

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, December 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, Shane Celestino, Dennis Cook, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Eugene Jacoby, Martin Koster, William McGinn, Karen Nelson, Katherine Nelson, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde, Douglas Wetzell and Steve Wilkins (25) were present; members: William Milby and Ruth Stanley (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 meetings of November 18, 2014 and December 1, 2014, and that these minutes, as sent to the members, be approved. Seconded by Mrs. Britt. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, Roland Mose was appointed to the Planning & Zoning Commission on December 1, 1988 and;

WHEREAS, Roland Mose is retiring after 26 years of service, 20 of those years as Chairman, and

WHEREAS, Roland Mose has given selflessly of his time during his tenure to promote and protect the interests and well-being of the citizens of Whiteside County;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Roland Mose for his diligence and exemplary performance as Chairman of the Planning & Zoning Commission in Whiteside County, and to its citizens, and;

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

Motion by Mr. Truesdell to approve the foregoing Resolution of Retirement for Roland Mose. Motion carried. Mr. Mose was present to accept the Resolution and thanked everyone.

Motion by Mr. McGinn to approve the rezoning from A-1/R-2 for Don Westcott in Garden Plain Township. Motion by Mr. Ausman to table the request until the February 3, 2015 County Board meeting. Seconded by Mr. Bitler. Motion carried.

Mr. Wally Kilgus, Attorney, discussed drainage districts with the board. Since the board appoints commissioners to the drainage districts, Chairman Duffy thought it would be beneficial to understand more about the districts.

Kay Dobbins addressed the board regarding water on her property on Spring Valley Road. She feels that her neighbor is diverting water from his property onto her property. She has brought this matter to the Public Works Committee.

Mr. McGinn presented the following Petition:

PETITION NO. 2
Section #14-41317-BA-BR

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS:

WHEREAS, I find it necessary to replace the existing structure, Number 41117, with a new structure, Number 41317, that spans the waterway which is crossed by Elston Road in Land Section 15, Garden Plain Township, Whiteside County, Illinois; and,

WHEREAS, the cost will be more than 0.02% of the value of all taxable property in the Town of Garden Plain as equalized or assessed by the Department of Revenue and the tax rate for road purposes for each year for the 2(two) years last past in said Township has been not less than the maximum allowable rate as provided for in Sections 6-501 of this code of all taxable property in the Town of Garden Plain, as equalized or assessed by the Department of Revenue.

THEREFORE, I petition the County Board of Whiteside County, Illinois to appropriate and levy from the County

Treasury, County Bridge Fund, \$5,665.98 to meet one-half of the Local Agency's share of cost of building said structure. The estimated cost for construction of this structure is \$11,331.96.

Motion by Mr. McGinn to approve the foregoing Petition for County Aid - Sec. 14-41317-BA-BR Garden Plain Township (Elston Road), as presented. Motion carried.

Mr. McGinn presented the following Ordinance:

ORDINANCE NO. 3

AN ORDINANCE TO AMEND THE WHITESIDE COUNTY
STORMWATER ORDINANCE, WHITESIDE COUNTY CODE,
CHAPTER 11, ARTICLE II

BE IT ORDAINED by the Chairman and County Board of Whiteside County, Illinois,

WHEREAS, the Whiteside County Stormwater Ordinance, Chapter 11, Article II, has not been reviewed since 2011, and

WHEREAS, the Whiteside County Engineer believes that the Whiteside County Stormwater Ordinance is in need of certain changes to make it more conducive to development in the county, and

WHEREAS, the county has engaged MSA Professional Services (herein "MSA") to prepare a Comprehensive Plan for Whiteside County which is intended to promote development in the county, and

WHEREAS, in addition, MSA has reviewed the Whiteside County Stormwater Ordinance and made recommendations to meet the County and the County Engineer's needs, and

WHEREAS, the recommendations of MSA are as follows:

In Section 11-2004. (1), Change the reference to "Chapter 22, Subdivision Regulations" to "Chapter 19, Zoning and Subdivision Ordinance".

