



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

- 1. A CALL TO ORDER BY THE CHAIR.**
- 2. ROLL CALL BY CLERK.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. READING AND APPROVAL OF THE JOURNAL.**
- 5. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS:**
  - Resolution of Condolence for the family of Joshua Grunder
  - Resolution of Condolence for the family of Myron Vanbuskirk
- 6. COMMUNICATION**
  - From IEPA 6/24/16 Re: Notice of Application for Permit to Manage Waste
- 7. PLANNING AND ZONING ACTION ITEMS:**

**Motion: The rezoning request of Mr. John Martin, from B-2 to R-1, be approved (See #1-9).**
- 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, July 5<sup>th</sup>, 2016. Members present were: Bill McGinn, Glenn Frank, Tom Ausman & Fidencio Campos, Jr. Doug Wetzell was absent from the meeting. Others in attendance were: Sue Britt-County Board member, Joel Horn-County Administrator, Stu Richter-Planning & Zoning Administrator, Russ Renner-County Engineer and Andrea Dalton-Executive Secretary.

1. Chairman McGinn called the meeting to order.
2. Routine Business:
  - a. The Budgetary Status Report for June 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:
    - (1) Sue Britt thanked the Highway Department for refurbishing the flag pole in front of the office.
  - c. Planning and Zoning:
    - (1) Stu Richter presented the Building Report for June 2016 (See #10).
    - (2) Mr. Richter told the Committee there is one for the “Planning and Zoning Action Items” portion of the County Board’s July 21, 2016 agenda. Mr. Frank moved the rezoning request of John Martin be placed on the county board agenda. Mr. Ausman seconded and the motion passed.
    - (3) The Planning and Zoning Commission will meet on the 21<sup>st</sup> of July to hear the Special Use request of Julie Prescott (owner) and Harry & Emily Bloomstrand (purchasers). The request is to allow an existing mobile home special use be renewed to allow occupancy by Mr. Bloomstrand’s Mother in Montmorency Township. McGinn is scheduled to attend this meeting.
    - (4) Mr. Richter told the Committee that the national flood conference in Grand Rapids was well worth it. He had an opportunity to Moderate a conference session at the national level having moderated many times at the state level. There were no questions from the committee.
    - (5) Mr. Horn stated that he will present the evaluation forms for the Zoning Administrator to the Zoning Board. Following the completion of the evaluations, the Zoning Board will meet to review the comments.
3. Old Business: Nothing at this time.
4. New Business:
  - a. Ordinance – Establishment of an Altered Speed Zone – Ward Rd. between Dakin Rd. & Diamond Rd. Mr. Renner noted that the current speed limit is 55 MPH by statute but there is no speed limit posted in this area. Based on the findings of a speed study that was recently performed, the new recommended speed limit is 40 MPH. Following

approval by the Board, signs will be erected to note the change. Motion was made by Frank and seconded by Ausman to recommend approval of the Ordinance as presented. The vote was all ayes. (See #11-15)

**MOTION: To approve the Ordinance for the Establishment of an Altered Speed Zone – Ward Rd. between Dakin Rd. & Diamond Rd. as presented.**

5. Informational Items:

a. Airport Board:

- (1) The minutes from the June 16<sup>th</sup>, 2016 meeting of the Whiteside County Airport Board were presented for review. (See #16-21)
- (2) Campos is scheduled to attend the Thursday, July 14<sup>th</sup>, 2016 meeting at the airport.

b. Landfill: Reports & Informational Items:

- (1) The Landfill Inspection Form (See #22) and the Leachate Report for June 2016 were presented for review.
- (2) Mr. Renner noted that the KATSS, LLC of Dixon, IL began hauling leachate from the landfill on July 1<sup>st</sup>.

**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	42,041
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	244,911

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

d. Miscellaneous:

- (1) The County Engineer informed the Committee that he would be attending a meeting in Chicago on August 2<sup>nd</sup> & 3<sup>rd</sup> and would like to reschedule the Public Works meeting. Following a brief discussion, the Committee agreed on to hold the August meeting on Monday, August 1, 2016 @ 12:30 P. M.

e. Other items:

- (1) The County Engineer discussed purchasing a truck to replace the 1993 unit currently being used by the mechanics. He noted that there is \$27,000 budgeted for the purchase and he's hoping to locate a used truck in good condition rather than purchasing a new unit. The Committee discussed the purchase and agreed with Mr. Renner's request to look for a used truck and instructed him to report back with his findings.
- (2) The County Administrator distributed County Engineer's Evaluation Forms to the Committee and instructed the Committee to complete the forms and return them at the County Board meeting or at least one week prior to the Public Works meeting. The Committee will meet at a later date to review the comments.
- (3) There was no additional business at this time and a motion to adjourn was made by Ausman and seconded by Frank. The vote was unanimous and the meeting was adjourned at 1:55 P.M.
- (4) The next regular Committee Meeting will be held on **Monday, August 1<sup>st</sup>, 2016 @ 12:30 P.M. PLEASE NOTE THE CHANGE OF DATE & TIME FOR THIS MEETING!**

**Special Meeting prior to Board meeting 7/19/16 at 6:00 PM, Hearing Room, Law Enforcement Center**

Meeting Date: The next regular meeting – August 1, 2016 at 12:30 PM, Highway Office

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

**ANTICIPATED MOTION: To approve an ordinance amending the 2016 budget and appropriation, as presented.**

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

The County Offices Committee met on July 8, 2016 at 2:30 PM in Room 108. Those present were Jim Arduini, John Espinoza and Ruth Stanley. Marty Koster was absent. Also present were Joel Horn, Dana Nelson and Lori Keppen.

1. The claims and budget status reports were reviewed. Mrs. Stanley made a motion to approve the reports with Mr. Espinoza seconding the motion. All voted in favor.
2. County Clerk.
  - a. Dana Nelson provided the election judge list which needs to be approved by the County Board. Mrs. Stanley made a motion to approve the election judge list with Mr. Espinoza seconding the motion. All voted in favor.

**MOTION: To approve the election judge list, as presented.**

- b. The County Clerk advised it was time for the renewal of the GBS voting equipment maintenance contract for \$19,910 per year. A motion was made by Mr. Espinoza and seconded by Mrs. Stanley. All voted in favor. (See #23)

**MOTION: To approve the renewal of the GBS voting equipment maintenance contract for \$19,910 per year, as presented.**

- c. Dana Nelson advised she is looking into replacing the ballot printer in her office. This printer is eleven years old and starting to have problems getting it repaired. The printer will print a ballot on demand which is used for mailing ballots out in the mail. Dana advised with such high voting expected in the fall election this machine would be used a lot.

The meeting adjourned at 2:46 PM on a motion by Mr. Espinoza and seconded by Mrs. Stanley.

Meeting Date: The next regular meeting – August 1, 2016 at 2:30 PM Room 108, Courthouse

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

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

The Health & Social Services Committee met on July 6<sup>th</sup>, 2016 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Nelson, Jacoby, Hamilton, Crandall and Celestino. Others present were Beth Fiorini, Jana Meiners, Joel Horn, Katherine Nelson, Sue Britt and Janice McCoy.

1. Motion was made and seconded to approve the claims. Motion carried.
2. University of Illinois Extension
  - a. Ms. McCoy submitted the Quarterly Highlights newsletter. A copy will be distributed to the board members at the County Board meeting. Ms. McCoy highlighted several items for the committee.
  - b. Ms. McCoy informed the members the 4-H Fair will be July 14<sup>th</sup> – 16<sup>th</sup>. All Board members are invited to the Barbeque dinner and will be receiving tickets in the mail.
3. Health Department
  - a. Mrs. Fiorini informed the committee the current estimate for lost state revenues for this year is approximately \$60,000 - \$70,000 which is better than what was anticipated.
  - b. Mrs. Fiorini informed the committee they have received a HRSA grant for the purchase of a new SAN server, WIFI, Encrypted server and various health related software totaling approximately \$57,000.
  - c. Mrs. Fiorini informed the committee the grant for the Federal Clinic is due this year. The grant totals approximately \$1.7 million annually and must be applied for every three years.
  - d. Mrs. Fiorini updated the committee on the planned expansion of the Dental waiting room. There is a Rock Falls Zoning board hearing later this month. If approved by the zoning board the variance would then be acted on by the Rock Falls City Council at their next meeting.

e. Mrs. Fiorini introduced Jana Meiners who will be taking over as Dental Coordinator effective August 1<sup>st</sup>. Ms. Meiners gave the committee a synopsis of services provided by the Dental Clinic.

- (1) The Dental Clinic was started 17 years ago primarily to provide services to children. They provide all dental services to children. Over the years they have expanded to provide emergency dental services to adults as well.
- (2) The Clinic has 10 operatories, 6 dentist and 9 hygienists.
- (3) They have been doing sealants in the schools for children for the past 19 years.
- (4) They also work closely with area hospitals. The hospitals will refer emergency dental patients to our clinic as we are better equipped to handle those cases. They will also refer certain patients without dental coverage to the clinic prior to knee surgeries, etc. to insure they are free of dental infections prior to surgery.

