

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, April 21, 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, Sue Britt, Fidencio Campos, Jr., Shane Celestino, 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, Douglas Wetzell and Steve Wilkins (26) were present; member: Robert Bradley (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 March 17, 2015, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. Motion carried.

Motion by Mr. McGinn to bring from the table the rezoning for Don Westcott. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, Case #681, Rezone A-1/R-2 to A-R, Donald Westcott Jr., 4480 Ward Rd., Fulton, IL 61252 owner of the within described real estate duly filed with the Planning and Zoning Administrator, their petition praying that the premises described as follows to wit:

That part of the West half of the Northeast Quarter and the Northwest Quarter of Section 4, Township 21 North, Range 3 East of the Fourth Principal Meridian, bounded and described as follows to-wit: Beginning at the point of intersection of the Westerly right of way line of the Chicago, Milwaukee, St. Paul Pacific Railroad Company, with the East and West center line of said Section 4; thence Northeasterly, along the Westerly right of way line of said Chicago, Milwaukee, St. Paul and Pacific Railroad Company to a point, distant 75 feet Southeasterly, measured at right angles from the center line of the southerly or Westbound main track of the Chicago and North Western Railway Company; thence Southwesterly parallel with said last mentioned railway center line to the Easterly line of the North and South Highway, commonly called the Fulton to East Clinton Road; thence Southerly along the Easterly line of said Highway to the East and West center line of said Section 4, thence Easterly along the East and West center line of said Section 4, to the point of beginning, containing 18.80 acres, more or less.

be re-classified from a(n) "A-1/R-2" district to a(n) "A-R" district, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be re-classified to a(n) "A-R" district.

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be and they are hereby re-classified as a(n) "A-R" district.

Motion by Mr. McGinn to approve the foregoing rezoning from A-1/R-2 to A-R for Don Westcott in Garden Plain Township to allow a subdivision. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, bids were received on March 31, 2015 for #15-XX000-XX-GM, furnish and apply material for sealcoating for Hahnaman and Prophetstown Townships, and;

WHEREAS, the following low bid was submitted:

#15-XX000-XX-GM

Group 1 - Hahnaman Township	--	Pavement Maintenance Services, Inc.
Group 2 - Prophetstown Township	--	Pavement Maintenance Services, Inc.

WHEREAS, the Public Works Committee reviewed the bids and recommends its approval.

NOW, THEREFORE BE IT RESOLVED that Pavement Maintenance Services, Inc. of Henry, IL be awarded the low bid for the above groups.

Motion by Mr. McGinn to approve the foregoing Resolution for Sec. #15-XX000-XX-GM - Township Sealcoating to the low bidder, Pavement Maintenance Services, Inc. of Henry, IL, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, bids were received on March 31, 2015 for #15-XX000-XX-GM, furnish and apply calcium chloride and/or lignin to various township roads, and;

WHEREAS, Sicalco, Ltd. of Hinsdale, IL was the only bidder for calcium chloride, at a price of \$343.15 per flake ton, and Environmental Road Solutions, Inc. of Wataga, IL was the only bidder for lignin, at a price of \$0.67 per gallon, and;

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

NOW THEREFORE BE IT RESOLVED that the bid from Sicalco, Ltd. For calcium chloride, at a price of \$343.15 per flake ton, and the bid received from Environmental Road Solutions, Inc. for lignin, at a price of \$0.67 per gallon, be approved.

Motion by Mr. McGinn to approve the foregoing Resolution for Sec. #15-XX000-XX-GM - Township Calcium Chloride/Lignin to the only bidders, Sicalco, Ltd. of Hinsdale, IL for calcium chloride and to Environmental Road Solutions, Inc. of Wataga, IL for lignin, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, bids were received on March 31, 2015 for the 2015 General County Bituminous Letting, and;

WHEREAS, low bids were submitted for the following groups:

Groups 1, 2, 5, 6 & 10	--	Asphalt Sales, Inc.
Groups 3, 7 & 9	--	Flint Hills Resources, LP
Groups 4 & 8	--	Tri-State Asphalt, LLC

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

NOW, THEREFORE BE IT RESOLVED, that Asphalt Sales, Inc. of Jacksonville, IL be awarded Groups 1, 2, 5, 6 & 10, Flint Hills Resources, LP of Dubuque, IA be awarded Groups 3, 7 & 9, and Tri-State Asphalt, LLC of Morris, IL be awarded Groups 4 & 8.

