

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, July 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, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Eugene Jacoby, Martin Koster, William McGinn, Karen Nelson, Katherine Nelson, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde, Doug Wetzell and Steve Wilkins (26) were present; member: William Milby (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 June 21, 2016, and that these minutes, as sent to the members, be approved. Seconded by Mr. Wilkins. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, the passing of Joshua Grunder, husband of Jill Grunder, occurred on May 15, 2016 and;

WHEREAS, the news of Joshua Grunder passing grieves us, recognizing his death brings a deep and abiding sorrow to Mrs. Grunder and her family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mrs. Grunder and her family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to Jill Grunder and her family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Joshua Grunder. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, the passing of Myron Vanbuskirk, father of Amber Erickson, occurred on July 4, 2016 and;

WHEREAS, the news of Myron Vanbuskirk passing grieves us, recognizing his death brings a deep and abiding sorrow to Mrs. Erickson and her family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mrs. Erickson and her family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to Amber Erickson and her family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Myron Vanbuskirk. Motion carried. Amber Erickson was present to accept the Resolution.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, Case #686, John Martin, 4199 Hickory Hills Rd., Tampico, IL 61283, owner of the within described real estate duly filed with the Planning and Zoning Administrator, their petition praying that the premises described as follows to wit:

Proposed Martin's Re-Subdivision of lots 2 & 3, Sec 7, T19N, R7E of the 4th P.M. in Whiteside County, IL

be re-classified from a "B-2" district to an "R-1" district, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be re-classified to an "R-1" district.

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be and they are hereby re-classified as an "R-1" district.

Motion by Mr. McGinn that the foregoing rezoning request of John Martin, from B-2 to R-1, be approved. Motion carried.

Julie Jacobs, Office Manager with Blackhawk Hills Regional Council, presented the Annual Report to the Board Members. She also informed the board that the Executive Director had accepted the position of Lee County Administrator.

Gary Camarano, Economic Development Coordinator, updated the board on what his office has been doing and what they are working on for the future.

Mr. McGinn presented the following Ordinance:

ORDINANCE NO. 4

AN ORDINANCE FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE

IT IS HEREBY DECLARED by the County Board of Whiteside County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the street or highway listed in the following Schedule for which the various road districts have maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois.

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the streets or highways listed in the Schedule; and,

SCHEDULE OF ALTERED SPEED ZONES

Name of Street or Highway	Exact Limits of Zone		Maximum Speed Limits
	From:	To:	
Ward Road	Dakin Road	Diamond Road	40 mph

BE IT FURTHER DECLARED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those streets and highways described in the Schedule shall be as stated therein.

BE IT FURTHER DECLARED that the signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Streets and Highways.

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

Motion by Mr. McGinn to approve the foregoing Ordinance for the Establishment of Altered Speed Zone - Ward Road between Dakin Road and Diamond Road, as presented. Motion carried.

Mr. McGinn presented the following Ordinance:

ORDINANCE NO. 5

1st AMENDMENT TO THE ANNUAL BUDGET RESOLUTION AND APPROPRIATION ORDINANCE
COUNTY FISCAL YEAR 2016

WHEREAS, there is a Whiteside County Annual Budget Resolution and an Appropriation Ordinance for County Fiscal Year 2016 ("the County's Annual Budget and Appropriations"); and,

WHEREAS, Subsequent to the adoption of the Annual Budget and Appropriation, the Illinois Department of Transportation ordered the closure of a bridge on Matthew road until repairs could be completed costing approximately \$450,000, and

WHEREAS, there are insufficient funds budgeted to pay for this project, and

WHEREAS, under State Law the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency (Public Act 099-0356).

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

Section 1. The Whiteside County Annual Appropriation Ordinance for CFY16 is hereby amended, as indicated below:

Fund 12 County Bridge Fund	Original Budget	Prior Amendments	1 st Re-appropriation	Change
<u>Expense Accts affected</u>				
5220 Contract Construction	\$450,000	\$0	\$900,000	\$450,000
Total Appropriation:	\$550,000	\$550,000	\$1,000,000	\$450,000

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. Supercede 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.

Motion by Mr. McGinn to approve the foregoing Ordinance amending the 2016 budget and appropriation, as presented. Seconded by Mr. Ausman. Motion carried.

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

Motion by Mr. Arduini to approve the election judge list, as presented. Motion carried.

Motion by Mr. Arduini to approve the renewal of the GBS voting equipment maintenance contract for \$19,910 per year, as presented. Motion carried.

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

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

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

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

Mr. Jacoby questioned the status of the back stairs at K's Korner. Mr. Horn and Mr. Duffy informed him that K's Korner is doing everything that the board has asked of them and that they are working with the fire department. They are building a new balcony and stairs.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, August 16, 2016 at 6:30 p.m. Seconded by Mr. Wilkins. Motion carried. The meeting adjourned at 7:22 p.m.

Dana Nelson
Whiteside County Clerk

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