

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, May 20, 2014 at 6:30 p.m. Notice of the meeting was given to all Board Members and was posted in the County Clerk's office.

Mr. Duffy, Chairman, called the meeting to order and directed the Clerk to call the roll. On roll call members: William Abbott, James Arduini, Thomas Ausman, Daniel Bitler, Donald Blair, Robert Bradley, Sue Britt, Dennis Cook, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Eugene Jacoby, Martin Koster, William McGinn, Sarah McNeill, William Milby, Karen Nelson, Katherine Nelson, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde, Douglas Wetzell and Steve Wilkins (27) were present; no members were absent.

Mr. Duffy led the Board in the Pledge of Allegiance to the Flag.

Motion by Mr. Abbott that the County Clerk dispense with the reading of the minutes of the meeting of April 15, 2014, and that these minutes, as sent to the members, be approved. Seconded by Mr. Wilkins. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, since our last Whiteside County Board meeting, family and friends of Richard Gebhardt, former Whiteside County Board Member, have been saddened by his passing on March 10, 2014 and

WHEREAS, Mr. Gebhardt served as a County Board member from December 2002 thru November 2005; and

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole the Gebhardt family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to the Gebhardt family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Richard Gebhardt. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, the passing of Marjorie Goshert, mother of Billy Murray, occurred on March 4, 2014 and;

WHEREAS, the news of Marjorie Goshert passing grieves us, recognizing her death brings a deep and abiding sorrow to Mr. Murray and his family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mr. Murray and his family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to Billy Murray and his family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Marjorie Goshert. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, the Newman High School Scholastic Bowl Team competed in the IHSA Class 1A State Scholastic Bowl Championship at Peoria Civic Center in Peoria, Illinois on March 21, 2014; and,

WHEREAS, the Newman High School Scholastic Team returned with a third place.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board offers its congratulations to the Newman High School Scholastic Bowl Team for its achievement at this highly competitive State-level event and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County Illinois be directed to forward a copy of this Resolution to the Newman High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations for the Newman High School Scholastic Team. Motion carried. Members of the Scholastic Team were present to accept the Resolution.

Mr. McGinn presented the following Ordinance:

ORDINANCE NO. 4

WHEREAS, the Whiteside County Planning and Zoning Administrator duly filed with the Planning and Zoning Commission, his petition praying that the following amendments be made to the Whiteside County Zoning Ordinance found in Chapter 19, Article IV. of the Whiteside County Code; and

WHEREAS, the Whiteside County Planning and Zoning Commission held the required public hearing on the proposed amendments on March 20, 2014, and has recommended to the County Board that said amendments be adopted as follows:

Add the following to the Adult Uses definition in Sec. 19-54.:

Medical Cannabis Cultivation: As herein, the cultivation or growing of medical cannabis cultivation in a Cultivation center, a facility operated by an organization or business that is registered by the Department of Agriculture to perform necessary activities to provide only registered medical cannabis dispensing organizations with usable medical cannabis, which is run by a registered cultivation center agent as defined in 410 ILCS 130/5 (f).

Medical Cannabis Dispensing: As herein, the dispensing of medical cannabis, handled by a registered Medical cannabis dispensing organization", or "dispensing organization", or "dispensary organization", a facility operated by an organization or business that is registered by the Department of Financial and Professional Regulation to acquire medical cannabis from a registered cultivation center for the purpose of dispensing cannabis, paraphernalia, or related supplies and educational materials to registered qualifying patients, and under the control of a registered, medical cannabis dispensing organization agent as defined in 410 ILCS 130/5 (p).

Add the following to Sec. 19-88. "I-2" Heavy Industrial Districts, Sub Sec. 19-8801.:

- (7) Medical cannabis cultivation centers and dispensing facilities.

Add the following Sec. 19-59. Rules for Medical Cannabis Cultivation and Distribution Centers.:

Sec. 19-59. Rules for Medical Cannabis Cultivation and Distribution Centers.

19-5901. Cultivation Centers.

- (1) Minimum Distance from Protected Uses.

No medical cannabis cultivation center shall be established, maintained or operated on any lot that has a property line within 2,500 feet of the property line of a pre-existing public or private preschool or elementary or secondary school or day care center, day care home, group day care home, part day child care facility, or an area zoned for residential use.

- (2) Measurement.

