

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, November 18, 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 October 21, 2014, and that these minutes, as sent to the members, with correction, be approved. Seconded by Mr. Blair. Motion carried.

Mr. Duffy presented Sarah McNeill a plaque and thanked her for her years of service. Ms. McNeill thanked the board and stated that it had been a pleasure to serve.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, since our last Whiteside County Board meeting, family and friends of Boyce J Wolf, have been saddened by his passing on October 29, 2014; and

WHEREAS, Boyce J Wolf had been serving on the Merit Commission since February 2012; and

WHEREAS, during Boyce Wolf's distinguished career he was always a conscientious servant of the people, ever acting to enhance the dignity of the office;

NOW, THEREFORE BE IT RESOLVED, that we, the members of the Whiteside County Board wish to console the Wolf family in their hour of bereavement; and

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to the Wolf family.

Motion by Mr. Truesdell to approve the foregoing Resolution of Condolence for the Boyce J Wolf family, as presented. Motion carried. Mrs. Wolf and Ben Wolf were present to accept the Resolution.

Attorney Jim Mertes, representing the Maronde's, restated to the Board the process of the Maronde's request for a variance. He showed pictures of the property before and pictures of what has been done to the property so far and stated that they have agreed to all conditions except for the 600 square feet condition. He would like a motion by a prevailing member to reconsider at the next meeting.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 2

Resolution Appropriating Funds for the Payment of the County Engineer's Salary
Section No. 15-CS195-00-AC

WHEREAS, the County Board of Whiteside County has adopted a resolution establishing the salary of the County Engineer to be \$112,600 (100%) of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Whiteside County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Whiteside County Board that there is hereby appropriated, the sum of One-hundred twelve thousand six hundred dollars (\$112,600) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2015 to 12/31/2015, and

BE IT FURTHER RESOLVED, that the Whiteside County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Fifty-six thousand three hundred and no/100 dollars (\$56,300) of Federal Surface Transportation Program Funds allocated to Whiteside County to the Department of Transportation in return for an equal amount of State funds.

Motion by Mr. McGinn to recommend approval of the foregoing Resolution Appropriating Funds for the payment of the County Engineer's Salary - Sec. 15-CS195-00-AC, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 3

County Maintenance Resolution

RESOLVED, by the county Board of Whiteside County, that \$1,380,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2015 and ending December 31, 2015, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County 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 recommend approval of the County Maintenance Resolution for Sec. #15-00000-00-GM for 2015, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 4

A RESOLUTION OPPOSING EXPANSION OF THE FEDERAL DEFINITION OF "WATERS OF THE UNITED STATES" TO INCLUDE NON-NAVIGABLE DITCHES AND STORMWATER FLOWS IN COMMUNITIES

WHEREAS, as Chairman of the Board and duly-elected members of the County Board of Whiteside County, Illinois, we recognize the critical importance of protecting the quality of surface water resources for the protection of health, public safety, economic security, and the environment of the region, and

WHEREAS, we support reasonable public investments and work practices to ensure adequate protection of water resources in the area, and

WHEREAS, the United States Army Corps of Engineers and the United States Environmental Protection Agency on April 21, 2014 proposed in the Federal Register what is described as a clarification of the legal definition of the Waters of the United States, and

WHEREAS, the proposed rule would expand federal authority to include road ditches and storm water channels in this County, while non-navigable and carrying water only on an intermittent basis, subjecting them to the full range of federal oversight and regulation as though they were year-round naturally flowing streams or rivers, and

WHEREAS, the expansion of federal control over local activities within normally dry ditches would significantly impact routine maintenance and repair of County infrastructure, including installation of signs and culverts, removal of storm debris, cleaning of ditches, and mowing and chemical treatment to remove unsightly vegetation along roads, and

WHEREAS, the proposed rule would be an unfunded federal mandate and significantly increase cost to the County and its citizens without any additional compensation, and

WHEREAS, the proposed rule would give the federal agencies de-facto zoning authority and thus override the zoning authority granted to the County by the State of Illinois.

