



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD  
TUESDAY, JUNE 21, 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:**
  - Resolution of Congratulations to Fulton High School Boys Track Team**
  - Resolution of Condolence for the family of Michelle Northcutt**
  - Resolution of Condolence for the family of Pastor Bryan Johnson**
  - Resolution of Condolence for the family of Denise Ernat-George**
- 6. COMMUNICATION.**
- 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, June 7<sup>th</sup>, 2016. Members present were: Bill McGinn, Glenn Frank & Tom Ausman. Fidencio Campos, Jr., and Doug Wetzell were absent from the meeting. 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. Mr. Renner introduced Brian Meinsma of Fulton. Mr. Meinsma was recently hired as a full time engineer. Mr. Meinsma worked as a summer engineering assistant with the department for the past 3 summers and recently received his engineering degree from Dordt College in Sioux Center, IA.
2. Chairman McGinn called the meeting to order.
3. Routine Business:
  - a. The Budgetary Status Report for May 2016 was presented for review and approval. Township Motor Fuel Tax claims were also presented for approval. Motion was made by Ausman and seconded by Frank to approve the items 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 May 2016 and Planning & Zoning minutes from the 4/21/16 meeting (See #1-3).
    - (2) Mr. Richter told the Committee there is nothing for the “Planning & Zoning Action Items” portion of the County Board’s June 21, 2016 agenda.
    - (3) The Planning and Zoning Commission will meet in June to hear the rezoning request for John Martin, from B-2 to R-1, in conjunction with a subdivision plat, in Tampico Township. Mr. Wetzell is scheduled to attend the 6/16/16 meeting. Mr. McGinn will contact Mr. Wetzell to verify his attendance at the meeting.
    - (4) Mr. Richter told the Committee that:
      - (a) He will be in Grand Rapids, MI the week of June 20-24 for the ASFPM Conference. Again, his expenses for this trip are covered by himself, FEMA and IAFSM, not the county.
      - (b) He had a phone conference, on May 25<sup>th</sup>, with Keith Boland and Patrick Smith of Geronimo Energy. The purpose of the call was to get Patrick up to speed with the Green River Wind Farm SU extension. I told them:
        - (1) It has been nearly 9 months since they applied for the SU extension with no action taken. They informed me that the Dept. of Ag finally finished their report and they would email me a copy.
        - (2) I told them that the most important step in the process is to have a conversation with Mr. Wahl. They said that their company president

has been trying to reach Mr. Wahl but vacations have interfered. I again stressed that this is a very important step.

- (3) I told them that there have been changes in the county board, the States Attorney's office and the Planning and Zoning Commission. At this point I have no idea of the prevailing wishes of any of them regarding a wind farm.
- (4) I outlined the process going forward, provided the county board doesn't want to start the process all over, that after reviewing the Ag report on decommissioning, we would hold a public hearing on the extension of the SU. The PZC would make a recommendation to the county board and they would make the final decision.
- (5) I told them if they propose any major changes to the former SU, I would require that they start all over with new hearings. They indicated that they would try to have a joint venture with Walnut Ridge Wind Farm (Bureau County) as far as a transfer station. The substation for Walnut Ridge will be in Bureau County with above ground lines proposed to reach the transfer station. Mr. Wahl will have to approve a variance in the setback from his natural area to allow the transfer station. Green River would like to run above ground lines from their substation to that same transfer station.

Mr. Richer said that he had spoken with Mr. Smith again on the 7<sup>th</sup> of June who said that Geronimo's President is trying to reach out to Mr. Wahl. He also forwarded a copy of the ag agreement for our records.

Mr. Duffy pointed out the signatures on the agreement were April 12<sup>th</sup> and April 14<sup>th</sup> and we just received it on June 7<sup>th</sup>. He was also unhappy that after 3 years and 9 months the developers have not sat down with Mr. Wahl.

4. Old Business:

- a. The Committee discussed the upcoming performance review of the Zoning Enforcement Officer. The Planning & Zoning Commission will evaluate the department head followed by the Public Works Committee.