For the purposes of Section (1), distances shall be measured in a straight line, without regard to intervening structures or objects, from the nearest point on the property line of the lot on an applicable cultivation center is located to the nearest point on a property line of any protected use (as defined in Section (1)).

- (3) Compliance with State Regulations and Rules.

Each cultivation center shall comply with the Compassionate Use of Medical Cannabis Pilot Program Act (410 ILCS 130/1 et seq.) and all rules and regulations adopted in accordance thereto.

- (4) Single Use Site.

No cultivation center may be established in multiple use or tenant property or on a site that shares parking with other uses.

- (5) Setbacks.

Each cultivation center shall be a minimum of 50 feet from its surrounding property lines.

(6) Parking.

Parking areas shall be well lit and monitored by video surveillance equipment whose live images can be viewed by cultivation center staff and are continually recorded in a tamper proof format.

(7) Signage.

A. All commercial signage for a cultivation center shall be limited to one flat wall sign not to exceed ten square feet in area, and one identifying sign, not to exceed two square feet in area, which may only include the cultivation center address. Such signs shall not be directly illuminated.

B. Electronic message boards and temporary signs are not permitted in connection with a cultivation center.

C. Signage shall not contain cannabis imagery such as cannabis leaves, plants, smoke, paraphernalia, or cartoonish imagery oriented towards youth or language referencing cannabis.

(8) Age and Access Limitations.

Each cultivation center shall prohibit any person who is not at least eighteen (18) years of age from entering the cultivation center property. Cultivation centers shall not employ anyone under the age of eighteen (18). Access to the cultivation center site shall be limited exclusively to cultivation center staff, local and state officials and those specifically authorized under the Compassionate Use of Medical Cannabis Pilot Program Act (410 ILCS 130/1 et seq.)

(9) Security and Video Surveillance.

A. All cultivation, production and related operations at a medical cannabis cultivation center shall occur in an enclosed locked facility ("facility"). Each cultivation center shall provide and maintain adequate security on the entire site on which the cultivation center sits, including lighting, video surveillance, security personnel and alarms reasonably designed to ensure the safety of persons and to protect the site from theft. The facility shall be enclosed by high security fence. The fence must be adequately secure to prevent unauthorized entry and include gates tied into an access control system.

B. The medical cannabis cultivation center parking area, cultivation, production, warehousing areas and shipping bays and entrance shall be monitored by video surveillance equipment whose live images can be viewed by cultivation center staff and continually recorded in a tamper proof format.

C. A sign shall be posted in a prominent location which includes the following language "This area is under live/recorded video surveillance to aid in the prosecution of any crimes committed against this facility."

D. The Sheriff's Department shall review the adequacy of lighting, security and video surveillance installations with assistance from State law enforcement officials. The Sheriff has the discretion to conduct periodic review of security features as appropriate.

E. Loading of product shall occur within secure enclosed shipping bays and shall not be visible from the exterior of the facility.

(10) Noxious Odors.

All cultivation centers shall operate in a manner that prevents odor impacts on neighboring premises or properties and, if necessary, the facility shall be ventilated with a system for odor control.

(11) Conduct on Site.

A. It shall be prohibited to conduct retail sales of medical cannabis or medical cannabis infused products at medical cannabis cultivation centers. A cultivation center may not sell or distribute any cannabis to any individual or entity other than a dispensary organization registered under the Compassionate Use of Medical Cannabis Pilot Program Act (410 ILCS 130/1 et seq.).

B. It shall be prohibited to cultivate, manufacture, process or package any product, other than medical cannabis and cannabis infused products, at a cultivation center.

C. It shall be prohibited to consume cannabis products in a cultivation center or anywhere on the site occupied by the cultivation center. A sign, at least 8.5 by 11 inches, shall be posted inside a cultivation center building in a conspicuous place and visible to staff and shall include the following language: "Smoking, eating, drinking or other forms of consumption of cannabis products is prohibited on cultivation center property."

(1) Minimum Distance from Protected Uses.

A. No medical cannabis dispensing organization shall be established, maintained or operated on any lot that has a property line within 1,000 feet of the property line of a pre-existing public or private preschool or elementary or secondary school or day care center, day care home, group day care home, or part day child care facility.

B. No medical cannabis dispensary shall be established, maintained or operated on any lot that has a property line within 500 feet of the property line of a pre-existing residential zoning district, place of worship, or park.

(2) Measurement.

