



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD  
TUESDAY, OCTOBER 18, 2016 – 6:30 PM  
LEC CONFERENCE ROOM - 400 N. CHERRY, MORRISON, ILLINOIS  
CHAIR: JAMES C. DUFFY  
AGENDA**

- 1. A CALL TO ORDER BY THE CHAIR.**
- 2. ROLL CALL BY CLERK.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. READING AND APPROVAL OF THE JOURNAL.**
- 5. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS.**
- 6. COMMUNICATION.**
- 7. PLANNING AND ZONING ACTION ITEMS.**
- 8. COMMENTS FROM THE PUBLIC.**
- 9. REPORT FROM COUNTY OFFICERS.**
- 10. COMMITTEE REPORTS AND RECOMMENDATIONS.**
- 11. UNFINISHED BUSINESS.**
- 12. NEW BUSINESS.**
- 13. ADJOURNMENT.**

## **PUBLIC WORKS COMMITTEE - Mr. McGinn, Chair**

A special meeting of the Public Works Committee as held in the County Board room on Tuesday, September 20th, 2016 at 6:10 PM prior to the County Board meeting. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, Fidencio Campos, Jr. and Doug Wetzell. Russ Renner-County Engineer & Joel Horn-County Administrator were also present. The purpose of the meeting was to review fuel bids from a letting held on September 19th, 2016.

The Committee reviewed the bids from the September 19th, 2016 letting for the purchase of gas & diesel fuel. A motion was made by Ausman and seconded by Wetzell to approve the Resolution awarding the unleaded gasoline to Gibson Oil Co. of Lyndon, IL and the diesel fuel to Gold Star F.S. of Cambridge, IL, the low bidders for each category, and to refer the recommendation to the full board for approval. Frank abstained from voting due to a conflict of interest. The vote was passed with the remaining votes being all ayes.

There being no other business the meeting adjourned at 6:25 PM.

The Public Works Committee met at the County Highway Office at 1:30 P.M. on Tuesday, October 4<sup>th</sup>, 2016. Members present were: Bill McGinn, Glenn Frank & Tom Ausman, Fidencio Campos, Jr. and Doug Wetzell. Others in attendance were: Jim Duffy-County Board Chairman, Sue Britt-County Board member, Joel Horn-County Administrator, Stu Richter-Planning & Zoning Administrator, Russ Renner-County Engineer and Andrea Dalton-Executive Secretary.

1. Chairman McGinn called the meeting to order.
2. Routine Business:
  - a. The Budgetary Status Report for September 2016 was not available at this time and will be presented at a later date. Township Motor Fuel Tax claims were presented for approval. Motion was made by Ausman and seconded by Wetzell to approve the items as presented. The vote was unanimous.
  - b. Public Comment – There was no one present wishing to make comment at this meeting.
  - c. Planning and Zoning:
    - (1) Stu Richter presented the Building Report for September 2016 (See #1).
    - (2) Mr. Richter told the Committee there is nothing for the “Planning and Zoning Action Items” portion of the County Board’s October 18, 2016 agenda.
    - (3) The Planning and Zoning Commission will meet on the October 20<sup>th</sup> to hear a request to amend the text of Chapter 39 to add Section 39-268, Solar Power. Mr. Frank is scheduled to attend.
    - (4) Mr. Richter told the Committee:
      - (a) There has been one more contact from a solar company, So-Core. No definite plans as yet.

- (b) Mr. Duffy, Mr. Horn and Mr. Richter told the committee about the proposed solar regulations. The regulations will include individual property owners, solar gardens for a group of property owners and solar farms for commercial productions of solar power.

