

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, August 18, 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, Fidencio Campos, Jr., Shane Celestino, Doug Crandall, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Eugene Jacoby, Martin Koster, William McGinn, William Milby, Karen Nelson, Katherine Nelson, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde, Douglas Wetzell and Steve Wilkins (25) were present; James Arduini 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 meeting of July 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, the passing of Dorothy Tiesman, mother of Kathy Huett, occurred on August 4, 2015 and;

WHEREAS, the news of Dorothy Tiesman passing grieves us, recognizing her death brings a deep and abiding sorrow to Mrs. Huett and her family and;

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

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

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Dorothy Tiesman. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, since our last Whiteside County Board meeting, we have been informed of the passing of Danielle Wade, step-daughter of our esteemed colleague, Mr. Kurt Glazier and;

WHEREAS, the news of Ms. Wade's passing grieves us, recognizing her death brings a deep and abiding sorrow to Mr. Glazier and his family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mr. Glazier 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 Mr. Glazier.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Danielle Wade. Motion carried. Mr. Glazier accepted the Resolution and thanked the board for their condolences.

County Clerk Dana Nelson, read a communication from Jane Myers regarding the Carson and Barnes Circus and their inhumane treatment of animals.

Regional Superintendent of Schools Bob Sondgeroth, informed the board that the move is now complete and things are going well. He stated that the parking lot is being completed and he thanked Russ Renner. He also thanked Beth Fiorini for allowing him to store permanent records in the old home care offices at the Health Department.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, bids were received on August 4, 2015 for Section #15-00221-00-PV; hot mix on various roads in Whiteside County, and;

WHEREAS, the bid of \$154,707.18 was submitted by Civil Constructors of Freeport, IL and;

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

WHEREAS, County Bridge Fund will pay \$57,787.40 and County Matching Tax Fund will pay \$96,919.78 for the project.

NOW THEREFORE BE IT RESOLVED, that the bid of \$154,707.18 from Civil Constructors of Freeport, IL be accepted and approved at a maximum cost not to exceed \$170,177.90 (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 - Sec. #15-00221-00-PV County Highway (Hot Mix - Various Rds.) to the low bidder, Civil Constructors of Freeport, IL with a bid of \$154,707.18 with a maximum cost not to exceed \$170,177.90 (10% of the awarded contract) as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, bids were received on August 4, 2015 for the purpose of a right-of-way mowing tractor with a three-section rotary mower, for the Whiteside County Highway Department, and;

WHEREAS, the low bid of \$45,700.00 (after trade-in allowance) was received from Peabody's Inc. of Sterling, IL, and;

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

NOW THEREFORE BE IT RESOLVED, that the bid from Peabody's Inc. of Sterling, IL be accepted and approved in the amount of \$45,700.00.

Motion by Mr. McGinn to approve the foregoing Resolution for the purchase of a right-of-way mowing tractor and 3-section rotary mower to the low bidder, Peabody's Inc. of Sterling, IL with a bid of \$45,700.00, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 5

JOINT BRIDGE AGREEMENT

Section 15-03120-00-DR
Fairhaven Road District
Carroll County

Section 15-36127-BA-BR
Clyde Road District
Whiteside County

WHEREAS, it is provided by Statute that bridges or culverts on roads on county lines, and bridges and culverts on county line roads within eighty rods of county lines, shall be constructed and repaired by such counties and the expense of such construction and repair shall be borne in a proportion to the assessed value of the taxable property in the respective counties according to the last preceding equalized assessment thereof prior to such construction or repair, and;

WHEREAS, it is further provided by Statute, that when any county desires to construct or repair any such bridge or culvert, and has appropriated its share of the cost of constructing or repairing same, it shall be the duty of such other county to make an appropriation for its proportionate share of such construction or repair, and;

WHEREAS, the public interest of both Carroll and Whiteside Counties will be served by the improvement of a certain bridge on a section of public highway, said section being described and located more specifically as follows: Replace existing structure located on Clark Road on the county line between Carroll and Whiteside Counties near the S. W. corner of the S. E. 1/4 of Section 34, T23N, R5E of the 4th P.M., and;

WHEREAS, the cost of said improvement for construction and engineering is estimated to be Thirty Nine Thousand Seven Hundred Seventy-nine and 64/100 Dollars (\$39,779.64).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Carroll and Whiteside Counties, that they do agree to share the estimated cost of Thirty Nine Thousand Seven Hundred Seventy-nine and 64/100 Dollars (\$39,779.64), the prorated cost to Whiteside County based on its assessed valuation of Seven Hundred Sixty Eight Million, Four Hundred Seventy Six Thousand, Nine Hundred Twelve Dollars (\$768,476,912), being Twenty Seven Thousand Eight Hundred Forty Seven and 11/100 Dollars (\$27,847.11), and the prorated cost to Carroll County based on its assessed valuation of Three Hundred Twenty-

nine Million, Two Hundred Ninety-three Thousand, Four hundred Twenty-nine Dollars (\$329,293,429), being Eleven Thousand Nine Hundred Thirty Two and 53/100 dollars (\$11,932.53); or as much as may otherwise be necessary to complete this improvement, and;

BE IT FURTHER RESOLVED, that the funds necessary to satisfy Carroll County's obligation be appropriated from the County Bridge Fund of Carroll County, and;

BE IT FURTHER RESOLVED, that the funds necessary to satisfy Whiteside County's obligation be appropriated from the County Bridge Fund of Whiteside County.

