

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, August 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, 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 Doug Wetzell (26) were present; member: Steve Wilkins (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 July 19, 2016, and that these minutes, as sent to the members, be approved. Seconded by Mrs. Stanley. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, the passing of Mary Reigel, mother of Dana Nelson, our esteemed County Clerk, occurred on July 26, 2016 and;

WHEREAS, the news of Mrs. Reigel's passing grieves us, recognizing his death brings a deep and abiding sorrow to Mrs. Nelson and her family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mrs. Nelson 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 Mrs. Nelson and the Reigel family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Mary Reigel. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 2  
Section #14-58118-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 Spring Valley Road, approximately just east of its intersection with Creamery (SN 58345) in Section 11/14, Ustick 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 Ustick 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 Ustick, 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, \$3,339.87 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 \$6,679.73.

Motion by Mr. McGinn to approve the foregoing Petition for Aid - Sec. #14-58118-BA-BR Ustick Twp. (Spring Valley 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, Katherine Nelson, Stanley, Thompson, Truesdell, VanDeVelde and Wetzell (26) voted yes; no, none and the motion was declared carried.

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

Motion by Mr. Ausman to lay over for review a proposed increase of in-county gate fees to \$20/ton inclusive of all fees and surcharges effective January 1, 2017, with the fee to be increased by 3% annually for each of the succeeding 5 years. 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 Mr. Arduini to place on file the County Offices Committee's meeting report, July claims reports and related informational items, as presented. Motion carried.

Motion by Mrs. Nelson to lay over for review the proposed increase in environmental fees, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, July claims reports and related informational items, as presented. Mr. Jacoby asked if Terry Woodard from the Veterans Assistance Commission (VAC) could come to the board and discuss what the VAC offers and the qualifications that need to be met in order to receive services. On the call of the question, the motion was declared carried.

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

Motion by Mrs. Britt to approve the low bid of \$124,280 from Sterling Commercial Roofing for the replacement of the Morrison Courthouse roof. Seconded by Mr. Cunniff. Motion carried.

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

Motion by Mr. Truesdell to approve the out of state travel to Michigan to attend the Edward Lowe Foundation/Economic Gardening Program, as presented. Motion carried.

Motion by Mr. Truesdell to approve the out of state travel to the International Economic Development Annual Meeting in Cleveland, OH, as presented. Motion carried.

Mr. Camarano, Economic Development Coordinator, answered questions from the Board regarding the agreement with Zoom Prospector/Marketing Attraction. He explained how this will improve the demographic information for the County and the website.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 3

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:

ALBANY TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-407-001

As described in certificate(s): 2005-00045 sold October 2006

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, Jim Ugarph, has bid \$700.00 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 \$235.20 as a return for its certificate(s) of purchase. The County Clerk shall receive \$73.80 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 \$700.00.

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 \$235.20 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 Albany Township, Permanent Parcel #06-24-407-001. 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 Wetzell (26) voted yes; no, none and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 4

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:

ALBANY TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-407-002

As described in certificate(s): 2012-00050 sold November 2013

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, Jim Ugarph, has bid \$700.00 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 \$246.16 as a return for its certificate(s) of purchase. The County Clerk shall receive \$62.84 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 \$700.00.

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 \$246.16 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 Albany Township, Permanent Parcel #06-24-407-002. 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 Wetzell (26) voted yes; no, none and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 5

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:

ALBANY TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-407-003

As described in certificate(s): 2012-00051 sold November 2013

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, Jim Ugarph, has bid \$700.00 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 \$246.16 as a return for its certificate(s) of purchase. The County Clerk shall receive \$62.84 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 \$700.00.

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 \$246.16 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 Albany Township, Permanent Parcel #06-24-407-003. 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 Wetzell (26) voted yes; no, none and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 6

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:

STERLING TOWNSHIP

PERMANENT PARCEL NUMBER: 11-28-126-005

As described in certificate(s): 2012-00278 sold November 2013

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, Jim Ugarph, has bid \$2,222.00 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 \$1,579.65 as a return for its certificate(s) of purchase. The County Clerk shall receive \$56.10 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 \$2,222.00.

