

RESOLUTION NO. #1

WHEREAS, Sheila Wiersema began working for Whiteside County as a Radio Operator on May 1, 1985 and;

WHEREAS, Sheila Wiersema is retiring after 31 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Sheila Wiersema for her diligence and exemplary performance as Control Room Operator, Secretary, Telecommunicator, and Correctional Officer for the Sheriff's Department in Whiteside County, and to its citizens, and;

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

Passed and adopted this 17th day of May, 2016 A.D.

BY AND FOR THE WHITESIDE COUNTY BOARD

James Duffy, Chair

ATTEST:

Dana Nelson, County Clerk

RESOLUTION NO. #2

W HEREAS, Glen Estrada began working for Whiteside County as a Patrol Deputy Sheriff on April 15, 1993 and;

W HEREAS, Glen Estrada is retiring after 23 years of service to Whiteside County, and the people of the County of Whiteside;

N OW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Glen Estrada for his diligence and exemplary performance as Patrol Deputy Sheriff for the Sheriff's Department in Whiteside County, and to its citizens, and;

B E IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Glen Estrada.

Passed and adopted this 17th day of May, 2016 A.D.

BY AND FOR THE WHITESIDE COUNTY BOARD

James Duff, Chair

ATTEST:

Dana Nelson, County Clerk

RESOLUTION NO. #3

W HEREAS, Jeff Bierman began working for Whiteside County as a Highway Maintenance Worker on May 25, 1981 and;

W HEREAS, Jeff Bierman is retiring after 34 years of service to Whiteside County, and the people of the County of Whiteside;

N OW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Jeff Bierman for his diligence and exemplary performance as Highway Maintenance Worker for the Highway's Department in Whiteside County, and to its citizens, and;

B E IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Jeff Bierman.

Passed and adopted this 17th day of May, 2016 A.D.

BY AND FOR THE WHITESIDE COUNTY BOARD

James Duffy, Chair

ATTEST:

Dana Nelson, County Clerk

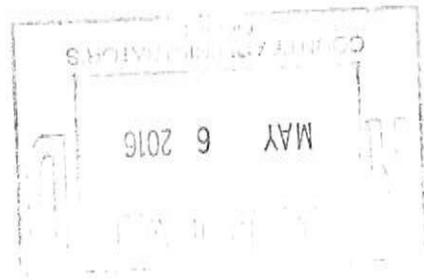
THANK YOU



Thank you for your
donation to the SWCD.
Your help is greatly appreciate

Thank you again from the
SWCD Board of Directors
and Staff

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WHITESIDE COUNTY

Building Report - April 2016

2016

2015

2016-15

Cat	Type Construction	# Pmts		Val. of Constr.		#	Pmt	Val. of Construction	Difference # of permits	Value
		Mo.	Yr.	Mo.	Yr.					
	RESIDENTIAL									
101	Single-Family Home - Detached	3	3	675,000	675,000	2		345,487	1	329,513
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	2	62,038	80,038				2	80,038
115	Moved Residential Building									
	RESIDENTIAL - OTHER									
213	Hotel/Motel/Cabin/Apt. Hotel									
214	Other Nonhousekeeping Shelter									
	NONRESIDENTIAL									
318	Amusement/Social/Recreational									
319	Church/Other Religious									
320	Industrial									
321	Parking Garages									
322	Service Stations/Repair Garages									
323	Hospital/Institutional									
324	Office/Bank/Professional									
325	Public Works/Utilities	1	1	200,000	200,000	1		50,000	0	150,000
326	School/Educational									
327	Stores/Customer Services									
328	Other Nonresidential	10	19	602,000	842,650	15		1,534,031	4	-691,381
329	Structures other than Buildings	5	8	5,750	11,850	10		37,450	-2	-25,600
335	Moved Nonresidential Buildings									
	ADDITIONS/CONVERSIONS									
434	Residential	3	7	48,500	113,500	7		141,150	0	-27,650
437	Nonresidential/Nonhousekeeping	3	7	116,000	312,500	4		223,050	3	89,450
438	Garages/Carports	1	4	22,000	86,100				4	86,100
	TOTAL	26	51	1,531,288	2,321,638	39		2,331,168	12	-9,530

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STATE OF ILLINOIS)
)
WHITESIDE COUNTY)

WHITESIDE COUNTY PLANNING AND ZONING COMMISSION
RECORD OF PUBLIC HEARING ON APRIL 21, 2016

A public hearing was held by the Whiteside County Planning and Zoning Commission on April 21, 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, Brian Wetzell, Robert Bubbers, Virginia Ray, Ken Roeder, Gail Goodell. Penny Hayes was absent. Others present were Sue Britt of the County Board; Kyle Ernst & Jackie Naftzger, Petitioners; E. Stuart Richter, Zoning Officer/Secretary to the Commission and Heather Lindstrom, Recording Secretary.

MINUTES:

Robert Bubbers moved that the minutes of the March 17, 2016 public hearing be approved as printed. Virginia Ray seconded and the motion carried 6-0.

CASE #: 556, Variance, Kyle Ernst (contract purchaser), 8889 Archer Rd, Albany, IL 61230

The Chair called Case # 556 filed with the Development Office on March 11, 2016, and noted that the petition was represented by the petitioner. The Secretary then read the Public Notice, as attached to the Certificate of Publication, requesting to place a 1998 mobile home on property instead of required 2006 or newer on the following described property:

Part of the Northeast Quarter of the Northwest Quarter of Section 19, Township 20 North, Range 3 East of the 4th P. M., in Whiteside County, Illinois, described as follows, to-wit: Commencing at a steel rod on the east line of the Northwest Quarter of said Section 19, which is 569 feet South of a steel rod plumbed over the top of a limestone at the Northeast corner of the Northwest Quarter of said Section 19, thence South on the east line of the Northwest Quarter of said Section 19, a distance of 208.7 feet to a steel rod, thence West, parallel with the north line of said Section 19, a distance of 208.7 feet to a steel rod, thence North, parallel with the east line of the Northwest Quarter of said Section 19, a distance of 208.7 feet to a steel rod, thence east, parallel with the north line of said Section 19, a distance of 208.7 feet to the place of beginning,

and declared that it was in order. The Secretary then read the Certificates of mailings and declared that they were also in order and that the hearing could be held.

TESTIMONY:

The following testified under oath: Jackie Naftzger stated that she owns the property and 8889 Archer Rd. Her son Kyle is buying it on contract. They would like to put a 16' x 80' remodeled 1989 mobile home on the property for Kyle to live in. The mobile home is temporary and will be a ground set on a pier pad. He plans to live in it for 3-5 years. He wants to build a new modular home in the future. Existing well and septic is approved to use for the mobile home but he will need new septic system when the new house goes in.

OBJECTIONS:

There were no parties wishing to object.

WRITTEN COMMUNICATIONS:

There were no written communications.

FINDING OF FACT:

Having heard all available testimony and written communications, both for and against the petition, Robert Bubbers moved that the Public Hearing on Case #556 be closed and that the Planning and Zoning Commission go into a public Finding of Fact session. Kenneth Roeder seconded and the motion passed. During the Finding of Fact Session, discussion by the Planning and Zoning Commission produced the following findings:

1. The hearing was properly published in the Fulton Journal and adjoining property owners were properly notified by Certified Mailings. Statutory requirements were met for conducting a hearing on this matter.
2. All parties present at the hearing, whether for or against the petition noted above, were afforded an opportunity to present evidence.
3. The mobile home is newer than 1976, so some safeguards are included in its construction.
4. The mobile home is being placed as a temporary residence until a new home is built.
5. As a temporary residence, it is easier to buy an older mobile home than to purchase a newer home and then replace it.
6. The age of the mobile home is still new enough to meet federal and state requirements for mobile homes.
7. There was no evidence that this mobile home would be injurious to property values in the area. The existing mobile home is older and less desirable.
8. There would be no more danger of fire with this home than any other mobile home of any age.

