

# RESOLUTION NO. #1

**W**HEREAS, since our last Whiteside County Board meeting, family and friends of Carol Fitzgerald, have been saddened by her passing on August 23, 2016; and

**W**HEREAS, Carol Fitzgerald had been serving on the Board of Health from 2002 thru 2016 and the Community Health Clinic Board from 2005 thru 2016; and

**W**HEREAS, during Carol Fitzgerald's distinguished career she was always a conscientious servant of the people, ever acting to enhance the dignity of the office;

**N**OW, THEREFORE BE IT RESOLVED, that we, the members of the Whiteside County Board wish to console the Fitzgerald family in their hour of bereavement; and

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

Passed and adopted this 20<sup>th</sup> day of September, A.D. 2016.

BY AND FOR THE WHITESIDE COUNTY BOARD

ATTEST:

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James Duffy, Chair

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Dana Nelson, County Clerk

STATE OF ILLINOIS    )  
  )  
WHITESIDE COUNTY    )

WHITESIDE COUNTY PLANNING AND ZONING COMMISSION  
RECORD OF PUBLIC HEARING ON AUGUST 18, 2016

A public hearing was held by the Whiteside County Planning and Zoning Commission on August 18, 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, Ken Roeder, and Gail Goodell. Others present were Sue Britt, Tom Ausman and Jim Duffy of the County Board; Emily & Harry Blomstrand & Julie Prescott, Petitioners; Gina Poci, audience; E. Stuart Richter, Zoning Officer/Secretary to the Commission and Heather Lindstrom, Recording Secretary.

MINUTES:

Brian Wetzell moved that the minutes of the July 21, 2016, public hearing be approved as printed. Penny Hayes seconded and the motion carried 7-0.

Tabled CASE #: 687, SPU Julie Prescott (owner); Harry & Emily Blomstrand (purchasers) 9855 Hoover Rd, Rock Falls, IL 61071

The Chair called for a motion to remove Case # 687 from the table. Mr. Bubbers moved that case #687 be removed from table and back into a public hearing. Mrs. Ray seconded and all voted in favor.

TESTIMONY:

The following testified under oath: The Chair asked if there was any further testimony in favor of the petition. No further testimony was given.

OBJECTIONS:

The Chair asked if there was anyone wishing to testify against the petition. There were no parties wishing to object.

WRITTEN COMMUNICATIONS:

A report had been submitted by Gene Johnston, Whiteside County Health Department Environmental Administrator.

Mr. Ratajczak moved to place the report from Gene Johnston on file. Mr. Goodell seconded and all voted in favor.

FINDING OF FACT:

Having heard all available testimony and written communications, both for and against the petition, Mr. Bubbers moved that the Public Hearing on Case # 687 be closed and that the Planning and Zoning Commission go into a public Finding of Fact session. Mr. Wetzell seconded and the motion passed. During the Finding of Fact Session, discussion by the Planning and Zoning Commission produced the following findings:

1. The hearing was properly published in the 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. This mobile home, which was originally placed for the property owner's Mother, will be left in place for the Mother of Mr. Blomstrand, purchaser of the property.
4. The age of the mobile home is not a consideration since it is already in place.

5. The subject of this Special Use (mobile home) has already met the standards of the ordinance requirements when it was originally placed. Those standards have not changed.
6. The property fronts on IL Rte. 40, a state highway, and will have minimal, residential traffic, the same as it has always had.
7. The previous Special Use, for the mobile home, has had no adverse effects, either assessed values or permitted uses in the past. There is no reason to believe that they will in the future.
8. No special safeguards are required to continue this Special Use.

RECONVENE THE PUBLIC HEARING:

Penny Hayes moved that the Public Hearing be reconvened. Virginia Ray seconded. The motion passed.

DECISION OF THE COMMISSION:

Mrs. Hayes moved that: the Whiteside County Planning and Zoning Commission recommend to the Whiteside County Board that the petition of Julie Prescott (owner) & Harry & Emily Blomstrand (purchasers), 9855 Hoover Rd, Rock Falls, IL 61071, requesting a Special Use to allow an existing mobile home, as a second home, to remain on property for the use of Mr. Blomstrand's mother be approved. Mrs. Ray seconded. On a roll call vote Wetzell, Goodell, Roeder, Hayes, Bubbers, Ray and Ratajczak voted "Yes". The Chair declared the motion carried on a 7-0 vote.

OLD BUSINESS:

There was no old business to come before the Commission.

NEW BUSINESS:

Mr. Richter asked the PZC to check their calendars for September 29<sup>th</sup>, 2016, the date of the IACZO Seminar at Starved Rock State Park. He would like to know by the end of the month if any of the PZC members would like to attend. The cost of the seminar and lunch will be taken care of. This year a mock hearing will be held in the afternoon and attendees will be asked about errors made during the hearing. Travel arrangements will be made after we know how many can attend.

Mr. Richter also informed the Commission members that his office had contact from 2 solar farm companies. Solar farms would require a Special Use which would mean public hearings. Nothing is official as yet.

Mr. Ratajczak mentioned an article in the Sterling Gazette about a wind farm being decommissioned. Mr. Richter said that the farm was in Lee County and this process will prove interesting because Lee County required no decommissioning plans for the farm. Each individual lessee is charged with removing any towers on their property.

ADJOURN:

Mr. Roeder moved the Public Hearing be adjourned. Mrs. Ray seconded and the motion passed. The Public Hearing adjourned at 7:24 P.M.

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

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E. Stuart Richter



Planning and Zoning Administrator's  
Report on the  
Mobile Home Special Use Request of

Petitioner: Julie Prescott (owner); Harry & Emily Blomstrand (purchasers), 9855 Hoover Rd, Rock Falls, IL 61071

Case #687

July 21, 2016

The following information has been prepared by Planning and Zoning Administrator to assist the Planning and Zoning Commission during the "FINDING OF FACT" session: (NOTE: If this is a renewal of an existing mobile home placement, numbers 2, 3, 4, 5 and 6 may not be a factor.)

1. The placement of the proposed mobile home will be for the use of a family member and not for rent.  
Family member's name / relationship: \_\_\_\_\_ / *Harry's Mother*
2. The mobile home must be no older than 10 years.  
Age of proposed mobile home: *1995; already in place*
3. The site is ~~is not~~ adequate in size and shape to accommodate:
  - a. the existing home and the proposed mobile home: The mobile home has been in place since 1995
  - b. the required:
    - 1) Front Yard: *Yes*
    - 2) Side Yards: *Yes*
    - 3) Rear Yard: *Yes*
    - 4) Setback: *Yes*
  - c. any other requirements: *None unless there is a problem with the septic location.*
4. The site is/is not served by roads which are adequate in design to carry the type and quantity of traffic which may be generated by the mobile home:
  - a. Expected type of traffic:
  - b. Expected amount of traffic:
  - c. Road authority: Township \_\_\_ County \_\_\_ State *X*
  - d. Type of road: Gravel \_\_\_ Oil/Chip \_\_\_ Asphalt \_\_\_ Concrete *X*
5. The mobile home ~~is~~ *is not* likely to have an adverse effect on adjoining properties in terms of:
  - a. Assessed values:  
Yes:  
No: *Has been in place for 21 years*  
Not conclusive:
  - b. Permitted uses:  
Yes:  
No:
6. Special safeguards which should be required to protect the health, safety or general welfare of other citizens in the area, include but are not limited to:
  - 1) Special setbacks or buffers, 2) Fences and/or walls, 3) Lighting, 4) Sewer and water, 5) Paving or parking areas, 6) Regulation of time for certain activities, 7) Regulation of points of vehicular ingress and egress, 8) Regulation of noise, vibrations, odors, etc, 9) Regulation of signs, 10) Landscaping and maintenance thereof, 11) Other conditions:

*It would appear that no other special safeguards are needed.*

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Comments:

*The mobile home in question has been in place since the original Special Use was granted in about 1995. Nothing has changes in terms of the looks or condition of the home. The prospective buyers of the property wish to use it in the same manner as the original Special Use. A question was raised as to the location of the septic field and whether or not it is on another owner's property. If so, a new septic field may need to be installed.*

WHITESIDE  
COUNTY  
HEALTH  
DEPARTMENT

ENVIRONMENTAL HEALTH OFFICE  
18929 LINCOLN ROAD  
MORRISON, IL 61270-9500  
◆◆◆  
PHONE: (815) 772-7411 EXT. 104  
FAX: (815) 772-4723

August 3, 2016

To: Stu Richter – WC Zoning

From: Gene Johnston

Re: 9855 Hoover Rd., Rock Falls, IL

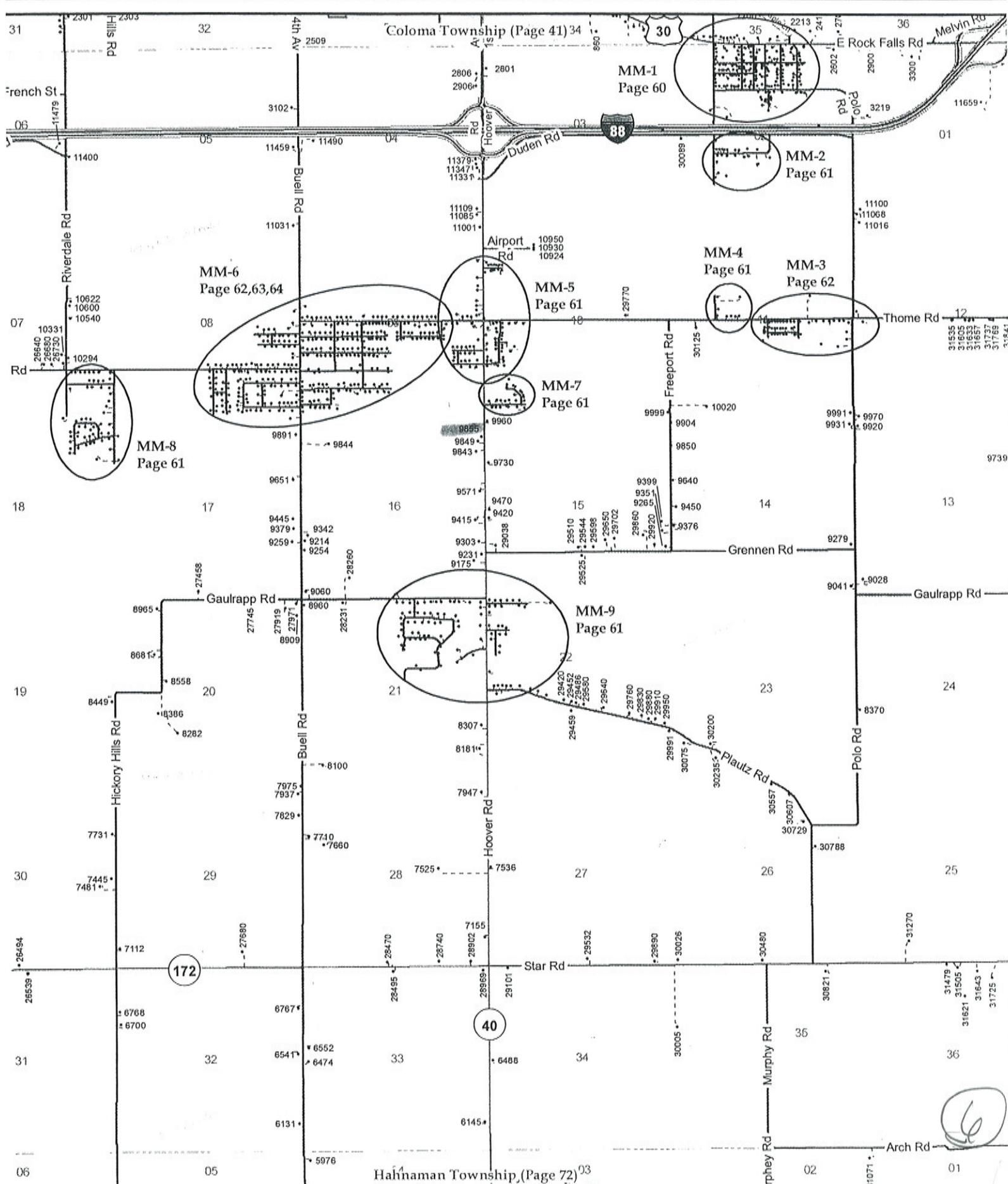
I have been apprised of Pat Poci's concerns regarding the continued use of the modular home located at the above address. Per your request I submit the following:

**Space Limitations** - The above 1.54 acre parcel is mapped as having Dickinson sandy loam (87B2). For comparison reasons if a parcel were to be subdivided today where the predominant soil is Dickinson sandy loam the minimum lot size required for a dwelling utilizing a well and septic system would be 33,000' sq.\*; or 1.51 acres (66,000'sq.) for two dwellings. Based on the guidance provided by the subdivision ordinance this parcel is large enough for two dwellings.

