

# RESOLUTION NO. #1

**W**HEREAS, Tyler Fleetwood of Fulton High School, recently competed in the IHSA State Wrestling Championship, at Champaign, Illinois, held on February 20, 2016 and;

**W**HEREAS, Tyler Fleetwood , placed first in the 106 pound class in the Class 1A State tournament.

**N**OW, THEREFORE BE IT RESOLVED, that the Whiteside County Board offers its congratulations to Tyler Fleetwood and commends him for his achievements, and for so honorably representing his School and the citizens of Whiteside County, at this highly competitive State-level event and;

**B**E IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Tyler Fleetwood and to Fulton High School.

Passed and adopted this 16<sup>th</sup> day of March, A.D. 2016.

BY AND FOR THE WHITESIDE COUNTY BOARD

\_\_\_\_\_  
James C. Duffy, Chair

ATTEST:

\_\_\_\_\_  
Dana Nelson, County Clerk

**WHITESIDE COUNTY**  
**Building Report - Feb 2016**

2016 2015 2016-15

Cat	Type Construction	# Pmts		Val. of Constr.		# Pmt	Val. of Construction		Difference	
		Mo. Yr.	Yr.	Mo.	Yr.		# of permits	Value		
	<b>RESIDENTIAL</b>									
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		18,000					1	18,000
115	Moved Residential Building									
	<b>RESIDENTIAL - OTHER</b>									
213	Hotel/Motel/Cabin/Apt. Hotel									
214	Other Nonhousekeeping Shelter									
	<b>NONRESIDENTIAL</b>									
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		200,000		1		50,000	0	150,000
326	School/Educational									
327	Stores/Customer Services									
328	Other Nonresidential	4	4	88,400		2		121,500	2	-33,100
329	Structures other than Buildings	1	1	500				500	1	500
335	Moved Nonresidential Buildings									
	<b>ADDITIONS/CONVERSIONS</b>									
434	Residential	2	3	35,000				40,000	3	40,000
437	Nonresidential/Nonhousekeeping	2	4	157,500				196,500	4	196,500
438	Garages/Carports	1	1	30,000				30,000	1	30,000
	<b>TOTAL</b>	10	15	311,400		3		171,500	12	401,900

STATE OF ILLINOIS    )  
  )  
WHITESIDE COUNTY    )

WHITESIDE COUNTY PLANNING AND ZONING COMMISSION  
RECORD OF PUBLIC HEARING ON FEBRUARY 18, 2016

A public hearing was held by the Whiteside County Planning and Zoning Commission on February 18, 2016 at 7:00 p.m. in the County Board Room of the Law Enforcement Center, Morrison, Illinois. The Meeting was called to order by the Chair, Jerry Ratajczak. The Chair led those present in the Pledge of Allegiance.

Commission Members present were Jerry Ratajczak, Robert Bubbers, Penny Hayes, Virginia Ray, Ken Roeder, and Gail Goodell. Brian Wetzell was absent. Others present were Sue Britt and Glenn Frank of the County Board; Tom & Shelly Graff, Petitioners; E. Stuart Richter, Zoning Officer/Secretary to the Commission and Heather Lindstrom, Recording Secretary.

MINUTES:

Virginia Ray moved that the minutes of the July 16, 2015, public hearing be approved as printed. Robert Bubbers seconded and the motion carried 6-0.

CASE #: 555, Variance, Tom Graff, property on South side of Dean Rd approx. 630' to the East of 20640 Dean Rd, Chadwick, IL

The Chair called Case # 555 filed with the Development Office on January 22, 2016. Mr. Richter stated that there is a problem with holding the hearing. The notices were mailed by certified mail without a return receipt so we have no way of proof that the adjoining property owners received the notice. He stated that he would like the board to postpone the hearing until next month so they can properly notify the adjoining owners, by doing this they won't have to republish in the newspaper, only by mail.

Robert Bubbers made a motion to table the hearing until 7:00 p.m., March 17, 2016, Gail Goodell seconded it. All were in favor.

OLD BUSINESS:

There was no old business to come before the Commission.

NEW BUSINESS:

Jerry Ratajczak, commission chair, asked about the Wind Farm. Mr. Richter stated that an email he received on Jan 20<sup>th</sup>, 2016, indicated that the wind farm company still doesn't have approval from the Department of Agriculture.

Mr. Richter informed the board that the county has a committee in place reviewing building codes. There is a movement to see all local governments in Northwest Illinois adopt the same codes. The 2015 International Code is being looked at for adoption.

ADJOURN:

Gail Goodell moved the Public Hearing be adjourned. Penny Hayes seconded and the motion passed. The Public Hearing adjourned at 7:35 P.M.

(A tape recording of this Public Hearing is on file)

\_\_\_\_\_  
E. Stuart Richter

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**RESOLUTION**

WHEREAS, bids were received on February 19, 2016 for Section #16-44000-01-GM, Fargo Road in Hahnaman Road District, Whiteside County, and;

WHEREAS, the low bid of \$71,087.10 was submitted by Civil Constructors of Freeport, IL and;

WHEREAS, the Committee reviewed the bid and recommends its approval.

NOW THEREFORE BE IT RESOLVED, that the bid of \$71,087.10 from Civil Constructors of Freeport, IL be accepted and approved at a maximum cost not to exceed \$78,195.81 (10% of awarded contract), and;

BE IT FURTHER RESOLVED that the County Board Chairman authorized to sign the necessary documents.

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 March 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 15th day of March, A.D., 2016.

\_\_\_\_\_  
County Clerk

TABULATION OF BIDS		WHITESIDE COUNTY		SECTION # 16-44000-01-GM		HAHNAMAN TOWNSHIP		FARGO ROAD (MFT)		February 19, 2016 10:00 A. M.		ENGINEERS ESTIMATE		CIVIL CONSTRUCTORS		MARTIN & COMPANY EXCAVATING		McDONALD TRUCKING & PAVING		VALLEY CONSTRUCTION		
												2283 Rte. 20 East Freeport, IL 61032		2456 E. Pleasant Grove Rd. Oregon, IL 61061		21 S. Memorial St. Ohio, IL 61349		3610 78TH Ave. W. Rock Island, IL 61204-2020				
												BID BOND		BID BOND		CHECK \$4,153.02		BID BOND				
1.	Bituminous Material (Prime Coat) SS 1	Lbs.	5,000	\$1.00	\$5,000.00	\$0.40	\$2,000.00	\$0.30	\$1,500.00	\$0.40	\$2,000.00	\$0.70	\$3,500.00									
2.	HMA, Mix C, N 50, IL-9.5	Ton	1,018	\$75.00	\$76,350.00	\$66.25	\$67,442.50	\$71.30	\$72,583.40	\$76.80	\$78,182.40	\$76.00	\$77,368.00									
3.	HMA Surface Removal- Butt Joint	Sq. Yd.	82.23	\$20.00	\$1,644.60	\$20.00	\$1,644.60	\$22.00	\$1,809.06	\$35.00	\$2,878.05	\$50.00	\$4,111.50									
TOTAL				\$82,994.60		\$71,087.10		\$75,892.46		\$83,060.45		\$84,979.50										
						*** LOW BIDDER***																

(F)

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

The regular monthly meeting of the Whiteside County Airport, February 17, 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, Chris King, David Koster and John Zaeske. Others present were County Board Representative Doug Wetzel, 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 January 14, 2016 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.

