



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
TUESDAY, SEPTEMBER 17, 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.**
- 6. COMMUNICATION:**
 - a. IEPA 8/9/19 Correspondence Re: Notice of Application for Permit to Manage Waste**
 - b. Rock River Hospice & Home 8/9/19 Thank you for Senior Services grant funding and Mental Health Grant Funding**
- 7. BUILDING AND ZONING ACTION ITEMS.**
- 8. COMMENTS FROM THE PUBLIC.**
- 9. REPORT FROM COUNTY OFFICERS.**
- 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, September 3, 2019. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, and Doug Wetzell. Others in attendance were: Jim Duffy-County Board Chairman, Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Sue Britt-County Board Member, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

- a. Township Motor Fuel Tax & Budgetary Status Reports for August, 2019 were presented for review and approval. Motion was made by Ausman and seconded by Wetzell 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 August, 2019 to the Committee for their review (See #1).
- b. The Building & Zoning Budget for CFY'20 was addressed by Ms. Stickle and discussed with the Committee. A motion was made by Ausman and seconded by Frank to lay over the Building and Zoning Budget for CFY'20 to the October Public Works Committee Meeting. The vote was all ayes.
- c. Bill McGinn is scheduled to attend the next Building and Zoning Commission meeting on September 19th at 6:30 p.m.

3. AIRPORT BOARD REPORT:

- a. The regular Airport Board minutes from the July 11, 2019 meeting were presented for review (See #2-6).
- b. Glenn Frank will attend the Airport Board meeting on September 12th @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT: Nothing to report this month.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for August were presented for review (See #7-8).
- b. Mr. Renner discussed the possibility of setting up an E-Recycling site at the Highway Department. Mr. Horn stated the County is waiting to get approval from the state to do so.
- c. Mr. Renner provided updates to the Committee regarding the on-going Fulfs Road project, hiring a maintenance worker, and the possibility of purchasing some newer survey equipment jointly with Lee County.
- d. Mr. Renner informed the Committee, that at this time, he does not believe it is necessary to make any Budgetary Re-appropriations for FY'19.
- e. The CFY'20 Budgets for County Highway, Public Works, County Bridge, Matching Tax, County Motor Fuel Tax and Sanitary Sewer Fund, were addressed by Mr. Renner and discussed with the Committee. A motion was made by Ausman and seconded by Frank to lay over the County Highway, Public Works, County Bridge, Matching Tax, County Motor Fuel Tax and Sanitary Sewer Fund for CFY'20 to the October Public Works Committee Meeting. The vote was all ayes.

- f. Ms. Stickle made a request to go into Executive Session. The Chair advised the Committee to move into Executive Session. According to 5 ILCS 120/2(c)(11), a motion was made by Frank and seconded by Ausman to move into Executive Session. A roll call vote was taken and the votes were all ayes. The Committee entered into Executive Session at 2:16 p.m. The Committee returned to open session at 2:20 p.m.
- g. There was no additional business so a motion to adjourn was made by Wetzell and seconded by Frank. The vote was all ayes and the meeting was adjourned at 2:21 p.m.

Meeting Date: The next regular meeting - Tuesday, October 1, 2019 at 1:30 PM, Highway Office

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

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

The County Offices Committee met on Friday, September 6, 2019 in Room 108 at the Courthouse. Members present were Jim Arduini, John Espinoza, Marty Koster and Ruth Stanley. Others present were Jim Duffy, Dana Nelson, Dawn Young, Robin Brands, Lauren Lee, Tim Berogan, Bob Sondgeroth, Joel Horn and Lori Keppen.