NOW THEREFORE BE IT RESOLVED, by the County Board of Whiteside County at its Regular November Meeting, assembled this 18th day of November, 2014, as follows:

SECTION ONE: The County opposes provisions contained in this rulemaking which unreasonably and unnecessarily restricts the ability of the County to maintain its roadside ditches and storm water channels in order to protect the life, health, safety, property, and general welfare of its citizens, and by virtue of this Resolution forwards its objections to both federal agencies as part of the rulemaking process.

SECTION TWO: The County urges the United States Environmental Protection Agency and the United States Army Corps of Engineers to withdraw the proposed rule of April 21, 2014.

SECTION THREE: Appropriate county staff is directed to monitor this regulatory process and report periodically on the progress of this rulemaking.

SECTION FOUR: The County Clerk is hereby directed to prepare suitably signed copies of this resolution to the Administrator of the United States Environmental Protection Agency, Commanding General of the United States Army Corps of Engineers, United States Senator Richard Durbin, United States Senator Mark Kirk, United States Representative Cheri Bustos, Illinois Senator Tim Bivins, Illinois Senator Mike Jacobs, Illinois Representative Mike Smiddy, Illinois Representative Brian Stewart, as well as to the local media.

Motion by Mr. McGinn to recommend approval of the Resolution Opposing Expansion of the Federal Definition of "Waters of the United States" to include Non-Navigable Ditches and Stormwater Flows in Communities as presented. Motion carried.

Motion by Mr. McGinn to lay over for review an Ordinance amending the Whiteside County Stormwater. Motion carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, October claims 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.

Mr. Arduini presented the following Ordinance:

ORDINANCE NO. 5

Compensation of Farmland Assessment Review
Committee members

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, ARTICLE III. BOARDS AND COMMISSIONS, DIVISION 1. GENERAL, Sec. 2-450 of the Code establishes limits for reimbursement of out-of-County travel expenses for Farmland Assessment Review Committee members, and;

WHEREAS, the County Board desires to be consistent in compensating committee members for their service.

NOW THEREFORE, BE IT ORDAINED, by the Whiteside County Board the following:

Paragraph 1. ARTICLE III. BOARDS AND COMMISSIONS, DIVISION 1. GENERAL,

Sec. 2-450 of the Whiteside County Code shall be revised as follows:

Sec. 2-450. Compensation for farmland assessment review committee meetings. The compensation for each farmland assessment review committee meeting shall be paid the same per diem and mileage as provided now and hereafter for county board members. ~~\$40.00 per day.~~

Paragraph 2. This Ordinance and every provision thereof shall:

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

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

Section 3. Go into effect immediately, upon passage.

Motion by Mr. Arduini to approve the Farmland Assessment Ordinance, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, October claims report, monthly reports and other informational items as presented. Motion carried.

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

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

Motion by Mr. Truesdell to approve the quote from ICRMT for Property and Casualty coverage for a premium amount of \$245,124.00 for the period of 12/1/14 thru 11/30/15. Motion carried.

Motion by Mr. Truesdell to approve the quote from Bitco Insurance Companies for Workers Compensation coverage for a premium amount of \$339,272.00 for the period of 12/1/14 thru 11/30/15. Motion carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 6

4th 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 Highway Department expenses has exceeded Budget Appropriations, and

WHEREAS, the County Airport received grant funds in excess of \$63,000 for the Rehabilitate Drainage Runway 18/36 Drainage System Project, and

WHEREAS, there are insufficient funds budgeted to pay for this project,

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 09 County Highway	Original Budget	Prior Amendments	4th Re-appropriation	Change
<u>Expense Accts affected</u>				
5274 Heavy Equipment	\$165,000	\$118,600	\$178,600	\$60,000
Total Appropriation	\$1,871,700	\$1,871,700	\$1,931,700	\$60,000

Fund 23 County Airport	Original Budget	Prior Amendments	4th Re-appropriation	Change
<u>Expense Accts affected</u>				
5179 Building repairs/Main.	\$24,000	\$13,005	\$73,005	\$60,000
Total Appropriation	\$337,400	\$337,400	\$397,400	\$60,000

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 approve the 4th Amendment to the Annual Budget Resolution and Appropriation Ordinance for County Fiscal Year 2014, as presented. On roll call members: Abbott, Arduini, Ausman, Bitler, Blair, Bradley, Britt, Cook, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, McGinn, McNeill, Milby, Karen Nelson, Katherine Nelson, Stanley, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (27) voted yes; no, none, and the motion was declared carried.

