

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, November 20, 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, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde and Doug Wetzell (27) were present; members: (0) 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 October 16, 2018, and that these minutes, as sent to the members, be approved. Seconded by Mr. Russell. Motion carried.

Mr. Duffy presented a plaque to retiring County Board member, Shane Celestino.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 1

WHEREAS, Sheriff Kelly C. Wilhelmi announced his retirement from the office of Whiteside Sheriff's Department, effective November 30, 2018; and

WHEREAS, his announcement marks the conclusion of distinguished 30 years of public service to Whiteside County and its citizenry; and

WHEREAS, the members of the Whiteside County Board wish to recognize Kelly Wilhelmi's distinguished career as Correctional Officer, Correctional Supervisor, Lieutenant and Sheriff, in a dignified manner, worthy of the man and his accomplishments.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Whiteside does hereby honor Kelly C. Wilhelmi for his extraordinary career, exemplary service and achievements as the Whiteside County Sheriff; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to Kelly C. Wilhelmi.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement for Sheriff Kelly C. Wilhelmi, as presented. Motion carried. Sheriff Wilhelmi was present to accept the Resolution and thanked the board.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, Yager Road Whiteside Solar 1, LLC, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 5170 Yager Road, Prophetstown and legally described as:

All that part of the Southwest Quarter of the Southwest Quarter of Section 2, Township 19 North, Range 5 East of the Fourth Principal Meridian, Whiteside County Illinois, lying South of the Burlington Northern Railroad Company Right of Way, excepting that part conveyed to the State of Illinois for Highway purposes,

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, YAGER ROAD WHITESIDE SOLAR 1, 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.

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 a special use in the A-1 Agricultural District to allow for a solar farm at 5170 Yager Road, Prophetstown, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, Green River Wind Farm Phase 1, LLC, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 31225 Jersey Road, Deer Grove and legally described as:

The Northwest Quarter of the Southwest Quarter of Section 25, Township 19 North, Range 7 East of the 4th P.M., Whiteside County, Illinois,

be granted a Special Use in the A-1 District, to allow a Meteorological Tower, 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. Any outdoor lighting shall be located so that it does not unreasonably disturb the neighboring property owners or the safety of the motoring public.
2. There shall be no employees permanently located at the site.
3. Routine service and maintenance shall only be conducted during regular business hours.
4. A bond shall be required prior to the issuance of building permits insuring the proper decommissioning of the site.
5. In consideration for the issuance of this Special Use Permit, GREEN RIVER WIND FARM PHASE 1, LLC, 7650 EDINBOROUGH WAY, SUITE 725, MINNEAPOLIS, MINNESOTA 55435, 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 meteorological tower 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.
6. The owner or operator of the meteorological tower shall maintain a current, general liability policy covering bodily injury and property damage in the amounts of at least two million dollars (\$2M) per occurrence and five million dollars (\$5M) in the aggregate increased annually to account for inflation. The owner or operator of the meteorological tower shall file the original certificate of insurance with the County Administrator's Office prior to the issuance of a Certificate of Occupancy and annually thereafter. The County of Whiteside shall be an additional insured on the policy.
7. As built plans signed and sealed will be required to be provided to the Building and Zoning Administrator confirming the tower was built in accordance with approved plans and all applicable regulations.
8. A road agreement shall be prepared in consultation with the County Highway Engineer and the Hahnaman Township Road Commissioner and executed before building permits will be issued by the Building and Zoning Administrator.
9. The Whiteside County Board along with the concurrence of the owner or operator shall hire a full-time, on-site inspector/professional engineer/advisor team that shall be paid for by the owner or operator, its successors and assigns, to safeguard the interests of the County, Township and individuals involved for the permitting, pre-construction period through decommissioning to work with the County Highway Engineer, Hahnaman Township Road Commissioner, State's Attorney, et al, to insure the proper construction and decommissioning of the meteorological tower.
10. Farm field tiles, surface drainage and drainage tubes damaged during construction and/or decommissioning of the meteorological tower shall be promptly and properly repaired.

