



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
TUESDAY, AUGUST 16, 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 Mary Reigel**
- 6. COMMUNICATION:**
 - Thank you from Hospice of the Rock River Valley**
- 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 in the Hearing Room of the Law Enforcement Center at 6:00 p.m. on Tuesday July 19th, 2015 prior to the County Board meeting. Members present were: Bill McGinn, Glenn Frank, Doug Wetzell, Junior Campos and Tom Ausman. Others present were: Jim Duffy, Vicky Jacobs and Joel Horn.

1. Mr. Horn informed the committee that the State had inspected a bridge on Matthew road and closed it immediately until it could be repaired. We had planned on repairing the bridge next year so it was not included in this year's budget. The total cost will be roughly \$450,000. The County would have to pay the entire amount and would then be reimbursed 80% by the state and an additional 10% from the Township so the net cost to the County would be approximately \$45,000. This would be paid out of the County Bridge fund which has an approximate balance of \$2,000,000. This would not impact the 5 year plan other than to move this project up one year. Mr. Horn presented an ordinance to amend the budget and appropriation in accordance with State law. A motion was made and seconded to recommend the approval of an ordinance amending the budget and appropriation for the County Bridge fund as presented, motion carried. **(This was acted on at the July 19, 2016 board meeting.)**

There being no other business the meeting adjourned at 6:05 p.m.

The Public Works Committee met at the County Highway Office at 12:30 P.M. on Monday, August 1st, 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. Chairman McGinn called the meeting to order.
2. Routine Business:
 - a. The Budgetary Status Report for July 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 Campos 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 July 2016 and the minutes from the 7/21/16 Planning & Zoning meeting (See #1-).
 - (2) Mr. Richter told the Committee there is nothing for the “Planning and Zoning Actions Items’ portion of the County Board’s August 16, 2016 agenda.
 - (3) The Planning and Zoning Commission will meet on the 18th of August to hear a Special Use request of Julie Prescott (owner) and Harry and Emily Blomstrand (purchasers). The request is to allow an existing special use mobile home be

renewed to allow occupancy by Mr. Blomstrand’s Mother in Montmorency Township. Mr. Campos is scheduled to attend this meeting.

(4) Mr. Richter told the Committee:

(a) He and Gary Camarano met with Mr. James Law, Project Manager for Dedicated Community Solar Energy (DCSE). DCSE is a company that develops solar farms and is currently looking at Whiteside and Rock Island Counties as possible project sites. There has been interest shown in neighboring counties by other solar farm companies in the past.

(b) He presented the committee with the Consultants and Service Contract Expense portion of the FY17 budget. The DevNet contract will increase by \$16,000. He has also put \$2,500.00 in this year’s budget for microfilming of zoning records. In the event of budgeting problems for the county, this expense can be put off to a future year.

3. Old Business: Nothing at this time.

4. New Business:

a. Petition for County Aid – Sec. #14-58118-BA-BR Ustick Township (Spring Valley Rd. – tube replacement) Motion was made by Frank and seconded by Wetzell to approve the Petition as presented. The vote was all ayes. (See #4-5)

MOTION: To approve the Petition for County Aid – Sec. #14-58118-BA-BR Ustick Twp. (Spring Valley Rd.) as presented.

5. Informational Items:

a. Airport Board:

(1) The minutes from the July 14th, 2016 meeting of the Whiteside County Airport Board and budget status report were presented for review. (See #6-11)

(2) Wetzell will attend the Thursday, August 18th, 2016 meeting at the airport as Frank is unable to attend.

b. Landfill: Reports & Informational Items:

(1) The Landfill Inspection Form (See #12) and the Leachate Report for July 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	42,041
JUL	131,790	00,000	194,816	35,699	-0-	59,492	18,844	70,025
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	314,936

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

d. Miscellaneous:

