

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, June 19, 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: Thomas Ausman, Daniel Bitler, Sue Britt, Shané 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, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde and Doug Wetzell (26) were present; James Arduini (1) member was 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 May 15, 2018, and that these minutes, as sent to the members, be approved. Seconded by Mr. Milby. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, Andrew Henson began working for Whiteside County as a Deputy Sheriff for the Sheriff's Department on March 23, 1998 and;

WHEREAS, Andrew Henson 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 Andrew Henson for his diligence and exemplary performance as a Deputy Sheriff, Juvenile/Dare Officer, Detective, Sergeant, Lieutenant and Chief Deputy at the Sheriff's 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 Andrew Henson.

Motion by Mr. Truesdell to adopt the foregoing Resolution recognizing the retirement of Andrew Henson. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, Billy Murray began working for Whiteside County as a Deputy Sheriff for the Sheriff's Department on April 12, 1993 and;

WHEREAS, Billy Murray is retiring after 25 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 Billy Murray for his diligence and exemplary performance as a Deputy Sheriff, Demolition Expert, Sergeant and Detective at the Sheriff's 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 Billy Murray.

Motion by Mr. Truesdell to adopt the foregoing Resolution recognizing the retirement of Billy Murray. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, Chloe Lindeman of the Fulton Girls High School Track Team competed in the IHSA Girls Class 1A State Championship at O'Brien Stadium in Charleston, Illinois on Saturday, May 19, 2018 and,

WHEREAS, Chloe Lindeman returned with first place in the Shot put at 47-3 3/4;

NOW, THEREFORE BE IT RESOLVED, the Whiteside County Board offers its congratulations to Chloe Lindeman of the Fulton High School Girls Track Team for her achievement at this highly competitive State-level event and;

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

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations recognizing Chloe Lindeman's first place finish in the IHSA Girls Class 1A State Championship in the shot put. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, Easton Bianchi of the Newman Boys High School Track Team competed in the IHSA Boys Class 1A State Championship at O'Brien Stadium in Charleston, Illinois on Saturday, May 26, 2018 and,

WHEREAS, Easton Bianchi returned as a two time champion, with first place in the 100 Meter Dash with a time of 10.60 and first place in the 200 Meter Dash with a time of 21.73.

NOW, THEREFORE BE IT RESOLVED, the Whiteside County Board offers its congratulations to Easton Bianchi for his achievement at this highly competitive State-level event and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County Illinois be directed to forward a copy of this Resolution to Easton Bianchi and the Newman High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations for Easton Bianchi's first place finishes in the IHSA Boys Class 1A State Championship 100 Meter Dash and 200 Meter Dash. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 5

WHEREAS, Kyle Kruthoff of the Erie-Prophetstown Boys High School Track Team competed in the IHSA Boys Class 1A State Championship at O'Brien Stadium in Charleston, Illinois on Saturday, May 26, 2018 and,

WHEREAS, Kyle Kruthoff returned with first place in the pole vault with a score of 15-6.

NOW, THEREFORE BE IT RESOLVED, the Whiteside County Board offers its congratulations to Kyle Kruthoff for his achievement at this highly competitive State-level event and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County Illinois be directed to forward a copy of this Resolution to Kyle Kruthoff and the Erie-Prophetstown High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations recognizing Kyle Kruthoff's first place finish in the IHSA Boys Class 1A State Championship pole vault event. Motion carried. Kyle was present to accept the Resolution and Plaque.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 6

WHEREAS, the Morrison Boys High School Track Team competed in the IHSA Boys Class 1A State Championship at O'Brien Stadium in Charleston, Illinois on Saturday, May 26, 2018 and,

WHEREAS, the Morrison 3200 Relay Team consisting of Nick Allen, Nathan Mickley, Keegan Anderson and Koby Brackemeyer returned with first place in a time of 8:00.59.

