The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, August 21, 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, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde and Doug Wetzell (25) were present; Cynthia Mead and William Milby (2) 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 July 17, 2018, and that these minutes, as sent to the members, be approved. Seconded by Mr. Cunniff. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, since our last Whiteside County Board meeting, family and friends of Shirley DeJarnatt, former Whiteside County Board Member and mother of Barry DeJarnatt have been saddened by her passing on July 31, 2018 and

WHEREAS, Mrs. DeJarnatt served as a County Board member from February 21, 1995 thru November 30, 1998; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to the DeJarnatt family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of former Board Member Shirley DeJarnatt. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, FFP IL Community Solar, LLC, 100 Montgomery Street, Suite 725, San Francisco, California 94101, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 12928 Frog Pond Road, and legally described as follows:

The North 544.00 feet of the East 1783.00 feet of the West 2284.00 feet TOGETHER WITH the South 564.00 feet of the North 1108.00 feet of the East 2123.00 feet of the West 2284.00 feet all contained in the Northwest Quarter of Section 36, Township 21 North, Range 3 East of the 4th Principal Meridian, Whiteside County, Illinois. Contains 49.8 acres,

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, FFP IL Community Solar, LLC, 100 Montgomery Street, Suite 725, San Francisco, California 94101, 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.
7. The waterways that are within the site shall be preserved.
8. Access roads shall have filter fabric and/or base rock to preserve them.
9. There shall be a heavy seeding to include quick cover crops such as winter wheat, rye, or oats as erosion control is critical to the site.

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 12928 Frog Pond Road, Fulton, IL. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, FFP IL Community Solar, LLC, 100 Montgomery Street, Suite725, San Francisco, California 94101, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 12433 Frog Pond Road, Fulton, Illinois, and legally described as follows:

The North 1030.00 feet of the East 1639.00 feet of the West 1737.00 feet TOGETHER WITH the South 794.00 feet of the North 1030.00 feet of the East 135.00 feet of the West 1872.00 feet of the Southeast Quarter of Section 35, Township 21 North, Range 3 East of the 4th Principal Meridian, Whiteside County, Illinois. Contains 41.2 acres.

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, FFP IL Community Solar, LLC, 100 Montgomery Street, Suite 725, San Francisco, California 94101, 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.
7. Erosion control measures shall be implemented before and during construction.

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 12433 Frog Pond Road, Fulton, IL. Motion carried.

Michael Dowell, M&M Aviation, addressed the board regarding his request to the Whiteside County Airport Board to participate in the upcoming career day at the airport.

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

Pam Furlan, Executive Director of Business Employment Skills Team (BEST), thanked the board for their support of the Worforce Development Week Resolution, she discussed the handout that was distributed to the board members, spoke about one of the success stories and answered questions from the board members.

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

Motion by Mrs. Nelson to approve an increase in environmental fees, as presented, effective January 1, 2019. After discussion, the question was called and the motion was declared carried.

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

Motion by Ms. Katherine Nelson to place on file the Judiciary Committee's meeting report, July claims report and related informational items, as presented. Motion carried.

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

COLOMA TOWNSHIP

PERMANENT PARCEL NUMBER: 11-27-203-007

As described in certificate(s): 2014-00258 sold October 2015

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Rock Falls, has bid $793.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid $239.53 as a return for its certificate(s) of purchase. The County Clerk shall receive $60.47 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $793.00.

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, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $239.53 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 Certificate of Purchase, as the case may be, on certain property known as Coloma Township, Permanent Parcel #11-27-203-007. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Karen Nelson, Katherine Nelson, Pennell, Russell, Stanley, Thompson, Truesdell, VanDeVelde and Wetzell (25) voted yes, members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 5

1st AMENDMENT TO THE ANNUAL BUDGET RESOLUTION AND APPROPRIATION ORDINANCE
COUNTY FISCAL YEAR 2018

WHEREAS, there is a Whiteside County Annual Budget Resolution and an Appropriation Ordinance for County Fiscal Year 2018 ("the County's Annual Budget and Appropriations"); and,

WHEREAS, Subsequent to the adoption of the Annual Budget and Appropriation, the Whiteside County Health Department received additional grant funding to build an addition and expand services; and,

WHEREAS, there are insufficient funds budgeted to pay for this project,

NOW, THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, as follows:

Section 1. The Whiteside County Annual Appropriation Ordinance and Budget Resolution for CFY18 is hereby amended, as indicated below:

Fund 06 County Health Fund	Original Budget	Prior Amnds.	1st Re-approp.	Change
Revenue Accts. affected				
41280 Reimbursements	$7,450,000	$7,450,000	$8,360,000	$910,000
Expense Accts. affected				
5210 Buildings	$0	$0	$750,000	$750,000
5011 Salaries	$6,430,000	$6,430,000	$6,530,000	$100,000
5214 Service Contracts	$719,700	$719,700	$779,700	$60,000
Total Appropriations:	$9,365,800	$9,365,800	$10,275,800	$0

Section 2. 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 immediately upon passage.

