitution	1	# victims for Restitution	1	# victims for Restitution	0
GAL Fees \$	\$350.00	GAL Fees \$	\$100.00	GAL Fees \$	\$125.00
Restitution \$	\$159.99	Restitution \$	\$98.32	Restitution \$	\$0.00
Reimbursement \$	\$1,535.00	Reimbursement \$	\$12,840.00	Reimbursement \$	\$15,105.00

21

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Whiteside County Board, in regular session, this ____ day of _____, 20__ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

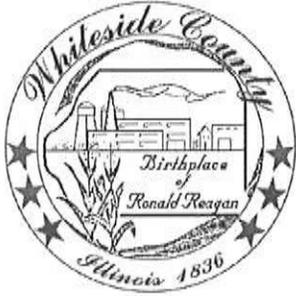
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Whiteside County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015 and ending November 30, 2016, by hereby appropriating the sum of \$18,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

Passed and adopted by the County Board of Whiteside County, Illinois, this
_____ day of _____ 20____.

Chairman _____

ATTEST: _____
County Clerk



Administrator's Office

COUNTY OF WHITESIDE, ILLINOIS

Whiteside County Courthouse ♦ 200 East Knox Street ♦ Morrison, Illinois 61270

Voice: 815 / 772 - 5100 ♦ Fax: 815 / 772 - 5252

www.whiteside.org

Joel Horn, County Administrator

JHorn@whiteside.org

Staff

Deborah Workman
Administrative Assistant

Lori Keppen
Executive Secretary

Lynn Dykstra
Principal Clerk

Date: Monday, December 07, 2015
To: Finance Committee
From: Joel Horn, County Administrator
Subject: Interfund Transfers

The following is a list of Interfund transfers to be executed prior to the fiscal year end for your approval:

From	Amount	To	Comments
Fund 10 - Public Works	\$535,000	Fund 01 - County Corporate	
Fund 04 - Capital Fund	\$15,000	Fund 31 - Senior Citizen Fund	Senior Cit. Grant
Fund 02 - Tort	\$24,063	Fund 01 - County Corporate	Salary reimbursement - Admin
Fund 18 - SSA 1	\$135,500	Fund 03 - SSA1 Cap Impr	Fund purchase of Ambul.
Fund 26 - Drug Prevention	\$25,000	Fund 01 - County Corp.	Salary reimbursement
Fund 18 - SSA 1	\$2,000	Fund 01 - County Corp.	Administrative expense
Fund 16 - Cir. Clrk. Automation	\$15,504	Fund 01 - County Corp.	Reim. for Emp. share of Health Ins.
Fund 04 - Capital Fund	\$932	Fund 01 - County Corporate	Reim. for Canine Expense
Fund 04 - Capital Fund	\$49,388	Fund 01 - County Corporate	Reim. for Garbage Grinder
Fund 34 - Prob Serv Fund	\$1,478	Fund 01 - County Corp.	Reim. for Drug Court costs.
Fund 37 - Cir. Clrk Rec. Stor.	\$32,490	Fund 01 - County Corp.	Reim. for Emp. share of Health Ins.

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WHITESIDE COUNTY, IL
 Drug Court Income and Expense report
 General Fund only
 for the period 12/1/13 - 11/30/15

	<u>2013</u>	<u>2014</u>	<u>2015</u>
Beginning Balance	\$0.00	\$5,713.75	\$16,774.26
<u>Revenue</u>	\$5,713.75	\$14,178.00	\$15,937.18
<u>Expense</u>	\$0.00	\$3,117.49	\$34,189.09
Ending Balance	<u>\$5,713.75</u>	<u>\$16,774.26</u>	<u>(\$1,477.65)</u>
Transfer from Probation Fund(34)			\$1,477.65
Net Impact on General Fund(01)			<u>\$0.00</u>

24

The ad-hoc Building Code Committee met on Thursday, November 12th, 2015 at 7:00 p.m. in The Law Enforcement Center Board Room. Members present were Jim Duffy, Marty Koster, Doug Wetzell, Gene Johnston, Joel Horn, Randy Nelson, Don Temple, Tim Morthland, Bill Milby and Marv Lofgren. Absent were Mitch McNinch, Stu Richter, Terry Wolf, Paul Cunniff and Kent Bush. Others present: Thomas Senneff.

1. Mr. Duffy advised the committee he would like this committee to make some decisions regarding the overall direction to recommend regarding building codes in the county.
2. Mr. Duffy asked if the committee wanted to recommend the adoption of a code. Mr. Milby indicated he was in favor of adopting building codes. Mr. Lofgren indicated he too is in favor of adoption. The committee concurred.
3. Mr. Duffy then asked which codes. He informed the committee of developments in Dixon, it appears they will be going with the Rockford Regional Group. Mr. Koster indicated he liked the regional approach as well and would like to see continuity throughout the region.