As is the case throughout the clinic they will refer patients to the medical or behavioral side of the clinic if a patient needs other services.

f. Mr. Crandall asked Mrs. Fiorini if we would be receiving funds for the ZIKA virus. Mrs. Fiorini informed the committee we will be required to do emergency preparedness for the ZIKA virus with the emergency preparedness money they already receive. Additional funding can be applied for but we are not going to apply because those funds for preventative measures will most likely go to the southern region of the US where there are infected mosquitos. Although we do have the kind of mosquitos that can carry the virus there have been no infected mosquitos this far north.

#### 4. Regional Office of Education

a. Mr. Sondgeroth submitted his monthly report (See #24).

#### 5. Veterans Assistance Commission

- a. The Monthly reports for March and April were submitted and reviewed. A motion was made and seconded to place on file the monthly reports, motion carried (See #25-26).
- b. Mrs. Nelson reviewed with the committee a recent memo from the UCCI outlining State Statutes governing the VAC, how they are formed, oversight, etc.

#### 6. Mental Health Board

- a. Mr. Jacoby reported the Mental Health board will meet on July 26<sup>th</sup>, 2016 at 4:30 pm at Self Help to assess each requesting agencies to insure they are in the proper tier.
- b. They are delaying awarding funds until the August 24<sup>th</sup> meeting at 4:30 pm at Self Help.
- c. The Board has approximately \$795,000 plus an additional \$50,000 they could levy if needed.
- d. It was noted there is still a vacancy on the Mental Health Board.
- e. The minutes for the June 28<sup>th</sup> meeting (See #27).

Meeting adjourned at 7:20 p.m.

Meeting Date: The next regular meeting – August 3, 2016 at 6:30 PM Room 117, Courthouse

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

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

The Judiciary Committee met on July 6, 2016 in Room 108 at the Courthouse. Members present were Wilkins, Milby, Glazier and Katherine Nelson. Others present were Sue Britt, Polly Vos, Sue Ottens, Sue Costello, Jim Heuerman, Travis Ganther, 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. Bill Milby made a motion to approve the monthly reports. Katherine Nelson seconded the motion. All voted ayes.
3. Court Services
  - a. Polly Vos presented the monthly reports and gave a brief staff update (See #28-29).
4. Circuit Clerk
  - a. Sue Ottens and Sue Costello presented a new formatted monthly report (See #30-31).
  - b. Updates were given on the following:
    - (1) Will be cancelling the contract with collection agency and looking into other agencies.
    - (2) Hired Elizabeth Blackburn for the Sterling Office.
5. Public Defender
  - a. Jim Heuerman presented the monthly report:

<b>Category</b>	<b>April</b>	<b>May</b>	<b>June</b>
Number of Defendants	306	319	317
Number of new appointments	54	41	37
Number of defendants taken by private counsel	4	1	6
Number of defendant resolved	37	42	45
Number of defendants at end of month	319	317	303
Bond reductions	2	0	2
Plea agreements	31	35	33
Felony	16	21	14
Misdemeanors	15	14	19
Open pleas	4	1	5
Felony	4	1	1
Misdemeanors	0	0	4
Jury trials	1	0	0
Bench trials	0	0	1
Sentence hearings	2	2	6
Felony	1	1	5
Misdemeanors	1	1	1
Dismissed cases	4	5	6

Juvenile appearance in court	100	113	132
Clients in Substance Abuse Treatment	0	0	0

- b. Mr. Heuerman introduced Travis Ganther a criminal justice intern from Sauk Valley College who is working in his office.

A motion to adjourn was made by Katherine Nelson and seconded by Kurt Glazier. All voted in favor. The meeting adjourned at 4:20 PM.

Meeting Date: The next regular meeting – August 3, 2016 at 4:00 PM Room 108, Courthouse

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

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

The Public Safety Committee meeting was held on July 7, 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 and Cunniff. Bradley was absent. Also present were Chief Deputy Andy Henson, Trish Joyce, Joel Horn, and Lori Keppen.