NOW, THEREFORE BE IT RESOLVED, the Whiteside County Board offers its congratulations to the Morrison High School Boys Track Team for its achievement at this high competitive State-level event and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County Illinois be directed to forward a copy of this Resolution to the Morrison High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations recognizing the first place finish of Nick Allen, Nathan Mickley, Keegan Anderson and Koby Brackemeyer in the IHSA Boys Class 1A State Championship in the 3200 Relay. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 7

WHEREAS, Chiles Solar LLC, 5310 Alston Avenue, Building 300, Durham, North Carolina 27713, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 971 Bunker Hill Road, Albany, Illinois 61230, and legally described as follows:

A part of the North Half of the Northwest Quarter of Section 36, Township 21 North, Range 2 East of the Fourth Principal Meridian, Whiteside County, Illinois, described as follows:

Beginning at the Northwest corner of the Northwest Quarter of said Section 36; thence South 89 degrees 59 minutes 56 seconds East along the North line of the Northwest Quarter of said Section 36, a distance of 1042.70 feet; thence South 0 degrees 23 minutes 53 seconds West parallel with the West line of the Northwest Quarter of said Section 36, a distance of 1325.60 feet to a point in the North line of the premises conveyed by Bernard K. Gabriel and Sandra K. Gabriel to Bernard K. Gabriel and Sandra K. Gabriel as Trustee's under the Bernard K. Gabriel and Sandra K. Gabriel Living Trust by Deed in Trust recorded July 10, 2014 as Document No. 2014-03765 in the Recorder's Office of Whiteside County, Illinois; thence South 89 degrees 36 minutes 57 seconds West along the North line of said premises so conveyed, a distance of 1042.77 feet to the Northwest corner thereof, said point also being in the West line of the Northwest Quarter of said Section 36; thence North 0 degrees 23 minutes 53 seconds East along the West line of the Northwest Quarter of said Section 36, a distance of 1332.61 feet to the Point of Beginning, containing 1,385,823 square feet, 31.814 acres, more or less, all being situated in Whiteside County, Illinois,

Subject to the rights of the public and the people of the State of Illinois to that portion which lies within Bunker Hill Road, be granted a Special Use in the A-1 District, to allow a Solar Farm, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be granted a Special Use in the A-1 district with the following conditions:

1. *The active area of the solar farm shall be enclosed by a seven foot (7') fence with a gate for security purposes.*
2. *Any outdoor lighting shall be located so that it does not unreasonably disturb the neighboring property owners or the safety of the motoring public.*
3. *There shall be no employees permanently located at the site.*
4. *Routine service and maintenance shall be conducted during regular business hours.*
5. *A landscaped buffer is strongly encouraged to reduce the visual impact to the neighboring property owners while not impeding efficiency of the proposed solar farm.*
6. *A bond shall be required prior to the issuance of building permits insuring the proper decommissioning of the site.*
7. *In consideration for the issuance of this Special Use Permit, CHILES SOLAR, LLC, 5310 SOUTH ALSTON AVENUE, BUILDING 300, DURHAM, NORTH CAROLINA 27713, its successors and assigns, shall defend, indemnify and save harmless from liability Whiteside County, Illinois and its officers, officials, employees and members of the County Board from and against any and all claims, demands, losses, lawsuits, causes of action, damages, injuries, costs, expenses, including but not limited to, attorney's fees and costs of litigation arising from or under this Special Use Permit or from the construction, maintenance or operation of the solar energy project contemplated under this Special Use Permit regardless of whether any such claim or litigation is based upon contract, tort or any other claimed legal theory.*
8. *Prior to the issuance of building permits, a cultural resources review shall be conducted by an archeologist. The report and findings shall be submitted to the Building and Zoning Office. A building permit shall only be issued if the report and findings show there are no cultural resources to be adversely affected.*

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

Motion by Mr. McGinn to approve the Resolution for a Special Use in the A-1 Agricultural District to allow for a solar farm at 971 Bunker Hill Rd., Albany. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 8

WHEREAS, Rotunda Solar LLC, 5310 Alston Avenue, Building 300, Durham, North Carolina 27713, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 5226 Hazel Road, Fulton, Illinois 61252, and legally described as follows:

Legal Description contained in Trustee's Deed recorded July 02, 2010 as Document No. 2010-05086 in the Recorder's Office of Whiteside County, Illinois.

