



REVISED
REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
TUESDAY, APRIL 19, 2016 – 6:30 PM
LEC CONFERENCE ROOM - 400 N. CHERRY, MORRISON, ILLINOIS
CHAIR: JAMES C. DUFFY
AGENDA

- 1. A CALL TO ORDER BY THE CHAIR.**
- 2. ROLL CALL BY CLERK.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. READING AND APPROVAL OF THE JOURNAL.**
- 5. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS.**
- 6. COMMUNICATION:**
 - IEPA 3/15/16 Re: Notice of Application for Permit to Manage Waste (LPC-PA16)
- 7. PLANNING AND ZONING ACTION ITEMS.**
- 8. COMMENTS FROM THE PUBLIC.**
- 9. REPORT FROM COUNTY OFFICERS.**
- 10. COMMITTEE REPORTS AND RECOMMENDATIONS.**
- 11. UNFINISHED BUSINESS.**
- 12. NEW BUSINESS.**
- 13. ADJOURNMENT.**

PUBLIC WORKS COMMITTEE - Mr. McGinn, Chair

The Public Works Committee met at the County Highway Office at 1:30 P.M. on Tuesday, April 5, 2016. Members present were: Bill McGinn, Glenn Frank, Fidencio Campos, Jr., Tom Ausman & Doug Wetzell. Others in attendance were: Jim Duffy-County Board Chairman, Sue Britt-County Board member, Joel Horn-County Administrator, Stu Richter-Planning & Zoning Administrator, Russ Renner-County Engineer and Andrea Dalton-Executive Secretary.

1. Chairman McGinn called the meeting to order.
2. Routine Business:
 - a. The Budgetary Status Reports for March 2016 were presented for review and approval. Township Motor Fuel Tax claims were also presented for approval. Motion was made by Ausman and seconded by Campos, Jr. to approve the claims as presented. The vote was unanimous.
 - b. Public Comment – There was no one present wishing to make comment at this meeting.
 - c. Planning and Zoning:
 - (1) Stu Richter presented the Building Report for March 2016 (See #1) and March 1, 2016 Planning & Zoning minutes (See #2-4)
 - (2) Mr. Richter told the Committee that there is nothing for the “Planning & Zoning Action Items” portion of the County Board’s April 19, 2016 agenda.
 - (3) The Planning & Zoning Commission will met on April 21, 2016 to hear a Variance request from Kyle Ernst to allow the placement of a 1989 mobile home instead of the required 2006 in Newton Township. Mr. Ausman is scheduled to attend this meeting.
 - (4) Mr. Richter handed out a site plan indicating where Berkshire-Hathaway wants to build a switching station for their Walnut Ridge Wind Farm in Bureau County (See #5). The proposed location is within the one half exclusionary zone of Mr. Wahl’s natural area. B-H has been in contact with Mr. Wahl but there is no known outcome. The remainder of the Green River Wind Farm, if it is built, will possibly tie into this switching station or they may have their own along with a substation. That has to be located at least a half mile from the Wahl natural area.
 - (5) The Chair advised the Committee to move into Executive Session (closed session) pursuant to 5 ILCS 120/2/c(11) to discuss pending litigation. A motion was made by Frank and seconded by Ausman to move into Executive Session. A roll call vote was taken and the votes were all ayes. Those in attendance were members: McGinn, Frank, Ausman, Campos & Wetzell. Others present were Joel Horn, Stu Richter, Sue Britt, Jim Duffy, Russ Renner and Andrea Dalton. The Committee entered into Executive Session at approximately 1:40 P.M.

At approximately 1:50 P.M., a motion was made by Wetzell and seconded by Frank to return to open session. A roll call vote was taken and the votes were all ayes. No action was taken following the return to open session. The closed session minutes may be reviewed again in October 2016.

3. Old Business: Nothing at this time.

4. New Business:

a. New Business: (from letting on 03/23/16)

- (1) Resolution - Sec. #15-00222-00-BR – Co. Highway – Bridge Wing Wall Replacements (Burns Rd.) Motion was made by Wetzell and seconded by Frank to recommend approval of the Resolution for the Award to Miller Trucking & Excavating of Silvis, IL with a low bid of \$85,992.00. The vote was all ayes. (See #6-7)

MOTION: To approve the Resolution and Award for Section # 15-00222-00-BR – Co. Highway – Bridge Wing Wall Replacements (Burns Rd.) to the low bidder, Miller Trucking & Excavating of Silvis, IL as presented.