RECONVENE THE PUBLIC HEARING:

Gail Goodell moved that the Public Hearing be reconvened. Brian Wetzell seconded . The motion passed.

DECISION OF THE COMMISSION:

Virginia Ray moved that: the petition of Kyle Ernst (contract purchaser), 8889 Archer Rd, Albany, IL 61230, requesting a Variance to allow a 1989 mobile home on property instead of 2006 or newer as required by ordinance be approved. Robert Bubbers seconded. On a roll call vote Bubbers, Roeder, Goodell, Wetzell, Ray and Ratjczak voted in the affirmative. The Chair declared the motion carried on a 6-0 vote.

OLD BUSINESS:

There was no old business to come before the Commission.

NEW BUSINESS:

There is nothing at this time for next month. Mr. Richter updated commission on the status of the Wind Farms being proposed in the area. Nothing has changed since last month's update.

ADJOURN:

Gail Goodell moved the Public Hearing be adjourned. Kenneth Roeder seconded and the motion passed. The Public Hearing adjourned at 7:30 P.M.

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

E. Stuart Richter

RESOLUTION

WHEREAS, bids were received on March 23, 2016 for Section #15-40121-00-BR, Spring Valley & Covell Roads in Fulton Township, Whiteside County, and;

WHEREAS, the low bid of \$37,998.16 was submitted by M & M Concrete, Inc. of Stockton, IL and;

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

NOW THEREFORE BE IT RESOLVED, that the low bid of \$37,998.16 from M & M Concrete, Inc., of Stockton, IL be accepted and approved at a maximum cost not to exceed \$41,797.98 (10% above the 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 May 17, 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 17th day of May, A.D., 2016.

County Clerk

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

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

Present for the Board were: Chairman Stan Domack, Jerri Robinson, Chris King and John Zaeske. Others present were County Board Representatives Bill McGinn and Sue Britt, Bill Havener, Aaron Johnson, Ron Hammer, Melanie Battles, Augie Ufkin, Chris Arndt 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 March 17, 2016 meeting. Upon motion and second, the minutes were unanimously approved with an amendment changing installation of the 3rd fan at Radio Ranch instead of the 4th as reported.

The following financial transactions were reported:

The itemized bills were presented for payment, a copy of which is attached hereto. Upon motion duly made and seconded, the bills were unanimously approved, 4 votes in the affirmative.

CD Interest	\$610.87
Total Disbursements for (See Itemized list of bills attached)	\$63,152.68

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

RECEIPTS

T-Hangar Rents	\$4,421.00
Radio Ranch, Inc.	\$1,954.00
Illinois State Police	--
M & M Aviation Services – Flowage Fee	\$193.29
Perry Ports – 6SW Garage	--
Jeff Conklen – 6NE Garage	\$300.00
Civil Air Patrol - Building B Rent	\$150.00
Dave Murray	\$150.00
	<hr/> \$7,168.29 <hr/>

FUEL

Total Gallonage sold by M & M Aviation, Ltd. For month of: March	
Total Jet A Gallons Pumped:	1060
Total 100 LL Gallons Pumped:	1247

BUSINESS & ECONOMIC REPORT

For the month of: March

M & M Aviation Services, Ltd.	Visitors and Fuel Customers:	11	18
Radio Ranch, Inc.	Customer Planes:	12	12
	Total		<u>30</u>

OTHER SPECIAL BUSINESS

NONE

ACCOUNTS RECEIVABLE

Allen Swift	2A	March & April	\$214.00
Nelson Hostetler	3C	March & April	\$214.00
Kermit Cox	4F	April	\$126.00
Illinois State Police	4C	May & July & Oct- Nov & Feb., Nov, Feb., Aug- Apr.	\$8,686.43
Kurt Geldean	5I	February - April	\$537.00
Greg Dempsey	6A	April	\$136.00
Kermit Cox	6G	April	\$136.00
		TOTAL	<u>\$10,049.43</u>

Old Business.

1. Fans in Hangar C. Installation of fans in Hangar C was brought off the table and discussed at some length. It was decided that in view of the budgetary concerns, the matter was postponed indefinitely.
2. Airport Manager's Attendance at IL Aviation Conference. Since the last meeting, the Airport Manager has provided an option of attendance at the Aviation Conference for a total price of \$1,000.00, including registration, hotel and transportation. After discussion a motion was made, seconded and passed unanimously approving that allowance.
3. Report on AED Training. The Chairman reported that four people had attended the AED training at a cost of \$50.00 each presented by Linda Wolber. Those were Chairman Domack, Melanie Battles, Mackenzie Battles and Mike Dowell.

New Business

1. CAP Proposed Sign. The Board Attorney advised the Board that the CAP chapter has been given command over a larger area and wishes to post a sign on the side of the CAP building similar to that previously placed there by Gary Shopp. He advised them to present a drawing of the proposed sign for approval but at this time they have not done so. After discussion, a motion was made, seconded and passed unanimously authorizing the Airport Manager and the Airport Committee authority to approve the sign providing it was as described, without further Board action.

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2. IDA Named Whiteside County Airport General Aviation Airport of the Year. Mike reported that the Division of Aeronautics has named the Whiteside County Airport the 2016 General Aviation Airport of the Year for Airports with a runway greater than 5,500 feet. The award will be presented at a special ceremony on Thursday, May 5 at the Illinois Aviation Conference at 12:15 pm. The Conference will be held at Southern Illinois University in Murphysboro, Illinois. He encouraged Board Members to attend and thanked the IDA, the Airport Board and the County Board for its support in making this award possible. Chairman Domack congratulated Mike and his staff for making this possible and he also thanked the County Board who has supported the Airport Board in everything the Board has requested. He noted that this is a significant recognition award for the county, the community, the Airport and for all concerned.

Manager's Report.

1. Taxiway A Project. Mike reported that the project has been bid and the pre-construction conference was held April 5 with a May 2 start of the project scheduled. The payment of the Board's share of the project, 5% or \$46,067.00 was approved tonight and is required for the project to start.
2. Outside parking and entrance lights. Mike reported that Nelson Electric has completed its work and Engel Electric expects to start their work on the ramp once the taxi lights are returned to service. He noted that Engel has been working for 3 days on problems with the Taxiway Alpha lights and has found four breaks primarily due to water. He warned this repair will be expensive.
3. AWOS has been completed. Mike advised the Board that the upgrade for the AWOS now provides the Airport with a state of the art weather observation system that also reports precipitation discrimination. He noted this will be a substantial benefit to instrument pilots. He noted that he has ordered a used computer at a cost of \$89.00 which is required for the new system.
4. RV Formation Will Be Held at Whiteside. Mike reported that the RVs are celebrating their 30th anniversary and will again rally here on Friday, July 22 on their way to Oshkosh on July 24. He has commenced arrangements with motels and other hosting arrangements. There will be practice formation performances available Saturday and Sunday for viewing by the general public.
5. SCCA. Will hold their next event on May 15 at the Airport. The Board has approved that date subject to the usual insurance and subject to the direction of the Airport Manager.
6. QT Technologies. Mike advised the Board that the service agreement for the maintenance and support of the 100 LL card reader expires on May 13. Last year we subscribed to the "Gold Level" plan which provides free updates. He recommended renewal of that plan again since we will need updates for the new card reader. He advised that we saved money last year and will likely save money again with the Gold plan. After discussion, a motion was made, seconded and passed unanimously approving the Gold plan at an anticipated cost of \$995.00

Public Comment. Chairman Domack responded to a letter from Bill Havener advising him that "Pireps" was supported and paid for by the Board providing Mike supplied the content and distribution.

