



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: 1/25/16

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:

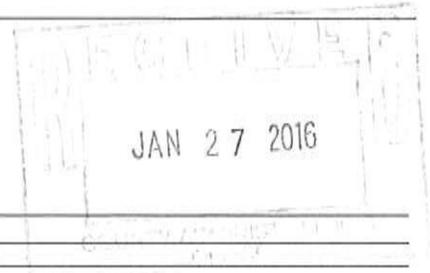
- New Landfill
- Landfill Expansion
- First Significant Modification
- Significant Modification to Operate
- Other Significant Modification
- Renewal of Landfill
- Development
- Operating
- Supplemental
- Transfer
- Name Change
- Generic

- Landfill
- Land Treatment
- Transfer Station
- Treatment Facility
- Storage
- Incinerator
- Composting
- Recycling/Reclamation
- Other (Specify)

- General Municipal Refuse
- Hazardous
- Special (Non-Hazardous)
- Chemical Only (exec. putrescible)
- Inert Only (exec. chem. & putrescible)
- Used Oil
- Solvents
- Landscape/Yard Waste
- Other (Specify)

Description of Project:

Request to use auto fluff as alternate daily cover material





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: 10/19/15, resent 12/16/15

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:

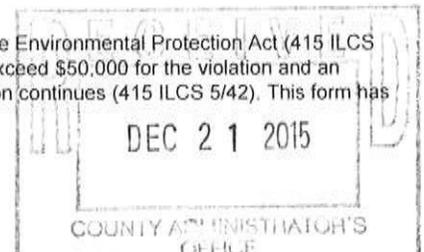
TYPE OF FACILITY:

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:

Construction Acceptance Report for 2015 Gas Collection System Construction
12/16/15 - Clarification to Permit Condition IL.19(b) regarding a permanent cover for the yard waste pad



WHITESIDE COUNTY
Building Report - DEC 2015

2015

2014

2015-14

Cat	Type Construction	# Pmts		Val. of Constr.		#	Pmt	Val. of Construction		Difference	Value
		Mo.	Yr.	Mo.	Yr.			Construction	# of permits		
101	RESIDENTIAL										
102	Single-Family Home - Detached	18		3,001,280		13		2,841,000	5		160,280
103	Single-Family Home - Attached										
104	Two-Family Home										
105	Three- and Four-Family Homes										
110	Five- or more Family Homes										
115	Mobile Homes										
115	Moved Residential Building										
213	RESIDENTIAL - OTHER										
213	Hotel/Motel/Cabin/Apt. Hotel										
214	Other Nonhousekeeping Shelter										
318	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	3		160,545		3		133,000	0		27,545
326	School/Educational										
327	Stores/Customer Services										
328	Other Nonresidential	5	72	228,822	5,287,475	75		4,704,138	-3		583,337
329	Structures other than Buildings		30		260,700	13		74,525	17		186,175
335	Moved Nonresidential Buildings										
434	ADDITIONS/CONVERSIONS										
434	Residential		40		1,177,051	30		695,365	10		481,686
437	Nonresidential/Nonhousekeeping	1	15	16,236	2,217,846	12		16,336,166	3		-14,118,320
438	Garages/Carports		31		803,000	24		521,449	7		281,551
	TOTAL	6	209	245,058	12,907,897	170		25,305,643	39		-12,397,746

(1)

WHITESIDE COUNTY
Building Report - Jan 2016

Cat	Type Constuction	2016			2015			2016-15	
		# Pmts	Val. of Constr.	#	Val. of Construction	Difference	# of permits	Value	
		Mo. Yr.	Mo.	Yr.	Pmt	Construction			
	RESIDENTIAL								
101	Single-Family Home - Detached								
102	Single-Family Home - Attached								
103	Two-Family Home								
104	Three- and Four-Family Homes								
105	Five- or more Family Homes								
110	Mobile Homes	1	1	18,000	0	0	1	18,000	
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	1	200,000	1	50,000	0	150,000	
326	School/Educational								
327	Stores/Customer Services								
328	Other Nonresidential				1	120,000	-1	-120,000	
329	Structures other than Buildings								
335	Moved Nonresidential Buildings								
	ADDITIONS/CONVERSIONS								
434	Residential	1	1	5,000	0	0	1	5,000	
437	Nonresidential/Nonhousekeeping	2	2	39,000	0	0	2	39,000	
438	Garages/Carports								
	TOTAL	5	5	262,000	2	170,000	3	92,000	

RESOLUTION #

WHEREAS, bids were received on January 15, 2016 for the 2016 General County Letting, and;

WHEREAS, the following low bids were submitted:

- Groups 1-6 -- All Bidders
- Group 7 -- Illowa Culvert & Supply Company

WHEREAS, the Committee reviewed the bids and recommends their approval.

NOW, THEREFORE BE IT RESOLVED that the above-mentioned bidders be awarded the respective bids for the various groups.

STATE OF ILLINOIS)
) SS
 COUNTY OF WHITESIDE)

I, Dana Nelson, County Clerk, in and for the said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Whiteside County Board at its meeting held at Morrison on February 2, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison in said County this 2nd day of February A.D. 2016.

County Clerk

<p>WHITESIDE COUNTY 2016 GENERAL COUNTY LETTING</p> <p>January 15, 2016</p> <p>F.O.B. BIDDER'S QUARRY, PLANT, or COUNTY HIGHWAY YARD</p>	<p>Engineer's Estimate</p>	<p>Wendling Quarries Ltd.</p> <p>2647 - 225th St. DeWitt, IA 52742</p> <p>2 checks @ \$1,000 800-669-6412</p>	<p>Alliance Materials Inc.</p> <p>P.O. Box 541 Dixon, IL 61021</p> <p>1 check @ \$4,000 815-284-1930</p>	<p>Eagle Creek Quarries Group, Inc.</p> <p>P.O.Box 727 Milledgeville, IL 61051</p> <p>2 checks @ \$1,000 815-225-5155</p>	<p>River Stone Group, Inc.</p> <p>1701 - 5th Ave. Moline, IL 61265</p> <p>2 checks @ \$1,000 309-757-8250</p>	<p>Con Mat Inc.</p> <p>P.O. Box 750 Freeport, IL 61032</p> <p>2 checks @ \$1,000 815-235-2244</p>	<p>Tri-Con Materials, Inc.</p> <p>P.O. Box 304 Princeton, IL 61356-0304</p> <p>2 checks @ \$1,000 815-872-3206</p>	<p>Savanna Quarry Inc.</p> <p>9859 Scenic Bluff Road Savanna, IL 61074</p> <p>1 check @ \$3,000 815-273-4208</p>	<p>Rock River Ready Mix, Inc.</p> <p>P.O.Box 384 Dixon, IL 61021-0384</p> <p>1 check @ \$1,000 815-288-3134</p>	<p>Rock Valley Services</p> <p>1010 Shore Acres Road Rock Falls, IL 61071</p> <p>2 checks @ \$1,000 815-625-7777</p>
<p>1. Aggregate Surface Course Type B (Gradation CA -10) Ton 40,400</p>	<p>\$ 6.30</p>	<p>\$7.75 (Garden Plain Qry.)</p>	<p>\$5.30 (Pilgrim Quarry) \$6.20 (Emerson Quarry)</p>	<p>\$5.40 (Sword Quarry)</p>	<p>---</p>	<p>---</p>	<p>\$6.75 (Walnut Quarry)</p>	<p>\$6.00 (Savanna Quarry)</p>	<p>---</p>	<p>---</p>
<p>2. Aggregate Surface Course Type B (Gradation CA -12) Ton 2,000</p>	<p>\$ 6.30</p>	<p>---</p>	<p>\$5.30 (Pilgrim Quarry) \$6.20 (Emerson Quarry)</p>	<p>\$5.50 (Sword Quarry)</p>	<p>---</p>	<p>---</p>	<p>---</p>	<p>---</p>	<p>---</p>	<p>---</p>
<p>3. CA - 16 (Washed) Ton 10,500</p>	<p>\$ 9.35</p>	<p>---</p>	<p>\$9.25 (Route 2 & 30)</p>	<p>---</p>	<p>\$13.30 (Midway Quarry)</p>	<p>---</p>	<p>\$6.60 (Walnut Quarry)</p>	<p>---</p>	<p>\$9.25 (Prophet Rd. Qry.)</p>	<p>---</p>
<p>4. COARSE AGGREGATE (GRADATION CA - 2) Ton 1,000</p>	<p>\$6.45</p>	<p>\$7.75 (Garden Plain Qry.)</p>	<p>\$5.45 (Pilgrim Quarry) \$6.35 (Emerson Quarry)</p>	<p>---</p>	<p>\$7.65 (Midway Quarry)</p>	<p>---</p>	<p>---</p>	<p>---</p>	<p>---</p>	<p>---</p>
<p>5. Bituminous Patching Mixture (Cold Patch) Ton 1,000</p>	<p>\$90.00</p>	<p>---</p>	<p>---</p>	<p>---</p>	<p>---</p>	<p>\$80.00 (Palmyra Quarry)</p>	<p>---</p>	<p>\$75.00 (Savanna Quarry)</p>	<p>\$ 85.00 (Galt Road)</p>	<p>\$ 59.00 (Galt Road)</p>
<p>6. HMA, Mix C, N 50, IL-9.5/12.5 (Hot Mix) Ton 3,000</p>	<p>\$62.00</p>	<p>---</p>	<p>---</p>	<p>---</p>	<p>---</p>	<p>\$50.00 (Palmyra Quarry)</p>	<p>---</p>	<p>\$53.00 (Savanna Quarry)</p>	<p>\$ 59.00 (Galt Road)</p>	<p>\$ 59.00 (Galt Road)</p>

4

TABULATION OF BIDS WHITESIDE COUNTY 2016 GENERAL COUNTY LETTING January 15, 2016 Group 7 PIPE CULVERT	 Engineer's Estimate	 <i>Contech</i> <i>Engineered</i> <i>Solutions</i> <i>LLC</i> 1509 W. Mt. Vernon Metamora, IL 61548 815-252-4846 1 check @ \$1,000	 Illowa Culvert & Supply Company P.O. Box 43 Low Moor, IA 52757 800-499-9293 1 check @ \$1,000	 Metal Culverts, Inc. P.O. Box 330 Jefferson City, MO 65102-0330 573-636-7312 1 check @ \$1,000
Pipe Culvert , Type 1 C.S.C.P. - 12" Diameter Foot 1,200	\$ 6.75 \$ 8,100.00	\$7.05 \$8,460.00	\$6.30 \$7,560.00	\$6.58 \$7,896.00
Pipe Culvert , Type 1 C.S.C.P. - 15" Diameter Foot 1,200	\$ 8.45 \$ 10,140.00	\$8.35 \$10,020.00	\$7.85 \$9,420.00	\$8.30 \$9,960.00
Pipe Culvert , Type 1 C.S.C.P. - 18" Diameter Foot 600	\$ 10.00 \$ 6,000.00	\$10.40 \$6,240.00	\$9.40 \$5,640.00	\$9.84 \$5,904.00
Pipe Culvert , Type 1 C.S.C.P. - 24" Diameter Foot 600	\$ 17.50 \$ 10,500.00	\$16.80 \$10,080.00	\$15.50 \$9,300.00	\$16.80 \$10,080.00
Pipe Culvert , Type 1 C.S.C.P. - 30" Diameter Foot 200	\$ 22.00 \$ 4,400.00	\$21.00 \$4,200.00	\$19.00 \$3,800.00	\$20.63 \$4,126.00
Pipe Culvert , Type 1 C.S.C.P. - 36" Diameter Foot 200	\$ 26.00 \$ 5,200.00	\$25.20 \$5,040.00	\$22.50 \$4,500.00	\$24.60 \$4,920.00
Pipe Culvert , Type 1 C.S.C.P. - 48" Diameter Foot 100	\$ 48.00 \$ 4,800.00	\$46.00 \$4,600.00	\$42.00 \$4,200.00	\$46.50 \$4,650.00
TOTAL Group 7	\$ 49,140.00	\$48,640.00	\$44,420.00 *LOW BID*	\$47,536.00

5

RESOLUTION #

WHEREAS, bids were received on January 15, 2016 for 2016 Signs, Whiteside County, and;

WHEREAS, the respective groups were awarded as follows:

- | | |
|--------------|--|
| Groups 1 & 5 | -- Vulcan Signs |
| Group 2 | -- Decker Supply, Inc. |
| Groups 3 & 4 | -- Newman Signs, Inc. |
| Group 6 | -- Tapco |
| Group 7 | -- Warning Lights of Southern Illinois |

WHEREAS, the Committee reviewed the bids and recommends their approval.

NOW THEREFORE BE IT RESOLVED that the above mentioned bidders be awarded the respective bids for the respective groups.

STATE OF ILLINOIS)
) SS
COUNTY OF WHITESIDE)

I, Dana Nelson, County Clerk, in and for the said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Whiteside County Board at its meeting held at Morrison on February 15, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison in said County this 2nd day of February A.D., 2016.