- (2) Resolution - Sec. #16-45134-00-BR – Hopkins Twp. – Bridge Replacement (Mathew Rd.) Motion was made by Ausman and seconded by Frank to recommend approval of the Resolution for the Award to Curnyn Construction Company of Geneseo, IL with a low bid of \$426,554.70. The vote was all ayes. (See #8-10)

MOTION: To approve the Resolution and Award for Section # 16-45134-00-BR – Hopkins Twp. – Bridge Replacement (Mathew Rd.) to the low bidder, Curnyn Construction Company of Geneseo, IL as presented.

- (3) Resolution - Sec. #13-52115-00-BR – Newton Twp. – Bridge Replacement (Stern Rd.) Motion was made by Wetzell and seconded by Campos to recommend approval of the Resolution for the Award to Curnyn Construction Company of Geneseo, IL, with a low bid of \$125,993.00. The vote was all ayes. (See #11-13)

MOTION: To approve the Resolution and Award for Section # 13-52115-00-BR – Newton Twp. – Bridge Replacement (Stern Rd.) to the low bidder, Curnyn Construction Company of Geneseo, IL as presented.

- (4) Resolution - Sec. #16-XX000-XX-GM – Twp. Sealcoating (Coloma, Hahnaman & Prophetstown Twps.) Motion was made by Frank and seconded by Campos to recommend approval of the Resolution for the award to Civil Constructors, Inc. of Freeport, IL, with a low bid for the various groups as follows: The vote was all ayes. (See #14-15)

Group 1 -- Coloma Township = \$8,232.00
Group 2 -- Hahnaman Township = \$13,426.80
Group 3 -- Prophetstown Township = \$46,249.85

MOTION: To approve the Resolution and Award for Section # 16-XX000-XX-GM – Twp. Sealcoating (Coloma, Hahnaman & Prophetstown Twps.) to the low bidder, Civil Constructors, Inc. of Freeport, IL as presented.

- (5) Resolution - Sec. #16-XX000-XX-GM – Township Calcium Chloride/Lignin Motion was made by Ausman and seconded by Frank to recommend approval of the Resolution for the Award to Sicalco, Ltd. of Hinsdale, IL , with a low bid of \$359.02 per flake ton and Environmental Road Solutions, Inc. of Wataga, IL for lignin at a price or \$0.67 per gallon. The vote was all ayes. (See #16-17)

MOTION: To approve the Resolution and Award for Section # 16-XX000-XX-GM – Township Calcium Chloride/Lignin to the low bidders, Sicalco, Ltd. of Hinsdale, IL (for calcium chloride) and to Environmental Road Solutions, Inc. of Wataga, IL (for lignin) as presented.

- (6) Resolution - 2016 General County Bituminous Motion was made by Frank and seconded by Wetzell to recommend approval of the Resolution for the Award to the low bidders of the various groups as noted: Asphalt Sales, Inc. of Jacksonville, IL for Groups 1, 2, 5, 6, 9 & 10 and to Flint Hills Resources, LP of Dubuque, IA for Groups 3, 4, 7 & 8. The vote was all ayes. (See #18-19)

MOTION: To approve the Resolution and Award for 2016 General County Bituminous to the low bidders, Asphalt Sales, Inc. of Jacksonville, IL & Flint Hills Resources, LP of Dubuque, IA as presented.

5. Informational Items:

a. Airport Board:

- (1) The minutes from the March 17th, 2016 meeting of the Whiteside County Airport Board were presented for review. (See #20-23)
- (2) McGinn is scheduled to attend the next meeting on Thurs. April 14th, 2016 @ 5:00 P.M. meeting at the airport.

b. Landfill: Reports & Informational Items:

- (1) The Landfill Inspection Form (See #24) and the Leachate Report for March 2016 were presented for review. Mr. Renner stated that the new leachate tank is operating at full capacity. An agreement between the County & the City of Morrison is currently being prepared for acceptance of the leachate. A permit has been in place and the county has been having leachate hauled to the city's treatment plant, however there was no prior written agreement for fees. Mr. Renner noted that there will be a slight cost saving for the next few years upon finalizing the agreement.
- (2) Mr. Renner updated the Committee on the interest survey that was sent to county schools for a recycling presentation. Mr. Renner stated that he had sent interest surveys to 12 schools in the county and had received 6 replies with only 3 of the schools showing interest in the presentation. Mr. Renner stated that he will allow more time for the remaining schools to respond as the programs won't be presented until the next school year. More information will follow at a later date.

