

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, November 17, 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 Milby, Karen Nelson, Katherine Nelson, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde, Douglas Wetzell and Steve Wilkins (25) were present; Paul Cunniff and William McGinn (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 October 20, 2015, and that these minutes, as sent to the members, be approved. Seconded by Mr. Wilkins. Motion carried.

Senator Neil Anderson was present and addressed the Board. He gave an overview of his first year in the Senate and answered questions from the Board.

Mr. Frank presented the following Resolution:

RESOLUTION NO. 1

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County board of Whiteside County, that \$1,398,265.50 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2016 and ending December 31, 2016, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Motion by Mr. Frank to recommend approval of the County Maintenance Resolution for Sec. #16-00000-00-GM for 2016, as presented. Motion carried.

Mr. Frank presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, bids were received on November 2, 2015 for 2015-17 Farm Ground Rental, Whiteside County, and;

WHEREAS, the high bid of \$326.00/acre for Parcel #1 was submitted by Nathan Vock of Morrison, IL (no bid for Parcel #2) and;

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

NOW THEREFORE BE IT RESOLVED that the high bid from Nathan Vock of Morrison, IL be accepted and approved at a price of \$326.00/acre for Parcel #1 for 2015-17 and that the County Board Chairman be authorized to sign the necessary documents.

Motion by Mr. Frank to recommend approval of the Farmland Lease (for Parcel #1 only - no bid for Parcel #2) for 2015-2017 to the high bidder, Nathan Vock of Morrison, IL as presented. Motion carried.

Mr. Frank presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, bids were received on November 2, 2015 for a new dump body, hoist, plow and spreader, to be installed on

a new cab and chassis, at the Whiteside County Highway Department, and;

WHEREAS, the low bid of \$27,970.00 was received from Tri-State Truck Equipment of Dubuque, IA and;

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

NOW THEREFORE BE IT RESOLVED that the bid from Tri-State Truck Equipment of Dubuque, IA be accepted and approved, at a cost of \$27,970.00.

Motion by Mr. Frank to recommend approval of the bid for purchase and installation of miscellaneous equipment on a recently purchased dump truck to the low bidder, Tri-State Truck Equipment of Dubuque, IA as presented. Motion carried.

Mr. Frank presented the following Petition:

PETITION NO. 4  
Section #15-36129-BA-BR

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS:

WHEREAS, I find it necessary to construct or repair the existing structure located on Sawyer Road, approximately 1000' North of its intersection with Spring Valley Rd. (SN 3616) in Section 8, Clyde Township, Whiteside County, Illinois; and,

WHEREAS, the cost will be more than 0.02% of the value of all taxable property in the Township of Clyde 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 Clyde, 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, \$2,361.65 to meet one-half of the Local Agency's share of cost of said construction or repair. The estimated cost for said construction or repair is \$4,723.29.

Motion by Mr. Frank to approve the Petition for County Aid - Sec. 15-36129-BA-BR - Clyde Twp. (Sawyer Rd.), as presented. On roll call members: Abbott, Arduini, Ausman, Bitler, Bradley, Britt, Campos, Celestino, Crandall, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, Milby, Karen Nelson, Katherine Nelson, Stanley, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (25) voted yes; no, none and the motion was declared carried.

Motion by Mr. Frank to recommend that Unit #36 (Dump Truck) and Unit #108 (Tire Roller) be declared as surplus equipment, as presented. Motion carried.

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

Motion by Mr. Ausman to place on file the Landfill Committee's report, Quarterly Prairie Hill RDF Activity reports, Quarterly Waste Activity Inspection Reports and related informational items, as presented. Motion carried.

Motion by Mr Arduini to approve the intergovernmental agreement for cooperative multi-county digital orthophotography project. Motion carried.

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, October 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, October claims report and related informational items, as presented. Motion carried. Mrs. Nelson read a few UCCI legal opinions.