County Clerk

(6)

TABULATION OF BIDS		ENGINEERS	VULCAN SIGNS	TAPCO	DECKER SUPPLY, INC	MD SOLUTIONS, INC.	LIGHTHOUSE ENTERPRISES OF OHIO, LLC	NEWMAN SIGNS, INC.	WARNING LIGHTS OF SOUTHERN ILL
WHITESIDE COUNTY LETTING		ESTIMATE	P. O. Box 1850 Foley, AL 36536-1850 Bid check \$1000.00 1-800-633-6845	5100 West Brown Deer Road Brown Deer, WI 53223 Bid check \$300.00 1-800-236-0112	1115 O'Neill Ave. Madison, WI 53704 Bid check \$300.00 1-800-274-5495	8225 Estates Parkway Plain City, OH 43064 Bid check \$300.00 1-614-873-2222	22 E. Springfield Street Frankfort, OH 45628 Bid check \$1000.00 1-740-998-5363	1606 - 6th Ave. SW Jamestown, ND 58401 Bid check \$300.00 701-252-1970	9441 Lebanon Rd. E. St. Louis, IL 62202 Bid check \$896.44 618-397-5565
January 15, 2016 @ 1:00 P.M. 2016 SIGNS PAGE 1									
F.O.B. COUNTY HIGHWAY GARAGE									
GROUP 1 - COMPLETED SIGNS									
100	R1 - 1 STOP 30" X 30" (HIGH INTENSITY PRISMATIC)	\$26.50	\$21.16	\$0.00	\$0.00	\$0.00	\$25.88	\$26.12	\$22.81
2	R1 - 1 STOP (3 holes punched) 36" X 36" (HIGH INTENSITY PRISMATIC)	\$36.50	\$30.70	\$0.00	\$0.00	\$0.00	\$42.00	\$35.85	\$35.77
2	R1 - 2 YIELD 30"X30"X30" (HIGH INTENSITY PRISMATIC)	\$73.00	\$61.40	\$0.00	\$0.00	\$0.00	\$84.00	\$71.70	\$71.54
2	R5 - 1 DO NOT ENTER (3 holes punched) 36" X 36" (HIGH INTENSITY PRISMATIC)	\$26.50	\$11.35	\$0.00	\$0.00	\$0.00	\$21.00	\$15.35	\$26.34
1	R5 - 1 DO NOT ENTER 30" X 30" (HIGH INTENSITY PRISMATIC)	\$53.00	\$22.70	\$0.00	\$0.00	\$0.00	\$42.00	\$30.70	\$52.68
1	R12 - 5 SEASONAL WEIGHT LIMIT 30" X 30" (HIGH INTENSITY PRISMATIC)	\$36.50	\$31.59	\$0.00	\$0.00	\$0.00	\$42.00	\$36.10	\$36.74
1	W3 - 1 STOP AHEAD (symbol) 30" X 30" (HIGH INTENSITY PRISMATIC)	\$36.50	\$31.59	\$0.00	\$0.00	\$0.00	\$42.00	\$36.10	\$36.74
10	W14 - 3 NO PASSING ZONE 36" X 48" X 48" (HIGH INTENSITY PRISMATIC)	\$36.50	\$21.94	\$0.00	\$0.00	\$0.00	\$29.00	\$26.12	\$25.47
20	W1 - 4R REVERSE CURVE LEFT 30" X 30" (HIGH INTENSITY PRISMATIC)	\$36.50	\$21.94	\$0.00	\$0.00	\$0.00	\$29.00	\$26.12	\$25.47
25	W1 - 4L REVERSE CURVE LEFT 30" X 30" (HIGH INTENSITY PRISMATIC)	\$33.00	\$31.31	\$0.00	\$0.00	\$0.00	\$30.50	\$44.53	\$36.20
10	W3 - 1 STOP AHEAD (symbol) 30" X 30" (HIGH INTENSITY PRISMATIC)	\$330.00	\$313.10	\$0.00	\$0.00	\$0.00	\$305.00	\$445.30	\$362.00
25	W14 - 3 NO PASSING ZONE 36" X 48" X 48" (HIGH INTENSITY PRISMATIC)	\$26.50	\$22.81	\$0.00	\$0.00	\$0.00	\$28.00	\$27.71	\$25.87
10	W1 - 4L REVERSE CURVE LEFT 30" X 30" (HIGH INTENSITY PRISMATIC)	\$530.00	\$456.20	\$0.00	\$0.00	\$0.00	\$560.00	\$554.20	\$517.40
10	W1 - 4R REVERSE CURVE RIGHT 30" X 30" (HIGH INTENSITY PRISMATIC)	\$35.00	\$30.16	\$0.00	\$0.00	\$0.00	\$29.00	\$26.51	\$39.38
10	W1 - 2R RIGHT CURVE 30" X 30" (HIGH INTENSITY PRISMATIC)	\$875.00	\$754.00	\$0.00	\$0.00	\$0.00	\$725.00	\$662.75	\$984.50
10	W1 - 2L LEFT CURVE 30" X 30" (HIGH INTENSITY PRISMATIC)	\$26.50	\$21.94	\$0.00	\$0.00	\$0.00	\$29.00	\$26.12	\$25.47
5	W1 - 4R REVERSE CURVE RIGHT 30" X 30" (HIGH INTENSITY PRISMATIC)	\$265.00	\$219.40	\$0.00	\$0.00	\$0.00	\$290.00	\$261.20	\$254.70
5	W1 - 4L REVERSE CURVE LEFT 30" X 30" (HIGH INTENSITY PRISMATIC)	\$26.50	\$21.94	\$0.00	\$0.00	\$0.00	\$29.00	\$26.12	\$25.47
5	W1 - 2R RIGHT CURVE 30" X 30" (HIGH INTENSITY PRISMATIC)	\$265.00	\$219.40	\$0.00	\$0.00	\$0.00	\$290.00	\$261.20	\$254.70
5	W1 - 2L LEFT CURVE 30" X 30" (HIGH INTENSITY PRISMATIC)	\$26.50	\$21.94	\$0.00	\$0.00	\$0.00	\$29.00	\$26.12	\$25.47
5	W1 - 4R REVERSE CURVE RIGHT 30" X 30" (HIGH INTENSITY PRISMATIC)	\$132.50	\$109.70	\$0.00	\$0.00	\$0.00	\$145.00	\$130.60	\$127.35
5	W1 - 4L REVERSE CURVE LEFT 30" X 30" (HIGH INTENSITY PRISMATIC)	\$26.50	\$21.94	\$0.00	\$0.00	\$0.00	\$21.00	\$26.12	\$25.47
5	W1 - 2R RIGHT CURVE 30" X 30" (HIGH INTENSITY PRISMATIC)	\$132.50	\$109.70	\$0.00	\$0.00	\$0.00	\$105.00	\$130.60	\$127.35

1

TABULATION OF BIDS

WHITESIDE CO. LETTING

January 15, 2016 @ 1:00 P.M.

2016 SIGNS

(F.O.B. CO. HWY. GARAGE)

ENGINEER	VULCAN SIGNS	TAPCO	DECKER SUPPLY, INC	MD SOLUTIONS, INC.	LIGHTLE ENTERPRISES OF OHIO, LLC	NEWMAN SIGNS, INC.	WARNING LIGHTS OF SOUTHERN IL
ESTIMATE	P. O. Box 1850 Foley, AL 36536-1850 Bid check \$1000.00 1-800-633-6845	5100 West Brown Deer Road Brown Deer, WI 53223 Bid check \$300.00 1-800-236-0112	1115 O'Neill Ave. Madison, WI 53704 Bid check \$300.00 1-800-274-5495	8225 Estates Parkway Plain City, OH 43064 Bid check \$300.00 1-614-873-2222	22 E. Springfield Street Frankfort, OH 45628 Bid check \$1000.00 1-740-998-5363	1606 - 6th Ave. SW Jamestown, ND 58401 Bid check \$300.00 701-252-1970	9441 Lebanon Rd. E. St. Louis, IL 62202 Bid check \$696.44 618-397-5565
	\$19.71	\$0.00	\$0.00	\$0.00	\$23.00	\$20.07	\$18.52
W21 - 4 SLOW MOVING VEHICLE 36" X 18" (HIGH INTENSITY PRISMATIC)	\$39.42	\$0.00	\$0.00	\$0.00	\$46.00	\$40.14	\$37.04
END CLASS III TRUCK ROUTE (WHITE/BLACK) 24" X 30" (HIGH INTENSITY PRISMATIC)	\$22.24				\$30.50	\$33.07	\$25.90
SCHOOL BUS STOP AHEAD (SYMBOL) 36" X 36" (HIGH INTENSITY PRISMATIC)	\$44.48	\$0.00	\$0.00	\$0.00	\$61.00	\$66.14	\$51.80
	\$45.34				\$29.00	\$47.66	\$71.74
WATER ON PAVEMENT 30" X 30" (HIGH INTENSITY PRISMATIC)	\$181.36	\$0.00	\$0.00	\$0.00	\$116.00	\$190.64	\$266.96
	\$24.29				\$29.00	\$38.82	\$27.91
DEER (SYMBOL) 30" X 30" (HIGH INTENSITY PRISMATIC)	\$534.38	\$0.00	\$0.00	\$0.00	\$638.00	\$854.04	\$614.02
	\$21.94				\$29.00	\$26.12	\$25.47
BUMP 30" X 30" (HIGH INTENSITY PRISMATIC)	\$87.76	\$0.00	\$0.00	\$0.00	\$116.00	\$104.48	\$101.88
	\$21.94				\$29.00	\$26.12	\$25.47
ROAD CLOSED (ORANGE) 30" X 30" (HIGH INTENSITY PRISMATIC)	\$131.64	\$0.00	\$0.00	\$0.00	\$174.00	\$156.72	\$152.82
	\$21.94				\$29.00	\$26.12	\$25.47
ROUGH ROAD (YELLOW/BLACK LETTERS) 30" X 30" (HIGH INTENSITY PRISMATIC)	\$43.88	\$0.00	\$0.00	\$0.00	\$58.00	\$52.24	\$50.94
	\$21.94				\$29.00	\$26.12	\$25.47
HIDDEN DRIVEWAY (YELLOW/WBL LETTERS) 30" X 30" (HIGH INTENSITY PRISMATIC)	\$219.40	\$0.00	\$0.00	\$0.00	\$290.00	\$261.20	\$254.70
	\$27.58				\$29.00	\$26.12	\$31.42
LOOSE GRAVEL (yellow) 30" X 30" (HIGH INTENSITY PRISMATIC)	\$110.32	\$0.00	\$0.00	\$0.00	\$116.00	\$104.48	\$125.68
	\$21.94				\$29.00	\$26.12	\$25.47
	\$219.40	\$0.00	\$0.00	\$0.00	\$290.00	\$261.20	\$254.70
	\$264.00				\$7,110.00	\$7,313.75	\$7,025.97
TOTAL FOR GROUP 1	\$6,047.17 **LOW BIDDER**	NO BID	NO BID	NO BID			
							as bid \$5,615.00



TABULATION OF BIDS
WHITESIDE CO. LETTING

January 15, 2016 @ 1:00 P.M.
2016 SIGNS

(F.O.B. CO. HWY. GARAGE)

ENGINEER	VULCAN SIGNS	TAPCO	DECKER SUPPLY, INC	MD SOLUTIONS, INC.	LIGHTLE ENTERPRISES OF OHIO, LLC	NEWMAN SIGNS, INC.	WARNING LIGHTS OF SOUTHERN IL
ESTIMATE	P. O. Box 1850 Foley, AL 36536-1850 Bid check \$1000.00 1-800-633-6845	5100 West Brown Deer Road Brown Deer, WI 53223 Bid check \$300.00 1-800-236-0112	1115 O'Neill Ave. Madison, WI 53704 Bid check \$300.00 1-800-274-5495	8225 Estates Parkway Plain City, OH 43064 Bid check \$300.00 1-614-873-2222	22 E. Springfield Street Frankfort, OH 45628 Bid check \$1000.00 1-740-998-5363	1606 - 6th Ave. SW Jamestown, ND 58401 Bid check \$300.00 701-252-1970	9441 Lebanon Rd. E. St. Louis, IL 62202 Bid check \$696.44 618-397-5565
	\$9.59	\$9.86	\$7.14	\$10.53	\$9.33	\$0.00	\$20.90
	\$1,678.25	\$1,725.50	\$1,249.50	\$1,842.75	\$1,632.75	\$0.00	\$3,657.50
	\$21.59	\$23.01	\$17.40	\$24.78	\$19.06		\$9.46
	\$3,778.25	\$4,026.75	\$3,045.00	\$4,336.50	\$3,335.50	\$0.00	\$1,655.50
	\$5,456.50	\$5,752.25	\$4,294.50	\$6,179.25	\$4,968.25	NO BID	\$5,313.00
			LOW BIDDER				
	\$0.75	\$0.95	\$1.00		\$0.95	\$0.53	\$1.05
	\$112.50	\$142.50	\$150.00	\$0.00	\$142.50	\$79.50	\$157.50
	\$0.75	\$0.95	\$1.00		\$0.95	\$0.53	\$1.05
	\$112.50	\$142.50	\$150.00	\$0.00	\$142.50	\$79.50	\$157.50
	\$225.00	\$285.00	\$300.00	NO BID	\$285.00	\$159.00	\$315.00
						LOW BIDDER	
	\$0.60	\$0.73	\$0.59	\$0.42	\$0.76	\$0.58	\$0.59
	\$300.00	\$365.00	\$295.00	\$210.00	\$390.00	\$290.00	\$295.00
	\$0.65	\$0.54	\$0.60	\$0.60	\$0.54	\$0.38	\$0.52
	\$325.00	\$270.00	\$300.00	\$300.00	\$270.00	\$190.00	\$260.00
	\$625.00	\$635.00	\$595.00	\$510.00	\$650.00	\$480.00	\$555.00
						LOW BIDDER	

