

# RESOLUTION NO. #1

*WHEREAS, the passing of Joshua Grunder, husband of Jill Grunder, occurred on May 15, 2016 and;*

*WHEREAS, the news of Joshua Grunder passing grieves us, recognizing his death brings a deep and abiding sorrow to Mrs. Grunder and her family and;*

*WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mrs. Grunder and her family in their hour of bereavement;*

*NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to Jill Grunder and her family.*

*Passed and adopted this 19<sup>th</sup> day of July, A.D. 2016.*

*WHITESIDE COUNTY, ILLINOIS BOARD*

*ATTEST:*

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*James C. Duffy, Chairman*

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*Dana Nelson, County Clerk*

## RESOLUTION NO. #2

*WHEREAS, the passing of Myron Vanbuskirk, father of Amber Erickson, occurred on July 4, 2016 and;*

*WHEREAS, the news of Myron Vanbuskirk passing grieves us, recognizing his death brings a deep and abiding sorrow to Mrs. Erickson and her family and;*

*WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mrs. Erickson and her family in their hour of bereavement;*

*NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to Amber Erickson and her family.*

*Passed and adopted this 19<sup>th</sup> day of July, A.D. 2016.*

WHITESIDE COUNTY, ILLINOIS BOARD

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*James C. Duffy, Chairman*

ATTEST:

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*Dana Nelson, County Clerk*



# Illinois Environmental Protection Agency

Bureau of Land • 1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276

## Notice of Application for Permit to Manage Waste (LPC-PA16)

Date: 6/24/16

### To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however, if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section, at the above address, or contact the Permit Section at 217/524-3300 within 21 days.

The permit application, which is identified below, is for a project described at the bottom of this page.

### Site Identification:

Site Name: Prairie Hill RDF IEPA ID Number: 1950350014

Street Address: 18762 Lincoln Road P.O. Box: \_\_\_\_\_

City: Morrison State: IL Zip Code: 61270 County: Whiteside

#### TYPE OF PERMIT SUBMISSIONS:

#### TYPE OF FACILITY:

#### TYPE OF WASTE:

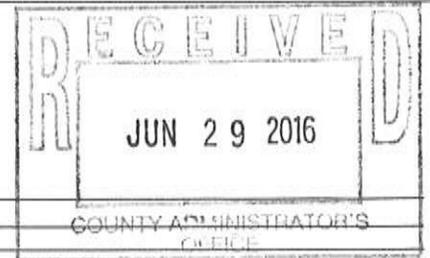
- New Landfill
- Landfill Expansion
- First Significant Modification
- Significant Modification to Operate
- Other Significant Modification
- Renewal of Landfill
- Development
- Operating
- Supplemental
- Transfer
- Name Change
- Generic

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

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

### Description of Project:

Evaluation Report for Total Dissolved Solids in monitoring well G1M9



STATE OF ILLINOIS    )  
  )  
WHITESIDE COUNTY    )

WHITESIDE COUNTY PLANNING AND ZONING COMMISSION  
RECORD OF PUBLIC HEARING ON JUNE 16, 2016

A public hearing was held by the Whiteside County Planning and Zoning Commission on June 16, 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, Penny Hayes, Virginia Ray and Ken Roeder. Gail Goodell was absent. Others present were Sue Britt and Doug Wetzell of the County Board; Mr. & Mrs. John Martin; Petitioners; E. Stuart Richter, Zoning Officer/Secretary to the Commission and Heather Lindstrom, Recording Secretary.

MINUTES:

Brian Wetzell moved that the minutes of the April 21, 2016, public hearing be approved as printed. Virginia Ray seconded and the motion carried 6-0.

CASE #:686 Rezone B-1 to R-1, John Martin, 4199 Hickory Hills Rd, Tampico, IL 61283

The Chair called Case # 686 filed with the Development Office on May 24, 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 a rezoning from A-1 to R-1 on the following described property:

Proposed Martin's Re-Subdivision of lots 2 & 3, Sec 7, T19N, R7E of the 4<sup>th</sup> P.M. in Whiteside County, IL

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: Mr. John Martin stated that he wanted to get the property split into lots and the zoning for the houses in compliance so that he can give the lots that the store and furniture shop to his children. Lots 2 & 3 will need to be rezoned so he can sell the vacant lot for future home and get them into correct zoning.

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 # 686 be closed and that the Planning and Zoning Commission go into a public Finding of Fact session. Brian Wetzell seconded . 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 Daily Gazette 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. Property uses in the area are all agricultural. The zoning is all A-1.

4. The property is being used as both residential and as furniture construction and sales and is currently zoned B-2. This zoning classification will remain on lots 1 and 4. Only lots 2 and 3 will be rezoned to R-1.
5. With the current zoning, lots 2 and 3 would not be useable as residential for either replacement of the existing home on lot 2 or construction of a new home on lot 3.
6. The lots being rezoned to R-1 will meet all the area and access requirements of an R-1 district.
7. This property has been in use including Lot 3 which had a mobile home on it when it was originally zoned B-2. That home has since been removed and the lot could be used for another home in the future.
8. There has been no development trend in the area. All uses have remained stable. As to area property values being diminished, nothing will change from the current uses.
9. Due to the already developed lots, no LESA report was required and the Comprehensive Plan does not need to be changed.

RECONVENE THE PUBLIC HEARING:

Penny Hayes moved that the Public Hearing be reconvened. Kenneth Roeder seconded. The motion passed.

DECISION OF THE COMMISSION:

Robert Bubbers moved that: the Whiteside County Planning and Zoning Commission recommend to the Whiteside County Board that the petition of John Martin requesting a Rezoning from B-2 to R-1 be approved. Penny Hayes seconded. On a roll call vote Bubbers, Roeder, Hayes, Wetzell, Ray and Ratajczak voted Yes. The Chair declared the motion carried on a 6-0 vote.

Approval of Plat: Robert Bubbers mad a motion to approve the Preliminary Plat of Martin's re-subdivision. Brian Wetzell seconded and the motion passed.

OLD BUSINESS:

There was no old business to come before the Commission. Mr. Richter answered a question from a Commissioner about the current status of the Green River Wind Farm.

NEW BUSINESS:

No hearings have been requested at this point for July.

ADJOURN:

Virginia Ray moved the Public Hearing be adjourned. Penny Hayes seconded and the motion passed. The Public Hearing adjourned at 7:37 P.M.

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

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E. Stuart Richter

Case #686  
John Martin

2307400010  
DORE THOMAS E  
78.02 AC

217.8

2307400006  
HEADINGS DONALD P  
1 AC

247.8

200

2307400011  
MARTIN JOHN A  
1 AC

200

B-2

417.42

2307400009  
MARTIN JOHN A  
4 AC

T19N R07E S07  
T19N R07E S08

417.42

417.42

2307400012  
SCHUTZ TERRY K & VIRGINIA G  
27.36 AC

A-1

2308300001  
RHODES JEANNETTE M  
159.97 AC

A-1

2307400013  
KROPF LARRY J & SHARLAD  
8.67 AC

B-2



Lauren Lee  
GIS Office  
Whiteside County  
ESRI - ArcGIS  
Date 5/25/2016

## Whiteside County GIS

These maps have been drawn for assessment purposes only. No liability is assumed by Whiteside County for their use by any person(s) for any purpose(s) other than assessment purposes.

