

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, February 3, 2015 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, Thomas Ausman, Daniel Bitler, Robert Bradley, Sue Britt, Shane Celestino, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Eugene Jacoby, Martin Koster, William McGinn, William Milby, Katherine Nelson, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde, Douglas Wetzell and Steve Wilkins (22) were present; members: James Arduini, Donald Blair, Dennis Cook, Karen Nelson and Ruth Stanley (5) 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 December 16, 2014, and that these minutes, as sent to the members, be approved. Seconded by Mrs. Britt. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, bids were received on January 16, 2015 for the 2015 General County Letting, and;

WHEREAS, the following low bids were submitted:

Groups 1 - 6	--	All Bidders
Group 7	--	Metal Culverts, Inc.

WHEREAS, the Committee reviewed the bids and recommends their approval.

NOW, THEREFORE BE IT RESOLVED that the above-mentioned bidders be awarded the respective bids for the various groups.

Motion by Mr. McGinn to approve the foregoing Resolution for the Award of the 2015 General County Letting (materials) to the respective bidders for the various groups, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, bids were received on January 16, 2015 for 2015 Signs, Whiteside County, and;

WHEREAS, the respective groups were awarded as follows:

Groups 1 & 8	--	Vulcan Signs
Groups 2, 4, 5, 9 & 10	--	Tapco
Group 3 & 7	--	MD Solutions, Inc.
Group 6	--	Lightle Enterprises of Ohio, LLC

WHEREAS, the Committee reviewed the bids and recommends their approval.

NOW THEREFORE BE IT RESOLVED that the above mentioned bidders be awarded the respective bids for the respective groups.

Motion by Mr. McGinn to approve the foregoing Resolution for the Award of 2015 Signs to the respective bidders for the various groups, as presented. Motion carried.

Motion by Mr. McGinn to recommend approval of the Intergovernmental Agreement for the joint purchase and joint maintenance of a pavement striper, as presented. Motion by Mr. Ausman to amend the agreement by adding the words "additional named insured" and removing the word "insured" in item #4. Seconded by Mr. Cunniff. After discussion, the question was called and the motion was declared carried. The question was then called on the original motion, as amended and the motion carried.

Motion by Mr. McGinn to authorize repairs to the sanitary services system servicing the Walmart distribution, not to exceed \$25,000. Seconded by Mr. Ausman. Motion carried.

Mr. McGinn presented the following Ordinance:

ORDINANCE NO. 3

1st AMENDMENT TO THE ANNUAL BUDGET RESOLUTION AND APPROPRIATION ORDINANCE
COUNTY FISCAL YEAR 2015

WHEREAS, there is a Whiteside County Special Service Area #2 Annual Budget Resolution and an Appropriation Ordinance for County Fiscal Year 2015; and,

WHEREAS, Subsequent to the adoption of the Annual Budget and Appropriation the emergency repairs to the well wall of the pump station were necessary, 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 Special Service Area #2 Annual Appropriation Ordinance and Budget Resolution for CFY15 is hereby amended, as indicated below:

Fund 62 SSA #2	Original Budget	Prior Amendments	1st Re-appropriation	Change
<u>Expense Accts affected</u>				
5216 Building Impr	\$500	\$500	\$25,500	\$25,000
Total Appropriation	\$5,700	\$5,700	\$30,700	\$25,000

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. Supercede 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. McGinn to approve the first re-appropriation to the SSA #2 budget, as presented. Seconded by Mr. Ausman. On roll call members: Abbott, Ausman, Bitler, Bradley, Britt, Celestino, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, McGinn, Milby, Katherine Nelson, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (22) voted yes; members: (0) voted no, and the motion was declared carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, November & December claims report 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. Espinoza presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, 10 ILCS 5/13-2 provides that in odd-year elections, the County Board may appoint three (3) Judges of Election in each precinct, in lieu of the five (5) Judges of Election otherwise required by this Section, and

WHEREAS, this Board determines that only 3 Judges of Election per precinct will be necessary to conduct the Consolidated Election at the April 7, 2015 Consolidated Election, and

WHEREAS, this Board also determines that the appointment of only 3 Judges of Election per precinct will be a cost saving measure to the taxpayers of Whiteside County,

NOW THEREFORE BE IT RESOLVED, that for the April 7, 2015 Consolidated Election, the County Board appoints only 3 Judges of Election to serve in each precinct, unless it is deemed necessary to have 5 judges.

Motion by Mr. Espinoza to adopt the foregoing Resolution requiring three election judges in each precinct. Motion carried.

Motion by Mr. Espinoza to place on file the County Offices Committee’s meeting report, November & December claims reports, and related informational items, as presented. Motion carried.

Bob Sondgeroth, Regional Superintendent of Schools, addressed the board with an update regarding the consolidation with Lee and Ogle Counties. The location of the office will remain in Sterling with the addition of a parking lot. The cost of the parking lot will be shared with Newman High School and the other two counties.

