

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, September 20, 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, Doug Wetzell and Steve Wilkins (27) were present; no members 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 August 16, 2016, and that these minutes, as sent to the members, be approved. Seconded by Mr. Wilkins. Motion carried.

The Clerk read a letter from the Soil and Water Conservation District.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, since our last Whiteside County Board meeting, family and friends of Carol Fitzgerald, have been saddened by her passing on August 23, 2016; and

WHEREAS, Carol Fitzgerald had been serving on the Board of Health from 2002 thru 2016 and the Community Health Clinic Board from 2005 thru 2016; and

WHEREAS, during Carol Fitzgerald's distinguished career she was always a conscientious servant of the people, ever acting to enhance the dignity of the office;

NOW, THEREFORE BE IT RESOLVED, that we, the members of the Whiteside County Board wish to console the Fitzgerald family 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 Fitzgerald family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Carol Fitzgerald. Motion carried. Ms. Fitzgerald's husband and granddaughter were present to accept the Resolution.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, Special Use Case #687, Julie Prescott (owner); Harry & Emily Blomstrand (purchasers) 9855 Hoover Rd., Rock Falls, IL 61071 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:

A part of the Northeast Quarter of the Northeast Quarter of Section 16, Township 20 North, Range 7 East of the 4<sup>th</sup> P.M., Whiteside County, Illinois, more particularly described as follows: Beginning at a point on the East line of said Section 16, which is North 01° 44' 48" East (assumed bearings), 1716.80 feet from a survey nail at the East Quarter corner of said Section 16; thence North 87° 26' 59" West 288.67 feet to a survey nail set in concrete; thence North 03° 42' 40" East, 236.69 feet to a steel rod; thence South 88° 14' 13" East, 280.53 feet to the East line of said Section 16; thence South 01° 44' 48" West, 240.52 feet to the point of beginning.

be granted a Special Use in the "A-1" district, to allow: the temporary mobile home to remain on property for the use Harry Blomstrand's mother, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be granted a Special Use in the "A-1" district with the following conditions: None

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be and they are hereby granted said Special Use in said "A-1" district.

Motion by Mr. McGinn to approve the foregoing Special Use for Julie Prescott (owner) and Harry and Emily Blomstrand (purchasers) to allow continuance of the use of a mobile home for Mr. Blomstrand's mother in Montmorency Township. After discussion, the question was called and the motion was declared carried.

Mr. McGinn presented the following Ordinance:

ORDINANCE NO. 3

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:	
Sinmissippi Park Road	Woodlawn Road	East 13 <sup>th</sup> Street	35 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 an Altered Speed Zone - Sinmissippi Park Rd. between Woodlawn Rd. & East 13<sup>th</sup> Street, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, bids for "2016-2017 FUEL" were received on September 19, 2016 for supplying unleaded gasoline and premium diesel fuel to the Whiteside County Highway Department and various county departments, and;

WHEREAS, the low bid for the delivery fee (bid constant) of regular unleaded gasoline at \$.055/gallon was submitted by Gibson Oil Company of Lyndon, IL, and the low bid for the delivery fee (bid constant) of premium diesel fuel at \$.070/gallon was submitted by Gold Star F.S. of Cambridge, IL. Each bid is in addition to the variable "rack price" and applicable surcharges and taxes, and;

WHEREAS, the Committee reviewed the bids and recommends their approval to the Whiteside County Board.

NOW THEREFORE BE IT RESOLVED that Gibson Oil Company of Lyndon, IL be awarded the supply of unleaded gasoline and Gold Star F.S. of Cambridge, IL be awarded the supply of premium diesel for the 2016-17 fuel contract.

Motion by Mr. McGinn to award the annual fuel bid, as presented. Seconded by Mr. Ausman. Motion carried with Mr. Frank abstaining.

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

Motion by Mrs. Nelson to approve the proposed increase in environmental fees, as presented. Beth Fiorini answered questions from the board members. On the call of the question, the motion was declared carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, August claims reports and related informational items, as presented. Motion carried.

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

FULTON TOWNSHIP

PERMANENT PARCEL NUMBER: 01-33-131-005

As described in certificate(s): 2012-00021 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, Elizabeth Ried, has bid \$900.00 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 \$479.86 as a return for its certificate(s) of purchase. The County Clerk shall receive \$29.14 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 \$900.00.

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 \$479.86 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 Fulton Township, Permanent Parcel #01-33-131-005. 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, Wetzell and Wilkins (27) 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:

HOPKINS TOWNSHIP

PERMANENT PARCEL NUMBER: 10-15-203-013

As described in certificate(s): 2007-00104 sold October 2008

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, Kevin Trobaugh, Julie Trobaugh, has bid \$655.60 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 \$243.59 as a return for its certificate(s) of purchase. The County Clerk shall receive \$21.01 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 \$655.60.