11. Cabling shall be buried a minimum of five feet (5') and protected from ground water damage. The owner and/or operator shall consult the Whiteside County Soil and Water Conservation District to limit soil erosion in the project area.
12. Construction of the meteorological tower shall commence within one (1) year from the approval date of the resolution by the Whiteside County Board. Construction shall be considered to be commencing when the foundation construction itself has started.

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

Motion by Mr. McGinn to approve a special use in the A-1 Agricultural District to allow for a meteorological tower at 31225 Jersey Road, Deer Grove, as presented. Motion carried.

Motion by Mr. McGinn to approve a special use in the A-1 Agricultural District to allow for an event venue at 28650 Hahnaman Road, Deer Grove, as presented. Motion by Mrs. Britt to table until issues have been resolved. Seconded by Mr. Milby. Motion carried.

Michael Rizzo, addressed the board regarding the suitability of John Booker for the office of Sheriff.

Bob Sondgeroth, Regional Superintendent of Schools, introduced his Assistant, Chris Tennyson.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, October 2018 claim reports and related informational items, as presented. Motion carried.

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

Mr. Arduini presented the following Resolution:

RESOLUTION NO. 4

Illinois State Board of Elections
Cyber Navigator Program
Certification of Participation

We, the undersigned, affirm that Whiteside County will participate in the State of Illinois Cyber Security Navigator Program (the Program).

By signing this Certification of Participation, we agree to participate in the Program and further agree to comply with the requirements as outlined in items 1-3 below in order to be eligible for the 2018 HAVA Election Security Grant funding. In addition, we understand and accept that if we opt not to participate in the Program, or fail to comply with the requirements set forth below after having committed to participate in the Program, our jurisdiction is ineligible to receive any of said funding.

1. Utilize the Illinois Century Network for connectivity to State Board of Elections systems or have entered into an agreement to do so as soon as practical
2. Participate in the Cybersecurity Information Sharing Program by:
 - a. Registering with the Elections Infrastructure Information Sharing & Analysis Center (EI-ISAC)
 - b. Work with a Cyber Information Sharing Program Manager (CISPM) to establish two-way data sharing
 - c. Have at least one representative from the election authority complete security awareness training as offered by CISPM
3. Allow Cyber Navigators to complete an on-site risk assessment

Once executed, any non-compliance with the terms of this agreement shall result in the forfeiture of any future 2018 HAVA Election Security Grant funds and the repayment, with interest, of any grant funding received prior to the non-compliance, if applicable.

Motion by Mr. Arduini to approve the foregoing resolution to participate in the Cyber Navigator Program, as presented. Motion carried.

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, October 2018 claims report and related informational items, as presented. Motion carried.

Mrs. Nelson presented the following Ordinance:

ORDINANCE NO. 5

WHEREAS, the County of Whiteside, Illinois (the "County") is a duly organized and existing County of the State of Illinois; and

WHEREAS, the County is now operating under the provisions of the Illinois Counties Code, as supplemented and amended; and

WHEREAS, there is a Code of Ordinances of Whiteside County, Illinois (the "Code"), adopted on September 20th, 2016, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and

WHEREAS, the County Board desires to amend the Animal Control Chapter of the County Code to include requirements to register and vaccinate indoor cats,

THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, that:

Paragraph 1. Chapter 6 - ANIMALS of the County Code be amended as outlined in Exhibit 1, which is made a part hereof.

Paragraph 2. This Ordinance and every provision thereof shall:

Section 1. Be considered separable the invalidation of any provision(s) shall not affect the validity of the remainder.

Section 2. Supersede any other Ordinance or Resolutions or parts hereof, in conflict herewith.

Section 3. Go into effect January 1st, 2019.

Motion by Mrs. Nelson to approve the foregoing ordinance amending Chapter 6. Animals, as presented. Beth Fiorini, Public Health Administrator, spoke to the board about the need for the change. Mark Razo, from Happy Tails, answered questions from the Board as did Dr. Hahn, Veterinarian. On the call of the question, the motion was declared carried.

Motion by Mrs. Nelson to set the registration fees for indoor cats at \$8 for an annual registration and \$20 for a 3 year registration. Motion carried.