For the purposes of Section (1), distances shall be measured in a straight line, without regard to intervening structures or objects, from the nearest point on the property line of the lot on which an applicable dispensary is located to the nearest point on any property line of any protected use (as identified in Section (1)).

(3) Compliance with State Regulations and Rules.

All dispensaries shall comply with the Compassionate Use of Medical Cannabis Pilot Program Act (410 ILCS 130/1 et seq.) and all rules and regulations adopted in accordance thereto.

(4) Single Use Site.

No dispensary shall be established in multiple use or tenant property or on a site that shares parking with other uses.

(5) Setbacks.

Each medical cannabis dispensary shall be a minimum of 30 feet from its surrounding property lines.

(6) Buffering from Other Medical Cannabis Dispensaries.

Each dispensary shall be a minimum of 1,000 feet from all other dispensaries, as measured from the applicable property lines.

(7) Parking.

A. Parking shall be located in an area which is visible from a public road or a private road that is accessible to the public. It cannot be screened from the roadway with vegetation, fencing or other obstructions.

B. Parking areas shall be well lit and monitored by video surveillance equipment whose live images can be viewed by dispensary staff and are continually recorded in a tamper proof format.

(8) Exterior Display.

No dispensary shall be maintained or operated in a manner that causes, creates or allows the public viewing of medical cannabis, medical cannabis infused products or cannabis paraphernalia or similar products from any sidewalk, public or private right-of-way or any property other than the lot on which the dispensary is located. No portion of the exterior of the dispensary shall utilize or contain any flashing lights, search lights or spot lights or any similar lighting system.

(9) Signage and Advertising.

A. All commercial signage for a dispensary shall be limited to one flat wall sign not to exceed ten square feet in area, and one identifying sign, not to exceed two square feet in area, which may only include the dispensary address; such signs shall not be directly illuminated. Exterior signs on the dispensary building shall not obstruct the entrance or windows on the dispensary.

B. Electronic message boards and temporary signs are not permitted in connection with a dispensary.

C. Signage shall not contain cannabis imagery such as cannabis leaves, plants, smoke, paraphernalia, or cartoonish imagery oriented towards youth, or language referencing cannabis.

D. A sign shall be posted in a conspicuous place at or near all dispensary entrances and shall include the following language: "Only cardholders, designated caregivers, and staff may enter these premises. Persons under the age of 18 are prohibited from entering." The required text shall be no larger than 1 inch in height.

E. Any additional merchandise packaging provided by a dispensary, such as bags, sacks, totes or boxes, shall be opaque without text or graphics advertising or identifying the contents of the products contained within.

(10) Drug Paraphernalia Sales.

Dispensaries that display or sell drug paraphernalia shall do so in compliance with the Illinois Drug Paraphernalia Control Act (720 ILCS 600/1 et seq.) and the Compassionate Use of Medical Cannabis Pilot Program Act (410 ILCS 130/1 et seq.)

(11) Age and Access Limitations.

Each dispensary shall prohibit any person who is not at least eighteen (18) years of age from entering the dispensary facility. Dispensaries shall not employ anyone under the age of eighteen (18). Access to the dispensary facility shall be limited exclusively to dispensary staff, cardholders, designated caregivers, local and state officials, and those specifically authorized under Compassionate Use of Medical Cannabis Pilot Program Act (410 ILCS 130/1 et seq.)

(12) Hours of Operation.

Dispensaries shall operate only between 8 am and 6 pm.

(13) Drive-Thru Windows.

Dispensaries may not have a drive-through service.

(14) Security and Video Surveillance.

A. Each dispensary shall be an enclosed locked facility ("facility"). Each dispensary shall provide and maintain adequate security on the entire property on which the dispensary exists, including lighting, video surveillance, security personnel and alarms reasonably designed to ensure the safety of persons and to protect the site from theft.

B. The dispensary parking area, client entrance, sales area, back room, storage areas and delivery bay and entrance shall be monitored by video surveillance equipment whose live images can be viewed by dispensary staff and continually recorded in a tamper proof format.

C. A sign shall be posted in a prominent location which includes the following language "This area is under live/recorded video surveillance to aid in the prosecution of any crimes committed against this facility or its patrons."

D. The Sheriff's Department shall review the adequacy of lighting, security and video surveillance installations with assistance from State law enforcement officials. The Sheriff has the discretion to conduct periodic review of security features as appropriate.

