

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, September 16, 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, William Milby, Karen Nelson, Katherine Nelson, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde and Douglas Wetzell (25) were present; members: Sarah McNeill and Steve Wilkins (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 August 19, 2014, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, the passing of Helen Melton, mother of Jim Melton, occurred on August 16, 2014 and;

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

WHEREAS, we, the members of the Whiteside County Board with sincerity and respect, wish to condole Mr. Melton 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 Jim Melton and his family.

Motion by Mr. Truesdell to approve the foregoing Resolution of Condolence for the Helen Melton family, as presented. Motion carried. Mr. Melton was present to accept the Resolution.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, the passing of Janie Vogel, mother of Bryan Vogel, occurred on August 16, 2014 and;

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

WHEREAS, we, the members of the Whiteside County Board with sincerity and respect, wish to condole Mr. Vogel 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 Bryan Vogel and his family.

Motion by Mr. Truesdell to approve the foregoing Resolution of Condolence for the Janie Vogel family, as presented. Motion carried. Mr. Vogel was present to accept the Resolution.

Julie Jacobs, Office Manager for the Blackhawk Hills Regional Council, distributed and briefly discussed the Annual Report and Development Guide to the board members.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, bids for "2014 FUEL" were received on August 20, 2014 for supplying unleaded gasoline and premium diesel fuel to the Whiteside County Highway Department and various county departments, and;

WHEREAS, the low bid for the delivery fee (bid constant) of regular unleaded gasoline at \$.055/gallon, and the low bid for the delivery fee (bid constant) of premium diesel fuel at \$.075/gallon was submitted by Gibson Oil Company of Lyndon, IL. Each bid is in addition to the variable "rack price" and applicable surcharges and taxes, and;

WHEREAS, the Committee reviewed the bids and recommends their approval to the Whiteside County Board.

NOW THEREFORE BE IT RESOLVED that Gibson Oil Company of Lyndon, IL be awarded the supply of unleaded gasoline and premium diesel for the 2014 fuel contract.

Motion by Mr. McGinn to recommend the approval of the Resolution for the purchase of Gas and Diesel Fuel to Gibson Oil Company of Lyndon, IL, as presented. Motion carried.

Motion by Mr. McGinn to recommend the approval of the Final Report for #14-419202-BA-BR, Elston Road, Garden Plain Township, as presented. Motion carried.

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

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, August 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, Veterans Assistance Commission monthly reports and related informational items, as presented. Motion carried. Mrs. Nelson informed the board about the upcoming Route 30 public hearing on October 9th at the Odell Library in Morrison.

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

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

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LYNDON TOWNSHIP

PERMANENT PARCEL NUMBER: 15-16-429-006

As described in certificate(s): 2010-00401 sold November 2011

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Martin E. Wright, has bid \$825.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$401.63 as a return for its certificate(s) of purchase. The County Clerk shall receive \$32.37 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$401.63 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

Motion by Mr. Truesdell to approve the Resolution authorizing the County to execute a deed of conveyance of the

County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Lyndon Township, Permanent Parcel #15-16-429-006. Motion carried unanimously.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 5

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LYNDON TOWNSHIP

PERMANENT PARCEL NUMBER: 15-16-429-007

As described in certificate(s): 2010-00402 sold November 2011

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Martin E. Wright, has bid \$1,650.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,174.38 as a return for its certificate(s) of purchase. The County Clerk shall receive \$32.37 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,650.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,174.38 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

Motion by Mr. Truesdell to approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Lyndon Township, Permanent Parcel #15-16-429-007. Motion carried unanimously.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 6

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LYNDON TOWNSHIP

PERMANENT PARCEL NUMBER: 15-16-478-007

As described in certificate(s): 2010-00407 sold November 2011

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Timothy L. Vos, has bid \$4,386.65 for the County's interest, such bid having been presented to the Finance

Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$3,226.87 as a return for its certificate(s) of purchase. The County Clerk shall receive \$32.37 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,386.65.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$3,226.87 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

Motion by Mr. Truesdell to approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Lyndon Township, Permanent Parcel #15-16-478-007. Motion carried unanimously.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 7

3RD AMENDMENT TO THE ANNUAL BUDGET RESOLUTION AND APPROPRIATION ORDINANCE
COUNTY FISCAL YEAR 2014

WHEREAS, there is a Whiteside County Annual Budget Resolution and an Appropriation Ordinance for County Fiscal Year 2014 ("the County's Annual Budget and Appropriations"); and,

WHEREAS, Subsequent to the adoption of the Annual Budget and Appropriation the cost for Health Insurance increased by 15%; and,

WHEREAS, There are insufficient funds budgeted for the employers share of health insurance within the Health Department Fund,

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

Section 1. The Whiteside County Annual Appropriation Ordinance and Budget Resolution for CFY14 is hereby amended, as indicated below:

Fund 06 Health Dept.	Original Budget	Prior Amendments	3rd Re-appropriation	Change
<u>Expense Accts affected</u>				
5196 Employee Grp Ins	\$675,000	\$675,000	\$775,000	\$100,000
5325 Contingency	\$15,000	\$15,000	\$40,000	\$25,000
Total Appropriation	\$8,206,900	\$8,206,900	\$8,331,900	\$125,000

Section 2. 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. Supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. Take effect following its passage, approval, adoption, recording, inspection and publication as may be required by law.

Motion by Mr. Truesdell to adopt the 3rd Amendment to the Annual Budget Resolution and Appropriation Ordinance, as presented. Motion carried unanimously.

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

Mr. Cunniff discussed the Wage and Salary Committee, there were no action items.

Mr. Duffy discussed the Liquor Commission Committee, there were no action items.

Mr. Duffy announced the reappointment of Dustin Pierceson as Drainage Commissioner of Drainage No. 2 of the Towns of Tampico and Hahnaman. Motion by Mr. Truesdell the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Gary Bush as Drainage Commissioner of Union Drainage and Levee District No. 1 of the Towns of Erie and Fenton. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the appointment of Dustin D. Hook as Commissioner for Johnson Creek Levee Drainage District and Johnson Creek Drainage Subdistrict #1. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

Mr. Duffy announced the appointment of Kimberly Ewoldsen to Blackhawk Waterways Convention and Visitors Bureau as a Whiteside County representative. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

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

Motion by Mrs. Britt that this meeting be adjourned, the Board to meet again on Tuesday, October 21, 2014 at 6:30 p.m. Seconded by Mr. Glazier. Motion carried. The meeting adjourned at 7:10 p.m.

Dana Nelson
Whiteside County Clerk

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