

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, September 18, 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, Katherine Nelson, Linda Pennell, Larry Russell, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde and Doug Wetzell (26) were present; member: Karen Nelson (1) 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 August 21, 2018, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, the passing of Bette C "Char" Renner, mother of Russell Renner, County Engineer, occurred on August 24, 2018 and

WHEREAS, the news of Mrs. Renner's passing grieves us, recognizing her death brings a deep and abiding sorrow to Mr. Renner and his family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole the Mr. Renner 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 Mr. Renner and his family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Bette C "Char" Renner. Motion carried. Russ Renner was present to accept the Resolution.

The County Clerk received a communication from Michael Rizzo regarding vehicle trespass and fence damage on a fenceline shared by Iona Harvey. A copy of the communication was distributed to each board member.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, Blue Goose Road Solar I, LLC, 1 North State Street, Suite 1500, Chicago, Illinois, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 12876 Blue Goose Road, Morrison, and legally described as follows:

That part of the Northwest Quarter of Section 32, Township 21 North, Range 6 East of the 4th Principal Meridian described as follows: Commencing at the Northwest Corner of said Section 32; thence South 89 degrees, 36 Minutes, 40 Seconds East along the North line of said Section 32 a distance of 300.02 feet to the Point of Beginning; Thence continuing South 89 Degrees, 36 Minutes, 40 Seconds, East along said North line, 2162.11 feet; thence South 00 Degrees 00 Minutes, 00 Seconds, West 952.90 feet; Thence North 90 Degrees, 00 Minutes, 0 Seconds West, 1139.33 Feet to the West line of the East half of said Northwest Quarter ; Thence North 00 Degrees, 09 Minutes, 24 Seconds West along said West line 662.99 Feet; Thence North 60 Degrees, 00 Minutes, 00 Seconds West, 420.25 feet; Thence North 89 Degrees, 36 Minutes, 40 Seconds West, 456.63 feet; Thence South 00 Degrees, 13 Minutes, 04 Seconds East. 554.70 Feet; Thence South 89 Degrees, 46 Minutes, 56 Seconds West 500.00 Feet to the West line of said Section 32; Thence North 00 Degrees, 13 Minutes, 04 Seconds West along said West line, 150.00 Feet; Thence North 89 Degrees, 46 Minutes, 56 Seconds East, 300.00 feet; thence North 00 Degrees, 13 Minutes, 04 Seconds West, 496.82 Feet to said North line of Section 32, said point also being the Point of Beginning, all in Whiteside County, Illinois,

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, Blue Goose Road Solar I, LLC, 1 North State Street, Suite 1500, Chicago, Illinois 60602, 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. Access roads shall have filter fabric and/or base rock to preserve them.
8. 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 12876 Blue Goose Road, Morrison, IL, as presented. Motion carried.

Stanley Steines, Circuit Judge, gave a special invite to the board members for an unveiling of a portrait of Abraham Lincoln prior to the October 16<sup>th</sup> board meeting at 5:30 p.m. He stated that this was a joint project with the IL State Bar Association, IL Judges Association and the Illinois State Historical Society. The portrait will be hung in each county courthouse in the State in celebration of the bicentennial.

Michael Rizzo, landowner, addressed the board regarding the information that was in the letter that was previously given to the board members (on file in the County Clerk's office). He is concerned about trespassing on his land and fence damage on his property. He would like the Sheriff's department to address these situations.

Dan Payette, Blackhawk Hills, gave a presentation to the County Board and distributed the Blackhawk Hills Regional Council 2017-2018 Annual Report.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, bids for "2018-19 FUEL" were received on September 4, 2018 for supplying unleaded gasoline and premium diesel fuel to the Whiteside County Highway Department and various county departments, and;

WHEREAS, the low bid for the delivery fee (bid constant) of regular unleaded gasoline at \$0.054/gallon was submitted by Gibson Oil Company of Lyndon, IL, and the low bid for the delivery fee (bid constant) of premium diesel fuel at \$0.070/gallon was submitted by Gold Star F.S. of Cambridge, IL. Each bid is in addition to the variable "rack price" and applicable surcharges and taxes, and;

WHEREAS, the Committee reviewed the bids and recommends their approval to the Whiteside County Board.

NOW THEREFORE BE IT RESOLVED that Gibson Oil Company of Lyndon, IL be awarded the supply of unleaded gasoline and Gold Star F.S. of Cambridge, IL be awarded the supply of premium diesel for the 2018-19 fuel contract.

Motion by Mr. McGinn to recommend the approval of the Resolution for the award of unleaded gasoline to Gibson Oil company of Lyndon, IL and diesel fuel to Gold Star F.S. of Cambridge, IL, as presented. Motion carried.

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

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

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

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

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

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, August 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:

STERLING TOWNSHIP

PERMANENT PARCEL NUMBER: 11-17-402-031

As described in certificate(s): 2013-00148 sold October 2014

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, Rick A. Beckman, has bid \$2,000.00 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 \$1,453.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$14.25 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 \$2,000.00.