LEACHATE – MONTHLY TOTAL COMPARISON (In Gallons)

	CY'09	CY'10	CY'11	CY'12	CY'13	CY'14	CY'15	CY '16
JAN	87,303	181,573	00,000	162,339	60,007	-0-	0	0
FEB	90,173	175,999	00,000	118,613	47,846	5,993	0	12,000
MAR	101,499	198,662	00,000	174,550	11,262	29,990	0	90,129
APR	77,826	180,842	00,000	72,132	-0-	11,818	0	
MAY	203,734	47,209	251,633	48,180	6,067	-0-	33,165	
JUN	230,541	17,934	278,599	42,031	-0-	29,847	0	
JUL	131,790	00,000	194,816	35,699	-0-	59,492	18,844	
AUG	73,016	00,000	241,695	47,160	29,938	36,163	36,024	
SEP	67,078	00,000	168,947	17,971	72,264	6,010	78,190	
OCT	235,963	00,000	81,080	54,178	84,451	30,002	114,273	
NOV	308,891	00,000	120,034	30,012	22,733	3,886	53,963	
DEC	183,512	00,000	137,859	17,961	17,746	0	0	
Total =	1,064,325	1,791,326	802,219	1,474,683	352,314	213,181	334,459	102,129

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

d. Miscellaneous:

(1) County Board Chairman Duffy informed the Committee that he had been contacted by Ogle County requesting assistance in the hiring of a new County Engineer. Mr. Renner stated that he would be willing to assist in providing questions for the interviews but would not feel comfortable in being part of the interview process as he is acquainted with the applicants. The Committee recommended that Mr. Renner decide on the level of assistance he wishes to provide. Mr. Duffy will contact Ogle County and have them contact Mr. Renner for input in the interview/hiring process.

6. There was no additional business at this time and a motion to adjourn was made by Campos and seconded by Frank. The vote was unanimous and the meeting was adjourned at 2:05 P.M.

Meeting Date: The next regular meeting – May 3, 2016 at 1:30 PM, Highway Office

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

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

The County Offices Committee meeting was held on April 4, 2016 at 2:30 PM in Room 108 at the Courthouse. Those present were James Arduini, John Espinoza, Ruth Stanley and Marty Koster. Also present were Jim Duffy, Sue Britt, Joel Horn, Robin Brands, Lauren Lee, John Maas, and Lori Keppen.

1. The claims for March were reviewed. Mr. Espinoza made a motion to approve. Mr. Duffy seconded the motion. All voted in favor.
2. Supervisor of Assessments:
 - a. Robin Brands presented her 2015 Activity Report (See #25-28).
 - b. The certification of the final equalization factor for Whiteside County will remain at 1.0000 (#29).
 - c. Robin Brands used her laptop to display the new website for Whiteside County's property cards. All townships have the new software and a lot of the information has been put into the system. The Assessor will be attending classes to further update the system with diagrams. The old property cards have been taken off line. You may access the new information by going on www.whitesidecountyassessor.com.
 - d. An update on the aerial flight was given.
 - e. GIS Sales for 3/7/16 – 3/31/16 is \$225.50
3. Mr. Maas presented a 2016 Chevrolet Impala bid sheet from Miles Chevrolet who has the State of Illinois fleet sales contract (See #30). Mr. Maas advised this purchase was in his 2016 budget but he had been waiting for the State of IL to pass their budget. The Committee concurred on the purchase. Mrs. Stanley made a motion to purchase the 2016 Chevrolet Impala but not to exceed \$20,389. The motion was seconded by Mr. Koster. All voted in favor.
4. Mr. Maas advised he will be off a week for surgery starting on April 22nd.

Mr. Espinoza made a motion to adjourn with a second from Mrs. Stanley. All voted ayes. The meeting adjourned at 2:55 PM.

Meeting Date: The next regular meeting – May 2, 2016 at 2:30 PM Room 108, Courthouse

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

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair

The Health & Social Services Committee met on April 7th, 2016 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Nelson, Jacoby, Hamilton, Crandall and Celestino. Others present were Beth Fiorini, Janice McCoy, Joel Horn, Janice Pennell, NICAA Golden Meals, Mike Hughes, Lifescape, Cathy Weightman-Moore, Catholic Charities, Envoy DeShawn Johnson, Salvation Army and Doug Vandersee, WCSC.

1. Motion was made by Celestino, seconded by Hamilton, to approve the claims. Motion carried.
2. Health Department
 - a. Mrs. Fiorini distributed recent articles and advertisements from several publications regarding the Health Dept.