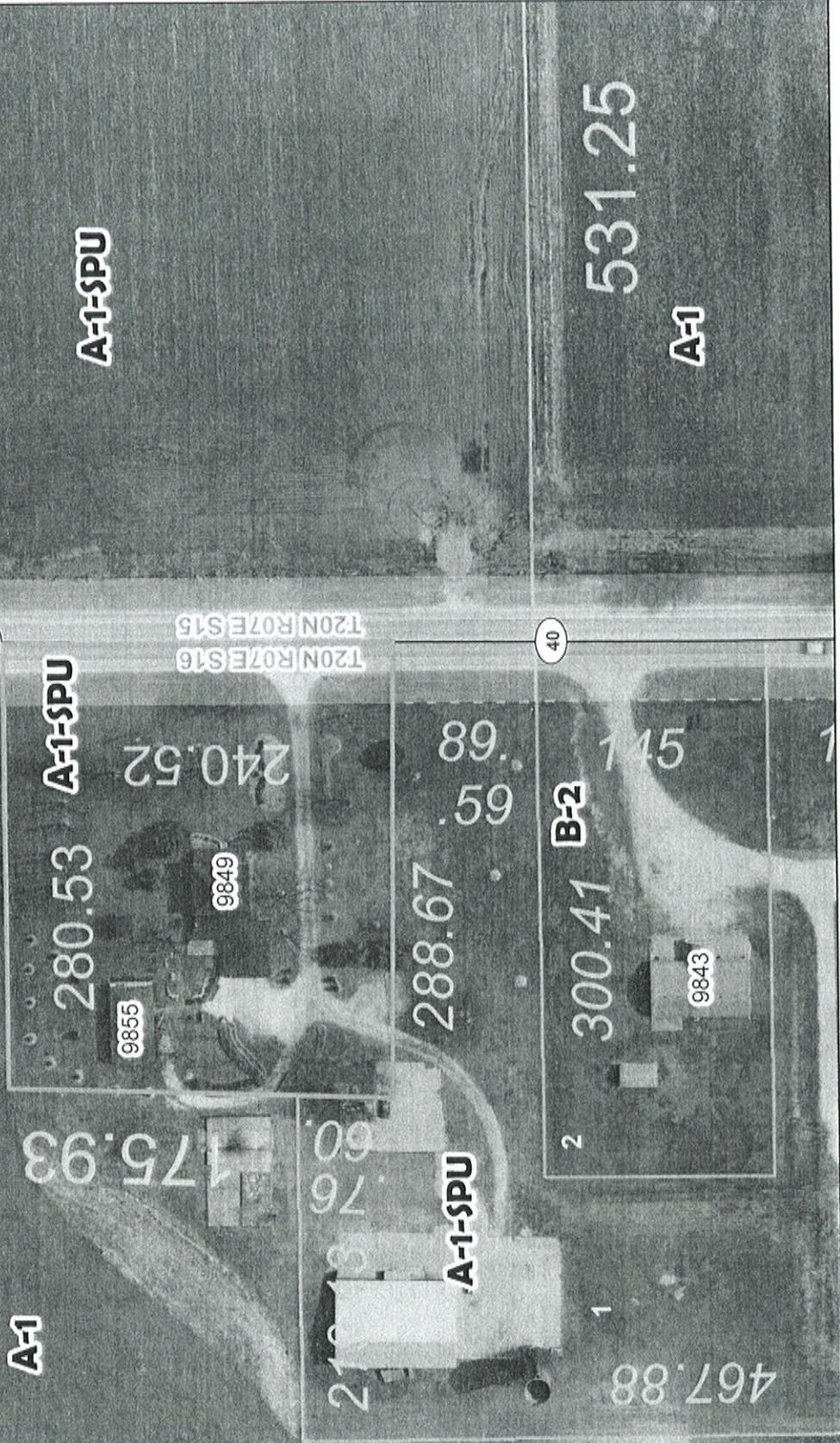
**Pollution to farm ground** – Septic tanks and subsurface seepage fields located adjacent to farm ground are common throughout the midwest. The Illinois Private Sewage Code also allows septic components to be located within 5' of property boundaries. This department is unaware of any incident where septic effluent dispersed beneath the surface into the soil has ever negatively impacted agricultural plants. What is known is that soil that is not prone to wetness is very effective at removing contaminants found in household waste. The septic systems serving these two households were both permitted and approved at the time of installation.

\*WC Subdivision Ordinance Appendix D. The 33,000'sq. minimum lot size takes into account the space requirements for both the initial and future replacement septic systems.

# MONTMORENCY-T20N R07E



**Case #687  
Blomstrand/Prescott  
Special Use**



STATE OF ILLINOIS )  
 ) SS.  
WHITESIDE COUNTY )

BEFORE THE PLANNING  
AND ZONING ADMINISTRATOR  
AND  
PLANNING AND ZONING  
COMMISSION

IN THE MATTER OF THE APPLICATION OF

Case No:687

FOR SPECIAL USE: Mobile home

ORDER GRANTING APPLICATION FOR A SPECIAL USE MOBILE HOME

This matter coming on to be heard on this 18th day of August A.D. 2016, on the application of the aforementioned applicant, appealing to the Planning and Zoning Commission from the denial of Application for a Zoning Permit by the Planning and Zoning Administrator, and requesting a special use under the Whiteside County Zoning Ordinance, and this Commission being fully advised on the premises finds:

1. Is the site proposed for the Special Use adequate in size and shape to accommodate:

- a. the proposed use;      Yes x    No
- b. the required:
  - 1) Front Yard;    Yes x    No
  - 2) Side Yards;    Yes x    No
  - 3) Rear Yard;    Yes x    No
  - 4) Setback;        Yes x    No
- c. other requirements;    Yes x    No

2. Is the site adequately served by roads which are adequate in design to carry the type and quantity of traffic which may be generated by the use?

- a. Expected type of traffic;
- b. Expected amount of traffic;
- c. Type of road:
  - Township    County    State x
  - Gravel    Oil/Chip    Asphalt x Concrete

3. Will the Special Use have an adverse effect on adjoining properties':

- 1) Assessed values?    Yes    No x
- 2) Permitted uses?    Yes    No x

4. Are any special safeguards required to protect the health, safety or general welfare of other citizens in the area including but not limited to:

- 1) Special setbacks or buffers.
- 2) Fences and/or walls.
- 3) Lighting.
- 4) Sewer and water.
- 5) Paving or parking areas.
- 6) Regulation of time for certain activities.
- 7) Regulation of points of vehicular ingress and egress.
- 8) Regulation of noise, vibrations, orders, etc.
- 9) Regulation of signs.
- 10) Landscaping and maintenance thereof.
- 11) Other conditions:

8

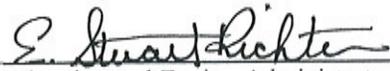
IT IS THEREFORE ORDERED that the special use under the Whiteside County Zoning Ordinance, as requested by said applicant be, and the same is hereby allowed, and the Zoning Enforcing Officer is instructed to allow existing mobile home to remain on property.

Dated at Morrison, Illinois this

18th day of August A.D. 2016

**WHITESIDE COUNTY PLANNING  
AND ZONING COMMISSION**

by   
Chairperson

Attest:   
Planning and Zoning Administrator

FINDING OF FACT:

Having heard all available testimony and written communications, both for and against the petition, Mr. Bubbers moved that the Public Hearing on Case # 687 be closed and that the Planning and Zoning Commission go into a public Finding of Fact session. Mr. Wetzell seconded and the motion passed. During the Finding of Fact Session, discussion by the Planning and Zoning Commission produced the following findings:

1. The hearing was properly published in the 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. This mobile home, which was originally placed for the property owner's Mother, will be left in place for the Mother of Mr. Blomstrand, purchaser of the property.
4. The age of the mobile home is not a consideration since it is already in place.
5. The subject of this Special Use (mobile home) has already met the standards of the ordinance requirements when it was originally placed. Those standards have not changed.
6. The property fronts on IL Rte. 40, a state highway, and will have minimal, residential traffic, the same as it has always had.
7. The previous Special Use, for the mobile home, has had no adverse effects, either assessed values or permitted uses in the past. There is no reason to believe that they will in the future.
8. No special safeguards are required to continue this Special Use.

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

WHEREAS, Special Use Case # 687, Julie Prescott (owner); Harry & Emily Blomstrand (purchasers) 9855 Hoover Rd. Rock Falls, IL 61071

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:

A part of the Northeast Quarter of the Northeast Quarter of Section 16, Township 20 North, Range 7 East of the 4<sup>th</sup> P.M., Whiteside County, Illinois, more particularly described as follows: Beginning at a point on the East line of said Section 16, which is North 01°44'48" East (assumed bearings), 1716.80 feet from a survey nail at the East Quarter corner of said Section 16; thence North 87°26'59" West 288.67 feet to a survey nail set in concrete; thence North 03°42'40" East, 236.69 feet to a steel rod; thence South 88°14'13" East, 280.53 feet to the East line of said Section 16; thence South 01°44'48" West, 240.52 feet to the point of beginning.

be granted a Special Use in the "A-1" district, to allow: the temporary mobile home to remain on property for the use Harry Blomstrand's mother,

and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be granted a Special Use in the "A-1" district with the following conditions:  
None

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be and they are hereby granted said Special Use in said "A-1" district.

Passed and Adopted this 20th day of September A.D. 2016, by the County Board of Whiteside County.

\_\_\_\_\_  
Chairman

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

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**WHITESIDE COUNTY**  
**Building Report - Aug 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	7		1,587,000		17		2,891,280	-10	-1,304,280
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		2		105,000	-1	95,000
326	School/Educational									
327	Stores/Customer Services									
328	Other Nonresidential	8	51	782,000	2,527,969	40		3,072,371	11	-544,402
329	Structures other than Buildings	2	23	7,932	57,231	24		215,800	-1	-158,569
335	Moved Nonresidential Buildings									
	<b>ADDITIONS/CONVERSIONS</b>									
434	Residential	2	24	31,500	364,450	25		607,150	-1	-242,700
437	Nonresidential/Nonhousekeeping		8		10,912,500	13		2,176,610	-5	8,735,890
438	Garages/Carports		12		292,628	21		589,700	-9	-297,072
	<b>TOTAL</b>	12	129	821,432	16,024,816	142		9,657,911	-13	6,366,905

**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, IL on September 20<sup>th</sup>, 2016.

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

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

## SCHEDULE OF ALTERED SPEED ZONES

Name of Street or Highway	Exact Limits of Zone		Maximum Speed Limits
	From:	To:	
Sinissippi Park Rd.	Woodlawn Rd.	East 13th Street	35 MPH

**ESTABLISHMENT OF SPEED ZONE  
DISTRICT 2**

ROUTE: Sinissippi Park Rd. FROM: Woodlawn Rd.

TO: East 13th Street LENGTH: 925'

CITY: Sterling COUNTY: Whiteside

**I SPOT SPEED STUDIES (Attached)**

CHECK NO.	85 <sup>TH</sup> %	UPPER LIMIT 10 MPH PACE
	33	
	35	

**V ACCESS CONFLICTS**

RESIDENTIAL DRIVES: 18 X 1 = 18  
 SMALL BUSINESS DRIVES: \_\_\_\_\_ X 5 = \_\_\_\_\_  
 LARGE BUSINESS DRIVES: \_\_\_\_\_ X 10 = \_\_\_\_\_  
 ACCESS CONFLICT NO. TOTAL: 18

STUDY LENGTH: 0.18 = 0  
 (MILES) CONFLICTS / MILE

**II TEST RUNS**

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

**VI MISC. FACTORS**

PEDESTRIAN VOLUME: \_\_\_\_\_  
 HIGH-CRASH LOCATION: \_\_\_\_\_ YES  NO  
 PARKING PERMITTED: \_\_\_\_\_ YES  NO

**III PREVAILING SPEED**

85<sup>TH</sup> % AVG. : 34 MPH  
 UPPER LIMIT OF  
 10 MPH PACE: \_\_\_\_\_ MPH  
 TEST RUN AVE. : \_\_\_\_\_ MPH  
 PREVAILING SPEED: 34 MPH

**VII PREVAILING SPEED ADJUSTMENT**

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

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

ADJUSTED PREVAILING SPEED: \_\_\_\_\_

**IV EXISTING SPEED LIMIT**

ZONE BEING STUDIED: 55 MPH  
 VIOLATION RATE: 0 %  
 ADJACENT ZONE ~~N or W~~ W MPH  
 LENGTH: 1.50 MILES  
 ADJACENT ZONE ~~S or E~~ E MPH  
 LENGTH: .50 MILES

**VIII REVISED SPEED LIMIT**

RECOMMENDED SPEED LIMIT: 35 MPH  
 ANTICIPATED VIOLATION RATE: \_\_\_\_\_ %

RECOMMENDED BY: \_\_\_\_\_  
 DATE: \_\_\_\_\_  
 APPROVED BY: \_\_\_\_\_  
 DATE: \_\_\_\_\_

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**Nu-Metrics Traffic Analyzer Study  
Computer Generated Summary Report  
City: Sterling  
Street: Sinnissippi**

A study of vehicle traffic was conducted with HI-STAR unit number 6828. The study was done in the NB lane on Sinnissippi in Sterling, IL in Whiteside county. The study began on 08/16/2016 at 02:30 PM and concluded on 08/17/2016 at 02:30 PM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 301 vehicles passed through the location with a peak volume of 4 on 08/17/2016 at 02:27 PM and a minimum volume of 0 on 08/16/2016 at 02:31 PM. The AADT Count for this study was 301.

**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	14	32	59	75	75	32	7	1	1	0	0	0	0	0

At least half of the vehicles were traveling in the 25 - 29 mph range or a lower speed. The average speed for all classified vehicles was 25 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 25 mph and the 85th percentile was 34.77 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 >
289	5	2	0	0	0	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 294 which represents 99.30 percent of the total classified vehicles. The number of Small Trucks in the study was 2 which represents 0.70 percent of the total classified vehicles. The number of Trucks/Buses in the study was 0 which represents 0.00 percent of the total classified vehicles. The number of Tractor Trailers in the study was 0 which represents 0.00 percent of the total classified vehicles.

**HEADWAY**

During the peak time period, on 08/17/2016 at 02:27 PM the average headway between the vehicles was 12.0 seconds. The slowest traffic period was on 08/16/2016 at 02:31 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 78 and 113 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

(16)

**Nu-Metrics Traffic Analyzer Study  
Computer Generated Summary Report  
City: Sterling  
Street: Sinnissippi Road**

A study of vehicle traffic was conducted with HI-STAR unit number 6828. The study was done in the SB lane on Sinnissippi Road in Sterling, IL in Whiteside county. The study began on 08/15/2016 at 11:00 AM and concluded on 08/16/2016 at 11:00 AM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 203 vehicles passed through the location with a peak volume of 3 on 08/15/2016 at 11:15 AM and a minimum volume of 0 on 08/15/2016 at 11:00 AM. The AADT Count for this study was 203.

**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	9	50	87	44	6	4	0	0	0	0	0	0	0

At least half of the vehicles were traveling in the 25 - 29 mph range or a lower speed. The average speed for all classified vehicles was 25 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 25 mph and the 85th percentile was 32.68 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 >
193	8	2	0	0	0	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 201 which represents 99.00 percent of the total classified vehicles. The number of Small Trucks in the study was 2 which represents 1.00 percent of the total classified vehicles. The number of Trucks/Buses in the study was 0 which represents 0.00 percent of the total classified vehicles. The number of Tractor Trailers in the study was 0 which represents 0.00 percent of the total classified vehicles.

**HEADWAY**

During the peak time period, on 08/15/2016 at 11:15 AM the average headway between the vehicles was 15.0 seconds. The slowest traffic period was on 08/15/2016 at 11:00 AM. During this slowest period, the average headway was 60.0 seconds.