3. Old Business: Nothing at this time.

4. New Business:

- a. SUPPLEMENTAL County Maintenance Resolution – Sec. #09-00000-00-GM Mr. Renner explained that maintenance costs exceeded the amount that had been appropriated and that it was necessary to increase the appropriation by \$62,496.13 to cover the additional expenses. (See #2)

**MOTION: To recommend approval of the Supplemental County Maintenance Resolution Sec. # 09-00000-00-GM, as presented.**

- b. SUPPLEMENTAL County Maintenance Resolution – Sec. # 13-00000-00-GM Mr. Renner explained that maintenance costs exceeded the amount that had been appropriated and that it was necessary to increase the appropriation by \$1,844.48 to cover the additional expenses. (See #3)

**MOTION: To recommend approval of the Supplemental County Maintenance Resolution Sec. #13-00000-00-GM, as presented.**

5. Informational Items:

a. Airport Board:

- (1) The minutes from the September 15<sup>th</sup>, 2016 meeting of the Whiteside County Airport Board were presented for review. (See #4-8)
- (2) Ausman is scheduled to attend the Thursday, October 13<sup>th</sup>, 2016 meeting at the airport.

b. Landfill: Reports & Informational Items:

- (1) The Landfill Inspection Form (See #9) and the Leachate Report for September 2016 were presented for review. Leachate was almost double from the previous month due in part to an extremely wet August.

**LEACHATE – MONTHLY TOTAL COMPARISON (In Gallons)**

	CY'09	CY'10	CY'11	CY'12	CY'13	CY'14	CY'15	CY '16
JAN	87,303	181,573	00,000	162,339	60,007	-0-	0	0
FEB	90,173	175,999	00,000	118,613	47,846	5,993	0	12,000
MAR	101,499	198,662	00,000	174,550	11,262	29,990	0	90,129
APR	77,826	180,842	00,000	72,132	-0-	11,818	0	17,868
MAY	203,734	47,209	251,633	48,180	6,067	-0-	33,165	82,873
JUN	230,541	17,934	278,599	42,031	-0-	29,847	0	42,041
JUL	131,790	00,000	194,816	35,699	-0-	59,492	18,844	92,169

AUG	73,016	00,000	241,695	47,160	29,938	36,163	36,024	116,921
SEP	67,078	00,000	168,947	17,971	72,264	6,010	78,190	228,530
OCT	235,963	00,000	81,080	54,178	84,451	30,002	114,273	
NOV	308,891	00,000	120,034	30,012	22,733	3,886	53,963	
DEC	183,512	00,000	137,859	17,961	17,746	0	0	
Total =	1,064,325	1,791,326	802,219	1,474,683	352,314	213,181	334,459	682,531

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

d. Miscellaneous:

- (1) Project updates were given by the County Engineer. All major projects have been completed by county forces are finishing the striping today. Mr. Renner stated that the maintenance workers have begun constructing a parking lot for the impound area used by the Sheriff's Department.
- (2) Mr. Renner updated the Committee concerning an ongoing drainage issue on Bourbon Street in Coloma Township. A meeting involving the residents, Mr. Renner, the Highway Commissioner and Assistant State's Attorney Tom Senneff was held on September 13<sup>th</sup> to address the problem and the drainage laws that cover these issues. Mr. Renner stated that this is not a county problem but the county is assisting the road district in resolving the issue.

e. Other items:

- (1) There was no additional business at this time and a motion to adjourn was made by Ausman and seconded by Frank. The vote was unanimous and the meeting was adjourned at 1:55 P.M.

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

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

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

No Meeting was held.

Meeting Date: The next regular meeting – **Friday November 4, 2016** at 2:30 PM Rm 108, Courthouse

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

The Health & Social Services Committee met on October 5th, 2016 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Nelson, Jacoby, Hamilton, Crandall and Celestino. Others present were Beth Fiorini, Cory Law, Joel Horn, Sue Britt and Janice McCoy.