E. Each dispensary shall report all criminal activities occurring on the property to the applicable law enforcement agency immediately upon discovery.

F. Deliveries shall occur during normal business hours within a secure enclosed delivery bay and shall not be visible from the exterior of the facility.

(15) Conduct on Site.

A. Loitering is prohibited on the dispensary property.

B. It shall be prohibited to consume cannabis products in the medical cannabis dispensary or anywhere on the site occupied by the dispensary. A sign, at least 8.5 by 11 inches, shall be posted inside the dispensary building in a conspicuous place and visible to a client and shall include the following language: "Smoking, eating, drinking or other forms of consumption of cannabis products is prohibited on dispensary property."

NOW, THEREFORE BE IT ORDAINED that the Whiteside County Board concurs with the Planning and Zoning Commission and hereby adopts said proposed Zoning Ordinance changes, as part of Chapter 19, Article IV. of the Whiteside County Code and;

BE IT FURTHER ORDAINED that the effective date is immediately upon adoption.

Motion by Mr. McGinn to approve the foregoing amendment to the County Zoning Ordinance, for medical cannabis. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 5

WHEREAS, Case # 678, Mike Easley, dba: M & T Land Co LLC, owner of property located just East of 19150 Elston Rd, along 17th St, Fulton, IL 61252 owners 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:

Lots 15,16,17,18,19 & 20 Block 22, Manufacturer's Addition to the City of Fulton, Whiteside County, Illinois.

be re-classified from a(n) "R-2" district to a(n) "B-2" district, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be re-classified to a(n) "B-2" district.

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be and they are hereby re-classified as a "B-2" district.

Motion by Mr. McGinn to approve the foregoing petition for Mike Easley to rezone property in Manufacturer's Addition to the City of Fulton from R-2 to B-2 to allow mini-storage units in Fulton Township. Motion carried.

Shawn Smith appeared before the Board to discuss a problem he has with a building that is being built next to his property in Lyndon.

William Leesman appeared before the Board to discuss CIMCO Recycling in Galt. Mr. Leesman stated that the noise from the Recycling facility disturbs the entire area. He also expressed concern about a house in Galt that is in deplorable condition. He stated that the roof had blown off and there is debris and junk lying around. He said it is an eyesore and a fire hazard.

Beth Fiorini, Public Health Administrator, presented her Annual Report to the County Board.

Stu Richter, Zoning Administrator, spoke to the Board about Mr. Smith and Mr. Leesman's concerns about their property.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 6

WHEREAS, bids were received on April 28, 2014 for Section #13-00211-00-RS (cold in-place recycling), on Sand Road in Whiteside County, and

WHEREAS, one bid for \$718,978.44 was submitted by Dunn Company of Decatur, IL, and;

WHEREAS, the Committee reviewed the bid and recommends its approval.

NOW THEREFORE BE IT RESOLVED, that the bid from Dunn Company of Decatur, IL be accepted and approved, at a maximum cost not to exceed \$790,876.28, and;

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to sign the necessary documents.

Motion by Mr. McGinn to approve the foregoing Resolution for Sec. #13-00211-00-RS - Sand Road (Cold-in-Place Recycling, sealcoating, striping, etc. to Dunn Company of Decatur, IL, as presented. Motion carried.

Mr. McGinn presented the following Ordinance:

ORDINANCE NO. 7

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,

SCHEDULE OF ALTERED SPEED ZONES

Name of Street or Highway	Exact Limits of Zone From:	To:	Maximum Speed Limits
Lincoln Street	Emmons Avenue	Martin Road	30 mph

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.

Motion by Mr. McGinn to approve the foregoing Ordinance for the Establishment of an Altered Speed Zone - Lincoln Street (From Emmons Ave. to Martin Rd. - Coloma Twp.), as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 8

Resolution for Improvement by County
Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Whiteside County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway Chase and Spring Hill Roads, beginning at a point near the Henry County line and extending along said route(s) in a northwesterly direction to point near the Hillsdale bridge, a distance of approximately 4.85 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be cold-in-place recycling and sealcoat and shall be designated as Section #13-00208-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of two hundred seven thousand dollars, (\$207,000.00) from the County's allotment of Matching Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Motion by Mr. McGinn to approve the Resolution for Improvement by County under the Illinois Highway Code - Sec. 13-000208-00-RS Chase Rd. & Spring Hill Rd., as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 9