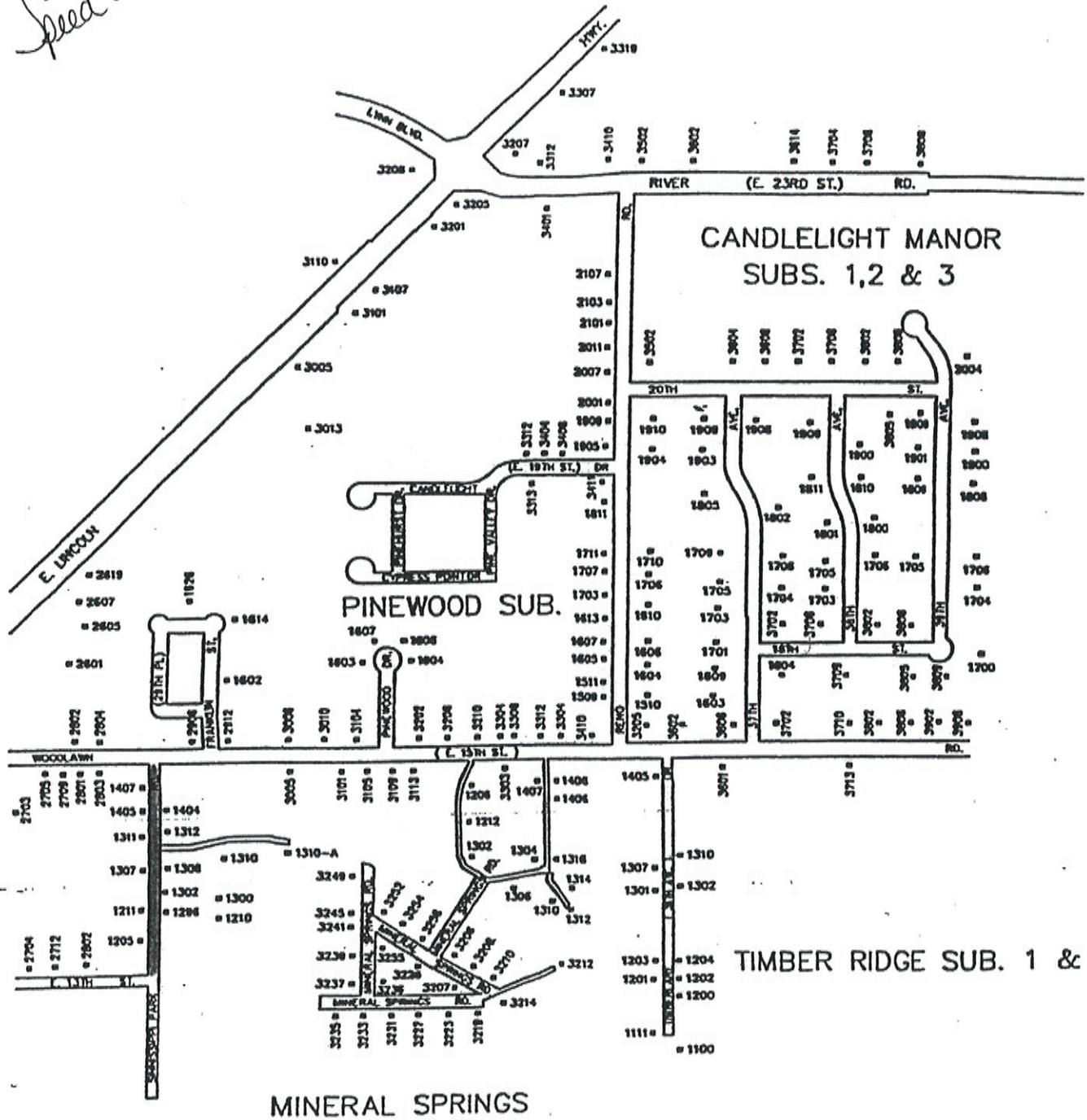
**WEATHER**

The roadway surface temperature over the period of the study varied between 76 and 99 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

(17)

STL-14

*Speed Study*



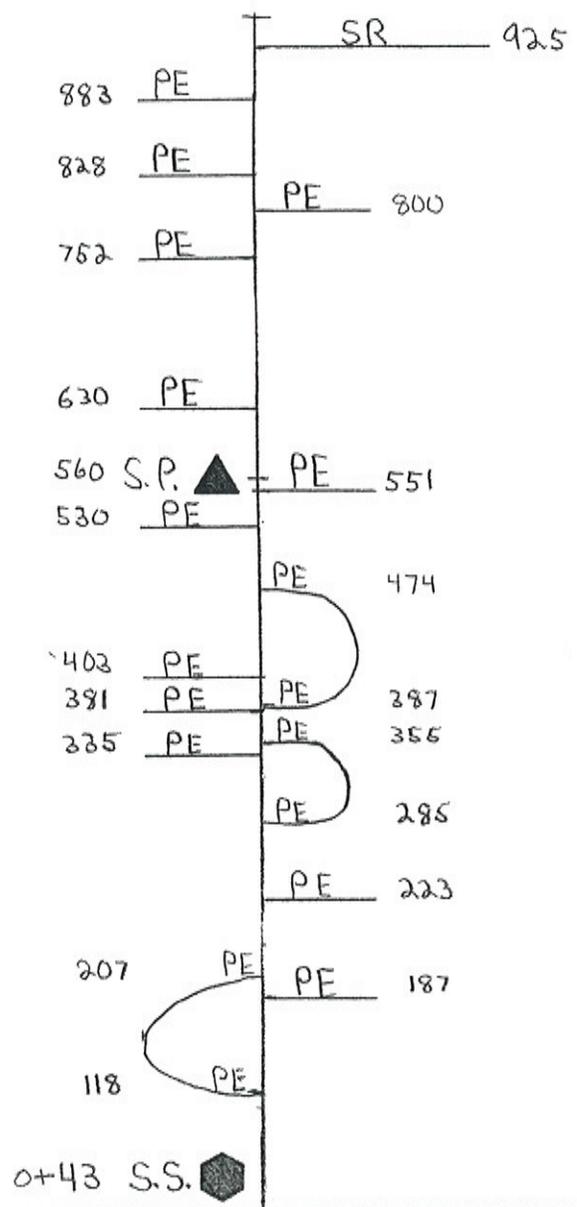
18

BY \_\_\_\_\_ DATE 8-15-16 SUBJECT Sinissippi Park Rd SHEET NO. \_\_\_\_\_ OF \_\_\_\_\_  
 CHKD. BY \_\_\_\_\_ DATE \_\_\_\_\_ Sterling Twp SEC. NO. \_\_\_\_\_  
Speed Study



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

PE = Personal Entrance  
 ⬠ = Stop Sign  
 ▲ = Survey Position



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

The regular monthly meeting of the Whiteside County Airport Board was held August 18, 2016 at the Terminal Building at the Whiteside County Airport at 5:00 p.m.

Present for the Board were: Chairman Stan Domack, Jerri Robinson, Chris King, Dave Koster and John Zaeske. Others present were County Board Representatives Jim Duffy, Doug Wetzell, Ruth Stanley and Sue Britt, Ron Hammer, Chris Arndt, Bill Havener, Melanie Battles, Michael Battles, Mckinzie Battles, Darin Hefflefinger, Bob Hensen, Gary Camarano, Gene Jacoby 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 July 14, 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, 5 votes in the affirmative.

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CD Interest	\$609.18
2 <sup>nd</sup> RE Tax Distribution	\$9,825.95
Total Disbursements for July 2016 (See Itemized list of bills attached)	\$22,462.02

The following Receipts and Accounts Receivable were reported. Upon motion duly made and seconded, the Receipts and Accounts Receivable were unanimously approved, 5 votes in the affirmative

**RECEIPTS**

T-Hangar Rents	\$4,860.00
Radio Ranch, Inc.	1,954.00
Illinois State Police	\$2,607.21
M & M Aviation Services – Flowage Fee	\$275.90
Perry Ports – 6SW Garage	\$200.00
Jeff Conklen – 6NE Garage	--
Civil Air Patrol - Building B Rent	\$150.00
Dave Murray	\$150.00
State of Illinois – Reimbursement SQI-4110	\$4,029.27
	<hr/> \$14,226.38

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**FUEL**

Total Gallonage sold by M & M Aviation, Ltd. For month of: July

Total Jet A Gallons Pumped: 610  
Total 100 LL Gallons Pumped: 3070

**BUSINESS & ECONOMIC REPORT**

For the month of: July

M & M Aviation Services, Ltd.	Visitors and Fuel Customers:	13	25
Radio Ranch, Inc.	Customer Planes:	11	11
	Total		<hr/> 36

**OTHER SPECIAL BUSINESS**

NONE

**ACCOUNTS RECEIVABLE**

Illinois State Police	4C	May & July & Oct- Nov & Feb., Nov, Feb., Mar-July	\$6,948.01
Kermit Cox	4F	April	\$126.00
Kermit Cox	6G	April	\$136.00
		TOTAL	<hr/> \$7,210.01

**Old Business.**

1. Hangar 4. Michael reported that Herbie's Hangar Door Service from Burlington, Wisconsin has made a proposal to install the bottom bi-fold door frames for \$8,410.00. Three doors plus shipping from Erect-A-Tube would be \$3,764.00 for a total of \$9,596.50. Michael reiterated the doors on Hangar 4 are rusting and deteriorating at the bottoms. Hangar 4 was built in 1963 and replacing the doors from Erect-A-Tube would be very expensive. After a lengthy discussion, a motion was made, seconded and passed unanimously to proceed with the purchase and installation for \$9,586.50.
2. Hangar 5 Flashing Repair. The Board discussed at some length the proposed replacement of the flashing which had cost over \$2,000.00 in 2014. The Board agreed that seemed excessive and would like to explore other options. Michael will look for someone to install a gutter on the steel building.
3. CMT Outstanding Bills. The Board attorney reviewed the problem of trying to determine which bills of CMT were outstanding and what reimbursements had been received from IDOT. He is trying to determine if all of the forms had been received from CMT necessary for reimbursement from the State. \$52,000.00 has been received to date and deposited to our income account. He's been advised by Mr. Horn that we will need an appropriation from the County Board to pay the CMT bill from funds already received. There are several more CMT bills outstanding for which reimbursement from the State will be sought. He believes that it is necessary to ask the County Board for an appropriation of \$80,000.00, most of which will eventually be received with the \$52,000.00 already received. After discussion, a motion was made, seconded and passed unanimously to

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request the sum of \$80,000.00 in an appropriation from the Whiteside County Board, for payment of the engineering bills of CMT for projects 4363 and 4110, the 18/36 drainage replacement project and the rehabilitation of Taxiway A.

### **New Business**

1. TIPS Meeting. Murray advised the Board we have received notice of the TIPS meetings scheduled in October. The Board agreed that we should seek a date consistent with our next Board meeting October 13.
2. Economic Development. Board Member King advised the Board that there is a special economic development meeting in DeKalb on September 8 at 11:00 a.m. She plans to attend and invite the other members to attend as well. Gary Camarano will also attend.

### **Manager's Report**

1. 4040 JD Tractor. Michael reported that there have been many small problems with the 1982 4040. Recent repairs have been the air-conditioning system, starter, fuel injectors and oil pressure gauge. A head gasket will need to be replaced eventually which will be approximately \$2,500.00. Mike recommends that we seek a new tractor as part of the 2017 state project as snow removal equipment. Holland has made an estimate of \$85,000.00 for a 5115 JD and will allow a \$40,704.00 trade in for a difference of \$54,140.00. No action was taken.
2. Gates Repairs. Michael reported that both the hangar gate and the terminal gate are in need of adjustment and repair. Sterling Fence has advised him that photo eyes must be installed as part of such repair. The hangar gate repair is estimated at \$688.81 and the office gate at \$582.34. After discussion, a motion was made, seconded and passed unanimously to repair both gates.
3. Wildlife Study. Mike reported that Terry Shadell of IDA is requesting that the Board consider a wildlife study next year. This would be subject to AIP funding of 50% of the cost of \$40,000. The local share that would be \$20,000.00. The Board will discuss it further at the TIPS meeting.

**Public Comment**. County Board Chairman Duffy expressed gratitude to the Board for the Wings of Freedom activity and also bringing the RVs back again. Bill Havener thanked Jerri Robinson for her work in bringing the Wings to Whiteside. Everyone agreed both were very successful and hopes were expressed to bring both groups back next year. Gene Jacoby advised the Board that the Rock Falls Sesquicentennial will take place in 2017 and discussed the activities planned. He invited the Airport Board to fully participate in the event and hopes we can plan something special at the Airport during the events, scheduled for July 29 - August 5, 2017. A letter was received by Arthur Oldham that he does not wish to pursue a lease for the farm property after its expiration this year and he requested reimbursement for his share of lime application costs.

**Executive Session.** The Board discussed the fact the current FBO/Airport Manager lease expires at the end of September. After discussion, a motion was made, seconded and passed by roll call vote to adjourn to executive session for the purpose of discussing the lease of the Airport property leased by the FBO/Airport Manager. Thereupon, the Board retired to executive session at 5:45 p.m. and returned to public session at 6:30 p.m. The Board Attorney reported that during the executive session it was noted that interest in the new lease has been expressed by Mike Dowell and Darin Hefflefinger. It was agreed that the Board Members would like to meet with both of them and discuss the new lease terms at a special meeting to be scheduled by the Board. The terms of the current lease were reviewed.

**Special Meeting** After discussion, a motion was made, seconded and passed unanimously that a special meeting be held at 3 p.m. on Monday, August 22, 2016 for the purpose of considering the leasing of the FBO/Airport Manager lease and for such other businesses that may come before the meeting.

**Next Meeting.** The next regular meeting is scheduled for September 15, 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 6:35 p.m.

Respectfully submitted,

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Secretary

THIS FACILITY STOPPED RECEIVING WASTE ON SEPTEMBER 18, 1992.

Date: 8/25/16 Time: 1:30 Temperature: 78° °F  
Weather Conditions: Sunny Cloudy Windy Precipitation: None Rain Snow

GENERAL SITE CONDITIONS

**Site Security**

- 1. Evidence of trespassing Yes No
- 2. All signs posted and in good condition Yes No
- 3. Access roads in good condition Yes No

**Vegetation and Stability**

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

**Groundwater**

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

**Leachate Collection**

- 15. Tank Level 11'
- 16. Visible damage to leachate containment, tank, pumps, etc. Yes No

**Landfill Gas System**

- 17. Visible damage to gas collection / conveyance system / flare station Yes No
- 18. Flare Running 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 Meimann

Next Inspection Date:

9/26/16

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

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

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

Month	Monthly Usage		Quarterly	Whiteside Co.	Quarterly	City of Sterling		Quarterly	Total
	Gallons		Usage-Gal.	Revenue	Revenue	Revenue	Revenue	Revenue	Revenue
Jan. '16	845,400			\$453.00			\$2,449.15		\$2,902.15
Feb.'16	656,592			\$352.20			\$1,904.83		\$2,257.03
Mar. '16	885,372		2,387,364	\$474.60	\$1,279.80		\$2,565.79	\$6,919.77	\$3,040.39
Apr. '16	980,292			\$525.40			\$2,840.11		\$3,365.51
May '16	1,223,052			\$655.00			\$3,851.10		\$4,506.10
Jun. '16	1,341,252			\$718.20	\$1,898.60		\$4,222.40	\$10,913.61	\$4,940.60
Jul. '16	1,229,796			\$658.60			\$3,872.25		\$4,530.85
Aug. '16									\$0.00
Sep. '16			1,229,796		\$658.60			\$3,872.25	\$0.00
Oct.'16									\$0.00
Nov.'16									\$0.00
Dec.'16			0		\$0.00			\$0.00	\$0.00
<b>Jan. '16 - Dec. '16</b>			<b>3,617,160</b>						<b>\$0.00</b>

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Whiteside County Board of Health Minutes  
Regular Meeting: July 26, 2016

Members present: Howard Melchi, Dr. Mark Mench, Rick Cavazos, Dr. Whittaker, Cindy Schott, Karen Nelson, and Dr. Mathew. Also present is Beth Fiorini, Gene Johnston and Lauri Meier.