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

## 2. Health Department

- a. Mrs. Fiorini advised the committee there will be a legislative luncheon in the Ryberg Auditorium at CGH on October 14<sup>th</sup> from 11:30 – 1:00. Smiddy and Anderson have committed, Durbin will be sending one of his aides and we are still waiting to hear from Bustos.
- b. Mrs. Fiorini reviewed new programs they have started at the clinic in Behavioral Health.
- c. Mrs. Fiorini informed the committee that flu shots are now mandatory for Health Department employees.
- d. Mrs. Fiorini reported she along with representatives from Law Enforcement met to discuss PADS be open year round and to expand their hours. There is a need for this in the community. They will be meeting with PADS board in the near future.
- e. Mrs. Fiorini informed the committee the Clinic Board has approved the plans to expand the Dental Clinic to the East. They would lose one row of parking. The cost would be approximately \$50,000 more than the initial plan. There will be a disruption of business while the construction is going on which will take approximately two-three months.
- f. Mrs. Fiorini introduced Cory Law who deals with the Affordable Care Act (ACA) and Emergency Preparedness at the clinic. Mr. Law reviewed with the committee details of his involvement in both:
  - i. In his capacity as an ACA Navigator he helps clients understand the ACA and how it affects them. If they have no insurance typically he would help them either enroll in Medicaid or one of the exchanges. Most of the expansion in our area has been with Medicaid. This has helped reduce the % of self-pay at the clinic from approximately 34% to 19%.
  - ii. There are 3 Navigators at the clinic. 2 are paid 100% by the Federal Clinic. 1 had been funded by the State for the first year. They no longer pay for Navigators. As a result most of the neighboring counties no longer have Navigators.
  - iii. Mr. Law indicated the clinic started coordinating emergency preparedness after 9/11. The main focus is to promote communication and cooperation among all the agencies that would be affected in the event of a disaster.
  - iv. Mr. Law indicated that initially the focus was responding to a biological event such as an anthrax attack. They have expanded to include all types of disasters. A perfect example would be the water issue in Flint, MI.
  - v. Mr. Law also indicated they have been involved in planning for building security and arranging safety drills.

## 3. University of Illinois Extension

- a. Mrs. McCoy distributed the Extension office's Calendar of Events and a message from the Director. She went over several of the items listed.

4. Regional Office of Education
  - a. Mr. Sondgeroth submitted his monthly report and Quarterly report of Official Acts. (See # 10-12). Mr. Jacoby moved the reports be placed on file. Mr. Crandall seconded, motion carried.
5. Veterans Assistance Commission
  - a. The Monthly reports for July and August were submitted and reviewed (See #13-14). A motion was made by Hamilton to place on file the monthly reports, seconded by Crandall, motion carried.
6. Mental Health Board
  - a. Mr. Jacoby indicated they had met at the Home of Hope (See #15). He informed the committee they now have a new member, Tracy Banks-Geiger.
7. The committee set a date and time for a tour of departments they oversee. The committee will meet at Mrs. Nelson's house on October 27<sup>th</sup> at 10:00 AM. All county board members are invited to take part in the tour. They will tour the Animal Control facility, Rock Falls Health Department, University of Illinois Extension office and the Veterans Assistance Commission (if they are available).

Meeting adjourned at 7:35 p.m.

Meeting Date: The next regular meeting – November 2, 2016 at 6:30 PM Rm 117, Courthouse

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

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

The Judiciary Committee met on October 5, 2016 in Room 108 at the Courthouse. Members present were Wilkins, Milby, Glazier and Katherine Nelson. Others present were Kevin Johnson, Sue Ottens, Sue Costello, Jim Heuerman, Joel Horn, and Lori Keppen.

1. Mr. Steve Wilkins called the meeting to order at 4:00 PM.
2. The monthly claims and budget status reports were reviewed. Kurt Glazier made a motion to approve the monthly reports. Katherine Nelson seconded the motion. All voted ayes.
3. Court Services
  - a. Kevin Johnson presented the monthly report (See #16).
  - b. A request to attend an out of state Domestic Violence conference held in Indianapolis IN was made by Kevin Johnson. The current source they are using for domestic violence has downsized considerably. Mr. Johnson wants to utilize his staff more. This conference was budgeted for. Kurt Glazier made a motion to approve the out of state travel for two employees to attend the Domestic Violence conference held in Indianapolis IN. Katherine Nelson seconded the motion. All voted in favor.