Part of the West Half (W 1/2) of the Southwest Quarter (SW 1/4) of Section 10, Township 21 North (T21N), Range 3 East (R3E) of the Fourth Principal Meridian (4th PM), Whiteside County, Illinois, bounded and described as follows, to wit:

Beginning at the Southeast corner of said West Half (W 1/2) of the Southwest Quarter (SW 1/4) of Section 10; thence North 01 Degrees 05 Minutes 41 Seconds West, along the East line thereof, a distance of 1154.60 feet; thence North 39 Degrees 09 Minutes 23 Seconds West, a distance of 321.10 feet; thence North 67 Degrees 13 Minutes 55 Seconds West, a distance of 81.57 feet; thence North 82 Degrees 39 Minutes 43 Seconds West, a distance of 409.02 feet to the Northernmost corner of the property described on the deed recorded as M.F. No. 6887-02 in the Office of the Whiteside County Recorder; thence South 04 Degrees 18 Minutes 13 Seconds East, along the East line of said property, a distance of 322.59 feet (322.73 feet dedeed); thence South 09 Degrees 41 Minutes 19 Seconds West, along said East line, a distance of 241.15 feet (241.07 feet dedeed); thence South 88 Degrees 58 Minutes 15 Seconds West, along said East line, a distance of 183.96 feet (184.03 feet dedeed); thence South 11 Degrees 37 Minutes 37 Seconds West, along said East line, a distance of 540.35 feet (540.57 feet dedeed); thence South 06 Degrees 49 Minutes 56 Seconds West, along said East line, a distance of 383.86 feet (383.80 feet dedeed) to the South line of said West Half (W 1/2) of the Southwest Quarter (SW 1/4) of Section 10; thence South 89 Degrees 14 Minutes 18 Seconds East, along said South line, a distance of 1060.65 feet to the Point of Beginning, containing 28.143 acres more or less, all being situated in Whiteside County, Illinois,

Subject to the rights of the public and the people of the State of Illinois to that portion which lies within Hazel Road,

be granted a Special Use in the A-1 District, to allow a Solar Farm, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be granted a Special Use in the A-1 District with the following conditions:

1. *The active area of the solar farm shall be enclosed by a seven foot (7') fence with a gate for security purposes.*
2. *Any outdoor lighting shall be located so that it does not unreasonably disturb the neighboring property owners or the safety of the motoring public.*
3. *There shall be no employees permanently located at the site.*
4. *Routine service and maintenance shall be conducted during regular business hours.*
5. *A bond shall be required prior to the issuance of building permits insuring the proper decommissioning of the site.*
6. *In consideration for the issuance of this Special Use Permit, ROTUNDA SOLAR, LLC, 5310 SOUTH ALSTON AVENUE, BUILDING 300, DURHAM, NORTH CAROLINA 27713, its successors and assigns, shall defend, indemnify and save harmless from liability Whiteside County, Illinois and its officers, officials, employees and members of the County Board from and against any and all claims, demands, losses, lawsuits, causes of action, damages, injuries, costs, expenses, including but not limited to, attorney's fees and costs of litigation arising from or under this Special Use Permit or from the construction, maintenance or operation of the solar energy project contemplated under this Special Use Permit regardless of whether any such claim or litigation is based upon contract, tort or any other claimed legal theory.*

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

Motion by Mr. McGinn to approve the foregoing Resolution for a Special Use in the A-1 Agricultural District to allow a solar farm on property located at 5226 Hazel Road, Fulton. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 9

WHEREAS, Cattail Solar LLC, 5310 Alston Avenue, Building 300, Durham, North Carolina 27713, duly filed with the

Building and Zoning Administrator, their petition praying that the premises located at 16501 Sand Road, Fulton, Illinois 61252, and legally described as follows:

A parcel of land being part of the North Half of Section 10, Township 21 North, Range 3 East of the Fourth Principal Meridian, Whiteside County, Illinois, described as follows;