The meeting was called to order at 7:00 p.m.

Cindy Schott made a motion to approve the May 2016 board meeting minutes as presented, seconded by Karen Nelson. The motion passed unanimously

**Correspondence:** Beth Fiorini shared: 1) news articles about: a) state drill on Anthrax, b) Rock Falls park district going tobacco-free, c) dental expansion variance; 2) an information sheet developed by the State's attorney's Office in support of the requested Rock Falls variance for the dental expansion to be presented at the Rock Falls Planning and Zoning Committee; 3) a letter of appreciation from Senator Neil Anderson for participation in a Sr. Fair; 4) a letter of recognition regarding WCCHC obtaining Level 3 PCMH for 3 more years; and 5) an Emergency Preparedness evaluation from the state..

**Executive Director's Report:** Beth Fiorini shared: 1) Ogle County hired an Administrator and does not need Fiorini to act as temporary Administrator; 2) the WCCHC request of \$60,000 for mental health money from the 708 board; 3) the 2017 SAC application process, including the WCCHC's resolution to adopt the Whiteside County Health Department Emergency Preparedness Plan; and 4) Representative Smiddy and Senator Anderson are visiting the clinic on Thursday for a tour of the new addition and an update by the CEO, all Board of Health members are invited

**Committee reports:**

Finance: Howard Melchi reported the following:

Public Health Fund:	June 1, 2016	Beginning Balance	\$ 1,330,467.97
		Receipts	\$ 612,218.86
		Expenses	\$ 624,432.48
	June 30, 2016	Ending Balance	\$ 1,318,254.35

Animal Control Fund:	June 1, 2016	Beginning Balance	\$ 226,545.85
		Receipts	\$ 12,322.93
		Expenses	\$ 19,938.20
	June 30, 2016	Ending Balance	\$ 218,930.58

Karen Nelson made a motion to place the Finance Report on file as presented, seconded by Dr. Mark Mench. The motion passed unanimously.

Personnel: (None)

By-laws: (Under Regular Business)

**Regular Business:**

1. Cindy Schott made the motion to place on file the Income and Expense Projections for FY16 on file as presented, seconded by Rick Cavazos. Fiorini explained the projections and answered questions. Motion passed unanimously.
2. Karen Nelson made the motion to place on file the Public Health Administrator's evaluation for 2016, seconded by Dr. Whittaker. Motion passed unanimously.

**Old Business:**

1. Dr. Mark Mench made the motion to approve and forward the Environmental Fee Increases as presented to the County Board, seconded by Dr. Sarah Mathew. Fiorini and Johnston answered questions. Discussion transpired. Motion passed unanimously.

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3. Dr. Mark Mench made the motion to purchase a generator comparable to the generator on the west side of the building that is adequate size to serve the remainder of the building not presently being served by the existing generator, seconded by Dr. Sarah Mathew. Fiorini answered questions. Discussion transpired. Motion passed unanimously. Dr. Mark Mench made a motion for Fiorini and staff to research EMP (electromagnetic pulse) resistant equipment and protection devices and report back to the board in September, seconded by Cindy Schott. Motion passed unanimously.

**Other Business:**

1. Cindy Schott made the motion to support the WCCHC recommendations of building a dental expansion to increase waiting room and front staff area using WCCHC reserve funds, seconded by Dr Mark Mench. Fiorini answered questions. Motion passed unanimously.

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,



Beth Fiorini,  
Public Health Administrator

Full Time Food Establishme Fees/Comparisons

	Whiteside Current	Whiteside Proposed	Dekalb Current	Winnebago Current	Boone Current	Lee Current	Ogle Current	Stephenson Current	Jo Dawless Current	Carroll Current
1. Category 1 (High Risk)										
A. Seating cap. 0-99 and < 2 cash registers	\$190	\$220	\$465	\$500	\$470	\$350	\$300	\$250	\$200	\$100
B. Seating cap. 0-99 and 2 or 3 cash registers	\$255	\$300	\$465	\$555	\$470	\$350	\$300	\$250	\$200	\$100
C. Seating cap. >99 or 4 cash registers	\$315	\$370	\$565	\$430	\$470	\$350	\$300	\$250	\$200	\$100
D. > 4 cash registers; regardless of seating	\$380	\$440	\$775	\$605 - \$710	\$470	\$850	\$300	\$250	\$200	\$100
2. Category 2 (Medium Risk)										
A. Seating cap. 0-99 and < 2 cash registers	\$130	\$150	\$400	\$285	\$260	\$145	\$250	\$125	\$200	\$50
B. Seating cap. 0-99 and 2 or 3 cash registers	\$180	\$210	\$400	\$285	\$260	\$145	\$250	\$125	\$200	\$50
C. Seating cap. >99 or 4 cash registers	\$230	\$270	\$400	\$285	\$260	\$145	\$250	\$125	\$200	\$50
3. Day Care Centers	\$190	\$220	\$465	\$500	\$470	\$350	\$300	\$250	\$200	\$100
4. Bed and Breakfast	\$130	\$150	\$400	\$285	\$260	\$145	\$250	\$125	\$200	\$50
5. Beverage and Ice Dispensing Facilities only										
A. Seating cap. 0-99 and < 2 cash registers	\$80	\$100	\$190	\$170	\$185	\$75	\$175	\$75	\$100	\$50
B. Seating cap. 0-99 and 2 or 3 cash registers	\$90	\$110	\$190	\$170	\$185	\$75	\$175	\$75	\$100	\$50
C. Seating cap. >99 or 4 cash registers	\$100	\$120	\$190	\$170	\$185	\$75	\$175	\$75	\$100	\$50
6. Facilities that sell only Prepackaged Foods										
A. < 2 cash registers	\$80	\$100	\$190	\$170	\$185	\$75	\$175	\$75	\$100	\$50
B. 2 or 3 cash registers	\$90	\$110	\$190	\$170	\$185	\$75	\$175	\$75	\$100	\$50
C. > 3 cash registers	\$100	\$120	\$190	\$170	\$185	\$75	\$175	\$75	\$100	\$50
7. Confectionaries	\$40	\$50	\$190	\$170	\$185	\$75	\$175	\$75	\$100	\$50
9. Not For Profit										
Category 1 (High Risk)	\$30	\$40	\$465	\$500	\$470	\$0	\$300	1/2 price	\$200	\$0
Category 2 (Medium Risk)	\$20	\$30	\$400	\$285	\$260	\$0	\$250	\$0	\$200	\$0
Category 3 (Low Risk)	\$20	\$30	\$190	\$170	\$185	\$0	\$175	\$0	\$100	\$0
Reinspection Fee	\$35	\$50	\$75	\$50	\$115	\$0	\$50/\$75/\$100	\$0	\$0	\$0
Late Fee	\$40	\$50	50% permit fee	\$25 - \$75	50% permit fee	\$10/day	50% permit fee	50% permit fee	\$10/day	50% permit fee
<b>Total number permitted est.s as of March '13</b>	<b>385</b>		<b>499</b>	<b>1,705</b>	<b>273</b>	<b>214</b>	<b>340</b>	<b>348</b>	<b>224</b>	<b>127</b>

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Seasonal/Mobile Food Establishment Fees/Comparisons

	Whiteside	Detailb	Winnabago	Boone	Lee	Ogle	Stephenson	Jo Daviess	Carroll
	Current	Current	Current	Current	Current	Current	Current	Current	Current
1. Category 1 (High Risk)									
A. Seating cap. 0-99 and < 2 cash registers	\$130	\$260	\$400	\$470	\$350	\$200	\$250	\$100	\$75
B. Seating cap. 0-99 and 2 or 3 cash registers	\$180	\$260	\$400	\$470	\$350	\$200	\$250	\$100	\$75
C. Seating cap. >99 or 4 cash registers	\$230	\$260	\$400	\$470	\$350	\$200	\$250	\$100	\$75
2. Category 2 (Medium Risk)									
A. Seating cap. 0-99 and < 2 cash registers	\$80	\$260	\$235	\$260	\$145	\$150	\$125	\$50	\$50
B. Seating cap. 0-99 and 2 or 3 cash registers	\$100	\$260	\$235	\$260	\$145	\$150	\$125	\$50	\$50
C. Seating cap. >99 or 4 cash registers	\$130	\$260	\$235	\$260	\$145	\$150	\$125	\$50	\$50
5. Beverage and Ice Dispensing Facilities only									
A. Seating cap. 0-99 and < 2 cash registers	\$80	\$180	\$135	\$185	\$75	\$100	\$75	\$50	\$50
B. Seating cap. 0-99 and 2 or 3 cash registers	\$90	\$180	\$135	\$185	\$75	\$100	\$75	\$50	\$50
C. Seating cap. >99 or 4 cash registers	\$100	\$180	\$135	\$185	\$75	\$100	\$75	\$50	\$50
6. Facilities that sell only Prepackaged Foods									
A. < 2 cash registers	\$80	\$180	\$135	\$185	\$75	\$100	\$75	\$50	\$50
B. 2 or 3 cash registers	\$90	\$180	\$135	\$185	\$75	\$100	\$75	\$50	\$50
C. > 3 cash registers	\$100	\$180	\$135	\$185	\$75	\$100	\$75	\$50	\$50
7. Confectionaries	\$40	\$180	\$135	\$185	\$75	\$100	\$75	\$50	\$50
8a. Temporary Food Service (for profit)	\$45	\$55/\$115/\$150	\$75/\$125/\$150	\$100/\$125/\$140	\$30	\$75/\$100	\$25/\$55/\$75	\$20	\$25
8b. Temporary Food Service (tax exempt)	\$0	no discount	no discount	no discount	\$0	no discount	no discount	no discount	\$0
9. Not For Profit									
Category 1 (High Risk)	\$30	\$260	\$400	\$470	\$0	\$200	1/2 price	\$100	\$0
Category 2 (Medium Risk)	\$20	\$260	\$235	\$260	\$0	\$150	\$0	\$50	\$0
Category 3 (Low Risk)	\$20	\$180	\$135	\$185	\$0	\$100	\$0	\$50	\$0
Reinspection Fee	\$35	\$75	\$50/\$100	\$115	\$0	\$50/\$75/\$100	\$0	\$0	\$0
Late Fee	\$40	50% permit fee	\$75/\$150	50% permit fee	\$10/day	50% permit fee	50% permit fee	\$10/day	50% permit fee

**For Establishment Plan Review and Pre Op Inspection s/Comparisons (Full Time and Seasonal)**

	Whiteside	Dekalb	Winnabago	Boone	Lee	Ogle	Stephenson	Jo Daviess	Carroll
	Current	Current	Current	Current	Current	Current	Current	Current	Current
1. Category 1 (High Risk)									
A. Seating cap. 0-99 and < 2 cash registers	\$100	\$450/\$250	\$400	\$190	\$150	\$315	\$210	\$150	\$0
B. Seating cap. 0-99 and 2 or 3 cash registers	\$160	\$450/\$250	\$400	\$190	\$150	\$315	\$210	\$150	\$0
C. Seating cap. >99 or 4 cash registers	\$205	\$450/\$250	\$400	\$190	\$150	\$315	\$210	\$150	\$0
D. > 4 cash registers; regardless of seating	\$205	\$450/\$250	\$400	\$190	\$150	\$315	\$210	\$150	\$0
2. Category 2 (Medium Risk)									
A. Seating cap. 0-99 and < 2 cash registers	\$110	\$450/\$250	\$300	\$160	\$150	\$175	\$210	\$150	\$0
B. Seating cap. 0-99 and 2 or 3 cash registers	\$160	\$450/\$250	\$300	\$160	\$150	\$175	\$210	\$150	\$0
C. Seating cap. >99 or 4 cash registers	\$205	\$450/\$250	\$300	\$160	\$150	\$175	\$210	\$150	\$0
3. Day Care Centers	\$160	\$450/\$250	\$400	\$190	\$150	\$315	\$210	\$150	\$0
4. Bed and Breakfast	\$80	\$450/\$250	\$300	\$160	\$150	\$175	\$210	\$150	\$0
5. Beverage and Ice Dispensing Facilities only									
A. Seating cap. 0-99 and < 2 cash registers	\$40	\$450/\$250	\$200	\$130	\$150	\$95	\$210	\$150	\$0
B. Seating cap. 0-99 and 2 or 3 cash registers	\$60	\$450/\$250	\$200	\$130	\$150	\$95	\$210	\$150	\$0
C. Seating cap. >99 or 4 cash registers	\$80	\$450/\$250	\$200	\$130	\$150	\$95	\$210	\$150	\$0
6. Facilities that sell only Prepackaged Foods									
A. < 2 cash registers	\$40	\$450/\$250	\$200	\$130	\$150	\$95	\$210	\$150	\$0
B. 2 or 3 cash registers	\$60	\$450/\$250	\$200	\$130	\$150	\$95	\$210	\$150	\$0
C. > 3 cash registers	\$80	\$450/\$250	\$200	\$130	\$150	\$95	\$210	\$150	\$0
7. Confectionaries	\$40	\$450/\$250	\$200	\$130	\$150	\$95	\$210	\$150	\$0
9. Not For Profit									
Category 1 (High Risk)	\$30	\$450/\$250	\$400	\$190	\$0	\$315	\$105	\$150	\$0
Category 2 (Medium Risk)	\$20	\$450/\$250	\$300	\$160	\$0	\$175	\$105	\$150	\$0
Category 3 (Low Risk)	\$20	\$450/\$250	\$200	\$130	\$0	\$95	\$105	\$150	\$0

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**Water Well Program Fees/Comparisons 2016**

	Whiteside	Dekalb	Winnebago	Boone	Lee	Ogle	Stephenson	Jo Daviess	Carroll
	Current								
Water Well Permit (Construct or Deepen)	\$100 <sup>1</sup>								
Clerical/Inspection Fee	\$30	\$195	\$100	\$20	\$50/\$75	\$85	\$0	\$0	\$0
New Well Resample	\$30	\$75	\$40	\$50	\$75	\$65	\$0	\$10	\$50
Well Abandonment Permit (Drilled/Dug)	\$100	\$80	\$75	\$100	\$100	\$50/\$100	\$100	\$0	\$100
Well Abandonment Permit (Sand Point)	\$50	\$80	\$75	\$100	\$100	\$50/\$100	\$100	\$0	\$100
Well Modification Permit	\$100	\$100	\$75	\$100	\$100	\$100	\$100	\$100	\$100
Vertical Geothermal Well (closed Loop)	\$200 <sup>4</sup>	\$100 <sup>3</sup>							
Horizontal Geothermal Well <sup>2</sup>	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100
Late Fees	\$40	\$0	\$50	50%permit fee	\$10	\$10/day	\$50	\$0	\$50



<sup>1</sup> Price set by state

<sup>2</sup> Horizontal installations using directional boring; open trench method does not require a permit.