5. New Business:

- a. Petition for County Aid – Sec. #16-36132-BA-BR Clyde Township (Pigeon Rd.) Motion was made by Ausman and seconded by Frank to recommend approval of the Petition as presented. (See #4-5)

**MOTION: To approve the Petition for County Aid – Sec. #16-36132-BA-BR Clyde Township (Pigeon Rd.) as presented.**

- b. Resolution for Hauling Impacted Groundwater at the Landfill – (Review of bids from letting held at 10:00 A.M. on June 7<sup>th</sup>, 2016). The Agreement will be in effect for 2 years with the option to extend for 2 additional 1-year terms. Motion was made by Ausman and seconded by Frank to recommend the award of to KATSS+S, LLC of

Dixon, IL with the low bid of \$220.00 per load (+ fuel surcharge – per Dept. of Energy chart) as presented. (See #6-7)

**MOTION: To approve the Resolution for Hauling Impacted Groundwater (leachate) to KATSS+S, LLC of Dixon, IL as presented.**

6. Informational Items:

a. Airport Board:

- (1) The minutes from the May 12<sup>th</sup>, 2016 meeting of the Whiteside County Airport Board were presented for review. (See #8-12)
- (2) Ausman is scheduled to attend the Thursday, June 16<sup>th</sup>, 2016 meeting at the airport.

b. Landfill: Reports & Informational Items:

- (1) The Landfill Inspection Form (See #13) and the Leachate Report for May 2016 were presented for review.

**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	17,868
MAY	203,734	47,209	251,633	48,180	6,067	-0-	33,165	82,873
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	202,870

c. Special Service Area #2:

- (1) The City of Sterling and the County recently increased the sewer basic user rate to \$2.35 per 100 cu ft. for the City of Sterling and \$.40 per 100 cu. ft. for the County for a total of \$2.75 per 100 cu. ft. The new rate was approved by the County Board on May 17, 2016. Mr. Horn informed the Committee that the minimum user charge also needs to be increased from the current rate of \$9.35 to \$9.85 charge/month/unit. Following a brief discussion by the Committee, a motion was made by Ausman and seconded by Frank to increase the minimum user fee from \$9.35 to \$9.85 charge/month/unit (\$8.85 to the City of Sterling and \$1.00 to the County). The vote was all ayes.

**MOTION: To increase the Sanitary Sewer minimum user fee to \$9.85 charge/month/unit as presented.**

d. Miscellaneous:

- (1) Mr. Renner informed the Committee of a request for signage to locate the Leon Methodist Church southeast of Prophetstown. Mr. Renner stated that there is currently no policy regarding placement for this type of sign and he felt some limitation would be needed. No formal action was taken by the Committee concerning the request, however it was suggested that the signs could possibly be put on private property. Mr. Renner will reply to the individual regarding the signage recommendations.
- (2) Mr. Renner reported on a drainage problem at the northwest corner of Bourbon & High Streets just east of Crystal Lake (Coloma Road District). A resident has apparently been running a sump pump continually and as a result, there is standing water in the ditch that will not drain. Mr. Renner noted that the Health Department found no contaminants when the water was checked. The County Engineer met with a supplier recently about possible solutions and will work with the Township Commissioner to resolve the matter.

e. Other items:

- (1) There was no additional business at this time and a motion to adjourn was made by Frank and seconded by Ausman. The vote was unanimous and the meeting was adjourned at 2:25 P.M.

Meeting Date: The next regular meeting – July 5, 2016 at 1:30 PM, Highway Office

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

**COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair**

The County Offices Committee met on June 6, 2016 at 2:30 PM in Room 108. Those present were Jim Arduini, Martin Koster, John Espinoza and Ruth Stanley. Also present were Sue Britt, Joel Horn, Robin Brands, Lauren Lee and Lori Keppen.