1. Chair Jim Arduini called the meeting to order at 2:30 PM. The monthly claims and budget status reports for August 2019 were reviewed. John Espinoza made a motion to approve the monthly reports. Marty Koster seconded the motion. All voted in favor.
2. County Clerk
 - a. The County Clerk reviewed her CY20 budget request. Having two elections in the next year increased her budget request. After discussion, Ruth Stanley made a motion to forward the County Clerk’s budget to the Finance Committee. The motion was seconded by Marty Koster. All voted in favor.
3. Recorder
 - a. The Recorder reviewed her CFY20 budget request which was basically the same as last year. A motion to forward the Recorder’s budget to the Finance Committee was made by Ruth Stanley and seconded by Marty Koster. All voted in favor.
4. Supervisor of Assessments
 - a. The following documents were presented to the committee for review (See #9-11).
 - 2019 Assessment Notices Mailed & Publications
 - 2019 Board of Review Filing Deadline & Dates
 - 2019 Township Factors
 - b. Robin Brands advised she had hired a new employee from the Circuit Clerk’s Office. She advised the committee she was glad a wage study was going to be done since many applicants advised our wages were low.
 - c. The GIS sales for 8/5/19 – 9/5/19 were \$612.50. Also one address directory was sold for \$10.
 - d. The Assessor reviewed her CY20 budget request. The GIS service contracts was amended due to a Professional Service Fee of \$5,000 being added to help with several projects

Lauren has scheduled. Marty Koster made a motion to forward the Assessor budgets to the Finance Committee. The motion was seconded by John Espinoza. All voted in favor.

5. IT

- a. Tim Berogan reviewed the IT CY20 budget request. Ruth Stanley made a motion to forward the IT budget to the Finance Committee. The motion was seconded by John Espinoza. All voted in favor.

6. ROE

- a. Bob Sondgeroth presented the month report (See #12-13).
- b. The ROE's CY20 budget request was presented which is basically the same as last year's. John Espinoza made a motion and it was seconded by Marty Koster to forward the ROE budget to the Finance Committee. All voted in favor.

A motion to adjourn was made by John Espinoza and seconded by Marty Koster. All voted in favor. The meeting adjourned at 3:26 PM.

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

MOTION: To place on file the County Offices Committee's meeting report, August 2019 claim reports and related informational items, as presented.

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair

The Health & Social Services Committee met on September 4, 2019 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Jacoby, Hamilton, Crandall and Lee. Others present were Jim Duffy, Sue Britt, Joel Horn, Beth Fiorini, Cheryl Lee, James Garcia, Peggy Blasé, Janice McCoy and Mrs. Crandall.

1. Monthly claims were reviewed and approved.
2. Health Department
 - a. Mrs. Fiorini informed the committee Phil Jass submitted his resignation to the Board of Health which they voted to accept. Mrs. Fiorini has agreed to stay on another month. The Board of Health Search committee will be meeting within the month to determine the next step.
 - b. Mrs. Fiorini submitted a report showing the results of the recent employee health fair. We had very good participation (See #14).
 - c. Mr. Garcia informed the committee Animal Control conducted a free clinic for pet owners where they inoculated approximately 100 cats and dogs for rabies and inserted 53 microchips.
 - d. Mr. Garcia informed the committee the state has passed a new law requiring Animal Control register cats. He reminded the committee of the ordinance we passed previously requiring owned cats be registered. The proposed ordinance would do two things. It would add a fee for unaltered cats and would increase the fees for altered cats to \$10/\$20 – 3 years. For unaltered cats the fees would be \$20/\$50 for 3 years. He indicated he is requesting the fees be increase because they have not been getting enough new

registrations to cover the cost. He also informed the committee the new law would require the health department include cats in the pet population program. He reminded the committee the pet population program provides discounts for spay/neutering to low income families, operates a Trap/Neuter/Release (TNR) program and spays/neuters animals offered out for adoption. Mr. Hamilton moved the county adopt an ordinance adding registration of cats in compliance with state law and the fees be increased as recommended, seconded by Mr. Lee, motion carried. (See #15)

MOTION: To lay over an ordinance requiring altered and unaltered cats be registered and setting fees for registration, as presented.

