

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, May 15, 2018 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: James Arduini, Thomas Ausman, Daniel Bitler, Sue Britt, Shane Celestino, 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 (24) were present; Doug Crandall, Paul Cunniff and Ruth Stanley (3) members were absent.

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

Motion by Mrs. Britt that the County Clerk dispense with the reading of the minutes of the meeting of April 17, 2018, and that these minutes, as sent to the members, be approved. Seconded by Mr. Jacoby. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, William Inks began working for Whiteside County as Network Administrator for the Information Technology Department at the Whiteside County Courthouse on May 11, 1998 and;

WHEREAS, William Inks is retiring after 20 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 William Inks for his diligence and exemplary performance as Network Administrator in the Information Technology Department at the Courthouse 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 William Inks.

Motion by Mr. Truesdell to adopt the foregoing Resolution recognizing the retirement of William Inks. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, the passing of Joseph C. McDonald, father of Joseph P. McDonald, occurred on April 24, 2018 and,

WHEREAS, the news of Joseph C. McDonald passing grieves us, recognizing his death brings a deep and abiding sorrow to Mr. McDonald and his family and,

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mr. McDonald and his family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to Joseph P. McDonald and his family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Sympathy in memory of Joseph C. McDonald. Motion carried.

The Clerk announced that she received petitions in support of the Cupcake Law and she read a communication from Lisa Bush regarding her opposition to the Cupcake Law.

Shelli Eng, also known as the Bread Lady, addressed the Board in support of the Cupcake Law.

Judy Becker addressed the Board in support of the Cupcake Law.

Dave Barajas, Business Owner, addressed the Board in opposition to the Cupcake Law.

Krista Morthland, Director of Kitchen Incubator of Northwest Illinois, addressed the Board in opposition to the Cupcake Law.

Motion by Mr. McGinn to approve the Land Lease and Solar Easement with IPS Illinois CSG, LLC, as presented. Gary Camarano, Economic Development Coordinator, explained and answered questions from the Board. On the call of the question, the motion was declared carried.

Mr. McGinn presented the following Ordinance:

ORDINANCE NO. 3

An Ordinance Authorizing Execution of the
Illinois Public Works Mutual Aid Networking Agreement (IPWMAN)

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the County Board Chair and the County Board of Commissioners of Whiteside County have determined that it is in the best interests of the County and its residents to enter into an intergovernmental agreement to secure to each of the benefits of mutual aid in public works and the protection of life and property from an emergency or disaster and to provide for public works assistance, training and other necessary functions to further the response and recovery from said emergency or disaster. The principal objective of the public works mutual aid assistance being the response to and recovery from any emergency or disaster and the return of the community to as near normal as quickly as possible.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Whiteside County, Illinois as follows:

SECTION ONE: That the County Engineer, on behalf of the Whiteside County Highway Department be hereby authorized to execute an Agreement for participation in the Illinois Public Works Mutual Aid Network (IPWMAN), a copy of said Agreement being attached hereto and being made a part hereof.

Motion by Mr. McGinn to approve the foregoing Ordinance authorizing the Whiteside County Highway Department to join IPWMAN, as presented. Russ Renner, County Engineer, answered questions from the Board. On the call of the question the motion was declared carried.

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

Motion by Mr. Ausman to place on file the Landfill Committee's report, Quarterly Prairie Hill RDF Activity reports, Quarterly Waste Activity Inspection Reports and related informational items, as presented. Motion carried.

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, March claim reports and related informational items, as presented. Motion carried.

Motion by Mrs. Nelson to approve the 2018 Senior Citizen Levy awards to various agencies serving seniors totaling \$225,000, as presented. Motion carried.

Beth Fiorini, Public Health Administrator, presented a power point about the Home Kitchen Act (Cupcake Law). She urges the County Board not to endorse the Home Kitchen Act.