Mr. Jacoby presented the following Ordinance:

ORDINANCE NO. 5

1st AMENDMENT TO THE ANNUAL BUDGET RESOLUTION AND APPROPRIATION ORDINANCE
COUNTY FISCAL YEAR 2015

WHEREAS, there is a Whiteside County Annual Budget Resolution and an Appropriation Ordinance for County Fiscal Year 2015 (“the County’s Annual Budget and Appropriations”); and,

WHEREAS, Subsequent to the adoption of the Annual Budget and Appropriation the Health Department received additional grant funding for the Community Health Center Construction Grant and Expanded Services award, 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 CFY15 is hereby amended, as indicated below:

Fund 06 County Health Fund	Original Budget	Prior Amendments	1st Re-appropriation	Change
<u>Income Accts affected</u>				
41280 Reimbursements	\$5,570,000	\$5,570,000	\$6,921,393	\$1,351,393
Total Revenues:	\$7,381,000	\$7,381,000	\$8,732,393	\$1,351,393
<u>Expense Accts affected</u>				
5011 Staff Wages	\$5,289,000	\$5,289,000	\$5,580,405	\$291,405
5076 Office Supplies	\$88,500	\$88,500	\$98,500	\$10,000
5079 Computer Supplies	\$55,000	\$55,000	\$82,149	\$27,149
5196 Emp Grp Insurance	\$670,000	\$670,000	\$722,839	\$52,839
5210 Buildings	\$0	\$0	\$932,500	\$932,500
5262 Computer Equip.	\$16,000	\$16,000	\$53,500	\$37,500
Total Appropriation	\$7,527,508	\$7,527,508	\$8,878,901	\$1,351,393

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. Supercede 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. Jacoby to approve the foregoing re-appropriation ordinance, as presented. On roll call members: Abbott, Ausman, Bitler, Bradley, Britt, Celestino, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, McGinn, Milby, Katherine Nelson, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (27) voted yes; members: (0) voted no, and the motion was declared carried.

Motion by Mr. Jacoby to lay over for a month the ordinance amending the public health code, as presented. Gene Johnston briefed the board on the proposed changes. Motion carried.

Motion by Mr. Jacoby to place on file the Health and Social Services Committee’s meeting report, November & December claims report, Regional Office of Education quarterly report of official acts and other informational items, as presented. Motion carried.

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

Sheriff Wilhelmi distributed a handout of an upcoming April House fundraiser to be held at Cross Creek on March 21st. He also informed the board that April House has been accredited and will now be eligible to receive grant money and also United Way contributions. He also had a handout regarding a Veterans Expo to be held on April 18, 2015.

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

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

Motion by Mr. VanDeVelde to purchase a new ambulance, not to exceed \$160,000. Motion carried.

Motion by Mr. VanDeVelde to place on file the Special Services Area #1 Committee's meeting report and informational items, as presented. Motion carried.

Motion by Mr. Truesdell to lay over the proposed amendment to the Video Gaming Ordinance, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 6

A RESOLUTION AUTHORIZING PARTICIPATION AS A MEMBER IN THE ILLINOIS
EMERGENCY MANAGEMENT MUTUAL AID SYSTEM RESPONSE PURSUANT TO AN
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF
WHITESIDE AND THE ILLINOIS EMERGENCY SERVICES MANAGEMENT
ASSOCIATION FOR THE ESTABLISHMENT OF A MUTUAL AID
INTERGOVERNMENTAL SERVICE AGREEMENT

WHEREAS, the County of Whiteside has long since, pursuant to Ordinance, established an Emergency Management Agency/Emergency Services and Disaster Agency of the County of Whiteside pertaining to appropriate functions in the case of an emergency; and

WHEREAS, it is recognized that at any given time emergency situations may occur that are beyond the capacities of the County of Whiteside Emergency Management Agency/Emergency Services and Disaster Agency to deal effectively with in terms of personnel, equipment and material resources; and

WHEREAS, in adopting the Illinois Emergency Management Mutual Aid System Intergovernmental Service Agreement the County of Whiteside, as one of the Members thereof, hereby expresses its intent to assist a nearby member jurisdiction by assigning as appropriate some of its personnel equipment or material resources to the requesting member municipality as situations allow; and

WHEREAS, said Service Agreement is authorized by the Illinois Emergency Management Act, Section 3305/13 and pursuant to the Ordinances of the County of Whiteside allowing for the participation in various mutual aid agreements; and

WHEREAS, it is in the best interests of the County of Whiteside to provide as much as possible for assistance to the residents of the County of Whiteside and other Members of said Mutual Aid Service Agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Whiteside County, Illinois, as follows:

Section 1. That the above and foregoing recitals are incorporated as findings of fact in this Resolution.

Section 2. That the County of Whiteside, a body politic, may participate as a Member of the Illinois Emergency Management Mutual Aid System pursuant to that certain Mutual Aid Intergovernmental Service Agreement which is attached to this Resolution hereto and incorporated herein and identified as "Exhibit A".

Section 3. That the Whiteside County Board Chairman be and is hereby authorized to execute, on behalf of the County of Whiteside, said Agreement and that the Whiteside County Clerk is authorized to attest to said Agreement.

Motion by Mr. Truesdell to approve the Illinois Emergency Management Mutual Aid System Agreement, as presented. Motion carried.

Motion by Mr. Truesdell to approve the Master Lease-Purchase Agreement for audio equipment for the jail, as presented. Motion carried.

Mr. Duffy announced the reappointment of Michael P. Sterba to the Whiteside County Housing Authority. Motion by Mr. Truesdell to confirm the reappointment. Motion carried.

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

Joel Horn, County Administrator, addressed the Board regarding a request from a company that wants to set up a tent in the unincorporated area to sell fireworks, as allowed by the State. Currently, our code forbids the sale of fireworks and would have to be amended. The Sheriff is agreeable to allowing the sale of fireworks and the company would have to acquire a temporary zoning permit. The Company has a State permit and has contacted the State Fire Marshall. After discussion, Mr. Milby made a motion to send the request to the Executive Committee to discuss changing the county code. Seconded by Mr. Thompson. Motion carried.

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

Dana Nelson
Whiteside County Clerk

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