Motion by Mrs. Nelson to set the fee for a well modification permit at \$100. Gene Johnston, Health Department, answered questions from the board about well modifications. On the call of the question, the motion was declared carried.

Mrs. Nelson presented the following Ordinance:

ORDINANCE NO. 6

Amending Chapter 20, Article III Food and Food Handlers

WHEREAS, the County of Whiteside, Illinois (the "County") is a duly organized and existing County of the State of Illinois; and

WHEREAS, the County is now operating under the provisions of the Illinois Counties Code, as supplemented and amended, and

WHEREAS, there is a Code of Ordinances of Whiteside County, Illinois ("the Code"), adopted on September 20th, 2016, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and,

WHEREAS, the State of Illinois requires the County adopt the FDA Food Code,

THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, that:

Paragraph 1. Chapter 20, Article III Food and Food Handlers be amended as outlined in Exhibit 1, which is made a part hereof.

Paragraph 2. This Ordinance and every provision thereof shall:

Section 1. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.

Section 2. Supersede any other Ordinance or Resolutions or parts thereof, in conflict herewith.

Section 3. Go into effect January 1st, 2019.

Motion by Mrs. Nelson to adopt the foregoing ordinance amending Chapter 20, Article III Food and Food Handlers of the County Code, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, October 2018 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Milby to approve a contract hiring Brian Brim as a "contract" Assistant Public Defender, as presented. Motion carried.

Motion by Mr. Milby to place on file the Judiciary Committee's meeting report, October 2018 claims report and related informational items, as presented. Motion carried.

Mrs. Britt presented the following Resolution:

RESOLUTION NO. 7

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and,

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et. seq., as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from within the respective Counties eligible to apply; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and,

NOW, THEREFORE, BE IT RESOLVED that the Whiteside County Board, in regular session, this 20th day of November, 2018, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support on an as-needed basis.

BE IT FURTHER RESOLVED that the Whiteside County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019, commencing December 1, 2018, and ending November 30, 2019, by hereby appropriating the sum of \$18,000.00 as consideration for the express purpose of providing a

portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2019.

Motion by Mrs. Britt to approve the annual State's Attorney's Appellate Prosecutor Resolution, as presented. Motion carried.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, October 2018 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Truesdell to accept the bid from BitCo for Worker's Compensation coverage at a cost of \$240,391 for the year beginning 12/1/18. Motion carried.

Motion by Mr. Truesdell to accept the bid from ICRMT for Liability and Property coverage at a cost of \$379,714 for the year beginning 12/1/18. Motion carried.

Mr. Truesdell presented the County Fiscal Year Financial Documents:

RESOLUTION NO. 8

Whiteside County Annual Budget Resolution - County Fiscal year 2019

WHEREAS, the Whiteside County Board employed a budget-building process based on an evaluation of projected expenses for personnel, capitalized fixed assets, service contracts and other operational expenses in consideration of historical costs, anticipated improvements and replacements, and State and federal mandates; and,

WHEREAS, said process considered all unexpended amounts in the treasury at the termination of County Fiscal Year 2017 ("Worksheet 1"), estimated County expenditures for County Fiscal Year 2018 ("Worksheet 2"), all estimated receipts and proposed expenditures for County Fiscal Year 2019 and the amount of funded debt maturing during the year and the interest accruing on debt (revenue bonds excepted); and,

WHEREAS, said process yielded categorical and aggregated revenue and expense projections, by fund, for County Fiscal Year 2019.

THEREFORE, BE IT RESOLVED BY THE WHITESIDE COUNTY BOARD THAT:

Section 1. The foregoing recitals shall be and hereby are incorporated into this Section 1 as if they were fully set forth herein.

Section 2. The Annual Budget for the County of Whiteside, Illinois, for County Fiscal Year 2019, described in Exhibit 1, which is made a part hereof, is hereby adopted and approved.

Section 3. This Resolution and every provision thereof shall:

- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. shall take effect December 1, 2018.