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

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

Mr. Milby presented the following Resolution:

RESOLUTION NO. 4

ESTABLISHING THE COMPENSATION OF CERTAIN ELECTED OFFICERS

WHEREAS, 50 ILCS 145/2 requires the compensation of certain elected officers of units of government to be set at least 180 days before the beginning of the terms of the officers; and

WHEREAS, the compensation for the offices of Whiteside County Sheriff, Whiteside County Clerk and Whiteside County Treasurer has not previously been set by the Whiteside County Board for the four-year term commencing December 1, 2018; and

WHEREAS, the Wage and Salary Committee of the Whiteside County Board convened on April 12th, 2018 to consider and draft a compensation recommendation for said officers and term; and

WHEREAS, the Wage and Salary Committee presented its compensation to the Board, in resolution form.

NOW, THEREFORE, BE IT RESOLVED, BY THE WHITESIDE COUNTY BOARD, AS FOLLOWS:

Section 1. The all-inclusive compensation for the Whiteside County Sheriff, Whiteside County Clerk and Whiteside County Treasurer is hereby fixed, annually, for each term year as shown below:

Office	For Term Year Commencing:			
	December 1, 2018	December 1, 2019	December 1, 2020	December 1, 2021
County Clerk	\$79,500	\$81,000	\$82,500	\$84,000
County Treasurer	\$79,500	\$81,000	\$82,500	\$84,000
County Sheriff	\$105,000	\$105,000	\$105,000	\$105,000

Section 2. This Resolution and every provision thereof shall:

- a. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- b. Supersede any other resolutions or parts thereof, in conflict herewith.
- c. Take effect December 1, 2018.

Motion by Mr. Milby to adopt the foregoing Resolution setting the compensation of certain officials, as presented.
Motion carried.

Motion by Mr. Milby to place on file the Wage & Salary Committee's meeting report and related informational items, as presented. Motion carried.

Mrs. Britt stated that it is National Police Week and on behalf of her committee she wanted to thank Sheriff Wilhelmi and his department for everything they do.

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

Mr. Truesdell presented the following Ordinance:

RESOLUTION NO. 5

WHEREAS, this County Board of Whiteside County, Illinois, has heretofore entered into a certain written "PROFESSIONAL SERVICE AGREEMENT" with Joseph A. Meyer & Associates, Inc. (or its predecessor) originally dated April 21, 2004 and providing for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, said Agreement, as extended and amended, remains in full force and effect as of the date hereof, but the costs of conducting said Delinquent Tax Liquidation Program, including costs of obtaining title to tax delinquent properties and conveying such properties through public auctions, have substantially increased; and

WHEREAS, increasing the minimum auction sale bid to \$750.00 per property will serve to defray such increased program costs;

NOW THEREFORE BE IT RESOLVED by the County Board of Whiteside County, Illinois, that the minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be, and is hereby, increased to \$750.00 per parcel; and

FURTHER, that the increase in minimum bid hereby effected shall be applied so as to increase by \$100.00, to a total of \$450.00, the minimum fee paid to the said Joseph E. Meyer & Associates, Inc., for its services on account of the sale of any property pursuant to said Agreement, and to increase the proceeds accruing to the Taxing Districts by an additional \$50.00 per property; and

FURTHER, that any properties that are not sold upon first offering may be re-offered at a reduced selling price as may be deemed appropriate by the Treasurer and this County Board; and

FURTHER, that the Chairman of this County Board is hereby authorized to enter into and to subscribe, on behalf of this County Board, the written "ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT" presented to this meeting and providing for the increase in minimum auction sale bid hereby approved and effected, and that all other terms and provisions of the said 'PROFESSIONAL SERVICE AGREEMENT', as heretofore amended, shall remain in full force and effect.

Motion by Mr. Truesdell to approve the foregoing Resolution and Addendum to the Professional Service Agreement to increase the minimum auction sale bid from \$600.00 to \$750.00, as presented. Motion carried.

