



**PUBLIC TRUTH IN TAXATION HEARING
WHITESIDE COUNTY
TUESDAY, NOVEMBER 15, 2016 – 6:30 PM
LEC BOARD ROOM
400 N CHERRY, MORRISON IL
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF LEVY (SEE ATTACHED)
6. PUBLIC COMMENT
7. ADJOURNMENT

EXECUTIVE
James C. Duffy
William McGinn
Glenn C. Truesdell
James Arduini
Karen Nelson
Sue Britt
Steve Wilkins

COUNTY OFFICES
James Arduini
John Espinoza
Ruth M. Stanley
Martin Koster

PUBLIC WORKS
William McGinn
Glenn Frank
Douglas Wetzell
Thomas Ausman
Fidencio Campos Jr

HEALTH & SOCIAL SERVICES
Karen Nelson
Eugene Jacoby
Shane Celestino
Mark Hamilton
Doug Crandall

PUBLIC SAFETY
Sue Britt
Paul Cunniff
Robert Bradley
Howard Thompson

JUDICIARY
Steve Wilkins
William "Bill" Milby
Kurt Glazier
Katherine Nelson

FINANCE
Glenn C. Truesdell
William Abbott
Daniel Bitler
Robert VanDeVelde

Working Taxable Value: 795,583,658				
Fund	Max Rate	Tentative Levies FY17	Rate	Increase
Corporate	0.27	\$ 2,148,076	0.27%	3.42%
IMRF	NA	\$ 2,250,000	0.28%	-1.32%
County Highway	0.1	\$ 795,584	0.10%	3.42%
County Bridge	0.05	\$ 397,792	0.05%	3.42%
Mental Health	0.15	\$ 829,500	0.10%	7.83%
Matching Tax	0.05	\$ 397,792	0.05%	3.42%
Tort	NA	\$ 882,000	0.11%	13.66%
Social Security	NA	\$ 1,200,000	0.15%	20.00%
Cooperative Ext.	0.05	\$ 200,000	0.03%	100.00%
VAC	0.03	\$ 94,500	0.01%	0.00%
County Airport	0.025	\$ 198,896	0.03%	3.42%
Senior Citizens	0.025	\$ 198,896	0.03%	3.42%
TOTALS:		\$ 9,593,035		6.35%



**PUBLIC TRUTH IN TAXATION HEARING
WHITESIDE COUNTY
SPECIAL SERVICE AREA #1
TUESDAY, NOVEMBER 15, 2016 – 6:30 PM
LEC BOARD ROOM
400 N CHERRY, MORRISON IL
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF LEVY (SEE ATTACHED)
6. PUBLIC COMMENT
7. ADJOURNMENT

EXECUTIVE
James C. Duffy
William McGinn
Glenn C. Truesdell
James Arduini
Karen Nelson
Sue Britt
Steve Wilkins

**COUNTY
OFFICES**
James Arduini
John Espinoza
Ruth M. Stanley
Martin Koster

PUBLIC WORKS
William McGinn
Glenn Frank
Douglas Wetzell
Thomas Ausman
Fidencio Campos Jr

**HEALTH &
SOCIAL
SERVICES**
Karen Nelson
Eugene Jacoby
Shane Celestino
Mark Hamilton
Doug Crandall

PUBLIC SAFETY
Sue Britt
Paul Cunniff
Robert Bradley
Howard Thompson

JUDICIARY
Steve Wilkins
William "Bill"
Milby
Kurt Glazier
Katherine Nelson

FINANCE
Glenn C. Truesdell
William Abbott
Daniel Bitler
Robert VanDeVelde

SPECIAL SERVICE AREA 1

Budget Summary

	Actual 2015	Projected 2016	Proposed 2017
OPERATING FUND			
Beginning Balance	335,392	337,677	339,342
Income			
Special Service Area Tax	746,319	783,500	1,000,000 27.63%
Fund Transfers	0	0	0
Interest Income	947	1,000	500
Total Income	747,266	784,500	1,000,500
Expenses			
Ambulance Service(CGH)	600,000	622,500	420,000 *
Service Contracts(Dispatch service)	0	0	200,000 *
Building Improvements	7,481	8,335	205,000 **
Administrative Expense	2,000	2,000	2,000
Fund Transfer(to vehicle repl fund)	135,500	150,000	180,000
Contingency	0	0	5,000
Total Expense	744,981	782,835	1,012,000
Ending Balance	337,677	339,342	327,842

VEHICLE REPLACEMENT FUND

Beginning Balance	120,423	255,923	243,968
Income			
Fund Transfer(from operating fund)	135,500	150,000	180,000
Total Income	135,500	150,000	180,000
Expenses			
Vehicles	0	161,955	180,000
Contingency	0	0	0
Total Expense	0	161,955	180,000
Ending Balance	255,923	243,968	243,968

* Estimate for costs associated with dispatching services to be provided by the City of Sterling with a corresponding savings in the ambulance service.

