

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, May 17, 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, Paul Cunniff, James Duffy, John Espinoza, 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 and Steve Wilkins (26) were present; member: Douglas Wetzell (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 April 19, 2016, and that these minutes, as sent to the members, with correction, be approved. Seconded by Mr. Wilkins. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, Sheila Wiersema began working for Whiteside County as a Radio Operator on May 1, 1985 and;

WHEREAS, Sheila Wiersema is retiring after 31 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Sheila Wiersema for her diligence and exemplary performance as Control Room Operator, Secretary, Telecommunicator, and Correctional Officer for the Sheriff's Department in Whiteside County, and to its citizens, and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Sheila Wiersema.

Motion by Mr. Truesdell to adopt the foregoing Retirement Resolution recognizing Sheila Wiersema for her 31 years of service in the Whiteside County Sheriff's Department. Motion carried. Sheriff Kelly Wilhelmi presented Sheila with the Resolution and stated that she was a wonderful employee and would be missed.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, Glen Estrada began working for Whiteside County as a Patrol Deputy Sheriff on April 15, 1993 and;

WHEREAS, Glen Estrada is retiring after 23 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Glen Estrada for his diligence and exemplary performance as Patrol Deputy Sheriff for the Sheriff's Department in Whiteside County, and to its citizens, and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Glen Estrada.

Motion by Mr. Truesdell to adopt the foregoing Retirement Resolution recognizing Glen Estrada for his 23 years of service in the Whiteside County Sheriff's Department. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, Jeff Bierman began working for Whiteside County as a Highway Maintenance Worker on May 25, 1981 and;

WHEREAS, Jeff Bierman is retiring after 34 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Jeff Bierman for his diligence and exemplary performance as Highway Maintenance Worker for the Highway Department in Whiteside County, and to its citizens, and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Jeff Bierman.

Motion by Mr. Truesdell to adopt the foregoing Retirement Resolution recognizing Jeff Bierman for his 34 years of service in the Whiteside County Highway Department. Motion carried. County Engineer Russ Renner thanked Jeff for his work with the Highway Department.

Gary Camarano, Economic Development Director, introduced Mike Dowell, Whiteside County Airport Manager. The Whiteside County Airport had been named Airport of the Year 2016. Mr. Dowell brought the plaque that they received along with a certificate from Representative Mike Smiddy and a letter from Congresswoman Cheri Bustos. He explained how the airport has changed over the last 20 years and that the award was based on service and condition of the airport. He thanked his staff, airport board and the county for their cooperation and support.

Julie Jacobs, Blackhawk Hills Regional Council, invited all of the board members to a symposium in Galena on June 9, 2016.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, bids were received on March 23, 2016 for Section #15-40121-00-BR; Spring Valley & Covell Roads in Fulton Township, Whiteside County, and;

WHEREAS, the low bid of \$37,998.16 was submitted by M & M Concrete, Inc. of Stockton, IL and;

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

NOW THEREFORE BE IT RESOLVED, that the low bid of \$37,998.16 from M & M Concrete, Inc. of Stockton, IL be accepted and approved at a maximum cost not to exceed \$41,797.98 (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 #15-40121-00-BR - Fulton Township bridge repairs (Spring Valley and Covell Roads), as presented. Motion carried.

Motion by Mr. McGinn to increase the Sanitary Sewer Basic rate to \$2.75 per 100 cubic feet, as presented. Motion carried.

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

Motion by Mrs. Nelson to approve the awards to various agencies serving senior citizens from the senior citizen levy, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, April claims reports and related informational items, as presented. Motion carried. Mrs. Nelson informed the board about the upcoming UCCI golf outing and seminar to be held on July 25 and 26 in Galena.

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

Motion by Mrs. Britt to enter closed session pursuant to 5ILCS 120/2/c/(1) employment issues. Seconded by Mr. Cunniff. On roll call members: Abbott, Arduini, Ausman, Bitler, Bradley, Britt, Campos, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Jacoby, Koster, McGinn, Milby, Karen Nelson, Katherine Nelson, Stanley, Thompson, Truesdell, VanDeVelde and Wilkins (26); no, none, and the motion was declared carried. The Board entered into closed session at 7:05 pm.

The Board returned to open session at 7:10 p.m.

Motion by Mrs. Britt to approve the unpaid leave of absence and IMRF benefit protection leave. Motion carried.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, April claims reports and related informational items, as presented. After discussion, the question was called and the motion was declared carried.

