

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, February 16, 2016 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, Shane Celestino, Doug Crandall, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Eugene Jacoby, William McGinn, Karen Nelson, Katherine Nelson, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde, Douglas Wetzell and Steve Wilkins (22) were present; members: Sue Britt, Fidencio Campos, Jr., Martin Koster, William Milby and Ruth Stanley (5) 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 December 15, 2015, and that these minutes, as sent to the members, be approved. Seconded by Mr. Wilkins. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, bids were received on January 15, 2016 for the 2016 General County Letting, and;

WHEREAS, the following low bids were submitted:

Groups 1-6	--	All Bidders
Group 7	--	Illowa Culvert & Supply Company

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

NOW, THEREFORE BE IT RESOLVED that the above-mentioned bidders be awarded the respective bids for the various groups.

Motion by Mr. McGinn to approve the foregoing Resolution for the Award of the 2016 General County Letting (materials) to the respective bidders for the various groups, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, bids were received on January 15, 2016 for 2016 Signs, Whiteside County, and;

WHEREAS, the respective groups were awarded as follows:

Groups 1 & 5	--	Vulcan Signs
Group 2	--	Decker Supply, Inc.
Groups 3 & 4	--	Newman Signs, Inc.
Group 6	--	Tapco
Group 7	--	Warning Lights of Southern Illinois

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

NOW THEREFORE BE IT RESOLVED that the above mentioned bidders be awarded the respective bids for the respective groups.

Motion by Mr. McGinn to approve the foregoing Resolution for the Award of the 2016 Signs to the respective bidders for the various groups, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

PETITION NO. 3

Section #15-36131-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 Round Grove Rd., approximately

734' N of its intersection with Malvern Rd. (SN 36147) in Section 36, 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 Township 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, \$1,260.16 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 \$2,520.31.

Motion by Mr. McGinn to approve the foregoing Petition for County Aid - Sec. 15-36131-BA-BR Clyde Township (Round Grove Rd.), as presented. On roll call members: Abbott, Arduini, Ausman, Bitler, Bradley, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, McGinn, Karen Nelson, Katherine Nelson, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (22) voted yes; no, none, and the motion was declared carried.

Mr. McGinn presented the following Resolution:

PETITION NO. 4  
Section #15-54121-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 Lomax Rd., approximately 1/4 mi. W of its intersection with Yager Rd. (SN 549220) in Section 34, Prophetstown 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 Prophetstown 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 Township of Prophetstown, 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, \$4,057.39 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 \$8,114.77.

Motion by Mr. McGinn to approve the foregoing Petition for County Aid - Sec. 15-54121-BA-BR Prophetstown Twp. (Lomax Rd.), as presented. On roll call members: Abbott, Arduini, Ausman, Bitler, Bradley, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, McGinn, Karen Nelson, Katherine Nelson, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (22) voted yes; no, none, and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 5

WHEREAS, bids were received on February 2, 2016 for quarterly sampling & analytical services at the Whiteside County Landfill, and;

WHEREAS, the low bid of \$49,138.16 was submitted by PDC Laboratories, Inc. of Peoria, IL, and;

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

NOW THEREFORE BE IT RESOLVED that the low bid from PDC Laboratories, Inc. of Peoria, IL be accepted and approved at a cost of \$49,138.16.

Motion by Mr. McGinn to approve the foregoing Resolution for the Award of the Water Sampling Analysis at the Landfill to the low bidder, PDC Laboratories, Inc. of Peoria, IL, as presented. Motion carried.

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

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 digital orthophotography project proposal from Surdex Corporation in the amount of \$46,372.00, as presented. Motion carried.

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

Mrs. Nelson presented the following Ordinance:

ORDINANCE NO. 6

Amend Procurement Policy

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, Sec. 2-405. Fixed assets management sets procurement policies for the County, and;

WHEREAS, it is the recommendation of the external auditors to amend our procurement policies in order to comply with Federal Grant Guidelines,

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

Paragraph 1. Sec. 2-405. Fixed assets management be amended as follows:

(1) Declarations.

F. (1) According to 2 CFR 200.110(a), Whiteside County will continue to follow the procurement regulations in the Common Rule, OMB Circular, A-102, Grant Awards and Cooperative Agreements with State and Local Governments, for 2 fiscal years until November 30, 2017, which is the end of the County's fiscal year.

(2) Scope. This policy shall apply throughout the public agency known as Whiteside County, except where contradicted by law.

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 retroactively December 1<sup>st</sup>, 2015.

Motion by Mrs. Nelson to approve the foregoing Ordinance amending the County's procurement policy, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, Regional Office of Education Reports of Official Acts, December and January claims reports and other informational items, as presented. Motion carried. Mrs. Nelson informed the board that April 1<sup>st</sup> is the deadline for the UCCI leadership academy.

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

Motion by Mr. Cunniff to authorize the Sheriff to apply for a credit card, with a \$5,000 card limit for the Maintenance Department. Motion carried.

Motion by Mr. Cunniff to place on file the Public Safety Committee's meeting report, December & January claims reports and related informational items, as presented. Motion carried.

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

Motion by Mr. VanDeVelde to approve the purchase of a new ambulance not to exceed \$175,000, as presented. 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.

Motion by Mr. Truesdell to adopt the Easement Agreement for the Eastern Branch Court Facility, as presented. Motion by Mr. Thompson to amend the motion to add the words, pending State's Attorney approval of the language. Seconded by Mr. Ausman. Motion carried. The question was then called on the original motion, as amended, and the motion was declared carried.

Mr. Duffy announced the reappointment of Virginia Ray to the Planning and Zoning Board. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointments of Nancy Padilla and David Owens to the Mental Health Board. Motion by Mr. Truesdell that the foregoing reappointments be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Jerry Ratajczak as Chairman of the Zoning Board. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the appointment of Patricia Brummel as Commissioner to the Cat Tail Drainage District. 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, December & January 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 Wednesday, March 16, 2016 at 6:30 p.m. Seconded by Mr. Glazier. Motion carried. The meeting adjourned at 7:22 p.m.

Dana Nelson  
Whiteside County Clerk

#### INDEX

Appointment - Virginia Ray to Planning and Zoning Board; Pg. 440  
Appointment - Nancy Padilla and David Owens to the Mental Health Board; Pg. 440  
Appointment - Jerry Ratajczak as Chairman of the Zoning Board; Pg. 440  
Appointment - Patricia Brummel as Commissioner of Cat Tail Drainage District; Pg. 440  
County Code - Ord. #6 re: Amending the Procurement Policy; Pg. 439  
Credit Card - Maintenance Dept. with \$5,000 limit; Pg. 439  
Eastern Branch Court Facility - Easement Agreement approved; Pg. 440  
Highway Dept. - Res. #1 re: General County Letting; Pg. 437  
Highway Dept. - Res. #2 re: Bids for 2016 Signs; Pg. 437  
Highway Dept. - Pet. #3 re: Sec. 15-36131-BA-BR; Pg. 437  
Highway Dept. - Pet. #4 re: Sec. 15-54121-BA-BR; Pg. 438  
Highway Dept. - Res. #5 re: Bids for Water Sampling; Pg. 438