1. The claims and budget status reports were reviewed. Mr. Espinoza made a motion to approve the reports with Mrs. Stanley seconding the motion. All voted in favor.
2. The Recorder Semi-Annual report was reviewed. Mrs. Stanley made a motion to place on file. Mr. Espinoza seconded the motion and all voted ayes. (See #14)
3. Supervisor of Assessments
  - a. Assessor Robin Brands reviewed the Certification of Assessment Year 2017 Farmland Values (See #15-18). Mrs. Brands advised the Farmland Assessment Review Committee would be holding a public meeting at 3:30 PM today.
  - b. GIS Coordinator Lauren Lee gave an update on the aerial flight which has been completed. They have reviewed pictures and they look good.
  - c. FEMA Reg 5 has asked for information which would be used in-house and requested not to pay the 10 cent/parcel fee. After much discussion by the Committee a motion was

made by Mr. Koster, to try and swap data otherwise a 1cent/parcel fee would be charged. Mrs. Stanley seconded the motion. All voted in favor.

The meeting adjourned at 2:43 PM on a motion by Mr. Espinoza and seconded by Mrs. Stanley.

Meeting Date: The next regular meeting – July 8, 2016 at 2:30 PM Room 108, Courthouse

**MOTION: To place on file the County Offices Committee’s meeting report, Recorder Semi-Annual report, April & May claims reports and related informational items, as presented.**

### **HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair**

The Health & Social Services Committee met on June 8<sup>th</sup>, 2016 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Jacoby, Crandall and Celestino. Others present were Joel Horn, Beth Fiorini, Sue Britt, Bob Sondgeroth, Bruce Black and Kristin Green.

1. Motion was made by Crandall, seconded by Celestino, to approve the claims. Motion carried.
2. Health Department
  - a. Mrs. Fiorini submitted a letter from the Board of Health requesting the reappointments of Cindy Schott and Dr. Whittaker.
  - b. Mrs. Fiorini reviewed with the committee the plans for the expansion of the waiting room in the dental building. We are currently waiting for approval from the City of Rock Falls for a variance regarding setback.
  - c. Mrs. Fiorini distributed several handouts which will be distributed to the board members at the next County Board meeting.
  - d. Mrs. Fiorini informed the committee they are working on presenting an increase in Environmental fees. It has been three years since fees have been increased and we are well under what neighboring counties charge. Mrs. Fiorini asked the committee if they would be interested in setting automatic increases. It was the consensus of the committee that increases should be presented and approved by the board each time.
  - e. Mrs. Fiorini introduced Kristin Green to the committee. She is a Licensed Clinical Social Worker working for the Federally Qualified Health Clinic in Rock Falls. Ms. Green informed the committee they have 7 clinicians on staff and they serve all ages. She reviewed the various therapies they offer including the Suboxone program for Heroin addiction.
  - f. Mr. Celestino asked if they accept court ordered appointments for the suboxone program. Mrs. Fiorini indicated they do accept court appointments but currently do not have any in that program. They do have court appointments in other treatment programs.
3. University of Illinois Extension
  - a. Mr. Black distributed several handouts which will be distributed on board night.
  - b. Mr. Black highlighted several of the upcoming programs from the calendar of events.

- c. Mr. Jacoby asked about the progress on the sign for the new facility. Mr. Black indicated a design has been approved and they are currently seeking bids.
  - d. Mr. Celestino asked if they offered any bee keeping classes or classes targeting men. Mr. Black indicated they do not have anyone on staff with expertise in bee keeping and they do not currently have anything specifically targeting adult men.
- 4. Regional Office of Education
    - a. Mr. Sondgeroth submitted his monthly report (See #19).
  - 5. Mental Health Board
    - a. Mr. Jacoby reported the Mental Health board will meet on June 28<sup>th</sup>, 2016 at 3:45 in the Self Help building.

Meeting adjourned at 7:30 p.m.