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 \$243.59 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 Hopkins Township, Permanent Parcel #10-15-203-013. 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, Wetzell and Wilkins (27) voted yes; no, none and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 7

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:

COLOMA TOWNSHIP

PERMANENT PARCEL NUMBER: 11-31-453-003

As described in certificate(s): 2012-00307 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, Veronica Tschosik, Terry L. Grennan, has bid \$800.00 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 \$373.12 as a return for its certificate(s) of purchase. The County Clerk shall receive \$35.88 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 \$800.00.

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 \$373.12 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 Coloma Township, Permanent Parcel #11-31-453-003. 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, Wetzell and Wilkins (27) voted yes; no, none and the motion was declared carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 8

AN ORDINANCE ESTABLISHING THE  
WHITESIDE CARROLL ENTERPRISE ZONE  
COUNTY OF WHITESIDE  
-ENTERPRISE ZONE DESIGNATION-  
-PROPERTY TAX ABATEMENT-

**WHEREAS**, the Governor signed Senate Bill 3616, as amended, into law on August 7, 2012, thereby amending the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. seq.) under the provisions of Public Act 97-0905 outlining new application procedures and related changes to the Illinois Enterprise Zone Program; and,

**WHEREAS**, the General Assembly also passed Senate Bill 20 as amended on May 31, 2013, which was signed into law by the Governor on July 25, 2013, as Public Act 98-109, portions of which clarified Enterprise Zone related legislation contained in Public Act 97-905, (hereinafter referred as the "Act"); and,

**WHEREAS**, the Act provides for a new Illinois Enterprise Zone designation application process which is administered by the Illinois Department of Commerce and Economic Opportunity (hereinafter referred as "the Department") of which is subject to the approval and concurrence of the State Enterprise Zone Board (hereafter referred to as "the Board"); and,

**WHEREAS**, once application has been approved by the Board and certified by the Department, the new Enterprise Zone designation will be in effect for 15 years beginning on January 1, 2018, and ending at midnight on December 31, 2032, or until such time as the Zone has expired, been decertified by the Department or repealed by the Illinois General Assembly, whichever is sooner. After the 13th year, the Zone is subject to review by the State Enterprise Zone Board for an additional 10 years designation beginning on the expiration date of the Zone. Upon the approval of the State Enterprise Zone Board and certification by the Department the Zone may further be in effect for an additional 10 years, beginning January 1, 2033; and,

**WHEREAS**, on the 30th day of August, 2016 a Public Hearing was conducted on the question of creating a new Enterprise Zone (hereafter referred to as "the Zone") of which was held within the Zone area at Morrison City Hall, 200 West Main Street, Morrison, IL. A public notice was published within the Daily Gazette, Sterling which is the newspaper of general circulation within the Zone Area on the 24th day of August, 2016 of which was not more than 20 days nor less than five days before the hearings; and,

**WHEREAS**, The Enterprise Zones provide state and local incentives to promote economic growth for the area and it citizens to reduce unemployment, and to encourage expansion, rehabilitation, and new construction within the Enterprise Zone; and,

**WHEREAS**, the Counties of Whiteside and Carroll, Illinois, (hereinafter "Counties") and the Cities/Villages of Fulton, Lyndon, Morrison, Prophetstown, Rock Falls, Sterling, Tampico (all being in Whiteside County) and, Milledgeville, Mt. Carroll, Savanna and Thomson (all being within Carroll County) (hereinafter collectively "Municipalities") (all hereafter referred to as "the Designating Units of Government") find and agree that it is desirable and a necessity for them to jointly apply for a new Enterprise Zone designation for the long term viability of the region economically for the benefit of their citizens; and,

**WHEREAS**, the Designating Units of Government find and agree that the region meets the qualification established in Section 4 of the Act; and,

**WHEREAS**, the Designating Units of Government find and agree that the Enterprise Zone is contiguous as defined in the ACT and is hereto attached and designated as Addendum "A"; and,

**WHEREAS**, the Designating Units of Government find and agree that the Enterprise Zone as described in Addendum "A" as allowed within the Act comprises of no more than 15 square miles of land; and,

**WHEREAS**, certain parts of the Enterprise Zone lie within the rural areas of Whiteside County; and,

**WHEREAS**, the Chairman and County Board members desire to designate areas within its jurisdiction as an Enterprise Zone as outlined in the attached Addendum "A", subject to the certification of the Zone by the Department in accordance with the Act; and,

