

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, March 17, 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, James Arduini, Thomas Ausman, Daniel Bitler, Robert Bradley, Sue Britt, Shane Celestino, Dennis Cook, 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, Douglas Wetzell and Steve Wilkins (25) were present; member: Paul Cunniff (1) was 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 February 3, 2015, and that these minutes, as sent to the members, be approved. Seconded by Mr. Wilkins. Motion carried.

Mr. Duffy announced the appointment of Fidencio Campos, Jr., to fill the unexpired term of Donald Blair. The Clerk administered the Oath of Office to Mr. Campos whereupon he was congratulated and authorized to take his seat as a full member of this board.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, Timothy Cain began working for Whiteside County as a Probation Officer on May 11, 1987 and;

WHEREAS, Timothy Cain is retiring after 27 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside County does hereby honor Timothy Cain for his diligence and exemplary performance as Deputy Sheriff, Sergeant, Lieutenant and Chief Deputy for the Sheriff's Department 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 Timothy Cain.

Motion by Mr. Truesdell to adopt the foregoing Resolution recognizing the retirement of Tim Cain, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, Lisa Bartels began working for Whiteside County as a Telecommunicator on September 17, 1983 and;

WHEREAS, Lisa Bartels is retiring after 31 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside County does hereby honor Lisa Bartels for her diligence and exemplary performance as Telecommunicator for the Sheriff's Department 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 Lisa Bartels.

Motion by Mr. Truesdell to adopt the foregoing Resolution recognizing the retirement of Lisa Bartels, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, the passing of Margaret Grace Maas, mother of John Maas, occurred on February 13, 2015 and;

WHEREAS, the news of Margaret Maas passing grieves us, recognizing her death brings a deep and abiding sorrow to

Mr. Maas and his family and;

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

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Margaret Grace Maas, as presented. Motion carried. Mr. Maas was present to accept the Resolution.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, since our last Whiteside County Board meeting, family and friends of Donald Blair, former Whiteside County Board Member, have been saddened by his passing on March 1, 2015 and

WHEREAS, Mr. Blair served as a County Board Member from December 1, 2012 thru February 6, 2015; and

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

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

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Donald Blair, as presented. Motion carried. Tom Blair was present to accept the Resolution and also a plaque for his service.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 5

WHEREAS, since our last Whiteside County Board meeting, family and friends of Roland Mose, have been saddened by his passing on March 2, 2015; and

WHEREAS, Mr. Mose had served on the Planning and Zoning Commission from December 1988 thru December 2014; and

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

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

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Roland Mose, as presented. Motion carried. Mrs. Mose was present to accept the Resolution.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 6

WHEREAS, the Prophetstown High School Girls Basketball Team competed in the IHSA Girls Class 1A Basketball Championship at Red Bird Arena in Normal, Illinois on Saturday, February 28, 2015; and,

WHEREAS, the Prophetstown High School Girls Basketball Team returned with a 3rd place team standing in the IHSA Girls Class 1A Championship.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board offers its congratulations to the Prophetstown High School Girls Basketball Team for its achievement at this highly competitive State-level event and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County Illinois be directed to forward a copy of this Resolution to the Prophetstown High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution recognizing the Prophetstown High School Girls Basketball Team's 3rd Place standing in the IHSA Girls Class 1A Basketball Championship, as presented. Motion carried. Coach Robinson was present to accept the Resolution and thanked the Board for their support.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 7

WHEREAS, the passing of Thomas Vogel, father of Bryan Vogel, occurred on March 6, 2015 and;

WHEREAS, the news of Thomas Vogel passing grieves us, recognizing his 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 adopt the foregoing Resolution of Condolence in memory of Thomas Vogel, as presented. Motion carried.

Motion by Mr. McGinn to approve Mr. Richter's attendance at the national flood conference in Atlanta, GA and the costs associated with the conference. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 8

WHEREAS, bids were received on February 24, 2015 for Section #15-44000-01-GM, Polo Road in Hahnaman Road District, Whiteside County, and;

WHEREAS, the bid of \$66,045.84 was submitted by McDonald Trucking & Paving of Ohio, IL and;

WHEREAS, the Committee reviewed the bid and recommends its approval.

NOW THEREFORE BE IT RESOLVED, that the bid of \$66,045.84 from McDonald Trucking & Paving of Ohio, IL be accepted and approved at a maximum cost not to exceed \$72,650.42 (10% of awarded contract), and;

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to sign the necessary documents.

Motion by Mr. McGinn to approve the foregoing Resolution for Sec. 15-44000-01-GM - Hahnaman Township (Polo Road) to the low bidder, McDonald Trucking & Paving of Ohio, IL as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 9

WHEREAS, bids were received on February 24, 2015 for Section #15-45000-01-GM, Various Roads in Hopkins Road District, Whiteside County, and;

WHEREAS, the bid of \$187,671.60 was submitted by Martin & Company Excavating of Oregon, IL and;

WHEREAS, the Committee reviewed the bid and recommends its approval.

NOW THEREFORE BE IT RESOLVED, that the bid of \$187,671.60 from Martin & Company Excavating of Oregon, IL be accepted and approved at a maximum cost not to exceed \$206,438.76 (10% of awarded contract), and;

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to sign the necessary documents.

Motion by Mr. McGinn to approve the foregoing Resolution for Sec. 15-45000-01-GM - Hopkins Township (various roads) to the low bidder, Martin & Company Excavating of Oregon, IL as presented. Motion carried.