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

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

**JUDICIARY COMMITTEE - Mr. Wilkins, Chair**

The Judiciary Committee met on June 8, 2016 in Room 108 at the Courthouse. Members present were Wilkins, Milby, Glazier and Katherine Nelson. Others present were Sue Britt, 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. Katherine Nelson made a motion to approve the monthly reports. Bill Milby seconded the motion. All voted ayes.
- 3. Court Services
  - a. No report was available.
- 4. Circuit Clerk
  - a. Sue Costello presented the monthly report:

	<b>March</b>	<b>April</b>	<b>May</b>
Total Fines	75,884.61	79,788.06	\$54,770.26
Total Fines Paid to County	49,836.12	56,323.80	\$39,338.90
Clerk’s Fees	32,719.18	36,589.81	\$37,871.83
County 38.675% Fee	9,601.90	8,697.75	\$7,113.02
Sheriff’s Fees	3,365.33	2,947.59	\$2,544.00
State’s Attorney Fees	2,432.31	2,446.18	\$2,286.10
Bailiff’s Fees	12,519.28	10,209.91	\$9,957.84
Public Defender & GAL Fee	2,117.64	2,651.00	\$2,057.37
Juror Fees Paid	7,100.00	2,850.00	\$0
Number of Trials	2	1	0
Number of Trial Days	6	2	0
Grand Jury Days	0	1	0

Payment from SC Services	25.00	0	0
Payments collected by Clk for def's in collection with SC Services	0	0	0
Commutative Total	38,439.46	38,439.46	\$38,439.46

b. Updates were given on the following:

- (1) E-Filing, E-Plea & E-Pay a work in progress
- (2) E-Citations started in April, have noticed increased revenue with on-line payments
- (3) Received more information on using bar codes on files
- (4) In the process of interviews for vacant position

#### 5. Public Defender

a. The Committee reviewed the monthly report:

Category	March	April	May
Number of Defendants	285	306	319
Number of new appointments	56	54	41
Number of defendants taken by private counsel	6	4	1
Number of defendant resolved	29	37	42
Number of defendants at end of month	306	319	317
Bond reductions	0	2	0
Plea agreements	24	31	35
Felony	12	16	21
Misdemeanors	12	15	14
Open pleas	0	4	1
Felony	0	4	1
Misdemeanors	0	0	0
Jury trials	0	1	0
Bench trials	2	0	0
Sentence hearings	1	2	2
Felony	0	1	1
Misdemeanors	1	1	1
Dismissed cases	4	4	5
Juvenile appearance in court	129	100	113
Clients in Substance Abuse Treatment	0	0	0

A motion to adjourn was made by Kurt Glazier and seconded by Katherine Nelson. All voted in favor. The meeting adjourned at 4:18 PM.

Meeting Date: The next regular meeting – July 6, 2016 at 4:00 PM Room 108, Courthouse

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

#### **PUBLIC SAFETY COMMITTEE - Mrs. Britt, Chair**

The Public Safety Committee meeting was held on June 9, 2016 in Room 108 at the Courthouse. The meeting was called to order by Sue Britt at 3:00 PM. Members present were

Britt, Thompson, Bradley and Cunniff. Also present were Joe McDonald, Sheriff Kelly Wilhelmi, Trish Joyce, Joel Horn, 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:

	March	April	May
Number of Cases	53	31	29
Autopsies	2	2	2
Permits	32	22	17
Revenue	\$1200	\$1400	\$825

b. Coroner McDonald was very adamant his office is NOT a part time office as indicated at a prior meeting. He does not quit answering the phone at 5 PM or on the weekends.

3. Sheriff's Report.

a. Sheriff Wilhelmi presented the monthly report:

	March	April	May
<b>CIVIL PROCESS – REVENUE</b>	<b>\$6,284.00</b>	<b>\$7,966.00</b>	<b>\$5,127.00</b>
Papers Served	250	245	263
Sheriff Sales	7	9	5
<b>MISCELLANEOUS FEES</b>			
Circuit Clerk – Police Vehicle Fund	\$430.50	\$309.50	\$298.50
DUI Fund	\$1,632.00	\$1,572.00	\$2,906.00
Drug Fund	\$0	\$35.63	\$16.87
PI Fees	\$1,810.00	\$1,445.00	\$520.00
Sheriff Fees	\$2,271.71	\$3,365.33	\$2,947.59
Police Reports	\$194.00	\$198.00	\$50.00
Prisoners Trust Fund	\$640.50	\$654.79	\$430.62
Lectronic – monthly rent	\$75.00	\$75.00	\$75.00
Warrant Fees	\$350.00	\$350.00	\$280.00
Subpoena Fees	\$0	\$0	\$0
Fingerprints – 1 @ \$10	\$10.00	\$0	\$10.00
Hearing Room Rental	\$0	\$50.00	\$0
Leslie Geisler Munger– Stericycle Settlement	\$0	\$0	\$5,659.27
Restitution (Mitchel. Squad Damages)	\$0	\$50.00	\$0
SSA Treasury Deposit	\$800.00	\$0	\$0
Miscellaneous Rebate	\$0	\$0	\$0
Climco Recycling	\$3.00	\$0	\$78.00
Rent-A-Cop (Long Shots)	\$0	\$0	\$1,000
ESDA Reimbursement	\$0	\$0	\$0
Witness Fees	\$0	\$20.00	\$0
<b>MISCELLANEOUS TOTAL</b>	<b>\$8,216.71</b>	<b>\$8,125.25</b>	<b>\$14,271.85</b>
<b>GRAND TOTAL</b>	<b>\$14,500.71</b>	<b>\$16,091.25</b>	<b>\$19,398.85</b>

	Mar			Apr			May		
	Male	Female		Male	Female		Male	Female	
Beginning Census	66	15		65	11		67	12	
Admissions	70	27		78	18		70	29	
Releases	71	31		76	17		86	28	
Ending Census	65	11		67	12		51	13	
Average Daily			86			87			80
Meals Served			8,100			7,991			7,517
Number Accidents			31			30			22
Patrol Miles			37,201			35,955			34,602

- b. Discussion was held on maintenance costs for squad cars. Sheriff advised he is looking into state bids for next year on vehicles.
- c. Sheriff Wilhelmi advised a few months ago, thru a grant application he had applied for a Canine vehicle. The Sheriff's Department received a grant check from the Howard Buffet Foundation in the amount of \$53,387. Mr. Thompson made a motion to approve the purchase of a new vehicle for the Canine Unit in the amount of \$53,387 and to forward a request for a budget adjustment to the Finance Committee. Mr. Cunniff seconded the motion. All voted in favor.

**MOTION: To approve the purchase of a new vehicle for the Canine Unit not to exceed \$53,387.00.**

- d. An update was given on the audio equipment being put into the courtrooms.

4. State's Attorney:

- a. Trish Joyce presented monthly and juvenile case statistic reports (See #20-21).

	March	April	May
Felony convictions	25	26	47
Misdemeanor convictions	20	29	39
Traffic convictions	163	158	130
DUI convictions	18	12	15
Juvenile Adjudications (delinquency, child abuse etc)	6	5	5
Juvenile Permanency/Reviews	13	10	13
Found not guilty(felony, traffic, misd jury, bench trial	6	1	2

There were 27 defendants convicted of felony crimes in May 2016. Among the felony convictions were: 8 Violations of Probation, 1 Accident/Injury, 1 False Alarm/911, 2 Armed Robbery, 5 Burglary, 5 Theft, 1 Retail Theft, 4 Forgery, 3 Aggravated Battery, 1 Failure to Register, 2 Child Sex Offender/School, 1 Predatory Criminal Sex Assault, 1 Unlawful Delivery Cannabis, 4 Unlawful Possession of Controlled Substance, 4 Unlawful Delivery of 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. State's Attorney Joyce gave updates on her staff, drug court graduation and April House golf outing tickets forthcoming.

A motion to adjourn was made by Mr. Thompson and seconded by Mr. Bradley. The meeting adjourned at 3:53 PM.

Meeting Dates: The next regular meeting – July 7, 2016 at 3:00 PM Room 108, Courthouse

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

### **FINANCE COMMITTEE - Mr. Truesdell, Chair**

The Finance Committee met on Monday, June 13, 2016 at 1:00 p.m. in Room 108 at the Courthouse. Members present were Abbott, VanDeVelde, and Bitler. Mr. Truesdell was absent. Also present were Board Chair Jim Duffy, Board Member Sue Britt, Economic Development/Enterprise Zone Administrator Gary Camarano, Public Transportation Director Tori McDaniel, County Administrator Joel Horn, and Deb Workman.