- e. Mrs. Fiorini reminded the committee the health department is working on acquiring the Mills property adjacent to the Rock Falls clinic. She is budgeting for this in next year's budget as well since we don't know for sure when we will close on the property.
 - f. Mrs. Fiorini informed the committee the Health Department has received two HRSA grants. The first award in the amount of \$167,000 is for Behavioral Health and Substance abuse and will be used to hire a Spanish speaking LCSW and MAT therapy RN and secretary. The second is a Quality Award in the amount of \$74,050 and will be used to hire a case manager for high risk dual diagnosed behavioral health and medical patients.
 - g. The committee reviewed the health department budgets. There were several items that needed to be looked at closer. Mrs. Fiorini indicated they will bring back more information next month. The committee took no action.
3. U of I Extension
- a. Ms. McCoy submitted her Calendar of events which will be distributed on board night.
 - b. Ms. McCoy reminded the committee they had asked for information on Hemp as a cash crop last month. She provided information and answered questions on same.
 - c. Ms. McCoy advised the committee they will be hiring a Spanish speaking educator.
 - d. Ms. McCoy informed the committee HB2264 has been signed into law and should stabilize their revenues going forward.
 - e. The committee reviewed the Extension offices budget. The committee took no action and will review budgets again next month.
4. Veterans Assistance Commission – Mr. Horn indicated he had not received the VAC budget.
5. Mental Health Board – Mr. Horn reviewed the 708 Board's budget with the committee.
6. Senior Citizen Levy – Mr. Horn reviewed the Senior Citizen Levy and budget with the committee.

Meeting adjourned at 8:00 PM.

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

MOTION: To place on file the Health & Social Services Committee's meeting report, August 2019 claims reports and related informational items, as presented.

JUDICIARY COMMITTEE - Mr. Milby, Chair

The Judiciary Committee met on Monday, September 9, 2019 in Room 108 at the Courthouse. Members present were Bill Milby, Katherine Nelson, Kurt Glazier and Cynthia Mead. Others present were Jim Duffy, Judge Trish Senneff, Kevin Johnson, Mark Holldorf, Sue Costello, Joel Horn, and Lori Keppen.

1. Chair Bill Milby called the meeting to order at 3:30 PM.
2. The monthly claims and budget status reports for August 2019 were reviewed. Katherine Nelson made a motion to approve the monthly reports. Cynthia Mead seconded the motion. All voted in favor.
3. Court Services
 - a. Kevin Johnson presented the monthly report (See #16). There was one placement during the month at the Focus House.
 - b. The CY20 budget request were reviewed. Cynthia Mead made a motion to forward the Court Service budgets to the Finance Committee. Kurt Glazier seconded the motion. All voted in favor.
4. Public Defender
 - a. Mark Holldorf presented the monthly report. The caseload continues to rise.

Category	June	July	August
Number of Defendants	482	472	485
Number of new appointments	40	60	72
Number of defendants taken by private counsel	3	2	3
Number of defendant resolved	47	45	54
Number of defendants at end of month	472	485	500
Bond reductions	1	0	0
Plea agreements	44	37	46
Felony	27	16	22
Misdemeanors	17	21	24
Open pleas	0	2	1
Felony	0	2	1
Misdemeanors	0	0	0
Jury trials	0	0	0
Bench trials	0	0	0
Sentence hearings	1	2	1
Felony	0	2	1
Misdemeanors	1	0	0
Dismissed cases	2	6	7
Juvenile appearance in court	134	157	182

- b. The Public Defender presented his CY20 budget requests with an amended amount to the service contracts line item. Cynthia Mead made a motion to forward the amended Public Defenders budget to the Finance Committee. Katherine Nelson seconded the motion. All voted in favor.
5. Court Administration and Law Library

- a. Judge Senneff presented CY20 budget requests for Court Administration. Cynthia Mead made a motion to forward the Court Administration budget to the Finance Committee. Kurt Glazier seconded the motion. All voted in favor.
 - b. The Law Library CY20 budget request was presented by Judge Senneff. Several projects are slated to be completed this year, so the requested funds for next year may not be completely used. Kurt Glazier made a motion to forward the Law Library budget to the Finance Committee. Katherine Nelson seconded the motion. All voted in favor.
6. Circuit Clerk
- a. Sue Costello presented her monthly report (See #17-18). During the month 47% of the money received was from some kind of “e” transaction. There was one jury trial for the month.
 - b. Goodin computer trainings were held in September.
 - c. Staff updates were given. A new hire will be begin on September 23rd.
 - d. The Circuit Clerk presented her CY20 budget requests. Cynthia Mead made a motion to forward the five Circuit Clerk budgets to the Finance Committee. Katherine Nelson seconded the motion. All voted in favor.

