

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, April 19, 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, Sue Britt, Fidencio Campos, Jr., Shane Celestino, Doug Crandall, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Eugene Jacoby, Martin Koster, William McGinn, William Milby, Karen Nelson, Katherine Nelson, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde, Douglas Wetzel and Steve Wilkins (25) were present; members: Paul Cunniff and John Espinoza (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 March 16, 2016, 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 March 23, 2016 for Section #15-00222-00-BR; Burns Road Bridge, Whiteside County, and;

WHEREAS, the low bid of \$85,992.00 was submitted by Miller Trucking & Excavating of Silvis, IL and;

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

NOW THEREFORE BE IT RESOLVED, that the low bid of \$85,992.00 from Miller Trucking & Excavating of Silvis, IL be accepted and approved at a maximum cost not to exceed \$94,591.20 (10% above 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 Resolution and Award for Section #15-00222-00-BR - Co. Highway - Bridge Wing Wall Replacements (Burns Rd.) to the low bidder, Miller Trucking & Excavating of Silvis, IL, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, bids were received on March 23, 2016 for Section #16-45134-00-BR; Mathew Road Bridge, Hopkins Township, Whiteside County, and;

WHEREAS, the low bid of \$426,554.70 was submitted by Curnyn Construction Company of Geneseo, IL and;

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

NOW THEREFORE BE IT RESOLVED, that the low bid of \$426,554.70 from Curnyn Construction Company of Geneseo, IL be accepted and approved at a maximum cost not to exceed \$469,210.17 (10% above 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 Resolution and Award for Section #16-45134-00-BR - Hopkins Twp. - Bridge Replacement (Mathew Rd.) to the low bidder, Curnyn Construction Company of Geneseo, IL, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, bids were received on March 23, 2016 for Section #13-52115-00-BR; Stern Road Bridge in Newton Township, Whiteside County, and;

WHEREAS, the low bid of \$125,993.00 was submitted by Curnyn Construction Company of Geneseo, IL and;

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

NOW THEREFORE BE IT RESOLVED, that the low bid of \$125,993.00 from Curnyn Construction Company of Geneseo, IL be accepted and approved at a maximum cost not to exceed \$138,592.30 (10% above 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 Resolution and Award for Section #13-52115-00-BR - Newton Twp. - Bridge Replacement (Stern Rd.) to the low bidder, Curnyn Construction Company of Geneseo, IL, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, bids were received on March 23, 2016 for #16-XX000-XX-GM, to furnish and apply sealcoat material for Coloma, Hahnaman and Prophetstown Townships, and;

WHEREAS, the low bid for all 3 townships was submitted by Civil Constructors, Inc. of Freeport, IL, as follows:

Group 1 - Coloma Township	=	\$8,232.00
Group 2 - Hahnaman Township	=	\$13,426.80
Group 3 - Prophetstown Township	=	\$46,249.85

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

NOW, THEREFORE BE IT RESOLVED that Civil Constructors, Inc. of Freeport, IL be awarded the low bid for the above groups.

Motion by Mr. McGinn to approve the Resolution and Award for Section #16-XX000-XX-GM - Township Sealcoating (Coloma, Hahnaman & Prophetstown Twps.) to the low bidder, Civil Constructors, Inc. of Freeport, IL, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 5

WHEREAS, bids were received on March 23, 2016 for #16-XX000-XX-GM, furnish and apply calcium chloride and/or lignin to various township roads, and;

WHEREAS, Sicalco, Ltd. of Hinsdale, IL was the low bidder for calcium chloride, at a price of \$359.02 per flake ton and Environmental Road Solutions, Inc. of Wataga, IL was the low bidder for lignin, at a price of \$0.67 per gallon, and;

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

NOW THEREFORE BE IT RESOLVED that the bid received from Sicalco, Ltd. for calcium chloride, at a price of \$359.02 per flake ton, and the bid received from Environmental Road Solutions, Inc. for lignin, at a price of \$0.67 per gallon, be approved.

Motion by Mr. McGinn to approve the Resolution and Award for Section #16-XX000-XX-GM - Township Calcium Chloride/Lignin to the low bidders, Sicalco, Ltd. of Hinsdale, IL (for calcium chloride) and to Environmental Road Solutions, Inc. of Wataga, IL (for lignin), as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 6

WHEREAS, bids were received on March 23, 2016 for the 2016 General County Bituminous Letting, and;

WHEREAS, the low bids submitted were for the following groups:

Groups 1, 2, 5, 6, 9 & 10	--	Asphalt Sales, Inc.
Groups 3, 4, 7 & 8	--	Flint Hills Resources, LP

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

NOW, THEREFORE BE IT RESOLVED, that Asphalt Sales, Inc. of Jacksonville, IL be awarded Groups 1, 2, 5, 6, 9 & 10 and Flint Hills Resources, LP of Dubuque, IA be awarded Groups 3, 4, 7 & 8.

Motion by Mr. McGinn to approve the Resolution and Award for Section for 2016 General County Bituminous to the low bidders, Asphalt Sales, Inc. of Jacksonville, IL & Flint Hills Resources, LP of Dubuque, IA, as presented. Motion carried.