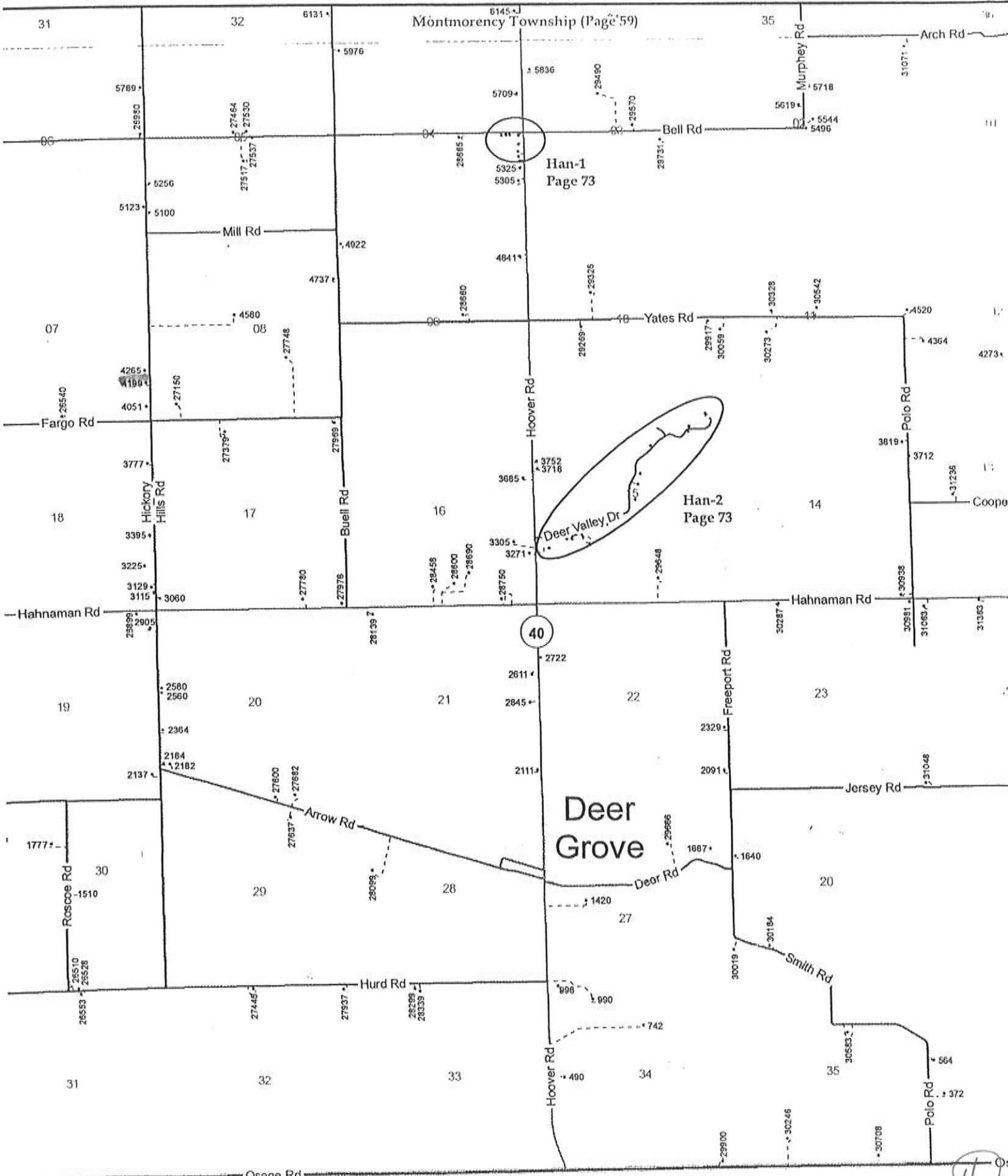
### Legend

- City Lines
- Tax Parcel
- Zoning District
- Zoning Classification



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# HAHNAMAN-T19N R07E





Planning and Zoning Administrator's  
Report on the  
Rezoning Request of

Petitioner: John Martin (Martin's Re-subdivision)

Case #: 686

The following information has been prepared by Planning and Zoning Administrator to assist the Planning and Zoning Commission during the "FINDING OF FACT" session:

1. The existing uses of land in the general area of the site being considered for rezoning are:

North: *Agricultural*

South: *Agricultural*

East: *Agricultural*

West: *Agricultural*

2. The existing zoning classifications of land in the general area around the site being rezoned are:

North: *A-1*

South: *A-1*

East: *A-1*

West: *A-1*

3. The existing use and zoning of the site being considered for rezoning is:

Use: *West side – furniture manufacturing/sales; East side - residential*

Zoning: *the entire parcel is B-2*

4. Based on the uses allowed under the existing zoning classification, the site is/is not totally unusable because:

*Is: The site is usable under its present zoning classification however residential uses are not allowable in a B-2 zone. The existing residence could not be rebuilt if it were damaged by 50% or more and the vacant lot could not get a permit for a home.*

Is Not:

5. If rezoned, the site will/will not be suitable for the use being proposed.

Building Area:        Yes  
Parking:                Yes  
Yard Requirements:    Yes  
Access:                 Yes  
Setback:                Yes

6. The site, as described for rezoning, ~~has~~/has not been vacant (not in use) for a long period of time because of its present zoning:

Yes: *Originally there were 2 residences on lots 2 and 3. The furniture operation came later and the entire parcel was zoned B-2. Later, the ordinance was changed and no longer allowed residences in business and industrial classifications. This made the residential lots non-conforming.*

No:

7. Since the site, being considered for rezoning, was placed in its present zoning classification, other development has/has not taken place in the general area:

The trend that has developed is: *There is no trend.*

8. The proposed use is/~~is not~~ necessary for the good of the public and will/will not only benefit the property owner:

Basis: *The area of the rezoning has been in residential use for a long period of time so there is no change.*

9. Based on the application submitted, there ~~might~~/might not be substantial injury to property values in the area if the rezoning is granted:

Yes: *Effectively, nothing is changing.*

No:

Not Conclusive:

If yes, the injury to area property values will/will not be outweighed by the rezoning's benefit to the public:

Will:

Will Not: *Since nothing will change, there will be no injury to property values.*

Not Conclusive:

10. The present zoning of this site ~~does not~~ greatly reduce the value of the site itself:

Basis: *The B-2 zoning hampers the future use of lots 2 and 3 as residential.*

L.E.S.A. Report:

*There is no LESA report because nothing in terms of development is changing.*

Comprehensive Plan:

*The rezoning will not affect the Comprehensive Plan for Whiteside County.*

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Comments:

*The proposed change in zoning will bring the property back into compliance with the zoning ordinance.*

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 # 686 be closed and that the Planning and Zoning Commission go into a public Finding of Fact session. Brian Wetzell seconded . 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 Daily Gazette 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. Property uses in the area are all agricultural. The zoning is all A-1.
4. The property is being used as both residential and as furniture construction and sales and is currently zoned B-2. This zoning classification will remain on lots 1 and 4. Only lots 2 and 3 will be rezoned to R-1
5. With the current zoning, lots 2 and 3 would not be useable as residential for either replacement of the existing home on lot 2 or construction of a new home on lot 3.
6. The lots being rezoned to R-1 will meet all the area and access requirements of an R-1 district.
7. This property has been in use including Lot 3 which had a mobile home on it when it was originally zoned B-2. That home has since been removed and the lot could be used for another home in the future.
8. There has been no development trend in the area. All uses have remained stable. As to area property values being diminished, nothing will change from the current uses.
9. Due to the already developed lots, no LESA report was required and the Comprehensive Plan does not need to be changed.

STATE OF ILLINOIS )  
 ) SS.  
WHITESIDE COUNTY )

TO THE COUNTY BOARD  
OF SAID COUNTY

IN THE MATTER OF THE PETITION

OF

John Martin )  
 )  
4199 Hickory Hills Rd )  
 )  
Tampico, IL 61283 )

REPORT OF RECOMMENDATIONS  
OF THE PLANNING AND  
ZONING COMMISSION  
(petition for re-classification)

Case# 686

Pursuant to Chapter 19, Division 2; Article 4 (Amendments to Maps) of the Whiteside County Zoning Ordinance, a hearing was held by the Planning and Zoning Commission at the Whiteside County Law Enforcement Center, County Board Room, 400 N. Cherry, Morrison, Il 61270 on June 16, 2016, on the Petition of John Martin, 4199 Hickory Hills Rd, Tampico ,IL, 61283 praying that the following described real estate:

Proposed Martin's Re-Subdivision of lots 2 & 3, Sec 7, T19N, R7E of the 4<sup>th</sup> P.M. in Whiteside County, IL  
be re-classified from the "B-2" district to the "R-1" district.

And it appearing to this Commission that due and proper notice as provided by law has been given and proof of such notice filed with this Commission, and it further appearing that no protest written or otherwise was filed with the County Clerk of said County, and (no objectors appeared in opposition to the proposed re-classification) (all persons appearing in opposition to said proposed re-classification were duly heard by the Commission).

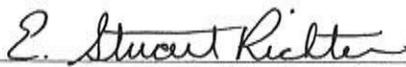
And this Commission having read said Petition and being fully advised of the contents thereof, and having heard and seen the evidence adduced at said hearing(s), finds:

- a. that it has jurisdiction of the parties hereto and the subject matter hereof,
- b. that the relief prayed for in said Petition should be granted.

