

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, June 17, 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 called the Public Hearing to order at 6:30 p.m. for the presentation of the proposed Whiteside County Comprehensive Plan. Steve Haring, representative of MSA was present to answer questions. There were no questions. Motion by Mr. Ausman that the public hearing be adjourned. Seconded by Mr. Cunniff. Motion carried. The public hearing was adjourned at 6:37 p.m.

Mr. Duffy, Chairman, called the board 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, Kurt Glazier, Mark Hamilton, Eugene Jacoby, Martin Koster, William McGinn, Sarah McNeill, Karen Nelson, Katherine Nelson, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde, Douglas Wetzell and Steve Wilkins (25) were present; members Glenn Frank and William Milby (2) 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 May 20, 2014, and that these minutes, as sent to the members, be approved. Seconded by Mr. Wilkins. Motion carried.

State Representative Mike Smiddy addressed the Board regarding projects in the 71st District. He discussed how the Rock Island Arsenal will benefit from having direct flights between the Quad Cities airport and Washington DC. He also discussed \$33 million in funding for infrastructure in Whiteside and Henry Counties. Representative Smiddy thanked the Board Members for their service to Whiteside County.

Mr. Arlo Erickson, USS Whiteside, presented the County with the last flag that flew on the USS Whiteside before it was decommissioned in 1958. He also presented two framed pictures of the ship. Mr. Erickson had served on the ship for 16 months.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, bids were received on June 3, 2014 for hauling impacted groundwater from the Whiteside County Landfill, and;

WHEREAS, Moring Disposal, Inc. of Forreston, IL had the sole bid of \$250.00 per load (+ fuel surcharge-per Dept. of Energy chart) to transport the impacted groundwater to Dixon, IL and \$190.00 per load (+ fuel surcharge) to transport to Rock Falls, IL, and;

WHEREAS, the awarded contract is a 2-year contract with the option to extend when the 2-year contract is completed, and;

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

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

Motion by Mr. McGinn to approve the foregoing Resolution Hauling Impacted Groundwater to Moring Disposal of Forreston, IL, as presented. Motion carried.

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

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

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, May claims report and related informational items, as presented. Motion carried. Mrs. Nelson reminded the board about the upcoming UCCI golf outing.

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

Motion by Mrs. Britt to approve the bid from Martin & Company Excavating in the amount of \$63,248.00 for the parking lot pavement at the courthouse. Seconded by Mr. Cook. Motion carried. Sheriff Wilhelmi briefed the board on the project.

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

Motion by Mr. Truesdell to lay over for review Whiteside County's Comprehensive Plan and the Resolution accepting the plan, as presented. Motion carried.

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

Motion by Mr. Hamilton to amend the Ordinance amending the Liquor Ordinance as follows: Replace ARTICLE II. Sec. 4-30 paragraph (6) Class "G" Banquet Halls" with the following: (6) Class "G" "Caterers" shall authorize the sale and delivery of alcoholic beverages either on-site or off-site of the licensed premises and shall be issued only to a person or entity who is a caterer-retailer that holds a current Retail Food Permit issued by the Whiteside County Health Department and whose principal place of business is within Whiteside County. Further, that the licensed premises shall be that location where the principal place of business is situated and all sales of alcoholic beverages made pursuant to the class "G" license shall be deemed to have been made at the licensed premises. The annual fee for a Class "G" license shall be \$250.00 per annum; payable in advance. If the applicant so desires, the fee may be payable semiannually in installments of \$125.00 in advance. In the event of such payments in installments, the license issued shall cover only the period for which payment is made in advance. Seconded by Mr. Espinoza. Motion carried.

Mr. Duffy presented the following Ordinance:

ORDINANCE NO. 2

Amending Chapter 4 Alcoholic Liquors

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

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

WHEREAS, there is a Whiteside County Code ("the Code"), adopted on November 16, 1982, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and,

WHEREAS, Chapter 4, Alcoholic Liquors regulates establishments serving or selling alcoholic beverages in the unincorporated areas of the County, and;

WHEREAS, the Liquor Commission of Whiteside County has reviewed Chapter 4 Alcoholic Liquors and is recommending this chapter be amended as outlined in Exhibit 1.

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

Paragraph 1. Chapter 4. Alcoholic Liquors of the Whiteside County Code are hereby amended as indicated by Exhibit 1, which Exhibit 1 is made a part hereof.

Paragraph 2. This Ordinance and every provision thereof shall:

Section 1. Be considered separable and the invalidation of any provision(s) shall not effect the validity of the remainder.

Section 2. Supercede any other Ordinance or Resolutions or parts thereof, in conflict herewith.

Section 3. Go into effect July 1st, 2014.

Motion by Mr. Duffy to adopt the foregoing Ordinance amending the liquor ordinance, as presented. Motion carried.

Mr. Duffy announced the reappointments of Donald Beswick, Luke VanderBleek, and Betty Steinert as Directors to the Morrison Community Hospital Board. Motion by Mr. Truesdell that the foregoing reappointments be confirmed. Motion carried.

Mr. Duffy announced the reappointments of Steven Bearsley and David Dauphin as Trustees of the Albany Fire Protection District. Motion by Mr. Truesdell that the foregoing reappointments be confirmed. Motion carried.

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

Motion by Mr. Thompson to approve a three year contract between the Teamsters and Whiteside County effective July 1, 2014, as presented. Seconded by Mr. Blair. Motion carried.

Motion by Mr. Wilkins that this meeting be adjourned, the Board to meet again on Tuesday, July 15, 2014 at 6:30 p.m. Seconded by Mr. Glazier. Motion carried. The meeting adjourned at 7:45 p.m.

Dana Nelson
Whiteside County Clerk

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