GROUP 2 - POSTS / BASES

TELSPAR BASES (ALL HOLES PUNCHED OUT)
2 1/4 X 2 1/4 X 3', 12 GAUGE
EACH 175

2" X 2" X 10', 14 GAUGE, TELSPAR POSTS
ALL HOLES PUNCHED OUT
EACH 175

* TOTAL GROUP 2 *

GROUP 3 - STICKERS

WARNING STICKERS 4" X 4" - YELLOW/BL
HIGH INTENSITY, SCOTCHLITE &
PRESSURE SENSITIVE EACH 150

ID STICKERS 4" X 4" - YELLOW/BLACK
HIGH INTENSITY, SCOTCHLITE &
PRESSURE SENSITIVE EACH 150

* TOTAL GROUP 3 *

GROUP 4 - HARDWARE/BRACKETS

3/8" STEEL DRIVE RIVITS
PART #38-112-09-91
EACH 500

5/16" - 18 TUFFNUTS
EACH 500

* TOTAL FOR GROUP 4 *



ENGINEER ESTIMATE	VULCAN SIGNS	TAPCO	DECKER SUPPLY, INC	MD SOLUTIONS, INC.	LIGHTLE ENTERPRISES OF OHIO, LLC	NEWMAN SIGNS, INC.	WARNING LIGHTS OF SOUTHERN IL
<p>TABULATION OF BIDS WHITESIDE CO. LETTING January 15, 2016 @ 1:00 P.M. 2016 SIGNS (F.O.B. CO. HWY. GARAGE)</p>	<p>P. O. Box 1850 Foley, AL 36536-1850 Bid check \$1000.00 1-800-633-6845</p>	<p>5100 West Brown Deer Road Brown Deer, WI 53223 Bid check \$300.00 1-800-236-0112</p>	<p>1115 O'Neill Ave. Madison, WI 53704 Bid check \$300.00 1-800-274-5495</p>	<p>8225 Estates Parkway Plain City, OH 43064 Bid check \$300.00 1-614-873-2222</p>	<p>22 E. Springfield Street Frankfort, OH 45628 Bid check \$1000.00 1-740-998-5363</p>	<p>1606 - 6th Ave. SW Jamestown, ND 58401 Bid check \$300.00 701-252-1970</p>	<p>9441 Lebanon Rd. E. St. Louis, IL 62202 Bid check \$656.44 618-397-5565</p>
GROUP 5 - ROAD NAME SIGN BLANKS							
	\$12.00			\$6.70	\$6.60	\$6.88	\$7.89
9" X 24" HIGH INT., GREEN ON ONE SIDE TO FIT TELSPAR POSTS W/ HOLES PUNCHED EACH							
20	\$240.00	\$0.00	\$0.00	\$174.00	\$132.00	\$177.60	\$157.80
* TOTAL GROUP 5 *							
	\$240.00	NO BID	NO BID	\$174.00	\$132.00	\$177.60	\$157.80
GROUP 6 - REFLECTORS							
	\$1.00						
3" ROUND WHITE PRISMATIC EACH							
100	\$100.00	\$52.00	\$90.00	\$110.00	\$110.00	\$62.00	\$100.00
* TOTAL GROUP 6 *							
	\$100.00	\$52.00	\$90.00	\$110.00	\$110.00	\$62.00	\$100.00
GROUP 7 - BARRICADES							
	\$55.00						
TYPE II STEEL LEGGED BARRICADE, HIP SHEETING ON BOTH PANELS EACH							
12	\$660.00	\$42.55	\$45.00	\$0.00	\$44.00	\$0.00	\$38.50
* TOTAL GROUP 7 *							
	\$660.00	\$510.60	\$540.00	\$0.00	\$528.00	\$0.00	\$462.00
	\$660.00	\$510.60	\$540.00	NO BID	\$528.00	NO BID	**LOW BIDDER**

PETITION

Section # 15-36131-BA-BR

**TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS:**

WHEREAS, I find it necessary to construct or repair the existing structure located on Round Grove Rd., approximately 734' N of its intersection with Malvern Rd. (SN 36147) in Section 36, Clyde Township, Whiteside County, Illinois; and,

WHEREAS, the cost will be more than 0.02% of the value of all taxable property in the Township of Clyde as equalized or assessed by the Department of Revenue and the tax rate for road purposes for each year for the 2 (two) years last past in said Township has been not less than the maximum allowable rate as provided for in Sections 6-501 of this code of all taxable property in the Township of Clyde, as equalized or assessed by the Department of Revenue.

THEREFORE, I petition the County Board of Whiteside County, Illinois to appropriate and levy from the County Treasury, County Bridge Fund, \$ 1,260.16 to meet one-half of the Local Agency's share of cost of said construction or repair. The estimated cost for said construction of or repair is \$ 2,520.31.

DATE: 12/15/15

Ray Peterson
Commissioner of Highways

County of Whiteside)) SS Township of Clyde
State of Illinois)

I, Dana Nelson, County Clerk, in and for said County, in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a petition adopted by the County Board of Whiteside County, Illinois, at its regular meeting held at Morrison, Illinois on _____, 20____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison, Illinois in said County this _____ day of _____, 20____.

County Clerk

(11)



Sec. #15-36131-BA-BR

R 5 E



T 22 N

PETITION

Section # 15-54121-BA-BR

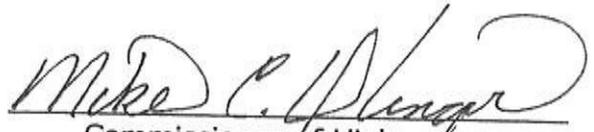
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS:

WHEREAS, I find it necessary to construct or repair the existing structure located on Lomax Rd., approximately 1/4 mi. W of its intersection with Yager Rd. (SN 549220) in Section 34, Prophetstown Township, Whiteside County, Illinois; and,

WHEREAS, the cost will be more than 0.02% of the value of all taxable property in the Township of Prophetstown as equalized or assessed by the Department of Revenue and the tax rate for road purposes for each year for the 2 (two) years last past in said Township has been not less than the maximum allowable rate as provided for in Sections 6-501 of this code of all taxable property in the Township of Prophetstown, as equalized or assessed by the Department of Revenue.

THEREFORE, I petition the County Board of Whiteside County, Illinois to appropriate and levy from the County Treasury, County Bridge Fund, \$ 4,057.39 to meet one-half of the Local Agency's share of cost of said construction or repair. The estimated cost for said construction of or repair is \$ 8,114.77.

DATE: 12/14/15


Commissioner of Highways

County of Whiteside)

) SS

Township of Prophetstown

State of Illinois)

I, Dana Nelson, County Clerk, in and for said County, in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a petition adopted by the County Board of Whiteside County, Illinois, at its regular meeting held at Morrison, Illinois on February 16, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison, Illinois in said County this _____ day of _____, 20____.

County Clerk



Sec. 15-54121-BA-BR

115 = 76-58115-00-AS

54



T 20 N

T 19 N

14

RESOLUTION #

WHEREAS, bids were received on February 2, 2016 for quarterly sampling & analytical services at the Whiteside County Landfill, and;

WHEREAS, the low bid of \$49,138.16 was submitted by PDC Laboratories, Inc. of Peoria, IL, and;

WHEREAS, the Public Works Committee reviewed the bids and recommends its approval.

NOW THEREFORE BE IT RESOLVED that the low bid from PDC Laboratories, Inc. of Peoria, IL be accepted and approved at a cost of \$49,138.16.

STATE OF ILLINOIS)
) SS
COUNTY OF WHITESIDE)

I, Dana Nelson, County Clerk, in and for the said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Whiteside County Board at its meeting held at Morrison on February 16, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison in said County this 16th day of February A.D., 2016.

County Clerk

(15)

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

The regular monthly meeting of the Whiteside County Airport, December 17, 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 members Glenn Frank and Sue Britt. Others present were Kathie Zaeske, Chris Arndt, Augie Ufkin, Bill Havener, Nancy Havener, Ron Hammer, Aaron Johnson 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 November 17, 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	\$719.48
November CD Interest	\$555.66
Final RE Tax Distribution	\$2,323.79
Interest Distribution	\$20.31
Total Disbursements for December 2015 (See Itemized list of bills attached	\$35,800.39

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	\$4,269.00
Radio Ranch, Inc.	\$977.00
Illinois State Police	-
M & M Aviation Services – Flowage Fee	\$234.20
Perry Ports – 6SW Garage	-
Jeff Conklen – 6NE Garage	-
Civil Air Patrol - Building B Rent	\$150.00
Dave Murray	\$150.00
Total Receipts	\$5,780.20

FUEL

Total Gallonage sold by M & M Aviation, Ltd. For month of: November
Total Jet A Gallons Pumped: 690
Total 100 LL Gallons Pumped: 2360

BUSINESS & ECONOMIC REPORT

For the month of: November

M & M Aviation Services, Ltd.	Visitors and Fuel Customers:	7	10
Radio Ranch, Inc.	Customer Planes:	6	<u>6</u>
			16

OTHER SPECIAL BUSINESS

ACCOUNTS RECEIVABLE

Mohammed Shaker	1D	November & December	\$204.00
Allen Swift	2A	October & December	\$214.00
Steve Caron	3F	December	\$107.00
James Krenz	4C	October	\$126.00
Mohammed Shaker	4G	October - December	\$378.00
Mohammed Shaker	6D	October - December	\$408.00
Illinois State Police	5C	May & July & Oct- Nov & Feb., Nov, Feb., Aug-Oct	\$7,817.64
Tom Grennan	6H	December	\$136.00
Sauk Valley Aviators	6I	December	\$136.00
Marcus Fisch	6J	December	\$30.00
Jeff Conklen	6NEGarage	December	\$100.00
		TOTAL	<u>\$9,656.64</u>

Old Business.

1. Beacon Report. Mike reported that Engel Electric began work on the beacon today and it should be completed by the end of the month.
2. AED Training. The Board members recommended that all the personnel at the Airport should be trained for AED use as soon as possible. After discussion, a motion was made, seconded and passed unanimously that Mike be authorized to arrange for training by Linda Wolber or another qualified trainer at a fee not to exceed \$200.00 with the understanding training be available for everyone who works at or frequents the Airport on a regular basis.

New Business

1. Radio Ranch Lease Renewal. The Chairman reported that Ron Hammer has agreed to extend the Radio Ranch lease for another year and signed the lease

18

previously approved by the Board. The Chairman and Secretary have executed the lease on behalf of the Board.

2. CRMT Insurance Renewal. Attorney Murray reviewed the terms of the CRMT policy coverage with the Board. The cost for the Board this year was \$10,675.00, lower than the \$11,145.00 paid a year ago. The countywide policy is effective from December 1, 2015 to December 1, 2016. It provides for property and casualty, general liability, law enforcement liability, automobile liability and public officials liability, all with a \$50,000.00 deductible. The Airport's property deductible is \$1,000.00.
3. Sale of 1990 Toyota. Mike reported that the initial low bidder for the Toyota, Fred Vasquez, did not claim the automobile nor did he respond to phone calls and a letter from Mike. After discussion, a motion was made, seconded and passed accepting the bid of the 2nd bidder, Shane Celestino. Mike will contact him. His bid was \$180.00.

Manager's Report.

1. Tree Trimming. Mike reported that bid documents were submitted to Brad's Tree Service, Ryan's Tree Service and Pyron's Tree Trimming. The only quote received was from Pyron's. Aaron Johnson is checking with the IDA to see if we can proceed with only one bidder.
2. PAPI. Mike reported that the project has been completed and is awaiting approval from an FAA flight check.
3. Men's Bath Room Repairs. Mike reported plumbing problems in the west wall fixtures in the men's room have been taken care of by Lenhart for the estimated repairs. Lenhart also repaired a leaking drainpipe in the ladies' restroom.
4. Truck Repairs. Mike reported that truck #4 was taken to Bonnells where the left and right plow hydraulic cylinders and the hydraulic containment tank were all replaced. Additional problems were incurred when the truck quit requiring replacement of a fuel pressure injector. Those repairs were made at Whatever It Takes Truck Repair. The bills were approved tonight.
5. Outside Hanger Lights. Mike reported we have 3 inoperative lights on Hangar D, over Hangar 5D and over Hangar 4F. These cannot be repaired and he recommended replacement similar to the previous replacements. After discussion, a motion was made, seconded and approved unanimously authorizing replacement of those 3 lights at a cost not to exceed \$600.00.
6. SCCA Dates. The following dates have been requested for 2016: May 15, May 28, June 19, and July 24. Mike recommended approval and after discussion the board unanimously approved those dates subject to the direction and control of the Airport Manager

Public Comment

Augie Ufkin, President of TCAA, appeared before the Board and advised that while the club felt the \$169.00 monthly rental was very reasonable the TCAA board had decided not to accept the Board's offer since the electrical power would have to be run through the Gisi hangar which was not acceptable to Mr. Gisi. Chairman Domack suggested we obtain an estimate by Nelson Electric to separate the electric utilities. Mike agreed to do that and Mr. Ufkin felt if the utilities were separated his Board may be interested in making the trade of hangars. He also thanked Michael Battles for his quick response in fixing roof leaks in the club hangar.

Ms. Robinson read a very sincere response of appreciation from Benny Thome thanking the Board for his Hall of Fame recognition and commenting on how valuable his experience at the Airport had been upon his career and his life's work and complimenting the Board and Manager for the condition of the Airport.

County Board member Sue Britt thanked M & M Aviation for the fine open house and said it was very much appreciated by the many County Board members who attended last night.

Next Meeting.

The next regular meeting is scheduled for January 14, 2016 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 5:50 p.m.

Respectfully submitted,

Secretary

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

The regular monthly meeting of the Whiteside County Airport, January 14, 2016 at the Terminal Building at the Whiteside County Airport at 5:00 p.m.

Present for the Board were: Chairman Stan Domack, Jerri Robinson, David Koster and John Zaeske. Others present were Kathie Zaeske , Augie Ufkin, Ron Hammer 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 December 17, 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, 4 votes in the affirmative.