NOW THEREFORE, this Planning and Zoning Commission recommends to the County Board of Whiteside County by unanimous vote, that the aforesaid real estate should be re-classified as a(n) "R-1" district.

WHITESIDE COUNTY PLANNING  
AND ZONING COMMISSION

BY   
Chairperson

Attest:   
Planning and Zoning Administrator

RESOLUTION NO. \_\_\_\_\_

WHEREAS, Case # 686, John Martin, 4199 Hickory Hills Rd, Tampico, IL 61283

owners of the within described real estate duly filed with the Planning and Zoning Administrator, their petition praying that the premises described as follows to wit:

Proposed Martin's Re-Subdivision of lots 2 & 3, Sec 7, T19N, R7E of the 4<sup>th</sup> P.M. in Whiteside County, IL

be re-classified from a(n) "B-2" district to a(n) "R-1" district, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be re-classified to a(n) "R-1" district.

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be and they are hereby re-classified as a "R-1" district.

Passed and Adopted this 19th day of July A.D. 2016, by the County Board of Whiteside County.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
County Clerk

# WHITESIDE COUNTY

Building Report - June 2016

2016

2015

2016-15

Cat	Type Construction	# Pmts		Val. of Constr.		# Pmt	Val. of Construction	Difference	
		Mo.	Yr.	Mo.	Yr.			# of permits	Value
	<b>RESIDENTIAL</b>								
101	Single-Family Home - Detached	1	4	236,000	911,000	12	1,901,280	-8	-990,280
102	Single-Family Home - Attached								
103	Two-Family Home								
104	Three- and Four-Family Homes								
105	Five- or more Family Homes								
110	Mobile Homes		3		83,038			3	83,038
115	Moved Residential Building								
	<b>RESIDENTIAL - OTHER</b>								
213	Hotel/Motel/Cabin/Apt. Hotel								
214	Other Nonhousekeeping Shelter								
	<b>NONRESIDENTIAL</b>								
318	Amusement/Social/Recreational								
319	Church/Other Religious								
320	Industrial								
321	Parking Garages								
322	Service Stations/Repair Garages								
323	Hospital/Institutional								
324	Office/Bank/Professional								
325	Public Works/Utilities		1		200,000	1	50,000	0	150,000
326	School/Educational								
327	Stores/Customer Services								
328	Other Nonresidential	8	38	303,400	1,589,170	32	2,659,231	6	-1,070,061
329	Structures other than Buildings	4	19	15,399	45,349	20	180,950	-1	-135,601
335	Moved Nonresidential Buildings								
	<b>ADDITIONS/CONVERSIONS</b>								
434	Residential	6	20	82,800	306,400	17	431,150	3	-124,750
437	Nonresidential/Nonhousekeeping	1	8	10,600,000	10,912,500	10	1,486,664	-2	9,425,836
438	Garages/Carports	2	9	35,500	211,600	11	280,000	-2	-68,400
	<b>TOTAL</b>	22		11,273,099	14,259,057	103	6,989,275	-103	7,269,782

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**AN ORDINANCE FOR THE ESTABLISHMENT  
OF AN ALTERED SPEED ZONE**

IT IS HEREBY DECLARED by the County Board of Whiteside County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the street or highway listed in the following Schedule for which the various road districts have maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois.

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the streets or highways listed in the Schedule; and,

BE IT FURTHER DECLARED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those streets and highways described in the Schedule shall be as stated therein.

BE IT FURTHER DECLARED that the signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Streets and Highways.

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

\*\*\*\*

I, Dana Nelson, County Clerk in and for Whiteside 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 an ordinance adopted by the County Board of Whiteside County at its regular meeting held at Morrison on July 19, 20 16.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Whiteside County, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

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

(11)

**ESTABLISHMENT OF SPEED ZONE**  
DISTRICT 2

ROUTE: Ward Road FROM: Dakin Road

TO: Diamond Road LENGTH: 1,109' (0.21 mi.)

CITY: Garden Plain Road COUNTY: Whiteside

**I SPOT SPEED STUDIES (Attached)**

CHECK NO.	85 <sup>TH</sup> %	UPPER LIMIT 10 MPH PACE
1	38.31	
2	41.75	

**V ACCESS CONFLICTS**

RESIDENTIAL DRIVES: 0 X 1 =       
 SMALL BUSINESS DRIVES: 0 X 5 =       
 LARGE BUSINESS DRIVES: 0 X 10 =       
 ACCESS CONFLICT NO. TOTAL: 0

STUDY LENGTH: 0.21 = 0  
 (MILES) CONFLICTS / MILE

**II TEST RUNS**

RUN NO.	AVG. SPEED	DIRECTION
1		
2		
3		
4		
5		

**VI MISC. FACTORS**

PEDESTRIAN VOLUME: 0  
 HIGH-CRASH LOCATION:      YES X NO  
 PARKING PERMITTED:      YES X NO

**III PREVAILING SPEED**

85<sup>TH</sup> % AVG. : 40.03 MPH  
 UPPER LIMIT OF  
 10 MPH PACE:      MPH  
 TEST RUN AVE. :      MPH  
 PREVAILING SPEED: 40 MPH

**VII PREVAILING SPEED ADJUSTMENT**

DRIVEWAY ADJUSTMENT: 0 %  
 PEDESTRIAN ADJUSTMENT: 0 %  
 CRASH ADJUSTMENT: 0 %  
 TOTAL (MAX 20%): 0 %

40 MPH X 0 % = 0  
 (Prevailing Speed) (adjust.) (Max. 9 MPH)

ADJUSTED PREVAILING SPEED:     

**IV EXISTING SPEED LIMIT**

ZONE BEING STUDIED: 55 MPH  
 VIOLATION RATE: 1.45 %  
 ADJACENT ZONE (N) or W: 55 MPH  
 LENGTH: urban MILES  
 ADJACENT ZONE S or (E) 40 MPH  
 LENGTH: 0.33 MILES

**VIII REVISED SPEED LIMIT**

RECOMMENDED SPEED LIMIT: 40 MPH  
 ANTICIPATED VIOLATION RATE: 7.0 %

RECOMMENDED BY: Russell L. Renner  
 DATE: 7/1/16  
 APPROVED BY:       
 DATE:     

12

**Nu-Metrics Traffic Analyzer Study  
Computer Generated Summary Report  
City: Fulton  
Street: Ward Road**

A study of vehicle traffic was conducted with HI-STAR unit number 6828. The study was done in the WB lane on Ward Road in Fulton, IL in Whiteside county. The study began on 06/27/2016 at 01:00 PM and concluded on 06/28/2016 at 01:00 PM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 145 vehicles passed through the location with a peak volume of 11 on 06/27/2016 at 01:01 PM and a minimum volume of 0 on 06/27/2016 at 01:04 PM. The AADT Count for this study was 145.

**SPEED**

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0 to 9	10 to 14	15 to 19	20 to 24	25 to 29	30 to 34	35 to 39	40 to 44	45 to 49	50 to 54	55 to 59	60 to 64	65 to 69	70 to 74	75 >
0	3	25	7	28	49	17	10	4	1	1	0	0	0	0

At least half of the vehicles were traveling in the 30 - 34 mph range or a lower speed. The average speed for all classified vehicles was 28 mph with 0.00 percent exceeding the posted speed of 55 mph. The HI-STAR found 0.00 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 30 mph and the 85th percentile was 38.31 mph.

**CLASSIFICATION**

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0 to 20	21 to 27	28 to 39	40 to 49	50 to 59	60 to 69	70 to 79	80 >
110	4	24	5	2	0	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 114 which represents 78.60 percent of the total classified vehicles. The number of Small Trucks in the study was 24 which represents 16.60 percent of the total classified vehicles. The number of Trucks/Buses in the study was 5 which represents 3.40 percent of the total classified vehicles. The number of Tractor Trailers in the study was 2 which represents 1.40 percent of the total classified vehicles.

**HEADWAY**

During the peak time period, on 06/27/2016 at 01:01 PM the average headway between the vehicles was 5.0 seconds. The slowest traffic period was on 06/27/2016 at 01:04 PM. During this slowest period, the average headway was 60.0 seconds.