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

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

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

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 7

Consolidated Vehicle Procurement Board Resolution

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF Whiteside County:

Section 1. That an application be made to the Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of Whiteside County.

Section 2. That the County Board Chairman of Whiteside County is hereby authorized and directed to execute and file on behalf of Whiteside County such application.

Section 3. That the County Board Chairman of Whiteside County is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 4. That the County Board Chairman of Whiteside County is hereby authorized and directed to execute and file on behalf of Whiteside County all required Grant Agreements with the Illinois Department of Transportation.

Motion by Mr. Truesdell to adopt the foregoing Consolidated Vehicle Procurement Board Resolution, as presented. Motion 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:

TAMPICO TOWNSHIP

PERMANENT PARCEL NUMBER: 22-15-430-001

As described in certificate(s): 2011-00409 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, Arthur A Tillman III, has bid \$641.00 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 \$202.59 as a return for its certificate(s) of purchase. The County Clerk shall receive \$47.41 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 \$641.00.

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 \$202.59 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 Tampico Township, Permanent Parcel Number 22-15-430-001. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 9

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:

ERIE TOWNSHIP

PERMANENT PARCEL NUMBER: 19-26-100-010

As described in certificate(s): 2010-00451 sold November 2011

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, Lucas E. Nastruz, has bid \$641.00 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 \$229.85 as a return for its certificate(s) of purchase. The County Clerk shall receive \$20.15 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 \$641.00.

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 \$229.85 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 Erie Township, Permanent Parcel Number 19-26-100-010. Motion carried.

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

Motion by Mr. Truesdell to approve an amendment to the contract between the Teamsters and Whiteside County, as presented. Motion carried.

Mr. Duffy announced the appointment of Dr. Sarah Mathew to the Board of Health. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Megan Grinnen to the Whiteside County Housing Authority. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Lawrence Sikkema to the Whiteside County Board of Review. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointments of James Melton and Michael Winckler as Trustees of the Erie Fire Protection District. Motion by Mr. Truesdell that the foregoing reappointments be confirmed. Motion carried.

Mr. Duffy announced the reappointments of Janet E. Price and Jeffrey Pessman as Trustees of the Albany Fire Protection District. Motion by Mr. Truesdell that the foregoing reappointments be confirmed. Motion carried.

Motion by Mr. Truesdell to enter into closed session pursuant to 5 ILCS 120/2/c(11) to discuss pending litigation with Joel Horn, Stu Richter and Trish Joyce to remain. On roll call members: Abbott, Arduini, Ausman, Bitler, Bradley, Britt, Campos, Celestino, Crandall, Duffy, Frank, Glazier, Hamilton, Jacoby, Koster, McGinn, Milby, Karen Nelson, Katherine Nelson, Stanley, Thompson, Truesdell, VanDeVelde, Wetzell and Wilkins (25); no, none, and the motion was declared carried. The Board entered into closed session at 7:15 pm.

The Board returned to open session at 8:09 p.m.

Motion by Mr. Truesdell to continue with the appeal process on the Maronde case. On roll call members: Arduini, Bitler, Britt, Celestino, Crandall, Duffy, Glazier, Hamilton, Jacoby, Milby, Karen Nelson, Katherine Nelson, Stanley, Truesdell and Wilkins (15) voted yes; members: Abbott, Ausman, Bradley, Campos, Frank, Koster, McGinn, Thompson, VanDeVelde and Wetzell (10) voted no, and the motion was declared carried.

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

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, May 17, 2016 at 6:30 p.m. Seconded by Mr. Bitler. Motion carried. The meeting adjourned at 8:15 p.m.

Dana Nelson
Whiteside County Clerk

INDEX

Appointment - Dr. Sarah Mathew to the Board of Health; Pg. 451
Appointment - Megan Grinnen to the Whiteside County Housing Authority; Pg. 451
Appointment - Lawrence Sikkema to the Whiteside County Board of Review; Pg. 451
Appointment - James Melton and Michael Winckler to the Erie Fire Protection District; Pg. 451
Appointment - Janet E. Price and Jeffrey Pessman to the Albany Fire Protection District; Pg. 451
Collective Bargaining - Amendment to contract with the Teamsters approved; Pg. 451
Deed - Res. #8 re: Deed issued for Parcel # 22-15-430-001; Pg. 449
Deed - Res. #9 re: Deed issued for Parcel #19-26-100-010; Pg. 450
Highway Dept. - Res. #1 re: Sec. #15-00222-00BR; Burns Rd. Bridge; Pg. 447
Highway Dept. - Res. #2 re: Sec. #16-45134-00-BR; Mathew Rd. Bridge; Pg. 447
Highway Dept. - Res. #3 re: Sec. #13-52115-00-BR; Stern Rd. Bridge; Pg. 447
Highway Dept. - Res. #4 re: Sec. #16-XX000-XX-GM; Township Sealcoating; Pg. 448
Highway Dept. - Res. #5 re: Sec. #16-XX000-XX-GM; Township Calcium Chloride/Lignin; Pg. 448
Highway Dept. - Res. #6 re: 2016 General County Bituminous Letting; Pg. 448
Vehicle - Res. #7 re: Consolidated Vehicle Procurement; Pg. 449
Zoning - Continuation of the appeal process on the Maronde case; Pg. 451