Mr. Milby asked if there was training available currently to the contractors/electricians/etc. currently. He indicated that they seem to be up on the latest requirements. Mr. Lofgren responded that there is limited training. Some of the lumber yards offer training occasionally. Many in the professions do research on their own. They also learn from the city inspectors.

Mr. Duffy indicated there would be a benefit also of joining the Rockford Regional Group. They offer training and other resources.

Mr. Lofgren suggested we at least start with adopting commercial codes. Mr. Milby suggested we adopt them all and enforce commercial codes. After a brief discussion it was the consensus of the committee to adopt the most current codes and enforce commercial.

4. Mr. Duffy then turned the discussion to licensing. Mr. Lofgren indicated licensing is required for contractors in Sterling/Rock Falls/Dixon but there is no continuing education requirement. You must provide proof of insurance, a bond and register with each city. Mr. Koster indicated he would not want to require individuals to be licensed. Mr. Lofgren indicated individuals are allowed to perform work on their own property without any licensing requirement.

Mr. Johnston asked about townhouses/duplexes/rentals. Mr. Duffy indicated the Rockford Regional group is treating those differently. They are required to sprinkle. The group indicated this is a grey area.

After further discussion it was the consensus of the committee there should be a licensing requirement. Mr. Horn was instructed to work with the cities to develop uniform requirements/forms/etc.

5. Mr. Duffy then asked the committee if it was their desire to adopt the amendments the Rockford Regional group is recommending. After a brief discussion it was the consensus of

the committee we should start with the recommended amendments and make any necessary adjustments as issues arise.

6. Mr. Duffy brought up farms and farm residences. He believes that farms and farm residences are exempt from regulation with regards to building codes. He indicated there is some disagreement when it comes to farm residences. It was the consensus of the committee to exempt farms and farm residences.
7. The committee discussed building permits. It was pointed out that we have difficulty knowing when building permits are required for commercial remodeling. The cities require permits for anything over \$500. All roofing requires permits. Mr. Milby recommended we coordinate with the cities. The committee recommended permits be required.
8. Mr. Duffy asked what the committee wanted to accomplish as the next meeting. Mr. Horn suggested we invite Mr. Searing, Ms. Schmidt, Mr. Pieri and Mr. Schmitz and starting looking at specifics, fees/cost/method of inspection/etc. The committee concurred. Mr. Horn will coordinate with those folks and the members and set a meeting for some time in January.

There being no further business, the meeting adjourned at 8:00 p.m.



RESOLUTION # _____

**Whiteside County Board Schedule of Regular Meetings
- Calendar Year 2016 -**

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 Opens 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 2016 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 16
2. March 16
3. April 19
4. May 17
5. June 21
6. July 19
7. August 16
8. September 20
9. October 18
10. November 15
11. December 20

Section 2. During calendar year 2016 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.

ADOPTED THIS 15th DAY OF DECEMBER, A.D. 2015.

James C. Duffy, Chair

ATTEST:

Dana Nelson, County Clerk



Exhibit 1
Standing Committee Regular Meetings - Calendar Year 2016

EXECUTIVE COMMITTEE

Room 108 – Courthouse 6:30 PM

02/09/16	07/12/16
03/08/16	08/09/16
04/12/16	09/13/16
05/10/16	10/11/16
06/14/16	11/08/16
	12/13/16

FINANCE COMMITTEE

Room 108 – Courthouse 1:00 PM

02/08/16	07/11/16
03/07/16	08/08/16
04/11/16	09/12/16
05/09/16	10/07/16 Friday
06/13/16	11/07/16
	12/12/16

PUBLIC WORKS COMMITTEE

County Highway Department – 1:30 PM

02/02/16	07/05/16
03/01/16	08/02/16
04/05/16	09/06/16
05/03/16	10/04/16
06/07/16	11/01/16
	12/06/16

PUBLIC SAFETY COMMITTEE

Room 108 – Courthouse 3:00 PM

02/04/16	07/07/16
03/03/16	08/04/16
04/07/16	09/08/16
05/05/16	10/06/16
06/09/16	11/03/16
	12/08/16

JUDICIARY COMMITTEE

Room 108 – Courthouse 4:00 PM

02/03/16	07/06/16
03/02/16	08/03/16
04/06/16	09/07/16
05/04/16	10/05/16
06/08/16	11/02/16
	12/07/16