<sup>3</sup> Additional \$10/bore hole after 10 bore holes

<sup>4</sup> Additional \$10/bore hole after 20 bore holes

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**Board of Health Approved Fees/Comparisons**

	Whiteside	Dekalb	Winnnebago	Boone	Lee	Ogle	Stephenson	Jo Daviess
	Current	current	current	current	current	current	current	current
Well and Septic Evaluations	\$160	\$340	\$205/\$160	\$185	200	180	200	\$300
Well or Septic Evaluations	\$120	\$175/\$165	\$205/\$160	\$160	\$150	\$150	100 150	\$150
Add'l Visits After 2nd Visit	\$32	\$0	\$40 + lab	\$125	\$25 after 2	\$20+ lab fee	\$85	\$50
Water Test: Bacteria & Nitrate	\$25	\$30	\$38	\$50	\$27	\$35	?	?
Bacteria or Nitrate	\$20	\$15	\$16/\$22	\$30	\$10/\$17	\$20	?	?
Original Septic Land Application								
Site Inspection	\$125	\$0	\$300	\$145	?	?	\$0	\$0
Annual Septic Land Application								
Site Inspection	\$65	\$0	\$100	\$145	?	?	\$0	\$0
New Construction Site Feasibility								
Evaluation (<1/2 acre lot)	\$125	?	?	\$125	?	\$100	\$0	\$0
Subdivision Plat Review Fee	\$110	\$0	\$35 + \$15/lot	\$35 + \$15/lot	\$100 \$20>5	\$150+ \$50/lot	\$0	?
(or \$25/lot after 4 (\$30 proposed))								
Building Permit Plan Review	\$35	?	?	\$50	?	?	?	?
(<33,000' sq. lot)								
Building Permit Plan Review w/	\$75	?	?	\$125	?	?	?	?
Site Visit (<33,000' sq. lot)								
License Replacement	\$11							
Clerical Fee (per year)	\$22							
Cottage Food Registration	\$25							
Complaint/FBI Investigation	\$70							
Late Fee (per occurrence)	\$40							
Sanitizer Test Strips	\$6							
Probe Thermometers	\$8							

(fee set by state)

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## **September 2016 Committee meeting report**

### **New School Year**

The beginning of the school year has been very busy for the regional office staff. There are always questions on school district residency and enrollment. We have instances when someone has purchased a new home thinking it was in one district only to find out upon enrollment that it is in a neighboring district. We also have had questions regarding homeless students. There are still teacher licensure issues as well as last minute hiring do to late enrollment numbers.

### **Student Enrollment (Homeless students)**

If a student has become homeless over the course of the last school year or the summer they family has the right to continue to send their students to the school they attended when they became homeless. The two districts get together to decide how they are going to transport the students.

Students become homeless for a number of reasons including but not limited to:

Loss of job, eviction, natural disaster, mental health, substance abuse, divorce, fight with live in partner.

A student is considered homeless if they are doubled up with another family or relatives, living in a hotel, in their car, in a camper or a tent etc...

There is a homeless liaison in each district that helps these families get the assistance they qualify for. We at the regional office train these liaisons and help them with identification of homeless students and the rights they have.

### **Professional Development**

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

#### **August – 220 Participants**

8/1 – Induction Mentoring for Administrators @ SVCC

8/3 – New Teacher & New Administrator Workshop @ SVCC

8/4 – Guided Math Strategies K-6 @ ROE #47

8/15 – Data & Change (Morrison Institute Day) @ Morrison Super Wash

8/16 – Co-Teaching Training (Rock Falls Elem Institute Day) @ Rock Falls Middle School

8/16 – MTSS/RtI Presentations (Rock Falls Elem Institute Day) @ Rock Falls Middle School

8/17 – MTSS/RtI Presentations (AFC Institute Day) @ AFC Elementary School

A MEETING OF THE WHITESIDE COUNTY 708 MENTAL HEALTH BOARD WAS HELD AUGUST 24/16 AT SELF HELP ENTERPRISES. THE MEETING WAS CALLED TO ORDER AT 4.30 p.m. BY CHAIRMAN OWENS.

A MOMENT OF SILENCE WAS HELD IN MEMORY OF CAROL FITZGERALD, A VERY CLOSE FRIEND OF THE 708 BOARD, WHO DIED TUESDAY.

THE FOLLOWING MEMBERS WERE IN ATTENDANCE: JOHN HOFFMILLER, KAREN HUBER, GENE JACOBY, DAVE OWENS, NANCY PADILLA & MARK VOCK. ALSO IN ATTENDANCE WAS JOEL HORN, WHITESIDE COUNTY ADMINISTRATOR AND JIM DUFFY, WHITESIDE COUNTY BOARD CHAIRMAN.

THE FOLLOWING AGENCIES WERE IN ATTENDANCE: BIG BROTHERS BIG SISTERS; EXCEPTIONAL CARE & TRAINING CENTER; HOME OF HOPE; HOSPICE OF THE ROCK RIVER VALLEY; L.S.S.I.; SELF HELP ENTERPRISES; SINNISSIPPI CENTERS, INC.; Y.W.C.A.; WHITESIDE COUNTY HEALTH CLINIC & WINNING WHEELS, INC.

THE SECRETARY'S REPORT WAS READ. MOTION TO APPROVE, AS CORRECTED (MOTION CONCERNING SETTING OF PRIORITIES WAS NOT COMPLETE) BY NANCY PADILLA, SECOND BY KAREN HUBER, CARRIED.

MOTION BY MARK VOCK TO ESTABLISH THE FOLLOWING PRIORITY LIST OF AGENCIES: HIGH PRIORITY: SELF HELP ENTERPRISES, SINNISSIPPI CENTERS, INC., L.S.S.I., WHITESIDE COUNTY HEALTH CLINIC AND EXCEPTIONAL CARE & TRAINING CENTER. MEDIUM PRIORITY: Y.W.C.A., WINNING WHEELS, INC. AND W.H.O.A. LOW PRIORITY: BIG BROTHERS BIG SISTERS, HOSPICE, AND HOME OF HOPE, SECOND BY NANCY PADILLA, DISCUSSION HELD, ROLL CALL VOTE, MOTION CARRIED 5-1.

NO PUBLIC COMMENT.

CHAIRMAN OWENS LED DISCUSSION ON 2017 FUNDING. THE LEVY FOR 2017 HAS BEEN ESTABLISHED AT \$820,000.00.

MOTION BY GENE JACOBY TO INCREASE THE 2017 LEVY TO \$845,000.00 AS ESTABLISHED BY THE COUNTY BOARD, SECOND BY NANCY PADILLA, FURTHER DISCUSSION WAS HELD, ROLL CALL VOTE WAS CALLED FOR, VOTE WAS 3-3, MOTION FAILED FOR LACK OF A MAJORITY.

MOTION BY JOHN HOFFMILLER TO APPROVE 2017 FUNDING IN THE FOLLOWING AMOUNTS: SELF HELP #1 \$358,030, SELF HELP #2 \$17,023, SINNISSIPPI CENTERS, INC. \$225,346, L.S.S.I. \$65,000, WHITESIDE COUNTY HEALTH CLINIC \$75,000, EXCEPTIONAL CARE \$10,400, Y.W.C.A. \$30,000, WINNING WHEELS, INC. \$24,000, W.H.O.A. \$1,200, BIG BROTHERS BIG SISTERS \$4,500, HOSPICE \$4,500, HOME OF HOPE \$4,500 AND CONTINGENCY \$501 FOR A TOTAL OF \$820,000. SECOND BY KAREN HUBER, DISCUSSION HELD, AN AMMENDMENT BY KAREN HUBER TO INCREASE BIG BROTHERS BIG SISTERS TO \$5,001 AND DROP THE CONTINGENCY, SECOND BY NANCY PADILLA, ROLL CALL VOTE WAS 3-3, MOTION FAILED FOR LACK OF A MAJORITY.

MOTION BY NANCY PADILLA TO APPROVE 2017 FUNDING WITH THE SAME AMOUNTS

AS IN THE PREVIOUS MOTION WITH THE CONTINGENCY FUND BEING DROPPED, AND THE THREE LOW PRIORITY AGENCIES (BIG BROTHERS BIG SISTERS, HOSPICE & HOME OF HOPE) RECEIVING \$167.00 ADDITIONAL FUNDING FOR A TOTAL OF \$820,000. FURTHER DISCUSSION WAS HELD. ROLL CALL VOTE WAS 3-3. MOTION FAILED FOR LACK OF A MAJORITY.

MOTION BY GENE JACOBY IN INCREASE THE 2017 LEVY TO \$845,000 AS ESTABLISHED BY THE COUNTY BOARD. SECOND BY NANCY PADILLA, FURTHER DISCUSSION WAS HELD. MOTION WAS RULED OUT OF ORDER BECAUSE IT WAS A DUPLICATION OF AN EARLIER MOTION THAT FAILED.

MOTION BY MARK VOCK TO INCREASE THE 2017 LEVY TO \$829,500, SECOND BY KAREN HUBER. DISCUSSION WAS HELD. ROLL CALL VOTE CARRIED 4-2.

MOTION BY MARK VOCK TO APPROVE 2017 FUNDING IN THE FOLLOWING AMOUNTS: SELF HELP #1 \$358,030, SELF HELP #2 \$17,023, SINNISSIPPI CENTERS \$225,346, L.S.S.I. \$65,000, WHITESIDE COUNTY HEALTH CLINIC \$75,000, EXCEPTIONAL CARE \$10,400, Y.W.C.A. \$30,000, WINNING WHEELS \$24,000, W.H.O.A. \$1,200. BIG BROTHERS BIG SISTERS \$8000, HOSPICE \$5,000, HOME OF HOPE \$10,000, AND CONTINGENCY FUND OF \$501 FOR A TOTAL OF \$829,500. SECOND BY KAREN HUBER. DISCUSSION HELD, ROLL CALL CARRIED **5-1**.

NEXT MEETING IS SEPTEMBER 27/16 AT 4:30 p.m. AT HOME OF HOPE CANCER WELLNESS CENTER IN DIXON.

MOTION TO ADJOURN BY GENE JACOBY, SECOND BY KAREN HUBER. CARRIED.

JOHN HOFFMILLER

SECRETARY

# WHITESIDE COUNTY COURT SERVICES

August 2016

## ADULT DIVISION

PRE-SENTENCE INVESTIGATIONS	Ordered: 4 Pending: 9
ACTIVE SUPERVISION	Beginning: 618 New: 49 Closed: <u>49</u> Ending: 618
ADMINISTRATIVE CASELOAD	372
TOTAL CASELOAD	990
DRUG COURT CLIENTS	13
DOC COMMITMENTS	2
TRANSFERRED CASES	11
VIOLATIONS REPORTED	31
PUBLIC SERVICE WORK	Beginning: 316 New: 16 Closed: <u>27</u> Ending: 305 Hours Completed: 2544

## JUVENILE DIVISION

SOCIAL INVESTIGATIONS	Completed: 1
ACTIVE SUPERVISION	Beginning: 73 New: 7 Closed: <u>22</u> Ending: 58
ADMINISTRATIVE CASELOAD	7
TOTAL CASELOAD	65
INTAKE SCREENINGS	5
DOC COMMITMENTS	1
TRANSFERRED CASES	0
VIOLATIONS REPORTED	4
PUBLIC SERVICE WORK	Beginning: 34 New: 3 Closed: <u>5</u> Ending: 32 Hours Completed: 255

## ELECTRONIC MONITOR HOME DETENTION

EMHD/GPS	Beginning: 10
	New: 1
	Closed: <u>2</u>
	Ending: 9

## FEES COLLECTED

RESTITUTION	\$10,204.95
EMHD	\$605.00
PROBATION FEES	\$11,417.64
CARE KEEP	\$2,140.00

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:	2	19	\$125.00	\$2,375.00
Mary Davis Home:	0	0	\$100.00	\$0.00
			<b>Medical &amp; Incidentals:</b>	<b>\$525.00</b>
			<b>TOTAL:</b>	<b>\$2,900.00</b>

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**JURY INFORMATION**

Juror Fees paid	\$5,600.00	\$7,100.00	\$2,850.00	\$0.00	\$0.00	\$400.00	\$0.00
Number of Jury Trials	2	2	1	0	0	0	0
Number of Jury Trial Days	4	6	2	0	0	0	0
Grand Jury days	0	0	1	0	0	1	0

**SC SERVICES INFORMATION**

Payments from SC Services	\$105.00	\$25.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00
SC Services collected by Clerk	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00
Total	\$180.00	\$25.00	\$0.00	\$0.00	\$75.00	\$0.00	\$75.00
Previous Balance	\$38,234.46	\$38,414.46	\$38,439.46	\$38,439.46	\$38,439.46	\$38,514.46	\$38,514.46
Ending Total	\$38,414.46	\$38,439.46	\$38,439.46	\$38,439.46	\$38,514.46	\$38,514.46	\$38,589.46

STATISTICS 2016

June Totals		July Totals		August Totals	
1st App - JA	5	1st App - JA	0	1st App - JA	0
1st App - JD	1	1st App - JD	5	1st App - JD	15
1st App - J	0	1st App - J	0	1st App - J	3
1st App/Plea Agreement	2	1st App/Plea Agreement	0	1st App/Plea Agreement	0
1st App - TR & CM	0	1st App - TR & CM	0	1st App - TR & CM	0
1st App - PTR	0	1st App - PTR	1	1st App - PTR	0
Stipulation	4	Stipulation	1	Stipulation	7
Adjudicatory Hearing	1	Adjudicatory Hearing	3	Adjudicatory Hearing	5
VOP Hearing	0	VOP Hearing	0	VOP Hearing	0
PTC/Status - JA	10	PTC/Status - JA	11	PTC/Status - JA	17
PTC/Status - TR & CM	5	PTC/Status - TR & CM	9	PTC/Status - TR & CM	0
PTC/Status - JD	37	PTC/Status - JD	21	PTC/Status - JD	48
PTC/Plea - JD	6	PTC/Plea - JD	3	PTC/Plea - JD	7
PTC/ TR & CM plea	3	PTC/ TR & CM plea	0	PTC/ TR & CM plea	1
PTC/Status - J	0	PTC/Status - J	0	PTC/Status - J	0
PTC/Plea - J	2	PTC/Plea - J	0	PTC/Plea - J	0

