



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
TUESDAY, MARCH 19, 2019 – 6:30 PM
LEC CONFERENCE ROOM - 400 N. CHERRY, MORRISON, ILLINOIS
CHAIR: JAMES C. DUFFY
AGENDA**

- 1. A CALL TO ORDER BY THE CHAIR.**
- 2. ROLL CALL BY CLERK.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. READING AND APPROVAL OF THE JOURNAL.**
- 5. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS:**
 - a. Resolution of Congratulations to Eli Pannell Fulton High School Wrestler**
 - b. Resolution of Congratulations to Brody Ivey Newman Central Catholic High School**
 - c. Resolution of Retirement for Karen McDearmon**
 - d. Resolution of Condolence for Elizabeth “Betty” Murphy family**
 - e. Resolution of Retirement for Gene Johnston**
- 6. COMMUNICATION.**
- 7. BUILDING AND ZONING ACTION ITEMS: The following Petitions were presented and discussed for consideration, to be presented to the Full Board from the Zoning Board (#1-61):**
 - a. Petition of SolAmerica Energy, LLC/Whiteside-Klingenberg for a special use in the A-1 Agricultural District to allow for a solar farm at 582 Stouffer Road, Sterling.**

A motion was made by Russell and seconded by Frank to forward the Petition to the Full Board. The vote was all ayes.

MOTION: To approve the Resolution denying a special use in the A-1 Agricultural District for a solar farm at 582 Stouffer Road, Sterling.

- b. Petition of Juan Roman to amend the Comprehensive Plan Future Land Use Map from RT Rural Transition to RH Rural Hamlet for property located at 12717 Lawrence Road, Sterling.

A motion was made by Wetzell and seconded by Frank to forward the Petition to the Full Board. The vote was all ayes.

MOTION: To approve the Resolution denying the amendment to the Comprehensive Plan Future Land Use Map from RT Rural Transition to RH Rural Hamlet for property located at 12717 Lawrence Road, Sterling.

- c. Petition of Juan Roman to reclassify property located at 12717 Lawrence Road, Sterling from R-1 One-Family Residence District to B-1 Office District.

Various municipalities and surrounding neighbors issued a letter of objection and the motion to approve the Petition failed to be approved by the Building and Zoning Commission.

A motion was made by Wetzell and seconded by Ausman to forward the Resolution to the Full Board. The vote was all ayes.

MOTION: To approve a Resolution denying the request to reclassify property located at 12717 Lawrence Road, Sterling from R-1 One-Family Residence District to B-1 Office District.

8. COMMENTS FROM THE PUBLIC.

9. REPORT FROM COUNTY OFFICERS:

- Economic Development Coordinator Gary Camarano
- Janice McCoy 4-H

10. COMMITTEE REPORTS AND RECOMMENDATIONS.

11. UNFINISHED BUSINESS.

12. NEW BUSINESS.

13. ADJOURNMENT.

PUBLIC WORKS COMMITTEE - Mr. McGinn, Chair

The Public Works Committee met at the County Highway Office at 1:30 p.m. on Tuesday, March 5, 2019. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, Larry Russell and Doug Wetzell. Others in attendance were: Jim Duffy-County Board Chairman, Suzan Stickle-Building & Zoning Administrator, Sue Britt-County Board Member, Joel Horn-County Administrator, Russ Renner-County Engineer and Risa Weets-Office Manager. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

- a. Township Motor Fuel Tax & Budgetary Status Reports for February, 2019 were presented for review and approval. Motion was made by Ausman and seconded by Frank to approve the items as presented. The vote was all ayes.

2. BUILDING & ZONING REPORT:

- a. Suzan Stickle, Building & Zoning Administrator distributed the Building Report for February, 2019 to the Committee for their review (See #62).
- b. Doug Wetzell will attend the Building & Zoning meeting on March 21st @ 6:30 p.m.