Next Meeting. The next regular meeting is scheduled for May 12, 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 5:55 p.m.

Respectfully submitted,

Secretary

Budgetary Status Report

Fund 23 County Airport Fund
Department 430 County Airport Fund

WHITESIDE COUNTY

Period Ending Date: April 30, 2016

Account Number Account Name	Current Year Appropriated Budget	Current Year Total Amended Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
Revenues						
08.430.41100 Miscellaneous	125.00	125.00	0.00	709.17	-584.17	567.34%
08.430.41105 Taxes-County Collector	189,079.00	189,079.00	0.00	0.00	189,079.00	0.00%
08.430.41115 Interest-Investments	5,000.00	5,000.00	569.91	2,274.18	2,725.82	45.48%
08.430.41664 Fuel Sales	2,500.00	2,500.00	193.29	1,185.93	1,314.07	47.44%
08.430.41690 Rent	86,000.00	86,000.00	6,975.00	76,522.17	9,477.83	88.98%
08.431.41690 Rent	40,870.00	40,870.00	0.00	0.00	40,870.00	0.00%
Revenues Total	323,574.00	323,574.00	7,738.20	80,691.45	242,882.55	24.94%
Expenses						
08.430.5076 Office Supplies	16,000.00	16,000.00	951.68	3,231.33	12,768.67	20.20%
08.430.5088 Gas & Oil	9,500.00	9,500.00	1,096.74	2,641.34	6,858.66	27.80%
08.430.5174 Utilities	34,000.00	34,000.00	2,485.27	13,351.50	20,648.50	39.27%
08.430.5178 Telephone Service	400.00	400.00	0.00	177.00	223.00	44.25%
08.430.5179 Building Repairs/Maintenance	24,000.00	24,000.00	414.84	5,004.23	18,995.77	20.85%
08.430.5191 Equipment Repairs/Maintenance	18,000.00	20,000.00	2,342.15	20,384.76	-384.76	101.92%
08.430.5206 General Insurance	20,000.00	20,000.00	0.00	10,675.00	9,325.00	53.38%
08.430.5211 Land Acquisition	10,000.00	10,000.00	3,067.00	3,067.00	6,933.00	30.67%
08.430.5214 Service Contracts	122,000.00	122,000.00	9,283.00	48,747.60	73,252.40	39.96%
08.430.5216 Building Improvements/Replacements	18,000.00	18,000.00	62.00	1,316.10	16,683.90	7.31%
08.430.5235 Land Improvements	43,000.00	43,000.00	43,000.00	44,210.14	-1,210.14	102.81%
08.430.5273 Airport Equipment	19,000.00	19,000.00	0.00	15,795.00	3,205.00	83.13%

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Budgetary Status Report

Fund 23 County Airport Fund
Department 430 County Airport Fund

WHITESIDE COUNTY

Period Ending Date: April 30, 2016

Account Number Account Name	Current Year Appropriated Budget	Current Year Total Amended Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received		
08.430.5310 Board Expenses	3,500.00	3,500.00	200.00	588.53	2,911.47	16.82%		
08.430.5325 Contingency	13,000.00	11,000.00	250.00	1,697.86	9,302.14	15.44%		
08.430.5336 Taxes	20,000.00	20,000.00	0.00	0.00	20,000.00	0.00%		
Expenses Total	370,400.00	370,400.00	63,152.68	170,887.39	199,512.61	46.14%		
Revenues Total	-46,826.00	-46,826.00	-55,414.48	-90,195.94	43,369.94	192.62%		
Expenses Fund Total	323,574.00	323,574.00	7,738.20	80,691.45	242,882.55	24.94%		
Net (Rev/Exp)	370,400.00	370,400.00	63,152.68	170,887.39	199,512.61	46.14%		
Beginning/Adjusted Balance	1,101,664.13	+	YTD Revenues	80,691.45	YTD Expenses	170,887.39	=	1,011,468.19
Grand Total for Revenues	323,574.00	323,574.00	7,738.20	80,691.45	242,882.55	24.94%		
Grand Total for Expenses	370,400.00	370,400.00	63,152.68	170,887.39	199,512.61	46.14%		
Grand Total Net Rev/Exp	-46,826.00	-46,826.00	-55,414.48	-90,195.94	43,369.94			

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THIS FACILITY STOPPED RECEIVING WASTE ON SEPTEMBER 18, 1992.

Date: 4/23/16 Time: 6:50 AM Weather Conditions: Sunny Windy Precipitation Cloudy Temperature: 43 °F

GENERAL SITE CONDITIONS

Site Security

- | | | |
|---|----------------|-----------|
| 1. Evidence of trespassing | Yes | <u>No</u> |
| 2. All signs posted and in good condition | Yes | No |
| 3. Access roads in good condition | <u>Yes</u> | No |

Vegetation and Stability

- | | | |
|--|------------|-----------|
| 4. Drainage ditch in good condition | <u>Yes</u> | No |
| 5. South parcel slope in good condition | <u>Yes</u> | No |
| 6. South parcel vegetation acceptable | <u>Yes</u> | No |
| 7. North parcel slopes in good condition | <u>Yes</u> | No |
| 8. North parcel vegetation acceptable | <u>Yes</u> | No |
| 9. Standing water | Yes | <u>No</u> |
| 10. Exposed waste | Yes | <u>No</u> |
| 11. Leachate / Seepage | Yes | <u>No</u> |
| 12. Odor migration | Yes | <u>No</u> |

Groundwater

- | | | |
|--|-----|-----------|
| 13. Visible damage to groundwater monitoring wells and/or perimeter gas probes | Yes | <u>No</u> |
| 14. Visible damage to horizontal wells and pumps | Yes | <u>No</u> |

Leachate Collection

- | | | |
|---|-----|-----------------|
| 15. Tank Level | | <u>14.0 Ft.</u> |
| 16. Visible damage to leachate containment, tank, pumps, etc. | Yes | <u>No</u> |

Landfill Gas System

- | | | |
|--|------------|-----------|
| 17. Visible damage to gas collection / conveyance system / flare station | Yes | <u>No</u> |
| 18. Flare Running | <u>Yes</u> | No |

Comments/Notes:

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:

MAY, 2016

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

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

SSA#2 SEWER USAGE '16
ENGINEER'S ESTIMATE: 750,000 GAL./Mo.