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CD Interest	\$537.74
VOID Check #4758– Menards (duplicate payment)	\$421.51
Total Disbursements for (See Itemized list of bills attached)	\$35,585.28

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**

T-Hangar Rents	\$7,817.00
Radio Ranch, Inc.	\$977.00
Illinois State Police	\$ -
M & M Aviation Services – Flowage Fee	\$126.48
Perry Ports – 6SW Garage	\$ -
Jeff Conklen – 6NE Garage	\$ -
Civil Air Patrol - Building B Rent	\$300.00
Dave Murray	\$300.00
Martin & Company Excav.– JD 977 Mower Damages	\$529.17
Total Receipts	\$10,049.65

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**FUEL**

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

Total Jet A Gallons Pumped:	716
Total 100 LL Gallons Pumped:	784

(5)

## BUSINESS & ECONOMIC REPORT

For the month of: January

M & M Aviation Services, Ltd.	Visitors and Fuel Customers:	5	8
Radio Ranch, Inc.	Customer Planes:	7	<u>7</u>
			15

## OTHER SPECIAL BUSINESS

### ACCOUNTS RECEIVABLE

Bob Kloman	4E	February	\$126.00
Illinois State Police	4C	May & July & Oct- Nov & Feb., Nov, Feb., Aug- Feb.	\$9,555.64
Kurt Geldean	5I	February	\$179.00
Greg Dempsey	6A	February	\$136.00
Tom Grennan	6H	December-February	\$408.00
		TOTAL	<u>\$10,404.64</u>

### Old Business.

1. Beacon Report. A discussion took place concerning the old beacon and whether it should be scrapped or whether some use might be made of it. Member Koster has repurchased the beacon and has it in his possession. He said the motor works and he would like to see it restored and brought to the Airport for historic reasons. He and Member Zaeske volunteered to make a base for it and clean and paint it on a voluntary basis.

### New Business

1. Lease with the State of Illinois - State Police. The Board attorney has been in communication with Mr. Adams of the Illinois Central Management Services. Adams admitted the State is delinquent in its present financial situation and owes several thousand dollars in rent. However, he is confident the Airport will receive all delinquent payments when the State of Illinois approves a budget and proposed an extension of the lease for 5 years from April 1, 2016 through March 31, 2021. The current rate is \$6.29 per square foot or \$869.00 per month and he is proposing a 2% increase commencing April 1, 2016 increasing the rent to \$6.42 or \$887.03 per month with a 2% increase commencing April 1, 2018 going to \$6.55 a square foot with another 2% increase commencing April 1, 2020 going to \$6.68 a square foot. Board members discuss the frustration of delinquent rent but agreed that the Airport benefits from the presence of the state police in many ways. After discussion, a motion was made, seconded and passed unanimously approving the new 5 year lease commencing April 1, 2016 and directing the Chairman and Secretary to execute the lease on behalf of the Board.

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2. Terminal Water Heater. The Airport Committee reported to the Board that the 30 year old Terminal water heater failed on Monday, February 15 and they had authorized a new water heater be installed at a purchase price of \$1,146.19 from Lenhart Plumbing with electrical installation by Nelson's Electric of \$110.00. Lenhart also cleaned the pipes around the water heater of rust and deterioration. After discussion a motion was made seconded and passed unanimously approving the purchase and installation.

### **Manager's Report.**

1. Tree Trimming. We are awaiting a Notice to Proceed from the State after Mark Pyron submits the proper documents.
2. Beacon. The beacon has been installed and is working satisfactorily.
3. Truck Repairs. Mike reported that Truck #4 has completed repairs at Bonnell's. Shocks and incidental repairs were completed on Truck # 23 but, on February 17 the driveshaft broke and the truck has been towed to Thompson Truck. A discussion took place about responsibility for repairs and Member Zaeske stressed the importance of maintenance logs on each vehicle.
4. Outside Parking Lot Lights. Mike reported that some of the electrical circuits controlling the parking lot and entry lights have failed. Engel Electric has made repairs. He has asked Engel Electric and Nelson Electric to submit estimates to change the bulbs on the ramp, entrance road and parking lot and he is awaiting the estimates.
5. Repairs to JD 997. Mike received a check for the damages to the JD 997 from Martin & Company for \$529.17 and has agreed to be responsible for painting taxi lines where Martin cut through the asphalt on taxiways A, C and D.
6. West Heater in Hangar C. The west heater in Hanger C failed and Loescher Plumbing recommended replacement of a board and sensor at a cost of \$585.85. Bob Henson fixed the heater for \$400.00 which bill was approved this evening

### **Public Comment**

Augie Ufkin, President of TCAA, reported that the mailbox for the organization has been installed.

### **Next Meeting.**

The next regular meeting is scheduled for March 17, 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,

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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: 2/29/16 Time: 10:00 AM Weather Conditions: CLOUDY Temperature: 45°

## GENERAL SITE CONDITIONS

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

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

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

Whiteside County Representative:



Next Inspection Date:

MARCH, 2016

WHITESIDE COUNTY RECORDER SEMI-ANNUAL REPORT

FEEES EARNED AND DEPOSITED WITH TREASURER

MONTH	CASH RECEIPTS	RECORDING	RHSPS	REVENUE STAMPS	MISC	UCC'S
JUNE	\$60,947.50	\$22,613.00	\$5,499.00	\$28,963.50	\$3,731.00	\$141.00
JULY	\$49,742.10	\$23,191.00	\$5,661.00	\$17,970.00	\$2,803.10	\$117.00
AUG	\$58,690.25	\$23,879.00	\$5,778.00	\$25,866.00	\$3,103.25	\$64.00
SEPT	\$48,099.90	\$20,782.00	\$4,995.00	\$17,815.50	\$4,264.40	\$243.00
OCT	\$48,012.40	\$22,885.00	\$5,616.00	\$16,362.75	\$3,109.65	\$39.00
NOV	\$37,434.35	\$17,348.00	\$4,248.00	\$10,930.50	\$4,649.85	\$258.00
<b>TOTAL</b>	<b>\$302,926.50</b>	<b>\$130,698.00</b>	<b>\$31,797.00</b>	<b>\$117,908.25</b>	<b>\$21,661.25</b>	<b>\$862.00</b>

SPECIAL FUNDS

DOC STORAGE	GIS	SURPLUS FEES	MONTHLY TOTAL
\$2,941.50	\$9,930.00	\$48,076.00	\$60,947.50
\$3,102.50	\$10,455.00	\$36,184.60	\$49,742.10
\$3,185.00	\$10,740.00	\$44,765.25	\$58,690.25
\$2,749.50	\$9,270.00	\$36,080.40	\$48,099.90
\$2,996.00	\$10,065.00	\$34,951.40	\$48,012.40
\$2,356.00	\$7,950.00	\$27,128.35	\$37,434.35
\$17,330.50	\$58,410.00	\$227,186.00	\$302,926.50

Total of all fees deposited with the County Treasurer for the period shown below \$302,926.50.