A motion to adjourn was made by Kurt Glazier and seconded by Cynthia Mead. All voted in favor. The meeting adjourned at 4:50 PM.

Meeting Date: The next regular meeting – October 2, 2019 at 4:00 PM Rm 108, Courthouse

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

PUBLIC SAFETY COMMITTEE - Mrs. Britt, Chair

The Public Safety Committee meeting was held on September 5, 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 Paul Cunniff. Linda Pennell was absent. Also present were Jim Duffy, Joe McDonald, John Booker, Terry Costello, Sue Costello, Karl Kovarik, Neil Johnson, Joel Horn, and Lori Keppen.

1. The Committee heard from Sue Costello during Public Comment concerning temperatures in the courthouse during the weekends.
2. The monthly claims and budget status reports were reviewed. Paul Cunniff made a motion to approve the August 2019 monthly reports. Fidencio Hooper-Campos seconded the motion. All voted in favor.
3. 911 Coordinator Karl Kovarik presented his CFY20 budget request. Fidencio Hooper-Campos made a motion to forward Fund 35 budget to the Finance Committee. Paul Cunniff seconded the motion. Motion carried.
4. Coroner
 - a. Joe McDonald presented the Coroner’s report.

	June	July	August
Number of Cases	40	44	35
Autopsies	0	2	1
Permits Issued	29	27	20
Revenue	\$5,762 (\$800 current permits, \$4412 Comptroller Revenue, 2 permits state aid no fee collected, \$550 last month billing)	\$905 (\$105 reports, \$750 current permits, \$50 billing collected)	\$1,300 (\$50 reports, \$800 from billing, \$450 from current permits. Six permits state aid no fee collected.)

- b. The Coroner presented his CY20 budget request. Paul Cunniff made a motion to forward the Coroner budget to the Finance Committee. Fidencio Hooper-Campos seconded the motion. Motion carried.

5. State's Attorney

- a. Terry Costello presented the monthly and juvenile case statistic reports (See #19-20).

	June	July	August
Felony convictions	22	30	25
Misdemeanor convictions	11	12	18
Traffic convictions	107	103	115
DUI convictions	10	7	8
Juvenile Adjudications (delinquency, child abuse etc)	5	6	7
Juvenile Permanency/Reviews	23	17	13
Found not guilty(felony,traffic,misd jury/bench trials)	1	0	1

There were 21 defendants convicted of felony crimes in August 2019. Among the felony convictions were: 9 Violations of Probation, 1 Unlawful Failure to Register Sex Offender, 2 Theft, 1 Burglary, 2 Criminal Damage to Gov Property, 5 Unlawful Possession Controlled Substance, 1 Possession Methamphetamine, 2 DUI and 2 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 State's Attorney presented his CY20 budget request. Discussion was held on scanning files which hadn't been done in the past few years. This cost will not be paid out of the General Fund. It was noted the State's Attorney's budget request was lower by \$2,000. Fidencio Hooper-Campos made a motion to forward the State's Attorney budgets to the Finance Committee. Paul Cunniff seconded the motion. Motion carried.

6. Sheriff's Report

- a. Sheriff Booker presented the monthly report.