Month	Monthly Usage		Quarterly	Whiteside Co.	Quarterly	City of Sterling	Quarterly	Total
	Gallons		Usage-Gal.	Revenue	Revenue	Revenue	Revenue	Revenue
Jan. '16	845,400			\$453.00		\$2,449.15		\$2,902.15
Feb.'16	656,592			\$352.20		\$1,904.83		\$2,257.03
Mar. '16	885,372		2,387,364	\$474.60	\$1,279.80	\$2,565.79	\$6,919.77	\$3,040.39
Apr. '16								\$0.00
May '16								\$0.00
Jun. '16			0		\$0.00		\$0.00	\$0.00
Jul. '16								\$0.00
Aug. '16								\$0.00
Sep. '16			0		\$0.00		\$0.00	\$0.00
Oct.'16								\$0.00
Nov.'16								\$0.00
Dec.'16			0		\$0.00		\$0.00	\$0.00
Jan. '16 - Dec. '16			2,387,364					\$0.00



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

April 4, 2016

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

Re: Prairie Hill RDF
Activity Summary First Quarter 2016

Dear Mr. Horn

The Whiteside County / Waste Management Agreement requires Prairie Hill RDF to submit quarterly activity reports to the County. This report includes waste volumes, origin of waste, monitoring data, accidents, and air space consumption. This report covers the facility activities for January 1, 2016 through March 31, 2016. The required information is summarized below.

I. Waste Volumes: (Attachment 1)

A. Municipal Solid Waste (MSW)

Out of County	23,412.01	Tons
In County	19,246.45	Tons

B. Yardwaste

Out of County	0	Tons
In County	0	Tons

C. Recyclables

Out of County	0	Tons
In County	11.53	Tons

II. Airspace Consumption:

The airspace consumed for period:
(Calculation based on AUF of .69)

61.824 BCY

$$\frac{\text{Tons} \times 2000}{1380} = \text{BCY}$$

III. Monitoring: (Attachment 2)

A. Groundwater & Leachate

See Attachment 2a

B. Landfill Gas

See Attachment 2b

IV. Accidents:

There were no accidents to report for
this quarter.

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

Sincerely,
Prairie Hill RDF



Mike Wiersema
District Manager

Waste Inspection Activity
 1/1/2016 to 3/31/2016

Printed: 4/4/2016

<u>Date</u>	<u>Time In</u>	<u>Time Out</u>	<u>Duration</u>	<u>Loads</u>	<u>Problems</u>	<u>Drop Off</u>	<u>Initial Site</u>
1/4/16	7:25 am	9:05 am	1.67	14	0	N	N
1/5/16	7:00 am	8:40 am	1.67	19	0	N	N
1/6/16	11:00 am	12:50 pm	1.83	11	0	N	N
1/7/16	10:00 am	11:30 am	1.50	14	0	N	N
1/8/16	10:00 am	1:20 pm	3.33	26	0	N	N
1/11/16	6:50 am	8:30 am	1.67	7	0	N	N
1/12/16	7:05 am	8:45 am	1.67	11	0	N	N
1/13/16	12:40 pm	3:30 pm	2.83	10	0	N	N
1/14/16	2:15 pm	2:45 pm	0.50	2	0	N	N
1/15/16	9:00 am	12:20 pm	3.33	26	0	N	N
1/19/16	7:10 am	8:50 am	1.67	14	0	N	N
1/20/16	7:00 am	8:40 am	1.67	9	0	N	N
1/20/16	10:15 am	12:30 pm	2.25	18	0	N	N
1/21/16	9:20 am	10:25 am	1.08	6	0	N	N
1/22/16	8:30 am	10:30 am	2.00	11	0	N	N
1/22/16	11:30 am	11:50 am	0.33	16	0	N	N
1/25/16	6:55 am	8:35 am	1.67	11	0	N	N
1/26/16	7:15 am	8:55 am	1.67	13	0	N	N
1/27/16	9:00 am	11:40 am	2.67	26	0	N	N
1/28/16	6:55 am	8:35 am	1.67	7	0	N	N
1/28/16	11:00 am	11:40 am	0.67	11	0	N	N
2/1/16	1:16 pm	2:50 pm	1.57	6	0	N	N
2/2/16	7:05 am	8:45 am	1.67	10	0	N	N
2/2/16	11:00 am	2:20 pm	3.33	12	0	N	N
2/3/16	8:05 am	11:25 am	3.33	12	0	N	N
2/8/16	7:10 am	8:10 am	1.00	5	0	N	N
2/8/16	8:50 am	9:20 am	0.50	6	0	N	N
2/9/16	7:00 am	8:40 am	1.67	10	0	N	N
2/12/16	8:40 am	12:00 pm	3.33	20	0	N	N
2/16/16	7:15 am	8:55 am	1.67	11	0	N	N
2/17/16	7:05 am	8:45 am	1.67	13	0	N	N
2/17/16	9:00 am	12:20 pm	3.33	23	0	N	N
2/19/16	8:30 am	11:50 am	3.33	21	0	N	N
2/22/16	7:00 am	8:40 am	1.67	15	0	N	N
2/23/16	7:00 am	8:40 am	1.67	14	0	N	N
2/23/16	9:30 am	12:50 pm	3.33	17	0	N	Y
2/25/16	9:40 am	1:00 pm	3.33	45	0	N	N

B. DeWitt
 (15)

<u>Date</u>	<u>Time In</u>	<u>Time Out</u>	<u>Duration</u>	<u>Loads</u>	<u>Problems</u>	<u>Drop Off</u>	<u>Initial Site</u>
2/29/16	7:00 am	8:30 am	1.50	15	0	N	N
2/29/16	9:15 am	12:35 pm	3.33	23	0	N	N
3/1/16	7:00 am	8:40 am	1.67	12	0	N	N
3/2/16	8:15 am	11:35 am	3.33	21	0	N	N
3/7/16	7:00 am	8:40 am	1.67	10	0	N	N
3/8/16	7:00 am	8:40 am	1.67	13	0	N	N
3/9/16	8:30 am	11:50 am	3.33	19	0	N	Y
3/11/16	9:00 am	12:20 pm	3.33	16	0	N	N
3/14/16	7:10 am	8:50 am	1.67	14	0	N	Y
3/15/16	7:30 am	9:10 am	1.67	10	0	N	N
3/16/16	8:15 am	11:35 am	3.33	25	0	N	N
3/18/16	8:40 am	12:00 pm	3.33	25	0	N	N
3/21/16	7:30 am	9:10 am	1.67	12	0	N	N
3/22/16	7:00 am	8:40 am	1.67	15	0	N	N
3/23/16	8:00 am	9:40 am	1.67	8	0	N	N
3/23/16	9:40 am	1:00 pm	3.33	23	0	N	N
3/24/16	10:30 am	11:10 am	0.67	3	0	N	N
3/28/16	7:05 am	8:45 am	1.67	13	0	N	N
3/29/16	7:00 am	8:40 am	1.67	10	0	N	N
3/30/16	7:50 am	11:10 am	3.33	19	0	N	N
Totals:			119.23	828	0		

Submitted By: Bill Furum 4/5/16

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Waste Problems Observed
1/1/2016 to 3/31/2016

Printed: 4/4/2016

2/23/2016 Initial Site Observation: 1 tire removed
3/9/2016 Initial Site Observation: 1 tire removed
3/14/2016 Initial Site Observation: 4 Tires Removed

Submitted By: Bill Feorene 4/5/16

May 2016 Committee meeting report

Karen Price, Assistant Principal for Dixon High School, was named the 2015-2016 Assistant Principal of the Year by the Northwest Region of the Illinois Principals' Association. She will now be considered for the IPA Assistant Principal of the Year Award for the State of Illinois.

We held eleven professional development activities in the month of April with a total of 123 educators participating. Five were held at Sauk Valley College, one was held at the Rock River Center in Oregon and five were held at the Regional Office.