Motion by Mr. Truesdell to approve the proposal from WIPFLI for auditing services for Fiscal Years Ending 11/30/14, 11/30/15. And 11/30/16, as presented. Motion carried.

Mr. Truesdell presented the following County Fiscal Year 2015 Financial Documents:

RESOLUTION NO. 7

Whiteside County Annual Budget Resolution - County Fiscal Year 2015

WHEREAS, the Whiteside County Board employed a budget-building process for County Fiscal Year 2015 based on an evaluation of projected expenses for personnel, capitalized fixed assets, service contracts and other operational expenses in consideration of historical costs, anticipated improvements and replacements and State and federal mandates; and,

WHEREAS, said process considered all unexpended amounts in the treasury at the termination of County Fiscal Year 2013 ("Worksheet 1"), estimated County expenditures for County Fiscal Year 2014 ("Worksheet 2"), all estimated receipts and proposed expenditures for County Fiscal Year 2015 and the amount of funded debt maturing during the year and the interest accruing on debt (revenue bonds excepted); and,

WHEREAS, said process yielded categorical and aggregated revenue and expense projections, by fund, for County Fiscal Year 2015.

THEREFORE, BE IT RESOLVED BY THE WHITESIDE COUNTY BOARD THAT:

Section 1. The foregoing recitals shall be and hereby are incorporated into this Section 1 as if they were fully set forth herein.

Section 2. The Annual Budget for the County of Whiteside, Illinois, for County Fiscal Year 2015, described in Exhibit 1, which is made a part hereof, is hereby adopted and approved.

Section 3. 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 resolutions, or parts thereof, in conflict herewith.
- C. take effect December 1, 2014.

ORDINANCE NO. 8

Whiteside County Annual Appropriation Ordinance - County Fiscal Year 2015

WHEREAS, the Whiteside County Board employed a budget-building process based on an evaluation of projected expenses for personnel, capitalized fixed assets, service contracts and other operational expenses in consideration of historical costs, anticipated improvements and replacements, and State and federal mandates (old and new, funded, partially funded and unfunded) for the coming fiscal year; and,

WHEREAS, said process also considered anticipated revenues and projected cash balances for all funds appropriated by the Whiteside County Board; and,

WHEREAS, said process yielded discrete and aggregated revenue and expense projections by fund for County Fiscal Year 2015 (CFY15); and,

WHEREAS, said projections provide the bases for the Whiteside County Annual Budget - County Fiscal Year 2015; and,

WHEREAS, the Whiteside County Annual Budget - County Fiscal Year 2015 establishes the basis for an Annual Appropriation Ordinance, as required by law.

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

Section 1. Appropriations. The CFY15 schedule of appropriations shown in Exhibit 1, which is made a part hereof, is approved and adopted for the specified uses authorized by State Statute or ordinance or resolution of the Whiteside County Board, whichever the case may be, from revenues received by the Treasury.

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. shall take effect December 1, 2014.

ORDINANCE NO. 9

AUTHORIZING AND ALLOCATING AGGREGATE AND INDIVIDUAL LEVIES
To Be Collected in Calendar Year 2015

WHEREAS, the Annual Budget and Appropriations for County Fiscal Year 2015 have been adopted by Ordinance,

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

Section 1. The sum of \$8,904,149, being the aggregate of the individual levy requirements, is hereby imposed on all Real and Railroad Property, in Whiteside County, as assessed and equalized by the Illinois Department of Revenue, and that the County Clerk is hereby authorized and directed to extend a tax on said properties, in accordance with law, as follows:

General Corporate Fund (01)	\$2,042,049
Illinois Municipal Retirement Fund (17)	\$2,250,000
County Highway Fund (09)	\$756,314
County Bridge Fund (12)	\$378,157
Mental Health Fund (19)	\$756,314
Matching Tax Fund (13)	\$378,157
Tort Liability Fund (02)	\$772,000
Social Security/Medicare Fund (15)	\$1,000,000
Cooperative Extension Service Fund (43)	\$100,000
Veterans' Assistance Fund (48)	\$93,000
County Airport Fund (23)	\$189,079
Senior Citizens Programs Fund (31)	\$189,079

Section 2. Apportionment of the Individual Levies

- A. General Corporate Fund (01): For the purpose of providing funds for the following expenses:
 - 1. Law Enforcement Wages \$1,600,000
 - 2. Health Insurance Premiums \$442,049
- B. Tort Liability Fund (02): For the purpose of providing funds for the purchase property/casualty, workers' compensation and general liability insurance and to pay expenses related to deductibles and unemployment compensation: \$772,000
- C. Highway Fund (09): For the purpose of providing funds for the operation and maintenance of roadways, purchase of capital equipment, engineering and administration: \$756,314
- D. Bridge Fund (12): For the purpose of providing for expenses related to the construction or reconstruction of bridges: \$378,157
- E. Matching Tax Fund (13): For the purpose of providing funds for expenses related to the construction and/or repair of eligible roadways, included in the Federal Aid projects, Motor Fuel Tax sections & planning studies conducted in cooperation with and under agreement with I.D.O.T.: \$378,157
- F. Social Security/Medicare Fund (15): For the purpose of providing funds for the employers portion of payments to the US Social Security Administration, for employee benefits: \$1,000,000
- G. Illinois Municipal Retirement Fund (17): For the purpose of providing funds for the employer's portion of payments to the State IMRF/SLEP programs, for employee benefits: \$2,250,000
- H. Mental Health Fund (19): For the purpose of providing funds for related care and treatment: \$756,314
- I. Airport Fund (23): For the purpose of providing funds for related aviation operations, maintenance and support: \$189,079
- J. Senior Citizen Programs Fund (31): For the purpose of providing funds to support approved and related activities: \$189,079
- K. Cooperative Extension Service Fund (43): For the purpose of providing the local match to related State and Federal program support funds: \$100,000
- L. Veterans' Assistance Fund (48): For the purpose of providing support to veterans and their eligible dependents: \$93,000

Section 3. This Ordinance and every provision thereof shall:

- A. be considered separable and the invalidation of an 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 immediately, upon its adoption.

Motion by Mr. Truesdell to adopt the County Fiscal Year 2015 Financial Documents including the Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. On roll call members: Abbott, Arduini, Ausman, Bitler, Blair, Bradley, Britt, Cook, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, McGinn, McNeill, Milby, Karen Nelson, Katherine Nelson, Stanley, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (27) voted yes; no, none, and the motion was declared carried.

Mr. Truesdell presented the following Special Service Area #1 and #2 Fiscal Year 2015 Financial Documents:

RESOLUTION NO. 10

Annual Budget For County Fiscal Year 2015
- Whiteside County Special Service Area #1 -

WHEREAS, there is a Special Service Area #1, created by ordinance of the Whiteside County Board ("the Board") on September 18, 1979, to ensure emergency ambulance service in and around the Sterling and Rock Falls area of Whiteside County, Illinois; and

WHEREAS, said Ordinance authorizes the Board to enact an annual special service area levy, to appropriate funds, and to expend appropriated funds; and

WHEREAS, there is a Special Service Area #1 Committee of the Board, created by resolution on November 1, 1979, authorized to oversee the County's interests in Special Service Area #1; and,

WHEREAS, said Committee has reviewed and considered revenue and expense projections for Special Service Area #1 for County Fiscal Year 2014 and the budgetary requirements to ensure the uninterrupted operation of emergency ambulance service for Special Service Area #1, for County Fiscal Year 2015, and has made its recommendations to the Board.