- (1) The 1st Review of Capitalized Fixed Assets and Service Contracts for CFY '17 was addressed by Mr. Renner and discussed with the Committee and will be acted upon next month. Some minor adjustments were made to last year's budget, however most service contracts will remain unchanged. Mr. Renner noted that the covered bridge is in need of some maintenance as rust is beginning to appear on the weathering steel. Funds have been budgeted to address the necessary maintenance.
- (2) Project updates were given by the County Engineer. Prophet Road is nearing completion but needs one more seal and striping. The bridge work on Stern Road has been completed and the road has been re-opened to the public. Construction on Mathew Road should be completed and the road re-opened within the next week.
- (3) The County Engineer discussed the proposed purchase of a new or used truck for the mechanics. Mr. Renner and the Committee discussed the benefits of purchasing a new truck through the state bid vs. buying a used truck. He noted that a new truck (including the box) can be purchased through the state bid for approximately \$37,000. Used trucks in good condition are hard to find and include no warranty. Mr. Renner made no recommendation at this time, but will address the proposed purchase again next month.

e. Other items:

- (1) 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 1:25 P.M.

Meeting Date: The next regular meeting – September 6, 2016 at 1:30 PM, Highway Office

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

LANDFILL COMMITTEE - Mr. Ausman, Chair

The Committee convened at the Prairie Hill Recycling and Disposal Facility meeting room on Monday, July 18th, 2016 at 9:00 a.m. Members Present: Mr. Ausman, Mr. Glazier, Mr. Crandall and Mr. Wetzell. Others Present: Mr. Duffy, Mr. Wiersema, Mr. Johnston and Mr. Horn.

Meeting was called to order at 9:00 AM.

1. Prairie Hill Recycling and Disposal Facility Reports. Mr. Wiersema presented the following:
 - a. A summarized 2nd Quarter Activity Report for Fiscal Year '16. (See #13-14) The full report is available for review at the County Clerk's Office. He also submitted the 2nd Qtr. Payment totaling \$110,882 as well as a catchup payment of \$278,675.30.
 - b. Historical data:

Tipping Fees	2014		2015		2016 (YTD)	
	Tons (in thous)	Fees	Tons (in thous)	Fees	Tons (in thous)	Fees
Original Area	254	\$ 572,280*	54	\$ 572,280*	4	\$ 286,140*
Expanded Area	191	\$ 369,859	235	\$ 262,811	61	\$ 163,931
Total	445	\$ 942,139	289	\$ 835,091	24	\$ 60,513

* Guaranteed minimum payment.

- c. Mr. Wiersema indicated they are still getting Special Waste from a single source. They received 7,800 of Special Waste in the second quarter.
 - d. Mr. Wiersema informed the committee there are no projects scheduled for this year.
2. Health Department Inspection Reports:
 - a. Mr. Johnston submitted the 2nd Quarter Waste Activity Inspection Report (See #15-17). Out of 1,132 loads inspected there was 1 problem.
3. Other Business – Mr. Wiersema discussed increasing the in-county gate fees with the committee. In accordance with the agreement with Waste Management any increase would require County Board approval. He pointed out there had not been an increase for in-county fees since the landfill opened 20 years ago. He is requesting the in-county gate fees be increased from \$18.04/ton to \$20/ton inclusive of all fees and surcharges with annual increases of 3% for the next five years. The fee of \$20 would still be well below the out-of-county rate of \$30.32. It would also be below what landfills in neighboring counties charge. Mr. Horn indicated the board has been opposed to automatic fee increases in the past and prefers departments present any request for an increase to the board prior to implementation. Mr. Wiersema pointed out the haulers are the ones enjoying this benefit, not the end customer. Haulers are charging what the market will bear. After a brief discussion Mr. Wetzell moved the in-county gate fees be increased to \$20/ton inclusive of all fees and surcharges and the fee be increased 3% annually thereafter for the following 5 years. Mr. Glazier seconded, motion carried.

MOTION: To lay over for review a proposed increase of in-county gate fees to \$20/ton inclusive of all fees and surcharges effective Jan. 1, 2017, with the fee to be increased by 3% annually for each of the succeeding 5 years.

Committee adjourned at 9:55 A.M.

Meeting Date: The next meeting – October 17, 2016 at 9:00 AM, Prairie Hill Recycling Center

MOTION: To place on file the Committee's report, Quarterly Prairie Hill RDF Activity reports, Quarterly Waste Activity Inspection Reports and related informational items, as presented.