ORDINANCE NO. 9

Whiteside County Annual Appropriation Ordinance - County Fiscal Year 2019

WHEREAS, the Whiteside County Board employed a budget-building process based on an evaluation of projected expenses for personnel, capitalized fixed assets, service contracts and other operational expenses in consideration of historical costs, anticipated improvements and replacements, and State and federal mandates (old and new, funded, partially funded and unfunded) for the coming fiscal year; and,

WHEREAS, said process also considered anticipated revenues and projected cash balances for all funds appropriated by the Whiteside County Board; and,

WHEREAS, said process yielded discrete and aggregated revenue and expense projections by fund for County Fiscal Year 2019 (CFY19); and,

WHEREAS, said projections provide the bases for the Whiteside County Annual Budget - County Fiscal Year 2019; and,

WHEREAS, the Whiteside County Annual Budget - County Fiscal Year 2019 establishes the basis for an Annual Appropriation Ordinance, as required by law.

THEREFORE, BE IT ORDAINED BY THE WHITESIDE COUNTY BOARD THAT:

- Section 1. Appropriations. The CFY19 schedule of appropriations shown in Exhibit 1, which is made a part hereof, is approved and adopted for the specified uses authorized by State Statute or ordinance or resolution of the Whiteside County Board, whichever the case may be, from revenues received by the Treasury.
- 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. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
 - C. shall take effect December 1, 2018.

ORDINANCE NO. 10

AUTHORIZING AND ALLOCATING AGGREGATE AND INDIVIDUAL LEVIES
To Be Collected in Calendar Year 2019

WHEREAS, the Annual Budget and Appropriations for County Fiscal Year 2019 have been adopted by Ordinance,

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

Section 1. The sum of \$10,030,930, being the aggregate of the individual levy requirements, is hereby imposed on all Real and Railroad Property, in Whiteside County, as assessed and equalized by the Illinois Department of Revenue, and that the County Clerk is hereby authorized and directed to extend a tax on said properties, in accordance with law, as follows:

General Corporate Fund (01)	\$2,305,554
Illinois Municipal Retirement Fund (17)	\$2,100,000
County Highway Fund (09)	\$853,909
County Bridge Fund (12)	\$426,954
Mental Health Fund (19)	\$914,105
Matching Tax Fund (13)	\$426,954
Tort Liability Fund (02)	\$1,000,000
Social Security/Medicare Fund (15)	\$1,300,000
Cooperative Extension Service Fund (43)	\$180,000
Veterans' Assistance Fund (48)	\$96,500
County Airport Fund (23)	\$213,477
Senior Citizens Programs Fund (31)	\$213,477

Section 2. Apportionment of the Individual Levies

- A. General Corporate Fund (01): For the purpose of providing funds for the following expenses:
 - 1. Law Enforcement Wages \$1,600,000
 - 2. Health Insurance Premiums \$705,554
- B. Tort Liability Fund (02): For the purpose of providing funds for the purchase property/casualty, workers' compensation and general liability insurance and to pay expenses related to deductibles and unemployment compensation: \$1,000,000
- C. Highway Fund (09): For the purpose of providing funds for the operation and maintenance of roadways, purchase of capital equipment, engineering and administration: \$853,909
- D. Bridge Fund (12): For the purpose of providing for expenses related to the construction or reconstruction of bridges: \$426,954

- E. Matching Tax Fund (13): For the purpose of providing funds for expenses related to the construction and/or repair of eligible roadways, included in the Federal Aid projects, Motor Fuel Tax sections & planning studies conducted in cooperation with and under agreement with I.D.O.T.:
\$426,954
- F. Social Security/Medicare Fund (15): For the purpose of providing funds for the employers portion of payments to the US Social Security Administration, for employee benefits:
\$1,300,000
- G. Illinois Municipal Retirement Fund (17): For the purpose of providing funds for the employer's portion of payments to the State IMRF/SLEP programs, for employee benefits:
\$2,100,000
- H. Mental Health Fund (19): For the purpose of providing funds for related care and treatment:
\$914,105
- I. Airport Fund (23): For the purpose of providing funds for related aviation operations, maintenance and support:
\$213,477
- J. Senior Citizen Programs Fund (31): For the purpose of providing funds to support approved and related activities:
\$213,477
- K. Cooperative Extension Service Fund (43): For the purpose of providing the local match to related State and Federal program support funds:
\$180,000
- L. Veterans' Assistance Fund (48): For the purpose of providing support to veterans and their eligible dependents:
\$96,500

Section 3. This Ordinance and every provision thereof shall:

- A. be considered separable and the invalidation of an provision(s) shall not affect the validity of the remainder.
- B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect immediately, upon its adoption.

