

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, July 15, 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 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, 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 June 17, 2014, and that these minutes, as sent to the members, be approved. Seconded by Mrs. Stanley. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, the passing of Tom Dalton, husband of Andrea Dalton, occurred on June 24, 2014 and;

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

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

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

Motion by Mr. Truesdell to approve the foregoing Resolution of Condolence in memory of Tom Dalton, as presented. Motion carried. Mrs. Dalton and her family were present to accept the resolution.

Wally Kilgus, Attorney for Richard Maronde, addressed the board regarding the variance request for Mr. Maronde. He discussed the timeline of events leading up to the request for the variance. Mr. Maronde and Stu Richter answered questions from the Board. Shawn Smith, neighbor of Mr. Maronde, spoke against the variance and answered questions from the Board. Mrs. Maronde spoke to the Board asking for the variance.

Motion by Mr. Thompson to approve the flood variance as requested by Richard Maronde with the recommendations from Mr. Richter. Discussion. Seconded by Mr. Cook. Motion by Mr. Wilkins to table the approval of the variance until the August meeting. Seconded by Mrs. Stanley. A roll call vote was requested by Mr. Jacoby. On roll call members: Abbott, Blair, Bradley, Cook, Cunniff, Espinoza, Frank, Glazier, Hamilton, Koster, McGinn, Stanley, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (17) voted yes; members: Arduini, Ausman, Bitler, Britt, Duffy, Jacoby, McNeill, Karen Nelson and Kathy Nelson (10) voted no, and the motion was declared carried.

Janice McCoy, University of Illinois Extension Office, introduced herself to the Board as the new County Director for Carroll, Lee and Whiteside. She gave a brief description of the programs that Extension offers.

Motion by Mr. McGinn to lay over for review the proposed Whiteside County Planning and Development Code to be acted on at the August 19, 2014 meeting. Motion carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, and related informational items, as presented. After discussion, the question was called and the motion was declared carried.

Motion by Mr. Arduini to approve the Election Judges for 2014 - 2016, as presented. Motion carried.

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, May claims 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, Veteran's Assistance Commission monthly reports, June claims report and related informational items, as presented. Motion carried.

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

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 3

WHITESIDE COUNTY, ILLINOIS APPROVAL
AND ACCEPTANCE OF A COMPREHENSIVE PLAN

WHEREAS, the COUNTY OF WHITESIDE, IL has applied to the State of Illinois for a Community Development Block Grant (CBDG) Disaster Recovery Program grant, and

WHEREAS, the COUNTY OF WHITESIDE, IL was awarded the grant and entered into an agreement with the State of Illinois to complete a Comprehensive Plan according to the grant agreement, and

WHEREAS, the COUNTY OF WHITESIDE, IL has completed the planning process as required by the State of Illinois, of which included countywide public meetings and information gathering throughout the planning process, and

WHEREAS, the COUNTY OF WHITESIDE, IL has also involved the county board members in keeping them as our elected official of the process and information collected so that they may approve this Comprehensive Plan to be used for the future land use, economic development, zoning and hazard planning, and

WHEREAS, the Whiteside County, IL Comprehensive Plan offers the county and its people a vision that sets critical planning priorities for the future of Whiteside County, IL.

NOW, THEREFORE BE IT RESOLVED by the County Board of Whiteside County, IL, that the Whiteside County adopts the 2014 Comprehensive Plan as submitted.

BE IT FURTHER RESOLVE THAT, a copy of the adopted plan be kept on file for public inspection at the office of the Whiteside County Clerk.

Motion by Mr. Truesdell to adopt the 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, June claims reports, and related informational items, as presented. Motion carried.

Motion by Mr. Milby to place on file the Liquor Commission Committee's meeting report, and related informational items, as presented. Motion carried.

Mr. Duffy announced the reappointment of Robert Slaymaker as Trustee of the Erie Fire Protection District. Motion by Mr. Truesdell to confirm the reappointment. Motion carried.

Mr. Duffy announced the appointment of Ginny McPerryman as a member of the Whiteside County Housing Authority Board. Motion by Mr. Truesdell to confirm the appointment. Motion carried.

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

Mrs. Stanley suggested that the County get a case to display the historical items that have been presented to the County.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, August 19, 2014 at 6:30 p.m. Seconded by Mr. Wilkins. Motion carried. The meeting adjourned at 8:45 p.m.

Dana Nelson
Whiteside County Clerk

INDEX

Appointment - Robert Slaymaker to the Erie Fire Protection District; Pg. 320
Appointment - Ginny McPerryman to the Whiteside County Housing Authority Board; Pg. 320
Comprehensive Plan - Whiteside County's Comprehensive Plan approved; Pg. 320
Election Judges - List approved for 2014 - 2016; Pg. 319
Sympathy - Res. #1 re: In honor of Tom Dalton; Pg. 319
Zoning Variance - Richard Maronde variance, tabled; Pg. 319