In the absence of Mr. Truesdell, Mr. Abbott chaired the meeting.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by VanDeVelde, seconded by Bitler, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
2. Mr. Camarano met with the Committee and gave an update on some of the things he has been working on: He announced at the Work Force Investment Board meeting the completion of a "virtual incubator" to help area businesses; has been working with JoCarroll Enterprise Zone creating a brochure showcasing the Savannah Army Depot and the area; in mid-August he will be meeting with visitors to the area from other countries highlighting our area and how we could work with them; and on June 24<sup>th</sup> he will be in Indiana speaking at a meeting on our area waterways and their importance to development.
3. Tori McDaniel met with the Committee and reported Public Transportation is still receiving funding from the State (See #22). No progress has been made on a new building. She has contacted area municipalities in the County seeking monetary donations. To date donations have been received from Erie, Prophetstown, and Tampico. She also reported that effective July 5<sup>th</sup> a deviated point system will be implemented across the County that will mimic the current point system in place that runs to Dixon.
4. The Committee reviewed the temporary investments and summary of fund balance reports from the Treasurer.
5. Mr. Horn presented a request from the Public Safety Committee on behalf of Sheriff Wilhelmi. Grant monies have been received for the purchase of a new K-9 vehicle. Approximately \$54,000.00 will be received and a budget transfer will be required to allow the grant money to be spent. A motion was made by Bitler, seconded by VanDeVelde, to approve a Budget Transfer in the amount of \$54,000 to allow the spending of the grant revenue. All voted in favor of the motion.

6. Mr. Horn presented the FY 2017 Budget Timeline Calendar for review by the Committee. A motion was made by VanDeVelde, seconded by Bitler, to approve the FY 2017 Budget Timeline Calendar as presented (See #23). All voted in favor of the motion. Mr. Horn also informed the Committee the instructions for Department Heads will be the same as last year, assume the same level of income from the state and hold the line on new projects until more information is received regarding the State's budget.
7. The Committee reviewed and approved for payment the per diem and mileage reimbursements for the Board members as presented.
8. There being no further business a motion was made by Bitler, seconded by VanDeVelde, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 1:25 p.m.

Meeting Date: The next regular meeting – July 11, 2016 at 1:00 PM Room 108, Courthouse

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

#### **LIQUOR COMMITTEE – Mr. Duffy, Chair**

The Whiteside County Liquor Commission met on Tuesday May 17<sup>th</sup>, 2016 at 6:15 p.m. in Hearing Room of the Law Enforcement Center. Members present were Mr. Duffy, Mr. Milby and Mr. Hamilton. Also present: Mr. Horn.

1. Mr. Duffy informed the committee there is a request to allow caterers from outside the County the ability to serve liquor at events in the unincorporated area of the County. He indicated Mr. Horn and Ms. Nelson have spoken with the States Attorney's office as well as the Health Dept. and all are OK with allowing caterers from outside the County to apply for a catering liquor license as long as the Health Dept. requirements are met. Mr. Horn, Ms. Nelson and Mr. Senneff are recommending language restricting Class G licenses to Whiteside County businesses be stricken. Mr. Horn presented an ordinance that would do just that. The States Attorney's office has reviewed the ordinance. Mr. Milby moved the ordinance be forwarded to the County Board for approval, Mr. Hamilton seconded, motion carried. (See #24) *Note: This ordinance was layed over for review at last month's Board meeting.*

**MOTION: To approve an ordinance amending Chapter 4 Alcoholic Liquors of the Whiteside County Code, as presented.**

There being no further business, the meeting adjourned at 6:20 p.m.