Licensure was very busy for the month of April. This is the first month that a teacher can register if their license is due on June 30, 2016. Teachers have to have 120 hours of professional development over the last five years to register their license. This system changed in 2014 so the people registering now fall under the old rules and there is a lot of confusion. Administrators are also interviewing for any teaching positions that will be open in their school next year. The administrators are checking with us to make sure the people they are interviewing have the proper license and endorsement for the position they are interviewing for. Many of the students that are graduating this spring are also calling because they need to make sure their license is registered as soon as they get it or those that attended out of state universities need to get their Illinois teaching license.

Quarterly Report Information

I am submitting my quarterly report and I would like to break part of it down for you.

This month I will focus on employees of the Regional Office and how we pay for them.

There are 51 people that are employed by the Regional Office. 36 of these are full time and 15 are part time. This does not include the Regional Superintendent or the Assistant Regional Superintendent who receive their paychecks from the state.

Of the 36 full time employees two are actually employees of Whiteside County, one is an employee of Lee County and one is an employee of Ogle County. The other full time and part time employees are paid through the fifteen grants that run through our office. Here is a list of the grants that run through the office and the number of people employed by them.

Response to Intervention employs 15 people statewide with two full time in our office.

Homeless Education employs one person full time in our office.

Truancy employs part of four full time and three part time in our office and at the Nachusa Campus.

Regional Safe Schools and the Alternative Learning Programs employ 11 full time and part of two other full time and two part time between the classrooms at Thome School in Rock Falls

and the Nachusa Campus. We also flow money through to the Ogle County Special Education Co-op that runs the Safe School Program in Chana.

Birth to Age Three Early Childhood and the Pre-K Early Childhood grants employ eight full time and three part time based out of Wallace School in Sterling, Riverdale Preschool Center in Rock Falls and Oregon School District in Mt. Morris.

Illinois Math and Science grant and the foundation Level Services grant employ three full time and three part time based out of the Regional Office but serving the entire region.

Education Outreach Program employs one full time and two part time between Wallace School in Sterling and the Rock River center in Oregon.

The Teacher Mentoring Grant employs one part time based in the Regional Office.

School Services is supposed to employ one part time and one full time and parts of three other full time positions in the Regional Office but the state has not given us any of this \$80,000 grant so one full time position has not been filled and the other positions are being paid from other funds as available.

General State Aid is based on the number of students in the Safe School and Alternative School programs. We are currently getting 90% of what the state is supposed to give us and we are using this to help pay for the employees in these programs and the Safe School in Chana.

Title 1 is a federal grant that flows through the state board. We have one of our employees reading these grants for the state to offset her full time position.

I will cover more aspects of the quarterly report next month and I will highlight these grants as the year progresses.

Report of Official Acts

Regional Office of Education General Operations – FY16

	July-Sept.	Oct. – Dec.	Jan. – Mar.	Apr. – June
❖ Employees	51	51	51	
❖ Grant Programs	15	15	15	
❖ Walk-Ins Assisted	444	290	292	
❖ Phone Calls Taken	2592	3247	3192	
❖ Criminal Background Checks	259	175	150	
❖ Truant Referrals	25	124	142	
❖ Regional Safe School Referrals	2	4	11	
❖ Educational Highlights Newsletters Published	1	3	3	
❖ Jump Start Newsletters Published	1	3	3	
❖ PAT/First Years Newsletters Published	3	3	3	
❖ Reg. Board of School Trustees Meetings	1	0	0	
❖ Treasurers' Bonds Approved	28	0	0	
❖ Annual School Audits Reviewed	30	2	0	
❖ Substitute Teacher Lists Prepared	2	3	3	
❖ Reorganization Hearings	0	0	0	
❖ Bi-County Board of Control Meetings Attended	4	3	3	
❖				
Number of School Visits				
❖ Public	34	60	32	
❖ Non-Public	2	6	2	
Funds Received				
❖ Federal	925,507.00	1,210,344.42	336,014.00	
❖ State	233,632.97	495,752.51	1,183,393.58	
❖ Local	103,987.48	863,814.28*	1,181,942.10	
Funds Distributed				
❖ Federal	484,736.00	649,458.55	659,212.22	
❖ State	157,317.49	140,635.34	140,650.21	
❖ Local		709,095.76*	1,086,094.18	
Teaching/Paraprofessional Certificates				
❖ Educators Registered	259	87	97	
❖ Licenses Registered	259	88	100	
❖ Licenses Issued	87	57	58	
❖ Endorsements Issued	20	13	10	
❖ ETS Paraprofessional Tests Administered	16	12	10	
❖ Paraprofessional Issues	32	22	16	
❖ Substitute Teachers added to Sub List	49	19	14	
❖ School Administrators Employed FY16	142	142	142	
❖ School Teachers Employed FY16	2038	2038	2038	
❖ School Service Personnel Employed FY16	929	929	929	

*Figures amended to reflect Whiteside Local Option Tax Payments

Report of Official Acts – FY16 (Continued)

	July - Sept.	Oct. – Dec.	Jan. – Mar.	Apr. – June
School Buildings				
❖ Life Safety Inspections	32	54	4	
❖ Plans/Specifications Reviewed	4	3	6	
❖ Health/Life Safety Funds Approved	6	8	23	
Professional Development				
❖ Administrator Trainings/Meeting	1	5	3	
❖ Administrators Served	8	143	48	
❖ Teacher Workshops	10	23	30	
❖ Teachers Served	232	279	413	
GED				
❖ Diplomas Issued	12	9	14	
Bus Drivers				
❖ Initial Courses	2	1	2	
❖ Initial Course Participants	17	11	20	
❖ Refresher Courses	7	2	2	
❖ Refresher Course Participants	309	35	55	

I affirm to the Whiteside County Board that this is a true account of my official acts, for the months of January - March, 2016, as Lee/Ogle/Whiteside County Regional Superintendent of Schools.



 Robert Sondgeroth, Regional Superintendent of Schools

WHITESIDE COUNTY, IL
Senior Citizen Funding

Recipients	Calendar		Calendar		Agency Request		Committee Recommendation	
	Year 2014	% Inc/(Dec)	Year 2015	% Inc/(Dec)	2016	% Inc/(Dec)		
Lifescape(previously LSSI)	\$11,480.00	0.00%	\$11,263.57	-1.89%	\$10,000.00	-11.22%	\$10,000.00	-11.22%
Catholic Charities:	\$6,710.00	0.00%	\$6,583.50	-1.89%	\$6,710.00	1.92%	\$6,748.09	2.50%
NICAA Senior Citizens Services:	\$45,805.00	0.00%	\$44,941.45	-1.89%	\$45,000.00	0.13%	\$46,064.99	2.50%
Whiteside County Senior Center:	\$115,543.00	0.00%	\$113,364.70	-1.89%	\$133,700.00	17.94%	\$116,198.81	2.50%
Hospice of the Rock River Valley:	\$14,350.00	0.00%	\$14,079.46	-1.89%	\$18,000.00	27.85%	\$14,431.45	2.50%
Salvation Army	\$9,955.00	0.00%	\$9,767.32	-1.89%	\$15,000.00	53.57%	\$10,011.50	2.50%
	\$ 203,843	-0.09%	\$ 200,000	-1.89%	\$ 228,410	14.21%	\$ 203,455	1.73%

Contingency \$ 1,157

\$ 1,545

Total Levy \$ 205,000

\$ 205,000

WHITESIDE COUNTY COURT SERVICES

April 2016

ADULT DIVISION

PRE-SENTENCE INVESTIGATIONS	Ordered: 5 Pending: 10
ACTIVE SUPERVISION	Beginning: 610 New: 40 Closed: <u>43</u> Ending: 607
ADMINISTRATIVE CASELOAD	371
TOTAL CASELOAD	978
DRUG COURT CLIENTS	10
DOC COMMITMENTS	3
TRANSFERRED CASES	10
VIOLATIONS REPORTED	22
PUBLIC SERVICE WORK	Beginning: 293 New: 15 Closed: <u>17</u> Ending: 291 Hours Completed: 1697