I, Dawn M. Young, Recorder, in and for the County of Whiteside, State of Illinois, respectfully submit this report of all fees received by my office, and the deposit of the same with the Whiteside County Treasurer from June 1, 2015 through November 30, 2015.

I solemnly swear that the foregoing report is, in all respects, just and true according to my best knowledge and belief. Dated this 12 day of December, 2015.



*Dawn M. Young*

Dawn M. Young, Recorder  
Whiteside County

Signed and sworn to before me, this 10 day of December, 2015.

*Dana Nelson*

Notary Public



REAL ESTATE TRANSFER  
TAX STAMP REVIEW

FY	BUDGETED	YTD ACTUAL	SOLD	DOR AVG/MTH	\$ TO COUNTY	AVG \$ PER DEC	INCLUDE B & K avg	# OF DECS/B&K	DOCS W \$ DECS
2000	\$120,300.00		\$118,066.00	\$9,838.83	\$59,033.00	\$109.00		1628	14%
2001	\$126,150.00		\$111,631.50	\$9,302.62	\$55,815.75	\$117.00		1429	10%
2002	\$126,500.00		\$122,623.50	\$10,218.62	\$61,311.75	\$125.00		1472	9.50%
2003	\$127,000.00		\$126,901.50	\$10,575.12	\$63,450.75	\$155.00		1515	9%
2004	\$127,000.00		\$139,705.00	\$11,642.08	\$69,852.50	\$134.00		1564	12%
2005	\$165,000.00		\$170,331.50	\$14,194.29	\$85,165.75	\$150.50		1697	14%
2006	\$175,000.00		\$164,795.00	\$13,732.91	\$82,397.50	\$150.00		1650	15%
2007	\$191,000.00		\$182,478.00	\$15,206.50	\$91,239.00	\$167.50		1634	13.50%
2008	\$196,000.00	\$171,000.00	\$159,267.00	\$13,272.02	\$79,633.50	\$121.49		1311	12.90%
2009	\$179,050.00	\$120,000.00	\$99,438.00	\$8,286.50	\$49,719.00	\$88.00		1130	11.00%
2010	\$146,000.00	\$130,000.00	\$136,003.00	\$11,333.59	\$68,001.50	\$119.30		1140	11.50%
2011	\$120,000.00		\$109,317.50	\$9,109.80	\$54,658.75	\$105.93		1032	11.50%
2012	\$120,000.00		\$137,227.00	\$11,435.58	\$68,613.50	\$118.09		1162	11.60%
2013	\$134,000.00		\$153,308.00	\$12,775.66	\$76,654.00	\$138.74	\$152.00	1105 1206	13.50%
2014	\$138,000.00		\$134,744.00	\$11,228.66	\$67,372.00	\$118.40	\$115.26	1138 1199	15.25%
2015	\$160,000.00		\$159,117.00	\$13,259.75	\$79,558.50	\$136.00	\$134.00	1170 1217	15.25%
2016	\$168,000.00								

SOLD: \$ collected for the Department of Revenue as directed on the Real Estate Transfer Declarations  
 AVG/MTH: DOR \$  
 COUNTY PROFIT: fees for the county portion as directed on the RETD's  
 AVG \$: consideration aka "sales price" \$1/1,000

Data Compiled by:  
 Dawn M. Young  
 Recorder, Whiteside County

① does not include \$215 credit with IDOR

**REMOTE ACCESS REPORT**

	LAREDO	LAREDO	TAPESTRY	TAPESTRY	ON-LINE
	SUBSCRPTN	COPIES	SEARCHES	COPIES	INCOME

2014

JAN	\$504.00	\$575.00	\$380.25	\$189.75	\$1,649.00
FEB	\$504.00	\$622.50	\$182.25	\$67.00	\$1,375.75
MAR	\$532.79	\$546.25	\$258.75	\$80.00	\$1,417.79
APR	\$549.00	\$542.50	\$245.25	\$90.50	\$1,427.25
MAY	\$549.00	\$712.50	\$189.00	\$69.75	\$1,520.25
JUNE	\$583.35	\$717.50	\$364.50	\$149.50	\$1,814.85
JULY	\$539.00	\$839.75	\$474.75	\$165.25	\$2,018.75
AUG	\$573.52	\$754.00	\$265.50	\$100.50	\$1,693.52
SEPT	\$513.05	\$693.25	\$270.00	\$111.00	\$1,587.30
OCT	\$547.44	\$952.50	\$414.00	\$150.25	\$2,064.19
NOV	\$546.00	\$717.25	\$308.25	\$72.25	\$1,643.75
DEC	\$577.67	\$736.50	\$355.50	\$186.50	\$1,856.17

**TOTAL**

**\$20,068.57**

2015

JAN	\$514.70	\$178.25	\$299.25	\$130.50	\$1,122.70
FEB	\$521.30	\$339.25	\$326.25	\$124.00	\$1,310.80
MAR	\$513.40	\$431.75	\$387.00	\$151.00	\$1,483.15
APR	\$592.60	\$302.25	\$445.50	\$143.00	\$1,483.35
MAY	\$495.50	\$337.50	\$281.25	\$108.75	\$1,223.00
JUNE	\$501.83	\$474.00	\$441.00	\$235.25	\$1,652.08
JULY	\$600.55	\$678.50	\$472.50	\$179.25	\$1,930.80
AUG	\$588.99	\$1,142.25	\$411.75	\$138.25	\$2,281.24
SEPT	\$603.00	\$544.25	\$310.50	\$105.75	\$1,563.50
OCT	\$609.00	\$2,292.75	\$396.00	\$165.00	\$3,462.75
NOV	\$609.00	\$501.00	\$342.00	\$106.50	\$1,558.50
DEC	\$608.00	\$400.75	\$418.50	\$196.00	\$1,623.25

**TOTAL**

**\$20,695.12**

2011 TOTAL \$11,842.00

2012 TOTAL \$18,073.64

2013 TOTAL \$18,581.18

2014 TOTAL \$20,068.57

2015 TOTAL \$20,695.12

Data compiled by:

Dawn M. Young, Recorder

February 16, 2016

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March, 2016 Committee meeting notes from ROE

The first combined Lee, Ogle, Whiteside Regional spelling bee was held on February 25th. It was held at Dixon High School Auditorium and was a great success. We had 39 students grades four through eight participate representing schools from all three counties. The winner after 38 rounds was Rebekah Zeigler, a fifth grader from Centennial Elementary in Polo. Second place went to Mariam Elamady, an eighth grader from River Bend Middle School in Fulton and third place went to Rebekah Starwalt, a sixth grader from Byron Middle School.