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

\$1,579.65 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 Sterling Township, Permanent Parcel #11-28-126-005. 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 Wetzell (26) voted yes; no, none and the motion was declared carried.

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

Chairman Duffy, Joel Horn, County Administrator and Bill Milby, briefed the board on the 911 consolidation efforts. There will be a meeting on August 24, 2016.

Motion by Mr. VanDeVelde to place on file the Special Service Area #1 Committee's meeting reports and related informational items, as presented. Motion carried.

Pam Furlan, Executive Director of the Northwest Central Illinois Workforce Board, thanked the board for the resolution regarding Workforce Development Week. She also introduced Deb Olalde. Deb spoke to the board about her experience and how grateful she is for the BEST program. She attended Hamilton Tech and was Valedictorian of her class. She is now a certified Medical Assistant. Pam also introduced Matt Gingrich who is one of the career advisors.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 7

Recognizing the week of August 29 through September 4, 2016, as  
"Workforce Development Week" in Whiteside County Illinois

WHEREAS, the federal Workforce Innovation and Opportunity Act, hereinafter referred to as WIOA, a major reworking of federal legislation that builds upon Illinois' workforce system by emphasizing an employer/industry driven approach; and

WHEREAS, these activities are primarily aimed at developing strategies that can help individuals acquire the knowledge and skills necessary to pursue a career in today's competitive job market by providing occupational and work-based learning opportunities that ensures local employers have access to a skilled, qualified workforce so that they can be competitive in the global economy; and

WHEREAS, a key aspect involved with implementation of WIOA is the active involvement of the private business sector; and

WHEREAS, state and Local Workforce Development Boards were reestablished under WIOA to serve as a vital facilitator and provider of information, programs and services to individuals seeking employment, employers and training providers; and

WHEREAS, when reconstituted under WIOA, Workforce Development Boards will continue to be required to be led by the business community, thereby providing businesses with an important forum to inform training providers, including the public education system, community colleges, State University system and proprietary schools, of the needs of the business community; and

WHEREAS, under the authority provided to Workforce Development Boards, opportunities and funds are available for individuals to engage in services including enrolling in training programs, work based learning opportunities and other services at Illinois workNet Centers throughout the State that give priority to the business community's current and future needs; and

WHEREAS, it is fitting that the members of the Whiteside County Board support the reinvigorated role that Workforce Development Boards play in providing important programs and services to help strengthen the state and our local communities; and

WHEREAS, from August 29 through September 4, 2016 will be an opportunity for the state and local Workforce Development Boards to highlight and promote the many ways in which they are undertaking this important work.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board of the State of Illinois recognizes the week of August 29 through September 4, 2016, as "Workforce Development Week" in Whiteside County and encourages individuals,

businesses and governmental organizations to visit and promote the programs and services offered at Illinois workNet Centers throughout Illinois that are operated by local Workforce Development Boards;

AND FURTHER, that the Whiteside County Board strongly promotes the active involvement of employers with Workforce Development system, either through membership on a Workforce Development system, either through membership on a Workforce Development Board or one of its committees, or by active use of services and programs offered through a Workforce Development Board.

Motion by Mr. Truesdell to adopt the foregoing Resolution establishing the week of August 29 through September 4, 2016, as Workforce Development Week in Whiteside County Illinois, as presented. Motion carried.

Mr. Duffy announced the reappointment of Ed Keifer as Commissioner of River Road Drainage District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Motion by Mr. Truesdell to lay over for review the Ordinance adopting a new code for Whiteside County, IL. 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.

Chairman Duffy and Joel Horn, Administrator, informed the Board on the progress of the ad-hoc Building Code Committee.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, September 20, 2016 at 6:30 p.m. Seconded by Mr. Jacoby. Motion carried. The meeting adjourned at 8:03 p.m.

Dana Nelson  
Whiteside County Clerk

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