CD Interest	\$ -
VOID Check #4826 – Stewart Beverage Corp	\$87.22
Total Disbursements for January, 2016 (See Itemized list of bills attached	\$20,928.90

The following Receipts and Accounts Receivable were reported. Upon motion duly made and seconded, the Receipts and Accounts Receivable were unanimously approved, 4 votes in the affirmative

RECEIPTS

T-Hangar Rents	\$4,519.26
Radio Ranch, Inc.	\$977.00
Illinois State Police	\$ -
M & M Aviation Services – Flowage Fee	\$197.86
Perry Ports – 6SW Garage	\$200.00
Jeff Conklen – 6NE Garage	\$300.00
Civil Air Patrol - Building B Rent	\$ -
Dave Murray	\$150.00
Shane Celestino – 1990 Toyota Camry	\$180.00
Total Receipts	\$6,524.12

FUEL

Total Gallonage sold by M & M Aviation, Ltd. For month of: December

Total Jet A Gallons Pumped:	1266
Total 100 LL Gallons Pumped:	1018

BUSINESS & ECONOMIC REPORT

For the month of: December

M & M Aviation Services, Ltd.	Visitors and Fuel Customers:	5	11
Radio Ranch, Inc.	Customer Planes:	7	<u>7</u>
			18

OTHER SPECIAL BUSINESS

ACCOUNTS RECEIVABLE

John Rosengren	1C	January	\$102.00
Allen Swift	2A	October - January	\$321.00
Nelson Hostetler	3B	January	\$107.00
Nelson Hostetler	3C	January	\$107.00
Steve Caron	3F	December	\$107.00
James Krenz	4C	October	\$126.00
Illinois State Police	5C	May & July & Oct- Nov & Feb., Nov, Feb., Aug-Jan	\$8,686.64
Radio Ranch		January	\$977.00
CAP		January	\$150.00
Tom Grennan	6H	December-January	\$272.00
		TOTAL	<u>\$10,955.64</u>

Old Business.

1. Beacon Report. Mike reported that the beacon has been completed and is apparently working satisfactorily. A lengthy discussion took place concerning the old beacon and whether it should be scrapped or whether some use might be made of it somewhere. Member Koster volunteered to meet with Mike and explore these issues
2. AED Training. The Board members recommended that all the personnel at the Airport should be trained for AED use. However Mike has advised the Board that his employees will not take the training unless they are paid their regular wages by the Board during such training. The consensus of the Board is that employees of the Airport Manager and FBO should be trained in the use of the AED and also artificial respiration. However the Board does not feel the employees should be paid if the training is conducted at the Airport Terminal although the Board is willing to pay the costs of the training. After discussion, a motion was made, seconded and passed unanimously that the Board pay the costs of AED and artificial respiration training costs of approximately \$50.00 each for the

employees of M & M Aviation and Board members who are willing to take the training to be held at the Terminal.

New Business

1. Rental of M & M Fork Lift. Chairman Domack raised the issue of the reasonableness of renting the forklift from the FBO for \$150.00 for each rental. Mike has justified this on the basis of his use of the forklift to repair hangar doors for the Board. Various opinions were discussed. Ultimately the issue was laid over until the next meeting when Mike will be present.

Manager's Report.

1. Tree Trimming. The only quote received was from Pyron's. Aaron Johnson is checking with the IDA to see if we can proceed with only one bidder and we are waiting for the Notice to Proceed from the IDA.
2. PAPI. Mike reported that the project has been completed and the flight check was held January 13.
3. Truck Repairs. Mike reported that Truck #4 was taken to Bonnells. After discussion, a motion was made, seconded and passed unanimously authorizing the repairs of approximately \$1,000.00. Shocks and incidental repairs were done on Truck # 23. Those bills were approved tonight.
4. Outside Hanger Lights. Nelson's Electric has installed 3 new LED lights which are slightly more, \$161.00 plus shipping, than the ones from Crescent Electric which were \$115.00.
5. 1990 Toyota Sale. Shane Celestino picked up the car and paid cash of \$180.00.
6. Ceiling Fans in Hangar C. This matter was discussed at some length and was laid over until the next meeting when all the Board members will be present and more cost figures are available.

Public Comment

Augie Ufkin, President of TCAA, appeared before the Board and asked the Board for permission to erect a mailbox at the Airport for TCAA mail. After discussion, the Board unanimously authorized the erection of a mailbox, subject to permission of the U.S. mail. The matter of obtaining an estimate for the cost of a separate meter for the TCAA hangar was discussed. Apparently the cost has not been obtained and the Chairman volunteered to confer with Nelson's Electric regarding that cost and also the costs of Hangar C fans.

Next Meeting.

The next regular meeting is scheduled for February 18, 2016 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 6:10 p.m.

Respectfully submitted,

Secretary

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: 1/29/16 Time: 12:45 PM Weather Conditions: SUNNY Temperature: 35°

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 | <input checked="" type="radio"/> Yes | 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:

FEBRUARY 2016

SSA#2 SEWER USAGE '14
ENGINEER'S ESTIMATE: 750,000 GAL.

Month	Monthly Usage		Quarterly	Whiteside Co.	Quarterly	City of Sterling	Quarterly	Total
	Gallons		Usage-Gal.	Revenue	Revenue	Revenue	Revenue	Revenue
Jan. '14	599,220			\$321.40		\$1,465.92		\$1,787.32
Feb.'14	363,828			\$195.40		\$892.62		\$1,088.02
Mar. '14	560,928		1,523,976	\$301.00	\$817.80	\$1,373.10	\$3,731.64	\$1,674.10
Apr. '14	690,552			\$370.20		\$1,687.96		\$2,058.16
May '14	1,091,328			\$584.60		\$3,028.48		\$3,613.08
Jun. '14	1,609,740		3,391,620	\$861.80	\$1,816.60	\$4,462.99	\$9,179.43	\$5,324.79
Jul. '14	2,365,164			\$1,265.80		\$6,553.69		\$7,819.49
Aug. '14	2,914,434			\$1,559.40		\$8,073.07		\$9,632.47
Sep. '14	2,820,420		8,100,018	\$1,509.40	\$4,334.60	\$7,814.32	\$22,441.08	\$9,323.72
Oct.'14	2,914,434			\$1,559.40		\$8,073.07		\$9,632.47
Nov.'14	570,000			\$305.80		\$1,585.69		\$1,891.49
Dec.'14	450,120		3,934,554	\$241.80	\$2,107.00	\$1,254.49	\$10,913.25	\$1,496.29
Jan. '14 - Dec. '14	16,950,168		16,950,168	\$9,076.00	\$9,076.00	\$46,265.40	\$46,265.40	\$55,341.40

SSA#2 SEWER USAGE '15
ENGINEER'S ESTIMATE: 750,000 GAL.

Month	Monthly Usage		Quarterly	Whiteside Co.	Quarterly	City of Sterling	Quarterly	Total
	Gallons		Usage-Gal.	Revenue	Revenue	Revenue	Revenue	Revenue
Jan. '15	590,760			\$317.00		\$1,643.65		\$1,960.65
Feb.'15	475,836			\$255.40		\$1,324.87		\$1,580.27
Mar. '15	1,118,892		2,185,488	\$599.40	\$1,171.80	\$3,105.07	\$6,073.59	\$3,704.47
Apr. '15	1,011,696			\$542.20		\$2,809.06		\$3,351.26
May '15	1,276,428			\$683.40		\$3,693.31		\$4,376.71
Jun. '15	1,243,740		3,531,864	\$666.20	\$1,891.80	\$3,600.43	\$10,102.80	\$4,266.63
Jul. '15	1,461,936			\$782.60		\$4,228.99		\$5,011.59
Aug. '15	1,674,396			\$896.60		\$4,844.59		\$5,741.19
Sep. '15	1,243,998		4,380,330	\$666.20	\$2,345.40	\$3,600.43	\$12,674.01	\$4,266.63
Oct.'15	818,916			\$439.00		\$2,373.55		\$2,812.55
Nov.'15	677,664			\$363.40		\$1,965.31		\$2,328.71
Dec.'15	931,812		2,428,392	\$499.40	\$1,301.80	\$2,699.71	\$7,038.57	\$3,199.11
Jan. '15 - Dec. '15	12,526,074		12,526,074	\$6,710.80	\$6,710.80	\$35,888.97	\$35,888.97	\$42,599.77

26



18762 Lincoln Road
Morrison, IL 61270
(815) 772-7308
(815) 772-5665 Fax

January 4, 2016

Mr. Joel Horn
County Administrator
Whiteside County
200 East Knox St.
Morrison, IL 61270

Re: Prairie Hill RDF
Activity Summary Fourth Quarter 2015

Dear Mr. Horn

The Whiteside County / Waste Management Agreement requires Prairie Hill RDF to submit quarterly activity reports to the County. This report includes waste volumes, origin of waste, monitoring data, accidents, and air space consumption. This report covers the facility activities for October 1, 2015 through December 31, 2015. The required information is summarized below.

I. Waste Volumes: (Attachment 1)

A. Municipal Solid Waste (MSW)

Out of County	41,553.63	Tons
In County	22,417.44	Tons

B. Yardwaste

Out of County	0	Tons
In County	499.37	Tons

C. Recyclables

Out of County	0	Tons
In County	13.61	Tons

II. Airspace Consumption:

The airspace consumed for period:
(Calculation based on density of 1400 lb per BCY.)

91,388 BCY

$$\frac{\text{Tons} \times 2000}{1400} = \text{BCY}$$

III. Monitoring: (Attachment 2)

A. Groundwater & Leachate

See Attachment 2a

B. Landfill Gas

See Attachment 2b

IV. Accidents:

There were no accidents to report for
this quarter.

If you have any questions or require additional information, please do not hesitate to contact me
at (815) 772-7308.

Sincerely,
Prairie Hill RDF



Mike Wiersema
District Manager

Waste Inspection Activity
 10/1/2015 to 12/31/2015

Printed: 1/7/2016

<u>Date</u>	<u>Time In</u>	<u>Time Out</u>	<u>Duration</u>	<u>Loads</u>	<u>Problems</u>	<u>Drop Off</u>	<u>Initial Site</u>
10/2/15	12:50 pm	3:30 pm	2.67	16	0	N	N
10/5/15	10:19 am	10:19 am	0.00	17	0	N	N
10/6/15	6:50 am	8:30 am	1.67	20	0	N	N
10/7/15	12:45 pm	2:30 pm	1.75	17	0	N	N
10/8/15	10:15 am	11:50 am	1.58	10	0	N	N
10/13/15	7:20 am	9:00 am	1.67	16	2	N	N
10/14/15	7:20 am	9:00 am	1.67	16	0	N	N
10/14/15	9:30 am	12:50 pm	3.33	33	0	N	N
10/14/15	2:30 pm	3:30 pm	1.00	3	0	N	N
10/15/15	8:30 am	10:50 am	2.33	9	0	N	N
10/16/15	9:00 am	12:20 pm	3.33	27	0	N	N
10/19/15	7:20 am	9:00 am	1.67	16	0	N	N
10/20/15	7:15 am	8:55 am	1.67	17	0	N	N
10/21/15	2:00 pm	3:30 pm	1.50	7	0	N	N
10/22/15	9:30 am	11:20 am	1.83	10	0	Y	N
10/22/15	2:30 pm	3:00 pm	0.50	4	0	N	N
10/23/15	9:15 am	12:40 pm	3.42	34	0	N	N
10/26/15	7:25 am	9:05 am	1.67	23	0	N	N
10/27/15	7:05 am	8:45 am	1.67	17	0	N	N
10/28/15	9:30 am	11:45 am	2.25	11	0	N	N
10/29/15	10:10 am	11:15 am	1.08	5	0	N	N
10/30/15	10:00 am	11:00 am	1.00	7	0	N	N
10/30/15	1:00 pm	3:20 pm	2.33	17	0	N	N
11/2/15	7:00 am	8:40 am	1.67	13	0	N	N
11/3/15	7:45 am	9:25 am	1.67	14	0	N	N
11/4/15	7:45 am	8:20 am	0.58	7	0	N	N
11/4/15	9:45 am	11:30 am	1.75	12	0	N	N
11/5/15	2:25 pm	3:25 pm	1.00	3	0	N	N
11/6/15	8:30 am	11:50 am	3.33	39	0	N	N
11/9/15	7:00 am	9:30 am	2.50	13	0	N	N
11/10/15	2:25 pm	3:25 pm	1.00	8	1	N	N
11/12/15	9:00 am	11:00 am	2.00	17	0	N	N
11/13/15	10:00 am	1:30 pm	3.50	22	0	N	N
11/16/15	8:20 am	10:00 am	1.67	11	0	N	N
11/17/15	7:40 am	9:20 am	1.67	13	0	N	N
11/18/15	8:30 am	11:40 am	3.17	15	0	N	N
11/18/15	1:30 pm	3:10 pm	1.67	16	0	N	N

<u>Date</u>	<u>Time In</u>	<u>Time Out</u>	<u>Duration</u>	<u>Loads</u>	<u>Problems</u>	<u>Drop Off</u>	<u>Initial Site</u>
11/20/15	10:30 am	1:50 pm	3.33	28	0	N	N
11/23/15	7:15 am	8:55 am	1.67	10	0	N	N
11/24/15	7:20 am	9:00 am	1.67	19	0	N	N
11/24/15	9:15 am	12:00 pm	2.75	14	0	N	N
11/24/15	2:30 pm	3:30 pm	1.00	6	0	N	N
11/26/15	8:00 am	11:20 am	3.33	27	0	N	N
11/30/15	7:00 am	8:40 am	1.67	14	0	N	N
12/1/15	7:10 am	8:50 am	1.67	17	0	N	N
12/2/15	10:00 am	1:20 pm	3.33	19	0	N	N
12/4/15	9:00 am	12:20 pm	3.33	30	0	N	N
12/7/15	7:05 am	8:45 am	1.67	11	0	N	N
12/8/15	7:10 am	8:50 am	1.67	13	0	N	N
12/9/15	9:30 am	12:45 pm	3.25	20	0	N	N
12/11/15	9:00 am	12:20 pm	3.33	30	0	N	N
12/14/15	7:15 am	8:55 am	1.67	20	0	N	N
12/15/15	7:05 am	8:45 am	1.67	20	0	N	N
12/16/15	8:40 am	12:00 pm	3.33	29	0	N	N
12/18/15	8:45 am	12:05 pm	3.33	20	1	N	N
12/21/15	7:10 am	10:00 am	2.83	14	0	N	N
12/21/15	2:00 pm	3:15 pm	1.25	6	0	N	N
12/21/15	3:00 pm	3:30 pm	0.50	1	0	N	N
12/22/15	8:55 am	11:00 am	2.08	10	0	N	N
12/23/15	9:30 am	12:50 pm	3.33	27	0	Y	N
12/28/15	7:45 am	9:25 am	1.67	9	0	N	N
12/28/15	2:20 pm	3:20 pm	1.00	0		N	N
12/29/15	7:30 am	8:10 am	0.67	5	0	N	N
12/30/15	8:05 am	11:25 am	3.33	19	0	N	N
Totals:			129.08	993	4		