Motion by Mr. Truesdell to accept the Audit for Fiscal Year ending November 30, 2015, as presented and placed on file with the County Clerk. Motion carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 5

AN ORDINANCE AMENDING THE COUNTY'S GROUP INSURANCE PROGRAM

WHEREAS, 55 ILCS 5/5-1069 allows the Whiteside County Board (the "Board") to provide, for the benefit of employees of the County, group hospital and medical insurance, provided that the county board complies with all other requirements of this Section; and

WHEREAS, the Board may exercise the powers granted in 55 ILCS 5/5-1069 if it provides for self-insurance or group insurance through an insurance carrier authorized to do business in the State of Illinois; and

WHEREAS, 55 ILCS 5/5 -1069 authorizes the Board to enact an ordinance prescribing the method of operation of the group insurance program; and

WHEREAS, Sections 2-685, 2-686, 2-687 and 2-688 and Article VIII Chapter 3 of the Whiteside County Code, enacted by Ordinance, authorizes and prescribes the method of the operation of the County's group health insurance program; and

WHEREAS, Section 2-685 specifically provides for the "Development, establishment and maintenance of a plan that identifies, prioritizes and attempts to lay out a schedule of changes that addresses plan improvements, risk reductions and risk management."; and

WHEREAS, the Finance Committee of the Whiteside County Board, upon the advice of the Insurance Committee, recommends that certain features of the core group health insurance benefits described in ARTICLE VIII CHAPTER 3 of the Whiteside County Code be administered as a fully-insured, partially self-funded program by the County in an attempt to control healthcare costs to the County and its employees.

THEREFORE, BE IT ORDAINED BY THE BOARD, AS FOLLOWS:

Paragraph 1. The Chair is authorized to execute a one year contract with Blue Cross/Blue Shield of Illinois, a State-licensed insurance carrier, for a fully-insured group health insurance program beginning July 1, 2016, with core contract benefits, features and contract premiums summarized in Tables 1.1 and 1.2.

Table 1.1

Benefits/Features	In-Network	Out-of-Network
Office Visit Co-Payments	\$20/\$40.00(specialist)	60% / 40% after Deductible
Annual Deductibles - Individual	\$6,350	\$12,700
Annual Deductibles - Family	\$12,700	\$25,400
Co-insurance	100%	60% / 40%
Stop Loss	\$0	\$0
Maximum Out-Of-Pocket - Individual	\$6,350	\$12,700
Maximum Out-Of-Pocket - Family	\$12,700	\$25,400
Prescription Drug Co-Payments	\$20/\$40/\$50; Three months supply for two months - mail	

Table 1.2

Category	Monthly Premium
Single:	\$760.21
Single Plus One Dependant:	\$1,459.16

Single with Two or More Dependents:	\$1,879.84
Medicare Single:	\$493.58
Medicare Family:	\$925.85

Paragraph 2. The County shall self-fund the group health benefits described in Tables 2.1 and 2.2, beginning July 1, 2016:

Table 2.1

Deductible Type	Self-Funding Levels/Member with Deductibles Described in Paragraph 1.	
	In-Network	Out-of-Network
Individual	Member's Functional Deductible: \$2,500. County's Total Self-Funded Annual Exposure/Member: \$3,080.	Member's Functional Deductible: \$5,000. County's Total Self-Funded Annual Exposure: \$4,620.

Table 2.2

Deductible Type	Self-Funding Levels/Member with Deductibles Described in Paragraph 1.	
	In-Network	Out-of-Network
Family	Member's Deductible: \$5,000. County's Total Annual Exposure: \$6,160.	Member's Deductible: \$10,000. County's Total Annual Exposure: \$9,240.

Paragraph 3. The Chair is authorized to execute a one year contract with Williams-Manny Midwest, a state-licensed third party administrator, for the administration of the County's partial self-funding obligations described in Paragraph 2 of this Ordinance beginning July 1, 2016 at a monthly charge fixed at \$2,280.

Paragraph 4. Section 3-320(5) of the Whiteside County Code is hereby amended, as follows:

PARTICIPATION IN THE GROUP HEALTH INSURANCE PROGRAM.