- b. Mrs. Fiorini informed the committee of several behavioral health programs that have begun since the opening of the new building.
 - c. Mrs. Fiorini informed the committee the Health Dept. has joined litigation efforts to insure we are reimbursed for services provided by the Health Dept. through contracts with the State. If there is no budget passed for 2016 there is a possibility we would not be reimbursed for contracted services where there was no appropriation.
 - d. Mrs. Fiorini reviewed the findings of the recent Grant Audit of the Federal Clinic. There were no significant issues.
 - e. Mrs. Fiorini informed the committee of Dr. Dorman's upcoming retirement. He will be replaced by Dr. Smith who currently serves on the Board of Health. She will resign from the Board. The Health Department is recommending Dr. Sarah Mathew replace Dr. Smith on the Board of Health.
3. University of Illinois Extension
- a. Mrs. McCoy distributed her quarterly highlights report. A copy will be distributed on board night. Mrs. McCoy highlighted several upcoming events.
 - b. Mrs. McCoy informed the committee the 4-H summer camp will be June 12th -16th. You do not have to be a member of 4-H to participate.
 - c. Mrs. McCoy spoke to the committee briefly regarding the LEAD program.
 - d. Mr. Jacoby asked if there would be a sign for the new facility closer to the road. Mrs. McCoy informed the committee they are currently seeking bids.
4. Regional Office of Education
- a. Mr. Sondgeroth submitted his monthly report (See #31).
5. Mental Health Board
- a. Mr. Jacoby reported the Mental Health board will meet on June 22nd, 2016 at Self Help.
 - b. Mr. Jacoby informed the committee the Mental Health board is exploring the possibility of requesting an increase in the Mental Health levy for the upcoming year. Mr. Horn will be speaking with the Finance Committee about that possibility.
6. Senior Citizen
- a. Mrs. Nelson indicated the committee has received the requests for funding from agencies providing services to senior citizens within the County and representatives from each agency were present to present their request and answer any questions the committee may have.
 - (1) **NICAA/Golden Meals** – Janet Pennell presented the request for funding from NICAA. During her presentation the committee asked if there were requirements to receive their services. Ms. Pennell indicated in order to receive home delivered meals you must be over 60, there are no income requirements. They ask for a donation. 65% of recipients do not give any donation. The committee asked if

there were any specific areas of need for NICAA. Ms. Pennell indicated they have difficulty finding and keeping substitute drivers.

- (2) **Lifescape Community Services, Inc.** – Mike Hughes presented Lifescape’s request for funding. Lifescape has taken over the Adult Protective Services program for LSSI for a 4 county region (Lee, Ogle, Whiteside and Carroll). They are a non-profit organization based in the Rockford area. They have budgeted approximately \$600,000 for the 4 counties of which Whiteside is the largest. He indicated the State is revamping how these services will be provided and that has yet to be determined. Mr. Hughes indicated they will be keeping 10 of the LSSI employees and will continue to operate from their facility in Sterling.
- (3) **Catholic Charities Ombudsman program** – Ms. Weightman-Moore presented the request for Catholic Charities. Ms. Weightman-Moore spoke with the committee about the ombudsman program in Whiteside County and in general regarding the method of funding for the services provided by the agencies present. She indicated the state will contract with only one agency in area to provide a specific service/s to avoid redundancies. She also indicated there are changes being considered at the state level that would allow them to do more outside of the long-term care facilities. Ms. Weightman-Moore informed the committee they have 3 FT employees and 4 PT for all 9 counties.
- (4) **Whiteside County Senior Center** – Mr. Vandersee presented the request from the senior center. During his presentation he informed the committee they have 11 senior center employees and 20+ drivers for the transportation program.
- (5) **Salvation Army** – Envoy DeShawn Johnson gave the presentation for the Salvation Army. Mr. Johnson indicated they have expanded the services they offer to address a need in the community. They provide some emergency assistance. The committee asked if there were criteria. Mr. Johnson indicated applicants must provide proof they have exhausted all other sources of assistance and the need must be a one-time need that can be resolved. The committee asked if they are being impacted by the recent changes in food donations and how they are distributed. Mr. Johnson indicated they have had to purchase more food items due to those changes.
- (6) **Hospice of the Rock River Valley** – No one was present from Hospice. A representative will be at the May meeting.

Meeting adjourned at 9:10 pm.

Meeting Date: The next regular meeting – May 4, 2016 at 6:30 PM Room 117, Courthouse

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

JUDICIARY COMMITTEE - Mr. Wilkins, Chair

The Judiciary Committee met on April 6, 2016 in Room 108 at the Courthouse. Members present were Wilkins, Milby, Glazier and Katherine Nelson. Others present were Kevin Johnson, Sue Costello, Joel Horn, and Lori Keppen.