In the month of February we have held 14 professional development meetings with 178 educators participating. We held two principal meetings and one superintendent meeting. Workshops for teachers were held at Sauk Valley College, The River Center in Oregon, the Regional Office in Sterling and the school district office in Prophetstown. Teachers have to have 24 hours of professional development each year that they teach for a total of 120 over the 5 year cycle of their license.

Some of the topics covered were: Grade level networking, teacher mentor training, and expository writing.

We also held a training for administrators on educating homeless students.

ROE 47 has the grant for homeless education for Area 2 which covers Northwest Illinois. Deb Foust is the grant coordinator. The McKinney-Vento Homeless Assistance Act gives homeless youth the right to enroll in school immediately, even without documents normally required for enrollment. The parent or guardian of these students has the choice of leaving the student in the same school, even though they may now be living in another district, or they can enroll them in the new district. Every district is required to have a homeless liaison to help the district, the parents and most importantly the student. These liaisons also are the ones to help identify the students in their district that are homeless. Our office helps these liaisons get help to the students and their families as allowed by the law. Stephanie Youngmark works with Deb to help the liaisons and the families in our three counties. I have attached an information sheet we use in our trainings.

Last year there were 391 homeless students in our three counties. Lee County had 44, Ogle County had 160 (this number is larger than usual due to the tornado) and Whiteside County had 185. These are the students that have been identified but we feel that there are more that do not realize that there is help out there for them and have not been identified yet. This year the numbers are close to the same. Lee is still at 44, Ogle is at 111 and Whiteside is at 152.

# Who are Homeless Children and Youth?

Before schools can be certain they are complying with legislation related to educating students experiencing homelessness, they must understand who can be considered homeless. The McKinney-Vento Act (Section 725) defines "homeless children and youth" (school-age and younger) as:

- Children and youth who lack a fixed, regular, and adequate nighttime residence, including children and youth who are:
  - Sharing the housing of other persons due to loss of housing, economic hardship, or a similar reason.
  - Living in motels, hotels, trailer parks, or camping grounds due to lack of alternative adequate accommodations.
  - Living in emergency or transitional shelters.
  - Abandoned in hospitals.
  - Awaiting foster care placement.
- Children and youth who have a primary nighttime residence that is a public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings.
- Children and youth who are living in cars, parks, public spaces, abandoned buildings, substandard housing, bus or train stations, or similar settings.
- Migratory children who qualify as homeless because they are living in circumstances described above.
- The term *unaccompanied youth* includes a youth not in the physical custody of a parent or guardian. This would include runaways living in runaway shelters, abandoned buildings, cars, on the streets, or in other inadequate housing; children and youth denied housing by their families (sometimes referred to "throwaway children and youth"); and school-age unwed mothers living in homes for unwed mothers because they have no other housing available.

In determining whether or not a child or youth is homeless, consider the *relative permanence of the living arrangements*. Determinations of homelessness should be made on a case-by-case basis.

University of Illinois Extension  
Whiteside County Board Report  
March 2, 2016

Prepared by: Janice McCoy, County Director

1. Our 2015 Annual Report is enclosed. Please notice some of the programming and impact highlights for 2015 and feel free to call if you have questions.
2. Ready, Set, Grow Gardeners workshops is March 12, 2016. If you are interested in home gardening be sure to sign up.
3. Youth Mental Health First Aid is being offered on March 22, 2016 in Dixon. Please refer folks that work with youth. The training is designed to equip people to help youth who are experiencing mental health issues and understand the difference between typical adolescent development and an issue.
4. Extension and USDA are collaborating on Project LEAD (Leaders in Economic Alliance Development.) USDA Rural Development has initiated this as a pilot project and we are the first site in Illinois. The purpose is to bring a regional group of leaders together from multiple sectors (there are a number of sectors including Human, Economic, Built (utilities, roads, etc), Social, Cultural, etc). A planning group will host a community forum to generate needs and ideas and then choose one small project to work on together. The group determined that Carroll, Lee, Ogle, and Whiteside Counties will be the region we focus on at this time.

Increasingly rural areas are having challenges with infrastructure, job creation/retention, workforce development, education, and health care. Working on these issues from a regional perspective increases the opportunity for economies of scale.

The hope is that LEAD will take us down a path to participating in SET (Stronger Economies Together). SET would help develop a high quality regional economic development plan. If you complete a high quality plan entities in the area may be eligible for bonus points on USDA Rural Development Grants.

At our last meeting there was some controversy about the difference between LEAD, SET, and some other area plans. In short, I look at LEAD as a way to really encourage all groups in our region to work closely together. It is not meant to compete with other entities or interfere with the efforts of other but to enhance all of the effort and eventually to meet the USDA's definition of a high quality regional economic development plan.

# WHITESIDE COUNTY COURT SERVICES

February 2016

## ADULT DIVISION

PRE-SENTENCE INVESTIGATIONS	Ordered: 6 Pending: 13
ACTIVE SUPERVISION	Beginning: 637 New: 28 Closed: <u>53</u> Ending: 612
ADMINISTRATIVE CASELOAD	365
TOTAL CASELOAD	977
DRUG COURT CLIENTS	
DOC COMMITMENTS	4
TRANSFERRED CASES	12
VIOLATIONS REPORTED	16
PUBLIC SERVICE WORK	Beginning: 300 New: 14 Closed: <u>16</u> Ending: 298 Hours Completed: 2142

## JUVENILE DIVISION

SOCIAL INVESTIGATIONS	Completed: 1
ACTIVE SUPERVISION	Beginning: 59 New: 4 Closed: <u>8</u> Ending: 55
ADMINISTRATIVE CASELOAD	12
TOTAL CASELOAD	67
INTAKE SCREENINGS	7
DOC COMMITMENTS	0
TRANSFERRED CASES	0
VIOLATIONS REPORTED	4
PUBLIC SERVICE WORK	Beginning: 27 New: 2 Closed: <u>2</u> Ending: 27 Hours Completed: 25

## ELECTRONIC MONITOR HOME DETENTION

EMHD/GPS	Beginning: 5
	New: 0
	Closed: <u>0</u>
	Ending: 5

## FEES COLLECTED

RESTITUTION	\$12,892.27
EMHD	\$1,414.00
PROBATION FEES	\$18,363.81
CARE KEEP	\$2,350.00

PLACEMENTS	Juveniles	Total Days	Cost Per Day	Total Cost
Arrowhead Ranch:	1	23	\$184.04	\$4,232.92
Focus House:	1	29	\$115.00	\$3,335.00
Mary Davis Home:	2	7	\$125.00	\$875.00
Mary Davis Home:	0	0	\$100.00	\$0.00
			Medical & Incidentals:	\$202.00
			<b>TOTAL:</b>	<b>\$8,644.92</b>

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RESOLUTION # 11  
ELECTRONIC CITATION FEE

**WHEREAS**, Senate Bill 3508 Electronic Citation Fee, upon approval from the Supreme ' Court of Illinois, directs the Circuit Court Clerks in Illinois to collect \$5.00 from every judgment of guilty or grant of supervision in various cases; and,

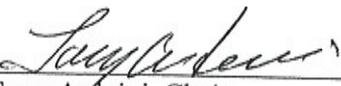
**WHEREAS**, this money is to be used to defray costs from the arresting agencies as well as being deposited into the Circuit Court Clerk's E-citation fund; and,

**WHEREAS**, more research needs to be done on this program prior to distributing funds to various jurisdictions; and,

**WHEREAS**, the Circuit Court Clerk of Whiteside County and the County Board of Whiteside County, at this time, elect not to be impose the Electronic Citation fee and would like to opt out at this time.

