

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, July 17, 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, 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, Glenn Truesdell, Robert VanDeVelde and Doug Wetzell (26) were present; Howard Bud Thompson (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 June 19, 2018, and that these minutes, as corrected, and sent to the members, be approved. Seconded by Mr. Cunniff. Motion carried.

Dan Payette, Executive Director Blackhawk Hills Regional Council, invited the board members to a Comprehensive Economic Development Strategy Forum on July 24th at Morrison Tech.

Gary Camarano, Economic Development Director, gave a presentation of the new website for economic development.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, bids were received on July 5, 2018 for Section #18-00000-03-GM, Smaltz/Spring Valley Roads, Whiteside County, and;

WHEREAS, the bid of \$273,511.50 was submitted by Martin & Company Excavating of Oregon, IL, and;

WHEREAS, the Committee reviewed the bid and recommends its approval.

NOW THEREFORE BE IT RESOLVED, that the bid of \$273,511.50 from Martin & Company Excavating of Oregon, IL be accepted and approved at a maximum cost not to exceed \$300,862.65 (10% over the awarded amount), and;

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to sign the necessary documents.

Motion by Mr. McGinn to approve the foregoing Resolution for Section #18-00000-03-GM - Spring Valley/Smaltz Road - to the most responsible low bidder, Martin & Company Excavating for \$273,511.50, as presented. Seconded by Mr. Ausman. Motion carried.

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

Motion by Mr. Arduini to approve the election judge list for 2018-2020, as presented. Motion carried.

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

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

Mr. Truesdell presented the following Resolutions:

RESOLUTION NO. 2

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect

delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PT LOT 4 SWSEC 4 TWP 21 RNG 3BK 489 PG 30

PERMANENT PARCEL NUMBER: 07-04-352-016

As described in certificate(s): 2014-00051 sold on October 29, 2015

Commonly known as: DIAMOND RD.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, James J Hand, For John W Byers, has paid \$1,136.16 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$581.97 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$58.67 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. James J Hand, For John W Byers shall receive \$36.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$581.97 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

Motion by Mr. Truesdell to approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Garden Plain Township, Permanent Parcel #07-04-352-016. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cuniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Stanley, Truesdell, VanDeVelde and Wetzell (26) voted yes, members voting no: none and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BOOTHS ADDITION LOT 1 BLK 3 5650 1x

PERMANENT PARCEL NUMBER: 22-14-353-011

As described in certificate(s): 2014-00434 sold on October 29, 2015

Commonly known as: ROSS ST.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Steven R Cumby, has paid \$1,196.40 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County

shall receive \$630.35 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$45.55 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Steven R Cumby shall receive \$86.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$630.35 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

Motion by Mr. Truesdell to approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Tampico Township, Permanent Parcel #22-14-353-011. On roll call members: Arduini, 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, Truesdell, VanDeVelde and Wetzell (26) voted yes, members voting no: none and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

BOOTHS ADDITION LOT 2 BLK 3 56500x (MOBILE HOME)

PERMANENT PARCEL NUMBER: 22-14-353-012

As described in certificate(s): 2014-00435 sold on October 29, 2015

Commonly known as: 104 ROSS ST.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Steven R Cumby, has paid \$1,624.19 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$1,063.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$52.11 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Steven R Cumby shall receive \$86.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$1,063.00 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

Motion by Mr. Truesdell to approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Tampico Township, Permanent Parcel #22-14-353-012. On roll call members: Arduini, 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, Truesdell, VanDeVelde and Wetzell (26) voted yes, members voting no: none and the motion was declared carried.

Motion by Mr. Truesdell to approve June 2018 mileage and travel reimbursement items for County Board members in the amount of \$992.80. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cumiff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Stanley, 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, June claims reports and related informational items, as presented. Motion carried.

Mr. Duffy announced the appointment of Arian Landheer to the Emergency Telephone System Board. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the appointment of Ben Adolph to the Whiteside County Airport Board. Motion by Mr. Truesdell to confirm the foregoing appointment. Seconded by Mr. Ausman. Motion carried.

Motion by Mr. Truesdell to approve Whiteside County's participation in the PILT (Payment in Lieu of Taxes) class action suit. Joel Horn, County Administrator, gave an explanation of the suit. Motion carried.

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

Motion by Mr. Bitler that this meeting be adjourned, the Board to meet again on Tuesday, August 21, 2018 at 6:30 p.m. Seconded by Ms. Katherine Nelson. Motion carried. The meeting adjourned at 7:21 p.m.

Dana Nelson
Whiteside County Clerk

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