** Expansion of Ambulance Garage to accommodate addition of fifth truck.

Per CGH(as of July 15, 2016)

Vehicles	Description	YTD Miles	Scheduled Replacement	Type
1-G-26	2011 Ford Medtec	154,025	2018	BLS
1-G-23	2011 Ford Medtec	144,485	2016	ALS
1-G-24	2012 Ford Medtec	132,085	2017	ALS
1-G-25	2013 Ford Medtec	42,259	2019	ALS
1-G-31	2016 Ford Horton	4,917	2021	ALS



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
TUESDAY, NOVEMBER 15, 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:**
 - Service Recognition for County Board Members William Abbott and Fidencio Campos, Jr.**
 - Retirement Resolution for Susan E. Ottens**
- 6. COMMUNICATION:**
 - Thank you from Hospice of the Rock River Valley**
- 7. PLANNING AND ZONING ACTION ITEMS:**
 - Rita Kelly Appeal: Did the Whiteside County Planning and Zoning Commission properly apply the required criteria to the testimony and evidence presented in denying the request of Rita Kelly for a set-back variance?**
- 8. COMMENTS FROM THE PUBLIC.**
- 9. REPORT FROM COUNTY OFFICERS.**
- 10. COMMITTEE REPORTS AND RECOMMENDATIONS.**
- 11. UNFINISHED BUSINESS.**
- 12. NEW BUSINESS.**
- 13. ADJOURNMENT.**

PUBLIC WORKS COMMITTEE - Mr. McGinn, Chair

The Public Works Committee met at the County Highway Office at 1:30 P.M. on Tuesday, November 1, 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, Joel Horn-County Administrator, Stu Richter-Planning & Zoning Administrator, Russ Renner-County Engineer and Risa Weets-Office Manager.

1. Chairman McGinn called the meeting to order.
2. Routine Business:
 - a. Township Motor Fuel Tax claims were presented for review and approval. Motion was made by Ausman and seconded by Wetzell to approve the item as presented. Mr. Horn then distributed the Budgetary Status Reports for September & October 2016 for review and approval and an amended motion was made by Ausman and seconded by Campos, Jr. 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 October 2016 (See #1) and the 10/20/16 Planning & Zoning meeting minutes (See #2-3).
 - (2) Mr. Richter told the Committee that there is one item for the “Planning and Zoning Action Items” portion of the County Board’s November 15, 2016 agenda.
 - (3) The Planning and Zoning Commission will meet on the November 17th to hear a request for two Variances, one for the size of an accessory structure where there is no primary structure and a variance for the setback from McNeil Road for John Willett in Montmorency Township. This building was constructed without a permit after a house was torn down. The PZC will also continue the hearing on the Solar Power addition to the Zoning, Planning and Development Ordinance. Mr. Ausman will attend the meeting.
 - (4) Mr. Richter told the Committee:
 - (a) A new floodplain map went into effect for French Creek, south and East of Morrison. The effective date was October 19, 2016.
 - (b) He is arranging a meeting with Geronimo Energy relating to the Green River Wind Farm.
 - (c) There will be a new format to the building reports starting in January which you will receive in February.
3. Business: Nothing at this time.
4. New Business:
 - a. County Maintenance Resolution – Sec. 17-00000-00-GM County Maintenance Resolution – The County Maintenance Resolution for 2017, in the amount of \$1,384,388.30 was presented for review. Motion was made by Wetzell and seconded by

Ausman to approve the Resolution and refer it to the full board for approval. The vote as all ayes. (See #4-8)

MOTION: To recommend approval of the County Maintenance Resolution for Sec. # 17-00000-00-GM for 2017, as presented.