**WEATHER**

The roadway surface temperature over the period of the study varied between 76 and 134 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

(B)

**Nu-Metrics Traffic Analyzer Study  
Computer Generated Summary Report  
City: Fulton  
Street: Ward Road**

A study of vehicle traffic was conducted with HI-STAR unit number 6828. The study was done in the EB lane on Ward Road in Fulton, IL in Whiteside county. The study began on 06/29/2016 at 09:00 AM and concluded on 06/30/2016 at 09:00 AM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 138 vehicles passed through the location with a peak volume of 5 on 06/29/2016 at 09:02 AM and a minimum volume of 0 on 06/29/2016 at 09:00 AM. The AADT Count for this study was 138.

**SPEED**

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0 to 9	10 to 14	15 to 19	20 to 24	25 to 29	30 to 34	35 to 39	40 to 44	45 to 49	50 to 54	55 to 59	60 to 64	65 to 69	70 to 74	75 >
0	1	12	7	36	31	24	18	7	0	0	1	1	0	0

At least half of the vehicles were traveling in the 30 - 34 mph range or a lower speed. The average speed for all classified vehicles was 30 mph with 1.45 percent exceeding the posted speed of 55 mph. The HI-STAR found 1.45 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 25 mph and the 85th percentile was 41.75 mph.

**CLASSIFICATION**

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0 to 20	21 to 27	28 to 39	40 to 49	50 to 59	60 to 69	70 to 79	80 >
114	9	12	2	0	1	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 123 which represents 89.10 percent of the total classified vehicles. The number of Small Trucks in the study was 12 which represents 8.70 percent of the total classified vehicles. The number of Trucks/Buses in the study was 2 which represents 1.40 percent of the total classified vehicles. The number of Tractor Trailers in the study was 1 which represents 0.70 percent of the total classified vehicles.

**HEADWAY**

During the peak time period, on 06/29/2016 at 09:02 AM the average headway between the vehicles was 10.0 seconds. The slowest traffic period was on 06/29/2016 at 09:00 AM. During this slowest period, the average headway was 60.0 seconds.

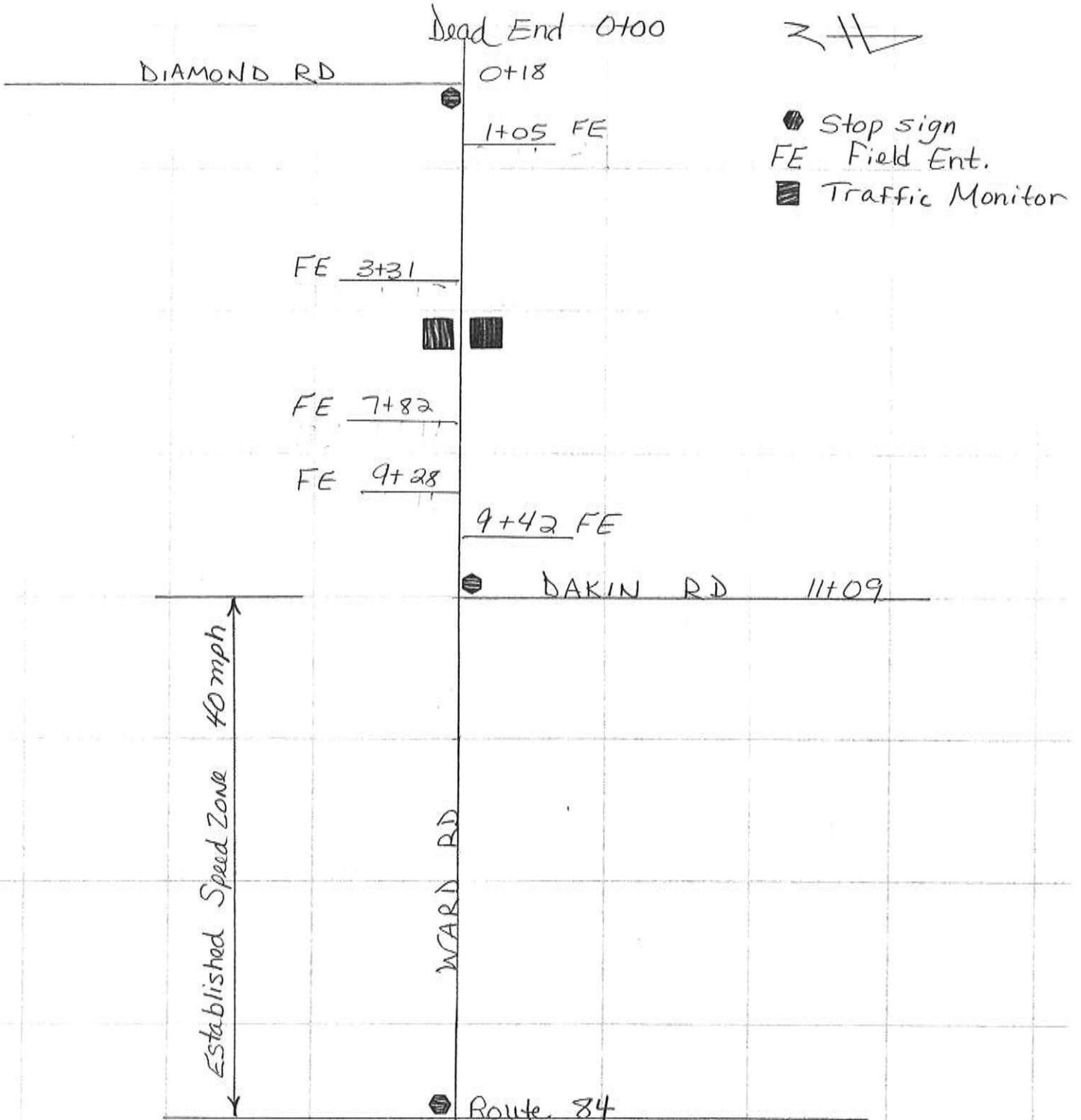
**WEATHER**

The roadway surface temperature over the period of the study varied between 74 and 125 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

14



**Whiteside County Highway Department**  
 18819 Lincoln Road  
 Morrison, IL 61270  
 (815) 772-7651 (Ph.) • (815) 772-4870 (Fax)



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

The regular monthly meeting of the Whiteside County Airport Board was held June 16, 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, Dave Koster and John Zaeske. Others present were County Board Representatives Tom Ausman, Ron Hammer, Chris Arndt, Kathy Zaeske, Ron Hammer, Bill Havener, Melanie Battles, Michael Battles, Mike Dowell and Dave Murray.

Chairman Domack called the meeting to order and asked for the roll call. The Chairman then asked for approval of the minutes of the May 12, 2016 meeting. Upon motion and second, the minutes were unanimously approved as written.

The following financial transactions were reported:

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

---

CD Interest	\$609.77
Total Disbursements for June 2016 (See Itemized list of bills attached)	\$51,031.58

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	\$4,970.00
Radio Ranch, Inc.	\$1,954.00
Illinois State Police	--
M & M Aviation Services – Flowage Fee	\$300.47
Perry Ports – 6SW Garage	\$200.00
Jeff Conklen – 6NE Garage	--
Civil Air Patrol - Building B Rent	\$300.00
Dave Murray	\$150.00
State of Illinois – Reimbursement SQI-4110	\$25,457.43
	<hr/> \$33,331.90 <hr/>

---

**FUEL**

Total Gallonage sold by M & M Aviation, Ltd. For month of: May  
Total Jet A Gallons Pumped: 2213  
Total 100 LL Gallons Pumped: 1131

(16)

## BUSINESS & ECONOMIC REPORT

For the month of: May

M & M Aviation Services, Ltd.	Visitors and Fuel Customers:	12	20
Radio Ranch, Inc.	Customer Planes:	23	23
	Total		<hr/> 43

## OTHER SPECIAL BUSINESS

NONE

## ACCOUNTS RECEIVABLE

Harry Ioder	1F	June	\$102.00
Allen Swift	2A	March - June	\$428.00
F.L. Strader	2E	June	\$107.00
Kermit Cox	4F	April	\$126.00
Illinois State Police	4C	May & July & Oct- Nov & Feb., Nov, Feb., Mar-June	\$7,817.22
Kermit Cox	6G	April	\$146.00
Tom Grennan	6H	May - June	\$186.00
Sauk Valley Aviators	6I	June	\$136.00
Marcus Fisch	6J	June	\$40.00
	6NE		
Jeff Conklen	Garage	June	\$100.00
		TOTAL	<hr/> \$9,188.22

### Old Business.

1. Taxiway A Rehabilitation Project. Mike reported that the project is entirely completed ahead of schedule and he is very pleased with it. The project was completed by Memorial Day.
2. TCAA Hangar Lease Proposal. Chairman Domack has talked to Nelson Electric and it appears to put a meter on 5F would be approximately \$3,800.00. There is some question whether the current hookup between hangers 5A and 5F is compliant with current codes and Mike will check into that. He reminded the Board that the club wishes to pay \$97.00 a month when the current hanger rent for 5F would be \$169.00. He will relay these findings to the club.

