

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, October 20, 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, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Eugene Jacoby, Martin Koster, William Milby, Karen Nelson, Katherine Nelson, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde, Douglas Wetzell and Steve Wilkins (26) were present; William McGinn (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 September 15, 2015, and that these minutes, as sent to the members, be approved. Seconded by Mr. Bitler. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, since our last Whiteside County Board meeting, we have been informed of the passing of Elmer Milby, father of our esteemed colleague, Mr. William Milby and;

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

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

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

Allie Lancaster and Martha Ebbesmeyer from the University of Illinois Extension office, distributed cookies to the board members to thank them for their support. They discussed a handout that was given to the Board Members.

Trish Joyce, States Attorney, discussed fund raising projects for April House.

Motion by Mr. Frank to approve the intergovernmental agreements between the County and the Villages of Erie and Albany, as presented. Motion carried.

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

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

Mr. Wilkins presented the following Resolution:

RESOLUTION NO. 2

Increase Circuit Clerk Fees

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 2, Appendix 2. Fee Schedule establishes fees to be charged for the Circuit Clerks department; and,

WHEREAS, the County has reviewed the Circuit Clerk's fees and determined a rate increase is justified;

THEREFORE, BE IT RESOLVED BY THE WHITESIDE COUNTY BOARD, the following:

Chapter 2, Appendix 2. Fee Schedule be amended as follows:

The Circuit Clerks Fee schedule be amended as shown in Exhibit 1 effective November 1<sup>st</sup>, 2015.

Motion by Mr. Wilkins to adopt the foregoing Resolution increasing the Circuit Clerk Fees effective 11/1/15, as presented. Motion carried.

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

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

Joel Horn, County Administrator, presented a power point to the board members explaining the budget and answering questions.

Motion by Mr. Truesdell to lay over the County Fiscal Year Financial Documents including the Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies for review and public inspection. Motion carried.

Motion by Mr. Truesdell to lay over the Special Service Area #1 and Special Service Area #2 Fiscal Year Documents including the Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies for review and public inspection. Motion carried.

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

Motion by Mr. VanDeVelde to increase ambulance rates by 6% exclusive of mileage, as presented, effective December 1, 2015. Motion by Mr. Wilkins to amend the motion to lay over until the November meeting. Second by Mr. Cunniff. Motion carried.

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

Mr. Duffy announced the reappointment of Darwin Stuart as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside and Carroll Counties. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Darwin Stuart as Drainage Commissioner of the Johnson Creek Levee and Drainage Subdistrict #1. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Jeffrey Hanson as Drainage Commissioner of Summit Drainage District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Linda Brinkman as Drainage Commissioner of Sharon Levee and Drainage District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 3

COUNTY OF WHITESIDE, IL  
Prevailing Wage Rates

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, (Illinois Compiled Statutes, Act 130, Chapter 820; and

WHEREAS, the aforesaid Act requires that the County of Whiteside investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Whiteside County employed in performing construction of public works for said County,

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE WHITESIDE COUNTY BOARD:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Whiteside County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County. The definition of any terms appearing in this Resolution which are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Resolution with the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of the passage of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Motion by Mr. Truesdell to adopt the foregoing Prevailing Wage Resolution, 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, September 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, November 17, 2015 at 6:30 p.m. Seconded by Mr. Thompson. Motion carried. The meeting adjourned at 7:50 p.m.

Dana Nelson  
Whiteside County Clerk

#### INDEX

Appointment - ; Darwin Stuart to to the Johnson Creek Levee and Drainage Dist.; Pg. 418  
Appointment - ; Darwin Stuart to to the Johnson Creek Levee and Drainage Sub Dist. 1; Pg. 418  
Appointment - ; Jeffrey Hanson to Summit Drainage Dist.; Pg. 418  
Appointment - ; Linda Brinkman to Sharon Levee and Drainage Dist.; Pg. 418  
Circuit Clerk - Res. #2 re: Increase Circuit Clerk Fees; Pg. 417  
Condolence - Res. #1 re: In memory of Elmer Milby; Pg. 417  
Prevailing Wage - Res. #3 re: Prevailing Wage Rates; Pg. 418