

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, June 21, 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, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde and Steve Wilkins (25) were present; members: Katherine Nelson and Douglas Wetzell (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 May 17, 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, the Fulton Boys High School Track Team competed in the IHSA Boys Class 1A State Championship at O'Brien Stadium in Charleston, Illinois on Saturday, June 4, 2016 and,

WHEREAS, the Fulton Boys High School Track Team placed second in the 800 Relay (Rodney Gossard, Tyler Pauline, Nathan McLuckie, Trey Simmons) 1:30.64,

NOW, THEREFORE BE IT RESOLVED, the Whiteside County Board offers its congratulations to the Fulton High School Boys Track Team for its achievement at this highly competitive State-level event and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County Illinois be directed to forward a copy of this Resolution to the Fulton High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations for the Fulton Boys Track Team who placed second in the 800 relay in the IHSA Boys Class 1A State Championship. Motion carried. Trey Simmons and Tyler Pauline were present to accept the Resolution.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, the passing of Michelle Northcutt, wife of David Northcutt, occurred on June 4, 2016 and;

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

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mr. Northcutt 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 David Northcutt and his family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Michelle Northcutt. Motion carried. David Northcutt was present to accept the Resolution.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, the passing of Pastor Bryan Johnson, father of Kevin Johnson, occurred on June 7, 2016 and;

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

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mr. Johnson 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 Kevin Johnson and his family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Pastor Bryan Johnson. Motion carried. Kevin Johnson was present to accept the Resolution.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, since the last Whiteside County Board meeting, the family and friends of Denise Ernat-George, employee of the Whiteside County Court Services, have been saddened by her passing on June 6, 2016 and;

WHEREAS, Mrs. Ernat-George served as a Probation Officer from 1985 thru 2016; and

WHEREAS, Mrs. Ernat-George passing leaves her family and friends with an immeasurable void.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board conveys its condolences to family and friends of Denise Ernat-George in their hour of bereavement; and

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to the Ernat-George family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Denise Ernat-George. Motion carried.

Dana Nelson, County Clerk, read a communication from David Northcutt, thanking the Board for allowing him to stay home with his wife.

Kelly Wilhelmi, Sheriff, informed the Board of the upcoming April House fundraiser. The golf outing and 50/50 drawing will be held on July 30th.

Mr. McGinn presented the following Petition:

PETITION NO. 5
Section #16-36132-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 Pigeon Road, approximately 1/4 mile of its intersection with Clover in Section 23, 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, \$2,488.95 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 of this structure is \$13,406.75.

Motion by Mr. McGinn to approve the Petition for County Aid - Sec. #16-36132-BA-BR - Clyde Twp. (Pigeon Rd.), as presented. 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, Stanley, Thompson, Truesdell, VanDeVelde and Wilkins (25) voted yes; no, none and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 6

WHEREAS, bids were received on June 7, 2016 for hauling impacted groundwater (leachate) from the Whiteside County Landfill, and;

WHEREAS, KATSS+S, LLC of Dixon, IL had the low bid of \$220.00 per load (+ fuel surcharge - per Dept. of Energy chart) to transport the impacted groundwater to Morrison, IL, and;

WHEREAS, the awarded contract is a 2-year contract with the option to extend for two (2) additional one year (1) terms when the 2-year contract is completed, and;

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

NOW THEREFORE BE IT RESOLVED that the County Board Chairman be authorized to sign the necessary documents.

Motion by Mr. McGinn to approve the Resolution for Hauling Impacted Groundwater (leachate) to KATSS+S, LLC of Dixon, IL, as presented. Motion carried.

Motion by Mr. McGinn to increase the Sanitary Sewer minimum user fee to \$9.85 charge/month/unit, as presented. Motion carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, May 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, Recorder Semi-Annual report, April and May 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, May claims reports and related informational items, as presented. Motion carried. Mrs. Nelson reminded the Board about the upcoming UCCI golf and educational seminar.

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

Motion by Mrs. Britt to approve the purchase of a new vehicle for the Canine Unit not to exceed \$53,387.00. Motion carried.

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

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

Mr. Duffy presented the following Ordinance:

ORDINANCE NO. 7

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 4 regulates Alcoholic Liquors regulates establishments serving or selling alcoholic beverages in the unincorporated areas of the County, and

WHEREAS, the Liquor Commission is recommending,

NOW, THEREFORE, BE IT ORDAINED BY THE WHITESIDE COUNTY, as follows:

Paragraph 1. Chapter 4 Alcoholic Liquors; Article 1, Section 4-30 is hereby amended as follows:

- (6) Class "G" "Caterers" shall authorize the sale and delivery of alcoholic beverages either on-sight or off-sight of the licensed premises and shall be issued only to a person or entity who is a caterer-retailer that holds a current Retail Food Permit issued by the Whiteside County Health Department and whose principal place of business is within Whiteside County. Further, that the licensed premises shall be that location where the principal place of business is situated and all sales of alcoholic beverages made pursuant to the class "G" license shall be deemed to have been made at the licensed premises. The annual fee for a Class "G" license shall be \$250.00 per annum;

payable in advance. If the applicant so desires, the fee may be payable semiannually in installments of \$125.00 in advance. In the event of such payments in installments, the license issued shall cover only the period for which payment is made in advance.

Paragraph 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 remainder.
- B. Supersede any other Ordinance or parts thereof, in conflict herewith.

Motion by Mr. Milby to approve the foregoing Ordinance amending Chapter 4 Alcoholic liquors of the Whiteside County Code, as presented. Motion carried.

Mr. Duffy announced the reappointments of Cindy Schott and Dr. Robert Whitaker to the Board of Health. Motion by Mr. Truesdell that the foregoing reappointments be confirmed. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 8

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 Prevailing Wage Resolution, as presented. Motion carried.

Motion by Mr. Truesdell to adopt the Amendment to the Lawrence Building Condominium Association Declaration, as presented, pending State's Attorney approval. Motion carried.

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

Mr. Thompson thanked State's Attorney Trish Joyce, Judge Hauptman and Judge McNeal for their work with the drug court. Mrs. Britt also expressed her thanks.

Mr. Milby informed the Board that the back stairs to the second floor at K's Korner had been removed and they have to be in place for them to operate. Joel Horn will have Stu Richter check on the situation and Beth Fiorini will ask Gene Johnston to go out and inspect the property.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, July 19, 2016 at 6:30 p.m. Seconded by Mrs. Britt. Motion carried. The meeting adjourned at 7:20 p.m.

Dana Nelson
Whiteside County Clerk

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