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

The County Offices Committee met on August 1, 2016 at 2:30 PM in Room 108. Those present were Jim Arduini and Marty Koster. Absent were John Espinoza and Ruth Stanley. Also present were Jim Duffy, Sue Britt, Joel Horn, Dana Nelson, Dawn Young, Lauren Lee, John Maas and Lori Keppen.

1. The claims and budget status reports were reviewed. Mr. Koster made a motion to approve the reports with Mr. Duffy seconding the motion. All voted in favor.
2. County Clerk Dana Nelson presented her consultant/service contracts, capital fixed assets and grant budget requests for FY17. The Committee concurred with her budget requests.
3. County Recorder Dawn Young presented her consultant/service contracts and capital fixed assets for FY17. The Committee concurred with her budget request.
4. County Assessor's Office was represented by Lauren Lee.
 - a. GIS Sales from 6/2/16 – 7/27/16 were \$393.30.
 - b. Mrs. Lee explained to the Committee why she would like to join ESRI Community Maps. After discussion, the Committee's consensus agreed for her to join, which was at no cost to the county.
 - c. The Assessor's consultant/service contracts budget request for FY17 were presented. The Committee concurred with the budget request.
5. Management Services Administrator John Maas presented his consultant/service contracts and capital fixed assets for FY17. The Committee concurred with his budget request.

The meeting adjourned at 3:00 PM on a motion by Mr. Koster and seconded by Mr. Duffy.

Meeting Date: The next regular meeting – Friday, September 9, 2016 at 2:30 PM Room 108, Courthouse

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

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair

The Health & Social Services Committee met on August 3rd, 2016 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Nelson, Jacoby, Hamilton, Crandall and Celestino. Others present were Jim Duffy, Beth Fiorini, Joel Horn, Katherine Nelson, Sue Britt, Marsha Widolff, Gene Johnston and Bob Sondgeroth.

1. Motion was made and seconded to approve the claims. Motion carried.
2. Health Department

- a. Mrs. Fiorini distributed and reviewed statistical information regarding the Federal Clinic (See #18-20).
- b. Mrs. Fiorini introduced Marcia Widolff, Director of Special Projects to the committee. Mrs. Widolff reviewed with the committee the Case Management program at the clinic. It is a more patient centered approach with the goal of making sure patients get all the services they need (Coordinated Care). By intervening early we can avoid larger more costly issues in the long run. Mrs. Widolff also indicated they work with the CGH emergency room to help address root causes of repeat visitors to the emergency room. Mr. Duffy asked if Mrs. Widolff is the only nurse in the program. Mrs. Fiorini indicated they have just added another RN to the program and are still assessing staffing needs. The program is very new. Mrs. Nelson asked if other patients not involved in this program get referred to other areas of the clinic if there is a need. Mrs. Fiorini indicated that yes, all patients are assessed and referred for other services if needed.
- c. Mrs. Fiorini informed the committee the request for a variance to expand the waiting room at the dental clinic was denied. That project is on hold for the time being. Mrs. Fiorini indicated that she is leaving it in the budget for now.
- d. Mrs. Fiorini presented a schedule of proposed fee increases for environmental health to go into effect 1/1/17. The last increase was 3 years ago. She indicated the schedule also gives comparisons with neighboring counties. After a brief discussion Mr. Jacoby moved the fees be layed over for review, Mr. Crandall seconded, motion carried. (See #21-27)

MOTION: To lay over for review the proposed increase in environmental fees, as presented.