JUVENILE DIVISION

SOCIAL INVESTIGATIONS	Completed: 0
ACTIVE SUPERVISION	Beginning: 59 New: 12 Closed: <u>6</u> Ending: 65
ADMINISTRATIVE CASELOAD	9
TOTAL CASELOAD	74
INTAKE SCREENINGS	11
DOC COMMITMENTS	0
TRANSFERRED CASES	0
VIOLATIONS REPORTED	3
PUBLIC SERVICE WORK	Beginning: 25 New: 4 Closed: <u>2</u> Ending: 27 Hours Completed: 68

ELECTRONIC MONITOR HOME DETENTION

EMHD/GPS	Beginning: 5
	New: 0
	Closed: <u>1</u>
	Ending: 4

FEEES COLLECTED

RESTITUTION	\$24,313.31
EMHD	\$495.00
PROBATION FEES	\$8,059.00
CARE KEEP	\$1,885.00

PLACEMENTS

	Juveniles	Total Days	Cost Per Day	Total Cost
Arrowhead Ranch:	0	0	\$184.04	\$0.00
Focus House:	1	30	\$115.00	\$3,450.00
Mary Davis Home:	3	13	\$125.00	\$1,625.00
Mary Davis Home:	0	0	\$100.00	\$0.00
			Medical & Incidentals:	\$505.00
			TOTAL:	\$5,580.00

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May 5, 2016

TO: Whiteside County Public Safety Committee

RE: Real property of Patricia Rizzo and/or Michael Rizzo, hereafter referred to as Landowners, located in Whiteside County, Illinois.

SUBJECT: Complaints filed with Whiteside County Sheriff's Office or other responding agencies within Whiteside County.

Let it be known to all concerned:

That if a criminal complaint is filed, Landowners expect that a reasonable effort to collect, preserve, and document all evidence at the scene will be performed by the responding officer and included in their report.

That if evidence, photographic or otherwise, is presented to the responding officer, that such evidence will be included in their report.

That Landowners expect their written communications to be included in reports.

That Michael Rizzo has full authorization to act on behalf of Patricia Rizzo regarding all legal matters concerning all property of Landowners, including but not limited to filing complaints and furtherance of criminal charges against perpetrators.

That Landowners may choose to exercise all rights under law listed in the Illinois criminal code as follows, but not limited to:

Section 21-3. Criminal trespass to real property. (720 ILCS 5/21-3) (from Chapter 38, paragraph 21-3)

Section 107-3. Arrest by private person. (725 ILCS 5/107-3) (from Chapter 38, paragraph 107-3)

Section 7-6. Private person's use of force in making arrest. (720 ILCS 5/7-6)
(from Chapter 38, paragraph 7-6)

Section 7-3. Use of force in defense of other property. (720 ILCS 5/7-3)
(from Chapter 38, paragraph 7-3)

That no persons are invited to enter any property of Landowners without prior appointment, on pain of trespass.

That no officer of any law enforcement agency is invited to enter any property of Landowners without being summoned by Landowners.

That any officer of any law enforcement agency who enters any property of Landowners may be subject to audio or video recording.

That no officer of any law enforcement agency who is not in full uniform and not in a fully marked vehicle is invited to enter any property of Landowners.

That no officer of any law enforcement agency who is not on duty, or who is acting under false pretense, is invited to enter any property of Landowners.

Patricia Rizzo
Patricia Rizzo

Michael Rizzo
Michael Rizzo

cc: John Piland, Lance Kohan

STATISTICS 2016

February Totals		March Totals		April Totals	
1st App - JA	1	1st App - JA	0	1st App - JA	0
1st App - JD	10	1st App - JD	5	1st App - JD	16
1st App - J	2	1st App - J	0	1st App - J	0
1st App/Plea Agreement	0	1st App/Plea Agreement	1	1st App/Plea Agreement	2
1st App - TR & CM	0	1st App - TR & CM	0	1st App - TR & CM	0
1st App - PTR	0	1st App - PTR	0	1st App - PTR	0
Stipulation	2	Stipulation	0	Stipulation	2
Adjudicatory Hearing	1	Adjudicatory Hearing	1	Adjudicatory Hearing	0
VOP Hearing	0	VOP Hearing	1	VOP Hearing	0
PTC/Status - JA	18	PTC/Status - JA	18	PTC/Status - JA	15
PTC/Status - TR & CM	0	PTC/Status - TR & CM	1	PTC/Status - TR & CM	0
PTC/Status - JD	10	PTC/Status - JD	19	PTC/Status - JD	16
PTC/Plea - JD	1	PTC/Plea - JD	8	PTC/Plea - JD	4
PTC/ TR & CM plea	0	PTC/ TR & CM plea	0	PTC/ TR & CM plea	0
PTC/Status - J	0	PTC/Status - J	2	PTC/Status - J	0
PTC/Plea - J	0	PTC/Plea - J	0	PTC/Plea - J	0

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STATISTICS 2016

Motions – JA	11	Motions – JA	4	Motions – JA	2
Motions – JD	3	Motions – JD	1	Motions – JD	2
PTR Hearing	0	PTR Hearing	0	PTR Hearing	0
Trial/Sentencing	1	Trial/Sentencing	4	Trial/Sentencing	0
Permanency/Review	19	Permanency/Review	23	Permanency/Review	10
Court Review - JA	2	Court Review - JA	0	Court Review - JA	0
Court Review - JD	1	Court Review - JD	3	Court Review - JD	7
Shelter Care	3	Shelter Care	2	Shelter Care	0
Detention Hearing	1	Detention Hearing	3	Detention Hearing	2
Dispositional Hearing	2	Dispositional Hearing	0	Dispositional Hearing	2
# of POA s	81	# of POA s	87	# of POA s	79
# of cases w/GAL Fees	0	# of cases w/GAL Fees	4	# of cases w/GAL Fees	4
# of cases w/Restitution	0	# of cases w/Restitution	1	# of cases w/Restitution	3
# victims for Restitution	0	# victims for Restitution	2	# victims for Restitution	3
GAL Fees \$	\$0.00	GAL Fees \$	\$450.00	GAL Fees \$	\$250.00
Restitution \$	\$0.00	Restitution \$	\$792.88	Restitution \$	\$137.00
Reimbursement \$	\$0.00	Reimbursement \$	\$11,560.00	Reimbursement \$	\$675.00



ORDINANCE # _____

AN ORDINANCE AMENDING THE COUNTY’S GROUP INSURANCE PROGRAM

WHEREAS, 55 ILCS 5/5-1069 allows the Whiteside County Board (the “Board”) to provide, for the benefit of employees of the County, group hospital and medical insurance, provided that the county board complies with all other requirements of this Section; and

WHEREAS, the Board may exercise the powers granted in 55 ILCS 5/5-1069 if it provides for self-insurance or group insurance through an insurance carrier authorized to do business in the State of Illinois; and

WHEREAS, 55 ILCS 5/5 -1069 authorizes the Board to enact an ordinance prescribing the method of operation of the group insurance program; and

WHEREAS, Sections 2-685, 2-686, 2-687 and 2-688 and Article VIII Chapter 3 of the Whiteside County Code, enacted by Ordinance, authorizes and prescribes the method of the operation of the County’s group health insurance program; and

WHEREAS, Section 2-685 specifically provides for the “Development, establishment and maintenance of a plan that identifies, prioritizes and attempts to lay out a schedule of changes that addresses plan improvements, risk reductions and risk management.”; and

WHEREAS, the Finance Committee of the Whiteside County Board, upon the advice of the Insurance Committee, recommends that certain features of the core group health insurance benefits described in ARTICLE VIII CHAPTER 3 of the Whiteside County Code be administered as a fully-insured, partially self-funded program by the County in an attempt to control healthcare costs to the County and its employees.