In Section 11-2004. (3), Change the reference to "Chapter 19, Article IV, Zoning" to "Chapter 19, Zoning and Subdivision Ordinance".

In Section 11-2801, delete the last sentence and replace it with the following:

"The post-development peak discharge shall not exceed the pre-development peak discharge."

In Section 11-2803, delete the last sentence and replace it with the following:

"Detention storage calculations using hydrograph methods as described in this section is preferred for all developments, but is required for all areas over 10 acres."

In Section 11-2805, add the following at the end of the second sentence:

", however the hydrograph method is preferred"

and add the following sentence to the end of the section:

"When using the rational method, runoff coefficients shall be in accordance with the Runoff Coefficient table for Whiteside County provided in the Appendix."

In Section 11-2808, delete the second, third, fourth, fifth and sixth sentences and add the following to the last sentence:

", and shall be used for hydrograph design methods"

In Section 11-2809, delete the words "a conservative wet" and "as a minimum" and add "II" after "condition"

Revise Sections 11-2811, 11-2812 and 11-2813 to be Sub-sections (1), (2) and (3) of Section 11-2810.

Delete Section 11-2814 in its entirety.

Re-number Section 11-2815 as 11-2811.

Re-number Section 11-2816 as 11-2812.

Re-number Section 11-2817 as 11-2813. Replace the existing text with the following:

“Erosion Protection: Outfalls into ponds and out of ponds shall be protected with erosion control measures. Such measures shall consider erosion from the entire range of events that the pond is designed to serve.”

Re-number Section 11-2819 as 11-2814.

Re-number Section 11-2820 as 11-2815. Add the word “Temporary” as the first word in the title; delete the first three sentences and the fifth sentence of the section. Add the following sentence as the last sentence of the section:

“Restoration to design detention volume is required after construction is complete, or during construction if the pond has lost functionality due to the accumulation of sediment.”

Re-number Section 11-2821 as 11-2816.

Re-number Section 11-2822 as 11-2817.

Re-number Section 11-2823 as 11-2818.

Re-number Section 11-2824 as 11-2819.

Re-number Section 11-2825 as 11-2820.

Re-number Section 11-2826 as 11-2821.

Revise Sections 11-2827, 11-2828, 11-2829, 11-2830 and 11-2831 to be Sub-sections (1), (2), (3), (4) and (5) of Section 11-2821.

Re-number Section 11-2832 as 11-2822.

Revise Sections 11-2833, 11-2834 and 11-2835 to be Sub-sections (1), (2) and (3) of Section 11-2822.

Re-number Section 11-2836 as 11-2823.

Re-number Section 11-2837 as 11-2824.

Re-number Section 11-2838 as 11-2825.

Revise Sections 11-2839 and 11-2840 to be Sub-sections (1) and (2) of Section 11-2825.

Re-number Section 11-2841 as 11-2826.

Re-number Section 11-2842 as 11-2827.

Re-number Section 11-2843 as 11-2828.

Add the Runoff Coefficient table for Whiteside County to the Appendix.

ARTICLE ONE: That the above and foregoing recommendations of MSA be and the same are hereby approved and the Whiteside County Stormwater Ordinance is hereby amended as more fully set out above. EXCEPT AS HEREIN AMENDED, all of the terms and provision of the Whiteside County Stormwater Ordinance that are not in conflict with, or contradict, this ordinance shall remain in full force and effect.

Motion by Mr. Ausman to amend the Stormwater Management Ordinance to correct two errors as follows: Section 11-2004. (1): Change the reference to “Chapter 22, Subdivision Regulations” to “Chapter 19, Zoning and Subdivision Ordinance”. Section 11-2004. (3): Change the reference to “Chapter 19, Article IV, Zoning” to “Chapter 19, Zoning and Subdivision Ordinance”. Seconded by Mrs. Karen Nelson. Motion carried. Motion by Mr. McGinn to approve the Stormwater Ordinance, as amended. Seconded by Mr. Cunniff. Motion carried.