#### **EXECUTIVE COMMITTEE - Mr. Duffy, Chair**

#### **ALL STANDING COMMITTEES WILL MEET AFTER THE BOARD MEETING**

The Executive Committee met on Tuesday, June 14, 2016 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, McGinn, Wilkins, and Britt. Absent were Truesdell and Nelson. Also present were Board members John Espinoza and Bill Abbott, County Administrator Joel Horn, and Deb Workman.

1. A motion was made by Abbott, seconded by Wilkins, to place the following Resolutions on the Board agenda for action. All voted in favor of the motion.
  - a. A Resolution of Congratulations for the Fulton Boys Track Team who competed in the IHSA Boys Class 1A State Championship at O'Brien Stadium in Charleston, IL on Saturday, June 4, 2016. The Team placed second in the 800 Relay. Members of the Team were Rodney Gossard, Tyler Pauline, Nathan McLuckie and Trey Simmons. They finished with a time of 1:30.64.

**MOTION: To adopt Resolution of Congratulations for the Fulton Boys Track Team who placed second in the 800 Relay in the IHSA Boys Class 1A State Championship.**

- b. A Resolution of Condolence will be presented in memory of Michelle Northcutt, wife of David Northcutt. David Northcutt is a telecommunicator in the Sheriff's Department.

**MOTION: To adopt Resolution of Condolence in memory of Michelle Northcutt.**

- c. A Resolution of Condolence will be presented in memory of Pastor Bryan Johnson, father of Kevin Johnson. Kevin Johnson is the Director of Court Services.

**MOTION: To adopt Resolution of Condolence in memory of Pastor Bryan Johnson.**

- d. A Resolution of Condolence will be presented to the family of Denise Ernat-George. Denise Ernat-George served from 1985-2016 as a Probation Officer in the Court Services Department.

**MOTION: To adopt Resolution of Condolence in memory of Denise Ernat-George.**

2. Mr. Duffy noted a Notice of Application for Permit to Manage Waste had been received from IEPA dated 5/24/16. Mr. Duffy also noted the County had received from FEMA a change in the Flood Map regarding property east of Morrison.
3. All Standing Committees and the Liquor Commission reported.
4. During the Health and Social Services report Mr. Horn informed the Committee the Health Department has received approximately 78 new patients during the past two months from Sinnissippi. More patients are expected who were previously seen by Sinnissippi therapists.
5. A motion was made by Britt, seconded by Espinoza, to place the reappointments of Cindy Schott and Dr. Robert Whitaker to the Board of Health on the agenda. All voted in a favor of the motion.

**MOTION: To confirm the reappointments of Cindy Schott and Dr. Robert Whitaker to the Board of Health.**

6. The monthly claims and budget reports were presented to the Committee for review. A motion was made by McGinn, seconded by Britt, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
7. Mr. Horn presented the annual Prevailing Wage Resolution. A motion was made by Wilkins, seconded by Espinoza, to place the Prevailing Wage Resolution on the agenda for Board action. All voted in favor of the motion. (See #25)

**MOTION: To adopt the Prevailing Wage Resolution, as presented.**

8. Mr. Horn informed the Committee that an amendment to the Lawrence Building Condominium Association Declaration will be presented for Board action. A meeting is being held on Wednesday, June 15, 2016 to finalize drawings. The adoption of this amendment is the last thing to happen prior to transferring the property to Sterling Today. A motion was made by Britt, seconded by Espinoza, to place the Amendment to the Lawrence Building Condominium Association Declaration on the agenda for Board action. All voted in favor of the motion.

**MOTION: To adopt the Amendment to the Lawrence Building Condominium Association Declaration as presented pending States Attorney approval.**

9. Mr. Duffy informed the Committee of a Public Hearing to be held on June 20, 2016 at the Sterling City Hall. The purpose of this meeting is to explain changes in the current TIF District to include the Lawrence Building and the establishment of a new TIF District.
10. There being no further business, a motion was made by Britt, seconded by Wilkins, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:23 p.m.

Next Regular Meeting:	Executive Committee:	07/12/16
	County Board	07/19/16

Compensation and Reimbursements:	Payroll Check Print Date:	07/08/16
	Reimbursement Check Print Date:	08/29/16

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