	June	July	August
CIVIL PROCESS – REVENUE	\$2,892.00	\$4,076.50	\$8,468.00
Papers Served	276	276	257
Sheriff Sales	1	3	10
MISCELLANEOUS FEES			
Police Vehicle Fund	\$180.00	\$160.50	\$40.00
DUI Fund	\$1,209.00	\$853.00	\$504.00

Drug Fund	\$56.25	\$0	\$72.50
PI Fees	\$1,190.00	\$730.00	\$480.00
Sheriff Fees	\$1,558.93	\$1,634.89	\$894.22
E-Citation	\$56.20	\$52.00	\$60.35
Fines & Fees	\$0	\$0	\$25,636.23
Traffic Fees	\$0	\$0	\$5,042.49
Judicial Security	\$0	\$0	\$9,692.39
Arrestees Medical	\$0	\$0	\$281.50
Police Reports	\$241.20	\$214.60	\$164.60
Prisoners Trust Fund	\$613.74	\$704.27	\$622.38
Sex Offender Registration Fee	\$300.00	\$315.00	\$800.00
Contract Credit – Advanced Corr Health	\$0	\$0	\$189.63
Lectronic – monthly rent	\$75.00	\$75.00	\$75.00
Warrant Fees	\$70.00	\$350.00	\$70.00
SSA Treasury Direct Deposit	\$200.00	\$0	\$0
Witness Fees	\$0	\$0	\$0
Fingerprints – 1 @ \$10	\$0	\$0	\$0
Clothing Allowance Overage Reimburse	\$0	\$73.06	\$0
Shell-Citibank-credit balance	\$0	\$2.08	\$0
Hearing Room Rental	\$0	\$25.00	\$0
Restitution – Champion Booking Dmgs	\$0	\$20.00	\$0
MISCELLANEOUS TOTAL	\$5,750.32	\$5,209.40	\$44,625.29
GRAND TOTAL	\$8,642.32	\$9,285.90	\$53,093.29

	Jun		Jul		Aug		
	Male	Female	Male	Female	Male	Female	
Beginning Census	74	23	61	10	70	12	
Admissions	74	23	86	34	72	34	
Releases	87	36	77	32	72	31	
Ending Census	61	10	70	12	70	15	
Average Daily			81		83		82
Meals Served			7,438		7,862		7,863
Number Accidents			36		33		23
Number of Calls/Logs			1,198		1,285		1,139
Patrol Miles			33,065		36,007		34,912

- b. Sheriff Booker was asked what the mission statement is for the Public Safety Committee. Discussion was held by the committee.
- c. Staff updates were given.
- d. Sheriff Booker presented his CY20 budget requests. Increased line items were discussed. The County Administrator advised to lay this budget over until next month to verify figures.
- e. Neil Johnson advised the well at the Health Department on Route 30 needs to be deactivated or kept activated. Since there is less than 25 people working at the building the well does not need to be tested and paper work could be done to deactivate the well. At any time paper work can be done, the well activated and the well would be tested routinely. It was the consensus of the committee to deactivate the well at this time.

- f. Neil Johnson presented three bids for sidewalk replacement at the entrance of the Whiteside County Law Enforcement Center (See #21-23). After discussion, a motion was made by Paul Cunniff to accept the low bid of \$20,733.00 from Twin City Construction Company. Fidencio Hooper-Campos seconded the motion. All voted in favor.
 - g. The Committee was advised a meeting was being held with carpet contractors reference the carpet at the Eastern Branch Court Facility. An update would be forthcoming at next month's meeting.
7. The Committee set a tour date of the Morrison Courthouse and April House for September 20, 2019. Everyone will meet at the Third floor entrance at Noon.

There being no further business a motion to adjourn was made by Fidencio Hooper-Campos and seconded by Paul Cunniff. The meeting adjourned at 4:54 PM.

Meeting Dates:

Tour – September 20, 2019 at Noon, Courthouse Third Floor entrance

The next regular meeting – October 3, 2019 at 3:00 PM Rm 108, Courthouse

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

FINANCE COMMITTEE – Mr. Truesdell, Chair

The Finance Committee met on Monday, September 9, 2019 at 1:00 p.m. in Room 108 at the Courthouse. Members present were Truesdell, Thompson, and VanDeVelde. Also present were Board Chair Duffy, County Treasurer Darlene Hook, Economic Development/Enterprise Zone Administrator Gary Camarano, County Administrator Joel Horn, Sandy Prescott, Penny VanKampen 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 introduced Penny VanKampen, Chief Deputy, and presented the monthly Temporary Investment Report and Summary of Fund Balance Report for August 2019. Resolutions were presented for two properties in Sterling Township and one in Coloma Township that have had their delinquent taxes purchased by a private buyer for a total of \$2,379.00. If these Resolutions are approved the properties will be placed back on the tax rolls. A motion was made by VanDeVelde, seconded by Thompson, to recommend adoption of the Resolutions authorizing the County to execute deeds of conveyance on the County's interest or the cancellation of the appropriate Certificates of Purchase, as the case may be, on said property. All voted in favor of the motion. (See #24-26)