- e. Mrs. Fiorini informed the committee they are letting a bid for a new generator. They currently have one large generator and another smaller one. The smaller one has been having issues and needs to be replaced. Mrs. Fiorini indicated they have to keep immunizations refrigerated and if they were to lose one batch of shots the cost could exceed \$20,000.
 - f. The committee inquired about the Zika virus. Mrs. Fiorini briefed the committee on the status of the spread of the virus and the efforts of the Environmental Health department to control mosquito population through the use of larvacide, etc.
3. University of Illinois Extension
 - a. Mr. Horn informed the committee they need to set a date for the advisory committee to meeting. He indicated the levy would in all likelihood remain the same.
 4. Regional Office of Education
 - a. Mr. Sondgeroth submitted his monthly report (See #28).
 - b. The committee reviewed the ROE service contract and fixed asset requests as well as the ROE budget. Mr. Sondgeroth indicated Whiteside is currently paying more than their fair share and he is addressing this issue by decreasing our budget over time. This year's budget is being reduced by approximately \$12,000.

5. Veterans Assistance Commission
 - a. The Monthly reports for May and June were submitted and reviewed (See #29-30). A motion was made and seconded to place on file the monthly reports, motion carried.
6. Mental Health Board
 - a. The minutes for the July 26th, 2016 meeting were reviewed and approved (See #31).
 - b. Mr. Duffy asked why they didn't want to levy the full amount authorized (\$845,000) and instead are only going to award \$820,000. Mr. Jacoby indicated the total amount requested by the agencies was only \$813,000 and the board didn't want to levy additional taxes if there wasn't a need.

Meeting adjourned at 7:50 pm.

Meeting Date: The next regular meeting – September 7, 2016 at 6:30 PM Room 117, Courthouse

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

JUDICIARY COMMITTEE - Mr. Wilkins, Chair

The Judiciary Committee met on August 3, 2016 in Room 108 at the Courthouse. Members present were Wilkins, Milby, Glazier and Katherine Nelson. Others present were Jim Duffy, Sue Britt, Jason McDearmon, Sue Ottens, Sue Costello, Mark Holldorf, 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. Jason McDearmon presented the monthly report (See #32).
 - b. The Committee reviewed the consultants/service contracts FY17 budget requests. The Committee concurred with this request.
4. Circuit Clerk
 - a. Sue Ottens and Sue Costello presented the monthly report (See #33-34).
 - b. Sue Ottens advised on January 2018 all civil cases have to be filed electronically by the public. The Circuit Clerk needs to have a computer/scanner available to the public along with assisting them in this process. The Circuit Clerk is still attending meetings on this process and will keep the committee advised.
 - c. The Committee reviewed the consultants/service contract FY17 budget requests. There was discussion on the E-Pay procedure. The Committee concurred with budget requests.
5. Public Defender
 - a. Mark Holldorf presented the monthly report:

Category	May	June	July
Number of Defendants	319	317	303
Number of new appointments	41	37	51
Number of defendants taken by private counsel	1	6	2
Number of defendant resolved	42	45	41
Number of defendants at end of month	317	303	311
Bond reductions	0	2	2
Plea agreements	35	33	29
Felony	21	14	19
Misdemeanors	14	19	10
Open pleas	1	5	0
Felony	1	1	0
Misdemeanors	0	4	0
Jury trials	0	0	0
Bench trials	0	1	0
Sentence hearings	2	6	7
Felony	1	5	1
Misdemeanors	1	1	6
Dismissed cases	5	6	5
Juvenile appearance in court	113	132	120
Clients in Substance Abuse Treatment	0	0	1

b. The Committee reviewed and concurred with the Public Defender's FY17 budget service contracts as presented.

6. Court Administration FY17 budget service contracts were presented by Joel Horn.

A motion to adjourn was made by Kurt Glazier and seconded by Katherine Nelson. All voted in favor. The meeting adjourned at 4:40 PM.

Meeting Date: The next regular meeting – September 7, 2016 at 4:00 PM Room 108, Courthouse

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

PUBLIC SAFETY COMMITTEE - Mrs. Britt, Chair

The Public Safety Committee meeting was held on August 4, 2016 in Room 108 at the Courthouse. The meeting was called to order by Sue Britt at 3:00 PM. Members present were Britt, Bradley, Thompson and Cunniff. Also present were Jim Duffy, Sheriff Kelly Wilhelmi, Trish Joyce, Joel Horn, Neil Johnson and Lori Keppen.