3. AIRPORT BOARD REPORT:

- a. There were no Airport Board minutes to present for review. Glenn Frank will attend the Airport Board meeting on March 21st @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT:

- a. Mr. Renner updated the Committee on the groundwater leaking into the lift station in front of the Walmart Distribution Center. Mr. Renner was notified by Scott Howard-City of Sterling informing Mr. Renner that the leaking has gotten worse over the past weekend. Mr. Renner will continue to reach out to Walmart.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for February were presented for review (See #63-64).
- b. The following Resolutions were presented and discussed for consideration, to be presented to the Full Board:
 - (1) Resolution - For the Award of 2019 General County Bituminous Letting. Motion was made by Ausman and seconded by Russell to recommend approval of the Resolution for the Award of 2019 General County Bituminous Letting to: Tri-State Asphalt, LLC for Group 1, Flint Hills Resources, LP for Group 2, and Asphalt Sales Company for Groups 3, 4, 5 & 6. The vote was all ayes. (See #65-66)

MOTION: To approve the Resolution for the Award of the 2019 General County Bituminous Letting to the low bidders for the various groups above, as presented.

- (2) Resolution - For the Award of 2019 Dust Control Letting. Motion was made by Wetzell and seconded by Russell to recommend approval of the Resolution for the Award of the 2019 Dust Control Letting to Sicalco, Ltd. for Calcium Chloride, and to Environmental Road Solutions, Inc. for Lignin. The vote was all ayes. (Sec #67-68).

MOTION: To approve the Resolution and Award for 2019 Dust Control Letting to the low bidders above, as presented.

- (3) Resolution – #19-XX000-XX-GM – Furnish and Apply Sealcoat Letting. Motion was made by Ausman & seconded by Frank to recommend approval of the Resolution for the Award to Porter Brothers Asphalt & Sealing, Inc. of Rock Falls, IL with the low bid for the following townships:

Garden Plain Township	-	\$33,420.34
Hahnaman Township	-	\$86,639.59
Prophetstown Township	-	\$54,634.20
Tampico Township	-	\$56,327.92

The vote was all ayes. (See #69-70).

MOTION: To approve the Resolution and Award for Section #19-XX000-XX-GM – Sealcoating, for the townships above, to the low bidder, Porter Brothers Asphalt & Sealing of Rock Falls, IL, as presented.

- c. Mr. Renner requested that a 2005 Chevrolet Trailblazer (Co. Unit #8 – Inv. #800521) and a 1999 Dodge ½ ton pickup truck (Co. Unit #14 – Inv. #800275) be declared surplus. A minimum bid will be established when advertising for the two vehicles. A motion was made by Russell and seconded by Wetzell to declare the 2005 Chevrolet Trailblazer and the 1999 Dodge ½ ton pickup truck surplus.

MOTION: To declare the 2005 Chevrolet Trailblazer and the 1999 Dodge ½ ton pickup truck surplus, as presented.

- d. Mr. Renner requested that the County Highway Department obtain a credit card for the department's use. After a brief discussion, a motion was made by Ausman and seconded by Wetzell to table the request until next month. The vote was all ayes.
- e. Mr. Renner informed the Committee of a bridge project in Ustick Township on Millard Road (Section #18-58123-00-BR). Construction will begin in 2020 but the design work will be completed this year. Wendler Engineering Services of Dixon, IL is the engineering firm for the project and the cost is \$39,295.00. A motion was made by Frank and seconded by Russell to approve the Engineering Agreement and refer it to the full Board. The vote was all ayes (See #71-82).

MOTION: To approve the Engineering Agreement with Wendler Engineering Services of Dixon, IL at a maximum not-to-exceed \$39,925.00, as presented.

- f. Mr. Renner informed the Committee of a bridge project on Dixon Avenue (Section #17-00228-00-BR). Chastain & Associates of Rockford, IL is the engineering firm for the project and their engineering cost is \$109,106.00. A motion was made by Wetzell and seconded by Ausman to approve the Engineering Agreement at a cost of \$109,106.00 and refer it to the full Board. The vote was all ayes (See #83-86).

MOTION: To approve the Engineering Agreement from Chastain & Associates of Rockford, IL at a maximum not-to-exceed \$109,106.00, as presented.

- g. Mr. Renner informed the Committee that the two positions at the County Highway Department have been filled. The Civil Engineer position has been filled by Matt Sullivan and the Junior Engineering Technician position has been filled by Cole Grant.
- h. Mr. Renner informed the Committee that bids were received on February 15th for the office remodeling project and Sjostrom & Sons of Rockford, IL was the low bidder at a price of \$186,593.60. Contracts have been executed and construction will begin on Monday, March 11th.

There was no additional business so a motion to adjourn was made by Ausman and seconded by Russell. The vote was all ayes and the meeting was adjourned at 2:18 p.m.

