

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, May 19, 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, Mark Hamilton, Martin Koster, William McGinn, William Milby, Karen Nelson, Katherine Nelson, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde, Douglas Wetzell and Steve Wilkins (24) were present; members: Robert Bradley, Kurt Glazier and Eugene Jacoby (3) 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 April 21, 2015, and that these minutes, as sent to the members, be approved. Seconded by Mr. Wilkins. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, William W. VanBuren III began working for Whiteside County as a Telecommunicator on March 16, 1992 and;

WHEREAS, William W. VanBuren III is retiring after 23 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 does hereby honor William W. VanBuren III for his 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 William W. VanBuren III.

Motion by Mr. Truesdell to approve the foregoing Resolution recognizing the retirement of William VanBuren III. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, the Sterling High School Drama & Group Interpretation Team competed in the IHSA Drama & Group Interpretation at the Sangamon Auditorium - University of IL in Springfield, Illinois on March 28<sup>th</sup>, 2015; and,

WHEREAS, the Sterling High School Drama & Group Interpretation Team returned with a 4<sup>th</sup> place team finish.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board offers its congratulations to the Sterling High School Drama & Group Interpretation 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 Sterling High School.

Motion by Mr. Truesdell to approve the foregoing Resolution recognizing the 4<sup>th</sup> place finish of the Sterling High School Drama and Group Interpretation Team. Motion carried.

The Clerk informed the board members of two petitions against special use requests. Daniel and Roberta Witmer want the special use to establish an onsite concrete and asphalt crushing and recycling industrial site in Jordan Township. Gilbert Stralow and Renee Steeg are asking for a special use for a camp site on Ward Road in Fulton.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 3

Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Whiteside County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway Prophet Road, beginning at a point near Star Road and extending along said route(s) in a northeasterly direction to point near Tampico Road, a distance of approximately 5.48 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be cold-in-place recycling and sealcoat and shall be designated as Section No. 14-00216-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One-hundred twelve thousand dollars, (\$112,000.00) from the County's allotment of Matching Tax Funds for the construction of this improvement.

Motion by Mr. McGinn to approve the Resolution for Improvement by County Under the IL Highway Code - Sec. 14-00216-00-RS Prophet Road (cold-in-place recycling & sealcoat), as presented. Motion carried.

Motion by Mr. McGinn to approve the Local Agency Agreement for Federal Participation - Sec. 14-00216-00-RS - Prophet Road, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, bids were received on May 5, 2015 for a new tandem dump truck and equipment at the Whiteside County Highway Department, and;

WHEREAS, the low bid of \$151,759.00 plus \$15,208.00 of options was received from Truck Country Quad Cities of Davenport, IA, and;

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

NOW THEREFORE BE IT RESOLVED that the bid from Truck Country Quad Cities of Davenport, IA be accepted and approved, at a cost of \$166,967.00.

Motion by Mr. McGinn to approve the Resolution for the purchase of a new Tandem Cab & Chassis with Truck Body & Equipment from Truck Country Quad Cities of Davenport, IA with a bid of \$151,759.00 plus \$15,208.00 of options for a total cost of \$166,967.00 as presented. Motion carried.

Mr. McGinn presented the following Petition:

PETITION NO. 5  
Section #14-39126-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 39219, with a new structure, Number 39126, that spans the waterway which is crossed by Ellis Road in Land Section 17/18, Fenton 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 Fenton 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 Fenton, 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, \$5,083.85 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 \$10,167.70.

Motion by Mr. McGinn to approve the Petition for County Aid - Sec. 14-39126-BA-BR - Fenton Twp. (Ellis Rd.), as presented. On roll call members: Abbott, Arduini, Ausman, Bitler, Britt, Campos, Celestino, Cook, Cunniff, Duffy, Espinoza, Frank, Hamilton, Koster, McGinn, Milby, Karen Nelson, Katherine Nelson, Stanley, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (24) voted yes; no, none and the motion was declared carried.

Mr. McGinn presented the following Petition:

PETITION NO. 6  
Section #14-39127-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 39427, with a new structure, Number 39127, that spans the waterway which is crossed by Rock Road in Land Section 5/8, Fenton 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 Fenton 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 Fenton, 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, \$5,896.19 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 \$11,792.37.