THEREFORE, BE IT ORDAINED BY THE BOARD, AS FOLLOWS:

- Paragraph 1. The Chair is authorized to execute a one year contract with Blue Cross/Blue Sheild of Illinois, a State-licensed insurance carrier, for a fully-insured group health insurance program beginning July 1, 2016, with core contract benefits, features and contract premiums summarized in Tables 1.1 and 1.2.

Table 1.1

Benefits/Features	In-Network	Out-of-Network
Office Visit Co-Payments	\$20/\$40.00(specialist)	60% / 40% after Deductible
Annual Deductibles - Individual	\$6,350	\$12,700
Annual Deductibles - Family	\$12,700	\$25,400
Co-insurance	100%	60% / 40%
Stop Loss	\$0	\$0
Maximum Out-Of-Pocket - Individual	\$6,350	\$12,700
Maximum Out-Of-Pocket - Family	\$12,700	\$25,400
Prescription Drug Co-Payments	\$20/\$40/\$50; Three months supply for two months - mail	

Table 1.2

Category	Monthly Premium
Single:	\$760.21
Single Plus One Dependant:	\$1,459.16
Single with Two or More Dependents:	\$1,879.84
Medicare Single:	\$493.58
Medicare Family:	\$925.85

Paragraph 2. The County shall self-fund the group health benefits described in Tables 2.1 and 2.2, beginning July 1, 2016:

Table 2.1

Deductible Type	Self-Funding Levels/Member with Deductibles Described in Paragraph 1.	
	In-Network	Out-of-Network
Individual	Member's Functional Deductible: \$2,500. County's Total Self-Funded Annual Exposure/Member: \$3,080.	Member's Functional Deductible: \$5,000. County's Total Self-Funded Annual Exposure: \$4,620.

Table 2.2

Deductible Type	Self-Funding Levels/Member with Deductibles Described in Paragraph 1.	
	In-Network	Out-of-Network
Family	Member's Deductible: \$5,000. County's Total Annual Exposure: \$6,160.	Member's Deductible: \$10,000. County's Total Annual Exposure: \$9,240.

Paragraph 3. The Chair is authorized to execute a one year contract with Williams-Manny Midwest, a state-licensed third party administrator, for the administration of the County's partial self-funding obligations described in Paragraph 2 of this Ordinance beginning July 1, 2016 at a monthly charge fixed at \$2,280.

Paragraph 4. Section 3-320(5) of the Whiteside County Code is hereby amended, as follows:

PARTICIPATION IN THE GROUP HEALTH INSURANCE PROGRAM.

- (1) Spouses with health insurance coverage available through their own employer will not be eligible for the Counties group health insurance plan.
- (2) Persons deemed eligible to participate in the group health insurance program and the group dental program shall participate in paying the following premium co-payments:

Full-Time Employees* / Certain Elected Officials *Employees with an Approved Work Time equal to or greater than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$124.50	\$57.46
b. Single plus One Dependand:	\$465.00	\$214.62
c. Single with Two or More Dependants	\$645.00	\$297.69

Part-Time Employees* *Employees with an Approved Work Time greater than 64 and less than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$207.50	\$95.77
b. Single plus One Dependand:	\$542.50	\$250.38
c. Single with Two or More Dependants	\$752.50	\$347.31

Medicare Retirees*

Continuation Coverage - Single	\$563.00 per Month
Continuation Coverage - Family	\$1,246.00 per Month

Paragraph 5. This Ordinance and every provision thereof shall:

- A. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. Supercede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. Take effect on July 1, 2016, with prospective member premium co- payments beginning June 2016.

PASSED, APPROVED AND ADOPTED THIS 17th DAY OF MAY, A.D. 2016.

BY AND FOR THE WHITESIDE COUNTY BOARD

James C. Duffy, Chair

ATTEST:

Dana Nelson, County Clerk

(31)

CGH Emergency Services
SSA#1 Ambulance Committee
Operational Report
1st Qtr. FY 2016 (Jan-Mar)
April 18th, 2016

Mission

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

Response Times – see attached

Time of Call to Time of Dispatch – 1:16

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

- Current goal is <1:30

Time of Dispatch to enroute – 0:37

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

Overall Rural and Urban Response times - Urban (6:05) and Rural (9:06)

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

Motor Replacement –

- G23 (2011) had a couple cylinders fail 3/1/16 while responding to a call.
- BLS ambulance moved to ALS to supplement fleet, cleared with IDPH
- Required replacement engine
- Repairs made and truck in service 3/14/16

New Truck update –

- Truck ordered in February
- 340 days build time, delivery in Dec - Jan

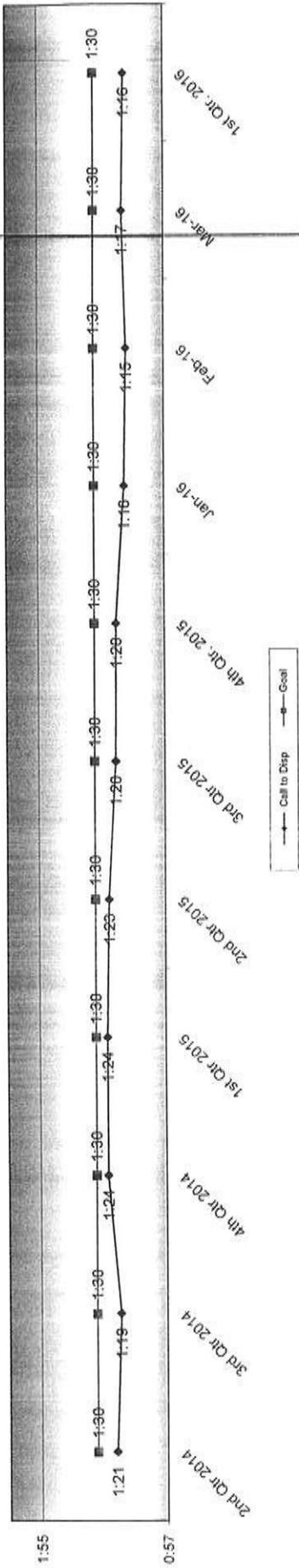
Finances –

- Ambulance Revenue/Expense report

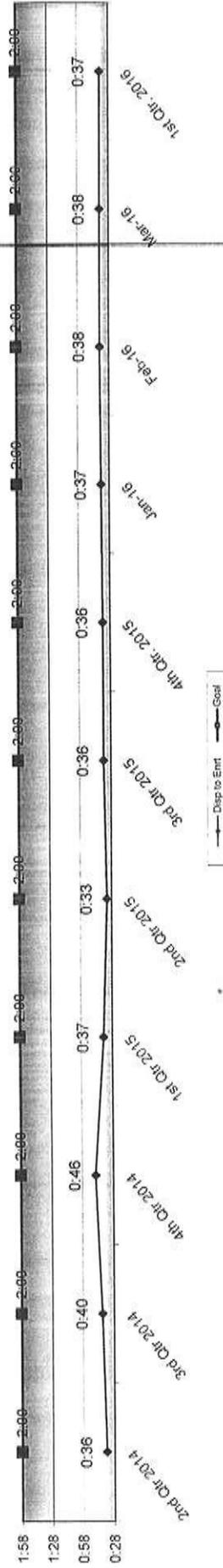
Respectfully Submitted,
Ryan Venema, EMT-P, Director
CGH Emergency Services