### New Business

1. Airport Liability Insurance. Murray advised the Board that the liability insurance expires on June 19 and the Board has approved the bill of \$4,116.00 for the annual renewal. After a discussion, a motion was made, seconded and passed unanimously approving Phoenix as the insurance carrier and renewing the current policy for one year and also refusing war liability and TRIA liability which would be additional.

2. Vendor Invoice. Murray presented an invoice submitted by CMT in the amount of \$3,673.84 for project SQI-4110 which must be approved by us and sent to IDOT. Upon motion and seconded, the invoice was unanimously approved by the Board.

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

1. Hangar 5E, Hangar 4 and Hangar C. Mike reported that Tom Rowzee has been invited to make an estimate on the East roller on Hangar C and also the problems with Hangar 5E but has not responded. He apparently does not want to make an estimate because he cannot determine the strength of the rusted steel. Mike has tried to contact Herbie's Hangar Door Service from Burlington, Wisconsin but has not had a response from the company. The estimate was \$575.00. The doors on hangar 4 are rusting and deteriorating at the bottoms and he would like to discuss this with the firm. Hangar 4 was built in 1963 and something has to be done and replacing the doors from Erect-A-Tube would be very expensive. Conversations with Erect-A-Tube indicate the cost could be \$1,000.00 to \$4,000.00 per door but no definite estimate was given. Mike will continue to pursue Herbie's and Tom Rowzee.
2. Airport Beautification. Mike requested the Board purchase approximately 35 12" bricks to enhance the stone around the signs in the parking lot. He felt this would also save the mower blades. After discussion, the Board unanimously authorized the purchase, if necessary, of the bricks for approximately \$45.50. M & M will install them without charge
3. RV Formation Rally. Mike presented the schedule for the RV visit and said there will be approximately 40 people. They plan arriving Friday, July 22 and will depart to Oshkosh on July 24 there will be a reception at the Candlelight Inn on Friday evening and he asked if the Board would like to co-sponsor the social hour, preferably with the Rock Falls Tourism Board. After discussion, a motion was made, seconded and passed unanimously approving the expenditure of \$200.00 for that purpose.
4. Rock River Trail. Mike is working with a newly formed organization to promote airports along the Rock River called the Rock River Trail. The purpose of the organization is to promote campers and bicycling hiking people to visit the cities in the airports along the Rock River. It is in the formation stage but would be good for tourism and airport promotion.

### **Public Comment - None**

**Next Meeting**. The next regular meeting is scheduled for July 14, 2016 at 5:00 p.m. at the Airport Terminal Building.

**Adjournment.** There being no further or other business to come before the meeting, on motion duly made, seconded and passed unanimously, the meeting was adjourned at 6:21 p.m.

Respectfully submitted,

---

Secretary

# Budgetary Status Report

WHITESIDE COUNTY

Period Ending Date: June 30, 2016

Fund 23 County Airport Fund  
Department 430 County Airport Fund

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
<b>Fund 23 County Airport Fund</b>						
<b>Fiscal Year 2016</b>						
<b>Revenues</b>						
08.430.41100 Miscellaneous	125.00	125.00	25,457.43	49,604.46	-49,479.46	39,683.57%
08.430.41105 Taxes-County Collector	189,079.00	189,079.00	102,568.72	102,568.72	86,510.28	54.25%
08.430.41115 Interest-Investments	5,000.00	5,000.00	589.56	3,473.51	1,526.49	69.47%
08.430.41664 Fuel Sales	2,500.00	2,500.00	300.47	1,691.08	808.92	67.64%
08.430.41690 Rent	86,000.00	86,000.00	7,574.00	90,496.38	-4,496.38	105.23%
08.431.41690 Rent	40,870.00	40,870.00	0.00	0.00	40,870.00	0.00%
<b>Revenues Total</b>	<b>323,574.00</b>	<b>323,574.00</b>	<b>136,490.18</b>	<b>247,834.15</b>	<b>75,739.85</b>	<b>76.59%</b>
<b>Expenses</b>						
08.430.5076 Office Supplies	16,000.00	16,000.00	717.01	5,033.23	10,966.77	31.46%
08.430.5088 Gas & Oil	9,500.00	9,500.00	0.00	2,641.34	6,858.66	27.80%
08.430.5174 Utilities	34,000.00	34,000.00	1,603.93	17,103.95	16,896.05	50.31%
08.430.5178 Telephone Service	400.00	400.00	21.00	198.00	202.00	49.50%
08.430.5179 Building Repairs/Maintenance	24,000.00	24,000.00	8,147.94	13,847.07	10,152.93	57.70%
08.430.5191 Equipment Repairs/Maintenance	18,000.00	26,500.00	3,192.97	24,994.73	1,505.27	94.32%
08.430.5206 General Insurance	20,000.00	20,000.00	4,116.00	14,791.00	5,209.00	73.96%
08.430.5211 Land Acquisition	10,000.00	10,000.00	0.00	3,067.00	6,933.00	30.67%
08.430.5214 Service Contracts	122,000.00	122,000.00	9,309.25	67,518.85	54,481.15	55.34%
08.430.5216 Building Improvements/Replacements	18,000.00	10,359.00	542.82	2,256.42	8,102.58	21.78%
08.430.5235 Land Improvements	43,000.00	44,500.00	60.00	44,270.14	229.86	99.48%
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

WHITESIDE COUNTY

Period Ending Date: June 30, 2016

Fund 23 County Airport Fund  
Department 430 County Airport Fund

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	2,180.00	2,768.53	731.47	79.10%
08.430.5325 Contingency	13,000.00	9,500.00	0.00	2,710.81	6,789.19	28.53%
08.430.5336 Taxes	20,000.00	21,141.00	21,140.66	21,140.66	0.34	100.00%
<b>Expenses Total</b>	<b>370,400.00</b>	<b>370,400.00</b>	<b>51,031.58</b>	<b>238,136.73</b>	<b>132,263.27</b>	<b>64.29%</b>
<b>Revenues Total</b>	<b>-46,826.00</b>	<b>-46,826.00</b>	<b>85,458.60</b>	<b>9,697.42</b>	<b>-56,523.42</b>	<b>-20.71%</b>
<b>Expenses Fund Total</b>	<b>323,574.00</b>	<b>323,574.00</b>	<b>136,490.18</b>	<b>247,834.15</b>	<b>75,739.85</b>	<b>76.59%</b>
<b>Net (Rev/Exp)</b>	<b>370,400.00</b>	<b>370,400.00</b>	<b>51,031.58</b>	<b>238,136.73</b>	<b>132,263.27</b>	<b>64.29%</b>
	<b>-46,826.00</b>	<b>-46,826.00</b>	<b>85,458.60</b>	<b>9,697.42</b>	<b>-56,523.42</b>	

Beginning/Adjusted Balance 1,101,664.13 + YTD Revenues 247,834.15 - YTD Expenses 238,136.73 = Current Fund Balance 1,111,361.55

21

THIS FACILITY STOPPED RECEIVING WASTE ON SEPTEMBER 18, 1992.