1. The claims and budget status reports were reviewed. Mr. Cunniff made a motion to approve the claims. Mr. Thompson seconded the motion. All voted in favor.
2. Coroner
  - a. The Committee reviewed the monthly report:

	April	May	June
Number of Cases	31	29	36
Autopsies	2	2	3
Permits	22	17	25
Revenue	\$1400	\$825	\$1000

3. Sheriff’s Report.

- a. Chief Deputy Andy Henson presented the monthly report:

	April	May	June
<b>CIVIL PROCESS – REVENUE</b>	<b>\$7,966.00</b>	<b>\$5,127.00</b>	<b>\$8,240.00</b>
Papers Served	245	263	219
Sheriff Sales	9	5	12
<b>MISCELLANEOUS FEES</b>			
Circuit Clerk – Police Vehicle Fund	\$309.50	\$298.50	\$269.50
DUI Fund	\$1,572.00	\$2,906.00	\$2,300.00
Drug Fund	\$35.63	\$16.87	\$405.01
PI Fees	\$1,445.00	\$520.00	\$490.00
Sheriff Fees	\$3,365.33	\$2,947.59	\$2,544.00
Police Reports	\$198.00	\$50.00	\$140.00
Prisoners Trust Fund	\$654.79	\$430.62	\$455.80
Lectronic – monthly rent	\$75.00	\$75.00	\$75.00
Warrant Fees	\$350.00	\$280.00	\$280.00
Subpoena Fees	\$0	\$0	\$0

Fingerprints – 1 @ \$10	\$0	\$10.00	\$20.00
Hearing Room Rental	\$50.00	\$0	\$0
Leslie Geisler Munger– Stericycle Settlement	\$0	\$5,659.27	\$0
Restitution (Mitchel. Squad Damages)	\$50.00	\$0	\$25.00
SSA Treasury Deposit	\$0	\$0	\$0
Miscellaneous Rebate	\$0	\$0	\$0
Climco Recycling	\$0	\$78.00	\$0
Rent-A-Cop (Long Shots)	\$0	\$1,000	\$0
JCPenny Reimbursement	\$0	\$0	\$23.21
Witness Fees	\$20.00	\$0	\$0
<b>MISCELLANEOUS TOTAL</b>	<b>\$8,125.25</b>	<b>\$14,271.85</b>	<b>\$7,027.52</b>
<b>GRAND TOTAL</b>	<b>\$16,091.25</b>	<b>\$19,398.85</b>	<b>\$15,267.52</b>

	Apr		May		June		
	Male	Female	Male	Female	Male	Female	
Beginning Census	65	11	67	12	51	13	
Admissions	78	18	70	29	91	36	
Releases	76	17	86	28	83	35	
Ending Census	67	12	51	13	59	14	
Average Daily			87	80			73
Meals Served			7,991	7,517			
Number Accidents			30	22			26
Patrol Miles			35,955	34,602			42,035

4. State’s Attorney:

a. Trish Joyce presented monthly and juvenile case statistic reports (See #32-33).

	April	May	June
Felony convictions	26	47	33
Misdemeanor convictions	29	39	24
Traffic convictions	158	130	128
DUI convictions	12	15	10
Juvenile Adjudications (delinquency, child abuse etc)	5	5	7
Juvenile Permanency/Reviews	10	13	22
Found not guilty(felony, traffic, misd jury, bench trial)	1	2	3

There were 20 defendants convicted of felony crimes in June 2016. Among the felony convictions were: 10 Violations of Probation, 4 Theft, 1 Criminal Damage Property, 2 Deceptive Practice, 1 Harassment, 1 Aggravated Criminal Sex Abuse, 5 Aggravated Child Porn, 1 Unlawful Possession of Controlled Substance, 2 Unlawful Delivery of Controlled Substance, 4 DUI and 2 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.

A motion to adjourn was made by Mr. Thompson and seconded by Mr. Cunniff. The meeting adjourned at 3:33 PM.

Meeting Dates: The next regular meeting – August 4, 2016 at 3:00 PM Room 108, Courthouse

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

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

**Insurance Committee –**

The Insurance Committee met on Tuesday, June 21, 2016 at 2:00 p.m. in the Board Room at the Law Enforcement Center. Members present were Jim Arduini, Bill Abbott, Bill Milby, and Board Chair Jim Duffy. Mr. Truesdell was absent. Also present were County Administrator Joel Horn and Deb Workman.

The purpose of the meeting was to hear a presentation from IPBC on their self-funded pool for group health insurance. Dave Cook gave the presentation and provided material for those present. Following Mr. Cook’s presentation, he answered questions from the Committee.

The meeting adjourned at 3:00 p.m.