**MOTION: To approve the out of state travel for two employees to attend a Domestic Violence conference held in Indianapolis IN.**

4. Public Defender

a. Jim Heuerman presented the monthly report:

Category	July	August	September
Number of Defendants	303	311	333
Number of new appointments	51	60	55
Number of defendants taken by private counsel	2	6	10
Number of defendant resolved	41	32	40
Number of defendants at end of month	311	333	338
Bond reductions	2	0	2
Plea agreements	29	24	33
Felony	19	10	23
Misdemeanors	10	14	10
Open pleas	0	7	5
Felony	0	2	4
Misdemeanors	0	5	1
Jury trials	0	0	2(1not guilty)
Bench trials	0	1	0
Sentence hearings	7	2	5
Felony	1	0	1
Misdemeanors	6	2	4
Dismissed cases	5	5	2
Juvenile appearance in court	120	200	125
Clients in Substance Abuse Treatment	1	1	1

5. Circuit Clerk

- a. Sue Costello presented the monthly report (See #17-18). Updates were giving on E-Filing along with scanning/shredding of documents.
- b. Sue Ottens along with Sue Costello gave an update on E-Pay which they started in September. Both agreed it was easier, less manual work and more efficient than Gov pay they had been using. With only a partial month it already showed more on-line usage.
- c. Sue Ottens and Sue Costello advised of the new service charges Wells Fargo Bank would be imposing on the County effective October 1<sup>st</sup>. Joel Horn advised this was through the county, not just the Clerk's Office, and all accounts were being removed from Wells Fargo.
- d. Sue Ottens advised a decision was made overturning previous ruling about amount of Juror pay. Discussion was held on Juror pay. A motion was made by Kurt Glazier to set the Juror pay at \$25 a day inclusive of mileage. The motion was seconded by Bill Milby. After more discussion on when this new resolution would go into effect Kurt Glazier amended his motion. The Juror pay would be set at \$25 a day inclusive of mileage, effective 12/1/16. Bill Milby seconded the motion. All voted in favor.(See #19)

**MOTION: To lay over the Resolution setting the Juror pay at \$25 a day inclusive of mileage, effective 12/1/16.**

A motion to adjourn was made by Kurt Glazier and seconded by Katherine Nelson. All voted in favor. The meeting adjourned at 4:30 PM.

Meeting Date: The next regular meeting – November 2, 2016 at 4:00 PM Room 108, Courthouse

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

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

The Public Safety Committee meeting was held on October 6, 2016 in Room 108 at the Courthouse. The meeting was called to order by Sue Britt at 3:00 PM. Members present were Britt, Thompson and Cunniff. Bradley was absent. Also present were Joe McDonald, Sheriff Kelly Wilhelmi, Trish Joyce, Terry Costello, Joel Horn, Neil Johnson and Lori Keppen.

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

	<b>July</b>	<b>August</b>	<b>September</b>
Number of Cases	36	43	38
Autopsies	4	0	0
Permits	17	24	20
Revenue	\$775	\$1025	\$675.00

3. Sheriff’s Report.
  - a. Sheriff Wilhelmi presented the monthly report:

	<b>July</b>	<b>August</b>	<b>September</b>
<b>CIVIL PROCESS – REVENUE</b>	<b>\$6,728.00</b>	<b>\$4,559.00</b>	<b>\$8,609.00</b>
Papers Served	193	288	235
Sheriff Sales	4	3	9
<b>MISCELLANEOUS FEES</b>			
Circuit Clerk – Police Vehicle Fund	\$170.50	\$393.00	\$277.50
DUI Fund	\$622.00	\$150.00	\$1,639.00
Drug Fund	\$31.88	\$55.89	\$78.76
PI Fees	\$1,045.00	\$1,365.00	\$1,820.00
Sheriff Fees	\$2,821.50	\$2,581.00	\$1,518.97
Police Reports	\$132.00	\$278.00	\$91.00
Prisoners Trust Fund	\$466.54	\$581.74	\$532.82
E-Citation	\$0	\$42.00	\$49.00
Lectronic – monthly rent	\$75.00	\$75.00	\$75.00
Warrant Fees	\$280.00	\$280.00	\$70.00
SSA Treasury Direct Deposit	\$0	\$600.00	\$400.00
Fingerprints – 1 @ \$10	\$0	\$0	\$0
Hearing Room Rental	\$0	\$0	\$0