Submitted By: Beth Ferrum 11/8/16

Waste Problems Observed
10/1/2015 to 12/31/2015

Printed: 1/7/2016

10/13/2015 Load Observation: Hauler: Sunset Vehicle Type: semi
Tire removed
10/13/2015 Load Observation: Hauler: Moring Vehicle Type: roll-off
Tire Removed
10/22/2015 Drop Off Center Observation: 2 tires removed by WM staff
11/10/2015 Load Observation: Hauler: Moring Vehicle Type: roll-off
3 tires removed
12/18/2015 Load Observation: Hauler: Private Vehicle Type: trailer
There was a tire in the load. The driver took the tire back with him.
12/23/2015 Drop Off Center Observation: Microwave & Airconditioner, reported to staff

Submitted By: Beth Jaramas 1/8/16

**CARROLL, JO DAVIESS & WHITESIDE COUNTIES
2016 DIGITAL ORTHOPHOTOGRAPHY PROJECT**

PRICING TABULATION SHEET FROM BID OPENING AT 1 PM ON JANUARY 8, 2016

VENDOR NAME	TOTAL COST	CARROLL COST	JO DAVIESS COST	WHITESIDE COST
CONTROL CAM	\$74,483.73	\$20,211.67	\$25,701.25	\$28,570.81
SURDEX CORPORATION	\$120,000.00	\$29,600.00	\$44,028.00	\$46,372.00
KUCERA INTERNATIONAL	\$123,000.00	\$33,350.00	\$42,750.00	\$46,900.00
AYRES ASSOCIATES	\$128,450.10	\$33,900.10	\$44,775.00	\$49,775.00
AERIAL SERVICES INC.	\$164,778.00	\$46,814.00	\$55,901.00	\$62,063.00
DIGITAL MAPPING INC.	\$216,523.75	\$59,850.00	\$74,895.50	\$81,778.25
PICTOMETRY	\$221,625.00	\$58,500.00	\$77,250.00	\$85,875.00

NOTE: THE TABLE ABOVE REFLECTS PRICE COMPARISONS ONLY. PROPOSALS HAVE NOT YET BEEN REVIEWED IN DETAIL TO DETERMINE IF ALL PROJECT REQUIREMENTS HAVE BEEN MET.

=====

RESPONSIBLE BIDDERS BY PRICE (LOWEST-HIGHEST) AFTER REVIEW OF PROPOSALS

VENDOR NAME	TOTAL COST	CARROLL COST	JO DAVIESS COST	WHITESIDE COST
SURDEX CORPORATION	\$120,000.00	\$29,600.00	\$44,028.00	\$46,372.00
KUCERA INTERNATIONAL	\$123,000.00	\$33,350.00	\$42,750.00	\$46,900.00
AYRES ASSOCIATES	\$128,450.10	\$33,900.10	\$44,775.00	\$49,775.00
AERIAL SERVICES INC.	\$164,778.00	\$46,814.00	\$55,901.00	\$62,063.00
DIGITAL MAPPING INC.	\$216,523.75	\$59,850.00	\$74,895.50	\$81,778.25

The bid from CONTROL CAM was rejected because the bidder did not follow the bid specifications, particularly data ownership as specified on page 4 of the RFP. The RFP specifically states that each County would own the products developed from this project. In addition, the flight height of 20,500 feet AGL does not meet the ASPRS Class 1 standard specified in the RFP and using a USGS digital elevation model (DEM) for ortho creation does not meet standards specified in the RFP. Finally, CONTROL CAM's proposal has several errors; including spelling Carroll County as "Carrol" and stating the three counties reside in Missouri.

The bid from PICTOMETRY was also rejected as it identified several exceptions to the RFP listed on page 38 in the proposal and data ownership specified in the RFP was not followed.

The Surdex proposal is based on the following coverage for each County:
Carroll – 480 sq mi, Jo Daviess – 714 sq mi, and Whiteside – 752 sq mi.

MEMORANDUM OF AGREEMENT

This memorandum is intended to memorialize the agreement between WHITESIDE COUNTY, ILLINOIS (hereinafter referred to as "Whiteside") and the DEPARTMENT OF GEOGRAPHY at Northern Illinois University (hereinafter referred to as "Department") with regard to a certain Geovisual Mapping project to be performed by the Department for Whiteside for use in Whiteside's Geographic Information System.

I. PROJECT OBJECTIVE; ESTIMATED COMMENCEMENT AND COMPLETION DATES: The project objective shall be defined by the GIS Coordinator for Whiteside and in general terms shall be a project to continue to create a Countywide Building Footprints Layer digitized from color aerial photography captured in 2011 by provided to Department. The layers will be created by Department employing the NAD 1983 State Plane Illinois West (feet) coordinate system. The parties understand that the project shall commence on or near February 22nd, 2016 and be concluded on or near November 1st, 2016.

II. LICENSE AGREEMENT FOR DATA SHARING: Department and Whiteside agree and understand that all layer data created by Department shall be and remain the exclusive property of Whiteside. The Department and Whiteside shall enter into a License Agreement for Data Sharing, a copy of which license agreement is attached hereto as "Attachment A" and the terms and provisions of that licensing agreement are incorporated herein and by reference made a part of this Memorandum of Agreement.

III. FINANCIAL REMUNERATION UPON COMPLETION AND REVIEW OF PROJECT DATA: Upon completion and submission of the project data by Department to the GIS Coordinator and the review and approval of the project data by the GIS Coordinator, Whiteside shall pay to the Department the sum of SEVEN THOUSAND DOLLARS (\$7,000.00).

IV. REPRESENTATIVES OF THE RESPECTIVE PARTIES:

FOR WHITESIDE:

Ms Lauren Lee
GIS Coordinator
Whiteside County, Illinois
Morrison, Il 61270

FOR DEPARTMENT:

Mr Philip Young
Research Associate
Geovisual Mapping Lab Director
Dept of Geography
Northern Illinois University
DeKalb, Il 60115

This Memorandum of Agreement is entered into by and between the parties hereto this ____ day of _____, 2016.

WHITESIDE COUNTY ILLINOIS
"Whiteside"

DEPT OF GEOGRAPHY
"Department"

BY: _____

BY: _____

Attachment A

License Agreement for Data Sharing

Data Distribution

All digital data is provided for distribution on CD, DVD, or other media as agreed upon. Data distribution is managed by the Whiteside County GIS Office.

Data Source

The data is maintained by Whiteside County's GIS Office.

No Warranty

The data files are provided "as is". There is no guarantee or warranty concerning the accuracy of information contained in the data. No warranty is made, either expressed or implied, as to any other matter whatsoever, including, without limitation, the condition of the product, or its fitness for any particular purpose. The burden for determining fitness for use lies entirely with the licensee.

Limitation of Liability

In no event shall Whiteside County have any liability whatsoever for payment of any consequential, incidental, indirect, special, or tort damages of any kind, including, but not limited to, any loss of profits arising out of use or reliance on the data or arising out of the delivery, installation, operation, or user support.

Protection of Proprietary Rights

Reproduction or redistribution of the data or products derived therefrom outside of licensee's organization or entity is expressly forbidden. All digital data shared with the licensee, shall remain the property of Whiteside County who shall retain all rights of ownership to said data both present and future. All rights to share or sell said data and any product derived therefrom shall remain with Whiteside County. None of the data shall be electronically duplicated by any means for use by others, in whole or in part, without express written permission of Whiteside County.

Credits

Any hard copies utilizing any of the data shall clearly indicate the source. If the licensee has modified the data in any way they are obligated to describe the types of modifications they have performed on the hard copy map. Licensee specifically agrees not to misrepresent any data, nor to imply that any changes they may have made were approved by Whiteside County.

The digital data listed below is licensed to:

LICENSEE

ADDRESS

CITY, STATE, ZIP

under the terms and conditions listed in the attached LICENSE AGREEMENT.

The licensee hereby agrees to the terms and conditions in the attached LICENSE AGREEMENT and agrees to abide by same.

PRINTED NAME

TITLE

SIGNATURE

Date ____/____/____

Data Licensed (Insert specific data licensed)



COUNTY OF WHITESIDE, IL
ORDINANCE # _____
Amend Procurement Policy

WHEREAS, the County of Whiteside, Illinois (the "County") is a duly organized and existing County of the State of Illinois; and

WHEREAS, the County is now operating under the provisions of the Illinois Counties Code, as supplemented and amended; and

WHEREAS, there is a Whiteside County Code ("the Code"), adopted on November 16, 1982, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and,

WHEREAS, Sec. 2-405. Fixed assets management sets procurement policies for the County, and;

WHEREAS, it is the recommendation of the external auditors to amend our procurement policies in order to comply with Federal Grant Guidelines,

THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, that:

Paragraph 1. Sec. 2-405. Fixed assets management be amended as follows:

(1) Declarations.

F. (1) According to 2 CFR 200.110(a), Whiteside County will continue to follow the procurement regulations in the Common Rule, OMB Circular, A-102, Grant Awards and Cooperative Agreements with State and Local Governments, for 2 fiscal years until November 30, 2017, which is the end of the County's fiscal year.

(2) Scope. This policy shall apply throughout the public agency known as Whiteside County, except where contradicted by law.

Paragraph 2. This Ordinance and every provision thereof shall:

Section 1. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.

Section 2. Supersede any other Ordinance or Resolutions or parts thereof, in conflict herewith.

Section 3. Go into effect retroactively December 1st, 2015.

PASSED, APPROVED AND ADOPTED, THIS 16TH DAY OF FEBRUARY, 2016 A.D.

BY AND FOR THE WHITESIDE COUNTY BOARD

James C. Duffy, Chair

ATTEST:

Dana Nelson, Clerk

January, 2016 Committee meeting notes from ROE

We have Jennifer Moreno working out of the office that Ogle County allowed us to use in Oregon. She is there on Tuesdays by appointment for fingerprinting and it is working out very well. She had 28 appointments in November and 25 in December.

The parking lot is paved. This spring we will get it striped and the project will be completed. We were able to get this done without having to ask the counties for any additional funds other than those already budgeted.

We have most of the responses from the districts from their school inspections. The districts are working very well with us on fixing violations as soon as they can to insure the safety of our students.

Believe it or not we are already planning our professional development offerings for next summer. We have found that teachers like to plan their summer professional development activities early so they can plan their vacations with their family.

We have principal meetings set up for January 21 and 22 at Sauk Valley Community College (SVCC). We will be covering some new laws that will take effect next school year but need to be put in place this spring and summer. One of these laws changes how suspensions and expulsions are handled. We had an administrators meeting on December 11 to have a lawyer go over the new rules. There were almost 100 administrators in attendance. We will be training one of our staff to work with the districts to make sure they have plans in place next school year that are in compliance with this new law. We will also cover this again at our Superintendents' meeting on February 4.

One of the programs run through the regional office is a youth program in conjunction with BEST, Inc. The Education Outreach Program provides youth ages 17-24, that have dropped out of school, academic instruction to attain their High School Equivalency Certificate. Classes are held in Oregon, Rochelle and Sterling and we also link the youth to adult education classes at SVCC. In addition, the Education Outreach Program provides career-readiness services, job search assistance, paid work experience, and training for in-demand occupations to help students to obtain and retain employment. Students also receive financial stipends, mileage reimbursement, training and fee assistance to eliminate any barriers which may impede their career goals.

We are getting most of the money the state has promised us but it is running 6 months behind.

February, 2016 Committee meeting notes from ROE

In the month of January we have held 14 professional development meetings with 238 educators participating. These range from principal meetings to classroom environment with classes at Sauk Valley College, The River Center in Oregon, the Regional Office in Sterling and the school district office in Prophetstown.

In December we held 12 trainings with 192 educators participating. One of our meetings was a joint administrators' meeting with Bi-County Special Education held at the Sterling High School auditorium. This meeting focused on the new discipline law that will take effect in September. Districts need to review and update their policy regarding suspensions and expulsions for students.

A superintendent's' meeting will be held on February 4th at SVCC. We will be covering the new concussion law that sets guidelines the district has to follow before a student that has been diagnosed with a concussion can not only return to the field but also when they can return to the classroom. We will also be covering the new science assessments and our new online compliance document.

This month I would like to update you on our alternative education programs. These programs are run by Janet Kacvinsky.

Alternative Education Programs for ROE 47

Options Program:

A safe and secure classroom for students who are in grades 6 through 12 who suffer from anxiety and other non-disciplinary attendance issues. The students are referred to this program by their home school administrator. There is a \$500 per year fee for the student which the home school will pay upon admission. This program is located at Nachusa Campus School. We currently have 27 students in the program and 3 students graduated in December.

Choices Program:

This program is to serve the residential students at Nachusa run by LSSI for drug and alcohol addiction. We currently have 10 residential students.