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 \$1,453.50 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 #11-17-402-031. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Katherine Nelson, Pennell, Russell, Stanley, Thompson, 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. 5

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:

STERLING TOWNSHIP

PERMANENT PARCEL NUMBER: 11-24-104-018

As described in certificate(s): 2014-00245 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, Lary G. McCormick, has bid \$6,379.00 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 \$4,724.33 as a return for its certificate(s) of purchase. The County Clerk shall receive \$27.67 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 \$6,379.00.

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 \$4,724.33 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 #11-24-104-018. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Katherine Nelson, Pennell, Russell, Stanley, Thompson, 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. 6

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:

STERLING TOWNSHIP

PERMANENT PARCEL NUMBER: 11-24-128-001

As described in certificate(s): 2014-00246 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, Lary G. McCormick, has bid \$5,773.00 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 \$4,269.83 as a return for its certificate(s) of purchase. The County Clerk shall receive \$27.67 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 \$5,773.00.

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 \$4,269.83 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 #11-24-128-001. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Katherine Nelson, Pennell, Russell, Stanley, Thompson, 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. 7

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: 11-33-104-035

As described in certificate(s): 2014-00310 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, Lary G. McCormick, has bid \$841.00 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 \$326.89 as a return for its certificate(s) of purchase. The County Clerk shall receive \$21.11 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 \$841.00.

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 \$326.89 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 #11-33-104-035. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Katherine Nelson, Pennell, Russell, Stanley, Thompson, 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. 8

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:

LYNDON TOWNSHIP

PERMANENT PARCEL NUMBER: 15-16-476-001, 002

As described in certificate(s): 2013-00376, 2013-00375 sold October 2014

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, Alan E. Bush or Nominee, has bid \$800.00 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 \$265.56 as a return for its certificate(s) of purchase. The County Clerk shall receive \$41.44 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 \$800.00.

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 \$265.56 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 #15-16-476-001,002. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Katherine Nelson, Pennell, Russell, Stanley, Thompson, 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. 9

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:

PROPHETSTOWN TOWNSHIP

PERMANENT PARCEL NUMBER: 15-32-483-015

As described in certificate(s): 2004-00399 sold October 2005

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, Richard Jones, Donna Jones, has bid \$1,001.00 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 \$493.81 as a return for its certificate(s) of purchase. The County Clerk shall receive \$14.19 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 \$1,001.00.

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 \$493.81 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 #15-32-483-015. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Katherine Nelson, Pennell, Russell, Stanley, Thompson, 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. 10

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:

STERLING TOWNSHIP

PERMANENT PARCEL NUMBER: 11-22-127-040

As described in certificate(s): 2013-00231 sold October 2014

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, Nathan L. Wikens, 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 \$272.81 as a return for its certificate(s) of purchase. The County Clerk shall receive \$27.19 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 \$272.81 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 #11-22-127-040. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Katherine Nelson, Pennell, Russell, Stanley, Thompson, 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. 11

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:

STERLING TOWNSHIP

PERMANENT PARCEL NUMBER: 11-28-126-006

As described in certificate(s): 2014-00267 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, James Ugarph, has bid \$2,222.00 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 \$1,600.02 as a return for its certificate(s) of purchase. The County Clerk shall receive \$34.23 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 \$2,222.00.

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 \$1,600.02 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 #11-28-126-006. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, 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 approve August 2018 mileage and travel reimbursement items for County Board members in the amount of \$1,473.98. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, 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, August claims report and related informational items, as presented. Motion carried.

Mr. Duffy announced the reappointment of Jeffrey Hanson as Drainage Commissioner for the Summit Drainage District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Darwin L. Stuart as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside and Carroll Counties. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Darwin L. Stuart as Drainage Commissioner of the Johnson Creek Levee and Drainage Subdistrict #1. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Patrick Burke as Drainage Commissioner of Drainage District No. Two of the Towns of Tampico and Hahnaman. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Motion by Mr. Truesdell to enter into closed session pursuant to 5 ILCS 120/2/c(6) to discuss sale/lease of real estate. On roll call members: Arduini, Ausman, Bitler, Britt, Celestino, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, McGinn, Mead, Milby, Katherine Nelson, Pennell, Russell, Stanley, Thompson, Truesdell, VanDeVelde and Wetzell (26) voted yes, members voting no: none, and the motion was declared carried.

The board entered into closed session at 7:30 p.m.

The board returned to open session at 7:35 p.m.

Motion by Mr. Truesdell to approve the sale of 5 acres of county farm ground at the intersection of Route 30 and Emerson Road, Permanent Parcel No. 10-21-400-002, for the sum of \$27,000. Motion carried.

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

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, October 16, 2018 at 6:30 p.m. Seconded by Mrs. Mead. Motion carried. The meeting adjourned at 7:48 p.m.

Dana Nelson  
Whiteside County Clerk

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