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

2. Coroner

a. The Committee reviewed the FY17 budget service contracts request and the monthly report:

	May	June	July
Number of Cases	29	36	36
Autopsies	2	3	4
Permits	17	25	17
Revenue	\$825	\$1000	\$775

3. Sheriff's Report.

a. Sheriff Wilhelmi presented the monthly report:

	May	June	July
CIVIL PROCESS – REVENUE	\$5,127.00	\$8,240.00	\$6,728.00
Papers Served	263	219	193
Sheriff Sales	5	12	4
MISCELLANEOUS FEES			
Circuit Clerk – Police Vehicle Fund	\$298.50	\$269.50	\$170.50
DUI Fund	\$2,906.00	\$2,300.00	\$622.00
Drug Fund	\$16.87	\$405.01	\$31.88
PI Fees	\$520.00	\$490.00	\$1,045.00
Sheriff Fees	\$2,947.59	\$2,544.00	\$2,821.50
Police Reports	\$50.00	\$140.00	\$132.00
Prisoners Trust Fund	\$430.62	\$455.80	\$466.54
Lectronic – monthly rent	\$75.00	\$75.00	\$75.00
Warrant Fees	\$280.00	\$280.00	\$280.00
Subpoena Fees	\$0	\$0	\$0
Fingerprints – 1 @ \$10	\$10.00	\$20.00	\$
Hearing Room Rental	\$0	\$0	\$0
Leslie Geisler Munger– Stericycle Settlement	\$5,659.27	\$0	\$0
Restitution (Mitchel. Squad Damages)	\$0	\$25.00	\$25.00
Leslie Geisler Munger (5 Males)	\$0	\$0	\$31.00
Restitution(Lopez DUI recovery)	\$0	\$0	\$50.00
Climco Recycling	\$78.00	\$0	\$0
Rent-A-Cop (Long Shots)	\$1,000	\$0	\$0
JCPenny Reimbursement	\$0	\$23.21	\$
Witness Fees	\$0	\$0	\$0
MISCELLANEOUS TOTAL	\$14,271.85	\$7,027.52	\$5,750.42
GRAND TOTAL	\$19,398.85	\$15,267.52	\$12,478.42

	May		June		July		
	Male	Female	Male	Female	Male	Female	
Beginning Census	67	12	51	13	59	14	
Admissions	70	29	91	36	103	24	
Releases	86	28	83	35	98	23	
Ending Census	51	13	59	14	64	15	
Average Daily		80			73		78
Meals Served		7,517					7,176
Number Accidents		22			26		33
Patrol Miles		34,602			42,035		30,364

- b. Sheriff Wilhelmi presented his FY17 capital fixed assets, consultant/service contract budget requests. The Committee concurred with requests.
- c. Sue Britt brought up the flag pole area needing attention. Sheriff advised they had been working on it but the past week's rainstorm washed all the mulch away.
- d. Sheriff discussed with the committee the past week's 7" of rain caused more damage to the courthouse roof. They will continue to patch the roof but they are looking into replacing the roof prior to winter.

4. State's Attorney:

- a. Trish Joyce presented monthly and juvenile case statistic reports (See #35-36).

	May	June	July
Felony convictions	47	33	28
Misdemeanor convictions	39	24	26
Traffic convictions	130	128	147
DUI convictions	15	10	15
Juvenile Adjudications (delinquency, child abuse etc)	5	7	8
Juvenile Permanency/Reviews	13	22	15
Found not guilty(felony, traffic, misd jury, bench trial	2	3	1

There were 21 defendants convicted of felony crimes in July 2016. Among the felony convictions were: 8 Violations of Probation, 5 Theft, 2 Burglary, 1 Violate Order of Protection, 1 Aggravated Discharge of a Firearm, 6 Unlawful Possession of Controlled Substance, 1 Unlawful Possession of Cannabis with Intent to Deliver, 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 presented her consultant/service contracts budget for FY17. The Committee concurred with her request.

A motion to adjourn was made by Mr. Thompson and seconded by Mr. Bradley. The meeting adjourned at 3:52 PM.

Special Meeting: Prior to County Board Meeting, August 16, 2016, at 6:15 PM, Hearing Room, Courthouse.