**THEREFORE, BE IT RESOLVED BY THE WHITESIDE COUNTY BOARD**, that the Circuit Court Clerk of Whiteside County shall not collect the Electronic Citation fee.

PASSED AND ADOPTED THIS 3rd DAY OF FEBRUARY, A.D. 2011.

  
\_\_\_\_\_  
Tony Arduini, Chair

ATTEST:

  
\_\_\_\_\_  
Dana Nelson, County Clerk



Whiteside County, Illinois  
Resolution of Adoption  
of the  
Whiteside Multi-Jurisdictional All Hazards Mitigation Plan

WHEREAS, Whiteside County is subject to natural and man-made hazards including floods, tornadoes, severe winter storms, severe thunderstorms, and drought among others, that pose risks to public health and property; and

WHEREAS, Whiteside County desires to prepare and mitigate for such natural and man-made hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and

WHEREAS, the Whiteside Multi-Jurisdictional All Hazards Mitigation Plan was developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by FEMA; and

WHEREAS, Whiteside County has participated in developing the Whiteside Multi-Jurisdictional All Hazards Mitigation Plan covering member jurisdictions of Whiteside County;

NOW THEREFORE, be it resolved that the Whiteside County Board hereby:

1. Adopts the Whiteside Multi-Jurisdictional All Hazards Mitigation Plan as the official Hazard Mitigation Plan of Whiteside County; and
2. Agrees to participate in the annual and 5-year updates to this Plan.

ADOPTED on March 16, 2016

CERTIFIED by \_\_\_\_\_  
James Duffy, Chairman

(SEAL)

ATTESTED by \_\_\_\_\_  
Dana Nelson, County Clerk

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
Motions - JD	2
PTR Hearing	0
Trial/Sentencing	0

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	5
PTR Hearing	0
Trial/Sentencing	8

February Totals	
1st App - JA	1
1st App - JD	10
1st App - J	2
1st App/Plea Agreement	0
1st App - TR & CM	0
1st App - PTR	0
Stipulation	2
Adjudicatory Hearing	1
VOP Hearing	0
PTC/Status - JA	18
PTC/Status - TR & CM	0
PTC/Status - JD	10
PTC/Plea - JD	1
PTC/ TR & CM plea	0
PTC/Status - J	0
PTC/Plea - J	0
Motions - JA	11
Motions - JD	3
PTR Hearing	0
Trial/Sentencing	1

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

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

Permanency/Review	19
Court Review - JA	2
Court Review - JD	1
Shelter Care	3
Detention Hearing	1
Dispositional Hearing	2
# of POA s	81
# of cases w/GAL Fees	0
# of cases w/Restitution	0
# victims for Restitution	0
GAL Fees \$	\$0.00
Restitution \$	\$0.00
Reimbursement \$	\$0.00

**TRISH JOYCE**

WHITESIDE COUNTY  
STATE'S ATTORNEY

**WHITESIDE COUNTY COURTHOUSE**  
200 EAST KNOX STREET  
MORRISON, IL 61270  
815-772-5194 FAX 815-772-4299

**ASSISTANT STATE'S ATTORNEYS**  
Terry A. Costello  
Charles A. Boonstra  
Thomas H. Senneff  
Jennifer M. Kelly

**VICTIM'S ASSISTANTS**  
Vickie Vigen  
Ashley Snyder

**EASTERN BRANCH COURT FACILITY**  
101 EAST THIRD STREET  
STERLING, IL 61081  
815-535-4540  
FAX 815-535-4547

**ASSISTANT STATE'S ATTORNEYS**  
Carol Pauly Linkowski  
Ryan O. Simon  
Lauren C. Homan

February 22, 2016

To: WHITESIDE COUNTY BOARD

From: TRISH JOYCE, STATE'S ATTORNEY

**ANNUAL REPORT**

Trish Joyce, State's Attorney, released the final results of prosecution completed by the State's Attorney's Office during calendar year 2015.

**CONVICTIONS:**

Felony convictions:	481 (414 new cases filed)
Misdemeanor convictions:	422 (468 new cases filed)
Traffic convictions:	1,772 (7,659 new cases filed)
DUI convictions:	162 (283 new cases filed as misdemeanors)
Juvenile Adjudications: (delinquency, child abuse, etc.)	74 (113 new cases filed)
	<hr/>
	2,911

The total of 2,911 convictions represent those convictions achieved both by trial and by pleas of guilty in both the Sterling and Morrison courts, and they apply only to those cases in which the defendant appeared before a judge. Those persons found not guilty after trials, were charged with 2 felony offenses, 1 misdemeanor offense, and 11 traffic offenses. There were 14 jury trials held.

There were 168 defendants sent to the Department of Corrections. All of these defendants were sentenced on felony offenses. A total of 650 years of prison time was imposed.

The following is a breakdown of the misdemeanor DUI's filed.

Total filed in 2015	283
Total convictions	162
Total fines	\$141,950
Total restitution ordered	\$8,784.25
Total days jail time ordered	1474
Probation ordered	40
Conditional Discharge ordered	11
Court Supervision ordered	103
Total hours Public Service ordered	7480
Amended to Reckless Driving	2
Found Not Guilty	2

The following is a breakdown of the felony DUI's filed. If a misdemeanor DUI preceded the felony, it must be dismissed in order to proceed on the felony.

Total filed in 2015	45
Total convictions	34
Total fines	\$48,910
Total restitution ordered	\$0
Total years DOC ordered	23 ½
Total days jail time ordered	1673
Probation ordered	24
Conditional Discharge ordered	0
Total hours Public Service ordered	3525
Found Not Guilty	1

The remainder of the DUI's filed in 2015 were still pending at the time of this report.

#### CIVIL SUITS:

130 Civil judgments (tax suits, contracts, torts, forfeitures): of that \$19,286.00 in US currency, and 10 vehicles were forfeited.

2 Mental Health Commitments were completed.

#### CONTRACTS:

134 cases were filed pursuant to contracts for the enforcement of city ordinance violations for Morrison (48), Fulton (1), Albany (60), and county (25). The totaled billed for these was \$7,500.00 since June when contracts were completed.

8 cases were sent for diversion with The Recovery Zone.

6 defendants were entered into Drug Court.