Motion by Mr. McGinn to recommend approval of a Change Order - Sec. #11-00203-00-BR Pilgrim Road - Bridge Repairs. 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 approve the employment agreement for the position of Supervisor of Assessments, as presented. Motion carried.

Motion by Mr. Arduini to approve the purchase of a SAN server at the cost of \$19,795, as presented. Motion carried.

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

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

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 4

Resolution authorizing application for Public Transportation Financial Assistance under Section 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5316).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5316), makes funds available to help off-set certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5316).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE Whiteside County:

- Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5316), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Whiteside County.
- Section 2. That while participating in said operating assistance program the Whiteside County will provide all required local matching funds.
- Section 3. That the Whiteside County Board Chairman of the Whiteside County is authorized and directed to execute and file on behalf of the Whiteside County such application.
- Section 4. That the Whiteside County Board Chairman of the Whiteside County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.
- Section 5. That the Whiteside County Board Chairman of the Whiteside County is hereby authorized and directed to execute and file on behalf of the Whiteside County all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5316).
- Section 6. That the Whiteside County Board Chairman of the Whiteside County is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

Motion by Mr. Truesdell to adopt the foregoing Resolution authorizing the application for FY 2015 JARC grant in the amount of \$51,056.00 as presented. Motion carried.

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

Mr. Duffy announced the appointment of Jeffrey S. Brown to the Sheriff's Merit Commission. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the reappointment of Shane J. Dykstra as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside & Carroll Counties. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Shane J. Dykstra as Drainage Commissioner of the Johnson Creek Levee and Drainage Subdistrict #1. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Keith Holesinger as Drainage Commissioner of Summit Drainage District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Arlyn Bonheur to the Cat Tail Drainage District Board. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointments of Mike Kuelper, Keith Crady and Jan Holesinger to the Emergency Telephone System Board. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried.

Mr. Duffy announced the reappointments of Dorothy Keperling and Scott Matthew to the Spring Valley Cemetery Association. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried.

Mr. Duffy announced the reappointment of Jerry Ratajczak to the Planning & Zoning Commission. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the appointment of Jerry Ratajczak as Chairman of the Planning & Zoning Commission. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the reappointment of Shannon L. Adams to the River Road Drainage District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 5

Whiteside County Board Schedule of Regular Meetings
- Calendar Year 2015 -

WHEREAS, Section 2-38 of the Whiteside County Code states, in part, that, "The regular and adjourned monthly meetings of the (Whiteside) county board will be held on the third Tuesday of each month . . ."; and,

WHEREAS, said section of the Whiteside County Code further states the regular meetings of this body politic will be held, " . . . at a time designated by the county board, in the meeting room of the county law enforcement center. . ."; and,

WHEREAS, the Opens Meetings Act requires the Whiteside County Board to, " . . . give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings . . .".

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

Section 1. During calendar year 2015, the Whiteside County Board will convene at the Meeting Room at the Whiteside County Law Enforcement Center, at 6:30 PM, on the following dates:

1. February 3rd
2. March 17th
3. April 21st
4. May 19th
5. June 16th
6. July 21st
7. August 18th
8. September 15th
9. October 20th
10. November 17th
11. December 16th

Section 2. During calendar year 2015, the Standing Committees of the Whiteside County Board will convene according to the schedule shown in Exhibit 1.

FURTHERMORE, BE IT RESOLVED that the meeting schedules may be altered, in order to comply with the Open Meetings Act, or to accommodate unusual contingencies. In the event this schedule is changed, notice of change will be posted and distributed pursuant to law.

Motion by Mr. Truesdell to adopt the foregoing Resolution establishing meeting dates for 2015, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 6

ESTABLISHING THE HOLIDAY SCHEDULE FOR CALENDAR YEAR 2015

WHEREAS, observed county holidays are determined by the Whiteside County Board; and

WHEREAS, the County Board's Executive Committee has recommended a 13-day Holiday Schedule based on past practice.