ComEd Reimbursement	\$0	\$140.17	\$0
Restitution (Mitchel squad damages)	\$25.00	\$25.00	\$25.00
Leslie Geisler Munger (transports)	\$31.00	\$2,271.15	\$6,139.89
Restitution (Walker squad damage)	\$0	\$50	\$45.00
Restitution(Lopez DUI recovery)	\$50.00	\$0	\$0
Climco Recycling	\$0	\$0	\$0
JCPenny Reimbursement	\$0	\$0	\$0
<b>MISCELLANEOUS TOTAL</b>	<b>\$5,750.42</b>	<b>\$10,237.95</b>	<b>\$12,761.94</b>
<b>GRAND TOTAL</b>	<b>\$12,478.42</b>	<b>\$14,796.95</b>	<b>\$21,370.94</b>

	July			August			Sept		
	Male	Female		Male	Female		Male	Female	
Beginning Census	59	14		64	15		66	17	
Admissions	103	24		89	25		100	24	
Releases	98	23		87	23		92	30	
Ending Census	64	15		66	17		74	11	
Average Daily			78			83			90
Meals Served			7,176			7,854			8,085
Number Accidents			33			30			29
Patrol Miles			30,364			unavailable			46,383

- b. Sheriff advised he will have a presentation next month at the board meeting on courthouse safety.
- c. Neil Johnson gave an update on several projects - courthouse roof is finished, weekly construction at Eastern Branch Facility and carpeting at the courthouse. Further updates were given by the Sheriff - work is being done on the impound parking lot, along with the older April House will at some time be torn down and filled in.

4. State's Attorney:

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

	July	August	September
Felony convictions	28	21	41
Misdemeanor convictions	26	41	28
Traffic convictions	147	133	132
DUI convictions	15	8	14
Juvenile Adjudications (delinquency, child abuse etc)	8	3	5
Juvenile Permanency/Reviews	15	27	23
Found not guilty(felony, traffic, misd jury, bench trial	1	5	4

There were 32 defendants convicted of felony crimes in September 2016. Among the felony convictions were: 12 Violations of Probation, 2 Retail Theft, 2 Theft, 1 Bad Check, 1 Identity Theft, 1 Burglary, 2 Aggravated Battery, 1 Threaten Public Official, 2 Criminal Damage Property, 1 Resisting, 2 Obstructing Justice, 1 Violate Sex Offender Registry, 2 Felon Possession of Weapon, 1 Unlawful Possession of Controlled Substance, 1 Unlawful Delivery Controlled Substance, 5 DUI and 4 DLWR.

This report does NOT include statistics for bond reduction hearings, Sexual Dangerous Persons petitions, post-trial petitions, post-conviction petitions, mental health petitions, Statutory Summary Suspension hearings, Petitions to Revoke Probation hearings, suppression hearings, and other motion and pretrial hearings.

- b. The Committee reviewed sample ordinances with the States Attorney on Cannabis and Drug Paraphernalia. After discussion, the Committee requested the State's Attorney bring back an ordinance next month.

A motion to adjourn was made by Mr. Thompson and seconded by Mr. Cunniff. All votes ayes. The meeting adjourned at 3:48 PM.