THEREFORE, BE IT RESOLVED, by the Whiteside County Board, the following:

Section 1. The County Fiscal Year 2015 Annual Budgets for Special Service Area #1 is set, as follows:

Accounting Fund 03. Vehicle Replacement Fund - Special Service Area #1	
Projected Beginning Fund Balance (12/01/14)	\$120,423 (rounded)
Revenue:	
Fund Transfer (from Accounting Fund 18):	<u>\$ 135,500</u>
Subtotal:	\$ 135,500
Expenses:	
Vehicles:	<u>\$ 0</u>
Subtotal:	\$ 0
Projected Ending Fund Balance (11/30/15)	\$ 255,923
Accounting Fund 18. Operational Support - Special Service Area #1	
Projected Beginning Fund Balance (12/01/14)	\$ 336,620 (rounded)
Revenue:	
Special Service Area Tax	\$ 746,500
Interest	<u>\$ 3,000</u>
Subtotal:	\$ 749,500
Expenses:	
Ambulance Service	\$ 600,000
Building Improvements	\$ 7,000
Administrative Expense	\$ 2,000
Fund Transfer (to Accounting Fund 03)	\$ 135,500
Contingency	<u>\$ 5,000</u>
Subtotal:	\$ 749,500
Projected Ending Fund Balance (11/30/15)	\$ 336,620 (rounded)

Section 2. Exhibits. The following Exhibits are made a part hereof:

- Exhibit 1. Special Service Area # 1 - Revenue and Expense Projections for County Fiscal Year 2014.
- Exhibit 2. Special Service Area # 1 - Statement of Revenue and Expense (rounded) for County Fiscal Year 2013.

Section 3. 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 Resolutions or parts thereof, in conflict herewith.
- C. take effect on December 1, 2014.

ORDINANCE NO. 11

Annual Appropriations Ordinance For County Fiscal Year 2015
- Special Service Area #1 -
County of Whiteside, Illinois

WHEREAS, there is a Special Service Area #1, created by ordinance of the Whiteside County Board ("the Board") on September 18, 1979, to ensure emergency ambulance service in and around the Sterling and Rock Falls area of Whiteside County, Illinois; and

WHEREAS, the Board is authorized by Ordinance and Statute to enact an annual special service area levy, to appropriate funds, to budget appropriations and to expend budgeted funds, consistent with law; and

WHEREAS, there is a Special Service Area #1 Committee of the Board, created by resolution on November 1, 1979, authorized to oversee the County's interests in Special Service Area #1; and

WHEREAS, said Committee has reviewed and considered revenue and expense projections for Special Service Area #1 for County Fiscal Year 2014 and the budgetary requirements to ensure the uninterrupted operation of emergency ambulance service for Special Service Area #1, for County Fiscal Year 2015, and has made its recommendations to the Board.

THEREFORE, BE IT ORDAINED, by the Whiteside County Board, as follows:

Section 1. Special Service Area #1 Annual Appropriations. There is hereby appropriated the amounts shown in the following schedule, from revenues expected to be available at the County Treasury, to support the annual budget for Special Service Area #1 for County Fiscal Year 2015:

<u>Accounting Funds</u>	<u>Appropriations</u>
SSA#1 Capital Fund (03)	\$ 0.00
SSA#1 Operating Fund (18)	\$ 749,500.00

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 on December 1, 2014.

ORDINANCE NO. 12

Authorization and Allocation of the Special Service Area #1 Levy
Tax Year 2014, Payable in Calendar Year 2015

WHEREAS, the Special Service Area #1 annual budgets and appropriations for County fiscal year 2014 have been adopted, in accordance with law; and

WHEREAS, said budgets and appropriations set forth the requirement for a property tax levy.

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

Section 1. The sum of \$746,500 being the individual levy requirement, shown below, is hereby imposed on all Real and Railroad Property, in Special Service Area #1, for tax year 2014, payable during calendar year 2015, as assessed and equalized by the Illinois Department of Revenue, and that the County Clerk is hereby authorized and directed to extend a tax on said properties, in accordance with law:

Special Services Area #1 Operating Fund (Accounting Fund # 18)	<u>\$ 746,500</u>
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Section 2. The statement of tax levy and its allocation is as follows:

For the purpose of ensuring the provision of emergency ambulance service in Special Service Area #1, including the future replacement of four (4) County-owned ambulances: \$ 746,500

Section 3. 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.