Date: 06/29/16 Time: 9:38 am Temperature: 70 °F

Weather Conditions: (Sunny) Cloudy Windy Precipitation: (None) Rain Snow

GENERAL SITE CONDITIONS

**Site Security**

- |   |                                      |                                     |
|---|--------------------------------------|-------------------------------------|
| 1. Evidence of trespassing                | Yes                                  | <input checked="" type="radio"/> No |
| 2. All signs posted and in good condition | <input checked="" type="radio"/> Yes | No                                  |
| 3. Access roads in good condition         | <input checked="" type="radio"/> Yes | No                                  |

**Vegetation and Stability**

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

**Groundwater**

- |  |     |                                     |
|--|-----|-------------------------------------|
| 13. Visible damage to groundwater monitoring wells and/or perimeter gas probes | Yes | <input checked="" type="radio"/> No |
| 14. Visible damage to horizontal wells and pumps                               | Yes | <input checked="" type="radio"/> No |

**Leachate Collection**

- |   |     |                                     |
|---|-----|-------------------------------------|
| 15. Tank Level  |     | <u>14'</u>                          |
| 16. Visible damage to leachate containment, tank, pumps, etc. | Yes | <input checked="" type="radio"/> No |

**Landfill Gas System**

- |  |                                      |                                     |
|--|--------------------------------------|-------------------------------------|
| 17. Visible damage to gas collection / conveyance system / flare station | Yes                                  | <input checked="" type="radio"/> No |
| 18. Flare Running  | <input checked="" type="radio"/> Yes | 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:

Brian Memm

Next Inspection Date:

07/29/16

22



www.gbsvote.com

June 22, 2016

Dana Nelson  
Whiteside County Clerk  
200 E. Knox Street  
Morrison, IL 61270

RE: Hardware Maintenance Agreement for 01/01/17 thru 12/31/17

Dear Ms Nelson:

Governmental Business Systems (GBS) is pleased to offer the following Hardware Maintenance Agreement for your review and consideration:

Accepted	Hardware	Price
Y or N	Annual Maintenance of 43 Optical Scan units @ \$275.00 each	\$11,825.00

Y or N	Annual Maintenance of 49 Touch Screen Devices@ \$165.00 each	\$ 8,085.00
--------	--	-------------

This agreement provides the following services:

- UNLIMITED TOLL FREE SUPPORT
- CLEAR CARD SOFTWARE
- PARTS & LABOR FOR ANY NEEDED REPAIR - EXCLUDING BALLOT READ STATION, INTERNAL BATTERY, AVPM PRINTER(TSX), PAPER ROLL AND RIBBON
- ON-SITE PREVENTATIVE DIAGNOSTIC MAINTENANCE INSPECTION - (OS includes: testing for the date and time, LCD display, memory, printer, serial port, phone modem, deflector and the reader. Reader and all connections are cleaned. **TSX includes:** test of the legs, case, printer, calibration, date and time, card reader, head phones, modem. Units are thoroughly cleaned and a diagnostic and tabulation test is performed)
- Damaged by improper use or as a result of service modification by anyone other than GBS or its authorized agent or service representative is not covered
- Shipping Charges expenses covered one way by customer

Circle (Y or N) to indicate your choice

Very truly yours,

**Governmental Business Systems**

ACCEPTED:

Dana Nelson, County Clerk  
Whiteside County, Illinois  
BY: \_\_\_\_\_

Gary Ingelson, Senior VP of Sales  
Governmental Business Systems  
BY: Gary Ingelson

Date: \_\_\_\_\_

Date: 6-22-2016

## July 2016 Committee meeting report

The Regional Offices of Education are included in the education budget passed last week. The education budget passed was for the entire year. Last year most of our grants were funded and that is the same this year. The same amount was allotted for each of the grants so we do not anticipate receiving any additional funds.

### Licensure

Mary is busy calling everyone that has not yet renewed their teaching license if it was due for renewal on June 30 of this year. Many retired teachers do not realize that the state is requiring all renewals to be done on line. We have a computer set up for them to use if they want Mary to help them through the process. The state is not sending out notices of renewal anymore, they are sending emails and many of the emails are wrong. She is also working with educators and administrators to make sure all positions are filled with properly licensed teachers.

### Professional Development

Here is a list of the professional development activities held in the month of June.

#### June – 120 Participants

- 6/1 – Math/Science Grant Orientation @ ROE #47
- 6/2 – PASS College & Career Readiness Session @ SVCC
- 6/7 – Back to Basics: Strategies for Teaching the Four Operations in Math (K-5) @ SVCC
- 6/7 – Writing Sound IEPs: Best Practices & Tips for Compliance for K-12 @ Sterling High School
- 6/8 – The Art of Math Talks @ SVCC
- 6/9 – Working Backwards: Designing and Identifying Resources for Math Teaching & Learning @ SVCC
- 6/9 – FLS Science Service Provider @ ROE #47
- 6/13 – Intro to Science for Elementary Educators @ SVCC
- 6/14 – Intro to NGSS @ SVCC
- 6/15 & 6/16 – 3-Dimensional Learning for Science: Tools Needed to Bring NGSS to the Classroom @ SVCC
- 6/20 - 6/23 – Technology Meets Assessment @ SVCC
- 6/28 & 6/29 – Google Applications for Education II @ SVCC
- 6/30 – Hey Charlotte! Give me back my Proficient! The Danielson Framework for Effective Teaching @ ROE #47

# Whiteside County Veterans Assistance Commission



**Terry Woodard - Superintendent**

**Monthly Report for March 2016**  
(22 February 2016 through 19 March 2016 - A four week month)

I. Number of Drivers this month: 7

Transportation to:	Veterans	Trips	Transported from:	Veterans
Iowa City	40	23	Rock Falls	18
Bettendorf	1	1	Sterling	20
Madison	2	2	Coleta	0
Rockford	0	0	Tampico	0
Freeport	0	0	Morrison	1
Hines	0	0	Fulton	0
LaSalle	0	0	Erie	1
	=====	=====	Lyndon	0
<b>Total:</b>	<b>43</b>	<b>26</b>	Prophetstown	3
				=====

**Total number of veterans transported this month: 43**  
**1 Trip was cancelled in March due to Weather Conditions.**

II. Miles Logged: **6497**      Estimated Volunteer Hours: **214**  
 Cost per veteran transported: **\$77.09**      Cost (Fiscal Year) per veteran to date: **\$80.90**  
 Number of trips transporting one veteran: **15**      which is **58%** of the cost this month.

Number of veterans transported through	Mar 2016	<b>188</b>
Number of veterans transported through	Mar 2015	<b>243</b>
		=====
YTD Comparison of	Mar 2016      with      Mar 2015	55      Less

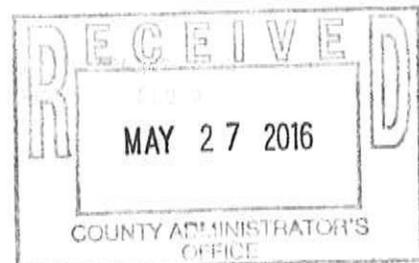
Rent Assistance	Requests	Amount	Utility Assistance	Requests	Amount
Rock Falls	2	\$360.00	Rock Falls	1	\$120.00
Sterling	0	\$0.00	Sterling	1	\$93.51
Morrison	0	\$0.00	Morrison	0	\$0.00
Tampico	0	\$0.00	Tampico	0	\$0.00
Lyndon	0	\$0.00	Lyndon	0	\$0.00
Prophetstown	0	\$0.00	Prophetstown	0	\$0.00
Fulton	0	\$0.00	Fulton	0	\$0.00
	=====	=====		=====	=====
<b>Total:</b>	<b>2</b>	<b>\$360.00</b>	<b>Total:</b>	<b>2</b>	<b>\$213.51</b>

III. Working capital as of 18 March, 2016      **\$2,372.42**

IV. **New cases this month:**

Transportation	0
Rent Assistance	0
Utility Assistance	0
	=====
<b>Total:</b>	<b>0</b>

**Total Cases to Date: 1025**



25

# Whiteside County Veterans Assistance Commission



**Terry Woodard - Superintendent**

**Monthly Report for April 2016**  
(21 March 2016 through 23 April 2016 - A five week month)

**I. Number of Drivers this month: 8**

Transportation to:	Veterans	Trips	Transported from:	Veterans
Iowa City	48	26	Rock Falls	28
Bettendorf	2	2	Sterling	24
Madison	5	5	Coleta	0
Rockford	3	3	Tampico	3
Freeport	0	0	Morrison	2
Hines	0	0	Fulton	0
LaSalle	0	0	Erie	1
	=====	=====	Lyndon	0
<b>Total:</b>	<b>58</b>	<b>36</b>	Prophetstown	0
				=====