WHEREAS, the County of Whiteside, Illinois operates a sewerage system in Whiteside County, Illinois; and,

WHEREAS, Chapter 12, Section 2-280 of the Whiteside County Code states, in part, that, "The sufficiency of the services charges imposed by the County shall be reviewed annually and shall be revised periodically to reflect changes in operational and replacement costs"; and,

WHEREAS, the County has reviewed the service charges and determined a rate increase is justified;

THEREFORE, BE IT RESOLVED BY THE WHITESIDE COUNTY BOARD, the following:

Chapter 12, Section 2-286 be amended as follows:

B. Effective 5/1/2014 Sewer Use Fees shall be assessed as follows:

User Rates and Charges - Metered -	Fee
Minimum User Charges	\$9.35 per month per unit
Basic Rate	\$2.47 per 100 cubic feet
Surcharges, if any	Based on calculations described in this Chapter.

Motion by Mr. McGinn to approve the foregoing Resolution for Whiteside County Board Sanitary Sewer Rates, as presented. Motion carried.

Motion by Mr. McGinn to approve the purchase of a new 2015 International dump truck through the state bid, as presented. Motion carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, April claim reports, and related informational items, as presented. Motion carried.

Motion by Mr. Ausman 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. Motion carried.

Motion by Mrs. Nelson to approve the awards to agencies serving seniors, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, April claims report, ROE quarterly report of official acts, Health Department Annual report, U of I Extension annual report and related informational items, as presented. Motion carried. Mrs. Nelson reminded the Board Members about upcoming UCCI events.

Motion by Mr. Wilkins to place on file the Judiciary Committee's meeting report, April claim reports and related informational items, as presented. Motion carried.

Sheriff Wilhelmi spoke to the Board about the condition of Blitz the K9 dog for the Sheriff's Department. Blitz is having physiological and compulsive behavior and it was recommended by Dr. Vandermyde that he be removed from service and placed in a home. Blitz will be replaced with funds from the Haines Trust.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, April claims reports, and related informational items, as presented. Motion carried.

Mr. Wilkins presented the following Resolution:

RESOLUTION NO. 10

WHEREAS, the Whiteside County Board (the "Board") established and maintains a Compensation Plan (the "Plan") for its non-union employees consisting of job grades, class specifications and minimum and maximum rates of compensation; and,

WHEREAS, the Wage and Salary Committee of the Board has reviewed the minimum and maximum rates of compensation reflected in the Plan as Schedule 1 and Schedule 2, and has recommended each Schedule approved last year be increased by 1.4% during CFY2014.

THEREFORE, THE WHITESIDE COUNTY BOARD RESOLVES, AS FOLLOWS:

The Whiteside County Compensation Schedules be amended as shown in Exhibit 1, effective June 1, 2014.

Motion by Mr. Wilkins to approve the foregoing Resolution increasing the County's Non-Union Pay Scale 1.4% effective June 1, 2014, as presented. Motion carried.

Mr. Wilkins presented the following Resolution:

RESOLUTION NO. 11

Non-Union Wage Increase - County Fiscal year 2014

WHEREAS, the Whiteside County Board (the "Board") adopted and approved an annual budget for County Fiscal Year 2014 which contemplates the compensation of County employees; and

WHEREAS, since the adoption of said budget, the Wage and Salary Committee has recommended wages increases to eligible County employees of 2% with a minimum of \$.50 per hours, within the limits of the Whiteside County Compensation Schedules.

THEREFORE, THE WHITESIDE COUNTY BOARD RESOLVES, AS FOLLOWS:

- Paragraph 1. Except as otherwise noted herein, County employees with Board-approved job titles hired before April 1, 2014, whose compensation has not been previously fixed by the Board via written agreement or contract, collectively bargained or otherwise, shall receive individual pay rate increases of 2% with a minimum of \$.50 per hour effective the first full pay period in June, 2014, subject to the limits of the Whiteside County Compensation Schedules.
- Paragraph 2. All increases in pay rates approved by this action shall be prospectively funded by way of transfers from the Contingency Accounts of the applicable funds.
- Paragraph 3. This Resolution and every provision therefore, shall:
 - A. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
 - B. Supersede any other Resolution or parts thereof, in conflict herewith.
 - C. Take effect June 1, 2014.

Motion by Mr. Wilkins to approve the foregoing Resolution authorizing a 2% increase with a minimum of \$.50 per hour for Non-Union employees effective the first full pay period in June 2014, as presented. Motion carried.