COUNTY OFFICES COMMITTEE

Room 108 – Courthouse 2:30 PM

02/01/16	07/08/16 Friday
03/04/16 Friday	08/01/16
04/04/16	09/09/16 Friday
05/02/16	10/03/16
06/06/16	11/04/16 Friday
	12/05/16

**HEALTH & SOCIAL SERVICES
COMMITTEE**

Room 117 – Courthouse 6:30 PM

02/03/16	07/06/16
03/02/16	08/03/16
04/06/16	09/07/16
05/04/16	10/05/16
06/08/16	11/02/16
	12/07/16

Posted: _____
County Administrator's Office



COUNTY OF WHITESIDE, IL
RESOLUTION NO. _____
ESTABLISHING THE HOLIDAY SCHEDULE FOR
CALENDAR YEAR 2016

WHEREAS, observed county holidays are determined by the Whiteside County Board; and

WHEREAS, the County Board's Executive Committee has recommended a 13-day Holiday Schedule based on past practice.

NOW, THEREFORE, BE IT RESOLVED, BY THE WHITESIDE COUNTY BOARD, THAT:

Section 1. The Holiday Schedule for Calendar Year 2016 is established, as follows:

	Holiday	Day	Date
1	New Year's Day	Friday	January 1, 2016
2	Martin Luther King, Jr. Day	Monday	January 18, 2016
3	Presidents' Day	Monday	February 15, 2016
4	Good Friday	Friday	March 25, 2016
5	Memorial Day	Monday	May 30, 2016
6	Independence Day	Monday	July 4, 2016
7	Labor Day	Monday	September 5, 2016
8	Columbus Day	Monday	October 10, 2016
9	Veterans' Day	Friday	November 11, 2016
10	Thanksgiving Day	Thursday	November 24, 2016
11	Thanksgiving Friday	Friday	November 25, 2016
12	Christmas Holiday (1 st Day)	Friday	December 23, 2016
13	Christmas Holiday (2 nd Day)	Monday	December 26, 2016

Section 2. This Resolution and every provision thereof shall:

- a. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- b. Supersede any other Resolutions or parts thereof, in conflict herewith.
- c. Take effect immediately, upon its adoption.

PASSED, APPROVED AND ADOPTED THIS 15th DAY OF DECEMBER, A.D. 2015.

BY AND FOR THE WHITESIDE COUNTY BOARD

James C. Duffy, Chair

ATTEST:

Dana Nelson, Clerk

11/24/2015

2015 FORD E450 553 PE \$145,233.00
FORD GPC DISCOUNT (-\$5,400.00)

OPTIONS	QUANTITY	EACH	AMOUNT
STREAMLIGHT FIRE VULCANS	2	\$ 224.70	\$ 449.40
STRYKER GO LIGHT	1	\$ 827.00	\$ 827.00
MID HEIGHT WINDOWS TO STEADY BURN WHEN BRAKES ARE APPLIED	1	\$ 125.00	\$ 125.00
WS-PRKP-CAB COMPX LOCKS	1	\$ 978.42	\$ 978.42
LABOR	1	\$ 355.55	\$ 355.55
BRAUN HEATER INSTALLED ON STREETSIDE WALL	2	\$ 707.43	\$ 1,414.86
INSTALL UNDERBODY GROUND LIGHTS	1	\$ 1,150.75	\$ 1,150.75
PURCHASE & INSTALL IV POLE	1	\$ 100.00	\$ 100.00
PURCHASE & INSTALL GRAB RAILS ON STREETSIDE WALL	2	\$ 125.00	\$ 250.00
PURCHASE & INSTALL ADDITIONAL 120 V OUTLETS ON STREETSIDE & CURBSIDE	2	\$ 200.00	\$ 400.00
EVS W/ CHILD SEAT	1	\$ 1,150.80	\$ 1,150.80
ZICO PORTABLE O2 BRACKETS	2	\$ 278.28	\$ 556.56
12 VOLT POWER FOR SMITHWORKS IV WARMER	1	\$ 125.00	\$ 125.00
INSTALL INTELLECTIC CLOCK OVER THE REAR DOORS	1	\$ 374.00	\$ 374.00
ALL GRAB RAILS & ASSIST RAILS TO BE YELLOW	1	\$ 250.00	\$ 250.00
LETTING & STRIPING PER RK GRAPHICS	1	\$ 7,400.00	\$ 7,400.00
RADIO SYSTEM-(BILLED BY DIXON OTTAWA COMMUNICATIONS)	1	\$ 6,214.00	\$ 6,214.00
SUBTOTAL			\$ 22,121.34
TRUCK FINAL			\$ 161,954.34