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

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

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

The Finance Committee met on Friday, October 7, 2016 at 9:00 a.m. in Room 108 at the Courthouse. Members present were Truesdell, Abbott, and Bitler. Mr. VanDeVelde was absent. Also present were Treasurer Darlene Hook, County Administrator Joel Horn, and Deb Workman.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by Bitler, seconded by Abbott, to approve the claims and budget reports as presented. All voted in favor of the motion.
2. The Committee reviewed and approved the monthly Temporary Investments Report and Summary of Fund Balance report submitted by the Treasurer.
3. Mrs. Hook informed the Committee that she and her staff are busy closing all (17) accounts with Wells Fargo Bank by October 31, 2016. Initially a representative from Wells Fargo met with Mrs. Hook on September 27<sup>th</sup> and told her that effective October 1, 2016, Wells Fargo would begin assessing the County Treasurer's accounts with monthly service fees of \$900.00 and the Circuit Clerk's accounts with \$400 a month fees. The cost to the County to have accounts at Wells Fargo would cost \$15,600 annually. Mrs. Hook was able to get an extension to close the accounts until October 31<sup>st</sup>. Wells Fargo will also no longer accept tax bill payments. However, Mrs. Hook explained to the Committee that there are 9 banks county-wide that will accept payments and there is at least one bank in each town to do so.
4. Mrs. Hook gave an update on taxes. Last year 1,813 late notices were sent out. This year 1,758 were sent out. Last year 1,024 were published and this year 1,006 were published. Last year we sold 450 parcels and right now we have 856 to sell.
5. Mr. Camarano was unable to attend the meeting. On his behalf Mr. Horn presented a resolution recognizing a new partnership between local manufacturing in the Whiteside County region and Sauk Valley Community College, Whiteside Community Career Center and their partners. One of the biggest issues local manufacturers are concerned with is the lack of skilled workers available for jobs. This resolution recognizes the Multicraft

Extended Internship Program. Through this program individuals will work as an intern and be able to attend classes. This is all funded with local private money. A motion was made by Abbott, seconded by Bitler, to place this Resolution on the agenda for Board adoption. All voted in favor of the motion. (See #22)

**MOTION: To adopt the Resolution recognizing the Multicraft Extended Internship Program Board, as presented.**

6. Mr. Horn presented a Resolution for adoption recognizing October 26, 2016 as Manufacturing Day in Whiteside County. Mr. Camarano informed Mr. Horn that there has been a National push to recognize manufacturing and that is why this Resolution is being presented. A motion was made by Bitler, seconded by Abbott, to place this Resolution on the Board agenda for adoption. All voted in favor of the motion. (See #23)

**MOTION: To adopt the Resolution recognizing October 26, 2016 as Manufacturing Day in Whiteside County, as presented.**

7. Mr. Horn presented the necessary budget documents to be laid over for the County Fiscal Year 2017, Special Service Area #1, and Special Service Area #2. He reported there were no changes from the figures presented last month. A motion was made by Bitler, seconded by Abbott, to present to be laid over the County Fiscal Year Financial Documents including the Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies. All voted in favor of the motion.

**MOTION: To lay over the County Fiscal Year Financial Documents including the Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies as presented.**

A motion was made by Abbott, seconded by Bitler, to present to be laid over the Special Service Area #1 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies. All voted in favor of the motion.

**MOTION: To lay over the Special Service Area #1 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies as presented.**

A motion was made by Abbott, seconded by Bitler, to present to be laid over the Special Services Area #2 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies. All voted in favor of the motion.

**MOTION: To lay over the Special Service Area #2 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies as presented.**

8. Mr. Horn presented the Committee with information on the tax abatement status for the Walmart Distribution Center. This year was the last year the abatement was in force. Next year their 2016 taxes payable in 2017 will be a full tax bill. The total abated for 2015 taxes payable in 2016 was \$788,484.04. The County's share of the abatement was \$124,430.48.
9. The Committee reviewed and approved the per diems and mileage reimbursements for County Board members.

10. There being no further business, a motion was made by Abbott, seconded by Bitler, to adjourn. All voted in favor of the motion. The meeting adjourned at 9:38 a.m.

Meeting Date: The next regular meeting – November 7, 2016 at 1:00 PM, Rm 108, Courthouse

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

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

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

The Executive Committee met on Tuesday, October 11, 2016 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, McGinn, Arduini, Karen Nelson, Wilkins, Britt, and Truesdell. Also present were Board member Katherine Nelson, County Administrator Joel Horn and Deb Workman.