OTHER COURT RELATED PROCEEDINGS:

24	Extradition warrants
23	Returns on subpoena of records
11	SSS hearings (statutory summary suspension)
64	Search warrants and 18 overhear applications (A total for arrest warrants is not included.)
117	Felony violations of probation
72	Pre-Trial motions
51	Post-conviction petitions
11	SDP (sexually dangerous person) proceedings
51	Bond hearings

MISDEMEANOR RELATED OFFENSES:

38 defendants were sentenced to probation, 72 were sentenced to conditional discharge and 55 received court supervision.

TRAFFIC RELATED OFFENSES:

20 defendants were sentenced to probation, 87 were sentenced to conditional discharge and 779 received court supervision.

AVERAGE DAILY JAIL POPULATION: 90 inmates

Prior years:

2014	84
2013	75
2012	114
2011	110
2010	109
2009	109
2008	101
2007	104
2006	104

## VICTIM'S ASSISTANCE PROGRAM:

The Victim's Assistance Program has provided services to 343 new victims during the 2015 calendar year. The services provided include case notification, emotional support, referral, restitution assistance, and criminal justice information, orders of protection, case information, victim compensation, bond restrictions, court advocacy, and transportation. The program is staffed by a full-time Victim's Assistant in the Morrison office and a part-time Victim's Assistant in the Sterling office.

The main function of the victim's assistance program is to assist the victims of crime in their journey through the criminal justice system. There were 3,149 victims contacted by one of our assistants by either phone, letters or e-mails. An informed victim is more likely to become a partner in the prosecution of a criminal, resulting in a more effective and efficient court system.

During the past year, defendants have been ordered to pay \$134,945.13 in restitution to victims of crimes. \$155,965.00 was collected in the year 2015 and \$154,087.99 was disbursed. Some of the amount collected was from amounts ordered in prior years, and efforts continue to collect the balance of the amount ordered. The collection and disbursement of the amounts ordered is managed through a cooperative effort of the Probation department, the Circuit Clerk's office and the State's Attorney's office.

The Victim Impact Panel for DUI offenders met 3 times during the last year (January was canceled due to weather). A total of 127 DUI offenders attended.

## PUBLIC SERVICE EMPLOYMENT:

Public Service Employment hours were ordered by the court as follows:

241 adults for a total of 39,445 hours work (over 986 forty hour work weeks)

31 juveniles for a total of 1,808 hours work (45 forty hour work weeks)

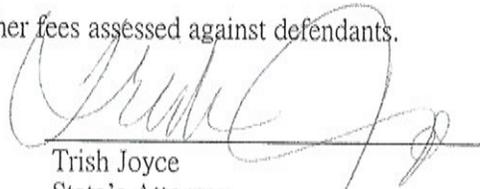
FINES:

Fines in the amount of \$1,010,311.87 were collected. Of that amount, Whiteside County received \$214,046.30 from felony and misdemeanor fines, and \$329,186.20 from traffic fines. According to Susan Ottens, Circuit Clerk, the balance of these fines were distributed as follows:

Conservation	\$ 3,237.56
Sterling	\$154,186.19
Rock Falls	\$ 93,905.97
Lyndon	\$ 390.00
Erie	\$ 5,415.92
Prophetstown	\$ 1,662.64
Tampico	\$ 255.00
Fulton	\$ 17,592.35
Albany	\$ 10,332.15
Morrison	\$ 17,113.72
State Police Road Fund	\$ 12,166.50
Drug Traffic Prevention Fund	\$ 829.88
State Crime Laboratory Fund	\$ 7,358.24
State Police DUI Fund	\$ 10,689.00
Violent Crime Victims Fund	\$ 81,444.06
Traffic & Criminal Conviction surcharge	\$ 1,103.03
Drivers Education Fund	\$ 24,820.00
Domestic Violence Shelter Fund	\$ 2,941.00
Drug Treatment Fund	\$ 48,139.28
Sexual Assault Services Fund	\$ 1,039.09
Trauma Center Fund	\$ 27,690.72
Youth Drug Abuse Prevention Fund	\$ 4,184.82
Spinal Cord Injury Research Fund	\$ 1,002.30
Fire Prevention Fund	\$ 3,610.00
LEADS Maintenance Fund	\$ 160.52
State Offender DNA Identification System Fund	\$ 27,294.69
Domestic Violence Abuser Services Fund	\$ 54.00
Sex Offender Registration Fund	\$ 573.00
Drug Court Fund	\$ 16,202.84
Child Advocacy Fund (April House)	\$ 17,867.86

A total of \$17,367.88 was collected as the result of special fines imposed in drug cases, and another \$50.00 was collected and deposited into the Sheriff's drug prevention fund. That amount is used to fund the Deputy assigned to the Blackhawk Area Task Force. All Illinois State Police fines are paid over to Whiteside County. This money is used by law enforcement agencies for the continuing investigation of drug crimes.

The above figures do not represent court costs and other fees assessed against defendants.

  
Trish Joyce  
State's Attorney

## 5311-DOAP Board Resolution

Resolution Number \_\_\_\_\_

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et seq.*) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE *Whiteside County*:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2017, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of *Whiteside County*.

Section 2. That while participating in said operating assistance program *Whiteside County* will provide all required local matching funds.

Section 3. That the *Whiteside County Board Chairman* of *Whiteside County* is hereby authorized and directed to execute and file on behalf of *Whiteside County* such application.

Section 4. That the *Whiteside County Board Chairman* of *Whiteside County* is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the *Whiteside County Board Chairman* of *Whiteside County* is hereby authorized and directed to execute and file on behalf of *Whiteside County* a Section 5311-Downstate Operating Assistance Grant Agreement ("Agreement") with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2017.

Section 6. That the *Whiteside County Board Chairman* of *Whiteside County* is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2017.

PRESENTED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
*James Duffy*

\_\_\_\_\_  
*Attest: Whiteside County Clerk*

\_\_\_\_\_  
*Whiteside County Board Chairman*  
*(Title)*

\_\_\_\_\_  
*(Date)*

**Acceptance of the Special Warranty**

Special Warranty Number \_\_\_\_\_

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF Whiteside County:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, Whiteside County hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the Whiteside County Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Officer or Official of Applicant

\_\_\_\_\_  
Signature of Authorized Official

Whiteside County Board Chairman  
Title

\_\_\_\_\_  
Date

# Ordinance

ORDINANCE NUMBER \_\_\_\_\_

## AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN WHITESIDE COUNTY, ILLINOIS

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, *Whiteside County* wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the County Board Chairman and the County Board of *Whiteside County* that:

Section 1. *Whiteside County* shall hereby provide public transportation within the (county or counties) limits.

Section 2. The County Clerk of the County of *Whiteside* shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the *Whiteside County Board Chairman of Whiteside County* is hereby authorized and directed to execute and file on behalf of *Whiteside County* a Grant Application to the Illinois Department of Transportation.