Meeting Date: The next regular meeting – **MONDAY, April 1, 2019 at 1:30 PM**, Highway Office

MOTION: To place on file the Public Works Committee's meeting report, February 2019 claim reports and related informational items, as presented.

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

There was no meeting held.

Meeting Date: The next regular meeting – April 1, 2019 at 2:30 PM, Room 108, Courthouse

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair

The Health & Social Services Committee met on March 6, 2019 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Nelson, Jacoby, Hamilton, Crandall and Lee. Others present were Beth Fiorini, Janice McCoy, Joel Horn and Mrs. Crandall.

1. Motion was made and seconded to approve the claims. Motion carried.
2. Health Department
 - a. Mrs. Fiorini advised the committee the Board of Health hired her replacement. Phil Jass, who is currently the Grundy County Health Department Director. He will start April 27th. Mrs. Fiorini indicated she would then stay on until around the end of July to train Mr. Jass and make sure the main grant for the FQHC is complete.
 - b. Mrs. Fiorini informed the committee that the CDC will pave an additional 25 spots in the employee parking lot to accommodate the staff they will be bringing over the summer.

- c. Mrs. Fiorini talked to the committee about the switch to using the Health Department for medical care for inmates. She assured them that we will be ready to implement by May 1st.
 - d. The committee congratulated James Garcia for winning the National Humane Law Enforcement Award given by the Humane Society of the U.S.
 - e. Mrs. Fiorini informed the committee they have several commercials running on Comcast and in the local theatre.
 - f. Mr. Jacoby asked when the committee would be able to tour the new expansion. Mrs. Fiorini indicated it should be complete in the next 4-5 weeks. Mrs. Nelson indicated she would like to have a facilities tour in May.
 - g. Mrs. Fiorini submitted her annual report. Copies will be distributed on board night.
3. University of Illinois Extension
- a. Ms. McCoy distributed her Calendar of Events and Directors report.
 - b. Ms. McCoy highlighted several events coming up including the Horticulture Webinars on March 5th and 19th, the Fruit Tree workshop on March 9th, the Long Term Care webinar on March 23rd and the 4-H shooting sports archery spin club on March 23rd.
 - c. Ms. McCoy answered a question the committee had posed at a previous meeting regarding funding sources. She indicated during the 17/18 fiscal year 28% of their funding came from Federal sources, 43% from Local and 7% from the State of IL.
4. Mental Health Board
- a. Mr. Jacoby indicated their first meeting will be March 26th at 3:45 at Exceptional Care on Woodlawn Avenue in Sterling.
 - b. Mr. Jacoby asked Mr. Horn if he could provide the available funding for the Mental Health Levy. Mr. Horn reminded the committee the Finance committee had set the levy through 2023 as follows: FY2020 - \$960,000; FY2021 - \$1,000,000; FY2022 - \$1,060,000; FY2023 - \$1,110,000.
5. Senior Citizen Levy
- a. Mr. Horn informed the committee the letters have gone out to agencies with the applications for funding through the senior citizen levy.

Meeting adjourned at 7:30 PM.

Meeting Date: The next regular meeting – April 3, 2019 at 6:30 PM Rm 117, Courthouse

MOTION: To place on file the Health & Social Services Committee's meeting report, December 2018, January 2019 and February 2019 claim reports, Health Department Annual Report and related informational items, as presented.

JUDICIARY COMMITTEE - Mr. Milby, Chair

The Judiciary Committee met on March 6, 2019 in Room 108 at the Courthouse. Members present were Bill Milby, Katherine Nelson, Kurt Glazier and Cynthia Mead. Others present were Kevin Johnson, Sue Costello, Mark Holldorf, Joel Horn, and Lori Keppen.

1. Vice Chair Katherine Nelson called the meeting to order at 4:00 PM. The monthly claims and budget status reports for February 2019 were reviewed. Kurt Glazier made a motion to approve the monthly reports. Cynthia Mead seconded the motion. All voted in favor.
2. Court Services
 - a. Kevin Johnson presented February 2019 monthly report (See #87). Special notes of interest on the report were Drug Court Clients are at the maximum while Juvenile Active Supervision is lower.
3. Public Defender
 - a. Mark Holldorf reviewed the monthly report.