Motion by Mr. McGinn to approve the Joint Bridge Agreement - Sec. #15-03120-00-DR - Carroll County (Fairhaven Rd. District) / Sec. #15-36127-BA-BR - Whiteside County (Clyde Rd. District) with a cost of \$27,847.11 for Whiteside County's share. Motion carried.

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

Mr. Ausman presented the following Resolution:

RESOLUTION NO. 6

Amendment to Resolution Regarding Siting of Prairie Hill
Recycling and Disposal Facility allowing acceptance of
Non-Hazardous Special Waste

WHEREAS, the County of Whiteside, Illinois (the "County") is the owner of Prairie Hill Recycling and Disposal Facility; and

WHEREAS, the County adopted a Resolution on September 15th, 1992 which governs the Prairie Hill Recycling and Disposal Facility and restricts the acceptance of Non-Hazardous Special Waste as defined in the Environmental Protection Act (415 ILCS 5/); and

WHEREAS, the County desires to allow for the responsible disposal of Non-Hazardous Special Waste, and;

WHEREAS, the Prairie Hill Recycling and Disposal Facility is trained and equipped to accept Non-Hazardous Special Waste,

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

Paragraph 1. Conditions for approval number 4 of Resolution #1 adopted September 15th, 1992 be amended as follows:

~~4. No special wastes shall be accepted for disposal at the facility.~~

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. Supersede any other Ordinance or Resolutions or parts thereof, in conflict herewith.

Section 3. Go into effect immediately upon passage.

Motion by Mr. Ausman to adopt the foregoing Resolution amending the siting resolution of Prairie Hill Recycling and Disposal Facility, as presented. Motion carried.

Motion by Mr. Ausman to adopt a Memorandum of Understanding with Waste Management Inc., as presented. Motion carried.

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

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

Mrs. Nelson informed the board that Beth Fiorini had been reappointed to the State Board of Health.

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

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

Drug Court was discussed and Trish Joyce, State's Attorney, informed the board that the court is held every Thursday at 2:30 in Courtroom A in Morrison.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 7

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

PROPHETSTOWN TOWNSHIP

PERMANENT PARCEL NUMBER: 21-05-226-010

As described in certificate(s): 2011-00391 sold November 2012

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Eric Maloney, has bid \$650.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$231.06 as a return for its certificate(s) of purchase. The County Clerk shall receive \$27.94 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the agent under his contract for services. The total paid by purchaser is \$650.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$231.06 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

Motion by Mr. Truesdell to approve the foregoing Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Prophetstown Township, Parcel #21-05-226-010. On roll call members: Abbott, Ausman, Bitler, Bradley, Britt, Campos, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, McGinn, Milby, Karen Nelson, Katherine Nelson, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (24) voted yes; no, none and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 8

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

COLOMA TOWNSHIP

PERMANENT PARCEL NUMBER: 11-33-104-036

As described in certificate(s): 2011-00286 sold November 2012

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Larry G. McCormick, has bid \$1,151.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$732.06 as a return for its certificate(s) of purchase. The County Clerk shall receive \$27.94 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$41.00 for recording. The remainder is the amount due the agent under his contract for services. The total paid by purchaser is \$1,151.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$732.06 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

Motion by Mr. Truesdell to approve the foregoing Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Coloma Township, Parcel #11-33-104-036. On roll call members: Abbott, Ausman, Bitler, Bradley, Britt, Campos, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, McGinn, Milby, Karen Nelson, Katherine Nelson, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (24) voted yes; no, none and the motion was declared carried.

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

Mr. Wilkins presented the following Ordinance:

ORDINANCE NO. 9

Amending Chapter 3 sec. 3-303 Bereavement Leave

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; and

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 3. Personnel practices, Article VIII, Benefits, Division 1. Paid Leave establishes leave authorization for non-union County employees, and,

WHEREAS, the Whiteside County board desires to expand the definition of family in relation to bereavement pay to include sister, brother, in-law, grandchild, grandparent and step-parent,

NOW, THEREFORE, BE IT ORDAINED BY THE WHITESIDE COUNTY, as follows:

Paragraph 1. Chapter 3. Personnel practices, Article VIII, Benefits, Division 1. Paid Leave is hereby amended as follows:

Sec. 3-303. Bereavement Leave.