CGH Medical Center Prehospital
 Ambulance Response Times
 Critical Measure Report FY 2014-2016

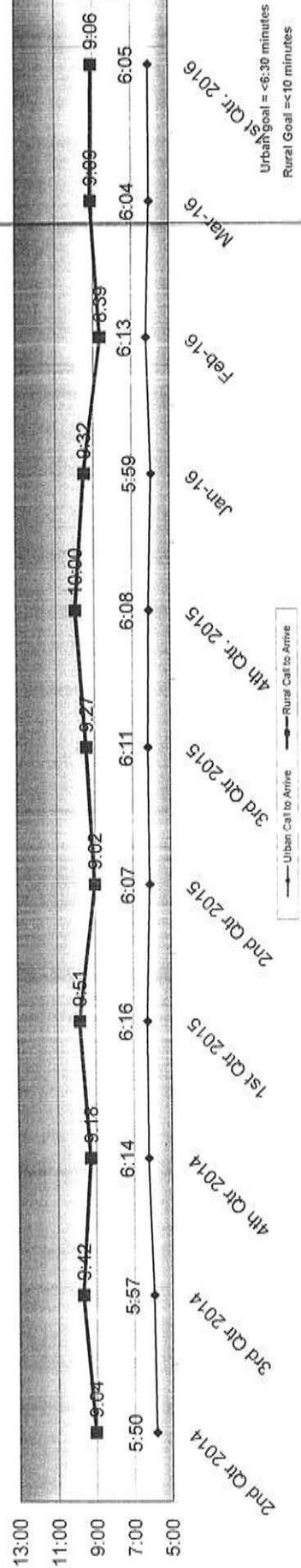
Time of Call to Time of Dispatch



Time of Dispatch to Time Enroute



Time of Call Until Arrival Time Rural and Urban



AMBULANCE REPORT
 SPECIAL SERVICE AREA DISTRICT #1
 Fiscal 2016

First quarter 2016 (January, February, March)			
	<u>FY 16</u>	<u>FY 15</u>	diff
Total requests for ambulance service	1443	1301	142
Total ambulance transports	1138	1054	84
Second quarter 2016 (April, May, June)			
	<u>FY 16</u>	<u>FY 15</u>	
Total requests for ambulance service		1426	
Total ambulance transports		1156	
Third quarter 2016 (July, Aug, Sept)			
	<u>FY 16</u>	<u>FY 15</u>	
Total requests for ambulance service		1489	
Total ambulance transports		1207	
Fourth quarter 2016 (Oct, Nov, Dec)			
	<u>FY 16</u>	<u>FY 15</u>	
Total requests for ambulance service		1397	
Total ambulance transports		1151	

YTD	Responses	1443	1301
	Transports	1138	1054

Vehicle status and replacement forecast

<u>Vehicles</u>	<u>Service Date</u>	<u>Current YTD</u>	<u>Remount/Replace</u>	
		<u>Miles</u>		
1-G-26	2011 Ford Medtec	Jan 11	152,230	2016
1-G-23	2011 Ford Medtec	Nov 11	139,456	2017
1-G-24	2012 Ford Medtec	Nov 12	119,956	2018
1-G-25	2013 Ford Medtec	Oct 13	34,758	2019
1-G-31	2016 Ford Horton	Jan 16	2,483	2021

as of 4/18/16

**AMBULANCE REPORT
SPECIAL SERVICE DISTRICT #1**

First Quarter
(January, February, March)

REVENUE:	#	Actual 2016 \$	#	Actual 2015 \$
ALS Assists	28	\$6,300	23	\$4,600
District - BLS	397	239,328	329	187,126
District - ALS	650	546,062	647	511,990
District - ALS2	0	-	6	5,934
Non-District - BLS	4	4,907	3	3,678
Non-District - ALS	7	8,473	8	10,203
Non-District - ALS2	0	-	0	-
Specialty Care Transports	26	44,096	27	43,200
Miscellaneous	26	13,000	11	5,500
Mileage	12,993	470,412	12,534	411,793
Total		<u>\$1,332,578</u>		<u>\$1,184,024</u>
Service Area #1 Payments		155,625		150,000
Misc income-Signs, ALS Assists		-		490
Less: Bad debt/contractuals **		(772,895)		(686,734)
NET REVENUE		<u>\$715,308</u>		<u>\$647,780</u>
AMBULANCE RUNS		<u>1,138</u>		<u>1,054</u>

EXPENSES:				
Salaries		384,543		350,298
Emp Benf (Health Ins, Work Comp, etc)		133,739		134,654
Payroll Taxes		26,243		25,041
Pension		35,775		33,319
Insurance		7,165		6,202
Depreciation		19,279		15,958
Donations				
Billing & Misc		11,288		10,860
Fire Dept Response		6,640		6,200
ALS Reimbursement				
Admin Supplies		1,285		1,036
Duplication Lease/Main				
Equip, furniture, etc				
Computer Equip		951		(139)
Membership dues				1,375
Subscription/Literature/Education				40
Supplies - Pat Care		8,033		6,696
Medical Equipment		501		
Uniform Expense		589		636
Fuel & Tolls		4,132		10,500
Telephone		2,282		1,059
Utilities		1,424		1,902
Pest Control				
Repairs (non-vehicle)		6,288		7,256
Vehicle Maint		18,988		4,002
Software Maintenance		825		3,654
Travel & Meeting		1,356		1,722
TOTAL		<u>\$671,325</u>		<u>\$622,273</u>
REVENUE OVER (UNDER) EXPENSES		<u>\$43,983</u>		<u>\$25,508</u>

** Bad Debt/Contractual rate:
 Jan-Mar 2016 used 58%
 Jan-Dec 2015 used 58%
 Jan-Dec 2014 used 58%



COUNTY OF WHITESIDE, IL
RESOLUTION # _____
ESTABLISHING PAY FOR CERTAIN COUNTY
(ELECTED) OFFICIALS

WHEREAS, pursuant to Illinois Compiled Statutes, the compensation for elected County Officials is to be established at least 180 days prior to their assuming office:

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

Section 1. The annual salaries for the offices of the Circuit Clerk, the County Recorder and the County Coroner are hereby fixed for the four-year term beginning December 1, 2016, as shown below. ("FY" means "Fiscal Year")

Office	FY17	FY18	FY19	FY20
Circuit Clerk	\$76,500	\$78,000	\$79,500	\$81,000
County Recorder	\$76,500	\$78,000	\$79,500	\$81,000
County Coroner	\$48,250	\$49,200	\$50,000	\$51,000

Section 2. This Resolution and every provision thereof shall:

- A. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. Supersede any other resolutions or parts thereof, in conflict herewith.
- C. Take effect December 1, 2016.

PASSED, APPROVED AND ADOPTED, THIS 17TH DAY OF MAY, 2016 A.D.
BY AND FOR THE WHITESIDE COUNTY BOARD

James C. Duffy, Chair

ATTEST:

Dana Nelson, Clerk