Motion by Mr. McGinn to approve the foregoing Resolution for 2015 General County Bituminous to the low bidders of the various groups, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 5

WHEREAS, bids were received on March 31, 2015 for Section #13-41119-00-BR, Chase Road bridge in Garden Plain Township, Whiteside County, and;

WHEREAS, the low bid of \$269,825.00 was submitted by Curnyn Construction Company of Geneseo, IL, and;

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

NOW THEREFORE BE IT RESOLVED, that the bid of \$269,825.00 from Curnyn Construction Company of Geneseo, IL be accepted and approved at a maximum cost not to exceed \$296,807.50 (10% of awarded amount), 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. #13-41119-00-BR Garden Plain Township Bridge (Chase Road) to the low bidder, Curnyn Construction Company of Geneseo, IL as presented. Motion carried.

Motion by Mr. McGinn to authorize Mr. Renner to participate in the WEX Fleet Card Program. After discussion, the question was called and the motion was declared carried.

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

Motion by Mr. Arduini to place on file the County Offices Committee’s meeting report, February & March 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, March claims report, and other informational items, as presented. Motion carried. Mrs. Nelson reminded the members of the UCCI golf outing and seminar on July 20th and 21st.

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

Motion by Mrs. Britt to approve payment of \$39,270.00 to JWC Environmental for the purchase of a garbage grinder to be installed at the Sheriff’s Department. Motion carried.

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

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 6

2nd 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, the bill for last year’s summer intern in the GIS department was not received until this fiscal year which will require we pay two years of services in the current fiscal year, and

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

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:

<b>Fund 28 GIS Fund</b>	<b>Original Budget</b>	<b>Prior Amendments</b>	<b>2<sup>nd</sup> Re-appropriation</b>	<b>Change</b>
<b><u>Expense Accts affected</u></b>				
5011 Staff Wages	\$91,785	\$91,785	\$96,585	\$4,800
<b>Total Appropriation</b>	<b>\$142,632</b>	<b>\$142,632</b>	<b>\$147,432</b>	<b>\$4,800</b>

Section 2. This Ordinance and every provision thereof shall:

- Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- Supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- Take effect following its passage, approval, adoption, recording, inspection and publication as may be required by law.

Motion by Mr. Truesdell to approve the 2<sup>nd</sup> Amendment to the annual budget resolution and appropriation ordinance for County fiscal year 2015, as presented. On roll call members: Abbott, Arduini, Ausman, Bitler, Britt, Campos, Celestino, Cook, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, McGinn, Milby, Karen Nelson, Katherine Nelson, Stanley, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (26) voted yes; no, none and the motion was declared carried.

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

Mr. Duffy announced the reappointment of Delbert Housenga and Donald Damhoff to the Fulton Fire Protection District. Motion by Mr. Truesdell that the foregoing reappointments be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Kathy Huizenga as Trustee of the Cottonwood Community Cemetery Association. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Donald Damhoff as Trustee to the Fulton Flood Control District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of William McGinn and Louise Clark as members of the Board of Review. Motion by Mr. Truesdell that the foregoing reappointments be confirmed. Motion carried.

Mr. Duffy announced the appointment of John Booker and Tim Cain to the Whiteside County ETSB. Motion by Mr. Truesdell that the foregoing appointments be confirmed. Motion carried.

Mr. Duffy announced the appointment of Shelly Giannetto as Trustee of the Fulton Fire Protection District. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 7

AN ORDINANCE IMPOSING PROVIDER FEE PURSUANT TO  
THE ILLINOIS CABLE AND VIDEO COMPETITION LAW OF 2007

WHEREAS, Section 21-801(b) of the Illinois Cable and Video Competition Law of 2007 (the "Cable Law") permits local units of government to impose a provider fee upon any party that has received authorization from the Illinois Commerce Commission to offer or provide cable or video service pursuant to Section 21-401 of the Cable Law; and,

WHEREAS, the Whiteside County Board has determined that imposing an applicable provider fee pursuant to the Cable Law is necessary and proper to promote the health, safety or economic welfare of the citizens of the County.

NOW THEREFORE, BE IT ORDAINED BY THE WHITESIDE COUNTY BOARD, MORRISON, ILLINOIS, AS FOLLOWS:

SECTION 1: Pursuant to Section 21-801(b) of the Illinois Cable and Video Competition Law of 2007, the County of Whiteside hereby imposes a provider fee in the amount of 5% of gross revenues upon any party that has received authorization from the Illinois Commerce Commission to offer or provide cable or video service pursuant to Section 21-401 of the Illinois Cable and Video Competition Law of 2007.

SECTION 2: For purposes of this Ordinance, "gross revenues" shall have the meaning set forth in Section 21-801(c) of the Illinois Cable and Video Competition Law of 2007.

SECTION 3: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

Motion by Mr. Truesdell to approve an Ordinance imposing a provider fee for cable and video. After discussion, Mr. Thompson moved to table the Ordinance until the May meeting. Seconded by Mrs. Britt. Motion carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, March 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, May 19, 2015 at 6:30 p.m. Seconded by Mr. Wilkins. Motion carried. The meeting adjourned at 7:15 p.m.

Dana Nelson  
Whiteside County Clerk

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