FLEX Program:

FLEX is designed for middle school and high school students who are at risk of academic failure, retention, or are having difficulty with school attendance. This program provides students with an alternative learning environment which includes individualized instruction, social emotional learning, and career development. There is a FLEX program held at Oregon High School and one at Rochelle Township High School. There is a \$500 per year fee for attendance in this program paid by the home school. Currently we have 21 students in this program and 10 students have graduated this school year.

ROE 47 Truant Alternative Program:

This program is a truancy intervention/prevention service provided to Lee, Ogle, and Whiteside schools. Currently we have 88 students from Lee County, 161 students from Ogle County and 118 students from Whiteside County on our truancy caseload.

Regional Safe School Programs:

This program is for regular education students who have been disruptive in the educational program and is available to students in middle and high school. There are 3 sites for the program: Nachusa Challenge Program is located in Nachusa, Chana Challenge Program is located in Chana, and The Center for Change is located at Thome School in Rock Falls. There is a \$2000 per year fee paid for by the home school. These programs are run by our office and the Ogle County Special Education Cooperative. The Challenge program at Chana has 17 students, the Challenge program at Nachusa has 6 students and the Regional Center for Change in Rock Falls has 11 students.

Regional Office of Education General Operations – FY16

	July-Sept.	Oct. – Dec.	Jan. – Mar.	Apr. – June
❖ Employees	51	51		
❖ Grant Programs	15	15		
❖ Walk-Ins Assisted	444	290		
❖ Phone Calls Taken	2592	3247		
❖ Criminal Background Checks	259	175		
❖ Truant Referrals	25	124		
❖ Regional Safe School Referrals	2	4		
❖ Educational Highlights Newsletters Published	1	3		
❖ Jump Start Newsletters Published	1	3		
❖ PAT/First Years Newsletters Published	3	3		
❖ Reg. Board of School Trustees Meetings	1	0		
❖ Treasurers' Bonds Approved	28	0		
❖ Annual School Audits Reviewed	30	2		
❖ Substitute Teacher Lists Prepared	2	3		
❖ Reorganization Hearings	0	0		
❖ Bi-County Board of Control Meetings Attended	4	3		
❖				
Number of School Visits				
❖ Public	34	60		
❖ Non-Public	2	6		
Funds Received				
❖ Federal	925,507.00	1,210,344.42		
❖ State	233,632.97	495,752.51		
❖ Local	103,987.48	154,718.52		
Funds Distributed				
❖ Federal	484,736.00	649,458.55		
❖ State	157,317.49	140,635.34		
Teaching/Paraprofessional Certificates				
❖ Educators Registered	259	87		
❖ Licenses Registered	259	88		
❖ Licenses Issued	87	57		
❖ Endorsements Issued	20	13		
❖ ETS Paraprofessional Tests Administered	16	12		
❖ Paraprofessional Issues	32	22		
❖ Substitute Teachers added to Sub List	49	19		
❖ School Administrators Employed FY16	142	142		
❖ School Teachers Employed FY16	2038	2038		
❖ School Service Personnel Employed FY16	929	929		

Report of Official Acts – FY16 (Continued)

	July - Sept.	Oct. – Dec.	Jan. – Mar.	Apr. – June
School Buildings				
❖ Life Safety Inspections	32	54		
❖ Plans/Specifications Reviewed	4	3		
❖ Health/Life Safety Funds Approved	6	8		
Professional Development				
❖ Administrator Trainings/Meeting	1	5		
❖ Administrators Served	8	143		
❖ Teacher Workshops	10	23		
❖ Teachers Served	232	279		
GED				
❖ Diplomas Issued	12	9		
Bus Drivers				
❖ Initial Courses	2	1		
❖ Initial Course Participants	17	11		
❖ Refresher Courses	7	2		
❖ Refresher Course Participants	309	35		

I affirm to the Whiteside County Board that this is a true account of my official acts, for the months of September - December, 2015, as Lee/Ogle/Whiteside County Regional Superintendent of Schools.


 Robert Sondgeroth, Regional Superintendent of Schools

WHITESIDE COUNTY COURT SERVICES

December 2015

ADULT DIVISION

PRE-SENTENCE INVESTIGATIONS	Ordered: 9 Pending: 11
ACTIVE SUPERVISION	Beginning: 623 New: 50 Closed: <u>44</u> Ending: 629
ADMINISTRATIVE CASELOAD	359
TOTAL CASELOAD	988
DRUG COURT CLIENTS	10
DOC COMMITMENTS	1
TRANSFERRED CASES	12
VIOLATIONS REPORTED	17
PUBLIC SERVICE WORK	Beginning: 292 New: 17 Closed: <u>13</u> Ending: 296 Hours Completed: 1873

JUVENILE DIVISION

SOCIAL INVESTIGATIONS	Completed: 0
ACTIVE SUPERVISION	Beginning: 60 New: 18 Closed: <u>12</u> Ending: 66
ADMINISTRATIVE CASELOAD	11
TOTAL CASELOAD	77
INTAKE SCREENINGS	5
DOC COMMITMENTS	0
TRANSFERRED CASES	0
VIOLATIONS REPORTED	3
PUBLIC SERVICE WORK	Beginning: 29 New: 7 Closed: <u>3</u> Ending: 33 Hours Completed: 50

ELECTRONIC MONITOR HOME DETENTION

EMHD	Beginning: 5
	New: 2
	Closed: <u>3</u>
	Ending: 4

FEES COLLECTED

RESTITUTION	\$14,078.48
EMHD	\$1,616.00
PROBATION FEES	\$13,536.37
CARE KEEP	\$2,240.00

PLACEMENTS	Juveniles	Total Days	Cost Per Day	Total Cost
Arrowhead Ranch:	1	31	\$167.52	\$5,193.12
Focus House:	3	65	\$115.00	\$7,475.00
Mary Davis Home:	0	0	\$125.00	\$0.00
Mary Davis Home:	0	0	\$100.00	\$0.00
Medical & Incidentals:				\$3.97
TOTAL:				\$12,672.09

43

WHITESIDE COUNTY COURT SERVICES

January 2016

ADULT DIVISION

PRE-SENTENCE INVESTIGATIONS	Ordered: 5 Pending: 13
ACTIVE SUPERVISION	Beginning: 628 New: 53 Closed: <u>47</u> Ending: 634
ADMINISTRATIVE CASELOAD	362
TOTAL CASELOAD	996
DRUG COURT CLIENTS	10
DOC COMMITMENTS	4
TRANSFERRED CASES	12
VIOLATIONS REPORTED	25
PUBLIC SERVICE WORK	Beginning: 296 New: 16 Closed: <u>12</u> Ending: 300 Hours Completed: 1732

JUVENILE DIVISION

SOCIAL INVESTIGATIONS	Completed: 0
ACTIVE SUPERVISION	Beginning: 66 New: 9 Closed: <u>16</u> Ending: 59
ADMINISTRATIVE CASELOAD	11
TOTAL CASELOAD	70
INTAKE SCREENINGS	10
DOC COMMITMENTS	0
TRANSFERRED CASES	0
VIOLATIONS REPORTED	1
PUBLIC SERVICE WORK	Beginning: 33 New: 1 Closed: <u>7</u> Ending: 27 Hours Completed: 217

ELECTRONIC MONITOR HOME DETENTION

EMHD/GPS	Beginning: 6
	New: 3
	Closed: <u>4</u>
	Ending: 5

FEES COLLECTED

RESTITUTION	\$12,162.77
EMHD	\$1,110.00
PROBATION FEES	\$9,983.75
CARE KEEP	\$1,935.00

PLACEMENTS	Juveniles	Total Days	Cost Per Day	Total Cost
Arrowhead Ranch:	1	31	\$184.04	\$5,705.24
Focus House:	1	31	\$115.00	\$3,565.00
Mary Davis Home:	1	12	\$125.00	\$1,500.00
Mary Davis Home:	0	0	\$100.00	\$0.00
			Medical & Incidentals:	\$303.00
			TOTAL:	\$11,073.24

44

November Totals	
1st App - JA	2
1st App - JD	5
1st App - J	0
1st App/Plea Agreement	1
1st App - TR & CM	0
1st App - PTR	0
Stipulation	7
Adjudicatory Hearing	4
VOP Hearing	0
PTC/Status - JA	19
PTC/Status - TR & CM	0
PTC/Status - JD	27
PTC/Plea - JD	4
PTC/ TR & CM plea	0
PTC/Status - J	0
PTC/Plea - J	1
Motions - JA	7

December Totals	
1st App - JA	0
1st App - JD	2
1st App - J	0
1st App/Plea Agreement	3
1st App - TR & CM	0
1st App - PTR	1
Stipulation	9
Adjudicatory Hearing	1
VOP Hearing	0
PTC/Status - JA	13
PTC/Status - TR & CM	0
PTC/Status - JD	13
PTC/Plea - JD	9
PTC/ TR & CM plea	0
PTC/Status - J	1
PTC/Plea - J	0
Motions - JA	4

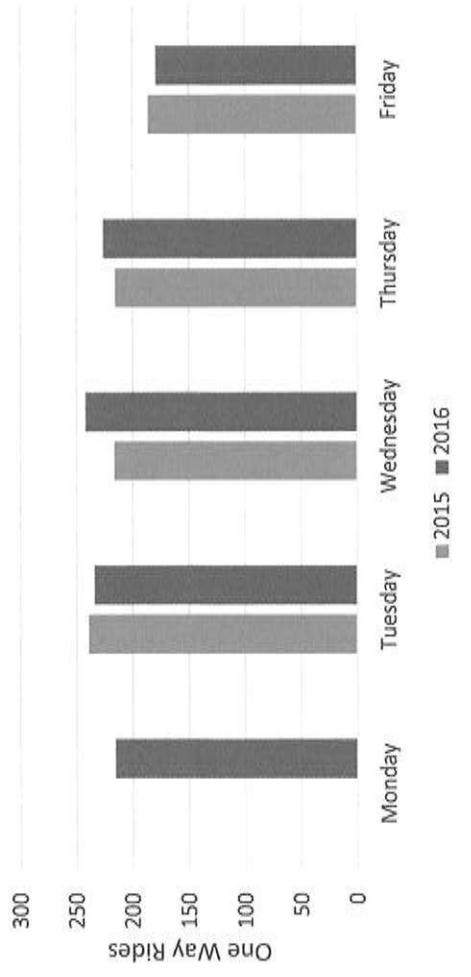
January Totals	
1st App - JA	4
1st App - JD	6
1st App - J	0
1st App/Plea Agreement	1
1st App - TR & CM	0
1st App - PTR	0
Stipulation	1
Adjudicatory Hearing	1
VOP Hearing	0
PTC/Status - JA	16
PTC/Status - TR & CM	0
PTC/Status - JD	20
PTC/Plea - JD	2
PTC/ TR & CM plea	0
PTC/Status - J	0
PTC/Plea - J	0
Motions - JA	0

Motions - JD	1
PTR Hearing	0
Trial/Sentencing	0
Permanency/Review	17
Court Review - JA	0
Court Review - JD	0
Shelter Care	3
Detention Hearing	0
Dispositional Hearing	6
# of POA s	87
# of cases w/GAL Fees	2
# of cases w/Restitution	0
# victims for Restitution	0
GAL Fees \$	\$125.00
Restitution \$	\$0.00
Reimbursement \$	\$15,105.00

Motions - JD	2
PTR Hearing	0
Trial/Sentencing	0
Permanency/Review	22
Court Review - JA	1
Court Review - JD	1
Shelter Care	7
Detention Hearing	0
Dispositional Hearing	9
# of POA s	96
# of cases w/GAL Fees	4
# of cases w/Restitution	2
# victims for Restitution	2
GAL Fees \$	\$250.00
Restitution \$	\$603.50
Reimbursement \$	\$4,255.00

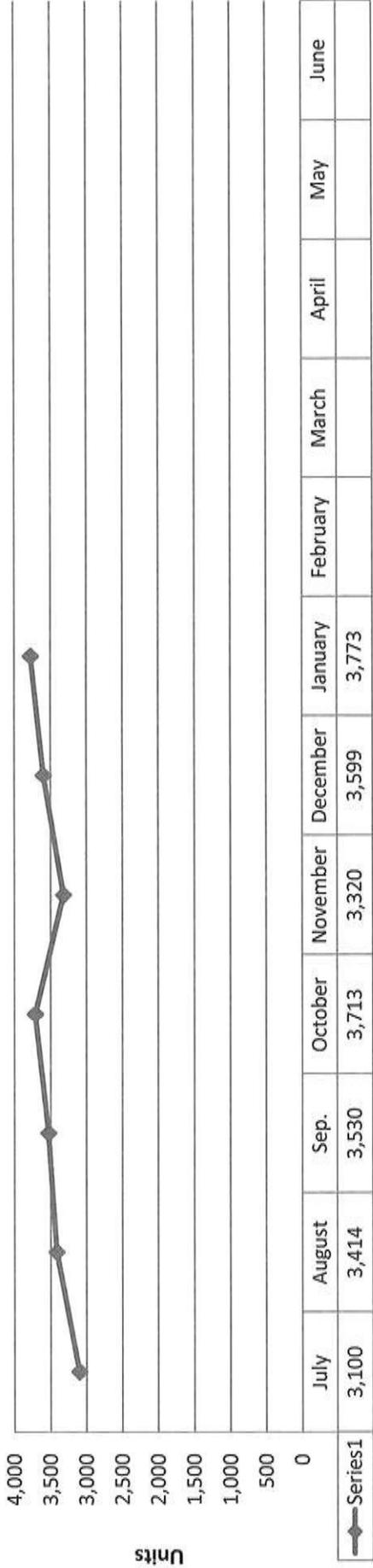
Motions - JD	5
PTR Hearing	0
Trial/Sentencing	8
Permanency/Review	16
Court Review - JA	0
Court Review - JD	1
Shelter Care	6
Detention Hearing	0
Dispositional Hearing	1
# of POA s	99
# of cases w/GAL Fees	2
# of cases w/Restitution	1
# victims for Restitution	1
GAL Fees \$	\$300.00
Restitution \$	\$1,808.90
Reimbursement \$	\$1,140.00

1st Week in February Comparison



	2015	2016
Monday	0	215
Tuesday	239	234
Wednesday	216	242
Thursday	215	226
Friday	186	179
Total	856	1096
Avg	214	219.2

FY 16 Units



	FY 16	FY 15	Increase
July	3,100	3,719	-619 *Closed for furlough & early
August	3,414	3,585	-171 *Closed for furlough & early
Sep.	3,530	4,169	-639 *Closed for furlough & early
October	3,713	4,712	-999 *Closed early
November	3,320	3,553	-233 *Closed early
December	3,599	3,943	-344 *Closed early...1 day closed by 9am due to ice storm
January	3,773	3,777	-4
February	0	0	0
March	0	0	0
April	0	0	0
May	0	0	0
June	0	0	0
Total	24,449	27,458	-3,009

48

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

COMMERCIAL LEASE

This lease is made between John Robert Atilano, as Lessor, and Whiteside County SSA #1, as Lessee.