Commencing at the Southeast corner of the Northwest Quarter of said Section 10; thence North 88 degrees 56 minutes 56 seconds West along the South line of the Northwest Quarter of said Section 10, a distance of 169.92 feet to a point in the Easterly line of the premises conveyed by Holesinger Farms, Inc., to Dean Huisingh, Trustee, by Warranty Deed recorded July 24, 2017 as Document No. 2017-04263 in the Recorder's Office of Whiteside County, Illinois; thence the following 14 calls all being along the Easterly and Southerly lines of said premises conveyed by Holesinger Farms, Inc., to Dean Huisingh, Trustee, North 4 degrees 13 minutes 43 seconds West, a distance of 132.05 feet; thence North 33 degrees 48 minutes 44 seconds West, a distance of 29.39 feet to the Point of Beginning for the hereinafter described parcel of land; thence continuing North 33 degrees 48 minutes 48 seconds West, a distance of 36.79 feet; thence North 67 degrees 00 minutes 14 seconds West, a distance of 450.30 feet; thence North 54 degrees 40 minutes 09 seconds West, a distance of 113.02 feet; thence North 85 degrees 26 minutes 20 seconds West, a distance of 108.88 feet; thence North 56 degrees 39 minutes 49 seconds West, a distance of 39.93 feet; thence North 26 degrees 13 minutes 50 seconds West, a distance of 239.61 feet; thence North 67 degrees 28 minutes 06 seconds West, a distance of 149.72 feet; thence North 43 degrees 02 minutes 46 seconds East, a distance of 417.59 feet; thence North 48 degrees 17 minutes 52 seconds East, a distance of 531.85 feet; thence South 62 degrees 04 minutes 28 seconds East, a distance of 85.70 feet; thence South 45 degrees 13 minutes 09 seconds East, a distance of 159.97 feet; thence South 75 degrees 17 minutes 58 seconds East, a distance of 231.80 feet to a point in the East line of the Northwest Quarter of said Section 10; thence South 0 degrees 39 minutes 43 seconds East along the East line of the Northwest Quarter of said Section 10, a distance of 18.17 feet; thence South 49 degrees 41 minutes 31 seconds West, a distance of 276.66 feet; thence North 40 degrees 18 minutes 29 seconds West, a distance of 202.51 feet; thence South 43 degrees 47 minutes 56 seconds West, a distance of 66.35 feet; thence South 40 degrees 18 minutes 29 seconds East, a distance of 195.69 feet; thence South 49 degrees 41 minutes 31 seconds West, a distance of 296.39 feet; thence South 63 degrees 48 minutes 23 seconds East, a distance of 340.32 feet; thence South 88 degrees 56 minutes 50 seconds East, a distance of 46.90 feet; thence South 1 degree 03 minutes 10 seconds West, a distance of 331.00 feet; thence North 86 degrees 39 minutes 31 seconds West, a distance of 30.58 feet; thence South 5 degrees 37 minutes 47 seconds West, a distance of 110.84 feet to the Point of Beginning, containing 624,637 square feet, 14.340 acres, more or less, all being situated in Whiteside County, Illinois.

be rezoned from a R-1 District to an A-1 District, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be rezoned from the R-1 District to the A-1 District,

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be and they are hereby rezoned to the A-1 District.

Motion by Mr. McGinn to approve the Resolution to rezone property located at 16501 Sand Road, Fulton, from R-1 One-Family Residence District to A-1 Agricultural District. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 10

WHEREAS, Cattail Solar LLC, 5310 Alston Avenue, Building 300, Durham, North Carolina 27713, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 16501 Sand Road, Fulton, Illinois 61252, and legally described as follows:

A parcel of land being part of the North Half of Section 10, Township 21 North, Range 3 East of the Fourth Principal Meridian, Whiteside County, Illinois, described as follows:

Beginning at the Southeast corner of the Northwest Quarter of said Section 10; thence North 88 degrees 56 minutes 56 seconds West along the South line of the Northwest Quarter of said Section 10, a distance of 269.92 feet to a point in the Easterly line of the premises conveyed by Holesinger Farms, Inc., to Dean Huisingh, Trustee, by Warranty Deed recorded July 24, 2017 as Document No. 2017-04263 in the Recorder's Office of Whiteside County, Illinois; thence the following 14 calls all being along the Easterly and Southerly lines of said premises conveyed by Holesinger Farms, Inc., to Dean Huisingh, Trustee, North 4 degrees 13 minutes 43 seconds West, a distance of 132.05 feet; thence North 33 degrees 48 minutes 44 seconds West, a distance of 66.18 feet; thence North 67 degrees 00 minutes 14 seconds West, a distance of 450.30 feet; thence North 54 degrees 40 minutes 09 seconds West, a distance of 113.02 feet; thence North 85 degrees 26 minutes 20 seconds West, a distance of 108.88 feet; thence North 56 degrees 39 minutes 49 seconds West, a distance of 39.93 feet; thence North 26 degrees 13 minutes 50 seconds West, a distance of 239.61 feet; thence North 67 degrees 28 minutes 06 seconds West, a distance of 149.72 feet; thence North 43 degrees 02 minutes 46 seconds East, a distance of 417.59 feet; thence North 48 degrees 17 minutes 52 seconds East, a