MOTION: To approve the Resolution authorizing the County to execute a deed of conveyance for the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Sterling Township, Parcel #11-17-454-016.

MOTION: To approve the Resolution authorizing the County to execute a deed of conveyance for the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Sterling Township, Parcel #11-17-454-017.

MOTION: To approve the Resolution authorizing the County to execute a deed of conveyance for the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Coloma Township, Parcel #11-33-256-021.

3. The committee reviewed the Treasurer's budget including the Corporate Fund (01) and the Tax Sale Automation Fund (29) which are similar to last year.
4. Sandy Prescott presented an update to the committee for Public Transportation. We provided 3,722 rides last month which is a 5% increase over this same time period last year. This is impressive since the facility was closed three days during the month due to a gas leak. Both of the MAI appraisals were received and have been sent to IDOT for approval.
5. Gary Camarano met with various organizations including Alibaba, US Bank's regional President, and a SelectChicago group. Mr. Camarano attended the Blackhawk Hills Waterways CVB Annual Dinner, the BEST and MEIP board meetings, and scheduled a job fair at Morrison Tech. Mr. Camarano also held a focus group regarding the Worker Attraction marketing initiative and presented a proposal from Brand Acceleration to the committee. The committee reviewed the proposal which includes three options to fund the initiative which would create awareness of the area and attract people to our website. More information will be presented later for this initiative. Finally, Mr. Camarano presented an update for the Enterprise Zone.
6. The committee reviewed the Development budget in the Corporate Fund (01), the Enterprise Zone Fund (46), and the Hotel-Motel Tax Tourism Fund (49).

7. Mr. Horn presented the following budgets:

County Board (Corporate Fund 01), County Administrator's (Corporate Fund 01), Tort Liability Fund (02), Capital Improvement Fund (04), Social Security Fund (15), IMRF (17), Liability Insurance Reserves (30), and Group Insurance (38).

The committee reviewed the overall FY 2020 budget which was presented with a \$753,000 deficit in the General Fund and an overall deficit of \$2.6 million. Mr. Horn reminded the committee that we budget very conservatively and generally end the year under budget. For instance this year, in the general fund, we are projecting a deficit of \$242,000 compared to the budgeted deficit of \$700,000. Mr. Horn recommended accepting the budget as presented. The committee concurred.

8. Mr. Horn presented amendment to the Sales Tax on Cannabis Ordinance changing the tax on gross receipts of sales made in a municipality located within county to 3% which is the maximum amount allowed. A motion was made by Thompson, seconded by VanDeVelde, to approve the amended Cannabis Ordinance as presented (See #27-28). All voted in favor of the motion.

MOTION: To amend the Ordinance establishing a county cannabis retailers' occupation tax to include a tax of 3% in municipalities within the county.

MOTION: To approve the Ordinance establishing a county cannabis retailers' occupation tax as amended.

9. 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 Thompson, to place on the agenda for Board action the August 2019 mileage and travel reimbursements for County Board members in the amount of \$1,586.16. All voted in favor of the motion.

MOTION: To approve August 2019 mileage and travel reimbursement items for County Board members in the amount of \$1,586.16 (must be a roll call vote).

10. There being no further business, the meeting adjourned at 2:50 pm.

Meeting Date: The next regular meeting – October 7, 2019 at 1:00 PM, Rm 108, Courthouse.