Lessor agrees to lease to Lessee the premises situated in the City of Rock Falls, County of Whiteside, State of Illinois, consisting of an approximately 36' x 50' building located at 110 ½ E. 2nd St., Rock Falls, IL 61071, hereinafter the "premises," upon the following TERMS AND CONDITIONS:

1. **Term, Rent and Security Deposit.** Lessor leases the above premises for a term commencing January 15, 2016 and terminating January 14, 2018, or sooner as provided herein at a monthly rental of \$800.00 payable in advance on the first day of each month. Should any payment of rent not be made within 5 days of the date due, Lessee agrees to pay a late charge in the amount of 10% of the rent due.
2. **Preparation of the property.** Lessor will install a new door on the building in order to allow access for ambulance(s) to be stored. Lessor will further install a new furnace in the property. Lessee will be responsible for the cost of running the gas line to the new furnace.
3. **Care and Maintenance.** Maintenance, cleaning and repairs shall be the responsibility of Lessee, including the roof, walls and the heating, air conditioning, and ventilation systems. Lessee shall also maintain all equipment, trade fixtures, and personal property at the premises in good condition, excepting only ordinary wear and tear. All trade fixtures in the property shall remain and shall become part of the premises on termination of this lease.
4. **Alterations.** Lessee shall not, without first obtaining the written consent of Lessor, make any alterations, additions, or improvements, in, to or about the premises.
5. **Ordinances and Statutes.** Lessee shall comply with all statutes, ordinances and requirements of all municipal, state and federal authorities now in force, or which may hereafter be in force, pertaining to the premises occasioned by or affecting the use thereof by Lessee.
6. **Assignment and Subletting.** Lessee shall not assign this lease or sublet any portion of the premises without the prior written consent of the Lessor. Any such assignment or subletting without consent shall be void and, at the option of the Lessor, may be cause to terminate this lease.
7. **Utilities.** Lessee shall pay for all utilities furnished to the premises, including electricity, gas, sanitary sewer and waste removal charges. Lessee may maintain a dumpster in an area designated by Lessor.
8. **Casualty Insurance.** Lessee shall maintain casualty insurance on the improvements and personal property contained therein and shall show the Lessor as an additional insured.
9. **Real Estate Taxes.** Lessor shall pay the real estate taxes assessed against the premises.
10. **Entry and Inspection.** Lessee shall permit Lessor or Lessor's agents to enter upon the premises at reasonable times and upon reasonable notice, for the purpose of inspecting the same, provided that Lessor shall be able to inspect the premises at any time they are open to the public, and will permit Lessor at any time within sixty (60) days prior to the expiration of this lease, to place

upon the premises signs advertising the availability of the premises to let or for sale, and permit persons desiring to lease or purchase the same to inspect the premises thereafter.

11. **Possession.** Lessee shall take possession of the premises under this lease on the date stated as the beginning of the lease term, and shall return the premises to Lessor on termination of this lease, by lapse of time or otherwise, in substantially the same condition as the same were in on the initial possession date of Lessee, ordinary wear and tear excepted.
12. **Occupancy and Use.** The Lessee shall use the property as storage for an ambulance or ambulances and other property of Lessee. Should the Lessee cease to use the property for the allowed purpose, or cease to do business at the location, Lessor may at his option treat it as an abandonment of the premises, and may retake possession and enforce any rights at law or in equity that Lessor may have as a result of the default.
13. **Indemnification of Lessor.** Lessor shall not be liable for any damage or injury to Lessee, or any other person, or to any property, occurring on the demised premises or any part thereof, and Lessee agrees to hold Lessor harmless from any claims for damages, no matter how caused.
14. **Liability Insurance.** Lessee, at its expense, shall maintain public liability insurance including bodily injury and property damage insuring Lessee and Lessor with minimum coverage of \$1,000,000. Lessee shall provide a copy of the insurance policy to Lessor and hereby authorizes any insurer to provide information to Lessor concerning coverage of the property, waiving any rights under any privacy laws that might otherwise apply. Lessee shall also maintain worker's compensation insurance and any other type of insurance reasonably required by Lessor to insure the property and business which are the subject matter of this lease. Lessee shall indemnify Lessor against any claims based on Lessee's operations on the premises.
15. **Eminent Domain.** If the premises or any part thereof or any estate therein, or any other part of the building materially affecting Lessee's use of the premises, shall be taken by eminent domain, this lease shall terminate on the date when title vests pursuant to such taking. The rent, and any additional rent, shall be apportioned as of the termination date, and any rent paid for any period beyond that date shall be repaid to Lessee. Lessee shall not be entitled to any part of the award for such taking or any payment in lieu thereof, but Lessee may file a claim for any taking of fixtures and improvements owned by Lessee, and for moving expenses.
16. **Destruction of Premises.** In the event of the partial destruction of the premises during the term hereof from any cause, Lessor shall forthwith repair the same, provided that such repairs can be made within sixty (60) days under existing governmental laws and regulations, but such partial destruction shall not terminate this lease, except that Lessee shall be entitled to a proportionate reduction of rent while such repairs are being made, based upon the extent to which the making of such repairs shall interfere with the business of Lessee on the premises. If such repairs cannot be made within said sixty (60) days, Lessor, at his option, may make the same within a reasonable time, this lease continuing in effect with the rent proportionately abated as aforesaid, and in the event that the Lessor shall not elect to make such repairs which cannot be made within sixty (60) days, this lease may be terminated at the option of either party. In the event that the building in which the demised premises may be situated is destroyed to an extent of not less than one-third of the replacement costs thereof, Lessor may elect to terminate this lease whether the demised premises be injured or not. A total destruction of the building in which the premises may be situated shall terminate this lease.

17. **Hazardous materials.** Lessee shall not, without the prior written consent of Lessor, cause or permit any Hazardous Substances, as defined in any environmental law or as otherwise identified in common usage of that term, on the premises. Any such substances on the premises shall be promptly removed at the expense of Lessee upon termination of this lease.
18. **Late Payments.** Any amounts which remain unpaid 10 days after they are due shall bear interest at the rate of 10% per annum from the date due to the date paid.
19. **Lessor's Remedies on Default.** If Lessee defaults in the payment of rent, or any additional rent, or defaults in the performance of any of the other covenants or conditions hereof, Lessor may give Lessee notice of such default and if Lessee does not cure any such default within five days in the case of a default in the payment of rent or thirty days in the case of any other default, after the giving of such notice (or if such default is of such nature that it cannot be completely cured within such period, if Lessee does not commence such curing within such thirty (30) days and thereafter proceed with reasonable diligence and in good faith to cure such default), then Lessor may terminate this lease. On the date specified in such notice the term of this lease shall terminate, and Lessee, shall then quit and surrender the premises to Lessor, but Lessee shall remain liable as hereinafter provided. If this lease shall have been so terminated by Lessor, Lessor may at any time thereafter resume possession of the premises by any lawful means and remove Lessee or other occupants and their effects. No failure to enforce any term shall deemed a waiver.
20. **Attorney's Fees.** In case Lessor incurs any costs as a result of any default by Lessee, Lessor shall be entitled to recover all of the costs incurred in connection with such action, including reasonable attorney's fees.
21. **Notices.** Any notice which either party may or is required to give, shall be given by mailing the same, postage prepaid, to Lessor or to Lessee at the following addresses, or to such other place as may be designated by the parties from time to time:

If to Lessor: John Robert Atilano
110 E. 2nd St.
Rock Falls, IL 61071

If to Lessee: Whiteside County SSA #1
200 E. Knox St.
Morrison, IL 61270

22. **Heirs, Assigns, Successors.** This lease is binding upon and inures to the benefit of heirs, assigns and successors in interest to the parties. This shall not be deemed to permit assignment or subletting of the premises by Lessee.
23. **Subordination.** This lease is and shall be subordinated to all existing liens and encumbrances against the property.
24. **Licenses.** Lessee agrees to pay for and maintain all licenses necessary to the operation of Lessee's intended business.
25. **Condition.** Lessee acknowledges that it is accepting the condition of the premises "as is" except as specified in paragraph 2 and will do any necessary painting, cleaning, and decorating of the premises all at Lessee's own expense.

26. **Venue and Waiver of Jury.** The parties agree that venue for any dispute between the parties shall be proper in any division of court in Whiteside County, Illinois. Each party waived any right to a jury trial with regard to any dispute relating in any manner to this lease.

27. **Entire Agreement.** The foregoing constitutes the entire agreement between the parties and may be modified only by a writing signed by both parties.

Signed to be effective the 15 day of December, 2015.

Lessor:

John Robert Atilano

Lessee:

Whiteside County SSA #1

By _____
Its _____

CGH Emergency Services
SSA#1 Ambulance Committee
Operational Report
4th Qtr. FY 2015 (Oct - Dec)
January 25th, 2016

Mission

CGH Emergency Medical Services (EMS) will provide prompt, skilled, and efficient delivery of Pre-Hospital care to the residents and visitors of Sterling/Rock Falls and the surrounding communities. We shall accomplish this through effective training, state-of-the-art technology, active partnerships with local and regional responders, and a strong commitment to customer service.

Response Times – see attached

Time of Call to Time of Dispatch – 1:20

This is the time dispatch picks up the phone to the time the crew is notified

- Current goal is <1:30

Time of Dispatch to enroute – 0:36

- This is the time the crew is notified until they go en-route on the call
- Current goal is < 2:00

Overall Rural and Urban Response times - Urban (6:08) and Rural (10:00)

- Both times are reflective of the amount of time it takes to get a crew quickly and safely to an incident. The time starts when dispatch receives the incident until the crew pulls up to the incident location. This accounts for all emergency responses both with lights and siren and without.
- Urban goal is < 6 minutes
- Rural goal is <10 minutes

New Truck update –

- Truck received from vendor 1/22/16
- IDPH inspection 1/26/16
- Truck will go into service pending licensure approval.
- G-26 will be downgraded to BLS

Lease property –

- Everything finalized with Mr. Atilano
- Anticipate occupying building late this week/early next
- Waiting on Nicor to put gas service to building

Finances –

- Ambulance Revenue/Expense report

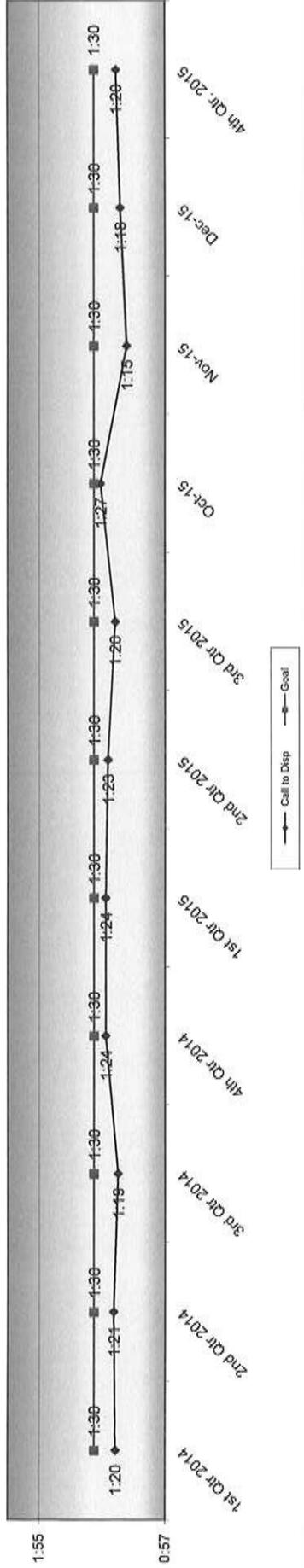
Committee Education –

- View new truck, power load system

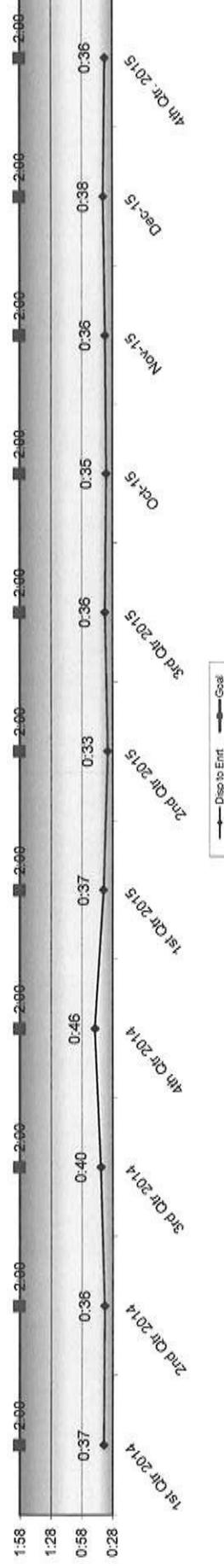
Respectfully Submitted,
Ryan Venema, EMT-P, Director
CGH Emergency Services