Motion by Mr. Truesdell to approve the County Fiscal Year Financial Documents including the Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. Motion by Mr. Truesdell to amend the 2019 Budget and Appropriations Ordinance with the changes, as presented. Motion carried. The question was then called on the original motion, as amended, and 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, Thompson, Truesdell, VanDeVelde and Wetzell (27) voted yes, members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the Special Service Area #2 Financial Documents:

ORDINANCE NO. 11

Authorization of the Special Service Area #2 Annual Budget and Appropriation
- County Fiscal Year 2019 -

WHEREAS, the Whiteside County Board created a Whiteside County Special Service Area #2, by ordinance, on December 17, 2003 in order to provide sewerage to Whiteside County Special Service Area #2 and unincorporated portions of Whiteside County, Illinois between Special Service Area #2 and the corporate limits of the City of Sterling, Illinois; and

WHEREAS, there are certain operational and maintenance costs associated with said sewerage; and

WHEREAS, the Whiteside County Board established, by ordinance, a fee schedule to assure a sufficient revenue stream to support the provision of sanitary sewage collection, treatment and disposal related to said sewerage; and

WHEREAS, the County established a Special Service Area #2 Sanitary Sewer Fund as an appropriated fund for the deposit of said revenue and the payment of claims related to said operational and maintenance costs; and

WHEREAS, the Public Works Committee has considered anticipated expenses and income related to said Fund for the coming fiscal year and has recommended an annual budget for County Fiscal Year 2019.

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

Section 1. The Annual Budget for Special Service Area #2, for CFY 2019, is adopted as follows:

Accounting Fund 62. Sanitary Sewer Fund - Special Service Area #2		
Projected Beginning Fund Balance (12/01/18)		\$ 27,344
Revenue:		
Fees		<u>\$ 8,000</u>
	Subtotal	\$ 8,000
Expense:		
Utilities		\$ 4,000
Equipment Repairs/Maintenance		\$1,000
Building Improvements/Replacements		\$20,000
Contingency		<u>\$ 0</u>
	Subtotal	\$25,000
Projected Ending Fund Balance (11/30/19)		\$ 10,344

Section 2. Appropriations. There is hereby appropriated the following amount from revenues expected to be available at the County Treasury for Whiteside County Special Service Area #2 for County Fiscal Year 2019:

<u>Accounting Fund</u>	<u>Appropriation</u>
SSA#2 - Sanitary Sewer Fund (62)	\$25,000

Section 3. Exhibits. The following Exhibits, presented herein, are made a part hereof:

- Exhibit 1. Special Service Area # 2 - Revenue and Expense Projections for CFY18.
- Exhibit 2. Special Service Area # 2 - Statement of Revenue and Expense (rounded) for CFY17.

Section 4. 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. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect on December 1, 2018.

Motion by Mr. Truesdell to approve the foregoing Special Service Area #2 Annual Budget and Appropriation Ordinance, as presented. 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, Thompson, Truesdell, VanDeVelde and Wetzell (27) voted yes, members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following:

RESOLUTION NO. 12

Annual Budget For County Fiscal Year 2019
- Whiteside County Special Service Area #1 -

WHEREAS, there is a Special Service Area #1, created by ordinance of the Whiteside County Board ("the Board") on September 18, 1979, to ensure emergency ambulance service in and around the Sterling and Rock Falls area of Whiteside County, Illinois; and

WHEREAS, said Ordinance authorizes the Board to enact an annual special service area levy, to appropriate funds, and to expend appropriated funds; and

WHEREAS, there is a Special Service Area #1 Committee of the Board, created by resolution on November 1, 1979, authorized to oversee the County's interests in Special Service Area #1; and,

WHEREAS, said Committee has reviewed and considered revenue and expense projections for Special Service Area #1 for County Fiscal Year 2018 and the budgetary requirements to ensure the uninterrupted operation of emergency ambulance service for Special Service Area #1, for County Fiscal Year 2019, and has made its recommendations to the Board.