Motion by Mr. McGinn to recommend the purchase of a used 2011 Pneumatic roller at the cost of \$45,000 as requested by the County Engineer. Motion carried.

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

Mike Wiersema, Prairie Hill Recycling, explained to the board about special waste and House Bill 2774.

Motion by Mr. Ausman to support House Bill 2774 which would allow Prairie Hill Recycling and Disposal Facility to accept special waste. Motion carried.

Motion by Mr. Ausman to place on file the Landfill Committee's report and related informational items, as presented. Motion carried.

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

Mrs. Nelson presented the following Ordinance:

ORDINANCE NO. 10

Amending Chapter 20, Public Health

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;

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 20 regulates public health within the County, and;

WHEREAS, The Illinois Department of Public Health is requiring updates to the Well and Septic code and Food and Food Handlers code, and;

WHEREAS, The Illinois Department of Public Health now regulates Geothermal Closed Loop systems;

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

- Paragraph 1. Chapter 20 - "Public Health" of the Whiteside County Code is hereby amended as indicated by Exhibit 1, which Exhibit 1 is made a part hereof.
- Paragraph 2. Chapter 2 Appendix 2 - Health Department Fee Schedule of the Whiteside County Code is hereby amended as indicated by Exhibit 2, which Exhibit 2 is made a part hereof.
- Paragraph 3. Article III.1 Geothermal Closed Loop Systems of the Whiteside County Code is hereby repealed.
- Paragraph 4. 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 upon passage.

Motion by Mrs. Nelson to adopt the foregoing ordinance amending the public health code, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, January and February claims report, the Health Departments annual report, the U of I extension office's annual report and other informational items, as presented. Motion carried.

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

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

Mr. Duffy announced the appointment of Gail Francis Dillon to the Erie Fire Protection District. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

Mr. Duffy announced the appointment of Doug Coppotelli to the E-911 Board. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

Mr. Duffy announced the appointment of Penny S. Hayes to the Planning and Zoning Commission. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

Mr. Duffy announced the appointments of David W. Koster and John E. Zaeske to the Airport Board. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

Motion by Mr. Truesdell to lay over until the April meeting the Ordinance imposing a Provider Fee. Joel Horn, County Administrator explained the need for the Ordinance. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 11

A RESOLUTION CALLING FOR THE GOVERNOR AND GENERAL ASSEMBLY TO
PROTECT NECESSARY FUNDING FOR COUNTY GOVERNMENT

WHEREAS, Illinois County Governments are subject to countless unfunded mandates and numerous budget constraints,

WHEREAS, County Governments receive necessary funding through the Local Government Distributive Fund, which is controlled by the State of Illinois, to carry out their duties and functions; and

WHEREAS, proceeds to County Governments were previously reduced by legislative action taken against the Local Government Distributive Fund; and

WHEREAS, proposals presented for consideration would further reduce of disbursements to County and local governments by three (3) percent; and

WHEREAS, County Governments rely on additional revenues and services supplied from several other agencies and units of local government that also rely on the same and other State controlled funds; and

WHEREAS, the Illinois State Senate has taken affirmative steps to advance Senate Bill 274 which seeks to transfer money from several funds that are maintained for the benefit of County Government including but not limited to the Motor Fuel Tax Fund, State and Local Sales Tax Reform Fund, County and Mass Transit District Fund, Local Government Tax Fund, and Personal Property Tax Replacement Fund.

WHEREAS, these proposed reductions and transfers further threaten the efficient and responsible operation of County Government.

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

That this Board urges the Governor and the Illinois General Assembly to reconsider their proposals to reduce funding for County Government and to responsibly fund County Government at levels that allow Counties to carry out their necessary and legally obligated duties and functions.

Motion by Mr. Truesdell to adopt the foregoing Resolution calling for the Governor and General Assembly to protect necessary funding for County Government, as presented. After discussion, the question was called and the motion was declared carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 12

Amending the Video Gaming 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, on July 12th, 2012 adopted an ordinance governing Video Gaming within the unincorporated area of the County; and

WHEREAS, County Board wishes to update portions of the above referenced ordinance;

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

Paragraph 1. The "Video Gaming Ordinance" of Whiteside County is hereby amended as follows:

Limitations upon Placement. No video gaming terminal permit shall be issued to, and no video gaming terminal shall be placed or operated within, a location that does not also have issued to it a license of for the sale of alcoholic beverages at retail by the drink for consumption on the premises. Establishments with a State Video Gaming License must generate at least 60% of gross income from food and beverage sales. Notwithstanding any greater limit which may from time to time be established by the Illinois legislature, no more than five (5) video gaming terminals shall be allowed, nor permits be issued therefore, under this ordinance for each licensee at any one location.

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. Supercede any other Ordinance or Resolutions or parts thereof, in conflict herewith.
- Section 3. Go into effect upon passage.

Motion by Mr. Truesdell to adopt the foregoing amendment to the Video Gaming Ordinance, as presented. After discussion, the question was called and the motion was declared carried.

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

Motion by Mr. Wilkins that this meeting be adjourned, the Board to meet again on Tuesday, April 21, 2015 at 6:30 p.m. Seconded by Mr. Bitler. Motion carried. The meeting adjourned at 8:07 p.m.

Dana Nelson
Whiteside County Clerk

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