1. Mr. Steve Wilkins called the meeting to order at 4:00 PM.
2. The monthly claims and budget status reports were reviewed. Kurt Glazier made a motion to approve the monthly reports. Bill Milby seconded the motion. All voted ayes.
3. Court Services.
 - a. Kevin Johnson distributed the monthly reports (See #32).
 - b. Other updates for the committee were the union negotiations are almost completed. A reminder the Drug Court graduation is being held on 4/14/16 at 4:00 PM Courtroom B, Morrison Courthouse with one individual graduating.
4. Circuit Clerk.
 - a. Chief Deputy Sue Costello discussed the monthly reports and revamping them to show various fee's etc. The Committee advised they would still like to see three months of figures but how or what she presented was up to her.

	January	February	March
Total Fines	67,641.04	78,296.15	75,884.61
Total Fines Paid to County	44,298.52	50,827.29	49,836.12
Clerk's Fees	30,016.18	34,491.02	32,719.18
County 38.675% Fee	8,732.91	9,752.56	9,601.90
Sheriff's Fees	2,352.11	2,271.71	3,365.33
State's Attorney Fees	1,986.65	2,822.75	2,432.31
Bailiff's Fees	9,435.53	11,627.14	12,519.28
Public Defender & GAL Fee	1,809.15	2,770.68	2,117.64
Juror Fees Paid	1,100.00	5,600.00	7,100.00
Number of Trials	1	2	2
Number of Trial Days	1	4	6
Grand Jury Days	0	0	0
Payment from SC Services	25.00	105.00	25.00
Payments collected by Clk for def's in collection with SC Services	0	75.00	0
Commutative Total	38,234.46	38,414.46	38,439.46

- b. EZ Citations will beginning 4/7/16. Sue Costello advised this would only be on court costs which are charged to various kinds of citations such as traffic, ordinance, conservation, misdemeanors, and DUI.
- c. The Committee was advised E Plea & Pay paper work has been started.
- d. The Committee had asked about getting state tax refunds back on individuals to pay their outstanding fines. Sue Costello advised if a person is on a pay plan from the court, this can't happen with the state. Mrs. Costello showed the committee the court docket

for the first Wednesday in which people are to pay/appear. The Committee could see the document was very long. Circuit Clerk's office is still looking into getting money from the state for fines which are due.

5. Public Defender.

a. The Committee reviewed the monthly report:

Category	January	February	March
Number of Defendants	284	275	285
Number of new appointments	36	38	56
Number of defendants taken by private counsel	6	2	6
Number of defendant resolved	38	26	29
Number of defendants at end of month	275	285	306
Bond reductions	0	0	0
Plea agreements	28	17	24
Felony	16	12	12
Misdemeanors	12	5	12
Open pleas	0	0	0
Felony	0	0	0
Misdemeanors	0	0	0
Jury trials	0	2	0
Bench trials	0	0	2
Sentence hearings	5	6	1
Felony	4	6	0
Misdemeanors	1	0	1
Dismissed cases	6	3	4
Juvenile appearance in court	103	133	129
Clients in Substance Abuse Treatment	0	0	0

A motion to adjourn was made by Bill Milby and seconded by Katherine Nelson. All voted in favor. The meeting adjourned at 4:22 PM.

Meeting Date: The next regular meeting – May 4, 2016 at 4:00 PM Room 108, Courthouse

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

PUBLIC SAFETY COMMITTEE - Mrs. Britt, Chair

The Public Safety Committee meeting was held on April 7, 2016 in Room 108 at the Courthouse. The meeting was called to order by Vice Chair Cunniff at 3:00 PM. Members present were Thompson, Bradley and Cunniff. Britt was absent. Also present were James Duffy, Joe McDonald, Sheriff Kelly Wilhelmi, Trish Joyce, Joel Horn, Neil Johnson and Lori Keppen.

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

a. Joe McDonald presented his monthly report:

	January	February	March
Number of Cases	40	35	53
Autopsies	6	1	2
Permits	24	15	32
Revenue	\$1500	\$305	\$1200

3. Sheriff's Report.

a. Sheriff Wilhelmi presented the monthly report:

	January	February	March
CIVIL PROCESS – REVENUE	\$8,103.00	\$9,183.00	\$6,284.00
Papers Served	221	238	250
Sheriff Sales	9	10	7
MISCELLANEOUS FEES			
Circuit Clerk – Police Vehicle Fund	\$437.50	\$128.50	\$430.50
DUI Fund	\$2,285.00	\$1,821.00	\$1,632.00
Drug Fund	\$106.88	\$125.63	\$
PI Fees	\$960.00	\$460.00	\$1,810.00
Sheriff Fees	\$2,562.85	\$2,352.11	\$2,271.71
Police Reports	\$211.00	\$107.00	\$194.00
Prisoners Trust Fund	\$334.56	\$461.98	\$640.50
Lectronic – monthly rent	\$75.00	\$75.00	\$75.00
Warrant Fees	\$280.00	\$140.00	\$350.00
Subpoena Fees	\$0	\$0	\$0
Sheriff Surplus	\$0	\$0	\$0
Fingerprints – 1 @ \$10	\$0	\$0	\$10.00
Hearing Room Rental	\$0	\$0	\$0
Leslie Geisler Munger– transport prisoners	\$0	\$0	\$0
Restitution (Mitchel. Squad Damages)	\$0	\$25.00	\$
SSA Treasury Deposit	\$0	\$0	\$800.00
Radio Bill Fees – year 2015	\$0	\$3,360.00	\$0
Miscellaneous Rebate	\$0	\$0	\$0
Climco Recycling	\$0	\$144.30	\$3.00
Sterling Park District – reimburse	\$495.00	\$0	\$0
K-9 Donation	\$0	\$0	\$0
Community State Bank – car payoff	\$55.42	\$0	\$0
ESDA Reimbursement	\$0	\$0	\$0
Witness Fees	\$0	\$0	\$0
MISCELLANEOUS TOTAL	\$7,803.21	\$9,200.52	\$8,216.71
GRAND TOTAL	\$15,906.21	\$18,383.52	\$14,500.71

	Jan			Feb			Mar		
	Male	Female		Male	Female		Male	Female	
Beginning Census	74	16		61	20		66	15	
Admissions	83	23		79	19		70	27	
Releases	96	19		74	24		71	31	
Ending Census	61	20		66	15		65	11	
Average Daily			92			86			86

Meals Served			8,620			7,589			8,100
Number Accidents			48			53			31
Patrol Miles			32,075			21,366			37,201

- b. Sheriff gave updates on staff and vehicles. He also advised on the carpet being replaced in the State's Attorney's office.
- c. Neil Johnson advised he was still in the process of receiving bids on a new or to lease a dishwasher for the kitchen.
- d. Sheriff Wilhelmi requested the Building and Grounds Supervisor be given a \$2.00 increase and 3.5% increase. Wages & Salary Committee had requested to roll back this temporary increase since a new Maintenance Worker had been hired. Discussion was held on the increase. Mr. Cunniff debated the issue since there was no continued education to justify an increase. Mr. Thompson made a motion to forward the pay increase for the Building and Grounds Supervisor to the Wage & Salary Committee. Mr. Bradley seconded the motion. Motion carried.

4. State's Attorney:

- a. Trish Joyce presented monthly and juvenile case statistic reports (See #33-34).

	January	February	March
Felony convictions	35	51	25
Misdemeanor convictions	30	18	20
Traffic convictions	114	113	163
DUI convictions	17	5	18
Juvenile Adjudications (delinquency, child abuse etc)	4	0	6
Juvenile Permanency/Reviews	16	19	13
Found not guilty(felony, traffic, misd jury, bench trial	2	0	6

There were 20 defendants convicted of felony crimes in March 2016. Among the felony convictions were: 3 Violations of Probation, 4 Burglary, 2 Aggravated Battery, 1 Domestic Battery, 1 Resisting an Officer, 2 Criminal Damage to Property, 2 Financial Exploitation of Elderly, 3 Unlawful Possession of Child Pornography, 1 Predatory Criminal Sexual Assault, 1 Unlawful Delivery of Cannabis, 1 Unlawful Delivery Controlled Substance, 3 DUI and 1 DLWR.

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

- b. Trish Joyce advised she had received a check from the on-going saga of past Drug Asset Forfeiture funds which were due to Whiteside County. The committee commended her for all the hard work she did in getting those funds back.
- c. The April House Fundraiser after expenses made \$10,000.
- d. Trish Joyce discussed with the committee her request of salary increases for her staff. Joel Horn gave his thoughts which Mr. Thompson appreciated. After much discussion, Mr. Thompson made a motion to forward the State's Attorney's requested salary

increases to the Wage & Salary Committee. Mr. Bradley seconded the motion. All voted in favor.

A motion to adjourn was made by Mr. Thompson and seconded by Mr. Bradley. The meeting adjourned at 4:12 PM.