- b. Petition for County Aid – Sec. 16-36133-BA-BR Clyde Township – Crosby Road (tube replacement). Motion was made by Frank and seconded by Ausman to approve the Petition and refer it to the full board for approval. The vote as all ayes. (See #9-10)

MOTION: To recommend approval of the Petition for County Aid – Sec. 16-36133-BA-BR Clyde Township – Crosby Road, as presented.

5. Informational Items:

a. Airport Board:

- (1) The minutes from the October 13, 2016 meeting of the Whiteside County Airport Board were not available for the Public Works meeting but will be reviewed by the Committee before the County Board meeting on November 15th (See #11-13).
- (2) Campos is scheduled to attend the Thursday, November 17, 2016 meeting at the airport.

b. Landfill: Reports & Informational Items:

- (1) The Landfill Inspection Form (See #14) and the Leachate Report for October 2016 were presented for review.

LEACHATE – MONTHLY TOTAL COMPARISON (In Gallons)

	CY'09	CY'10	CY'11	CY'12	CY'13	CY'14	CY'15	CY '16
JAN	87,303	181,573	00,000	162,339	60,007	-0-	0	0
FEB	90,173	175,999	00,000	118,613	47,846	5,993	0	12,000
MAR	101,499	198,662	00,000	174,550	11,262	29,990	0	90,129
APR	77,826	180,842	00,000	72,132	-0-	11,818	0	17,868
MAY	203,734	47,209	251,633	48,180	6,067	-0-	33,165	82,873
JUN	230,541	17,934	278,599	42,031	-0-	29,847	0	42,041
JUL	131,790	00,000	194,816	35,699	-0-	59,492	18,844	70,025
AUG	73,016	00,000	241,695	47,160	29,938	36,163	36,024	116,921
SEP	67,078	00,000	168,947	17,971	72,264	6,010	78,190	74,884
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	757,415

c. Special Service Area #2:

- (1) The Quarterly Report for July '16 – September '16 was presented for review. Usage was up significantly from the previous quarter. (See #15)

d. Miscellaneous:

- (1) Mr. Renner presented a draft of an ADA Transition Plan to the Committee. The Committee will lay it over until next month. It is anticipated that the plan will be presented to the County Board for approval. Federal law requires that an ADA Transition Plan be adopted by the County.
- (2) Mr. Renner distributed an Illinois Transportation Legislative Initiative Resolution in support of funding and transportation, previously passed by the Board. He then distributed a second similar resolution explaining what the resolution addresses in reference to "Contributions vs. Share of Revenue Stream". Mr. Renner asked the Committee to read the entire resolution and supporting information presented, anticipated to act on it at their December meeting.
- (3) The county tour is tentatively set for December 7th @ 8:30 a.m.
- (4) Mr. Renner informed the Committee that he was contacted recently regarding a county recycling program for residents outside the city limits. We do not have one currently in place. The Landfill does accept recyclables but they charge to dispose of them. Mr. Renner explained to the Committee how Lee County's recycling program works. The Committee suggested Mr. Renner obtain additional information and report back to the Committee next month.
- (5) Whiteside County, in conjunction with the IEPA, will be conducting a used tire collection. Townships, municipalities and a park district have all brought tires to the Highway Department for the recycling event. The tires will tentatively be picked up in November.
- (6) There was no additional business at this time and a motion to adjourn was made by Campos, Jr. and seconded by Ausman. The vote was unanimous and the meeting was adjourned at 2:16 P. M.

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

MOTION: To place on file the Public Works Committee's meeting report, September & October Claim reports and related informational items, as presented.

LANDFILL COMMITTEE - Mr. Ausman, Chair

The Committee convened at the Prairie Hill Recycling and Disposal Facility meeting room on Monday, October 17th, 2016 at 9:00 a.m. Members Present: Mr. Ausman, Mr. Glazier, Mr. Crandall and Mr. Wetzell. Others Present: Mr. Duffy, Mr. Wiersema, Mr. Renner and Mr. Horn.

Meeting was called to order at 9:00 AM.