Time will be allowed for the attendance at the funeral of one's ~~immediate~~ family, which would include: Mother, father, husband, wife, sister, brother, mother-in-law, father-in-law, grandchild, grandparent, step-parent, step-child and children. The maximum allowance will be four working days. Extenuating circumstances concerning funerals of others may be considered by the department head. This time is in addition to any other time allowed.

Paragraph 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 Ordinance or parts thereof, in conflict herewith.
- C. Shall go into effect immediately upon passage.

Motion by Mr. Wilkins to approve the foregoing ordinance amending the County Code, as presented. Motion carried.

Motion by Mr. VanDeVelde to place on file the Special Services Area #1 Committee meeting report, as presented. Seconded by Mr. Jacoby. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 10

Encouraging the Governor and State Legislators to Release Federal Funds that Pass Through the Illinois State Budget

WHEREAS, the eight (8) counties comprising Local Workforce Development Area (LWDA) #4, (Bureau, Carroll, Jo Daviess, LaSalle, Lee, Ogle, Putnam and Whiteside) have a combined 9,600 unemployed individuals as of June 2015; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA), federal legislation that represents a major reworking of the national workforce development system, went into effect on July 1, 2015; and

WHEREAS, WIOA activities are primarily aimed at developing strategies that can help adults and youth acquire the knowledge and skills necessary to meet the hiring needs of local employers, enabling them to compete in today's competitive market; and,

WHEREAS, LWDA #4 has been allocated \$3.49M for Program year 15 to carry out the mission of WIOA and BEST, Inc.; and,

WHEREAS, the vehicle for federal money to flow through the local areas, the Illinois State budget, has yet to be passed, and thus prevents any federal money to become available for services and programs;

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board of the State of Illinois encourages the Governor and State Legislators to work together and take whatever action is necessary to secure the release of federal funds to local areas.

Motion by Mr. Truesdell to adopt the foregoing Resolution encouraging the Governor to release federal funds for the Local Workforce, as presented. Motion carried unanimously.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 11

Recognizing the week of August 31 through September 6, 2015, as
"Workforce Development Week" in Whiteside County Illinois

WHEREAS, July 1, 2015 marked the official implementation date of the federal Workforce Innovation and Opportunity Act, hereinafter referred to as WIOA, a major reworking of federal legislation that builds upon Illinois' workforce system by emphasizing an employer/industry driven approach; and

WHEREAS, these activities are primarily aimed at developing strategies that can help individuals acquire the knowledge and skills necessary to pursue a career in today's competitive job market by providing occupational and work-based learning opportunities that ensures local employers have access to a skilled, qualified workforce so that they can be competitive in the global economy; and

WHEREAS, a key aspect involved with implementation of WIOA is the active involvement of the private business sector; and

WHEREAS, state and Local Workforce Development Boards were reestablished under WIOA to serve as a vital facilitator and provider of information, programs and services to individuals seeking employment, employers and training providers; and

WHEREAS, when reconstituted under WIOA, Workforce Development Boards will continue to be required to be led by the business community, thereby providing businesses with an important forum to inform training providers, including the public education system, community colleges, State University system and proprietary schools, of the needs of the business community; and

WHEREAS, under the authority to provide to Workforce Development Boards, opportunities and funds are available for individuals to engage in services including enrolling in training programs, work based learning opportunities and other services at Illinois workNet Centers throughout the State that give priority to the business community's current and future needs; and

WHEREAS, it is fitting that the members of the Whiteside County Board support the reinvigorated role that Workforce Development Boards play in providing important programs and services to help strengthen the state and our local communities; and

WHEREAS, from August 31 through September 6, 2015 will be an opportunity for the state and local Workforce Development Boards to highlight and promote the many ways in which they are undertaking this important work.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board of the State of Illinois recognizes the week of August 31 through September 6, 2015, as "Workforce Development Week" in Whiteside County and encourages individuals, businesses and governmental organizations to visit and promote the programs and services offered at Illinois workNet Centers throughout Illinois that are operated by local Workforce Development Boards;

AND FURTHER, that the Whiteside County Board strongly promotes the active involvement of employers with Workforce Development system, either through membership on a Workforce Development system, either through membership on a Workforce Development Board or one of its committees, or by active use of services and programs offered through a Workforce Development Board.

Motion by Mr. Truesdell to adopt the foregoing Resolution recognizing "Workforce Development Week" in Whiteside County, as presented. Motion carried unanimously.

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

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

Pam Furlan, Executive Director LWIB, thanked the board for the two resolutions that were passed regarding release of federal funds and Workforce Development Week. She also shared a success story of one of the clients.

Motion by Mr. Bitler that this meeting be adjourned, the Board to meet again on Tuesday, September 15, 2015 at 6:30 p.m. Seconded by Mr. Wilkins. Motion carried. The meeting adjourned at 7:35 p.m.

Dana Nelson
Whiteside County Clerk

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