Meeting Dates: The next regular meeting – May 5, 2016 at 3:00 PM Room 108, Courthouse

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

FINANCE COMMITTEE - Mr. Truesdell, Chair

The Finance Committee met on Monday, April 11, 2016 at 1:00 p.m. in Room 108 at the Courthouse. Members present were Truesdell, Abbott, and VanDeVelde. Bitler was absent. Also present were Board Member Sue Britt, Treasurer Darlene Hook, Enterprise Zone Administrator Gary Camarano, Public Transportation Administrator Tori McDaniel, County Administrator Joel Horn and Deb Workman.

1. The Committee received and reviewed the monthly claims and budget reports. A motion was made by Abbott, seconded by VanDeVelde, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
2. Mr. Camarano introduced himself to the Committee and informed the Committee on what he had been doing over the past 4 weeks to become familiar with the area and the people he would be working with. He also let the Committee know that he will be attending a trade show in Chicago April 18th & 19th to introduce himself and Whiteside County to companies that may be interested in expanding. He wants to make sure these companies are aware that it is less costly to do business in our area compared to big urban areas and that we have interstates, railways, an airport and waterways available in our area to transport goods.
3. Tori McDaniel met with the Committee. She reported the 3rd quarter advanced DOAP reimbursement has been received from the State. She also reported on the Toast to Transit fund raiser that will be held on August 6, 2016 at The Barn at Allen Acres in Rock Falls, IL.
4. Mrs. McDaniel presented a Consolidated Vehicle Procurement Board Resolution which is required for her to complete the grant for Public Transportation Capital Assistance. This grant will be used to purchase 2 mini-vans and 2 light duty buses. These vehicles will be used to replace aging vehicles. A motion was made by Abbott, seconded by VanDeVelde, to place this Resolution on the agenda for Board action. All voted in favor of the motion. (See #35)

MOTION: To adopt Consolidated Vehicle Procurement Board Resolution as presented.

5. Mrs. McDaniel informed the Committee that the YMCA summer program grant has been approved. Whiteside County Public Transportation will provide rides for the participants in the summer program during the month of June.

6. County Treasurer Darlene Hook presented her monthly Temporary Investment and Summary of Fund Balance reports. She also presented two Resolutions on properties in Erie Township and Tampico Township that have had their delinquent taxes purchased by a private buyer for a total of \$1,282.00. If these Resolutions are approved, the properties will be placed back on the tax rolls. A motion was made by Abbott, seconded by VanDeVelde, to recommend the adoption of the Resolutions authorizing the County to execute deeds of conveyance on the County's interest or the cancellation of the appropriate Certificates of Purchase, as the case may be, on said properties. All voted in favor of the motion. (See #36-37)

MOTION: To approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Tampico Township, Permanent Parcel Number 22-15-430-001.

MOTION: To approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Erie Township, Permanent Parcel Number 19-26-100-010.

7. Mr. Horn informed the Committee that preliminary rates have been received from IMRF for 2017. These rates are lower than this year's rates. The rate for IMRF will be 11.45% and SLEP will be 23.15%
8. Mr. Horn reminded the Committee that a few months ago he had suggested that the insurance payments from the Health and Highway Departments be deposited into the Health Insurance Fund (38) to rebuild its balance. He is satisfied that the balance is sufficient at this time and will begin to again put those deposits into the Corporate Fund (01).
9. Mr. Horn discussed with the Committee the request from the Mental Health Board for an increase in the Mental Health Levy. Currently the Levy is at .01% which generates approximately \$750,000.00. The maximum levy is .015%. The Mental Health Board is considering an increase of \$50,000.00 which would put the rate at .0116%. Mr. Horn checked with the Assessor and this increase would, on a house valued at \$100,000, increase a tax bill by \$2.20. It was the consensus of the Committee that an increase in the levy was justified and the Mental Health Board could proceed.
10. The Committee reviewed and approved the per diems and mileage reimbursements for County Board members.
11. There being no further business, the meeting adjourned at 1:39 p.m.

Insurance Committee:

The Insurance Committee met on Monday, March 28, 2016 at 10:00 a.m. in the County Board Room at the Law Enforcement Center. Members present were Truesdell, Milby, Arduini, and Abbott. Also present were Board Chair Jim Duffy, Marcia Widolf and Beth Fiorini from the

Health Department, Ray Rice from Williams Manny, County Administrator Joel Horn, and Deb Workman.