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

EXECUTIVE COMMITTEE – Mr. Duffy, Chair

The Executive Committee met on Tuesday, September 10, 2019 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, Arduini, Britt, McGinn, Milby, Karen Nelson, and Truesdell. Also present were Board Member Katherine Nelson, Administrator Joel Horn, and Amy Robbins.

1. Chairman Duffy noted the following communications:
 - a. IEPA letter dated 8/9/19 regarding Notice of Application for Permit to Manage Waste
 - b. Rock River Hospice & Home thank you letters dated 8/9/19 for Senior Services grant funding and Mental Health grant funding
2. All Standing Committees reported.
3. During the Health and Social Services Committee report, Mrs. Nelson informed the committee Phil Jass submitted his resignation. The committee also discussed the new state law that was passed requiring cats be registered and how fees will increase due to not getting enough new registrations to cover current costs.
4. A motion was made by Milby, seconded by Arduini, to have the following appointments placed on the agenda for Board action. All voted in favor of the motion.
 - a. Re-appointment of Gary Clark as Drainage Commissioner of Drainage District No.2 of the Towns of Tampico and Hahnaman.

MOTION: To confirm the re-appointment of Gary Clark as Drainage Commissioner of Drainage District No.2 of the Towns of Tampico and Hahnaman.

- b. Re-appointment of Dustin D Hook as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside and Carroll Counties.

MOTION: To confirm the re-appointment of Dustin D Hook as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside and Carroll Counties.

- c. Re-appointment of Dustin D Hook as Drainage Commissioner of the Johnson Creek Levee and Drainage Sub district #1.

MOTION: To confirm the re-appointment of Dustin D Hook as Drainage Commissioner of the Johnson Creek Levee and Drainage Sub district #1.

5. Mr. Duffy stated there are expired terms and resignations for the 708 board and recommended appointing Thomas DePasquale to one of these positions. A motion was made by Truesdell, seconded by Britt, to approve the appointment of Thomas DePasquale to the 708 Mental Health Board.

MOTION: To confirm the appointment of Thomas DePasquale to the 708 Mental Health Board.

6. The committee briefly discussed the impending resignation of Dar Hook as County Treasurer and the appointment of Penny VanKampen, current Deputy Treasurer. A motion was made by Britt, seconded by Karen Nelson, to approve the appointment of Penny VanKampen to County Treasurer.

MOTION: To confirm the appointment of Penny VanKampen to County Treasurer.

7. Mr. Duffy informed the Committee there will be a special board meeting for the airport on September 14th at 9am. The UCCI graduation/dinner/seminar will be held October 25th-26th.
8. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Milby, to approve the claims and budget reports as presented. All voted in favor of the motion.
9. Mr. Horn presented an amended County Ordinance for the Board members mileage rate which would increase from \$0.40/mile to the maximum rate set by the Internal Revenue Service. A motion was made by Britt, seconded by Milby, to approve the Ordinance amending the mileage rate for board members as presented. All voted in favor of the motion. (See #29-30)

MOTION: To adopt the Ordinance amending the mileage rate for the board members as presented.

10. The Committee discussed the tabled motion regarding resolutions of recognition. Milby recommended implementing the County Ordinance which was presented at the July 2019 meeting, including valedictorian/salutatorian, at this time and continue to research other recognition possibilities as recommended by the board. A motion was made by Milby, seconded by Karen Nelson, to recommend the amendment to the ordinance be defeated and the ordinance be approved in its original form. All voted in favor of the motion. (See #31)

MOTION: To take from the table an ordinance amending the board rules to allow for recognition of local valedictorians and salutatorians including pending amendments.

MOTION: To amend the ordinance to include 4-H State Champions.

MOTION: To approve an ordinance amending the board rules to allow for recognition of local valedictorians and salutatorians, or To approve an ordinance amending the board rules to allow for recognition of local valedictorians and salutatorians as amended.

11. There being no further business, a motion was made by Milby, seconded by Arduini, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:17 p.m.

Next Regular Meeting:	Executive Committee:	10/08/19
	County Board	10/15/19

Compensation and Reimbursements:	Payroll Check Print Date:	09/27/19
	Reimbursement Check Print Date:	09/23/19

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