ORDINANCE NO. 13

Authorization of the Special Service Area #2 Annual Budget and Appropriation
- County Fiscal Year 2015-

WHEREAS, the Whiteside County Board created a Whiteside County Special Service Area #2, by ordinance, on December 16, 2003 in order to provide sewerage to Whiteside County Special Service Area #2 and unincorporated portions of Whiteside County, Illinois between Special Service Area #2 and the corporate limits of the City of Sterling, Illinois; and

WHEREAS, there are certain operational and maintenance costs associated with said sewerage; and

WHEREAS, the Whiteside County Board established, by ordinance, a fee schedule to assure a sufficient revenue stream to support the provision of sanitary sewage collection, treatment and disposal related to said sewerage; and

WHEREAS, the County established a Special Service Area #2 Sanitary Sewer Fund as an appropriated fund for the deposit of said revenue and the payment of claims related to said operational and maintenance costs; and

WHEREAS, the Public Works Committee has considered anticipated expenses and income related to said Fund for the coming fiscal year and has recommended an annual budget for County Fiscal Year 2015.

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

Section 1. The Annual Budget for Special Service Area #2, for CFY 2015, is adopted as follows:

Accounting Fund 62. Sanitary Sewer Fund - Special Service Area #2		
Projected Beginning Fund Balance (12/01/14)		\$35,621 (rounded)
Revenue:		
Fees		<u>\$8,000</u>
	Subtotal	\$8,000
Expense:		
Utilities		\$ 4,500
Equipment Repairs/Maintenance		\$ 500
Building Improvements/Replacemnts		\$ 500
Contingency		<u>\$ 200</u>
	Subtotal	\$ 5,700
Projected Ending Fund Balance (11/30/15)		\$37,921 (rounded)

Section 2. Appropriations. There is hereby appropriated the following amount from revenues expected to be available at the County Treasury for Whiteside County Special Service Area #2 for County Fiscal Year 2015:

<u>Accounting Fund</u>	<u>Appropriation</u>
SSA#2 - Sanitary Sewer Fund (62)	\$ 7,697

Section 3. Exhibits. The following Exhibits, presented herein, are made a part hereof:

- Exhibit 1. Special Service Area # 2 - Revenue and Expense Projections for CFY14.
- Exhibit 2. Special Service Area # 2 - Statement of Revenue and Expense (rounded) for CFY13.

Section 4. 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 on December 1, 2014.

Motion by Mr. Truesdell to adopt the Special Service Area #1 and Special Service Area #2 Fiscal Year 2015 Documents including the Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies. On roll call members: Abbott, Arduini, Ausman, Bitler, Blair, Bradley, Britt, Cook, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, McGinn, McNeill, Milby, Karen Nelson, Katherine Nelson, Stanley, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (27) voted yes; no, none, and the motion was declared carried.

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

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 14

Amending Chapter 18, Article II - Raffle Ordinance

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 18 Article II regulates the conduct of raffles within the unincorporated area of the County, and;

WHEREAS, Public Act 98-644 amended the Illinois Raffles Act to change oversight responsibility for Poker Runs from the State of Illinois to local governments;

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

Paragraph 1. Chapter 18 Article II - "Raffle Ordinance" of the Whiteside County Code is 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 affect the validity of the remainder.

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

Section 3. Go into effect upon its passage.

Motion by Mr. Truesdell to adopt the foregoing Ordinance amending Chapter 18, Article II - Raffle Ordinance, as presented. Motion carried.

Mr. Duffy announced the appointment of Kenneth Roeder to the Planning and Zoning Commission. 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, October 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, November 18, 2014 at 6:30 p.m. Seconded by Mr. Wetzell. Motion carried. The meeting adjourned at 7:30 p.m.

Dana Nelson
Whiteside County Clerk

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