

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, March 13, 2018 at 5:00 p.m for a special meeting. Notice of the special 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: James Arduini, Thomas Ausman, Sue Britt, Shane Celestino, Doug Crandall, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Fidencio Hooper-Campos, Eugene Jacoby, Martin Koster, William McGinn, Cynthia Mead, William Milby, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde and Doug Wetzell (25) were present; member: Daniel Bitler and Ruth Stanley (2) were absent.

Mr. Duffy led the Board in the Pledge of Allegiance to the Flag.

Motion by Mr. Cunniff to enter into closed session pursuant to 5 ILCS 120/2c/11 to discuss Atherton v. The County of Whiteside. Seconded by Mr. Ausman. On roll call members: Arduini, Ausman, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell, VanDeVelde and Wetzell (25) voted yes, members voting no: none and the motion was declared carried. Terry Costello, Ronald Pope and Suzan Stickle allowed to remain in closed session. The board entered into closed session at 5:04 p.m.

On reconvening of the board, a motion was made by Mr. Thompson to approve the settlement proposal and Indemnity Agreement in Atherton v. The County of Whiteside and to authorize Special Assistant Ronald S. Cope to execute the agreement on behalf of the County. On roll call members: Arduini, Ausman, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell, VanDeVelde and Wetzell (25) voted yes, members voting no: none and the motion was declared carried.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Wednesday, March 21, 2018 at 6:30 p.m. for the regular meeting. Seconded by Ms. Kathy Nelson. Motion carried. The meeting adjourned at 5:39 p.m.

Dana Nelson
Whiteside County Clerk