**Total number of veterans transported this month: 58**

**II. Miles Logged: 8525      Estimated Volunteer Hours: 276**  
**Cost per veteran transported: \$75.09      Cost (Fiscal Year) per veteran to date: \$79.53**  
**Number of trips transporting one veteran: 19      which is 53% of the cost this month.**

Number of veterans transported through Apr 2016      **246**  
 Number of veterans transported through Apr 2015      **324**

YTD Comparison of Apr 2016      with      Apr 2015      **78      Less**

Rent Assistance	Requests	Amount	Utility Assistance	Requests	Amount
Rock Falls	4	\$740.00	Rock Falls	2	\$240.00
Sterling	0	\$0.00	Sterling	0	\$0.00
Morrison	0	\$0.00	Morrison	0	\$0.00
Tampico	0	\$0.00	Tampico	0	\$0.00
Lyndon	0	\$0.00	Lyndon	0	\$0.00
Prophetstown	0	\$0.00	Prophetstown	0	\$0.00
Fulton	0	\$0.00	Fulton	0	\$0.00
	=====	=====		=====	=====
<b>Total:</b>	<b>4</b>	<b>\$740.00</b>	<b>Total:</b>	<b>2</b>	<b>\$240.00</b>

**III. Working capital as of 15 April, 2016      \$2,415.46**

**IV. New cases this month:**  
 Transportation      2  
 Rent Assistance      0  
 Utility Assistance      0  
 =====  
**Total: 2**

**Total Cases to Date: 1027**

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THE QUARTERLY MEETING OF THE WHITESIDE COUNTY 708 MENTAL HEALTH BOARD WAS HELD JUNE 28/16 AT SELF HELP ENTERPRISES. THE MEETING WAS CALLED TO ORDER AT 3:45 P.M. BY CHAIRMAN DAVE OWENS. THE FOLLOWING MEMBERS WERE IN ATTENDANCE: HOFFMILLER, HUBER, JACOBY, OWENS, PADILLA & VOCK.

THE SECRETARY'S REPORT WAS READ. MOTION TO APPROVE BY GENE JACOBY, SECOND BY KAREN HUBER, CARRIED.

NO PUBLIC COMMENT.

UNDER OLD BUSINESS DISCUSSION WAS HELD CONCERNING FUNDING PRIORITIES, IF THE COUNTY BOARD APPROVED ANY ADDITIONAL FUNDING, AND QUESTION WAS RAISED CONCERNING THE LACK OF APPOINTING A MEMBER TO FILL THE VACANCY ON THE BOARD.

THE FOLLOWING AGENCIES PRESENTED FUNDING REQUESTS FOR 2017:

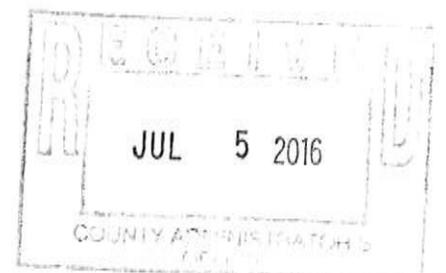
WINNING WHEELS, INC.	\$24,000.00	EXCEPTIONAL CARE & TRAINING CENTER	\$10,400.00
SINNISSIPPI CENTERS, INC.	\$225,346.00	LUTHERAN SOCIAL SERVICES, INC	\$65,000.00
HOSPICE OF THE ROCK RIVER VALLEY	\$5,000.00	Y.W.C.A. OF THE SAUK VALLEY	\$30,000.00
BIG BROTHERS, BIG SISTERS	\$8,000.00	W.H.O.A.	\$1,200.00
WHITESIDE COUNTY HEALTH DEPARTMENT	\$60,000.00	HOME OF HOPE	\$10,000.00
SELF HELP ENTERPRISES #1	\$358,030.00	SELF HELP ENTERPRISES #2	\$17,023.00

NEXT MEETING WILL BE TUESDAY JULY 26 AT SELF HELP AT 4:30 P.M. THIS MEETING WILL BE FOR DISCUSSION OF FUNDING PRIORITIES. ANOTHER MEETING IS SCHEDULED FR WEDNESDAY AUGUST 24 TO TAKE ACTION ON FUNDING REQUESTS.

MOTION T ADJOUR BY NANCY PADILLA, SECOND BY KAREN HUBER, CARRIED.

JOHN HOFFMILLER

SECRETARY



# WHITESIDE COUNTY COURT SERVICES

May 2016

## ADULT DIVISION

PRE-SENTENCE INVESTIGATIONS	Ordered: 1 Pending: 5
ACTIVE SUPERVISION	Beginning: 606 New: 48 Closed: <u>26</u> Ending: 628
ADMINISTRATIVE CASELOAD	366
TOTAL CASELOAD	994
DRUG COURT CLIENTS	10
DOC COMMITMENTS	3
TRANSFERRED CASES	10
VIOLATIONS REPORTED	14
PUBLIC SERVICE WORK	Beginning: 290 New: 23 Closed: <u>21</u> Ending: 292 Hours Completed: 2140

## JUVENILE DIVISION

SOCIAL INVESTIGATIONS	Completed: 1
ACTIVE SUPERVISION	Beginning: 65 New: 15 Closed: <u>9</u> Ending: 71
ADMINISTRATIVE CASELOAD	7
TOTAL CASELOAD	78
INTAKE SCREENINGS	10
DOC COMMITMENTS	0
TRANSFERRED CASES	0
VIOLATIONS REPORTED	1
PUBLIC SERVICE WORK	Beginning: 27 New: 5 Closed: <u>4</u> Ending: 28 Hours Completed: 93

## ELECTRONIC MONITOR HOME DETENTION

EMHD/GPS	Beginning: 4
	New: 2
	Closed: <u>0</u>
	Ending: 6

## FEES COLLECTED

RESTITUTION	\$9,974.18
EMHD	\$705.00
PROBATION FEES	\$13,272.21
CARE KEEP	\$1,845.00

PLACEMENTS	Juveniles	Total Days	Cost Per Day	Total Cost
Arrowhead Ranch:	0	0	\$184.04	\$0.00
Focus House:	1	31	\$115.00	\$3,565.00
Mary Davis Home:	4	24	\$125.00	\$3,000.00
Mary Davis Home:	0	0	\$100.00	\$0.00
			Medical & Incidentals:	\$343.00
			<b>TOTAL:</b>	<b>\$6,908.00</b>

(28)

# WHITESIDE COUNTY COURT SERVICES

June 2016

## ADULT DIVISION

PRE-SENTENCE INVESTIGATIONS	Ordered: 0 Pending: 4
ACTIVE SUPERVISION	Beginning: 629 New: 36 Closed: <u>42</u> Ending: 623
ADMINISTRATIVE CASELOAD	372
TOTAL CASELOAD	995
DRUG COURT CLIENTS	8
DOC COMMITMENTS	1
TRANSFERRED CASES	10
VIOLATIONS REPORTED	12
PUBLIC SERVICE WORK	Beginning: 291 New: 35 Closed: <u>9</u> Ending: 317 Hours Completed: 1210

## JUVENILE DIVISION

SOCIAL INVESTIGATIONS	Completed: 1
ACTIVE SUPERVISION	Beginning: 71 New: 12 Closed: <u>10</u> Ending: 73
ADMINISTRATIVE CASELOAD	6
TOTAL CASELOAD	79
INTAKE SCREENINGS	9
DOC COMMITMENTS	1
TRANSFERRED CASES	0
VIOLATIONS REPORTED	6
PUBLIC SERVICE WORK	Beginning: 28 New: 9 Closed: <u>5</u> Ending: 32 Hours Completed: 150

## ELECTRONIC MONITOR HOME DETENTION

EMHD/GPS	Beginning: 6
	New: 5
	Closed: <u>2</u>
	Ending: 9

## FEES COLLECTED

RESTITUTION	\$10,208.43
EMHD	\$1,227.00
PROBATION FEES	\$10,907.75
CARE KEEP	\$1,990.00

PLACEMENTS	Juveniles	Total Days	Cost Per Day	Total Cost
Arrowhead Ranch:	0	0	\$184.04	\$0.00
Focus House:	0	0	\$115.00	\$0.00
Mary Davis Home:	4	41	\$125.00	5,250 <del>\$0.00</del>
Mary Davis Home:	0	0	\$100.00	\$0.00
<b>Medical &amp; Incidentals:</b>				<b>\$0.00</b>
<b>TOTAL:</b>				<b>\$5,250.00 <del>\$0.00</del></b>