Motion by Mr. Wilkins to place on file the Wage & Salary Committee's meeting report, and related informational items, as presented. Motion carried.

Motion by Mr. Truesdell to accept the audit for the fiscal year ending November 30, 2013 and have it placed on file, as presented. Motion carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 12

AN ORDINANCE AMENDING THE COUNTY'S GROUP INSURANCE PROGRAM

WHEREAS, 55 ILCS 5/5-1069 allows the Whiteside County Board (the "Board") to provide, for the benefit of employees of the County, group hospital and medical insurance, provided that the county board complies with all other requirements of this Section; and

WHEREAS, the Board may exercise the powers granted in 55 ILCS 5/5-1069 if it provides for self-insurance or group insurance through an insurance carrier authorized to do business in the State of Illinois; and

WHEREAS, 55 ILCS 5/5 -1069 authorizes the Board to enact an ordinance prescribing the method of operation of the group insurance program; and

WHEREAS, Sections 2-685, 2-686, 2-687 and 2-688 and Article VIII Chapter 3 of the Whiteside County Code, enacted by Ordinance, authorizes and prescribes the method of the operation of the County's group health insurance program; and

WHEREAS, Section 2-685 specifically provides for the "Development, establishment and maintenance of a plan that identifies, prioritizes and attempts to lay out a schedule of changes that addresses plan improvements, risk reductions and risk management."; and

WHEREAS, the Finance Committee of the Whiteside County Board, upon the advice of the Insurance Committee, recommends that certain features of the core group health insurance benefits described in ARTICLE VIII CHAPTER 3 of the Whiteside County Code be administered as a fully-insured, partially self-funded program by the County in an attempt to control healthcare costs to the County and its employees.

THEREFORE, BE IT ORDAINED BY THE BOARD, AS FOLLOWS:

Paragraph 1. The Chair is authorized to execute a one year contract with Blue Cross/Blue Sheild of Illinois, a State-licensed insurance carrier, for a fully-insured group health insurance program beginning July 1, 2014, with core contract benefits, features and contract premiums summarized in Tables 1.1 and 1.2.

Table 1.1

Benefits/Features	In-Network	Out-of-Network
Office Visit Co-Payments	\$20/\$40.00(specialist)	60% / 40% after Deductible
Annual Deductibles - Individual	\$6,350	\$12,700
Annual Deductibles - Family	\$12,700	\$25,400
Co-insurance	100%	60% / 40%
Stop Loss	\$0	\$0
Maximum Out-Of-Pocket - Individual	\$6,350	\$12,700
Maximum Out-Of-Pocket - Family	\$12,700	\$25,400
Prescription Drug Co-Payments	\$20/\$40/\$50; Three months supply for two months - mail	

Table 1.2

Category	Monthly Premium
Single:	\$710.48
Single Plus One Dependant:	\$1,363.70
Single with Two or More Dependants:	\$1,756.86
Medicare Single:	\$461.29
Medicare Family:	\$865.28

Paragraph 2. The County shall self-fund the group health benefits described in Tables 2.1 and 2.2, beginning July 1, 2014:

Table 2.1

Deductible Type	Self-Funding Levels/Member with Deductibles Described in Paragraph 1.	
	In-Network	Out-of-Network
Individual	Member's Functional Deductible: \$1,000. County's Total Self-Funded Annual Exposure/Member: \$5,350.	Member's Functional Deductible: \$5,000. County's Total Self-Funded Annual Exposure: \$4,620.

Table 2.2

Deductible Type	Self-Funding Levels/Member with Deductibles Described in Paragraph 1.	
	In-Network	Out-of-Network
Family	Member's Deductible: \$2,000. County's Total Annual Exposure: \$10,700.	Member's Deductible: \$10,000. County's Total Annual Exposure: \$9,240.

Paragraph 3. The Chair is authorized to execute a one year contract with Williams-Manny Midwest, a state-licensed third party administrator, for the administration of the County's partial self-funding obligations described in Paragraph 2 of this Ordinance and an Administrative Services Only (ASO) contract for fully self-funded vision benefits, beginning July 1, 2014 at a monthly charge fixed at \$2,200.

Paragraph 4. The Chair is authorized to execute a three year fully insured life insurance contract with The Dearborn National Life Insurance Company, a state-licensed insurance carrier, beginning July 1, 2014, to insure full-time County employees with a death benefit of \$15,000 at a life rate of \$0.142/thousand and accidental death and dismemberment rate of \$0.043/thousand.