Category	December	January	February
Number of Defendants	424	430	438
Number of new appointments	38	43	40
Number of defendants taken by private counsel	0	0	5
Number of defendant resolved	32	35	35
Number of defendants at end of month	430	438	438
Bond reductions	0	0	0
Plea agreements	28	33	29
Felony	12	18	13
Misdemeanors	12	15	16
Open pleas	1	2	2
Felony	1	2	2
Misdemeanors	0	0	0
Jury trials	0	0	0
Bench trials	0	0	0
Sentence hearings	2	1	4
Felony	1	0	2
Misdemeanors	1	1	2
Dismissed cases	2	1	2
Juvenile appearance in court	135	217	148

4. Circuit Clerk
 - a. Sue Costello presented her monthly report (See #88). During the month 45% of the money received was from some kind of "e" transaction.
 - b. The J-Report was reviewed with the committee.
 - c. An update was given on the E-File Delinquent letters, only 12 left so a second letter will be mailed out.
 - d. The IT Department installed computers in the Sterling office but complications occurred. They will do another upgrade after Goodin does a software upgrade.

- e. Sue Costello explained the Criminal and Traffic Assessment Act. The Act is statewide and will go into effect on 7/1/19. This was an attempt to have more uniform costs in all counties thru out the state. The court costs will be set by the State. Whiteside County will have to adopt a resolution changing our fees. Sue Costello will advise the committee more after the Circuit Clerk's meeting in March.

A motion to adjourn was made by Cynthia Mead and seconded by Kurt Glazier. All voted in favor. The meeting adjourned at 4:35 PM.

Meeting Date: The next regular meeting – April 3, 2019 at 4:00 PM Rm 108, Courthouse

MOTION: To place on file the Judiciary Committee's meeting report, February 2019 claims reports and related informational items, as presented.

PUBLIC SAFETY COMMITTEE - Mrs. Britt, Chair

The Public Safety Committee met on Tuesday, February 19, 2019 at 5:45 PM in the Hearing Room of the Law Enforcement Center. Members present were Sue Britt, Paul Cunniff, Fidencio Hooper-Campos and Linda Pennell. Others present were: Jim Duffy, Sheriff John Booker, Beth Fiorini and Joel Horn.

1. Sheriff Booker spoke with the committee about the plan to switch health care for the inmates from our third party vendor, ACH, to the Whiteside County Health Department. He indicated that we can not make the original target date of March 1st. He asked the committee to do two things. First, amend the motion to push the target date back to May 1st, and secondly, to renew the contract with ACH. There is a 30 day termination clause in the agreement with ACH so by April 1st we will give notice of cancellation. Jim Duffy asked what if we can't make the deadline of May 1st. Sheriff Booker indicated that he would come back to the board in March if that happens. A motion was made by Fidencio Hooper-Campos to amend the motion on the board agenda to push the effective date back to May 1st, second by Paul Cunniff, motion carried. **(This was acted on at the February 19th, 2019 board meeting)**
2. Sheriff Booker indicated the contract with ACH is going up 3% to approximately \$125/inmate/month. This rate is based on a jail population of 80 inmates. If we average more than that for the month we are billed for the overage. We also get a credit if we are under that number. If we use 2018 as the base the cost would be around \$132,000. We estimate the cost of using the Health Department at around \$120,000. The Health Department will bill the Sheriff's Department based on the actual cost. Joel Horn reiterated that if the board decides to make this switch it would be to improve medical care for the inmates not to save money. After a brief discussion Linda Pennell moved to approve a switch to Whiteside County Health Department for inmate care, seconded by Paul Cunniff, motion carried. **(This was acted on at the February 19th, 2019 board meeting)**
3. There being no further business the meeting adjourned at 6:05 PM.

The Public Safety Committee meeting was held on March 7, 2019 in Room 108 at the Courthouse. The meeting was called to order by Sue Britt at 3:00 PM. Members present were Sue Britt, Fidencio Hooper-Campos and Linda Pennell. Paul Cunniff was absent. Also present were Sheriff

John Booker, Terry Costello, Mark Holldorf, Joe McDonald, Joel Horn, Neil Johnson and Lori Keppen.

1. The monthly claims and budget status reports were reviewed. Linda Pennell made a motion to approve the February 2019 monthly reports. Fidencio Hooper-Campos seconded the motion. All voted in favor.
2. Coroner
 - a. Joe McDonald reviewed the February reports. Discussion was held on cremation permits.