1. All Standing Committees reported.
2. A motion was made by McGinn, seconded by Arduini, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
  - a. Dale W. Green will be appointed as Trustee of the Fulton Fire Protection District.

**MOTION: To confirm the appointment of Dale W. Green as Trustee of the Fulton Fire Protection District.**

- b. Dustin D. Hook will be reappointed as Drainage Commissioner of the Johnson Creek Levee & Drainage District of Whiteside & Carroll Counties.

**MOTION: To confirm the reappointment of Dustin D. Hook as Drainage Commissioner of the Johnson Creek Levee & Drainage District of Whiteside & Carroll Counties.**

- c. Dustin D. Hook will be reappointed as Drainage Commissioner of the Johnson Creek Levee & Drainage Subdistrict #1.

**MOTION: To confirm the reappointment of Dustin D. Hook as Drainage Commissioner of the Johnson Creek Levee & Drainage District of Whiteside & Carroll Counties.**

- d. Kurt Wirth will be reappointed as Drainage Commissioner of the Sharon Levee & Drainage District.

**MOTION: To confirm the reappointment of Kurt Wirth as Drainage Commissioner of the Sharon Levee & Drainage District.**

3. Mr. Duffy informed the Committee that a recent variance request was denied by the Zoning Board of Appeal on a 3-2 vote. The petitioner has filed an appeal. The appeal will come to the full Board at the November Board meeting. Board members will be receiving a transcript of the hearing for review prior to the November meeting.

4. Mr. Duffy discussed changing the date for the November Executive Committee meeting from Tuesday, November 8<sup>th</sup> to Wednesday, November 9<sup>th</sup> because of the Election with the Committee. A motion was made by Truesdell, seconded by Wilkins, to change the Executive Committee meeting in November to Wednesday the 9<sup>th</sup>. All voted in favor of the motion.
5. The Committee reviewed the monthly Claims and Budget reports. A motion was made by Britt, seconded by Wilkins, to approve the monthly reports as presented. All voted in favor of the motion.
6. Mr. Duffy discussed with the Committee the possibility he would not be available for the March 2017 monthly Board meeting. If he decides to miss the meeting he will have Mr. Truesdell run the Board meeting.
7. Mr. Horn presented an Ordinance establishing the reimbursement of all travel, meal, and lodging expenses of officers and employees. This Ordinance goes into effect January 1, 2017. This Ordinance sets maximum allowable reimbursement expenses for lodging, meals, mileage, parking & tolls and all other travel expenses. Receipts are still required and reimbursements above established maximums must be approved on a roll call vote. After review and discussion a motion was made by Wilkins, seconded by Arduini, to lay over the ordinance with increases to the parking and tolls maximums to \$40/day Out of State, Chicago and collar counties, \$20/day downstate. All voted in favor of this motion. (See #24-25)

**MOTION: To lay over the Ordinance establishing the reimbursement of all travel, meal, and lodging expenses of officers and employees, as presented.**

8. Mr. Horn presented a Resolution adopting the Risk Management Plan as presented. This is required by the auditors. It explains how we use money spent from the Tort Fund (02). A motion was made by Truesdell, seconded by Nelson, to place this Resolution on the agenda to be laid over. All voted in favor of the motion. (See #26-28)

**MOTION: To lay over the Resolution establishing the Risk Management Plan, as presented.**

9. There being no further business, a motion was made by Truesdell, seconded by Wilkins, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:29 p.m.

10. Mr. Horn presented four ordinances which were laid over at the September meeting (See #29-35)

**MOTION: To approve the Ordinance amending the Disposal Policy, as presented.**

**MOTION: To approve the Ordinance changing the Department name of Management Services, as presented.**

**MOTION: To approve the Ordinance redefining eligible part time employees, as presented.**

**MOTION: To approve the Ordinance making Committee Reassignments, as presented**

Next Regular Meeting:	Executive Committee:	11/09/16
	County Board	11/15/16
Compensation and Reimbursements:	Payroll Check Print Date:	10/28/16
	Reimbursement Check Print Date:	11/07/16

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