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

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

Motion by Mr. Truesdell to purchase Property, Casualty and Liability coverage with an increase in the "umbrella coverage" for the County at a cost of \$275,610.00 from ICRMT with an effective date of 12/1/15. Motion carried.

Motion by Mr. Truesdell to purchase Workers Compensation coverage from Bitco at a cost of \$331,059.00 effective 12/1/15. Motion carried.

Mr. Truesdell presented the following County Fiscal Year Financial Documents:

RESOLUTION NO. 5

Whiteside County Annual Budget Resolution - County Fiscal Year 2016

WHEREAS, the Whiteside County Board employed a budget-building process for County Fiscal Year 2016 based on an evaluation of projected expenses for personnel, capitalized fixed assets, service contracts and other operational expenses in consideration of historical costs, anticipated improvements and replacements and State and federal mandates; and,

WHEREAS, said process considered all unexpended amounts in the treasury at the termination of County Fiscal Year 2014 ("Worksheet 1"), estimated County expenditures for County Fiscal Year 2015 ("Worksheet 2"), all estimated receipts and proposed expenditures for County Fiscal Year 2016 and the amount of funded debt maturing during the year and the interest accruing on debt (revenue bonds excepted); and,

WHEREAS, said process yielded categorical and aggregated revenue and expense projections, by fund, for County Fiscal Year 2016.

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

- Section 1. The foregoing recitals shall be and hereby are incorporated into this Section 1 as if they were fully set forth herein.
- Section 2. The Annual Budget for the County of Whiteside, Illinois, for County Fiscal Year 2016, described in Exhibit 1, which is made a part hereof, is hereby adopted and approved.
- Section 3. 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 resolutions, or parts thereof, in conflict herewith.
  - C. take effect December 1, 2015.

ORDINANCE NO. 6

Whiteside County Annual Appropriation Ordinance - County Fiscal Year 2016

WHEREAS, the Whiteside County Board employed a budget-building process based on an evaluation of projected expenses for personnel, capitalized fixed assets, service contracts and other operational expenses in consideration of historical costs, anticipated improvements and replacements, and State and federal mandates (old and new, funded, partially funded and unfunded) for the coming fiscal year; and,

WHEREAS, said process also considered anticipated revenues and projected cash balances for all funds appropriated by the Whiteside County Board; and,

WHEREAS, said process yielded discrete and aggregated revenue and expense projections by fund for County Fiscal Year 2016 (CFY16); and,

WHEREAS, said projections provide the bases for the Whiteside County Annual Budget - County Fiscal Year 2016; and,

WHEREAS, the Whiteside County Annual Budget - County Fiscal Year 2016 establishes the basis for an Annual Appropriation Ordinance, as required by law.

THEREFORE, BE IT ORDAINED BY THE WHITESIDE COUNTY BOARD THAT:

- Section 1. Appropriations. The CFY16 schedule of appropriations shown in Exhibit 1, which is made a part hereof, is approved and adopted for the specified uses authorized by State Statute or ordinance or resolution of the Whiteside County Board, whichever the case may be, from revenues received by the Treasury.

Section 2. 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. shall take effect December 1, 2015.

ORDINANCE NO. 7

AUTHORIZING AND ALLOCATING AGGREGATE AND INDIVIDUAL LEVIES  
To Be Collected in Calendar Year 2016

WHEREAS, the Annual Budget and Appropriations for County Fiscal Year 2016 have been adopted by Ordinance,

NOW, THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD THAT:

Section 1. The sum of \$9,020,004, being the aggregate of the individual levy requirements, is hereby imposed on all Real and Railroad Property, in Whiteside County, as assessed and equalized by the Illinois Department of Revenue, and that the County Clerk is hereby authorized and directed to extend a tax on said properties, in accordance with law, as follows:

General Corporate Fund (01)	\$2,077,042
Illinois Municipal Retirement Fund (17)	\$2,280,000
County Highway Fund (09)	\$769,275
County Bridge Fund (12)	\$384,637
Mental Health Fund (19)	\$769,275
Matching Tax Fund (13)	\$384,637
Tort Liability Fund (02)	\$776,000
Social Security/Medicare Fund (15)	\$1,000,000
Cooperative Extension Service Fund (43)	\$100,000
Veterans' Assistance Fund (48)	\$94,500
County Airport Fund (23)	\$192,319
Senior Citizens Programs Fund (31)	\$192,319

Section 2. Apportionment of the Individual Levies

- A. General Corporate Fund (01): For the purpose of providing funds for the following expenses:
  - 1. Law Enforcement Wages \$1,600,000
  - 2. Health Insurance Premiums \$477,042
- B. Tort Liability Fund (02): For the purpose of providing funds for the purchase property/casualty, workers' compensation and general liability insurance and to pay expenses related to deductibles and unemployment compensation: \$776,000
- C. Highway Fund (09): For the purpose of providing funds for the operation and maintenance of roadways, purchase of capital equipment, engineering and administration: \$769,275
- D. Bridge Fund (12): For the purpose of providing for expenses related to the construction or reconstruction of bridges: \$384,637
- E. Matching Tax Fund (13): For the purpose of providing funds for expenses related to the construction and/or repair of eligible roadways, included in the Federal Aid projects, Motor Fuel Tax sections & planning studies conducted in cooperation with and under agreement with I.D.O.T.: \$384,637
- F. Social Security/Medicare Fund (15): For the purpose of providing funds for the employers portion of payments to the US Social Security Administration, for employee benefits: \$1,000,000
- G. Illinois Municipal Retirement Fund (17): For the purpose of providing funds for the employer's portion of payments to the State IMRF/SLEP programs, for employee benefits: \$2,280,000

- H. Mental Health Fund (19): For the purpose of providing funds for related care and treatment:  
\$769,275
- I. Airport Fund (23): For the purpose of providing funds for related aviation operations, maintenance and support:  
\$192,319
- J. Senior Citizen Programs Fund (31): For the purpose of providing funds to support approved and related activities:  
\$192,319
- K. Cooperative Extension Service Fund (43): For the purpose of providing the local match to related State and Federal program support funds:  
\$100,000
- L. Veterans' Assistance Fund (48): For the purpose of providing support to veterans and their eligible dependents:  
\$94,500

Section 3. This Ordinance and every provision thereof shall:

- A. be considered separable and the invalidation of an 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 immediately, upon its adoption.

Motion by Mr. Truesdell to adopt the County Fiscal Year Financial Documents including the Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies. On roll call members: Abbott, Arduini, Ausman, Bitler, Bradley, Britt, Campos, Celestino, Crandall, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, Milby, Karen Nelson, Katherine Nelson, Stanley, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (25) voted yes; no, none and the motion was declared carried.

Mr. Truesdell presented the following SSA #1 and SSA #2 Fiscal Year Financial Documents:

RESOLUTION NO. 8

Annual Budget For County Fiscal Year 2016  
- Whiteside County Special Service Area #1 -

WHEREAS, there is a Special Service Area #1, created by ordinance of the Whiteside County Board ("the Board") on September 18, 1979, to ensure emergency ambulance service in and around the Sterling and Rock Falls area of Whiteside County, Illinois; and

WHEREAS, said Ordinance authorizes the Board to enact an annual special service area levy, to appropriate funds, and to expend appropriated funds; and

WHEREAS, there is a Special Service Area #1 Committee of the Board, created by resolution on November 1, 1979, authorized to oversee the County's interests in Special Service Area #1; and,

WHEREAS, said Committee has reviewed and considered revenue and expense projections for Special Service Area #1 for County Fiscal Year 2015 and the budgetary requirements to ensure the uninterrupted operation of emergency ambulance service for Special Service Area #1, for County Fiscal Year 2016, and has made its recommendations to the Board.