1. Mr. Truesdell called the meeting to order and turned it over to Mr. Rice who gave a history on the County's years with Williams Manny.
2. Mr. Rice explained that bids will be sought from United Health Care, Health Alliance and Humana for fully insured and self-funded plans. Negotiations will continue with Blue Cross Blue Shield. He assured those present that everything will be ready for Board action in May 2016.
3. No renewal is needed this year for the life and dental plans.
4. After some discussion the following were determined to give Mr. Rice direction:
 - a. Regarding medical coverage – self-funded and fully insured quotes were to be obtained and the Committee will decide whether to stay with Blue Cross or move on.
 - b. Decide whether dental should remain as part of the medical plan premium or be voluntary coverage like the vision is. (Mr. Horn reminded the Committee that there is a distinct link between dental health and medical health.) It was also suggested that the County may want to raise the deductible for those employees who do not take advantage of the dental coverage.
 - c. Vision remains voluntary and is a 4 year plan.
 - d. There will be no rate change from Williams Manny.
 - e. No renewal is needed for life insurance. We are in the middle of a negotiated contract.
 - f. The Committee is not looking at any design changes in the plan.
 - g. It is Mr. Horn's recommendation to drop Teladoc for lack of usage by employees.
5. Mrs. Fiorini and Mrs. Widolf discussed the Wellness Program. The Health Department will again offer the lab screening as has been offered in the past. The Department is also willing to offer a complete physical that would be done by a Nurse Practitioner at no increase in costs.
6. Discussion was also held on ways to push usage of the dental coverage. The Health Department will offer a drawing for 2 \$50.00 gift cards for those who receive a complete physical. Mr. Rice offered \$100.00 from Williams Manny.
7. There being no further business, the meeting adjourned a 10:47 a.m.

Meeting Date: The next regular meeting – May 9, 2016 at 1:00 PM Room 108, Courthouse

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

EXECUTIVE COMMITTEE - Mr. Duffy, Chair

ALL STANDING COMMITTEES WILL MEET AFTER THE BOARD MEETING

The Executive Committee met on Tuesday, April 12, 2016 at 6:30 p.m. in Room 117 of the Courthouse. Members present were Duffy, McGinn, Arduini, Nelson, Wilkins, Britt and Truesdell. Also present were County Administrator Joel Horn and Deb Workman.

1. Mr. Duffy noted a communication received from IEPA 3/15/16 RE: Notice of Application for Permit to Manage Waste (LPC-PA16).
2. All Standing Committees reported.
3. A motion was made by Britt, seconded by McGinn, to place the following appointments on the Board agenda for action. All voted in favor of the motion.
 - a. The appointment of Dr. Sarah Mathew to the Board of Health.

MOTION: To confirm the appointment of Dr. Sarah Mathew to the Board of Health.

- b. The re-appointment of Megan Grinnen to the Whiteside County Housing Authority.

MOTION: To confirm the re-appointment of Megan Grinnen to the Whiteside County Housing Authority.

- c. The re-appointment of Lawrence Sikkema to the Whiteside County Board of Review.

MOTION: To confirm the re-appointment of Lawrence Sikkema to the Whiteside County Board of Review.

- d. The re-appointments of James Melton and Michael Winckler as Trustees of the Erie Fire Protection District.

MOTION: To confirm the re-appointments of James Melton and Michael Winckler as Trustees of the Erie Fire Protection District.

- e. The re-appointment of Janet E. Price and Jeffrey Pessman as Trustee of the Albany Fire Protection District.

MOTION: To confirm the re-appointment of Janet E. Price and Jeffrey Pessman as Trustee of the Albany Fire Protection District.

4. The Committee received and reviewed the monthly claims and budget reports. Truesdell made a motion, seconded by Arduini, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
5. A motion was made by Britt, seconded by Wilkins, for the Committee to enter into closed session pursuant to 5ILCS 120/2/C(11) to discuss pending litigation. On a roll call vote with Duffy, McGinn, Arduini, Nelson, Wilkins, Britt and Truesdell all voting in favor of the motion the Committee entered into closed session at 7:25 p.m.

The Committee returned to open session at 7:40 p.m. A motion was made by Britt, seconded by Nelson, to recommend to the full Board to proceed with the appeal on the Maronde case. A roll call vote was taken as follows: McGinn – No, Arduini – Yes, Nelson – Yes, Wilkins – Yes, Britt – Yes, Truesdell – Yes, and Duffy – Yes. With 6 in favor of the motion and 1 opposed, the motion carried and will appear before the full Board for action.

MOTION: To continue with the appeal process on the Maronde case.

6. There being no further business, the meeting adjourned at 7:42 p.m.

LABOR MANAGEMENT COMMITTEE - Mr. Duffy, Chair

ANTICIPATED MOTION: To approve an amendment to the contract between the Teamsters and Whiteside County, as presented.

Next Regular Meeting:	Executive Committee:	05/10/16
	County Board	05/17/16

Compensation and Reimbursements:	Payroll Check Print Date:	04/29/16
	Reimbursement Check Print Date:	06/06/16

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