1. Prairie Hill Recycling and Disposal Facility Reports. Mr. Wiersema presented the following:
 - a. A summarized 3rd Quarter Activity Report for Fiscal Year '16. (See #16-17) The full report is available for review at the County Clerk's Office. He also submitted the 3rd Qtr. Payment totaling \$121,055.34. Since the volume has fallen below the guaranteed amount, a catch-up payment will be calculated and paid next quarter.

b. Historical data:

Tipping Fees	2014		2015		2016 (YTD)	
	Tons (in thous)	Fees	Tons (in thous)	Fees	Tons (in thous)	Fees
Original Area	254	\$ 572,280*	54	\$ 572,280*	5	\$ 287,425
Expanded Area	191	\$ 369,859	235	\$ 262,811	123	\$ 283,701
Total	445	\$ 942,139	289	\$ 835,091	128	\$ 571,126

* Guaranteed minimum payment.

- c. Mr. Ausman asked how long WMI is required to pay us the guaranteed minimum. Mr. Wiersema indicated for the life of the landfill, which at the current rate of volume would be approximately 50 years.
- d. Mr. Wiersema informed the committee they will be starting on the expansion of the gas wells. This project will take approximately 2- 3 weeks.
- e. Mr. Wiersema informed the committee they will be constructing the final cell of the North end. After that they will go up and will not construct another cell for 8 -9 years. Final height will be 877 ft. above sea level. The highway at the entrance to the landfill is at 690 ft. It will be the highest point in the County.
- f. Mr. Wiersema informed the committee the EPA had inspected the site on 9/14/16 and had a finding for erosion. Mr. Wiersema indicated they have to maintain the slope and fix erosion after every rainfall. The spot in question had been fixed twice by the time the report had come out.
- g. Mr. Wiersema talked to the committee about the ongoing efforts to find a use for the excess methane. They are currently researching the possibility of scrubbing and mixing the methane with the natural gas in a joint project with Nicor. So far Nicor has not been interested.

2. Health Department Inspection Reports:

- a. Mr. Johnston submitted the 3rd Quarter Waste Activity Inspection Report (See #18-20).

Committee adjourned at 9:35 A.M.

Next meeting: January 23, 2017 at 9 a.m. in the Prairie Hill Recycling center. Next year's meetings were set for April 17, July 17 and October 16, 2017 at 9 A.M. in the Prairie Hill Recycling center.

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

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

The County Offices Committee met on November 4, 2016 at 2:30 PM in Room 108 at the Courthouse. Members present were Stanley, Espinoza, and Arduini. Absent was Koster. Others present were Lauren Lee, Joel Horn and Lori Keppen.

1. The monthly claims and budget status reports were reviewed. Mrs. Stanley made a motion to approve the monthly reports. Mr. Espinoza Nelson seconded the motion. All voted ayes.
2. Assessor's Office
 - a. Lauren Lee advised the GIS sales from 9/9/16 – 11/2/16 was \$261.22 and one address book was sold for \$10.
 - b. Aerial photos have been received. Mrs. Lee hopes to have them on the website in December.
 - c. Mrs. Lee received the building footprints from our intern at NIU and processing them.
 - d. There are now maps of the Whiteside County cemetery's on the GIS website. Lauren Lee went to each location and took photos and indexed each cemetery. Mrs. Lee advised our software company ESRI contacted her and featured what she had done on their website!

A motion to adjourn was made by Mr. Espinoza and seconded by Mrs. Stanley. All voted in favor. The meeting adjourned at 2:43 PM.

Meeting Date: The next regular meeting – December 5, 2016 at 2:30 PM Rm 108, Courthouse

MOTION: To place on file the County Offices Committee's meeting report, September & October claim reports and related informational items, as presented.

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair

The Health & Social Services Committee met on November 2, 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, Bob Sondgeroth, Joel Horn and Bruce Black.

1. Motion was made and seconded to approve the claims. Motion carried.
2. Regional Office of Education
 - a. Mr. Sondgeroth submitted his monthly report (See #21) and Report of Official Acts for July thru September 2016 (See #22-23). Mr. Jacoby moved the report be placed on file. Mr. Hamilton seconded, motion carried.
3. University of Illinois Extension
 - a. Mr. Black distributed the message from the Director and a flyer on Fall Gardening. He reviewed several of the items listed.
4. Health Department

- a. Mrs. Fiorini advised the committee they will be expanding hours. They will be recommending to the Board of Health the hours be expanded to include one weekend day and extended evening hours two nights a week.
5. Veterans Assistance Commission
 - a. The committee discussed the items that were discussed during their facilities tour. The committee instructed Mr. Horn to bring the worksheet for the year end fuel adjustments next month.
 - b. Mr. Horn informed the committee Mr. Woodard will be reporting on the VAC to the full board in December.