Meeting Dates: The next regular meeting – September 8, 2016 at 3:00 PM Rm 108, Courthouse

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

FINANCE COMMITTEE - Mr. Truesdell, Chair

The Finance Committee met on Tuesday, July 19th, 2016 at 6:15 p.m. in the Hearing Room of the Law Enforcement Center prior to the County Board meeting. Members present were Truesdell, Abbott, VanDeVelde, and Bitler. Others present were: Jim Duffy, Vicky Jacobs and Joel Horn.

1. Mr. Horn informed the committee the Public Works committee is asking for a re-appropriation. The State had inspected a bridge on Matthew road and closed it immediately until it could be repaired. We had planned on repairing the bridge next year so it was not included in this year's budget. The total cost will be roughly \$450,000. The County would have to pay the entire amount and would then be reimbursed 80% by the state and an additional 10% from the Township so the net cost to the County would be approximately \$45,000. This would be paid out of the County Bridge fund which has an approximate balance of \$2,000,000. This would not impact the 5 year plan other than to move this project up one year. Mr. Horn presented an ordinance to amend the budget and appropriation in accordance with State law. A motion was made by Bitler and seconded by VanDeVelde to recommend the approval of an ordinance amending the budget and appropriation for the County Bridge fund as presented, motion carried. **(This was acted on at the July 19, 2016 board meeting.)**
2. There being no further business the meeting adjourned at 6:20 p.m.

The Finance Committee met on Monday, August 08, 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, Board Member Sue Britt, Treasurer Darlene Hook, Economic Development/Enterprise Zone Administrator Gary Camarano, Special Projects Manager Betty Steinert from Greater Sterling Development Corporation, County Administrator Joel Horn and Deb Workman.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by Abbott, seconded by Bitler, to approve the claims and budget reports as presented. All voted in favor of the motion.
2. Betty Steinert met with the Committee to give an update on the new Enterprise Zone application. She reported she hopes to hold the required hearings the end of August. She hopes to have the hearings on August 29, 30, and 31, 2016 at the Morrison City Hall. After the hearings are held the legal teams for the counties and municipalities involved will review the ordinances and intergovernmental agreements. The county boards and city councils will then vote on the ordinances and intergovernmental agreements in September. Whiteside County Board and 13 other units of government will be voting on the documents. The plan is to submit the completed application to the State by the end of October. We have until the end of December to submit the application, but plan to do so earlier.
3. Mr. Camarano met with the Committee. He informed the Committee of an upcoming educational program on industrial revenue bonds. He also reported on a business retention survey available thru the State that area businesses will be able to use.
4. Mr. Camarano requested permission to travel outside the state to a training session in October. It is a 3-day session that will be held in Michigan. It is with the Edward Lowe Foundation/Economic Gardening Program. A motion was made by VanDeVelde, seconded by Abbott, to allow the out of state travel to Michigan for the Edward Lowe Foundation/Economic Gardening program. All voted in favor of the motion.

MOTION: To approve the out of state travel to Michigan to attend the Edward Lowe Foundation/Economic Gardening Program, as presented.

5. Mr. Camarano requested permission to travel outside the state to an International Economic Development Annual Meeting that is being held in Cleveland, OH the end of September 2016. He has attended this meeting in the past and found it very helpful. It is like a clearinghouse where you learn of new programs and marketing practices among other things. A motion was made by Abbott, seconded by VanDeVelde to allow the out of state travel to Cleveland, OH for the purpose of attending the International Economic Development Annual meeting. All voted in favor of the motion.

MOTION: To approve the out of state travel to the International Economic Development Annual Meeting in Cleveland, OH, as presented.