Motion by Mr. Truesdell to accept the audit for the year ending November 30, 2017, as presented. After discussion the question was called and the motion was declared carried. Mr. Thompson, Mrs. Nelson and Mr. Duffy thanked the department heads and Joel for their good work on their budgets which allows the County to have such an outstanding cash reserve.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 6

AN ORDINANCE AMENDING THE COUNTY'S GROUP INSURANCE PROGRAM

WHEREAS, 55 ILCS 5/5-1069 allows the Whiteside County Board (the "Board") to provide, for the benefit of employees of the County, group hospital and medical insurance, provided that the county board complies with all other requirements of this Section; and

WHEREAS, the Board may exercise the powers granted in 55 ILCS 5/5-1069 if it provides for self-insurance or group insurance through an insurance carrier authorized to do business in the State of Illinois; and

WHEREAS, 55 ILCS 5/5 -1069 authorizes the Board to enact an ordinance prescribing the method of operation of the group insurance program; and

WHEREAS, Appendix A - DIVISION 4. - GROUP HEALTH AND LIFE INSURANCE – Sec. 3-316. - Professional services of the Whiteside County Code, enacted by Ordinance, authorizes and prescribes the method of the operation of the County's group health insurance program; and

WHEREAS, Section 3-316 specifically provides for the "Development, establishment and maintenance of a plan that identifies, prioritizes and attempts to lay out a schedule of changes that addresses plan improvements, risk reductions and risk management."; and

WHEREAS, the Finance Committee of the Whiteside County Board, upon the advice of the Insurance Committee, recommends that certain features of the core group health insurance benefits described in Appendix A - DIVISION 4. of the Whiteside County Code be administered as a partially self-funded program by the County in an attempt to control healthcare costs to the County and its employees.

THEREFORE, BE IT ORDAINED BY THE BOARD, AS FOLLOWS:

Paragraph 1. The Chair is authorized to execute a one year contract with Blue Cross/Blue Shield of Illinois, a State-licensed third party administrator to administer a partially self-insured group health insurance program beginning July 1, 2018, with core contract benefits and features summarized in Table 1.1

Table 1.1

Benefits/Features	In-Network	Out-of-Network
Office Visit Co-Payments	\$20/\$40.00(specialist)	60% / 40% after Deductible
Annual Deductibles - Individual	\$2,500	\$5,000
Annual Deductibles - Family	\$5,000	\$10,000
Co-insurance	20%	60% / 40%
Maximum Out-Of-Pocket - Individual	\$3,270	\$8,080
Maximum Out-Of-Pocket - Family	\$6,540	\$16,160
Prescription Drug Co-Payments	\$20/\$40/\$50; Three months supply for two months - mail order	
Prescription Out-of-Pocket Maximum	\$500 (individual)/\$1000(family)	

Paragraph 2. Costs associated with the County's self-funded group health benefits are set forth in Table 2.1 beginning July 1, 2018:

Table 2.1

Coverages	Limit	Total Cost
Specific Stop Loss - \$159.48/Employee	\$75,000	\$461,212.56
Aggregate Coverage - Attachment Point - \$6.74 pepm*	\$3,192,016.08	\$19,488.00
TPA/Administrative Costs - \$95.01 pepm*		\$222,076.68

*per employee per month

Paragraph 3. Section 3-320(5) B. of the Whiteside County Code is hereby amended, as follows:

PARTICIPATION IN THE GROUP HEALTH INSURANCE PROGRAM.

- (1) Spouses with health insurance coverage available through their own employer will not be eligible for the Counties group health insurance plan.
- (2) Persons deemed eligible to participate in the group health insurance program and the group dental program shall participate in paying the following premium co-payments:

Full-Time Employees* / Certain Elected Officials *Employees with an Approved Work Time equal to or greater than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$128.25	\$59.19
b. Single plus One Dependant:	\$480.00	\$221.54
c. Single with Two or More Dependents	\$666.00	\$307.38

Part-Time Employees* *Employees with an Approved Work Time greater than 60 and less than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$213.75	\$98.65
b. Single plus One Dependant:	\$560.00	\$258.46
c. Single with Two or More Dependents	\$777.00	\$358.62

Medicare Retirees*

Continuation Coverage - Single	\$580.00 per Month
Continuation Coverage - Family	\$1,285.00 per Month

Paragraph 4. The Chair is authorized to execute a one year contract with Blue Cross/Blue Shield of Illinois, a State-licensed third party administrator, for the administration of the County's fully self-funded dental benefits, beginning July 1, 2018 at a cost of \$6.33 per employee per month.