Meeting adjourned at 7:00 pm.

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

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

JUDICIARY COMMITTEE - Mr. Wilkins, Chair

The Judiciary Committee met on November 2, 2016 in Room 108 at the Courthouse. Members present were Steve Wilkins, Bill Milby, Kurt 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. Bill Milby 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 #24). Mr. Johnson advised institutional foster care costs would be under budget for the year. Also, due to Judge Hauptman retiring, Judge Steines will be taking over Drug Court.
4. Circuit Clerk
 - a. Sue Costello presented the monthly report (See #25). Updates were given on payments being paid online and changing the bank accounts for the office.
 - b. From last month's meeting to approve the change of Juror pay as presented (See #26).

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

5. Public Defender
 - a. Jim Heuerman presented the monthly report. He advised the client who was in the substance abuse program had passed all his treatments and would be starting a new job at \$25/hour.

Category	August	September	October
Number of Defendants	311	333	338
Number of new appointments	60	55	35
Number of defendants taken by private counsel	6	10	2
Number of defendant resolved	32	40	29
Number of defendants at end of month	333	338	342
Bond reductions	0	2	1
Plea agreements	24	33	24
Felony	10	23	12
Misdemeanors	14	10	12
Open pleas	7	5	2
Felony	2	4	1
Misdemeanors	5	1	1
Jury trials	0	2(1not guilty)	0
Bench trials	1	0	1
Sentence hearings	2	5	2
Felony	0	1	0
Misdemeanors	2	4	2
Dismissed cases	5	2	3
Juvenile appearance in court	200	125	167
Clients in Substance Abuse Treatment	1	1	1

A motion to adjourn was made by Katherine Nelson and seconded by Kurt Glazier. All voted in favor. The meeting adjourned at 4:17 PM.

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

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

PUBLIC SAFETY COMMITTEE - Mrs. Britt, Chair

The Public Safety Committee meeting was held on November 3, 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. Joe McDonald presented the monthly report. He is still searching for a new vehicle.

	August	September	October
Number of Cases	43	38	27
Autopsies	0	0	0
Permits	24	20	23
Revenue	\$1025	\$675	\$350

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

	August		September
CIVIL PROCESS – REVENUE	\$4,559.00	\$8,609.00	\$8,059.00
Papers Served	288	235	254
Sheriff Sales	3	9	9
MISCELLANEOUS FEES			
Circuit Clerk – Police Vehicle Fund	\$393.00	\$277.50	\$435.40
DUI Fund	\$150.00	\$1,639.00	\$2,012.00
Drug Fund	\$55.89	\$78.76	\$61.12
PI Fees	\$1,365.00	\$1,820.00	\$1,680.00
Sheriff Fees	\$2,581.00	\$1,518.97	\$2,321.00
Police Reports	\$278.00	\$91.00	\$150.00
Prisoners Trust Fund	\$581.74	\$532.82	\$456.35
E-Citation	\$42.00	\$49.00	\$53.00
Lectronic – monthly rent	\$75.00	\$75.00	\$75.00
Warrant Fees	\$280.00	\$70.00	\$70.00
SSA Treasury Direct Deposit	\$600.00	\$400.00	\$0
Fingerprints – 1 @ \$10	\$0	\$0	\$10.00
Hearing Room Rental	\$0	\$0	\$0
ComEd Reimbursement	\$140.17	\$0	\$0
Restitution (Mitchel squad damages)	\$25.00	\$25.00	\$25.00
Leslie Geisler Munger (transports)	\$2,271.15	\$6,139.89	\$0
Restitution (Walker squad damage)	\$50	\$45.00	\$0
Restitution(Lopez DUI recovery)	\$0	\$0	\$0
Climco Recycling	\$0	\$0	\$0
Glen Estrada Duty Weapon Purchase	\$0	\$0	\$350.00
MISCELLANEOUS TOTAL	\$10,237.95	\$12,761.94	\$7,698.87
GRAND TOTAL	\$14,796.95	\$21,370.94	\$15,757.87

	August			Sept			Oct		
	Male	Female		Male	Female		Male	Female	
Beginning Census	64	15		66	17		74	11	
Admissions	89	25		100	24		65	22	
Releases	87	23		92	30		79	18	
Ending Census	66	17		74	11		60	15	
Average Daily			83			90			86
Meals Served			7,854			8,085			7,989
Number Accidents			30			29			38
Patrol Miles			unavailable			46,383			52,877

- b. Sheriff requested a special meeting prior to the county board meeting to review the quotes he will receive for the leasing of 13 new squad cars. The Sheriff advised he will be purchasing one new squad car from the Impound Fund. The Committee concurred. A meeting will be set at 6:15 PM prior to the county board meeting.