	December	January	February
Number of Cases	45	42	45
Autopsies	5	2	2
Permits Issued	25	33	35
Revenue	\$1,125 (\$1,050 permits)	\$2,200 all permits	\$1,450 all permits

3. State's Attorney
 - a. Terry Costello presented the February monthly and juvenile case statistic reports (See #89-90).

	December	January	February
Felony convictions	26	30	17
Misdemeanor convictions	12	19	3
Traffic convictions	63	68	86
DUI convictions	3	7	3
Juvenile Adjudications (delinquency, child abuse etc)	0	1	1
Juvenile Permanency/Reviews	13	22	18
Found not guilty(felony,traffic,misd jury/bench trials)	0	1	1

There were 16 defendants convicted of felony crimes in February 2019. Among the felony convictions were: 12 Violations of Probation, 1 Burglary, 1 Obstructing Justice, 1 Aggravated Fleeing, 1 Unlawful Possession Methamphetamine, and 1 DLWR.

This report does NOT include statistics for bond reduction hearings, Sexual Dangerous Persons petitions, post-trial petitions, post-conviction petitions, mental health petitions, Statutory Summary Suspension hearings, Petitions to Revoke Probation hearings, suppression hearings, and other motion and pretrial hearings.

- b. The Criminal and Traffic Assessment Act was explained by States Attorney Costello. More details will be forthcoming.
4. Sheriff's Report
 - a. Sheriff Booker presented the February monthly and K-9 reports.

	December	January	February
CIVIL PROCESS – REVENUE	\$3,622.00	\$7,011.50	\$5,827.00
Papers Served	139	276	187
Sheriff Sales	4	3	6
MISCELLANEOUS FEES			
Circuit Clerk – Police Vehicle Fund	\$160.00	\$203.50	\$192.00
DUI Fund	\$344.00	\$728.00	\$549.50

Drug Fund	\$50.99	\$37.50	\$37.50
PI Fees	\$2,080.00	\$1,270.00	\$844.00
Sheriff Fees	\$3,831.56	\$2,111.27	\$2,647.73
E-Citation	\$54.00	\$60.20	\$59.80
Sex Offender Registration Fee	\$0	\$1,150.00	\$300.00
Police Reports	\$164.00	\$139.70	\$225.27
Prisoners Trust Fund	\$628.17	\$537.75	\$630.71
Lectronic -- monthly rent	\$75.00	\$75.00	\$75.00
SSA Treasury Direct Deposit	\$0	\$600.00	\$600.00
Warrant Fees	\$140.00	\$420.00	\$490.00
Fingerprints -- 1 @ \$10	\$0	\$0	\$0
Hearing Room Rental	\$25.00	\$0	\$0
Restitution -- Champion Booking Drngs	\$0	\$25.00	\$25.00
Gall -- Refund	\$0	\$298.54	\$0
Exelon (ESDA IPRA Reimbursement)	\$0	\$0	\$721.64
Bimbo Bakeries Refund	\$0	\$0	\$108.93
January Emergency Response	\$0	\$100.00	\$0
MISCELLANEOUS TOTAL	\$7,552.72	\$7,756.46	\$7,506.78
GRAND TOTAL	\$11,174.72	\$14,767.96	\$13,333.78

	Dec		Jan		Feb	
	Male	Female	Male	Female	Male	Female
Beginning Census	63	14	75	11	60	11
Admissions	83	28	91	24	64	25
Releases	85	32	106	24	57	28
Ending Census	61	10	60	11	67	8
Average Daily			76		78	
Meals Served			7,142		7,390	
Number Accidents			41		56	
Number of Calls/Logs			860		973	
Patrol Miles			30,878		32,304	
						35,124

K-9 Report

02-04-19 @ 11:35 T/S in Rock Falls, free air sniff

02-07-19 @ 11:00 AM School search in Prophetstown

02-10-19 @ 3:15 AM T/S in Rock Falls, free air sniff

02-14-19 @ 10:47 PM T/S on McCue Road, free air sniff

- b. Sheriff Booker gave staff updates. He is working on a yearly procedure for job position testing (correctional, patrol deputy, telecommunicator).
- c. The Sheriff will be bringing capital improvements from various departments to the committee next month. He is requesting a plan be made for these improvements.
- d. Sue Britt requested an updated Public Building Usage Policy.
- e. The Sheriff and Health Department are continuing to move forward on inmate care.
- f. Neil Johnson advised a custodian will be leaving. He continues to work on air conditioning and roof repairs projects which are slated to be completed this Spring.