6. Mr. Camarano requested authorization to enter into an agreement with Edward Lowe Foundation/Economic Gardening. With this agreement the County will attempt to have 5 business candidates for the program. The cost per business is \$4,300 for a total of \$21,500 for a year. The breakdown of shared costs for the \$4,300 fee is \$2,000 from the Enterprise Zone, \$1,300 from the City involved, and \$1,000 from Whiteside County. The total cost to the County in a 12 month period would be \$5,000 if we have 5 businesses take advantage of the program. If only 2 business sign on, the cost to the County is only \$2,000.00. A motion was made by VanDeVelde, seconded by Abbott, to enter into the agreement with Edward Lowe Foundation/Economic Gardening as presented. All voted in favor of the motion.
7. Mr. Camarano requested permission to enter into an agreement with Zoom Prospector/Marketing Attraction. The cost is \$13,000.00. This will give the area the ability to have demographics on a web site that is currently not available. It will give Whiteside County and the surrounding area an internet presence. The cost will be shared by Whiteside County with the Jo-Carroll Enterprise Zone, Whiteside-Carroll Enterprise Zone, and, currently, the cities of Morrison, Rock Falls, and Fulton. Whiteside County's share is approximately \$5,000. The County's share could be lower depending on who else wants to be a part of the program. Half of the \$13,000 is due as a start-up fee and the balance is due when the project is completed. It takes approximately 3 months to have the information loaded into the system. This will market the area nationwide. After the first year, the annual cost is \$11,000. The demographic information is updated twice a year. A motion was made by VanDeVelde, seconded by Abbott, to allow Mr. Camarano to enter into an agreement with Zoom Prospector/Marketing Attraction for one year at a cost not to exceed \$13,000. The motion carried with Mr. Bitler voting no.
8. Mr. Camarano reviewed his budget request for fixed assets and service contract funding for FY2017 with the Committee for the General Fund (01) and Hotel-Motel Tourism Tax Fund (49).
9. County Treasurer Darlene Hook met with the Committee. The Committee reviewed and approved the monthly Temporary Investment Report and the Summary of Fund Balance Report as presented.
10. Resolutions were presented on four properties – 3 in Albany Township and 1 in Sterling Township, that have had their delinquent taxes purchased by a private buyer for a total of

\$4,322.00. If these Resolutions are approved, the properties will be placed back on the tax rolls. A motion was made by Bitler, seconded by VanDeVelde, to recommend the adoption of the Resolutions authorizing the County to execute deeds of conveyance on the County's interest or the cancellation of the appropriate Certificate of Purchase, as the case may be, on said properties. All voted in favor of the motion. (See #37-40)

MOTION: To approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Albany Township, Permanent Parcel #06-24-407-001.

MOTION: To approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Albany Township, Permanent Parcel #06-24-407-002.

MOTION: To approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Albany Township, Permanent Parcel #06-24-407-003.

MOTION: To approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Sterling Township, Permanent Parcel #11-28-126-005.

11. Mrs. Hook reviewed her budget request for fixed assets and service contract funding for FY2017 with the Committee for the General Fund (01) and Tax Sale Automation (29).
12. Mr. Horn informed the Committee that it is time for renewals of the Property & Liability Insurance and Workers Compensation. Shelley Gottel who is our agent with Arthur Gallagher/ICRMT is recommending we not go out to bid for the Property and Liability coverage because of several pending issues. She is suggesting we simply renew with ICRMT. Regarding Workers Compensation, she is recommending we go out to bid. Multipliers have increased, however, a couple of large claims have been settled and it may be worthwhile to receive quotes from other companies. It was the consensus of the Committee to follow Ms. Gottel's recommendations.
13. Mr. Horn told the Committee that he would have some recommendations to review with them next month regarding reassigning where some departments report, policy changes regarding grants, and the County Code.
14. The Committee reviewed the request for fixed assets and service contract funding for FY 2017 for the following budgets from the County Administrator: General Fund (01), Health Insurance Fund (38), and the Tort Liability Fund (02).
15. The Committee reviewed and approved the monthly per diems and mileage reimbursements for the County Board members.
16. There being no further business, a motion was made by Bitler, seconded by Abbott, to adjourn. The meeting adjourned at 2:12 p.m.

Meeting Date: The next regular meeting – September 12, 2016 at 1:00 PM Rm 108, Courthouse

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

SPECIAL SERVICE AREA # 1 COMMITTEE: Mr. VanDeVelde, Chair

The ambulance committee met at 5:00 p.m. on Monday, July 18th, 2016 at the CGH board room. Members present: Nelson (Katherine), Jacoby, Glazier, and Van De Velde

Others present: Horn, Duffy, Ryan Venema, Randy Davis, Dr. Stenke, President, CGH and Cindy Zander.