ANTICIPATED MOTION: To approve the leasing agreement of 13 new squad cars.

4. State’s Attorney:

a. Trish Joyce presented monthly and juvenile case statistic reports (See #27-28).

	August	September	October
Felony convictions	21	41	21
Misdemeanor convictions	41	28	33
Traffic convictions	133	132	127
DUI convictions	8	14	13
Juvenile Adjudications (delinquency, child abuse etc)	3	5	6
Juvenile Permanency/Reviews	27	23	22
Found not guilty(felony, traffic, misd jury, bench trial	5	4	2

There were 17 defendants convicted of felony crimes in October 2016. Among the felony convictions were: 7 Violations of Probation, 3 Theft, 1 Domestic Battery, 1 Aggravated Battery/Pregnant Person, 1 Violate Order of Protection, 1 Online Sale/Stolen Property, 1 Possession Stolen Vehicle, 1 Unlawful Possession of Cannabis, 1 Unlawful Possession of Controlled Substance, 1 Unlawful Delivery Methamphetamine, 2 DUI and 1 DLWR.

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

b. Trish Joyce praised First Assistant Terry Costello and her staff for handling the office in her absence.

5. **A committee tour of the Sterling county buildings will be held on 11/17/16 at Noon. They will start at the Eastern Branch Court Facility.**

6. The Committee reviewed the 2017 meeting dates and approved.

A motion to adjourn was made by Mr. Cunniff and seconded by Mr. Thompson. All votes ayes. The meeting adjourned at 3:37 PM.

Special Meeting: Prior to the County Board meeting at 6:15 PM, Law Enforcement Center

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

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

FINANCE COMMITTEE - Mr. Truesdell, Chair

The Finance Committee met on Monday, November 7, 2016 at 1:00 p.m. Members present were Truesdell, Abbott, VanDeVelde, and Bitler. Also present were Board Chair Jim Duffy, County Treasurer Darlene Hook, Economic Development Director Gary Camarano, Public Transportation Director Tori McDaniel, Shelley Gottel from Arthur J. Gallagher & Co., Gregg Peterson from ICRMT, County Administrator Joel Horn and Deb Workman.

1. Mr. Truesdell opened the meeting by recognizing that this was Mr. Abbott’s last meeting as a member of the Finance Committee and thanking him for his contributions as a member of the Committee and the County Board.

2. The Committee reviewed the monthly claims and budget reports as presented. A motion was made by Abbott, seconded by VanDeVelde, to approve the monthly reports as presented. All voted in favor of the motion.
3. Treasurer Darlene Hook met with the Committee. She reported that all accounts with Wells Fargo Bank were closed by 10/31/2016 and no service fees were charged to the County. The Treasurer's monthly Temporary Investment and Summary of Fund Balance reports were received and reviewed by the Committee.
4. Tori McDaniel met with the Committee and brought them up to date with Public Transportation issues (See #29). The new mini-van has been received and is in service. Mrs. McDaniel explained to the Committee how public transportation is being affected by the State's budget issues. Whiteside County should be receiving federal funds by the end of the month and, hopefully, in December there will be transfers made. To date, we have not had to make any changes in our program. We have had a surplus in our account and have been able to continue running our programs. Mrs. McDaniel also touched on the "Adopt-a-Rider" program where donated funds help riders in need that are unable to pay their fares.
5. Mrs. McDaniel presented two Resolutions that need to be adopted. Although the County adopted a Resolution in the spring, the State separated our federal and state funds into two contracts and is now requesting two new resolutions. A motion was made by Abbott, seconded by VanDeVelde, to place the two required Resolutions on the agenda for Board action. All voted in favor of the motion. (See #30-31)

MOTION: To adopt Resolution authorizing execution and amendment of downstate operating assistance grant agreement as presented.

MOTION: To adopt Resolution authorizing execution and amendment of Section 5311 grant agreement as presented.