- g. Sue Britt asked about the Law Library. Neil Johnson advised his office is tearing down the filing cabinets and preparing for carpet and paint.

There being no further business a motion to adjourn was made by Fidencio Hooper-Campos and seconded by Linda Pennell. The meeting adjourned at 3:43 PM.

Meeting Dates: The next regular meeting – April 4, 2019 at 3:00 PM Rm 108, Courthouse

MOTION: To place on file the Public Safety Committee’s meeting report, February 2019 claims reports and related informational items, as presented.

FINANCE COMMITTEE - Mr. Truesdell, Chair

The Finance Committee met on Monday March 11th at 1:00 p.m. in Room 108 at the Courthouse. Members present were Truesdell, Bitler, Thompson, and VanDeVelde. Also present were Board Chair Duffy, Board Member Sue Britt, Economic Development/Enterprise Zone Administrator Gary Camarano, County Administrator Joel Horn, Sandy Prescott and Amy Robbins.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by Thompson, seconded by VanDeVelde, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
2. County Treasurer Darlene Hook was unable to attend the meeting. The committee reviewed the monthly Temporary Investment Report and Summary of Fund Balance Report for February 2019.
3. Sandy Prescott presented an update for Public Transportation. We are waiting for the execution of the 5311 and DOAP contracts with vouchers for payments expected in the next 14 days. Sandy presented a map of the possible site for the building grant. Ridership is up 3% from last year. Instead of hosting the “Toast to Transit”, which was poorly attended, a new fundraiser, “Sandwiches for Support”, will be held on Friday, May 17th at the Senior Center. Box lunches will be sold for \$8.00 with the revenue split between the Senior Center and Transit.
4. Gary Camarano discussed various conferences/workshops he attended including the Illinois Institute of Rural Affairs, the Select Chicago workshop and he will be a moderator at the CAPRC Silk Roads Conference on April 3rd. Other projects Mr. Camarano is working on is the Shovel Ready Site certification with Rock Falls and Fulton, Summer Camps with MIT and WACC, and scheduling the Community Supported Enterprises workshop with NIU. Mr. Camarano also attended various planning meetings including BEST, MACD, Rock Falls Tourism, and Blackhawk Hills RPC board. The Whiteside County videos are finalized and will be shown at this month’s board meeting.
5. Mr. Horn presented an amendment to the Risk Management Plan since Tom Senneff retired changing the States Attorney allocation. A motion was made by VanDeVelde, seconded by Thompson, to approve the amended Risk Management Plan including a restructuring of duties within the State’s Attorney’s office. All voted in favor of the motion. (See #91-93)

MOTION: To approve the amended Risk Management Plan, as presented.

6. The six month review for the self-insured Health Insurance plan was presented. At this time, we are about \$72,000 below our expected premium/budget. Currently we only have one large claim over the stop loss limit but expect that number to increase during the remainder of the year. We will meet in April to discuss any changes to our TPA or reinsurance for the upcoming 2019-2020 insurance year.
7. Mr. Horn presented the following wellness changes.

CURRENTLY WE OFFER:

- Flu Shots
- Blood work
- Race Registration - \$15 reimbursement twice per year for registration fee
- Fitness Center Reimbursement - \$15 per quarter for membership fees to any Fitness center with proof of attendance at least 24 times within the quarter
- Exercise Class Reimbursement - \$15 for enrollment fees to an exercise program with proof of attending 12-90 min OR 24-30 min sessions over 3 months
- Discounted Membership fee offered by BeFit Gym in Morrison

REQUESTING TO ADD IN 2019:

- Weight Loss Program Reimbursement
- Increase reimbursements to \$20.

\$10,000 is budget yearly for this benefit and under \$6,000 is used normally with the majority of these funds going to flu shots and bloodwork. A motion was made by Bitler, seconded by Thompson, to approve the Wellness Reimbursement Program as presented. All voted in favor of the motion. (See #94)

8. The mileage reimbursements and per diems for County Board members were reviewed and approved. (A copy will be available for inspection on board night.) A motion was made by VanDeVelde, seconded by Bitler, to place on the agenda for Board action the February 2019 mileage and travel reimbursements for County Board members in the amount of \$680.80. All voted in favor of the motion.