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STATISTICS 2016

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

Motions – JA	4
Motions – JD	2
PTR Hearing	0
Trial/Sentencing	5
Permanency/Review	15
Court Review - JA	0
Court Review - JD	4
Shelter Care	4
Detention Hearing	3
Dispositional Hearing	1
# of POA s	92
# of cases w/GAL Fees	2
# of cases w/Restitution	0
# victims for Restitution	0
GAL Fees \$	\$300.00
Restitution \$	\$0.00
Reimbursement \$	\$460.00

Motions – JA	6
Motions – JD	3
PTR Hearing	0
Trial/Sentencing	2
Permanency/Review	27
Court Review - JA	2
Court Review - JD	2
Shelter Care	3
Detention Hearing	1
Dispositional Hearing	3
# of POA s	89
# of cases w/GAL Fees	1
# of cases w/Restitution	3
# victims for Restitution	3
GAL Fees \$	\$150.00
Restitution \$	\$1,274.33
Reimbursement \$	\$775.00

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**RESOLUTION**



WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

FULTON TOWNSHIP

PERMANENT PARCEL NUMBER: 01-33-131-005

As described in certificate(s) : 2012-00021 sold November 2013

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Elizabeth Ried, has bid \$900.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$479.86 as a return for its certificate(s) of purchase. The County Clerk shall receive \$29.14 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$900.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$479.86 to be paid to the Treasurer of Whiteside County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

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RESOLUTION



WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

HOPKINS TOWNSHIP

PERMANENT PARCEL NUMBER: 10-15-203-013

As described in certificates(s) : 2007-00104 sold October 2008

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Kevin Trobaugh, Julie Trobaugh, has bid \$655.60 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$243.59 as a return for its certificate(s) of purchase. The County Clerk shall receive \$21.01 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$655.60.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$243.59 to be paid to the Treasurer of Whiteside County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-16-002

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**RESOLUTION**



WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

COLOMA TOWNSHIP

PERMANENT PARCEL NUMBER: 11-31-453-003

As described in certificate(s) : 2012-00307 sold November 2013

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Veronica Tschosik, Terry L. Grennan, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$373.12 as a return for its certificate(s) of purchase. The County Clerk shall receive \$35.88 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$373.12 to be paid to the Treasurer of Whiteside County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

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ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE ESTABLISHING THE  
WHITESIDE CARROLL ENTERPRISE ZONE  
COUNTY OF WHITESIDE  
-ENTERPRISE ZONE DESIGNATION-  
-PROPERTY TAX ABATEMENT-

**WHEREAS**, the Governor signed Senate Bill 3616, as amended, into law on August 7, 2012, thereby amending the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. seq.) under the provisions of Public Act 97-0905 outlining new application procedures and related changes to the Illinois Enterprise Zone Program; and,

**WHEREAS**, the General Assembly also passed Senate Bill 20 as amended on May 31, 2013, which was signed into law by the Governor on July 25, 2013, as Public Act 98-109, portions of which clarified Enterprise Zone related legislation contained in Public Act 97-905, (hereinafter referred as the "Act"); and,

**WHEREAS**, the Act provides for a new Illinois Enterprise Zone designation application process which is administered by the Illinois Department of Commerce and Economic Opportunity (hereinafter referred as "the Department") of which is subject to the approval and concurrence of the State Enterprise Zone Board (hereafter referred to as "the Board"); and,

**WHEREAS**, once application has been approved by the Board and certified by the Department, the new Enterprise Zone designation will be in effect for 15 years beginning on January 1, 2018, and ending at midnight on December 31, 2032, or until such time as the Zone has expired, been decertified by the Department or repealed by the Illinois General Assembly, whichever is sooner. After the 13th year, the Zone is subject to review by the State Enterprise Zone Board for an additional 10 years designation beginning on the expiration date of the Zone. Upon the approval of the State Enterprise Zone Board and certification by the Department the Zone may further be in effect for an additional 10 years, beginning January 1, 2033; and,

**WHEREAS**, on the 30th day of August, 2016 a Public Hearing was conducted on the question of creating a new Enterprise Zone (hereafter referred to as "the Zone") of which was held within the Zone area at Morrison City Hall, 200 West Main Street, Morrison, IL. A public notice was published within the Daily Gazette, Sterling which is the newspaper of general circulation within the Zone Area on the 24th day of August, 2016 of which was not more than 20 days nor less than five days before the hearings; and,

**WHEREAS**, The Enterprise Zones provide state and local incentives to promote economic growth for the area and it citizens to reduce unemployment, and to encourage expansion, rehabilitation, and new construction within the Enterprise Zone; and,

**WHEREAS**, the Counties of Whiteside and Carroll, Illinois, (hereinafter "Counties") and the Cities/Villages of Fulton, Lyndon, Morrison, Prophetstown, Rock Falls, Sterling, Tampico (all being in Whiteside County) and, Milledgeville, Mt. Carroll, Savanna and Thomson (all being within Carroll County) (hereinafter collectively "Municipalities") (all hereafter referred to as "the Designating Units of Government") find and agree that it is desirable and a necessity for them to jointly apply for a new Enterprise Zone designation for the long term viability of the region economically for the benefit of their citizens; and,

**WHEREAS**, the Designating Units of Government find and agree that the region meets the qualification established in Section 4 of the Act; and,

**WHEREAS**, the Designating Units of Government find and agree that the Enterprise Zone is contiguous as defined in the ACT and is hereto attached and designated as Addendum "A"; and,

**WHEREAS**, the Designating Units of Government find and agree that the Enterprise Zone as described in Addendum "A" as allowed within the Act comprises of no more than 15 square miles of land; and,

**WHEREAS**, certain parts of the Enterprise Zone lie within the rural areas of Whiteside County; and,

**WHEREAS**, the Chairman and County Board members desire to designate areas within its jurisdiction as an Enterprise Zone as outlined in the attached Addendum "A", subject to the certification of the Zone by the Department in accordance with the Act; and,

**WHEREAS**, the name of the Zone shall be the Whiteside Carroll Enterprise Zone,

**NOW BE IT THEREFORE ORDAINED BY THE COUNTY BOARD CHAIR AND THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS:**

**Section 1: TERM.** The term of the Zone will be for 15 years commencing January 1, 2018, and ending at midnight on December 31, 2032, or until such time as the Zone has expired, been decertified by the Department or repealed by the Illinois General Assembly, whichever is sooner. After the 13th year, the Zone is subject to review by the State Enterprise Zone Board for an additional 10 years designation beginning on the expiration date of the Zone. During the review process, the State Enterprise Zone Board shall consider the cost incurred by the State of Illinois and units of local government as a result of the tax benefits received by the Zone before granting the extension. Upon the approval of the State Enterprise Zone Board and certification by the Department the Zone may further be in effect for an addition 10 years, beginning January 1, 2033.

**Section 2: ADMINISTRATION.** The Zone Administrator shall be an employee or officer of one of the participating governmental agencies, shall be appointed by the Zone Management Organization, and shall be responsible for the day-to-day implementation within

the Zone Area as described in the Intergovernmental Agreement between the Designating Units of Government.

**Section 3: ADMINISTRATION FEES.** As allowed by the Act, The Zone Administrator of the Zone is hereby authorized to collect a Zone Administration Fee from the Applicant for the issuance of Building Materials Exemption Certificate (BMEC) in order to offset management and operation cost associated with the administration of the Zone. Fee shall be equal to .5 percent (1/2%) of the documented cost of building materials for each project up to a maximum of \$50,000 per Certificate (20 ILCS 655/8.2c). The fee shall be paid before said BMEC will be applied for and issued. Whiteside County, Illinois will have no liability for payment of such fee on behalf of the Applicant.

**Section 4: PROPERTY TAX ABATEMENT.** Commencing on or after January 1, 2018 or earlier if declared by the Department, taxes on real property levied by the County of Whiteside shall be abated on approved property located within the boundary of the Enterprise Zone, as certified by the Department. The County authorizes and directs the County Clerk of Whiteside County to abate ad valorem taxes imposed upon real property, located within the Enterprise Zone area, upon which new improvements have been constructed, renovated or rehabilitated, subject to the following conditions:

(a) The improvements or renovations total more than \$20,000 and have been issued a building/zoning permit or a letter from the local zoning jurisdiction of the property declaring all requirements are being met; and,

(b) The project has been certified by the zone administrator, certification will be granted only after completion of all zone application forms and approval by the zone administrator. No benefits will be given without the completion of said application forms; and

(c) In the event that a Tax Increment Financing (TIF) District or Redevelopment District or Project Area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an enterprise zone, and the municipality adopts an enterprise zone designation ordinance pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as stated in this section, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Ordinance, when the property is located in both the enterprise zone and the redevelopment project area shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code; therefore no real estate tax abatement is allowed within a redevelopment area created pursuant to the Real Property Tax Increment Allocation Redevelopment Act; and,

(d) Abatement of taxes on any parcel shall not exceed the amount attributable to the construction as declared on the project application by the owner, manager, and or contractor of the improvements and the renovation or rehabilitation of the existing improvements on such parcel; and,

(e) The following provision will apply to all projects involving demolition and new construction. Any project which involves new construction on a site which previously was

occupied by a building(s) will receive the real estate tax abatement on a "net new" basis. That is, the increased assessment amount to be abated will be based on the most recent assessment of the property which included the valuation of the property which included the valuation of the land and original building(s); and,

(f) Such abatement shall be allowed only for commercial, industrial, manufacturing, and or warehouse distribution property located within the Zone Area; and,

(g) For projects occurring on parcels or properties located within the boundaries of the Zone at the time of certification by the Department, 100% abatement of real estate taxes for a 5-year period or until the expiration, termination or decertification of the Whiteside Carroll Enterprise Zone, whichever period ends sooner, on the increased assessment amount only of the commercial, industrial, manufacturing and or warehouse distribution property located or added to the zone according to requirements by state law; on projects due to rehabilitation, expansion, or new construction. The abatement will be effective after the said rehabilitation, expansion, or new construction first shows an increase in assessment due to the project being completed and the full increased assessment is in place; and

(h) Questions as to the eligibility of a project and resulting improvement will be decided by the Zone Administrator; and

(i) Upon the effective date of this ordinance, all incentives and benefits previously offered and in effect within the boundaries of the former Whiteside Carroll County Enterprise Zone #8 expiring on or before December 31, 2018, shall continue as originally awarded during the term of the Zone for the term of the newly designated Whiteside Carroll Enterprise Zone for the following groups:

1. Projects which are receiving benefits or incentives within the Whiteside Carroll County Enterprise Zone on the effective date of this designating ordinance; or
2. Projects or expansions which were proposed or under development on the effective date of this designating ordinance, if the business enterprise demonstrates that the proposed business expansion has been committed to locating or expanding in the zone; or
3. Projects where substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the enterprise zone; and

(j) Accountability: To provide accountability on behalf of the zone and participating taxing districts, all projects receiving real estate tax abatements and or any other state incentive created and in effect for enterprise zones must by law report annually to the Illinois Department of Revenue the amount of incentives they have received for the previous year. If such project is receiving real estate tax abatement and the Zone Administrator receives notification from the Illinois Department of Revenue that the required annual reporting has not been completed the project will cease to receive real estate tax abatement and or any other local enterprise zone

benefits until the Zone Administrator has been notified that the project owner or manager has completed the required reporting.

**Section 7: LOCAL SOURCING STATEMENT.** The Designating Units of Government encourage recipients receiving Whiteside Carroll Enterprise Zone benefits, to utilize local labor and to purchase building materials locally when possible.

**Section 8: APPROVAL OF INTERGOVERNMENTAL AGREEMENT.** The Intergovernmental Agreement between the Designating Units of Government in substantially the form attached hereto in Addendum "B" is hereby approved. The County Board Chair is authorized and directed to execute said Intergovernmental Agreement on behalf of Whiteside County, Illinois. Said intergovernmental Agreement shall become effective as set forth therein.

**Section 9: CONFLICTING LANGUAGE.** All Ordinance or part of Ordinances conflicting with any provision of this Ordinance shall be and are hereby repealed.

**Section 10: EFFECTIVE DATE OF ZONE.** This Ordinance shall be in effect from the date of and after passage, approval and publication, recording and upon certification of the new Enterprise Zone designation by the Department, according to law. Failure to receive certification of the Zone by the Department will render this Ordinance null and void.

PASSED BY THE WHITESIDE COUNTY BOARD

This \_\_\_\_\_ Day of \_\_\_\_\_, 2016

By: \_\_\_\_\_  
Jim Duffy, Whiteside County, Illinois Chair

Attested:

\_\_\_\_\_  
Whiteside County Clerk, Dana Nelson  
200 East Knox Street  
Morrison, IL 61270

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ADDENDUM "A"  
WHITESIDE CARROLL ENTERPRISE ZONE  
LEGAL DESCRIPTION FOR RECORDING

LEGAL

PIN List

Location Indexing List

**ADDENDUM "B"**  
**WHITESIDE CARROLL ENTERPRISE ZONE**  
**INTERGOVERNMENTAL AGREEMENT**

**THIS AGREEMENT** entered into on the \_\_\_\_ day of \_\_\_\_\_, 2016 A.D. by and between the Counties of Whiteside and Carroll, Illinois, and the Cities/Villages of Fulton, Lyndon, Morrison, Prophetstown, Rock Falls, Sterling, Tampico, Milledgeville, Mt. Carroll, Savanna and Thomson, hereafter referred to as "the Designating Units of Government".