THEREFORE, BE IT RESOLVED, by the Whiteside County Board, the following:

Section 1. The County Fiscal Year 2019 Annual Budgets for Special Service Area #1 is set, as follows:

Accounting Fund 03. Vehicle Replacement Fund - Special Service Area #1	
Projected Beginning Fund Balance (12/01/18)	\$263,377 (rounded)
Revenue:	
Fund Transfer (from Accounting Fund 18):	\$ 235,000
Subtotal:	\$ 235,000
Expenses:	
Vehicles:	\$ 235,000
Subtotal:	\$ 235,000
Projected Ending Fund Balance (11/30/19)	\$ 263,377
Accounting Fund 18. Operational Support - Special Service Area #1	
Projected Beginning Fund Balance (12/01/18)	\$ 716,914 (rounded)
Revenue:	
Special Service Area Tax	\$ 600,000
Interest	\$ 500
Subtotal:	\$ 600,500
Expenses:	
Ambulance Service	\$ 200,000
Building Improvements	\$ 12,500
Service Contracts	\$ 180,000
Administrative Expense	\$ 2,000
Fund Transfer (to Accounting Fund 03)	\$ 235,000
Contingency	\$ 5,000
Subtotal:	\$ 634,500
Projected Ending Fund Balance (11/30/19)	\$ 682,914 (rounded)

Section 2. Exhibits. The following Exhibits are made a part hereof:

- Exhibit 1. Special Service Area # 1 - Revenue and Expense Projections for County Fiscal Year 2018
- Exhibit 2. Special Service Area # 1 - Statement of Revenue and Expense (rounded) for County Fiscal Year 2017

Section 3. This Resolution and every provision thereof shall:

- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. supersede any other Resolutions or parts thereof, in conflict herewith.
- C. take effect on December 1, 2018

ORDINANCE NO. 13

Annual Appropriations Ordinance For County Fiscal Year 2019
- Special Service Area #1 -
County of Whiteside, Illinois

WHEREAS, there is a Special Service Area #1, created by ordinance of the Whiteside County Board ("the Board") on September 18, 1979, to ensure emergency ambulance service in and around the Sterling and Rock Falls area of Whiteside County, Illinois; and

WHEREAS, the Board is authorized by Ordinance and Statute to enact an annual special service area levy, to appropriate funds, to budget appropriations and to expend budgeted funds, consistent with law; and

WHEREAS, there is a Special Service Area #1 Committee of the Board, created by resolution on November 1, 1979, authorized to oversee the County's interests in Special Service Area #1; and

WHEREAS, said Committee has reviewed and considered revenue and expense projections for Special Service Area #1 for County Fiscal Year 2018 and the budgetary requirements to ensure the uninterrupted operation of emergency ambulance service for Special Service Area #1, for County Fiscal Year 2019 and has made its recommendations to the Board.

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

Section 1. Special Service Area #1 Annual Appropriations. There is hereby appropriated the amounts shown in the following schedule, from revenues expected to be available at the County Treasury, to support the annual budget for Special Service Area #1 for County Fiscal Year 2019:

<u>Accounting Funds</u>	<u>Appropriations</u>
SSA#1 Capital Fund (03)	\$ 235,000.00
SSA#1 Operating Fund (18)	\$ 634,500.00

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. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect on December 1, 2018.

ORDINANCE NO. 14

Authorization and Allocation of the Special Service Area #1 Levy
Tax Year 2018, Payable in Calendar Year 2019

WHEREAS, the Special Service Area #1 annual budgets and appropriations for County fiscal year 2019 have been adopted, in accordance with law; and

WHEREAS, said budgets and appropriations set forth the requirement for a property tax levy.

THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, THE FOLLOWING:

Section 1. The sum of \$600,000 being the individual levy requirement, shown below, is hereby imposed on all Real and Railroad Property, in Special Service Area #1, for tax year 2018, payable during calendar year 2019, as assessed and equalized by the Illinois Department of Revenue, and that the County Clerk is hereby authorized and directed to extend a tax on said properties, in accordance with law:

Special Services Area #1 Operating Fund (Accounting Fund # 18)	<u>\$ 600,000</u>
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Section 2. The statement of tax levy and its allocation is as follows:

For the purpose of ensuring the provision of emergency ambulance service in Special Service Area #1, including the future replacement of five (5) County-owned ambulances: \$ 600,000

Section 3. 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. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect following its passage, approval, adoption, recording, inspection, and publication, as may be required by law.

Motion by Mr. Truesdell to approve the foregoing Special Service Area #1 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. 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, Thompson, Truesdell, VanDeVelde and Wetzell (27) voted yes, members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 15

Amending the Risk Management Plan

WHEREAS, the County Board adopted a Risk Management Plan on November 15, 2016, and;

WHEREAS, the Finance Committee is recommending the plan be amended to reflect a restructuring of duties within the State's Attorney's office,

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

Paragraph 1. The Whiteside County Risk Management Plan be amended as outlined in Exhibit 1, which is made a part hereof.

Paragraph 2. This Resolution and every provision thereof, shall:

- A. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. Supersede any other Resolution or parts thereof, in conflict herewith.

Motion by Mr. Truesdell to adopt the foregoing Resolution amending the Risk Management Plan, as presented. Motion carried.

Motion by Mr. Truesdell to approve October 2018 Mileage and travel reimbursement items for County Board members in the amount of \$946.80. 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, Thompson, Truesdell, VanDeVelde and Wetzell (27) 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, October 2018 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 meeting report and related informational items, as presented. Motion carried.

Mr. Duffy announced the reappointment of Mark R. Besse to the River Road Drainage District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of James B. Rus as Drainage Commissioner of the Meredosa Levee and Drainage District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, October 2018 claims report and related informational items, as presented. Motion carried.

Motion by Mrs. Britt that this meeting be adjourned, the Board to meet again on Monday, December 3, 2018 at 6:30 p.m. for the Organizational Meeting. Seconded by Mr. Thompson. Motion carried. The meeting adjourned at 7:53 p.m.

Dana Nelson
Whiteside County Clerk

INDEX

Appointment - Mark R. Besse to the River Road Drainage Dist.; Pg. KK 180
Appointment - James B. Rus to the Meredosa Levee & Drainage Dist.; Pg. KK 180
Budget, Appropriation & Levy - #8, 9 & 19 re: County; Pg. KK 174
Budget, Appropriation & Levy - #12, 13 & 14 re: SSA #1; Pg. KK 177
Budget - Ord. #11 re: SSA #2; Pg. KK 176
County Code - Res. #5 re: Amending Chapter 6. Animals; Pg. KK 172
County Code - Res. #6 re: Amending Chapter 20, Article III Food and Food Handlers; Pg. KK 172
Cyber Navigator Program - Res. #4 - Participation approved; Pg. KK 171
Health Dept. - Registration fees for cats; Pg. KK 172
Health Dept. - Well Modification Permit fee; Pg. KK 172
Insurance - Bid from BitCo for Worker's Compensation; Pg. KK 174
Insurance - Bid from ICRMT for Liability and Property coverage; Pg. KK 174
Mileage & Travel Reimbursement - Pg. KK 180
Public Defender - Brian Brim hired as a "contract" Assistant Public Defender; Pg. KK 173
Retirement - Res. #1 re: In honor of Kelly Wilhelmi; Pg. KK 169
Risk Management Plan - Res. #15 re: Amending the Risk Management Plan; Pg. KK 179
State's Attorney - Res. #7 re: State's Attorneys Appellate Prosecutor; Pg. KK 173
Zoning - Res. #2 re: Special Use for event venue at 30075 Plautz Rd., Rock Falls; Pg. KK 169
Zoning - Res. #3 re: Rezoning from C-1 to A-1 at 17507 & 17733 Mill Rd., Prophetstown; Pg. KK 170