- (1) Spouses with health insurance coverage available through their own employer will not be eligible for the Counties group health insurance plan.
- (2) Persons deemed eligible to participate in the group health insurance program and the group dental program shall participate in paying the following premium co-payments:

Full-Time Employees* / Certain Elected Officials *Employees with an Approved Work Time equal to or greater than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$124.50	\$57.46
b. Single plus One Dependant:	\$465.00	\$214.62
c. Single with Two or More Dependents	\$645.00	\$297.69

Part-Time Employees* *Employees with an Approved Work Time greater than 64 and less than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$207.50	\$95.77
b. Single plus One Dependant:	\$542.50	\$250.38
c. Single with Two or More Dependents	\$752.50	\$347.31

Medicare Retirees*

Continuation Coverage - Single	\$563.00 per Month
Continuation Coverage - Family	\$1,246.00 per Month

Paragraph 5. 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 July 1, 2016, with prospective member premium co- payments beginning June 2016.

Motion by Mr. Truesdell to approve the foregoing Ordinance amending the County's Group Insurance Program, as presented. Motion carried.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, April claims reports, and related informational items, as presented. After discussion, the question was called and the motion was 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. Wilkins presented the following Resolution:

RESOLUTION NO. 6

ESTABLISHING PAY FOR CERTAIN COUNTY (ELECTED) OFFICIALS

WHEREAS, pursuant to Illinois Compiled Statutes, the compensation for elected County Officials is to be established at least 180 days prior to their assuming office:

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

Section 1. The annual salaries for the offices of the Circuit Clerk, the County Recorder and the County Coroner are hereby fixed for the four-year term beginning December 1, 2016, as shown below. ("FY" means "Fiscal Year")

Office	FY17	FY18	FY19	FY20
Circuit Clerk	\$76,500	\$78,000	\$79,500	\$81,000
County Recorder	\$76,500	\$78,000	\$79,500	\$81,000
County Coroner	\$48,250	\$49,200	\$50,000	\$51,000

Section 2. 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 reminder.
- B. Supersede any other resolutions or parts thereof, in conflict herewith.
- C. Take effect December 1, 2016.

Motion by Mr. Wilkins to adopt the foregoing Resolution establishing the salary schedule, as presented, for the Circuit Clerk, County Recorder and Coroner for the Fiscal Years of 2017, 2018, 2019 and 2020. Motion carried.

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

Mr. Duffy explained to the Board the reason for amending the code. Motion by Mr. Abbott to lay over an ordinance amending Chapter 4 Alcoholic liquors, as presented. Seconded by Miss Nelson. Motion carried.

Mr. Duffy announced the reappointment of Delbert Housenga as Trustee of the Fulton Flood Control District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the appointment of Mark Vandersnick to the Rock Falls Rural Fire Protection District Board. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried with Kathy Nelson and Karen Nelson abstaining due to Mr. Vandersnick being a relative.

Mr. Duffy announced the appointment of Margo Myers to the Whiteside County Board of Health. 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, April claims reports and related informational items, as presented. Motion carried.

Mr. Jacoby wanted to acknowledge Kelly Wilhelmi, John Booker and Beth Fiorini for their contribution to the Relay for Life pie auction that raised \$11,400.00. He also informed the board about the upcoming Relay for Life activities.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, June 21, 2016 at 6:30 p.m. Seconded by Mr. Wilkins. Motion carried. The meeting adjourned at 8:00 p.m.

Dana Nelson
Whiteside County Clerk

INDEX

Appointment - Delbert Housenga to the Fulton Flood Protection District; Pg. 457
Appointment - Mark Vandersnick to the Rock Falls Rural Fire Protection District; Pg. 457
Appointment - Margo Myers to the Whiteside County Board of Health; Pg. 457
Audit - Fiscal Year 2015 accepted; Pg. 455
Highway Dept. - Res. #4 re: Sec. #15-40121-00-BR; Spring Valley & Covell Rds.; Pg. 454
IMRF Benefit Protection Leave for employee, approved; Pg. 454
Insurance - Ord. #5 re: County's Group Insurance Program amended; Pg. 455
Landfill - Sanitary sewer basic rate increased to \$2.75 per 100 cubic feet; Pg. 454
Retirement - Res. #1 re: Retirement of Sheila Wiersema from the Sheriff's Dept.; Pg. 453
Retirement - Res. #2 re: Retirement of Glen Estrada from the Sheriff's Dept.; Pg. 453
Retirement - Res. #3 re: Retirement of Jeff Bierman from the Highway Dept.; Pg. 453
Senior Citizen Levy - Awards to various agencies; Pg. 454
Wage & Salary - Res. #6 re: Pay established for elected officials; Pg. 457