Section 5. That the *Whiteside County Board Chairman of Whiteside County* is hereby authorized and directed to execute and file on behalf of *Whiteside County* all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the County Board Chairman and the Board of Whiteside County on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members \_\_\_\_\_

PRESENT \_\_\_\_\_

AYE \_\_\_\_\_

NAY \_\_\_\_\_

\_\_\_\_\_  
Clerk of Whiteside County, Illinois

APPROVED by the County Board Chairman of the Whiteside County Board, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
County Board Chairman of Whiteside County, Illinois

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## 1.5% adjustment to payscale

Resolution to Amend the Whiteside County Compensation Schedules (non-union) - County Fiscal Year 2014.

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### EXHIBIT 1. Whiteside County Compensation Schedules 1 and 2.

Grades 23 through 40 (Effective March 14, 2016)

Grade	FLSA Category	Minimum		Maximum	
		Annual Salary	Hourly	Annual Salary	Hourly
40	Exempt	\$69,696.54		\$121,968.96	
39	Exempt	\$64,533.84		\$112,934.21	
38	Exempt	\$59,753.56		\$104,568.72	
37	Exempt	\$55,327.37		\$96,822.90	
36	Exempt	\$51,229.04		\$89,650.82	
35	Exempt	\$47,434.29		\$83,010.02	
34	Exempt	\$43,920.65		\$76,861.13	
33	Exempt	\$40,667.26		\$71,167.71	
33	Non Exempt		\$19.56		\$34.21
32	Exempt	\$37,654.88		\$65,896.03	
32	Non Exempt		\$18.10		\$31.68
31	Exempt	\$34,865.63		\$61,014.84	
31	Non Exempt		\$16.75		\$29.33
30	Exempt	\$32,282.99		\$56,495.23	
30	Non Exempt		\$15.52		\$27.17
29	Exempt	\$29,891.65		\$52,310.39	
29	Non Exempt		\$14.37		\$25.15
28	Exempt	\$27,677.46		\$48,435.55	
28	Non Exempt		\$13.30		\$23.28
27	Non Exempt		\$12.31		\$21.55
26	Non Exempt		\$11.40		\$19.96
25	Non Exempt		\$10.56		\$18.49
24	Non Exempt		\$9.77		\$17.11
23	Non Exempt		\$9.06		\$15.85

Attorney Pay Bands (Effective March 14, 2014)

		Minimum	Maximum
<b>BAND 1</b>	Assistant Public Defender Assistant State's Attorney	\$41,412.00	\$72,471.00
<b>BAND 2</b>	125% of BAND 1 Minimum Senior Assistant State's Attorney	\$51,765.00	\$90,588.75
<b>BAND 3</b>	125% of BAND 2 minimum 1st Assistant State's Attorney	\$64,706.25	\$113,235.94

**Whiteside County, IL**  
**CURRENT PAY PLAN**

Grades 23 through 40 (Effective June 1, 2014)

Grade	FLSA Category	Minimum		Maximum	
		Annual Salary	Hourly	Annual Salary	Hourly
40	Exempt	\$68,666.54		\$120,166.47	
39	Exempt	\$63,580.14		\$111,265.24	
38	Exempt	\$58,870.50		\$103,023.37	
37	Exempt	\$54,509.72		\$95,392.02	
36	Exempt	\$50,471.96		\$88,325.93	
35	Exempt	\$46,733.29		\$81,783.27	
34	Exempt	\$43,271.58		\$75,725.25	
33	Exempt	\$40,066.27		\$70,115.97	
33	Non Exempt		\$19.27		\$33.71
32	Exempt	\$37,098.40		\$64,922.20	
32	Non Exempt		\$17.83		\$31.21
31	Exempt	\$34,350.37		\$60,113.14	
31	Non Exempt		\$16.51		\$28.90
30	Exempt	\$31,805.90		\$55,660.33	
30	Non Exempt		\$15.29		\$26.77
29	Exempt	\$29,449.90		\$51,537.33	
29	Non Exempt		\$14.16		\$24.78
28	Exempt	\$27,268.43		\$47,719.76	
28	Non Exempt		\$13.10		\$22.94
27	Non Exempt		\$12.13		\$21.23
26	Non Exempt		\$11.23		\$19.66
25	Non Exempt		\$10.40		\$18.21
24	Non Exempt		\$9.63		\$16.86
23	Non Exempt		\$8.93		\$15.62

Attorney Pay Bands (Effective June 1, 2014)

		Minimum	Maximum
<b>BAND 1</b>	Assistant Public Defender Assistant State's Attorney	\$40,800.00	\$71,400.00
<b>BAND 2</b>	125% of BAND 1 Minimum Senior Assistant State's Attorney	\$51,000.00	\$89,250.00
<b>BAND 3</b>	115% of BAND 2 minimum 1st Assistant State's Attorney	\$63,750.00	\$111,562.50



**COUNTY OF WHITESIDE, IL**  
**ORDINANCE # \_\_\_\_\_**  
**Amending Vacation Accrual 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. 3-302. Vacation leave of the County Code sets vacation accrual rates, and;

**WHEREAS**, the County wishes to amend its policies regarding vacation accrual rates to include a 5<sup>th</sup> week beginning in 25<sup>th</sup> year of service,

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

**Paragraph 1.** Sec. 3-302. Vacation leave of the County Code is hereby amended as follows:

*Table 3-302 (A). Vacation Accrual Rates*

Beginning	Ending	Accrual Rate: Vacation hours accrued per hour of compensable time in a pay period, not to exceed the employee's approved work time)	Accrual Rate Equivalent Days/Year
Upon Employment	Year 1	0.01923 hours per compensable hour	about 5 days
Year 2 of employment	Year 7	0.03847 hours per compensable hour	about 10 days
Year 8 of employment	Year 16	0.05769 hours per compensable hour	about 15 days
Year 17 of employment	<del>Termination</del> Year 24	0.07692 hours per compensable hour	about 20 days
<u>Year 25 of employment</u>	<u>Termination</u>	<u>0.09615 hours per compensable hour</u>	<u>about 25 days</u>
<i>Accrual rates are adjusted on the employee's anniversary date.</i>			

**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 March 14<sup>th</sup>, 2016.

PASSED, APPROVED AND ADOPTED, THIS 16<sup>TH</sup> DAY OF MARCH, 2016 A.D.

\_\_\_\_\_  
 BY AND FOR THE WHITESIDE COUNTY BOARD

\_\_\_\_\_  
 James C. Duffy, Chair

ATTEST:

\_\_\_\_\_  
 Dana Nelson, Clerk



**COUNTY OF WHITESIDE, IL**  
**ORDINANCE # \_\_\_\_\_**  
**Amending Date of Annual Pay Increases**

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. 3-255. Annual pay increases of the County Code sets policies regarding the timing of annual pay increases, and;

WHEREAS, the County wishes to amend its policies and award annual pay increases the first full pay period in December,

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

Paragraph 1. Sec. 3-255. Annual pay increases is hereby amended as follows:

- (1) Annual pay increases, if awarded, are effective the first complete pay period in ~~June~~December.
- (2) Employees hired before the first complete pay period in ~~June~~December, but after ~~April-October~~ 1<sup>st</sup> of the same calendar year, are not eligible for the annual pay increase.