Motion by Mr. Truesdell to adopt the foregoing Ordinance for the re-appropriation of $910,000.00 for the Health Department, as presented. Seconded by Mr. Bitler. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Karen Nelson, Katherine Nelson, Pennell, Russell, Stanley, Thompson, Truesdell, VanDeVelde and Wetzell (25) voted yes, members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to approve July 2018 mileage and travel reimbursement items for County Board members in the amount of $855.60. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Karen Nelson, Katherine Nelson, Pennell, Russell, Stanley, Thompson, Truesdell, VanDeVelde and Wetzell (25) 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, July claims report and related informational items, as presented. Motion carried.

Motion by Mr. VanDeVelde to place on file the Special Service Area #1 Committee's report, and related informational items, as presented. Motion carried.

Mr. Duffy announced the reappointment of William J. Wisdom to the Whiteside and Rock Island Drainage and Levy District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 6

Recognizing the week of August 27 through September 2, 2018, as
"Workforce Development Week" in Whiteside County Illinois

WHEREAS, the federal Workforce Innovation and Opportunity Act, hereinafter referred to as WIOA, includes a major reworking of federal legislation that builds upon Illinois' workforce system by emphasizing an employer/industry driven approach; and

WHEREAS, these activities are primarily aimed at developing strategies that can help individuals acquire the knowledge and skills necessary to pursue a career in today's competitive job market by providing occupational and work-based learning opportunities that ensures local employers have access to a skilled, qualified workforce so that they can be competitive in the global economy; and

WHEREAS, a key aspect involved with implementation of WIOA is the active involvement of the private business sector; and

WHEREAS, state and Local Workforce Development Boards were reestablished under WIOA to serve as a vital facilitator and provider of information, programs and services to individuals seeking employment, employers and training providers; and

WHEREAS, when reconstituted under WIOA, Workforce Development Boards will continue to be required to be led by the business community, thereby providing businesses with an important forum to inform training providers, including the public education system, community colleges, State University system and proprietary schools, of the needs of the business community; and

WHEREAS, under the authority provided to Workforce Development Boards, opportunities and funds are available for individuals to engage in services including enrolling in training programs, work based learning opportunities and other services at Illinois workNet Centers/AmericanJobCenters throughout the State that give priority to the business community's current and future needs; and

WHEREAS, it is fitting that the members of the Whiteside County Board support the reinvigorated role that Workforce Development Boards play in providing important programs and services to help strengthen the state and our local communities; and

WHEREAS, from August 27 through September 2, 2018 will be an opportunity for the state and local Workforce Development Boards to highlight and promote the many ways in which they are undertaking this important work.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board of the State of Illinois recognizes the week of August 27 through September 2, 2018, as "Workforce Development Week" in Whiteside County and encourages individuals, businesses and governmental organizations to visit and promote the programs and services offered at Illinois workNet Centers/AmericanJobCenters throughout Illinois that are operated by local Workforce Development Boards;

AND FURTHER, that the Whiteside County Board strongly promotes the active involvement of employers with Workforce Development system, either through membership on a Workforce Development system, either through membership on a Workforce Development Board or one of its committees, or by active use of services and programs offered through a Workforce Development Board.

Motion by Mr. Truesdell to adopt the foregoing Resolution recognizing the Work Force Development Week, as presented. Motion carried.

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

Motion by Mrs. Stanley that the County Board encourage the Airport Board to allow M & M Aviation to participate in the career day event this fall. This is a tax paying entity and within the County and they should not be excluded. Seconded by Mr. Thompson. Since this was not on the agenda, no action can be taken at this meeting. Mr. Duffy will express to the members of the Airport Board that some members of the board want them to reconsider. Mr. Celestino would like an explanation of why they were not invited. Mr. Duffy stated he would ask Mr. Koster to come to the next board meeting to explain the Airport Boards decision.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, September 18, 2018 at 6:30 p.m. Seconded by Mr. Jacoby. Motion carried. The meeting adjourned at 7:37 p.m.

Dana Nelson
Whiteside County Clerk

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