

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, September 15, 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, Fidencio Campos, Jr., Shane Celestino, Doug Crandall, 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; Paul Cunniff 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 August 18, 2015, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, the passing of Ernest A. Parkins, father of Barb Cross-Wolber, occurred on August 10, 2015 and;

WHEREAS, the news of Ernest A. Parkins passing grieves us, recognizing his death brings a deep and abiding sorrow to Mrs. Cross-Wolber and her family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mrs. Cross-Wolber 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 Barb Cross-Wolber and her family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Ernest A. Parkins. 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 Fidencio Campos III, son of our esteemed colleague, Mr. Fidencio Campos Jr. and;

WHEREAS, the news of Fidencio Campos III passing grieves us, recognizing his death brings a deep and abiding sorrow to Mr. Campos and his family and;

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

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Fidencio Campos III. Motion carried. Mr. Campos accepted the Resolution and thanked the board for their condolences.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, the passing of Helen Ward, mother of Beth Fiorini and Julie Zink, occurred on August 27, 2015 and;

WHEREAS, the news of Helen Ward passing grieves us, recognizing her death brings a deep and abiding sorrow to Mrs. Fiorini and Mrs. Zink and their families and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mrs. Fiorini and Mrs. Zink and their families in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to Beth Fiorini and Julie Zink and their families.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Helen Ward. Motion carried. Mrs. Fiorini was present to accept the Resolution.

Dana Nelson, County Clerk, read a communication from the Illinois Association of County Board Members about a Legislative update regarding Motor Fuel Tax.

Mr. McGinn presented the following Petition for Aid:

PETITION NO. 4

Section #15-58120-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 58440, with a new structure, Number 58144, that spans the waterway which is crossed by Spring Valley Road in Land Section 12/13, Ustick 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 Ustick 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 Ustick, 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, \$4,914.55 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 \$9,829.10.

Motion by Mr. McGinn to approve the Petition for County Aid - Sec. 15-58120-BA-BR - Ustick Twp. (Spring Valley Road), as presented. On roll call members: Abbott, Arduini, Ausman, Bitler, Bradley, Britt, Campos, Celestino, Crandall, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, McGinn, Milby, Karen Nelson, Katherine Nelson, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (25) voted yes; no, none and the motion was declared carried.

Motion by Mr. McGinn to approve recommendation of the purchase of a new 2-ton cab & chassis, not to exceed \$40,000. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 5

WHEREAS, bids for "2015 FUEL" were received on September 1, 2015 for supplying unleaded gasoline and premium diesel fuel to the Whiteside County Highway Department and various county departments, and;

WHEREAS, the low bid for the delivery fee (bid constant) of regular unleaded gasoline at \$.055/gallon was submitted by Gibson Oil Company of Lyndon, IL, and the low bid for the delivery fee (bid constant) of premium diesel fuel at \$.070/gallon was submitted by Gold Star F.S. of Cambridge, IL. Each bid is in addition to the variable "rack price" and applicable surcharges and taxes, and;

WHEREAS, the Committee reviewed the bids and recommends their approval to the Whiteside County Board.

NOW THEREFORE BE IT RESOLVED that Gibson Oil Company of Lyndon, IL be awarded the supply of unleaded gasoline and Gold Star F.S. of Cambridge, IL be awarded the supply of premium diesel for the 2015 fuel contract.

Motion by Mr. McGinn to recommend the approval of the foregoing Resolution for the purchase of Gas to Gibson Oil Company of Lyndon, IL and Diesel Fuel to Gold Star F.S. of Cambridge, IL, as presented. Motion carried with Mr. Frank abstaining.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 6

WHEREAS, bids were received on September 14, 2015 for supplying and installing a leachate storage tank at the Whiteside County Landfill, and;

WHEREAS, the low bid of \$92,099.00 was received from Cady Aquastore, Inc. of Sycamore, IL and;

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

NOW THEREFORE BE IT RESOLVED that the low bid from Cady Aquastore, Inc. of Sycamore, IL be accepted and approved at a cost of \$92,099.00.

Motion by Mr. McGinn to approve the foregoing Resolution for supplying and installing a leachate storage tank at the landfill to Cady Aquastore, Inc. of Sycamore, IL, not to exceed \$92,099.00, as presented. Seconded by Mr. Wetzell. Motion carried.

Motion by Mr. McGinn to declare Unite #85 - 1994 Case IH Tractor (Co. Inv. #80172) as surplus equipment. Motion carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, August claims reports and related informational items, as presented. After discussion, the question was called and the motion was declared 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. Arduini to place on file the County Offices Committee's meeting report, August 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, Veteran's Assistance Commission monthly reports, August claims report and related informational items, as presented. Motion carried.

Mrs. Nelson gave a UCCI update on Attorney General opinions regarding Conflicts of Interest and also Demolishing Abandoned Homes. She also informed the board that the Abraham Lincoln Educational Seminar is October 16th and 17th.

Motion by Mr. Wilkins to place on file the Judiciary Committee's meeting report, August claims reports and related informational items, as presented. After discussion, the question was called and the motion was declared carried.

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

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, August claims reports, and related informational items, as presented. After discussion, the question was called and the motion was declared carried.

Mr. Duffy announced the reappointment of Timothy Bush to the Drainage Commission of the Union Drainage & Levee District #1 of the Towns of Erie & Fenton. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Mark R. Besse to the Whiteside & Rock Island Drainage and Levee District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of William Wisdom to the Whiteside & Rock Island Drainage and Levee District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Patrick Burke to the Drainage Commission of Drainage District No. Two of the Towns of Tampico and Hahnman. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

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

Mr. Duffy announced that the Labor Management Committee would meet on October 19, 26 and November 3 for the purpose of negotiations with the Sheriff's Department. The meetings would be held at the Law Enforcement Center. The Labor Management Committee is Mr. Duffy, Mr. Milby, Mr. Truesdell and Mr. Thompson.

Motion by Mrs. Britt that this meeting be adjourned, the Board to meet again on Tuesday, October 20, 2015 at 6:30 p.m. Seconded by Mrs. Nelson. Motion carried. The meeting adjourned at 7:25 p.m.

INDEX

Appointment - Timothy Bush to the Union Drainage & Levee District #1 of the Towns of Erie & Fenton; Pg. 415  
Appointment - Mark R. Besse to the Whiteside & Rock Island Drainage and Levee District; Pg. 415  
Appointment - William Wisdom to the Whiteside & Rock Island Drainage and Levee District; Pg. 415  
Appointment - Patrick Burke to Drainage District No. Two of the Towns of Tampico and Hahnaman; Pg. 415  
Condolence - Res. #1 re: In memory of Ernest A. Parker; Pg. 413  
Condolence - Res. #2 re: In memory of Fidencio Campos III; Pg. 413  
Condolence - Res. #3 re: In memory of Helen Ward; Pg. 413  
Highway Dept. - Pet. #4 re: Petition for County Aid, Spring Valley Rd., Ustick Twp.; Pg. 414  
Highway Dept. - Purchase of new 2-ton cab and chassis; Pg. 414  
Highway Dept. - Res. #5 re: Purchase of gas and diesel for 2015; Pg. 414  
Highway Dept. - Surplus Equipment - 1994 Case IH Tractor; Pg. 415  
Highway Dept. - Res. #6 re: Leachate storage tank at landfill; Pg. 414