distance of 531.85 feet; thence South 62 degrees 04 minutes 28 seconds East, a distance of 85.70 feet; thence South 45 degrees 13 minutes 09 seconds East, a distance of 159.97 feet; thence South 75 degrees 17 minutes 58 seconds East, a distance of 231.99 feet to a point in the East line of the Northwest Quarter of said Section 10; thence North 82 degrees 58 minutes 36 seconds East, a distance of 322.56 feet; thence South 0 degrees 39 minutes 43 seconds East, parallel with the East line of the Northwest Quarter of said Section 10, a distance of 1196.68 feet to a point being 30.00 feet perpendicularly distant North of the South line of the Northeast Quarter of said Section 10; thence South 88 degrees 56 minutes 56 seconds East 30.00 feet perpendicularly distant North of and parallel with the North line of the Northeast Quarter of said Section 10, a distance of 2335.19 feet to a point in the East line of the Northeast Quarter of said Section 10; thence South 0 degrees 25 minutes 58 seconds East along the East line of the Northeast Quarter of said Section 10, a distance of 30.01 feet to the Southeast corner of the Northeast Quarter of said Section 10; thence North 88 degrees 56 minutes 56 seconds West along the South line of the Northeast Quarter of said Section 10, a distance of 2655.97 feet to the Point of Beginning, containing 1,343,661 square feet, 30.846 acres, more or less, all being situated in Whiteside County, Illinois,

Subject to the rights of the public and the people of the State of Illinois to that portion that lies within Sand Road,

be granted a Special Use in the A-1 District, to allow a Solar Farm and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be granted a Special Use in the A-1 District with the following conditions:

1. *The active area of the solar farm shall be enclosed by a seven foot (7') fence with a gate for security purposes.*
2. *Any outdoor lighting shall be located so that it does not unreasonably disturb the neighboring property owners or the safety of the motoring public.*
3. *There shall be no employees permanently located at the site.*
4. *Routine service and maintenance shall be conducted during regular business hours.*
5. *A bond shall be required prior to the issuance of building permits insuring the proper decommissioning of the site.*
6. *In consideration for the issuance of this Special Use Permit, CATTAIL SOLAR, LLC, 5310 SOUTH ALSTON AVENUE, BUILDING 300, DURHAM, NORTH CAROLINA 27713, its successors and assigns, shall defend, indemnify and save harmless from liability Whiteside County, Illinois and its officers, officials, employees and members of the County Board from and against any and all claims, demands, losses, lawsuits, causes of action, damages, injuries, costs, expenses, including but not limited to, attorney's fees and costs of litigation arising from or under this Special Use Permit or from the construction, maintenance or operation of the solar energy project contemplated under this Special Use Permit regardless of whether any such claim or litigation is based upon contract, tort or any other claimed legal theory.*

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

Motion by Mr. McGinn to approve the Resolution for a special use in the A-1 Agricultural District to allow a solar farm on property located at 16501 Sand Road, Fulton. Motion carried.

Robin Brands, Supervisor of Assessments, gave a very informative power point presentation explaining all of the exemptions that are available for home owners.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 11

WHEREAS, the County of Whiteside, Illinois operates a sewerage system in Whiteside County, Illinois; and,

WHEREAS, Section 20-200 of the Whiteside County Code establishes sewer use fees as provided in the County Fee Schedule; and,

WHEREAS, the County has reviewed the service charges and determined a rate increase is justified;

THEREFORE, BE IT RESOLVED BY THE WHITESIDE COUNTY BOARD, the following:

Effective May 1st, 2018 the County Fee Schedule be amended as follows:

SEWER CONNECTION, INSPECTION AND USE USER FEES:	AMOUNT \$
Metered customers:	
Minimum charge - monthly per unit	11.85 12.85
Base rate - per 100 cubic feet or part thereof	3.40 3.75
Plus any applicable surcharge	--
Non-metered customers - per month per user (up to 1,200 cubic feet per month)	21.00

Motion by Mr. McGinn to approve the foregoing Resolution increasing the County sewer rates for SSA #2. Motion carried.