**WHEREAS**, the name of the Zone shall be the Whiteside Carroll Enterprise Zone,

**NOW BE IT THEREFORE ORDAINED BY THE COUNTY BOARD CHAIR AND THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS:**

**Section 1: TERM.** The term of the Zone will be for 15 years commencing January 1, 2018, and ending at midnight on December 31, 2032, or until such time as the Zone has expired, been decertified by the Department or repealed by the Illinois General Assembly, whichever is sooner. After the 13th year, the Zone is subject to review by the State Enterprise Zone Board for an additional 10 years designation beginning on the expiration date of the Zone. During the review process, the State Enterprise Zone Board shall consider the cost incurred by the State of Illinois and units of local government as a result of the tax benefits received by the Zone before granting the extension. Upon the approval of the State Enterprise Zone Board and certification by the Department the Zone may further be in effect for an addition 10 years, beginning January 1, 2033.

**Section 2: ADMINISTRATION.** The Zone Administrator shall be an employee or officer of one of the participating governmental agencies, shall be appointed by the Zone Management Organization, and shall be responsible for the day-to-day implementation within

the Zone Area as described in the Intergovernmental Agreement between the Designating Units of Government.

**Section 3: ADMINISTRATION FEES.** As allowed by the Act, The Zone Administrator of the Zone is hereby authorized to collect a Zone Administration Fee from the Applicant for the issuance of Building Materials Exemption Certificate (BMEC) in order to offset management and operation cost associated with the administration of the Zone. Fee shall be equal to .5 percent (1/2%) of the documented cost of building materials for each project up to a maximum of \$50,000 per Certificate (20 ILCS 655/8.2c). The fee shall be paid before said BMEC will be applied for and issued. Whiteside County, Illinois will have no liability for payment of such fee on behalf of the Applicant.

**Section 4: PROPERTY TAX ABATEMENT.** Commencing on or after January 1, 2018 or earlier if declared by the Department, taxes on real property levied by the County of Whiteside shall be abated on approved property located within the boundary of the Enterprise Zone, as certified by the Department. The County authorizes and directs the County Clerk of Whiteside County to abate ad valorem taxes imposed upon real property, located within the Enterprise Zone area, upon which new improvements have been constructed, renovated or rehabilitated, subject to the following conditions:

(a) The improvements or renovations total more than \$20,000 and have been issued a building/zoning permit or a letter from the local zoning jurisdiction of the property declaring all requirements are being met; and,

(b) The project has been certified by the zone administrator, certification will be granted only after completion of all zone application forms and approval by the zone administrator. No benefits will be given without the completion of said application forms; and

(c) In the event that a Tax Increment Financing (TIF) District or Redevelopment District or Project Area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an enterprise zone, and the municipality adopts an enterprise zone designation ordinance pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as stated in this section, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Ordinance, when the property is located in both the enterprise zone and the redevelopment project area shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code; therefore no real estate tax abatement is allowed within a redevelopment area created pursuant to the Real Property Tax Increment Allocation Redevelopment Act; and,

(d) Abatement of taxes on any parcel shall not exceed the amount attributable to the construction as declared on the project application by the owner, manager, and or contractor of the improvements and the renovation or rehabilitation of the existing improvements on such parcel; and,

(e) The following provision will apply to all projects involving demolition and new construction. Any project which involves new construction on a site which previously

occupied by a building(s) will receive the real estate tax abatement on a "net new" basis. That is, the increased assessment amount to be abated will be based on the most recent assessment of the property which included the valuation of the property which included the valuation of the land and original building(s); and,

(f) Such abatement shall be allowed only for commercial, industrial, manufacturing, and or warehouse distribution property located within the Zone Area; and,

(g) For projects occurring on parcels or properties located within the boundaries of the Zone at the time of certification by the Department, 100% abatement of real estate taxes for a 5-year period or until the expiration, termination or decertification of the Whiteside Carroll Enterprise Zone, whichever period ends sooner, on the increased assessment amount only of the commercial, industrial, manufacturing and or warehouse distribution property located or added to the zone according to requirements by state law; on projects due to rehabilitation, expansion, or new construction. The abatement will be effective after the said rehabilitation, expansion, or new construction first shows an increase in assessment due to the project being completed and the full increased assessment is in place; and

(h) Questions as to the eligibility of a project and resulting improvement will be decided by the Zone Administrator; and