MOTION: To approve February 2019 mileage and travel reimbursement items for County Board members in the amount of \$680.80 (must be a roll call vote).

9. Mr. Duffy explained that he and Joel met with five of the counties interested in obtaining a lobbyist to represent our region for the capital improvement funds. The group discussed the advantages but fear we started too late with this project. Stephenson County would be the administrator but we are waiting for an intergovernmental agreement. The plan is to have something by tomorrow to present to Executive Committee.
10. There being no further business, the meeting adjourned at 1:45 pm.

Meeting Date: The next regular meeting – April 8, 2019 at 1:00 PM, Rm 108, Courthouse

MOTION: To place on file the Finance Committee's meeting report, February 2019 claims reports and related informational items, as presented.

LABOR MANAGEMENT COMMITTEE: Mr. Duffy, Chair

ANTICIPATED MOTION: To approve a contract between Whiteside County and the Teamsters effective December 1, 2018 as presented.

EXECUTIVE COMMITTEE - Mr. Duffy, Chair

ALL STANDING COMMITTEES WILL MEET AFTER THE BOARD MEETING

The Executive Committee met on Tuesday, March 12, 2019 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, Arduini, Britt, McGinn, Karen Nelson, Katherine Nelson, and Truesdell. Also present were Administrator Joel Horn and Amy Robbins.

1. A motion was made by Truesdell, seconded by Karen Nelson, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Congratulations to Eli Pannell, Fulton High School Wrestler, for placing first in the 220 pound class in the Class 1A State tournament.

MOTION: To adopt Resolution of Congratulations to Eli Pannell, as presented.

- b. A Resolution of Congratulations to Brody Ivey, Newman Central Catholic High School Wrestler, for placing first in the 152 pound class in the Class 1A State tournament.

MOTION: To adopt Resolution of Congratulations to Brody Ivey, as presented.

- c. A Resolution of Retirement will be presented for Karen McDearmon. Mrs. McDearmon is retiring after 19 years of service to Whiteside County.

MOTION: To adopt Resolution of Retirement to Karen McDearmon, as presented.

- d. A Resolution of Condolence will be presented in memory of Elizabeth "Betty" Murphy, mother of Ann Ufkin. Ann works in the Coroner's office.

MOTION: To adopt Resolution of Condolence in memory of Elizabeth "Betty" Murphy.

- e. A Resolution of Retirement will be presented for Gene Johnston. Mr. Johnston is retiring after 30 years of service to Whiteside County.

MOTION: To adopt Resolution of Retirement for Gene Johnston as presented.

2. All Standing Committees reported.
3. During the Public Works Committee report, Mr. Duffy explained the board would need to have a $\frac{3}{4}$ vote, 22 votes, in order to override the Zoning Committee's decision to deny all three of the presented Resolutions. The committee also discussed the Walmart Distribution Center issue and stated the water is being tested currently due to the leak.
4. During the Judiciary Committee, the committee discussed the loss of funding due to the Criminal and Traffic Assessment Act. Further information will be brought to the committee.

5. A motion was made by McGinn, and seconded by Karen Nelson, to have the following appointments placed on the agenda for Board action. All voted in favor of the motion.
 - a. Appointment of Thomas P. Witmer to the unexpired term of the Planning & Zoning Board.

MOTION: To confirm the appointment of Thomas P. Witmer to the unexpired term of the Planning & Zoning Board.

- b. Emergency Appointment of Steven Barasch to the 708 Board as Tracy Banks-Geiger has resigned.

MOTION: To confirm the emergency appointment of Steven Barasch to the 708 Board.

6. Mr. Horn presented further information concerning the lobbyist representation for the Capital Bill, proposed every ten years. The lobbyist engagement would be for six months beginning in April to represent six counties costing \$15,000 per county. The committee discussed the timing of this project as we would need to make a decision by April 1st with completed intergovernmental contracts approved by all of the counties States Attorney's. If we do not move forward with the lobbyist it was suggested our list of projects would be brought to McCombie and Anderson to represent us for the Capital Bill. The committee felt full board discussion would be beneficial. A motion was made by Britt, seconded by Arduini, to place the Capital Bill lobbyist discussion on the agenda for further board consideration. (Sec #95-96)

MOTION: To place the Capital Bill lobbyist on the agenda for board consideration.

7. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Arduini, to approve the claims and budget reports as presented. All voted in favor of the motion.
8. Matt Lillpop, Whiteside County Farm Bureau Executive Director, asked if he could present information about current farm issues to the board. The committee requested Matt attend the April Executive Committee meeting.
9. Last month the board lay-over a requested to change our E-cigarette policy in the jail and all county buildings (Sec #97).

MOTION: To adopt the revised E-cigarette policy, as presented.

10. There being no further business, a motion was made by Truesdell, seconded by Katherine Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:43 p.m.

Next Regular Meeting:	Executive Committee:	04/09/19
	County Board	04/16/19

Compensation and Reimbursements:	Payroll Check Print Date:	03/29/19
	Reimbursement Check Print Date:	03/25/19

MOTION: To place on file the Executive Committee's meeting report, February 2019 claims reports and related informational items, as presented.

RESOLUTION NO. #03-2019-1

WHEREAS, Eli Pannell of Fulton High School, recently competed in the IHSAA State Wrestling Championship, at Champaign, Illinois, held on February 16, 2019 and;

WHEREAS, Eli Pannell, placed first in the 220 pound class in the Class 1A State tournament.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board offers its congratulations to Eli Pannell and commends him for his achievements, and for so honorably representing his School and the citizens of Whiteside County, at this highly competitive State-level event and;

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

Passed and adopted this 19th day of March, A.D. 2019.

BY AND FOR THE WHITESIDE COUNTY BOARD

James Duffy, Chair

ATTEST:

Dana Nelson, County Clerk

RESOLUTION NO. #03-2019-2

WHEREAS, Brody Ivey of Newman Central Catholic High School, recently competed in the IHSA State Wrestling Championship, at Champaign, Illinois, held on February 16, 2019 and;

WHEREAS, Brody Ivey, placed first in the 152 pound class in the Class 1A State tournament.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board offers its congratulations to Brody Ivey and commends him for his achievements, and for so honorably representing his School and the citizens of Whiteside County, at this highly competitive State-level event and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Brody Ivey and to Newman Central Catholic High School.

Passed and adopted this 19th day of March, A.D. 2019.

BY AND FOR THE WHITESIDE COUNTY BOARD

James C. Duffy, Chair

ATTEST:

Dana Nelson, County Clerk

RESOLUTION NO. 03-2019-3

WHEREAS, Karen McDearmon began working for Whiteside County as an Principal Clerk in the Treasurer's Office on August 11, 1999 and;

WHEREAS, Karen McDearmon is retiring after 19 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 Karen McDearmon for her diligence and exemplary performance as a Principal Clerk, Deputy Collector and Chief Deputy Treasurer in the Treasurer's Office 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 Karen McDearmon.

Passed and adopted this 19th day of March, 2019 A.D.

BY AND FOR THE WHITESIDE COUNTY BOARD

ATTEST:

James Duffy, Chair

Dana Nelson, County Clerk

RESOLUTION NO. 03-2019-4

WHEREAS, the passing of Elizabeth "Betty" Murphy, mother of Ann Ufkin, occurred on February 28, 2019 and;

WHEREAS, the news of Elizabeth "Betty" Murphy passing grieves us, recognizing her death brings a deep and abiding sorrow to Mrs. Ufkin and her family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mrs. Ufkin 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 Ann Ufkin and her family.

Passed and adopted this 19th day of March, A.D. 2019.

BY AND FOR THE WHITESIDE COUNTY BOARD

James C. Duffy, Chairman

ATTEST:

Dana Nelson, County Clerk

RESOLUTION NO. 03-2019-5

WHEREAS, Gene Johnston began working for Whiteside County as an Sanitarian-I for the Health Department on March 13, 1989 and;

WHEREAS, Gene Johnson is retiring after 30 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 Gene Johnston for his diligence and exemplary performance as a Sanitarian-I and Director of Environmental Health at the Health 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 Gene Johnston.

Passed and adopted this 19th day of March, 2019 A.D.

BY AND FOR THE WHITESIDE COUNTY BOARD

James Duffy, Chair

ATTEST:

Dana Nelson, County Clerk