**WHEREAS**, the State of Illinois has enacted the "Illinois Enterprise Zone Act" (hereinafter referred to as "Act") to alleviate distressed economic conditions in certain depressed areas; and,

**WHEREAS**, the Governor signed Senate Bill 3616, as amended, into law on August 7, 2012, thereby amending the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. seq.) under the provisions of Public Act 97-0905 outlining new application procedures and related changes to the Illinois Enterprise Zone Program; and,

**WHEREAS**, the General Assembly also passed Senate Bill 20 as amended on May 31, 2013, which was signed into law by the Governor on July 25, 2013, as Public Act 98-109, portions of which clarified Enterprise Zone related legislation contained in Public Act 97-905 and hereinafter known as the "Act"; and,

**WHEREAS**, the Ordinance is a part of the application to the Illinois Department of Commerce, hereafter referred to as the "Department" for designation of an Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 et. Seq. and Section 18-170 of the Property Tax Code (35ILCS 200/18-170); and,

**WHEREAS**, the Designating Units of Government desire to operate the Enterprise Zone in an efficient and effective manner in keeping with the terms of the Act and rules and regulations promulgated by the Department and the Illinois General Assembly for the operation of an Enterprise Zone; and,

**WHEREAS**, the health, safety, and welfare of the residents of the Designating Units of Government are dependent, in part, upon a healthy private sector of the Counties' and Municipalities' economy; and,

**WHEREAS**, the development, growth, and expansion of the private sector requires a cooperative and continuous partnership between government and private sector; and,

**WHEREAS**, there are certain areas within the Designating Units of Government that need the particular attention of government, business, and labor to attract private sector investment and directly aid the Counties and Municipalities and the residents thereof; and,

**WHEREAS**, a disproportionate number of residents within the incorporated municipalities of Fulton, Lyndon, Morrison, Prophetstown, Rock Falls, Sterling, Tampico, within Whiteside County and Milledgeville, Mt. Carroll, Savanna and Thomson within Carroll County and adjacent areas of

unincorporated Whiteside and Carroll Counties have continued to suffer poverty, unemployment, and economic distress related to the loss of many manufacturing jobs, shifts of industries throughout the Counties, and locally prolonged national recession, trends towards movement to larger metropolitan areas and a variety of other economic factors negatively affecting the incorporated and unincorporated areas above mentioned; and,

**WHEREAS**, the duly constituted legislative bodies of the Designating Units of Government are cognizant of the distressed conditions existing within their areas and are desirous of alleviating these distressed conditions; and,

**WHEREAS**, the Designating Units of Government have indicated their willingness and desire to cooperate in designating portions of the Municipalities as well as unincorporated areas in the Counties as an Enterprise Zone as described in Attachment "A" which contains a full legal description and parcel list; and,

**WHEREAS**, the Intergovernmental Cooperation Act (*PA 78-785*), as enacted by the State of Illinois, Section 3, provides as follows:

Intergovernmental Agreement: Any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State and jointly with any public agency of any other State or of the United States to the extent that laws of such other State or of the United States do not prohibit joint exercise or enjoyment."

**WHEREAS**, the parties to this Agreement have had conferred upon them the exercise of powers authorized in *5/ILCS 220/1 of the Illinois Revised Statutes*.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES CONTAINED HEREIN AND IN FURTHER CONSIDERATION OF THE RECITALS HEREIN ABOVE SET FORTH, IT IS HEREBY AGREED BETWEEN THE DESIGNATING UNITS OF GOVERNMENT, AS FOLLOWS:

**Section 1: NAME.** The name of the Enterprise Zone shall be the Whiteside Carroll Enterprise Zone, hereinafter referred to as the "Zone".

**Section 2: QUALIFICATIONS.** The Designating Units of Government hereby declare and affirm that the Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, and further affirm that:

- (a) The Zone Area is a contiguous area; and,
- (b) The Zone Area comprises a minimum of one-half square mile and not more than fifteen square miles in total area; and,
- (c) The Local Labor Market Area confirms three of the ten criteria are met and,

(d) The Zone Area satisfies any additional criteria established by the Department; and,

(e) On the 30th day of August, 2016 a Public Hearing was conducted on the question of creating a new Enterprise Zone (hereafter referred to as "the Zone") of which was held within the Zone area at Morrison City Hall, 200 West Main Street, Morrison, IL. A public notice was published within the Daily Gazette, Sterling which is the newspaper of general circulation within the Zone Area on the 24th day of August, 2016 of which was not more than 20 days nor less than five days before the hearings; and,

(f) The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the Counties as required within.

**Section 3: TERMS AND EFFECTS.** The term of the Zone will be for 15 years commencing January 1, 2018, and ending at midnight on December 31, 2032, or until such time as the Zone has expired, been decertified by the Department or repealed by the Illinois General Assembly, whichever is sooner. After the 13th year, the Zone is subject to review by the State Enterprise Zone Board for an additional 10 years designation beginning on the expiration date of the Zone. During the review process, the State Enterprise Zone Board shall consider the cost incurred by the State of Illinois and units of local government as a result of the tax benefits received by the Zone before granting the extension. Upon the approval of the State Enterprise Zone Board and certification by the Department the Zone may further be in effect for an addition 10 years, beginning January 1, 2033.

**Section 4: ZONE MANAGEMENT.** Upon designation as an Enterprise Zone by the Department, a Zone Management Organization comprised of the Chairpersons of the Carroll and Whiteside County Boards, the Mayors of Fulton, Lyndon, Morrison, Prophetstown, Rock Falls, Sterling, Tampico, Milledgeville, Mt. Carroll, Savanna, and Thomson and fifteen members of the private sector to be selected by majority vote of the elected officials of the Management Organization will be formed. This Organization will be the governing body of the Enterprise Zone Management Organization and will appoint the Zone Administrator. Decisions on appointment or removal of the Zone Administrator shall be made in the following manner:

- (a) Nominations shall be received from members of the Management Organization for appointment of the Zone Administrator. Appointment of the Zone Administrator shall be by majority vote of the Zone Management Organization; and,
- (b) The Zone Administrator may be removed by a two-thirds vote of the Zone Management Organization; and,
- (c) The Zone Administrator shall be an employee or officer of one of the participating governmental agencies; and,
- (d) The Zone Administrator shall be responsible for the day-to-day implementation within the Zone Area and will be the liaison between the Zone Management Organization, the economic development groups, the Illinois Department of Commerce, and the Illinois Department of Revenue.

**Section 5: ZONE ADMINISTRATOR:** It shall be the power of the Zone Administrator, who shall be appointed by the Management Organization, to:

- (a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act; and,
- (b) Act as a liaison between the Designation Units of Government as well as the Department, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private; and,
- (c) Conduct an ongoing evaluation of the Enterprise Zone Program and submit such evaluative reports quarterly basis to the Zone Management Organization; and,
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance, and employment training within the Enterprise Zone; and,
- (e) The Zone Administrator will create a brochure explaining the incentives available and the advantages of being within the Enterprise Zone. The brochure shall be complete and distributed to the businesses within the new zone within four months of the zone designation and updated on a yearly basis; and,
- (f) The Zone Administrator will hold educational forums and programs for the Enterprise Zone communities and businesses to explain and promote program incentives and benefits; and,
- (g) Recommend qualified Designated Zone Organizations to the Management Organization; and,
- (h) Have other such duties as specified by the Management Organization, to appoint personnel as appropriate to assure the smooth operation of the Enterprise Zone; and,
- (i) The Zone Administrator will collect data from applicants within 90 days of the completion of each approved Enterprise Zone Project for reporting to agencies within the state that are or may be required by law, including total project cost including machinery and equipment and jobs created and retained due to the project; and,
- (j) The Zone Administrator shall monitor and collect the data on approved project's tax assessments and provide to the Whiteside and Carroll County Clerks each year and at the time required by the County clerks to complete the tax to include the abatement if applicable on each year's tax bill for the five year abatement term.

**Section 6: MANAGEMENT ORGANIZATION:** The Zone Administrator may recommend to the Management Organization one or more organizations that may qualify as Designated Zone Organizations under the provisions of the Illinois Enterprise Zone Act. Upon approval by the Management Organization, for a term of years set by the Management Organization, the Designated Zone Organization may, subject to

the necessary governmental authorizations, provide the following services or perform the following functions in coordination with the municipality or county:

- (a) Provide or contract for provision of public services including, but not limited to:
  - (1) establishment of crime watch patrols within zone neighborhoods;
  - (2) establishment of volunteer day care centers;
  - (3) organization of recreational activities for zone area youth;
  - (4) garbage collection;
  - (5) street maintenance and improvements;
  - (6) bridge maintenance and improvements;
  - (7) maintenance and improvement of water and sewer lines;
  - (8) energy conservation projects;
  - (9) health and clinic services;
  - (10) drug abuse programs;
  - (11) senior citizen assistance programs;
  - (12) park maintenance;
  - (13) rehabilitation, renovation, and operation and maintenance of low and moderate Income housing; and
  - (14) other types of public services as provided by law or regulation.
- (b) Exercise authority for the enforcement of any code, permit, or licensing procedure within an Enterprise Zone.
- (c) Provide a forum for business, labor and government action on zone innovations.
- (d) Apply for regulatory relief as provided in Section 8 of this Act.
- (e) Receive title to publicly owned land.
- (f) Perform such other functions as the responsible government entity may deem appropriate, including offerings and contracts for insurance with businesses within the Zone.
- (g) Agree with local governments to provide such public services within the zones by contracting with private firms and organizations, where feasible and prudent.
- (h) Solicit and receive contributions to improve the quality of life in the Enterprise Zone.

**Section 7: APPLICANTS:** As allowed by the Act, the Zone Administrator is hereby authorized to charge an Administration Fee from the Applicant for the issuance of Building Material Exemption Certificate (BMEC) for Construction Materials incorporated into the real estate property in order to help offset the management and operational cost associated with the administration of the Zone. Said fee shall be equal to .5 percent (1/2%) of the documented cost of the building materials for each project up to a maximum of \$50,000 per certificate (20 ILCS 655/8.2c):

- (a) The Designating Units of Government encourage applicants/recipients receiving Whiteside Carroll Enterprise Zone benefits to utilize local labor and to purchase building materials locally when possible.

**Section 8: SALES TAX CREDITS:** Retailer's Occupation Tax. Each retailer who makes a qualified sale of building materials to be incorporated into real estate in the Whiteside Carroll Enterprise Zone for the purpose of remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed by the State of Illinois under and pursuant to Retailers' Occupation Tax Act (35 ILCS 120/5k), subject to the following conditions:

- (a) The city/county has issued a building/zoning permit or letter and the total amount of the project as per building/zoning permit exceeds \$20,000; and,
- (b) The Enterprise Zone Administrator of the Zone has issued a certificate of approval for the project, prior to the start of construction. At that time the Zone Administrator will apply to the Illinois Department of Revenue (IDOR) for a contractor or other entity seeking a Building Material Exemption Certificate (BMEC), however a contractor or any other entity seeking certificate must provide all information needed by the IDOR to issue the BMEC; and if you are a Zone Administrator, High Impact Business project manager, or construction contractor (or other entity) seeking an exemption certificate a copy of which is required to be provided to the applicable retailer at the time of sale and maintained by such retailer in its books and records for the purposes of documenting any such deduction; and,
- (c) The exemption allowed hereby shall be limited to and shall only apply to any remodeling, rehabilitation or new construction and improvements of any commercial, industrial, manufacturing, building, and or warehouse distribution structure within the zone; and,
- (d) The Zone Administrator shall include within the project applications and the BMEC applications a notification statement that reporting to the Illinois Department of Revenue on a yearly basis is required by law and the applicants shall sign all applications.

**Section 9: PROPERTY TAX ABATEMENTS:** Commencing on or after January 1, 2018 or earlier if declared by the Department, taxes on real property levied by the Designating Units of Government shall be abated on approved property located within the boundary of the Enterprise Zone, as certified by the Department. The Designating Units of Government authorizes and directs the County Clerks of Whiteside and Carroll County to abate ad valorem taxes imposed upon real property, located within the Enterprise Zone area, upon which new improvements have been constructed, renovated or rehabilitated, subject to the following conditions:

- (a) The improvements or renovations total more than \$20,000 and have been issued a building/zoning permit or a letter from the local zoning jurisdiction of the property declaring all requirements are being met; and,
- (b) The project has been certified by the zone administrator, certification will be granted only after completion of the Zone Application forms and payment of application fee as stated here within **Section 7 & 8**; and,
- (c) In the event that a Tax Increment Financing (TIF) District or Redevelopment District or Project Area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an enterprise zone, and the municipality adopts an enterprise zone designation ordinance pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as stated in this section, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Ordinance, when the property is located in both the enterprise zone

and the redevelopment project area shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code; therefore no real estate tax abatement is allowed within a redevelopment area created pursuant to the Real Property Tax Increment Allocation Redevelopment Act; and,

- (d) Abatement of taxes on any parcel shall not exceed the amount attributable to the construction as declared on the project application by the owner, manager, and or contractor of the improvements and the renovation or rehabilitation of the existing improvements on such parcel; and,
- (e) The following provision will apply to all projects involving demolition and new construction. Any project which involves new construction on a site which previously was occupied by a building(s) will receive the real estate tax abatement on a "net new" basis. That is, the increased assessment amount to be abated will be based on the most recent assessment of the property which included the valuation of the property which included the valuation of the land and original building(s); and,
- (f) Such abatement shall be allowed only for commercial, industrial, manufacturing, and or warehouse distribution property located within the Zone Area; and,
- (g) For projects occurring on parcels or properties located within the boundaries of the Zone at the time of certification by the Department, 100% abatement of real estate taxes for a 5-year period, or until the expiration, termination or decertification of the Whiteside Carroll Enterprise Zone, whichever period ends sooner, on the increased assessment amount only of the commercial, industrial, manufacturing, and or warehouse distribution property located or added to the zone according to requirements by state law; on projects due to rehabilitation, expansion, or new construction. The abatement will be effective after the said rehabilitation, expansion, or new construction has been completed and the full increased assessment is in place; and,
- (h) Upon the effective date of this ordinance, all incentives and benefits previously offered and in effect within the boundaries of the former Whiteside Carroll County Enterprise Zone #8 expiring on or before December 31, 2018, shall continue as originally awarded during the term of the Zone for the term of the newly designated Whiteside Carroll Enterprise Zone for the following groups:
  - 1. Projects which are receiving benefits or incentives within the existing Whiteside Carroll County Enterprise Zone and the Whiteside Carroll Enterprise Zone on the effective date of this designating ordinance; or
  - 2. Projects or expansions which were proposed or under development on the effective date of this designating ordinance, if the business enterprise demonstrates that the proposed business expansion has been committed to locating or expanding in the zone; or

3. Projects where substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the enterprise zone; and,

- (i) Accountability: To provide accountability on behalf of the zone and to participating taxing districts, all projects receiving real estate tax abatements and or any other state incentive created and in effect for enterprise zones must by law report annually to the Illinois Department of Revenue the amount of incentives they have received for the previous year. If such project is receiving real estate tax abatement and the Zone Administrator receives notification from the Illinois Department of Revenue that the required annual reporting has not been completed the project will cease to receive real estate tax abatement and or any other local enterprise zone benefits until the Zone Administrator has been notified that the project owner or manager has completed the required reporting.