6. Mr. Camarano met with the Committee. He reported on two civic programs he participated in with the University of IL during the past month and a fly over of the County that took place with Jim Schultz. Mr. Camarano will be attending events in Chicago on November 10 & 15 regarding economic development.
7. Mr. Horn presented a request for a budget transfer of \$100,000 for the work done on the Courthouse roof. The Board approved the work, it has been completed, and we need the transfer to pay for it. A motion was made by Abbott, seconded by Bitler, to authorize the transfer of \$100,000 from Corporate Contingency to pay for the Courthouse roof. All voted in favor of the motion.
8. Shelley Gottel and Gregg Peterson met with the Committee to present information on the Property & Casualty coverage, cyber coverage and Workers Compensation coverage for the County. The Property & Casualty quote from ICRMT was \$293,094. This is a 6% increase over last year. We received two quotes for cyber coverage. Lloyd's our current carrier was \$7,508 and ICRMT was \$6,206. We received two quotes for Workers Compensation. Bitco is our current carrier and quoted \$353,722. ICRMT who was our previous carrier quoted a bid of \$337,286. Mr. Horn recommended to the Committee that we continue with our current carrier Bitco. He is satisfied with their service and would like to continue with them. A motion was made by Bitler, seconded by Abbott, to renew with ICRMT the

Property & Casualty coverage at a cost of \$293,094, award the cyber coverage to ICRMT at a cost of \$6,206 and to renew with Bitco the Workers Compensation coverage at a cost of \$353,722. All voted in favor of the motion. (See #32)

MOTION: To approve the renewal with ICRMT for Property & Casualty and cyber coverage at a cost of \$299,300 effective 12/1/16.

MOTION: To approve the renewal with Bitco for Workers Compensation at a cost of \$353,722 effective 12/1/16.

9. Mr. Horn presented to the Committee for approval interfund transfers to be executed prior to the fiscal year end. Mr. Horn noted that the transfer from Fund 34 Probation Services Fund currently reads \$12,691.00. He would like to have that amount changed to “not to exceed \$15,000.00”. A motion was made by Abbott, seconded by VanDeVelde, to approve the interfund transfers as presented with the change as requested for Fund 34. All voted in favor of the motion. (See #33)

10. The Committee reviewed and approved per diems and mileage reimbursements as presented for County Board members.

11. Mr. Horn presented a schedule of proposed Finance Committee meetings for the coming year. It was the consensus of the Committee the schedule remain as presented.

12. From last month’s meeting:

MOTION: To adopt and approve the Whiteside County Annual Budget Resolution for County Fiscal Year 2017, as presented.

MOTION: To adopt and approve the Whiteside County Annual Appropriation Ordinance for County Fiscal Year 2017, as presented.

MOTION: To adopt and approve an Ordinance Authorizing and Allocating Aggregate and Individual Levies for Whiteside County for 2016 to be collected in Calendar Year 2017, as presented.

MOTION: To adopt and approve the Special Service Area #1 Annual Budget Resolution for County Fiscal Year 2017, as presented.

MOTION: To adopt and approve the Special Service Area #1 Annual Appropriation Ordinance for County Fiscal Year 2017, as presented.

MOTION: To adopt and approve an Ordinance Authorizing and Allocating Aggregate and Individual Levies for Special Service Area #1 for 2016 to be collected in Calendar Year 2017, as presented.

MOTION: To adopt and approve the Special Service Area #2 Annual Budget Resolution for County Fiscal Year 2017, as presented.

MOTION: To adopt and approve the Special Service Area #2 Annual Appropriation Ordinance for County Fiscal Year 2017, as presented.

13. There being no further business, a motion was made by VanDeVelde, seconded by Abbott, to adjourn. All voted in favor of the motion. The meeting adjourned at 2:25 p.m.

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

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

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

The Ambulance Committee met at 5:00 pm on Monday, October 17th, 2016 at the CGH board room. Members present: Nelson (Katherine), Espinoza, Jacoby, Glazier, and VanDeVelde
Others present: Horn, Duffy, Ryan Venema.

1. Mr. Venema briefed the committee on the ambulance response times. They continue to maintain the established standard guide lines for response times. He also reviewed the financial reports. It was noted that no rate increase is planned (See #34-38).

Mr. Venema informed the committee the new ambulance is expected to be delivered in December or January.