(29)

JUDICIARY COMMITTEE REPORT

Feb-16    Mar-16    Apr-16    May-16    Jun-16

TOTAL DEPOSITS for month    \$322,591.00    \$368,722.83    \$279,392.64    \$252,459.10    \$267,022.76

ACH (online payments)  
as part of total    \$45,833.53    \$44,759.63    \$47,876.35    \$43,681.68    \$36,086.80

TOTAL CHECKS issued for month    \$313,032.61    \$299,820.83    \$289,098.64    \$237,162.10    \$302,867.76

**WHITESIDE COUNTY**    \$176,413.48    \$169,928.94    \$162,864.96    \$147,171.59    \$192,555.20

of this total portions received  
\*\*Fines and Fees    \$65,277.18    \$64,787.71    \$69,279.89    \$51,582.84    \$78,050.24  
\*\*Clerk    \$34,491.02    \$32,719.18    \$36,589.81    \$37,871.83    \$39,132.43  
\*\*Court Automation    \$11,650.54    \$11,961.99    \$10,339.45    \$9,392.65    \$10,814.00  
\*\*Court Records Storage    \$11,777.50    \$12,035.66    \$10,278.00    \$9,487.00    \$10,752.34  
\*\*Probation    \$20,057.81    \$18,371.33    \$10,633.24    \$15,527.58    \$10,882.75  
\*\*E-Citations    \$0.00    \$0.00    \$67.00    \$129.00    \$332.50

RESTITUTION - Court Services    \$12,892.27    \$20,097.88    \$24,313.31    \$9,974.18    \$10,208.43

SHERIFF'S Department    \$6,494.21    \$7,007.46    \$6,758.96    \$6,166.51    \$4,861.88

STERLING    \$15,784.84    \$10,643.09    \$14,318.36    \$8,554.49    \$11,434.27

ROCK FALLS    \$11,324.19    \$10,654.42    \$6,340.68    \$6,953.88    \$7,197.35

IL STATE TREASURER    \$72,134.65    \$65,210.00    \$61,634.36    \$48,580.80    \$63,464.78

IL STATE POLICE    \$5,029.45    \$6,406.65    \$6,408.83    \$4,032.17    \$4,170.28

**JURY INFORMATION**

Juror Fees paid	\$5,600.00	\$7,100.00	\$2,850.00	\$0.00	\$0.00
Number of Jury Trials	2	2	1	0	0
Number of Jury Trial Days	4	6	2	0	0
Grand Jury days	0	0	1	0	0

**SC SERVICES INFORMATION**

Payments from SC Services	\$105.00	\$25.00	\$0.00	\$0.00	\$75.00
SC Services collected by Clerk	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$180.00	\$25.00	\$0.00	\$0.00	\$75.00
Previous Balance	\$38,234.46	\$38,414.46	\$38,439.46	\$38,439.46	\$38,439.46
Ending Total	\$38,414.46	\$38,439.46	\$38,439.46	\$38,439.46	\$38,514.46

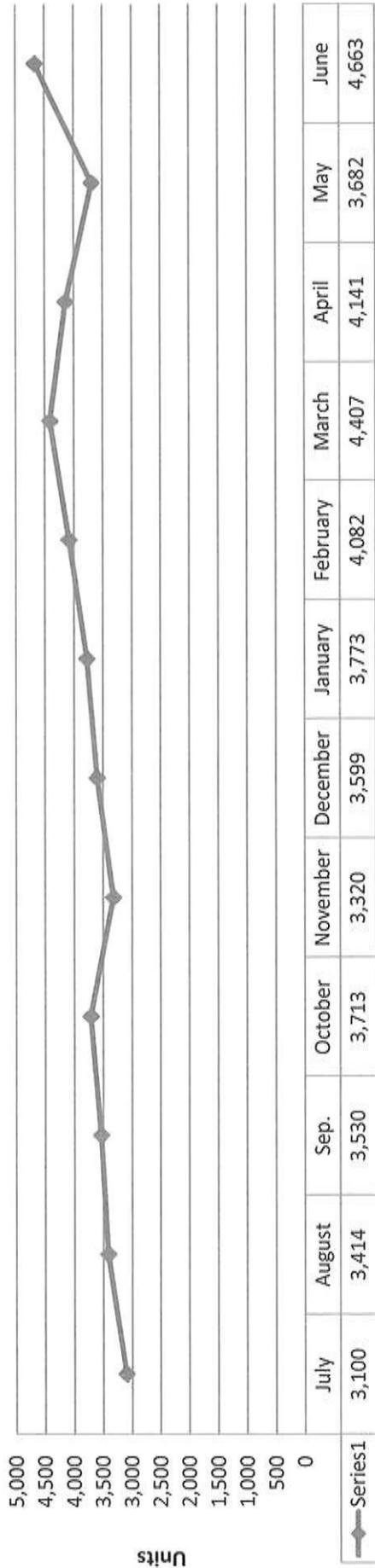
STATISTICS 2016

April Totals		May Totals		June Totals	
1st App - JA	0	1st App - JA	0	1st App - JA	5
1st App - JD	16	1st App - JD	14	1st App - JD	1
1st App - J	0	1st App - J	0	1st App - J	0
1st App/Plea Agreement	2	1st App/Plea Agreement	0	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	3	Stipulation	4
Adjudicatory Hearing	0	Adjudicatory Hearing	5	Adjudicatory Hearing	1
VOP Hearing	0	VOP Hearing	1	VOP Hearing	0
PTC/Status - JA	15	PTC/Status - JA	9	PTC/Status - JA	10
PTC/Status - TR & CM	0	PTC/Status - TR & CM	1	PTC/Status - TR & CM	5
PTC/Status - JD	16	PTC/Status - JD	31	PTC/Status - JD	37
PTC/Plea - JD	4	PTC/Plea - JD	5	PTC/Plea - JD	6
PTC/ TR & CM plea	0	PTC/ TR & CM plea	0	PTC/ TR & CM plea	3
PTC/Status - J	0	PTC/Status - J	1	PTC/Status - J	0
PTC/Plea - J	0	PTC/Plea - J	1	PTC/Plea - J	2

STATISTICS 2016

Motions – JA	2	Motions – JA	5	Motions – JA	4
Motions – JD	2	Motions – JD	0	Motions – JD	4
PTR Hearing	0	PTR Hearing	0	PTR Hearing	0
Trial/Sentencing	0	Trial/Sentencing	0	Trial/Sentencing	1
Permanency/Review	10	Permanency/Review	13	Permanency/Review	22
Court Review - JA	0	Court Review - JA	1	Court Review - JA	0
Court Review - JD	7	Court Review - JD	5	Court Review - JD	2
Shelter Care	0	Shelter Care	4	Shelter Care	1
Detention Hearing	2	Detention Hearing	1	Detention Hearing	0
Dispositional Hearing	2	Dispositional Hearing	3	Dispositional Hearing	4
# of POA s	79	# of POA s	79	# of POA s	91
# of cases w/GAL Fees	4	# of cases w/GAL Fees	3	# of cases w/GAL Fees	6
# of cases w/Restitution	3	# of cases w/Restitution	0	# of cases w/Restitution	0
# victims for Restitution	3	# victims for Restitution	0	# victims for Restitution	0
GAL Fees \$	\$250.00	GAL Fees \$	\$250.00	GAL Fees \$	\$400.00
Restitution \$	\$137.00	Restitution \$	\$0.00	Restitution \$	\$0.00
Reimbursement \$	\$675.00	Reimbursement \$	\$610.00	Reimbursement \$	\$1,115.00

# FY 16 Units



	FY 16	FY 15	Increase
July	3,100	3,719	-619 *Closed for furlough & early
August	3,414	3,585	-171 *Closed for furlough & early
Sep.	3,530	4,169	-639 *Closed for furlough & early
October	3,713	4,712	-999 *Closed early
November	3,320	3,553	-233 *Closed early
December	3,599	3,943	-344 *Closed early...1 day closed by 9am due to ice storm
January	3,773	3,777	-4 *Closed early
February	4,082	3,425	657 *2/29 = 204 trips
March	4,407	3,845	562
April	4,141	3,818	323
May	3,682	3,416	266
June	4,663	4,017	646 * Y kids this month
	45,424	45,979	-555