Paragraph 5. The Chair is authorized to execute a one year contract with Gallagher Williams-Manny, a state-licensed Insurance Company, to act as the County's agent beginning July 1, 2018.

Paragraph 6. The Chair is authorized to execute a two year fully insured life insurance contract with Dearborn National Insurance Company, a state-licensed insurance carrier, beginning July 1, 2018, to insure full-time County employees with a death benefit of \$15,000 at a life rate of \$0.170/thousand and accidental death and dismemberment rate of \$0.043/thousand.

Paragraph 7. This Ordinance and every provision thereof shall:

- A. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. Supercede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. Take effect on July 1, 2018, with prospective member premium co- payments beginning June 2018.

Motion by Mr. Truesdell to approve the foregoing Ordinance amending the County's Group Insurance Program effective July 1, 2018, as presented. After discussion the question was called and the motion was declared carried.

Motion by Mr. Truesdell to approve April 2018 mileage and travel reimbursement items for County Board members in the amount of \$1,161.60. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell, VanDeVelde and Wetzell (24) voted yes, members voting no: none and the motion was declared carried.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, 2017 Audit, April claims reports and related informational items, as presented. Motion carried.

Motion by Mr. VanDeVelde to approve the purchase of a new ambulance from Foster Coach for an amount not to exceed \$235,000, as presented. Motion carried.

Motion by Mr. VanDeVelde to place on file the Ambulance Committee's meeting report and related informational items, as presented. Motion carried.

Mr. Duffy announced the reappointment of Merle K. Gaulrapp as Trustee of the Rock Falls Rural Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Timothy Fassler as Trustee of the Sterling Rural Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the appointment of Terry Kernan as Trustee of the Albany Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the appointment of Daryl Drennen to the Whiteside County Board of Review. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the reappointment of F. Christine King to the Whiteside County Airport Board effective July 1st. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the appointment of Marcia Widolff to the Planning and Zoning Commission. Motion by Mr. Truesdell to confirm the foregoing appointment. Seconded by Mr. Thompson. Motion carried.

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

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, June 19, 2018 at 6:30 p.m. Seconded by Mr. Ausman. Motion carried. The meeting adjourned at 8:16 p.m.

INDEX

Ambulance - Purchase of new ambulance from Foster Coach; Pg. KK 128
Appointment - Merle K. Gaulrapp to Rock Falls Rural Fire Protection Dist.; Pg. KK 128
Appointment - Timothy Fassler to Sterling Rural Fire Protection Dist.; Pg. KK 128
Appointment - Terry Kernan to the Albany Fire Protection Dist.; Pg. KK 128
Appointment - Daryl Drennen to the Whiteside County Board of Review; Pg. KK 128
Appointment - F. Christine King to the Whiteside County Airport Board; Pg. KK 128
Appointment - Marcia Widolff to the Planning and Zoning Commission; Pg. KK 128
Audit - 2017 Audit accepted; Pg. KK 126
Highway Dept. - Land Lease and Solar Easement with IPS Illinois CSG, LLC; Pg. KK 124
Highway Dept. - Ord. #3 re: Highway Dept. to join IPWMAN; Pg. KK 124
Insurance - Ord. #6 re: Group Insurance Program; Pg. KK 126
Joseph E. Meyer & Assoc., Inc. - Res. #5 re: Increase minimum auction sale bid to \$750; Pg. KK 125
Levy - Senior citizen levy awards; Pg. KK 124
Mileage & Travel Reimbursement - Pg. KK 128
Recognition - Res. #1 re: In honor of the retirement of William Inks; Pg. KK 123
Sympathy - Res. #2 re: In memory of Joseph C. McDonald; Pg. KK 123
Wage and Salary - Res. #4 re: Setting compensation for certain elected officials; Pg. KK 125