(i) Upon the effective date of this ordinance, all incentives and benefits previously offered and in effect within the boundaries of the former Whiteside Carroll County Enterprise Zone #8 expiring on or before December 31, 2018, shall continue as originally awarded during the term of the Zone for the term of the newly designated Whiteside Carroll Enterprise Zone for the following groups:

1. Projects which are receiving benefits or incentives within the Whiteside Carroll County Enterprise Zone on the effective date of this designating ordinance; or
2. Projects or expansions which were proposed or under development on the effective date of this designating ordinance, if the business enterprise demonstrates that the proposed business expansion has been committed to locating or expanding in the zone; or
3. Projects where substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the enterprise zone; and

(j) Accountability: To provide accountability on behalf of the zone and participating taxing districts, all projects receiving real estate tax abatements and or any other state incentive created and in effect for enterprise zones must by law report annually to the Illinois Department of Revenue the amount of incentives they have received for the previous year. If such project is receiving real estate tax abatement and the Zone Administrator receives notification from the Illinois Department of Revenue that the required annual reporting has not been completed the project will cease to receive real estate tax abatement and or any other local enterprise zone

benefits until the Zone Administrator has been notified that the project owner or manager has completed the required reporting.

**Section 7: LOCAL SOURCING STATEMENT.** The Designating Units of Government encourage recipients receiving Whiteside Carroll Enterprise Zone benefits, to utilize local labor and to purchase building materials locally when possible.

**Section 8: APPROVAL OF INTERGOVERNMENTAL AGREEMENT.** The Intergovernmental Agreement between the Designating Units of Government in substantially the form attached hereto in Addendum "B" is hereby approved. The County Board Chair is authorized and directed to execute said Intergovernmental Agreement on behalf of Whiteside County, Illinois. Said intergovernmental Agreement shall become effective as set forth therein.

**Section 9: CONFLICTING LANGUAGE.** All Ordinance or part of Ordinances conflicting with any provision of this Ordinance shall be and are hereby repealed.

**Section 10: EFFECTIVE DATE OF ZONE.** This Ordinance shall be in effect from the date of and after passage, approval and publication, recording and upon certification of the new Enterprise Zone designation by the Department, according to law. Failure to receive certification of the Zone by the Department will render this Ordinance null and void.

Motion by Mr. Truesdell to adopt the foregoing Ordinance Establishing the Whiteside County Enterprise Zone, County of Whiteside Enterprise Zone Designation Property Tax Abatement, as presented. Gary Camarano, Economic Development Coordinator, answered questions from the Board. On the call of the question, the motion was declared carried.

Motion by Mr. Truesdell to adopt Addendum "B" Whiteside Carroll Enterprise Zone Intergovernmental Agreement, as presented. Motion carried.

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

Mr. Duffy announced the appointment of Steven K. Bull as Trustee of the Fulton Fire Protection District. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

Mr. Duffy announced the appointment of Charles L. Letcher to the Fulton Flood Control District. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

Mr. Duffy announced the appointment of Traci Banks-Geiger to the Mental Health Board. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Paul Young to the Whiteside and Rock Island Drainage & Levy District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Motion by Mr. Truesdell to layover the Ordinance amending the Disposal Policy, as presented. Motion carried.

Motion by Mr. Truesdell to layover the Ordinance changing the Department name of Management Services, as presented. Motion carried.

Motion by Mr. Truesdell to layover the Ordinance redefining eligible part time employees, as presented. Motion carried.

Motion by Mr. Truesdell to layover the Ordinance making Committee Reassignments, as presented. Motion carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 9

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR WHITESIDE COUNTY, ILLINOIS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE COUNTY BOARD:

Section 1. The Code entitled the "Whiteside County Code," published by Municipal Code Corporation, consisting of chapters 1 through 39, each inclusive, as adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before November 18, 2015, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof shall be punished by a fine in the maximum amount required or permitted by state law. Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the county may pursue other remedies such as abatement of nuisances, injunctive relief and revocation of licenses or permits.

Section 5. Additions or amendments to the Code when passed in such form as to indicate the intention of the county to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 6. Ordinances adopted after November 18, 2015, that amend or refer to ordinances that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Section 7. This ordinance shall become effective September 20, 2016.

Motion by Mr. Truesdell to adopt the foregoing Ordinance adopting a new code for Whiteside County, IL, as presented. Motion carried.

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

Motion by Mr. Ausman to approve 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. Motion carried.

Motion by Mrs. Britt that this meeting be adjourned, the Board to meet again on Tuesday, October 18, 2016 at 6:30 p.m.  
Seconded by Mr. Glazier. Motion carried. The meeting adjourned at 7:40 p.m.

Dana Nelson  
Whiteside County Clerk

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