Motion by Mr. McGinn to approve the Petition for County Aid - Sec. 14-39127BA-BR - Fenton Twp. (Rock Rd.), as presented. On roll call members: Abbott, Arduini, Ausman, Bitler, Britt, Campos, Celestino, Cook, Cunniff, Duffy, Espinoza, Frank, Hamilton, Koster, McGinn, Milby, Karen Nelson, Katherine Nelson, Stanley, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (24) voted yes; no, none and the motion was declared carried.

Russ Renner, County Engineer, updated the board members on the drainage issue on Spring Valley Road. He stated that he had hired a tile company to check the tiles on the right of way.

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

Mr. Duffy informed the board members that HB1014, which would allow the Prairie Hill Disposal and Recycling center to accept Special Waste had passed the Senate and is waiting for the Governor to sign.

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

Motion by Mrs. Nelson to adopt a policy regarding Buildings with Federal Interest, as presented. Motion carried.

Motion by Mrs. Nelson to approve the awards to various agencies serving senior citizens from the senior citizen levy, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report 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.

Sheriff Wilhelmi informed the Board of the upcoming April House golf outing and the importance of the fundraisers to support April House. He also stated that the garbage grinder would be installed next month.

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

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 7

Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS, a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 533(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

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

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, Whiteside County hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

Motion by Mr. Truesdell to adopt the Acceptance of the Special Warranty, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 8

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 (“Section 5311”), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et seq.*) (“Act”) authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; 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 5311 or the Act.

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 5311 and the Act for fiscal year 2016, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and 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 hereby 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 *Whiteside County Board Chairman* of the *Whiteside County* is hereby authorized and directed to execute and file on behalf of the *Whiteside County* a Section 5311-Downstate Operating Assistance Grant Agreement (“Agreement”) with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2016.

Section 6. That *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 Agreement and to receive the grant for fiscal year 2016.

Motion by Mr. Truesdell to adopt the 5311-DOAP Board Resolution, as presented. Motion carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 9

AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION  
IN WHITESIDE COUNTY, ILLINOIS

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Whiteside County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation with the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the County Board Chairman and the County Board of Whiteside County that:

Section 1. Whiteside County shall hereby provide public transportation with the (county or counties) limits.

Section 2. The County Clerk of the County of Whiteside shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Whiteside County Board Chairman of Whiteside County is hereby authorized and directed to execute and file on behalf of Whiteside County a Grant Application to the Illinois Department of Transportation.

Section 5. That Whiteside County Board Chairman of 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.

Motion by Mr. Truesdell to adopt the Ordinance to provide for Public Transportation in Whiteside County, Illinois, as presented. Motion carried unanimously.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 10

AN ORDINANCE AMENDING THE COUNTY'S GROUP INSURANCE PROGRAM

WHEREAS, 55 ILCS 5/5-1069 allows the Whiteside County Board (the "Board") to provide, for the benefit of employees of the County, group hospital and medical insurance, provided that the county board complies with all other requirements of this Section; and

WHEREAS, the Board may exercise the powers granted in 55 ILCS 5/5-1069 if it provides for self-insurance or group insurance through an insurance carrier authorized to do business in the State of Illinois; and

WHEREAS, 55 ILCS 5/5 -1069 authorizes the Board to enact an ordinance prescribing the method of operation of the group insurance program; and

WHEREAS, Sections 2-685, 2-686, 2-687 and 2-688 and Article VIII Chapter 3 of the Whiteside County Code, enacted by Ordinance, authorizes and prescribes the method of the operation of the County's group health insurance program; and

WHEREAS, Section 2-685 specifically provides for the "Development, establishment and maintenance of a plan that identifies, prioritizes and attempts to lay out a schedule of changes that addresses plan improvements, risk reductions and risk management."; and

WHEREAS, the Finance Committee of the Whiteside County Board, upon the advice of the Insurance Committee, recommends that certain features of the core group health insurance benefits described in ARTICLE VIII CHAPTER 3 of the Whiteside County Code be administered as a fully-insured, partially self-funded program by the County in an attempt to control healthcare costs to the County and its employees.

THEREFORE, BE IT ORDAINED BY THE BOARD, AS FOLLOWS:

Paragraph 1. The Chair is authorized to execute a one year contract with Blue Cross/Blue Shield of Illinois, a State-licensed insurance carrier, for a fully-insured group health insurance program beginning July 1, 2015, with core contract benefits, features and contract premiums summarized in Tables 1.1 and 1.2.