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 upon passage.

PASSED, APPROVED AND ADOPTED, THIS 16<sup>TH</sup> DAY OF MARCH, 2016 A.D.

BY AND FOR THE WHITESIDE COUNTY BOARD

\_\_\_\_\_  
James C. Duffy, Chair

ATTEST:

\_\_\_\_\_  
Dana Nelson, Clerk

The ad-hoc Building Code Committee met on Wednesday, February 24<sup>th</sup>, 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, Mitch McNinch, Stu Richter, Paul Cunniff and Marv Lofgren. Absent were Terry Wolf, Bill Milby and Kent Bush. Others present: Amanda Schmidt from the Sterling Building dept.

1. Mr. Duffy asked if everyone had received the minutes from the last meeting and had a chance to review them. Mr. Horn moved the minutes be approved as mailed to the members, Mr. Nelson seconded, motion carried.
2. Mr. Horn informed the committee of the recent article in the Gazette regarding our efforts and asked if any of the members had received feedback. The members indicated they had not received any calls either positive or negative.
3. Mr. Horn reminded the committee they had asked him to coordinate with Rock Falls and Sterling and our Insurance Broker and recommend liabilities limits for registered contractors. Mr. Horn recommended the committee adopt the limits used by Sterling. He indicated Rock Falls will be reviewing their requirements and will likely raise their limits to be the same as the County and Sterling. After a brief discussion Mr. Koster moved to recommend liability limits for contractors registering with the County be set at \$100,000/\$300,000 Public Liability; \$50,000 Property Damage; \$10,000 per occurrence for remodeling. \$15,000 bond. Mr. McNinch seconded, motion carried.
4. Mr. Horn presented a set of definitions for Commercial Buildings, Residential Buildings, Farms/Farm Buildings and Remodeling. He suggested we rely on State Statutes for these definitions. He recommended we increase the limit for remodeling from \$500 to \$5,000(i.e. projects under \$5,000 would not require permits). He also suggested we remove hot water heaters since they are regulated under the energy code. The Committee also suggested we exclude painting and change the word carpeting to flooring. Mr. Koster moved the approval of the definitions as presented with the suggested changes, Mr. McNinch seconded, motion carried(attached).
5. Mr. Horn informed the committee he is still working out the details for an intergovernmental agreement between Sterling, Rock Falls and the County. Rock Falls would be willing to inspect projects within 1.5 miles of their city limits and Sterling would be willing to help us out with projects outside of that limit. Cost reimbursement rates are still being worked out. More to follow.
6. Mr. Horn indicated details and cost for participation in the Adjudication Court are also being worked out and he would bring more information to the next meeting.

7. Mr. Horn reminded the committee they had discussed offering voluntary inspections or Occupancy Permits for residential projects if the owner wished. Cost to be borne by the property owner. After speaking with Ms. Schmidt and Mr. Searing, Mr. Horn indicated it was his recommendation to only offer an Occupancy Permit if all of the inspections had been done leading up to that final step. After a brief discussion the committee concurred. They also instructed Mr. Richter to no longer offer a zoning only Occupancy Permit.
8. Mr. Horn asked Ms. Schmidt how the city funds demolition. She indicated funding was mainly accomplished through grants. They are just completing a demolition project where they receive \$35,000 per parcel. They would then take possession and after 3 years could sell or develop the properties. The grant pays for demolition and maintenance for that 3 year period. The committee asked what a typical demolition costs. She indicated an average cost of around \$10,000.
9. Mr. Nelson asked if a factory replaces existing machinery without changing the foot print or anything else would that be considered remodeling if it were over the \$5,000 threshold. Ms. Schmidt indicated that in most cases that would not be considered remodeling. In some cases, if there were other requirements such as fire suppression there may need to be inspections but in most cases this would not be considered remodeling. Mr. Nelson asked if we should modify our definitions. Ms. Schmidt felt this would not be necessary since there is room for interpretation within the definitions.
10. Mr. Horn informed the committee that he, Mr. Richter and Mr. Johnston had met with representatives from Sterling and Rock Falls and had discussed the Property Maintenance code. The discussion revolved around possibly excluding portions of the Property Maintenance code since some of the requirements seem beyond our current capabilities. It was the recommendation of those present to adopt all of the code and call in experts when necessary. Mr. Johnston asked if we should repeal all or part of the Health code dealing with nuisance issues since there are some redundancies. The committee felt the Health code should be left alone as long as there aren't conflicts. Mr. Horn and Mr. Johnston will review to insure there are no conflicts.
11. There being no further business, the meeting adjourned at 7:30 p.m.

Next meeting: March 30<sup>th</sup>, 2016 at 6:30 p.m.

**Agenda Item #5.**

Commercial Building as defined in 20 ILCS 3105, Article 1 of the Capital Development Board act.

"Commercial building" means any building other than a single-family home or a dwelling containing 2 or fewer apartments, condominiums, or townhomes or a farm building as exempted from Section 3 of the Illinois Architecture Practice Act.

Residential Buildings as defined in 815 ILCS 670/1 of the Illinois Residential Building Code act.

"New residential construction" means any original construction of a single-family home or a dwelling containing 2 or fewer apartments, condominiums, or town houses.

Farms/Farm buildings as defined in 55 ILCS 5/5-12001.

(Excerpt) agricultural purposes, which includes the growing of farm crops, truck garden crops, animal and poultry husbandry, apiculture, aquaculture, dairying, floriculture, horticulture, nurseries, tree farms, sod farms, pasturage, viticulture, and wholesale greenhouses when such agricultural purposes constitute the principal activity on the land, other than parcels of land consisting of less than 5 acres from which \$1,000 or less of agricultural products were sold in any calendar year

Remodelling – any remodeling > \$5,000 as defined in 815 ILCS 513/10 of the Home Repair and Remodeling act.

"Home repair and remodeling" means the fixing, replacing, altering, converting, modernizing, improving, or making of an addition to any real property primarily designed or used as a residence other than maintenance, service, or repairs under \$500\$5,000. "Home repair and remodeling" includes the construction, installation, replacement, or improvement of driveways, swimming pools, porches, kitchens, bathrooms, basements, chimneys, chimney liners, garages, fences, fallout shelters, central air conditioning, central heating, boilers, furnaces, electrical wiring, sewers, plumbing fixtures, storm doors, windows, roofs, awnings, and other improvements to structures within the residence or upon the land adjacent to the residence. "Home repair and remodeling" does not include the sale, installation, cleaning, or repair of ~~carpets~~flooring; painting; the repair, installation, replacement, or connection of any home appliance including, but not limited to, disposals, refrigerators, ranges, garage door openers, televisions or television antennas, washing machines, telephones, ~~hot water heaters~~(regulated under the energy code), satellite dishes, or other appliances when the persons replacing, installing, repairing, or connecting the home appliance are employees or agents of the merchant that sold the home appliance or sold new products of the same type; or landscaping.