Paragraph 5. Section 3-320(5) of the Whiteside County Code is hereby amended, as follows:

PARTICIPATION IN THE GROUP HEALTH INSURANCE PROGRAM.

(1) Spouses with health insurance coverage available through their own employer will not be eligible for the Counties group health insurance plan.

(2) Persons deemed eligible to participate in the group health insurance program, the group vision program and the group dental program shall participate in paying the following premium co-payments:

Full-Time Employees* / Certain Elected Officials *Employees with an Approved Work Time equal to or greater than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$114.00	\$52.62
b. Single plus One Dependand:	\$426.00	\$196.62
c. Single with Two or More Dependants	\$586.50	\$270.69

Part-Time Employees* *Employees with an Approved Work Time greater than 64 and less than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$190.00	\$87.69
b. Single plus One Dependand:	\$497.00	\$229.38
c. Single with Two or More Dependants	\$684.25	\$315.81

Medicare Retirees*

Continuation Coverage - Single	\$560.00 per Month
Continuation Coverage - Family	\$1,235.00 per Month

Paragraph 8. This Ordinance and every provision thereof shall:

- A. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. Supercede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. Take effect on July 1, 2014, with prospective member premium co- payments beginning June 2014.

Motion by Mr. Truesdell to adopt the foregoing Ordinance amending the County's Group Insurance Program effective July 1, 2014, as presented. Motion carried.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, April claims reports, and related informational items, as presented. Motion carried.

Motion by Mr. VanDeVelde to place on file the Special Service Area #1 Committee's meeting report and related informational items, as presented. Motion carried.

Motion by Mr. Milby to lay over for review, an ordinance amending the liquor ordinance, as presented. Motion carried.

Mr. Duffy announced the appointment of Brian Wetzell to the Planning and Zoning Commission. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the reappointments of Howard Melchi, Rick Cavazos and Dr. Denice Smith to the Whiteside County Board of Health. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 13

WHEREAS, the Whiteside County Board deems that it is in the best interest of the County to allow certain financial transactions by using a credit card, and

WHEREAS, it is the best interest of the County to adopt a written policy governing the control and use of credit cards,

NOW, THEREFORE, BE IT RESOLVED BY THE WHITESIDE COUNTY, as follows:

Paragraph 1. The County hereby adopts the following rules for credit card use

- A. The County Board will approve or deny each credit card request.
- B. If it is determined that the credit card used is not in the best interest of Whiteside County, the County Board may discontinue credit card privileges.
- C. Departments may adopt more stringent internal policies.
- D. Any credit card use by an employee shall be for a business purchase and shall follow the county purchasing guidelines. Only business type expenses shall be charged on the county owned credit card. No personal expenses of any kind are allowed to be charged. The use of the County credit card for unauthorized expenditures may result in additional restrictions or loss of card use for the person making such unauthorized expenditures. Additionally, unauthorized use by employees may result in discipline, up to and including discharge.
- E. Credit Card Bills submitted to the Administrators Office for payment must include supporting documentation, such as receipts and invoices, which clearly show what goods and services were purchased using the credit card.
- F. Cardholder's department is responsible for all charges incurred on the credit card including any annual service fees and finance charges.
- G. Employees shall take all necessary precautions to keep the card and card number in a secure location.
- H. Employees shall notify their supervisor immediately if a credit card is lost or stolen. It will be the responsibility of the Department Head to cancel a lost card immediately and to notify the Administrator's office.

Paragraph 2. This Resolution and every provision thereof, shall:

- A. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. Supercede any other Resolution or parts thereof, in conflict herewith.

Motion by Mr. Truesdell to adopt the foregoing Resolution on the proposed Credit Card Use Policy, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 14

CONCEAL CARRY POLICY

WHEREAS, Ensuring a safe work environment and the prevention of workplace violence is of paramount importance to the Whiteside County Board, and

WHEREAS, The Whiteside County Board wishes to prohibit the carrying or possession of firearms and weapons while engaged in the work or business of Whiteside County in accordance with the 2013 Illinois Firearm Concealed Carry Act (430 ILCS 66),

NOW, THEREFORE, BE IT RESOLVED BY THE WHITESIDE COUNTY, as follows:

Paragraph 1. SCOPE: This policy applies to all County employees and volunteers; with the exception of law enforcement who are authorized to carry a weapon or firearm as a condition of their employment, or other County employees as authorized by the County Sheriff.