1. Mr. Venema briefed the committee on the ambulance response times. They continue to maintain the established standard guide lines for response times (See #41-43).
2. Mr. Venema informed the committee he has received quotes from 2 contractors for the proposed expansion of the Ambulance Garage. Both contractors advised against pouring concrete for 3 bays but only building two for various reasons. Neither quoted that option. The highest quote was for a 50 foot extension which would accommodate three additional vehicles at \$181,078. Mr. Venema informed the committee there was a wide gap between the options quoted and he needs to reconcile the differences and gather more information. He will come back next quarter with a recommendation for specifications to be released for bids. It was the consensus of the committee to budget \$200,000 for this project in 2017.
3. Randy Davis briefed the committee on the revenue & expenses for the first six months of 2016. (See #44-45)
4. Mr. Venema updated the committee regarding the 911 consolidation efforts and preliminary figures regarding savings in the cost of the ambulance service.

There being no further business the committee adjourned at 6:30 pm.

Meeting Date: The next meeting – October 17, 2016 at 5:00 PM CGH board room, Sterling

MOTION: To place on file the Special Service Area #1 Committee’s meeting 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, August 9, 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 members Ausman, VanDeVelde, and Katherine Nelson; County Administrator Joel Horn and Deb Workman.

1. A Resolution of Condolence was presented in memory of Mary Reigel. Mrs. Reigel is the mother of County Clerk Dana Nelson. A motion was made by Truesdell, seconded by Wilkins, to place this Resolution on the agenda for Board action. All voted in favor of the motion.

MOTION: To adopt Resolution of Condolence in memory of Mary Reigel.

2. Mr. Duffy noted a thank you received from Hospice of the Rock River Valley for the County's funding from the Senior Citizens Program Fund.
3. All Standing Committees, the Landfill Committee and Special Services Area #1 Committee reported.
4. Mr. Duffy and Mr. Horn explained to the Committee some of the changes taking place in the Economic Development department and why some additional expenses are occurring.
5. A Resolution was presented on behalf of the Workforce Development Board recognizing the week of August 29 through September 4, 2016 as "Workforce Development Week" in Whiteside County. A motion was made by Truesdell, seconded by Wilkins, to place this Resolution on the Board agenda for adoption. All voted in favor of the motion. (See 46-47)

MOTION: To adopt Resolution establishing the week of August 29 through September 4, 2016 as Workforce Development Week in Whiteside County Illinois as presented.

6. Ed Keifer will be reappointed as Commissioner of River Road Drainage District.

MOTION: To confirm the reappointment of Ed Keifer as Commissioner of River Road Drainage District.

7. The Committee received and reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.
8. Mr. Horn presented the Ordinance adopting a new code for Whiteside County, IL. He asked that it be laid over for review. A motion was made by Wilkins, seconded by Arduini, to present and lay over for review the Ordinance adopting a new code for Whiteside County, IL. All voted in favor of the motion. (See #48-49)

MOTION: To lay over for review the Ordinance adopting a new code for Whiteside County, IL.

9. Mr. Horn informed the Committee that next month he will present some recommendations to review with them regarding reassigning where some departments report and policy changes regarding grants.
10. Mr. Duffy noted some upcoming meetings: August 13th the Enterprise Zone Board will meet to review the new Enterprise Zone application and the Building Code Committee will meet on August 15th to begin working on intergovernmental agreements.
11. The 9-1-1 consolidation was discussed briefly. It was noted the State has approved the plan that has been submitted and it appears that Sterling and Rock Falls are in agreement on the concept. Nothing is in writing at this point in time.
12. 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 7:34 p.m.

Next Regular Meeting: Executive Committee: 09/13/16
County Board 09/20/16

Compensation and Reimbursements: Payroll Check Print Date: 09/02/16
Reimbursement Check Print Date: 08/29/16

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