Table 1.1

Benefits/Features	In-Network	Out-of-Network
Office Visit Co-Payments	\$20/\$40.00(specialist)	60% / 40% after Deductible
Annual Deductibles - Individual	\$6,350	\$12,700
Annual Deductibles - Family	\$12,700	\$25,400
Co-insurance	100%	60% / 40%
Stop Loss	\$0	\$0
Maximum Out-Of-Pocket - Individual	\$6,350	\$12,700
Maximum Out-Of-Pocket - Family	\$12,700	\$25,400
Prescription Drug Co-Payments	\$20/\$40/\$50; Three months supply for two months - mail	

Table 1.2

Category	Monthly Premium
Single:	\$710.48
Single Plus One Dependant:	\$1,363.70
Single with Two or More Dependents:	\$1,756.86
Medicare Single:	\$461.29
Medicare Family:	\$865.28

Paragraph 2. The County shall self-fund the group health benefits described in Tables 2.1 and 2.2, beginning July 1, 2015:

Table 2.1

Deductible Type	Self-Funding Levels/Member with Deductibles Described in Paragraph 1.	
	In-Network	Out-of-Network
Individual	Member's Functional Deductible: \$2,500. County's Total Self-Funded Annual Exposure/Member: \$3,080.	Member's Functional Deductible: \$5,000. County's Total Self-Funded Annual Exposure: \$4,620.

Table 2.2

Deductible Type	Self-Funding Levels/Member with Deductibles Described in Paragraph 1.	
	In-Network	Out-of-Network
Family	Member's Deductible: \$5,000. County's Total Annual Exposure: \$6,160.	Member's Deductible: \$10,000. County's Total Annual Exposure: \$9,240.

Paragraph 3. The Chair is authorized to execute a one year contract with Williams-Manny Midwest, a state-licensed third party administrator, for the administration of the County's partial self-funding obligations described in Paragraph 2 of this Ordinance beginning July 1, 2015 at a monthly charge fixed at \$2,280.

Paragraph 4. The Chair is authorized to execute a one year contract with Teladoc, a State-licensed insurance carrier beginning July 1, 2015, for telephone and online video medical consultations at a monthly charge of \$3.40 per member per month.

Paragraph 5. The Chair is authorized to execute a two year Administrative Services Only (ASO) contract with Delta Dental, a state-licensed insurance carrier, for the administration of the County's fully self-funded dental benefits, beginning July 1, 2015, provided its per capita charges do not exceed \$6.05 per month.

Paragraph 6. The Chair is authorized to execute a four year contract with Superior Vision, a state-licensed insurance carrier, for a voluntary fully insured group Vision plan beginning July 1, 2015 at a cost of \$6.92/mo. for single coverage; \$13.50 for Emp. + 1; and \$24.00/mo for family coverage.

Paragraph 7. Section 3-320(5) of the Whiteside County Code is hereby amended, as follows:

**PARTICIPATION IN THE GROUP HEALTH INSURANCE PROGRAM.**

(1) Spouses with health insurance coverage available through their own employer will not be eligible for the Counties group health insurance plan.

(2) Persons deemed eligible to participate in the group health insurance program, and the group dental program shall participate in paying the following premium co-payments:

<b>Full-Time Employees* / Certain Elected Officials</b> *Employees with an Approved Work Time equal to or greater than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$114.00	\$52.62
b. Single plus One Dependand:	\$426.00	\$196.62
c. Single with Two or More Dependants	\$586.50	\$270.69

<b>Part-Time Employees*</b> *Employees with an Approved Work Time greater than 64 and less than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$190.00	\$87.69
b. Single plus One Dependand:	\$497.00	\$229.38
c. Single with Two or More Dependants	\$684.25	\$315.81

**Medicare Retirees\***

Continuation Coverage - Single	\$560.00 per Month
Continuation Coverage - Family	\$1,235.00 per Month

Paragraph 8. Section 3-320(1) of the Whiteside County Code is hereby amended, as follows:

~~(B) Whiteside County shall make available to its eligible employees, eligible retirees, certain members of the Whiteside Board and disabled employees the benefits of a group vision program. This benefit shall be considered ancillary.~~

Paragraph 9. Section 3-320(3) of the Whiteside County Code is hereby amended, as follows:

~~(B) Group Vision Program. The following persons are eligible to participate in the group vision program:~~