**Section 10: ADDITIONS OF TERRITORY:** For territory expansion to the boundaries of the Zone shall be as follows:

- (a) Territory expansions will be considered to facilitate commercial or industrial projects which create one full-time job for every 1000 residents, per previous Census, within the community of which the project is located. For expansions in unincorporated areas, job creation requirement will be based on township population. Census population will be rounded to the nearest 1000 to determine job creation requirement; and,
- (b) Additions of territory in communities or townships with populations of 6,000 or less will be considered for commercial or industrial projects with a minimum investment of \$300,000 including site purchase and preparation, construction cost and capital equipment; and,
- (c) Additions of territory in communities or townships with populations of 6,001 and over, per previous Census, will be considered for commercial or industrial projects with an investment minimum of \$500,000 including site purchase and preparation, construction cost and capital equipment; and,
- (d) Territory to be added must have the intended use of commercial, business, manufacturing or Industrial; and,
- (e) Additions of territory will contain only the property required for a clearly articulated, eligible project including a reasonable amount of land for expansion of the specific project.

Any additions of territory must also follow and meet requirements of the Illinois Enterprise Zone Act.

**Section 11: EFFECTIVE DATE.** This Agreement shall be in effect from the date of and after its execution by all of the Designating Units of Government, recording and upon certification of the new Enterprise Zone designation by the Department, according to law. Failure to receive certification of the Zone by the Department will render this Agreement null and void.

**Section 12: COMPLIANCE WITH OTHER LAWS.** Neither the passage of this Agreement nor the establishment of the Zone shall supersede other applicable laws, ordinances or regulation, unless expressly provided for in this Agreement or the Act. Any development undertaken pursuant to the creation of the Zone shall be performed in full compliance with the applicable laws, ordinance, and regulations and processed applicable, to the respective Designating Units of Government.

This Agreement is made as of the first date that it is approved and fully executed the by the parties hereto as shown below.

SIGNATURE SHEET FOR ALL UNITS OF GOVERNMENT

WHITESIDE COUNTY, IL

By: \_\_\_\_\_  
Chair

CITY OF FULTON, IL

By: \_\_\_\_\_  
Mayor

CITY OF MORRISON, IL

By: \_\_\_\_\_  
Mayor

CITY OF ROCK FALLS, IL

By: \_\_\_\_\_  
Mayor

VILLAGE OF TAMPICO, IL

By: \_\_\_\_\_  
Village President

CITY OF MT. CARROLL, IL

By: \_\_\_\_\_  
Mayor

VILLAGE OF THOMSON, IL

By: \_\_\_\_\_  
Village President

CARROLL COUNTY, IL

By: \_\_\_\_\_  
Chair

VILLAGE OF LYNDON, IL

By: \_\_\_\_\_  
Village President

CITY OF PROPHETSTOWN, IL

by: \_\_\_\_\_  
Mayor

CITY OF STERLING, IL

By: \_\_\_\_\_  
Mayor

VILLAGE OF MILLEDGEVILLE, IL

By: \_\_\_\_\_  
Village President

CITY OF SAVANNA, IL

By: \_\_\_\_\_  
Mayor



**COUNTY OF WHITESIDE, IL**  
**ORDINANCE # \_\_\_\_\_**  
**Amend Disposal Policy**

**WHEREAS**, the County of Whiteside, Illinois (the "County") is a duly organized and existing County of the State of Illinois; and

**WHEREAS**, the County is now operating under the provisions of the Illinois Counties Code, as supplemented and amended; and

**WHEREAS**, there is a Whiteside County Code ("the Code"), adopted on October 18<sup>th</sup>, 2018, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and,

**WHEREAS**, the County Board wishes to amend its disposal policy to allow surplus equipment to be sold to other units of government at fair market price,

**THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, that:**

**Paragraph 1. Chapter 2 Administrator, Sec. 2-393. Disposition of surplus fixed assets.** be amended as follows:

- (a) Disposition of surplus fixed assets shall be effectuated and managed by the management services administrator.
- (b) Surplus Fixed Assets may be sold to another government agency at fair market price.
- (bc) Disposition thresholds.
  - (1) Surplus fixed assets with an original purchase price not exceeding \$10,000.00 may be disposed in a method selected by the management services administrator. The method shall be "market-driven," open, accountable (requiring the endorsement of the county administrator or his designee) and cost-effective. Examples include silent auctions conducted at the courthouse or elsewhere, public auction, the soliciting of sealed bids, or trade-in for like equipment. The responsibility of disposition may be delegated to another department head.
  - (2) Surplus fixed assets with an original purchase price of \$10,000.00 or more and not exceeding \$30,000.00, may be disposed in a method selected by the parent committee. The method shall be "market-driven," open, accountable and cost-effective. Examples include public auction, the soliciting of sealed bids, or trade-in for like equipment.
  - (3) Surplus fixed assets with an original purchase price greater than \$30,000.00 shall be disposed by public auction or by a method selected by the county board.
- (de) Unsuccessful auctions/sealed bids. In the event a surplus fixed asset is not liquidated, despite attempts to liquidate, as discussed above, the management services administrator may dispose of the surplus fixed asset in any of the methods listed below:
  - (1) As a gift to any unit or entity of government, school district, a board grantee, a not-for profit corporation for a use in the county, or a private school. In the event two or more parties are interested in the same surplus fixed asset, preference will be given to the above list, in descending order.
  - (2) If, after reasonable effort, a surplus fixed asset cannot be gifted pursuant to subsection (c)(1) of this section, the management services administrator is hereby authorized to declare the surplus fixed asset as "no value" and is further authorized to dispose of the surplus fixed asset in any method he deems fit.

(ed) Deposit of liquid assets. In the event a surplus fixed asset is liquidated to cash, the cash asset shall be deposited into the appropriated fund which originally bore the expense of the purchase, minus expenses related to disposition.

**Paragraph 2.** This Ordinance and every provision thereof shall:

- Section 1. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- Section 2. Supersede any other Ordinance or Resolutions or parts thereof, in conflict herewith.
- Section 3. Go into effect immediately upon passage.

**PASSED, APPROVED AND ADOPTED, THIS 18<sup>TH</sup> DAY OF OCTOBER, 2016 A.D.  
BY AND FOR THE WHITESIDE COUNTY BOARD**

---

James C. Duffy, Chair

**ATTEST:**

---

Dana Nelson, Clerk

(ed)



**COUNTY OF WHITESIDE, IL**  
**ORDINANCE # \_\_\_\_\_**  
**Management Services Name Change to Information Technologies**

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**WHEREAS**, the County of Whiteside, Illinois (the “County”) is a duly organized and existing County of the State of Illinois; and

**WHEREAS**, the County is now operating under the provisions of the Illinois Counties Code, as supplemented and amended; and

**WHEREAS**, there is a Whiteside County Code (“the Code”), adopted on October 18<sup>th</sup>, 2018, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and,

**WHEREAS**, the County Board desires to change the name of the Management Services Department,

**THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, that:**

**Paragraph 1. Chapter 1 GENERAL PROVISIONS: Sec. 1-2. Definitions and rules of construction generally(c.)** be amended as follows:

*add: Management Services Department.* All references to the Management Services Department shall mean the Information Technologies Department(IT Department).

*add: Management Services Administrator.* All references to the Management Services Administrator shall mean the Information Technologies Director(IT Director).

**Paragraph 2.** This Ordinance and every provision thereof shall:

- Section 1. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- Section 2. Supersede any other Ordinance or Resolutions or parts thereof, in conflict herewith.
- Section 3. Go into effect December 1<sup>st</sup>, 2016.

**PASSED, APPROVED AND ADOPTED, THIS 18<sup>TH</sup> DAY OF OCTOBER, 2016 A.D.  
BY AND FOR THE WHITESIDE COUNTY BOARD**

\_\_\_\_\_  
James C. Duffy, Chair

**ATTEST:**

\_\_\_\_\_  
Dana Nelson, Clerk

(61)



**COUNTY OF WHITESIDE, IL**  
**ORDINANCE # \_\_\_\_\_**  
**Redefine Eligible Part-Time employees**

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**WHEREAS**, the County of Whiteside, Illinois (the "County") is a duly organized and existing County of the State of Illinois; and

**WHEREAS**, the County is now operating under the provisions of the Illinois Counties Code, as supplemented and amended; and

**WHEREAS**, there is a Code of Ordinances of Whiteside County, Illinois ("the Code"), adopted on October 18<sup>th</sup>, 2018, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and,

**WHEREAS**, the Affordable Care Act(ACA) requires all employees working more than 30 hours per week be offered Health Insurance; and,

**WHEREAS**, the County Board desires to amend its definition of "*Eligible part-time employees*" to reflect current Federal Law,

**THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, that:**

**Paragraph 1. APPENDIX C PERSONNEL PRACTICES, Sec. 3-320** be amended as follows:

**Sec. 3-320. Group health and life insurance.** ~~(Also See Chapter 2)~~ A group insurance program, consisting of a group health insurance program and a group life insurance program shall be made available as a benefit to eligible employees, as defined in the regulations. A group health insurance program shall be made available as a benefit for eligible retired employees, including eligible retired elected department heads.

(2) DEFINITIONS. All definitions regarding the group insurance program described by contracts between the Board and the insurers shall, in all cases, take precedence. In addition to the aforementioned definitions, the following terms and definitions shall also apply.

D. "Eligible Part-Time Employee" shall mean an employee of the public agency known as Whiteside County, hired on or after July 1, 2002, with an approved work time of ~~64-60~~ hours per pay period, or more, but less than 70 hours per pay period. In addition, employees of the public agency known as Whiteside County hired before July 1, 2002 who have an approved work time of 40 hours or more, up to ~~64-60~~ hours per pay period as of June 30, 2002 shall also be considered eligible part-time employees.

**Paragraph 2.** This Ordinance and every provision thereof shall:

- Section 1. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- Section 2. Supersede any other Ordinance or Resolutions or parts thereof, in conflict herewith.
- Section 3. Go into effect immediately upon passage.

**PASSED, APPROVED AND ADOPTED, THIS 18<sup>TH</sup> DAY OF OCTOBER, 2016 A.D.  
BY AND FOR THE WHITESIDE COUNTY BOARD**

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James C. Duffy, Chair

**ATTEST:**

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Dana Nelson, Clerk

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**COUNTY OF WHITESIDE, IL**  
**ORDINANCE # \_\_\_\_\_**  
**Committee Reassignments**

**WHEREAS**, the County of Whiteside, Illinois (the “County”) is a duly organized and existing County of the State of Illinois; and

**WHEREAS**, the County is now operating under the provisions of the Illinois Counties Code, as supplemented and amended; and

**WHEREAS**, there is a Code of Ordinances of Whiteside County, Illinois (“the Code”), adopted on October 18<sup>th</sup>, 2018, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and,

**WHEREAS**, the County Board desires to reorganize certain committee and reporting assignments ,

**THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, that:**

**Paragraph 1. Certain sections of Chapter 2 Administration, Article I. In General be amended as follows:**

**Sec. 2-117. County offices committee.**

The county offices committee:

- (1) In terms of budget-building, accountability reporting and chain of communication to the board, serves as parent committee to the county clerk, county recorder, the regional office of education, and the assessments supervisor and the management services administrator.

**Sec. 2-118. Health and social services committee.**

(a) The health and social services committee:

- (1) In terms of budget-building, accountability reporting and chain of communication to the board, serves as the parent committee for the public health administrator, the superintendent of the ~~regional office of education~~, the mental health board, the veterans' assistance commission, and the state university cooperative extension board.
- (2) Serves as liaison between the county health department and the board and is available for consultation with the county board of health all phases of public health.
- (3) Inspects the condition of and reviews space utilization at the health department ~~and the regional office of education~~ annually.
- (4) Periodically reviews the health department ~~and regional office of education~~ fixed asset spending plan that has been approved in the annual budget.
- (5) Periodically reviews the health department ~~and the regional office of education~~ repair and replacements and improvements plan as approved in the annual budget.

**Sec. 2-239. County administrator**

(12) Oversight of other administrators. The county administrator is charged with oversight of the day-to-day activities of the economic development coordinator and enterprise zone administrator and the planning and zoning administrator.

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**Sec. 2-241. Management services administrator.**

~~(e) Oversight of other administrators. The management services administrator is charged with oversight of the day-to-day activities of the economic development coordinator and enterprise zone administrator and the planning and zoning administrator.~~

(cd) *Support staff.* The management services administrator is authorized to employ such technicians, assistants and support staff as may be authorized by the board.

**Sec. 2-244. Economic development coordinator and enterprise zone administrator.**

(a) The economic development coordinator and enterprise zone administrator shall:

- (1) Be responsible jointly to the enterprise zone management organization and the ~~management services administrator~~ county administrator.

**Sec. 2-245. Planning and zoning administrator.**

It is the intention of the board to provide planning and zoning functions congruent with and authorized by state law and the locally adopted county zoning regulations. The day-to-day activities related to these functions shall be carried out by the planning and zoning administrator, who shall:

- (1) Be appointed by and be accountable to the board relating to performance and monthly reporting.
- (2) Report to the ~~management services administrator~~ county administrator in the areas of scheduling, administrative support and other day-to-day activities.

**Paragraph 2.** This Ordinance and every provision thereof shall:

- Section 1. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- Section 2. Supersede any other Ordinance or Resolutions or parts thereof, in conflict herewith.
- Section 3. Go into effect December 1<sup>st</sup>, 2016.

**PASSED, APPROVED AND ADOPTED, THIS 18<sup>TH</sup> DAY OF OCTOBER, 2016 A.D.  
BY AND FOR THE WHITESIDE COUNTY BOARD**

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James C. Duffy, Chair

**ATTEST:**

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Dana Nelson, Clerk

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ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR WHITESIDE COUNTY, ILLINOIS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE COUNTY BOARD:

Section 1. The Code entitled the "Whiteside County Code," published by Municipal Code Corporation, consisting of chapters 1 through 39, each inclusive, is adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before November 18, 2015, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof shall be punished by a fine in the maximum amount required or permitted by state law. Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the county may pursue other remedies such as abatement of nuisances, injunctive relief and revocation of licenses or permits.

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Section 5. Additions or amendments to the Code when passed in such form as to indicate the intention of the county to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 6. Ordinances adopted after November 18, 2015, that amend or refer to ordinances that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Section 7. This ordinance shall become effective \_\_\_\_\_

Passed and adopted by the \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Chair

ATTEST:

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

1<sup>st</sup> Reading:  
2<sup>nd</sup> Reading:  
Board Action

Certificate of Adoption

I hereby certify that the foregoing is a true copy of the ordinance passed at the regular meeting of the board of commissioners, held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

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