Mr. McGinn presented the following Ordinance:

ORDINANCE NO. 12

AN ORDINANCE OF THE COUNTY OF WHITESIDE, PROVIDING RESTRICTIONS AS TO THE PARKING OF MOTOR OR OTHER VEHICLES UPON ANY COUNTY ROAD WAY OR RIGHT-OF-WAY

WHEREAS, Act 5, Section 11-208 and 11-1304 of Chapter 625 of the Illinois Compiled Statutes (The Illinois Vehicle Code) provides that local authorities with respect to highways under their jurisdiction may by ordinance or resolution place signs prohibiting, limiting, or restricting the stopping, standing or parking of vehicles on any highway where in its opinion such stopping, standing or parking is dangerous to those using the highway or where the stopping, standing or parking of vehicles would unduly interfere with the free movement of traffic thereon; and

WHEREAS, the County Board recognizes the need to provide safe conditions for those traveling on the county roadway system; and

WHEREAS, the purpose of this Ordinance is to protect the health, safety and well-being of the citizens of Whiteside County by regulating the parking of motorized or other vehicles on the county roadway system and right-of-ways that may impede the safe passage of emergency and other large vehicles.

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

Section 1. That it shall be unlawful for any person to park or leave standing unattended any vehicle, except in cases of emergencies, in or upon any section of county roadway or right-of-way designated as "RESTRICTED" by this Ordinance; and

Section 2. That the Whiteside County Engineer is authorized to post signs prohibiting, limiting, or restricting the stopping, standing or parking of vehicles on the sections of roadways designated in this Ordinance.

Section 3. That a copy of this Ordinance shall be maintained within the office of the Whiteside County Engineer for inspection by interested persons.

Section 4. That every person who violates any provision of this ordinance shall, for a first or second offense be guilty of a petty offense and for a third or subsequent violation within one year after first violation, such person shall be guilty of a Class C misdemeanor.

Section 5. That all ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

Section 6. That this Ordinance shall be in full force and effect after its passage and approval as provided by law, but not unless and until the Whiteside County Engineer causes appropriate signs to be erected and maintained at each end of that portion of any County highway affected.

Section 7. The following sentence shall be added to the appropriate section of the Whiteside County Code: "The County Engineer is authorized to post signs prohibiting, limiting, or restricting the stopping, standing or parking of vehicles on roadways under the county's jurisdiction."

COUNTY ROAD SECTIONS RESTRICTED FROM PARKING: Mathew Road from U.S. 30 ROW west 1570 ft.

Motion by Mr. McGinn to approve the foregoing Ordinance restricting parking on selected County roads at the discretion of the County Engineer. Motion carried.

Motion by Mr. McGinn to purchase a new John Deere K Series loader through NJPA in the amount of \$118,921.00 to be paid for in the FY2019 budget.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, May Claim reports and related informational items, as presented. After discussion, the question was called and the motion was declared carried.

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

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, May claims report and related informational items, as presented. Motion carried. Mrs. Nelson informed the board about the upcoming UCCI seminar and golf outing.

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

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

Motion by Mr. Truesdell to approve May 2018 mileage and travel reimbursement items for County Board members in the amount of \$777.60. On roll call members: Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Stanley, Thompson, Truesdell, VanDeVelde and Wetzell (26) 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, May claims reports and related informational items, as presented. Motion carried.

Mr. Duffy announced the reappointment of Ricky L. Dettman as Trustee of the Albany Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of James W. Melton as Trustee of the Erie Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointments of Mark Mench and Margo Myers to the Whiteside County Board of Health. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried.

Mr. Duffy announced the appointment of Breann Popkin to the Planning and Zoning Commission. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 13

County of Whiteside, IL
Prevailing Wage Rates

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, (Illinois Compiled Statutes, Act 130, Chapter 820; and

WHEREAS, the aforesaid Act requires that the County of Whiteside investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Whiteside County employed in performing construction of public works for said County,

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Whiteside County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County. The definition of any terms appearing in this Resolution which are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Resolution with the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of the passage of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Motion by Mr. Truesdell to adopt the foregoing Prevailing Wage Resolution, as presented. Motion carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, May 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, July 17, 2018 at 6:30 p.m. Seconded by Mr. Jacoby. Motion carried. The meeting adjourned at 7:40 p.m.

Dana Nelson
Whiteside County Clerk

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Appointment - James W. Melton to the Erie Fire Protection Dist.; Pg. KK 138
Appointment - Mark Mench and Margo Myers to the Whiteside County Board of Health; Pg. KK 138
Appointment - Breann Popkin to the Planning and Zoning Commission; Pg. KK 138
Highway Dept. - Res. #12 re: Parking Restrictions on County Road or Right of Way; Pg. KK 137
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