CGH Medical Center Prehospital
 Ambulance Response Times
 Critical Measure Report FY 2014-2015

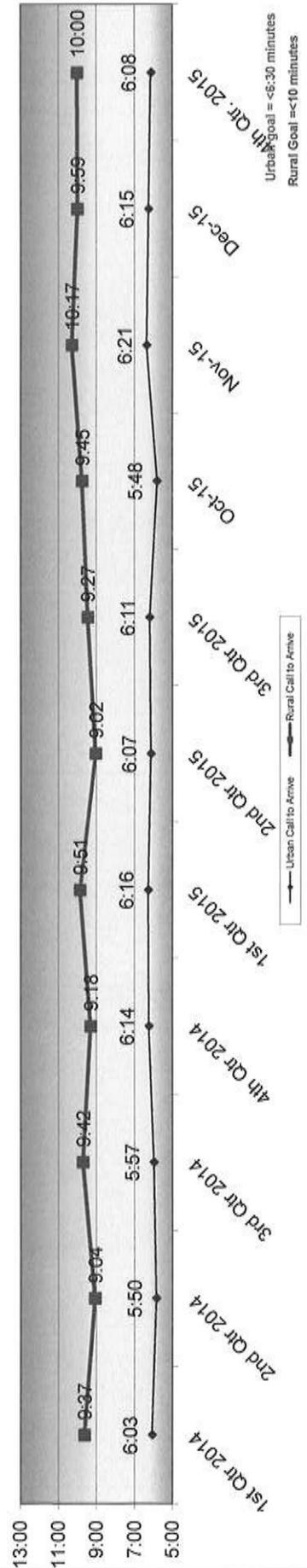
Time of Call to Time of Dispatch



Time of Dispatch to Time Enroute



Time of Call Until Arrival Time Rural and Urban



FOSTER COACH SALES, INC.
 903 Prosperity Drive P.O. Box 700
 Sterling, Illinois 61081

AF00823

Phone: (815) 625-3276
 (800) 369-4215

Fax: (815) 625-7222

Web site: www.fostercoach.com

FY 2017

QUOTATION

TO: WHITESIDE COUNTY/CGH MEDICAL CENTER
 200EAST KNOX ST
 MORRISON, IL 61270

DATE: 01/19/16

ATTN: COUNTY ADMINISTRATOR

REFERENCE: NEW AMBULANCE

We are pleased to submit the following quotation in accordance with your request and subject to the Terms and Conditions listed below and on the reverse side hereof.

QTY.	DESCRIPTION	EACH	NET PRICE
1	2016 FORD E450 GAS CUTAWAY CUSTOM BUILT ON A HORTON 553 ALL ALUMINUM CONVERSION PER SPECIFICATIONS.	\$ 172,567.00	\$ 172,567.00
	OPTIONAL TRADE IN: 2011 FORD E450 MEDTEC WITH 200,000 MILES ON IT.	\$ -3,500.00	\$ -3,500.00
		Total	\$ 169,067.00

ACCEPTED BY: _____
 TITLE: _____ Date: _____

ESTIMATED DELIVERY:
 325 FROM RECEIPT OF CHASSIS & APPROVED
 ORDER

PROPOSED
 BY: _____
 ANDREW FOSTER, VICE PRESIDENT

56

AMBULANCE REPORT
 SPECIAL SERVICE AREA DISTRICT #1
 Fiscal 2015

First quarter 2015 (January, February, March)			
Total requests for ambulance service	<u>FY 15</u> 1301	<u>FY14</u> 1408	diff 107
Total ambulance transports	1054	1148	94
Second quarter 2015 (April, May, June)			
Total requests for ambulance service	<u>FY 15</u> 1426	<u>FY14</u> 1358	68
Total ambulance transports	1156	1069	87
Third quarter 2015 (July, Aug, Sept)			
Total requests for ambulance service	<u>FY 15</u> 1489	<u>FY14</u> 1292	197
Total ambulance transports	1207	1078	129
Fourth quarter 2015 (Oct, Nov, Dec)			
Total requests for ambulance service	<u>FY 15</u> 1397	<u>FY14</u> 1328	69
Total ambulance transports	1151	1098	53

YTD	Responses	5613	5386
	Transports	4568	4393

Vehicle status and replacement forecast

<u>Vehicles</u>	<u>Service Date</u>	<u>Current YTD</u>	<u>Remount/Replace</u>
		<u>Miles</u>	
1-G-26 2011 Ford Medtec	Jan 11	147,767	2016
1-G-23 2011 Ford Medtec	Nov 11	133,567	2017
1-G-24 2012 Ford Medtec	Nov 12	107,483	2018
1-G-25 2013 Ford Medtec	Oct 13	27,855	2019
1-G-31 2016 Ford Horton	Jan 16	new	2021

as of 1/18/16

**AMBULANCE REPORT
SPECIAL SERVICE DISTRICT #1**

12 months ending
December 31, 2014

REVENUE:	#	Actual 2015 \$	#	Actual 2014 \$
ALS Assists	133	\$26,950	146	\$29,000
District - BLS	1,442	822,470	1,246	708,231
District - ALS	2,715	2,159,604	2,773	2,196,592
District - ALS2	19	18,791	15	14,835
Non-District - BLS	6	7,430	12	14,436
Non-District - ALS	41	54,184	34	43,837
Non-District - ALS2	0	-	1	1,735
Specialty Care Transports	112	180,640	85	136,000
Miscellaneous	100	50,000	82	42,236
	0	-		
Mileage	52,488	1,736,114	53,620	1,732,350
Total		<u>\$5,056,183</u>		<u>\$4,919,252</u>
Service Area #1 Payments		601,875		600,000
Misc income-Signs, ALS Assists		765		615
Less: Bad debt/contractuals **		(2,932,586)		(2,853,166)
NET REVENUE		<u>\$2,726,237</u>		<u>\$2,666,701</u>
AMBULANCE RUNS		<u>4,568</u>		<u>4,393</u>
EXPENSES:				
Salaries		1,467,931		1,458,979
Emp Benf (Health Ins, Work Comp, etc)		512,493		311,624
Payroll Taxes		109,281		107,389
Pension		143,320		139,650
Insurance		25,261		40,370
Depreciation		63,909		70,383
Donations		-		-
Billing & Misc		44,582		44,248
Fire Dept Response		28,040		26,720
ALS Reimbursement		-		-
Admin Supplies		4,772		5,562
Duplication Lease/Main		-		-
Equip, furniture, etc		3,214		-
Computer Equip		242		2,412
Membership dues		2,940		1,700
Subscription/Literature/Education		40		373
Supplies - Pat Care		25,677		24,830
Medical Equipment		3,151		-
Uniform Expense		3,356		4,739
Fuel & Tolls		40,140		48,326
Telephone		7,408		9,236
Utilities		4,892		6,916
Pest Control		-		35
Repairs (non-vehicle)		24,752		24,763
Vehicle Maint		19,728		20,912
Software Maintenance		12,237		10,914
Travel & Meeting		6,463		8,180
TOTAL		<u>\$2,553,826</u>		<u>\$2,368,260</u>
REVENUE OVER (UNDER) EXPENSES		<u>\$172,411</u>		<u>\$298,441</u>

** Bad Debt/Contractual rate:
Jan-Dec 2015 used 58%
Jan-Dec 2014 used 58%

Last Price Increase - Dec12

58

The ad-hoc Building Code Committee met on Wednesday, January 27th, 2016 at 6:30p.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, Mitch McNinch, Stu Richter and Marv Lofgren. Absent were Terry Wolf, Paul Cunniff and Kent Bush. Others present: Amanda Schmidt from the Sterling Building dept., Tim Schmitz with the ICC, Mark Searing from the RF Building dept. and Thomas Senneff, Whiteside County Asst. States Attorney.

1. Mr. Duffy asked if everyone had received the minutes from the last meeting and had a chance to review them. Mr. Milby moved the minutes be approved as mailed to the members, Mr. Lofgren seconded, motion carried.
2. Mr. Horn indicated he and Mr. Richter had met prior to the meeting to discuss several topics related to building codes and will be making recommendations to get the discussion rolling. He introduced the topic of registrations. Mr. Horn recommended we be consistent with the cities of Rock Falls and Sterling and require contractors to register with the County. He recommended a fee of \$50 with a \$15,000 bond and proof of insurance. Mr. Horn indicated the two cities differ in that one requires an annual renewal and the other doesn't require renewals as long as the bond and insurance are kept up to date. Mr. Lofgren suggested a three year renewal. The committee concurred. A discussion was held on the insurance limits we would require. Mr. Horn indicated he would coordinate with the cities to determine appropriate limits and report back to the committee.
3. Mr. Horn indicated the County's recommendation for permitting would be that residential construction be permitted at no additional cost. The County's recommendation for Commercial would be to use the same method as Rock Falls. They calculate the cost of the permit by taking the construction cost for the type of construction from the ICC's table, multiplying by the square footage, then apply a multiplier of .005 to the result. Mr. Horn gave an example of a 10,000 sq. ft. commercial building of concrete construction. The cost of a permit would be \$5,371. The City of Sterling uses a multiplier of .006 for residential and .007 for Commercial. This cost includes inspections. Mr. Milby indicated his expectation that residential would eventually be phased in. Mr. Horn agreed this has been what the committee has discussed at previous meetings. After a brief discussion the committee concurred. Mr. Horn then brought up the subject of remodeling. Mr. Horn indicated the County's recommendation would be to determine whether a permit is required for remodeling by the cost of the project. If the cost is over \$1,000 for residential and \$5,000 for Commercial a permit would be required. The committee asked Ms. Schmidt and Mr. Searing what they each do for painting, carpeting, etc. They both indicated cosmetic changes would not be considered remodeling. The committee also inquired about storage sheds, fences, etc. After further discussion the committee concurred with the dollar amounts with further clarification

necessary regarding other details. Mr. Horn indicated he would coordinate with the cities and Mr. Richter regarding sheds, fences, defining cosmetic changes, etc.

Mr. Horn also indicated he and Mr. Richter had met with Mr. Searing, Ms. Schmidt and Mr. Schumard regarding an intergovernmental agreement between the County, the City of Rock Falls and the City of Sterling whereby the cities would provide inspections for Commercial Construction in the unincorporated areas of the County and the County would reimburse their costs. Those present agreed in principle and we are working on an agreement that could be formalized if the County does in fact adopt building codes.

Mr. Richter briefly discussed zoning issues within the Flood Plain.

Mr. Horn introduced the topic of offering property owners voluntary inspections for new residential construction. The cost would be borne by the property owner. The committee thought there would be some owners who would be interested in this option. Mr. Searing and Ms. Schmidt indicated they would support such an effort. After further discussion it was the consensus of the committee to offer voluntary inspections for new residential construction.

Mr. Lofgren suggested we could either offer or require a final Occupancy Inspection for new residential construction. Mr. Horn indicated the cost for an Occupancy Inspection should be passed on to the home owner. Mr. Koster asked if this is something a lender or insurer would or could provide. The committee members representing the trades indicated this is not something the insurers provide. Mr. Horn indicated he would also check with the County's agent. The committee asked Ms. Schmidt and Mr. Searing how much time they typically spend on a final inspection and if they had a recommendation regarding cost. They indicated it would not take more than a half an hour if they had previously been involved in the project and that a cost of \$100 seemed reasonable. The committee instructed Mr. Horn to coordinate with the cities to offer voluntary Occupancy Inspections.

Mr. Searing recommended the County use Kelly Reynolds for plan review of Commercial projects and have them bill the property owner directly. The committee concurred.

4. Mr. Horn introduced the topic of enforcement. He informed the committee there are essentially two ways they could go with enforcement. The first is to continue to do what we do now. We currently investigate complaints in the applicable dept.(Zoning, Health, Sheriff, etc.). If a violation is found we inform the property owner in writing. If the violation continues there would be fines with a notice to appear and the case could escalate to the circuit courts. If there is still no compliance the County can petition the Court to allow the county to do the work themselves or hire someone to do the work and put a lien on the property. An alternative would be to participate in the Adjudication Court operated by the

cities of Sterling and Rock Falls. In this situation if tickets are issued the case would be heard by the adjudication court. The circuit court would only get involved if there were an appeal or the County needed to go through process of putting a lien on someone's property. Mr. Duffy indicated the turnaround time should be faster with adjudication. Mr. Searing informed the committee they meet the third Tuesday of the month in the Rock Falls Council Chambers. Mr. Duffy and Mr. Horn indicated this would be their recommendation. Mr. Horn informed the committee the States Attorney is recommending we continue to use the circuit courts. Mr. Searing indicated they get compliance in 90+% of cases before the case ever goes to the adjudication court. He also informed the committee of the date and time of the next adjudication court and invited all members to come and see how the court functions.

Mr. Searing indicated they use the States LDrp program to collect fines. This is a program run by the Illinois Comptroller's office that allows municipalities to submit certain fines and fees owed to their office and they will withhold those fines and fees from the offender's income tax returns, lottery winnings, etc.

5. Mr. Horn asked the committee what their wishes were regarding public meetings. After a brief discussion the committee instructed Mr. Horn to shoot for May and to hold at least one meeting in the Eastern end of the County and two on the West end.

There being no further business, the meeting adjourned at 8:10 p.m.

Next meeting: February 24th, 2016 at 6:30 p.m.

lol