2. Mr. Venema briefed the committee on necessary repairs to the communications tower. During the most recent inspection it was discovered that some of the Z-bracing is cracked. Due to the severity of the cracks a whole section needs to be replaced. There will be no down time during these repairs. Mr. Venema also informed the committee the Air Conditioning unit at the Rock Falls garage has failed and needs to be replaced. The unit was over 30 years old. The cost will be approximately \$6,000.

3. Mr. Venema advised the committee he has met with the contractor that had submitted the lowest quote to go over some of the building specs for the new addition. As a result he believes we will be well within the \$200,000 budgeted for the project. Bids will be solicited and brought back to the committee for approval once bid specs have been finalized.

4. Mr. Venema inquired as to the status of the policy change that would allow CGH to purchase the old ambulance. Mr. Horn informed him that the board is due to act on that policy at its next meeting.

5. Mr. Horn presented the budget documents. He indicated he is recommending a substantial increase in the levy this year to cover the cost of the ambulance garage expansion. Barring extenuating circumstances the levy would be lowered in the following year. After a brief discussion Mr. Jacoby moved the budget docs be approved as presented, Espinoza seconded, motion carried.

There being no further business the committee adjourned at 5:45 pm.

Next meeting: January 23, 2017 at the CGH board room.

MOTION: To place on file the Special Service Area #1 Committee’s meeting report 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 Wednesday, November 9, 2016 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, McGinn, Arduini, Wilkins, Britt and Truesdell. Also present were Ausman, Jacoby, VanDeVelde, Katherine Nelson, County Administrator Joel Horn and Deb Workman.

1. William Abbott will be recognized for his 26 years of service as a member of the Whiteside County Board.
2. Fidencio Campos, Jr. will be recognized for his service as a member of the Whiteside County Board.
3. A Resolution will be presented recognizing the retirement of Circuit Clerk Susan E. Ottens after 32 years of service for Whiteside County in various positions in the Circuit Clerk's Office.

MOTION: To adopt Resolution recognizing the retirement of Susan E. Ottens.

4. All Standing Committees, the Landfill Committee and Special Service Area #1 reported.
5. A motion was made by Britt, seconded by Truesdell, to place the following reappointments on the agenda for Board action. All voted in favor of the motion.
 - a. Gail Goodell and Brian Wetzell will be reappointed to the Planning and Zoning Commission.

MOTION: To confirm the reappointments of Gail Goodell and Brian Wetzell to the Planning and Zoning Commission.

- b. Jerry Ratajczak will be reappointed as Chairman of the Planning and Zoning Commission.

MOTION: To confirm the reappointment of Jerry Ratajczak as Chairman of the Planning and Zoning Commission.

- c. Donald Dykema will be reappointed as Drainage Commissioner of Summit Drainage District.

MOTION: To confirm the reappointment of Donald Dykema as Drainage Commissioner of Summit Drainage District.

- d. Robert Coers will be reappointed as Drainage Commissioner of Meredosia Levee & Drainage District.

MOTION: To confirm the reappointment of Robert Coers as Drainage Commissioner of Meredosia Levee & Drainage District.

- e. Paul Beswick, Jennifer Black, Gary Gibbs, Sharon Kelley, Barbara Kophamer and Mark Schueler will be reappointed as Directors to the Morrison Community Hospital District.

MOTION: To confirm the reappointments of Paul Beswick, Jennifer Black, Gary Gibbs, Sharon Kelley, Barbara Kophamer and Mark Schueler as Directors to the Morrison Community Hospital District.

- 6. The Committee reviewed the monthly claims and budget reports. A motion was made by Wilkins, seconded by Truesdell, to approve the claims and budget reports as presented.
- 7. Mr. Horn noted a correction on the agenda for the Organizational Meeting. The date of the meeting is **Monday, December 5, 2016 at 6:30 p.m.** (See #39)

8. From last month's meeting:

MOTION: To adopt the Ordinance establishing the reimbursement of all travel, meal, and lodging expenses of officers and employees, as presented. (See #40-41)

MOTION: To adopt the Resolution establishing the Risk Management Plan, as presented. (See # 42-43)

- 9. There being no further business a motion was made by McGinn, seconded by Truesdell, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:30 p.m.

Next Regular Meeting:	Executive Committee:	12/13/16
	County Board	12/20/16
Compensation and Reimbursements:	Payroll Check Print Date:	11/23/16
	Reimbursement Check Print Date:	02/13/17

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