Paragraph 2. STATEMENT OF POLICY:

- A. Whiteside County strictly prohibits employees and volunteers from carrying or possessing firearms and weapons during work hours or when acting in the course and scope of their employment or duties, on or off county property, regardless of any license or permit that an individual may have which would otherwise authorize the individual to carry weapons or firearms.
- B. Whiteside County strictly prohibits employees and volunteers from carrying or possessing firearms and weapons on property owned, leased or controlled by the County, even if the person has a valid federal or state license to possess a weapon or firearm.
- C. Whiteside County strictly prohibits the transportation of firearms and weapons in any vehicles owned, leased or under the control of the County including, but not limited to, to and from work, when conducting county business and/or representing the county while in the community.
- D. Whiteside County strictly prohibits employees and volunteers from using privately owned vehicles for County business in which there is a concealed weapon or firearm. Pursuant to Section 65(b) of the Illinois Firearm Concealed Carry Act and this Concealed Carry Policy, employees may store a firearm in their personal vehicle while that vehicle is parked on County Property as long as the employee will not be using their personal vehicle for County business while it contains a firearm.

Paragraph 3. PARKING AREAS: Pursuant to Section 65(b) of the Illinois Firearm Concealed Carry Act an employee licensed to carry a concealed firearm may transport and store lawfully possessed firearms and ammunition in the employee's privately owned vehicle while the vehicle is in the County's designated parking areas. Such firearm and ammunition shall remain in a locked case and out of plain view. For the purpose of the Illinois Firearm Concealed Carry Act, the definition of "case" includes a glove compartment or console that completely encloses the concealed firearm and ammunition, the trunk of the vehicle, or a firearm carrying box, shipping box, or other container. An employee may carry a concealed firearm in the immediate area surrounding his or her vehicle only for the limited purpose of storing or retrieving the firearm within the vehicle's trunk, provided the employee ensures the concealed firearm is unloaded.

Paragraph 4. REPORTING FIREARMS AND WEAPONS IN A FACILITY: Any employee who is aware of an unauthorized weapon or firearm within a County facility or any other violation of this Policy shall immediately report the violation to his/her Department Head, Supervisor, or Administrators office. It is the responsibility of the Department Head or Supervisor to discipline the employee possessing the firearm or weapon and/or report the employee to the appropriate law enforcement officials.

Paragraph 5. OTHER WEAPONS: To further ensure a safe working environment, weapons of any type, are strictly prohibited on property owned, leased or controlled by the County. Such weapons are also prohibited in any vehicles owned, leased or under the control of the County, as well as in privately owned vehicles when used to conduct County business, whether on or off-site.

Paragraph 6. SAFETY: Employees should be aware that the enforcement of this policy deals with confronting individuals carrying loaded firearms or other deadly weapons. Under no circumstances shall an employee take any unnecessary risk or compromise his/her safety in enforcing this policy. Local law enforcement shall be contacted immediately, if deemed necessary.

In the event Whiteside County believes an employee or volunteer poses a risk of danger to

themselves or others, the County reserves the right to make further inquiry as to whether an employee has a firearm or weapon on County property. In the event the County learns that an employee has a firearm or weapon in his/her vehicle, the County has the right to question any employee in order to determine that the above conditions are satisfied. If it is found that the employee is not in compliance with Illinois law and County policy, the employee may be subject to disciplinary action, up to and including termination.

Paragraph 7. DISCIPLINE: Any employee or volunteer found to have carried a weapon or firearm in violation of this Policy may be subject to discipline up to and including, but not limited to, immediate termination of employment, subject to such other employment rules or regulations in place.

Paragraph 8. This Resolution and every provision thereof, shall:

- A. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. Supersede any other Resolution or parts thereof, in conflict herewith.

Motion by Mr. Truesdell to adopt the foregoing Resolution on the proposed Concealed Carry Policy, as presented. Motion carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, April claims reports, and related informational items, as presented. Motion carried.

Motion by Mr. Wilkins that this meeting be adjourned, the Board to meet again on Tuesday, June 17, 2014 at 6:30 p.m. Seconded by Mr. Ausman. Motion carried. The meeting adjourned at 8:04 p.m.

Dana Nelson
Whiteside County Clerk

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