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

Section 1. The Holiday Schedule for Calendar Year 2015 is established, as follows:

	Holiday	Day	Date
1	New Year's Day	Thursday	January 1, 2015
2	Martin Luther King, Jr. Day	Monday	January 19, 2015
3	Presidents' Day	Monday	February 16, 2015
4	Good Friday	Friday	April 3, 2015
5	Memorial Day	Monday	May 25, 2015
6	Independence Day	Friday	July 3, 2015
7	Labor Day	Monday	September 7, 2015
8	Columbus Day	Monday	October 12, 2015
9	Veterans' Day	Wednesday	November 11, 2015
10	Thanksgiving Day	Thursday	November 26, 2015
11	Thanksgiving Friday	Friday	November 27, 2015
12	Christmas Holiday (1 st Day)	Thursday	December 24, 2015
13	Christmas Holiday (2 nd Day)	Friday	December 25, 2015

Section 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. Supersede any other Resolutions or parts thereof, in conflict herewith.
- c. Take effect immediately, upon its adoption.

Motion by Mr. Truesdell to adopt the foregoing Resolution establishing the Holiday Schedule for 2015, as presented. Motion carried.

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

Mr. Duffy announced the following committee appointments:

WHITESIDE COUNTY STANDING COMMITTEES

PUBLIC WORKS COMMITTEE

William McGinn, Chair
Glenn Frank, Vice Chair
Douglas Wetzell
Thomas Ausman
Donald Blair

EXECUTIVE COMMITTEE

James Duffy, Chair
Glenn Truesdell, Vice Chair
William McGinn
Karen Nelson
Steve Wilkins
Sue Britt
James Arduini

COUNTY OFFICES COMMITTEE

James Arduini, Chair
John Espinoza, Vice-Chair
Ruth Stanley
Martin Koster

PUBLIC SAFETY COMMITTEE

Sue Britt, Chair
Paul Cunniff, Vice-Chair
Dennis Cook
Robert Bradley

HEALTH & SOCIAL SERVICES COMMITTEE

Karen Nelson, Chair
Eugene Jacoby, Vice-Chair
Shane Celestino
Mark Hamilton
Howard Thompson

FINANCE COMMITTEE

Glenn Truesdell, Chair
William Abbott, Vice-Chair
Daniel Bitler
Robert VanDeVelde

JUDICIARY COMMITTEE

Steve Wilkins, Chair
William Milby, Vice-Chair
Katherine Nelson
Kurt Glazier

WHITESIDE COUNTY ADVISORY COMMITTEES

Wage & Salary

Steve Wilkins, Chair
Paul Cunniff, Vice Chair
Doug Wetzell
John Espinoza
Gene Jacoby
Bill Abbott
Jim Duffy

Special Service Area No. 1

Robert VanDeVelde, Chair
John Espinoza, Vice Chair
Katherine Nelson
Eugene Jacoby
Kurt Glazier
James Duffy, Ex Officio

Labor Management

Jim Duffy, Chair
Bill Milby, Vice Chair
Glenn Truesdell
Howard Thompson

Landfill

Thomas Ausman
Dennis Cook
Kurt Glazier
Douglas Wetzell

Insurance

Glenn Truesdell
William Milby
William Abbott
James Arduini

OTHER COUNTY BOARD APPOINTMENTS

Blackhawk Hills RCD

John Espinoza

UCCI

Karen Nelson
James Duffy, Alternate

Mental Health Board

Eugene Jacoby

LECP

Glenn Frank

Tri-County Opportunity Council

Sue Britt

Enterprise Zone Board

James Duffy

University of Illinois Extension Board

Sue Britt
Mark Hamilton

WIB CEO's

James Duffy

Whiteside County Board of Health

Karen Nelson

Personnel Practices

Sue Britt

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, February 3, 2015 at 6:30 p.m. Seconded by Mr. Jacoby. Motion carried. The meeting adjourned at 7:45 p.m.

Dana Nelson
Whiteside County Clerk

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