- ~~1. Eligible Employees:~~
- ~~2. Eligible Early Retirees:~~
- ~~3. Eligible Retirees:~~
- ~~4. Disabled Employees:~~
- ~~5. Members of the Board who were enrolled in the legacy group health insurance as of April 1, 2002~~

Paragraph 10. Section 3-320(6) of the Whiteside County Code is hereby amended, as follows:

~~B. Group Vision Program. Enrollment in the group vision plan is permitted at time of enrollment in the group health insurance program.~~

Paragraph 11. Section 3-325 of the Whiteside County Code is hereby amended, as follows:

**Sec. 3-325. Table of other benefits.** The following benefits are offered as a choice to eligible employees. For a full explanation of benefits, see the county administrator's office.

Benefit Name	Short Description	Cost	Additional Comments
Deferred Compensation	Pre-Tax payroll withholding into an investment/retirement program	Employee pays 100%	Employee-directed investments.
Section 125 "Cafeteria" Plan	Pre-tax payroll withholding to pay the employee's healthcare premium.	Premium co-payments.	Annual enrollment (December) or at time of hire.
AFLAC	A supplemental healthcare product	Employee pays 100%	Can be paid through the Section 125 "Cafeteria" Plan.
IMRF Voluntary Life Insurance	See the DIVISION 4 of this Article.	Employee pays 100%	Supplements County death benefits.
Other Voluntary Life Insurance	See the county administrator.	Employee pays 100%	Supplements County death benefits.
Credit Union	Automatic payroll deductions.	See the Credit Union for details	
Vision Insurance Plan	See the county administrator.	Employee pays 100%	
Endorsed Long Term Care	See the county administrator.	Employee pays 100% on discounted premium; plans can be customized.	

Paragraph 12. 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 July 1, 2015, with prospective member premium co- payments beginning June 2015.

Motion by Mr. Truesdell to adopt the Ordinance Amending the County's Group Insurance Program, as presented. Motion carried.

Motion by Mr. Truesdell to accept and place on file the Audit for County Fiscal Year Ending November 30, 2014, as presented. Motion carried.

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

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

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

Mr. Duffy announced the appointment of Andy Henson to the Northwest IL Criminal Justice Commission. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the reappointment of Merle Gaulrapp to the Rock Falls Rural Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Doug Happ to the Sterling Rural Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Motion by Mr. Truesdell to lay over the Fire Works Ordinance, as presented. Motion carried.

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

Motion by Mr. Wetzell that this meeting be adjourned, the Board to meet again on Tuesday, June 16, 2015 at 6:30 p.m. Seconded by Mr. Bitler. Motion carried. The meeting adjourned at 7:30 p.m.

Dana Nelson  
Whiteside County Clerk

INDEX

Appointment - Andy Henson to the Northwest IL Criminal Justice Commission; Pg. 386  
Appointment - Merle Gaulrapp to the Rock Falls Rural Fire Protection District; Pg. 386  
Appointment - Doug Happ to the Sterling Rural Fire Protection District; Pg. 386  
Audit - Audit for county fiscal year ending November 30, 2014; Pg. 386  
Health Department - Policy regarding Buildings with Federal Interest was adopted; Pg. 381  
Highway Department - Res. #3 re: Improvement by County Sec. 14-00216-00-RS Prophet Rd.; Pg. 379  
Highway Department - Local Agency Agreement for Federal Participation approved; Pg. 380  
Highway Department - Res. #4 re: Bids for new tandem dump truck approved; Pg. 380  
Highway Department - Pet. #5 re: Petition for Aid Sec. 14-39126-BA-BR, Fenton Twp.; Pg. 380  
Highway Department - Pet. #6 re: Petition for Aid Sec. 14-39127-BA-BR, Fenton Twp.; Pg. 381  
Levy - Awards to agencies serving senior citizens; Pg. 381  
Recognition - Res. #1 re: In honor of the retirement of William VanBuren III; Pg. 379  
Recognition - Res. #2 re: In honor of Sterling High School Drama & Group Interpretation Team; Pg. 379  
Transportation - Res. #7 re: Acceptance of the Special Warranty; Pg. 381  
Transportation - Res. #8 re: 5311 DOAP resolution approved; Pg. 382  
Transportation - Ord. #9 re: An ordinance to provide public transportation; Pg. 383  
Insurance - Ord. #10 re: Amending the County's Group Insurance Program; Pg. 383