THEREFORE, BE IT RESOLVED, by the Whiteside County Board, the following:

Section 1. The County Fiscal Year 2016 Annual Budgets for Special Service Area #1 is set, as follows:

<b>Accounting Fund 03. Vehicle Replacement Fund - Special Service Area #1</b>	
Projected Beginning Fund Balance (12/01/15)	\$255,923 (rounded)
Revenue:	
Fund Transfer (from Accounting Fund 18):	\$ 150,000
Subtotal:	\$ 150,000
Expenses:	
Vehicles:	\$ 160,000
Subtotal:	\$ 160,000
Projected Ending Fund Balance (11/30/16)	\$ 245,923

<b>Accounting Fund 18. Operational Support - Special Service Area #1</b>	
Projected Beginning Fund Balance (12/01/15)	\$ 338,392 (rounded)
Revenue:	
Special Service Area Tax	\$ 783,500
Interest	\$ 3,000
	Subtotal: \$ 786,500
Expenses:	
Ambulance Service	\$ 622,500
Building Improvements	\$ 7,000
Administrative Expense	\$ 2,000
Fund Transfer (to Accounting Fund 03)	\$ 150,000
Contingency	\$ 5,000
	Subtotal: \$ 786,500
Projected Ending Fund Balance (11/30/16)	\$ 338,392 (rounded)

Section 2. Exhibits. The following Exhibits are made a part hereof:

- Exhibit 1. Special Service Area # 1 - Revenue and Expense Projections for County Fiscal Year 2015
- Exhibit 2. Special Service Area # 1 - Statement of Revenue and Expense (rounded) for County Fiscal Year 2014

Section 3. 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 Resolutions or parts thereof, in conflict herewith.
- C. take effect on December 1, 2015

ORDINANCE NO. 9

Annual Appropriations Ordinance For County Fiscal Year 2016  
- Special Service Area #1 -  
County of Whiteside, Illinois

WHEREAS, there is a Special Service Area #1, created by ordinance of the Whiteside County Board ("the Board") on September 18, 1979, to ensure emergency ambulance service in and around the Sterling and Rock Falls area of Whiteside County, Illinois; and

WHEREAS, the Board is authorized by Ordinance and Statute to enact an annual special service area levy, to appropriate funds, to budget appropriations and to expend budgeted funds, consistent with law; and

WHEREAS, there is a Special Service Area #1 Committee of the Board, created by resolution on November 1, 1979, authorized to oversee the County's interests in Special Service Area #1; and

WHEREAS, said Committee has reviewed and considered revenue and expense projections for Special Service Area #1 for County Fiscal Year 2015 and the budgetary requirements to ensure the uninterrupted operation of emergency ambulance service for Special Service Area #1, for County Fiscal Year 2016 and has made its recommendations to the Board.

THEREFORE, BE IT ORDAINED, by the Whiteside County Board, as follows:

Section 1. Special Service Area #1 Annual Appropriations. There is hereby appropriated the amounts shown in the following schedule, from revenues expected to be available at the County Treasury, to support the annual budget for Special Service Area #1 for County Fiscal Year 2016

<u>Accounting Funds</u>	<u>Appropriations</u>
SSA#1 Capital Fund (03)	\$ 160,000.00
SSA#1 Operating Fund (18)	\$ 786,500.00

Section 2. 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 December 1, 2015.

ORDINANCE NO. 10

Authorization and Allocation of the Special Service Area #1 Levy  
Tax Year 2015, Payable in Calendar Year 2016

WHEREAS, the Special Service Area #1 annual budgets and appropriations for County fiscal year 2015 have been adopted, in accordance with law; and

WHEREAS, said budgets and appropriations set forth the requirement for a property tax levy.

THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, THE FOLLOWING:

Section 1. The sum of \$783,500 being the individual levy requirement, shown below, is hereby imposed on all Real and Railroad Property, in Special Service Area #1, for tax year 2015, payable during calendar year 2016, as assessed and equalized by the Illinois Department of Revenue, and that the County Clerk is hereby authorized and directed to extend a tax on said properties, in accordance with law:

Special Services Area #1 Operating Fund (Accounting Fund # 18)	<u>\$ 783,500</u>
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Section 2. The statement of tax levy and its allocation is as follows:

For the purpose of ensuring the provision of emergency ambulance service in Special Service Area #1, including the future replacement of four (4) County-owned ambulances: \$ 783,500

Section 3. 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 following its passage, approval, adoption, recording, inspection, and publication, as may be required by law.

ORDINANCE NO. 11

Authorization of the Special Service Area #2 Annual Budget and Appropriation  
- County Fiscal Year 2016 -

WHEREAS, the Whiteside County Board created a Whiteside County Special Service Area #2, by ordinance, on December 16, 2003 in order to provide sewerage to Whiteside County Special Service Area #2 and unincorporated portions of Whiteside County, Illinois between Special Service Area #2 and the corporate limits of the City of Sterling, Illinois; and

WHEREAS, there are certain operational and maintenance costs associated with said sewerage; and

WHEREAS, the Whiteside County Board established, by ordinance, a fee schedule to assure a sufficient revenue stream to support the provision of sanitary sewage collection, treatment and disposal related to said sewerage; and

WHEREAS, the County established a Special Service Area #2 Sanitary Sewer Fund as an appropriated fund for the deposit of said revenue and the payment of claims related to said operational and maintenance costs; and

WHEREAS, the Public Works Committee has considered anticipated expenses and income related to said Fund for the coming fiscal year and has recommended an annual budget for County Fiscal Year 2016.

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

Section 1. The Annual Budget for Special Service Area #2, for CFY 2016, is adopted as follows:

Accounting Fund 62. Sanitary Sewer Fund - Special Service Area #2	
Projected Beginning Fund Balance (12/01/15)	\$ 20,157 (rounded)
Revenue:	

Fees		<u>\$ 8,000</u>
	Subtotal	\$ 8,000
Expense:		
Utilities		\$ 4,500
Equipment Repairs/Maintenance		\$ 500
Building Improvements/Replacemnts		\$ 500
Contingency		<u>\$ 200</u>
	Subtotal	\$ 5,700
Projected Ending Fund Balance (11/30/16)		\$ 22,457 (rounded)

Section 2. Appropriations. There is hereby appropriated the following amount from revenues expected to be available at the County Treasury for Whiteside County Special Service Area #2 for County Fiscal Year 2016:

<u>Accounting Fund</u>	<u>Appropriation</u>
SSA#2 - Sanitary Sewer Fund (62)	\$ 5,700

Section 3. Exhibits. The following Exhibits, presented herein, are made a part hereof:

- Exhibit 1. Special Service Area # 2 - Revenue and Expense Projections for CFY15.
- Exhibit 2. Special Service Area # 2 - Statement of Revenue and Expense (rounded) for CFY14.

Section 4. 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 December 1, 2015.

Motion by Mr. Truesdell to approve 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. On roll call members: Abbott, Arduini, Ausman, Bitler, Bradley, Britt, Campos, Celestino, Crandall, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, Milby, Karen Nelson, Katherine Nelson, Stanley, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (25) voted yes; no, none and the motion was declared carried.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, October 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 carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, October claims reports, and related informational items, as presented. Mr. Duffy updated the Board regarding the Building Code Committee. On the call of the question, the motion was declared carried.

Shane Celestino addressed the Board regarding the issue of the consideration of eliminating Townships. He thanked Russ Renner and Robin Brands for the reports that they had furnished. He would have liked to have had an opinion poll or public hearing. He felt that there was a conflict of interest with the board members who are also on their respective township boards. In conclusion, he stated that it is important to listen to each other because we are a team.

Motion by Mr. Abbott that this meeting be adjourned, the Board to meet again on Tuesday, December 15, 2015 at 6:30 p.m. Seconded by Mr. Wilkins. Motion carried. The meeting adjourned at 7:40 p.m.

Dana Nelson  
Whiteside County Clerk

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