The Finance Committee met on Monday, July 11, 2016 at 1:00 p.m. in Room 108 at the Courthouse. Members present were Truesdell, Abbott, VanDeVelde, and Bitler. Also present were Board Chair Jim Duffy, Economic Development/Enterprise Zone Administrator Gary Camarano, Director of Public Transportation Tori McDaniel, County Administrator Joel Horn, and Deb Workman.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by VanDeVelde, seconded by Abbott, to approve the reports as presented. All voted in favor of the motion.
2. Mr. Camarano gave an update on what his office has been working on. He presented the Committee with a packet of information on the Goals and Objectives of Whiteside County’s Economic Development.
  - Goal #1. County government will be an active participant in economic development in Whiteside County.
  - Goal #2. The county will have a respected workforce with skills aligned with the needs of employers.
  - Goal #3. Maintain a predominately agricultural economy with rural portions of the County.
  - Goal #4. Maintain and improve transportation facilities to increase accessibility and movement of goods and people throughout the County.
  - Goal #5. Diversify the local economy and enhance quality of life through recreation tourism development.

3. Mrs. McDaniel presented an update on Public Transportation (See #34). Their fiscal year with the State has ended with a slight decrease in ridership as a result of the furlough and early closing days.

She reminded the Committee of the fundraiser “Toast to Transit” being held on August 6, 2016 at The Barn at Allen Acres Wedding Venue.

The 4<sup>th</sup> Quarter advance reimbursement for the DOAP grant has been received. The Senior Center is working to close out the 4<sup>th</sup> Quarter of the fiscal year. Once that is complete, the actuals and end of the year reports will be completed.

4. Mrs. McDaniel informed the committee of a meeting with Mr. Horn, a County Board member and herself to discuss ways to improve the service. Mrs. McDaniel reviewed the items discussed and indicated it was a productive meeting.
5. The Committee reviewed and approved the monthly Temporary Investments and Fund Balance reports from the Treasurer.
6. The Committee was asked to change the time of their meeting on October 7, 2016 to 9:00 a.m. It was the consensus of the members to make this change.
7. The Committee reviewed and approved the monthly Board members’ per diems and mileage reimbursements as presented.
8. There being no further business, a motion was made by Abbott, seconded by VanDeVelde, to adjourn. The meeting adjourned at 1:29 p.m.

Meeting Date: The next regular meeting – August 8, 2016 at 1:00 PM Room 108, Courthouse

Special Meeting: Prior to County Board meeting 7/19/16 at 6:15 PM, Hearing Room, Law Enforcement Center

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

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

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

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

1. Resolutions of Condolence were presented for the families of Joshua Grunder and Myron Vanbuskirk. Jill Grunder is the wife of Joshua Grunder. She works as a Corrections Officer in the Sheriff’s Department. Mr. Vanbuskirk is the father of Amber Erickson who works as a Corrections Officer in the Sheriff’s Department. A motion was made by Truesdell, seconded by Nelson, to place these Resolutions on the agenda for Board action. All voted in favor of the motion.

**MOTION: To adopt Resolution of Condolence in memory of Joshua Grunder.**

**MOTION: To adopt Resolution of Condolence in memory of Myron Vanbuskirk.**

2. Mr. Duffy noted a Notice of Application for Permit to Manage Waste from IEPA dated 6/24/16.
3. All Standing Committees reported.
4. It was noted during the meeting that a meeting of the Public Works Committee will be held at 6:00 p.m. on July 19<sup>th</sup> prior to the Board meeting. It was also noted that the Finance Committee will be meeting at 6:15 p.m. on July 19<sup>th</sup> prior to the Board meeting. An “anticipated motion” relating to these two meetings will be presented by the Public Works Committee.
5. Mr. Duffy briefed the Committee on the pending Enterprise Zone application. Betty Steinert is working on it. The Board will be asked to vote on several required resolutions over the next few months regarding the application. The application is due in 2018 and it is our intent to submit the application in 2017.
6. Mr. Horn updated the Committee on the Lawrence Building. We are currently waiting for financial approval from the State regarding modifications. At this time the County’s share of the cost for modifications on the 1<sup>st</sup> floor is approximately \$26,000.00
7. A motion was made by Britt, seconded by Arduini, to approve the claims and budget reports as presented. All voted in favor of the meeting.
8. There being no further business, a motion was made by Wilkins, seconded by Arduini, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:18 p.m.

Next Regular Meeting:	Executive Committee:	08/09/16
	County Board	08/16/16
Compensation and Reimbursements:	Payroll Check Print Date:	08/05/16
	Reimbursement Check Print Date:	08/29/16

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