

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Monday, December 3, 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.

Dana Nelson, County Clerk, called the meeting to order and called the roll. On roll call members: James Arduini, Thomas Ausman, Daniel Bitler, Sue Britt, Doug Crandall, Paul Cunniff, James Duffy, Glenn Frank, Kurt Glazier, Mark Hamilton, Fidencio Hooper-Campos, Eugene Jacoby, Martin Koster, Will Lee, William McGinn, Cynthia Mead, William Milby, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde and Doug Wetzell (25) were present; members: John Espinoza and Ruth Stanley (2) were absent.

The Clerk led the Board in the Pledge of Allegiance to the Flag.

The Clerk announced that the first order of business would be to elect a temporary Chairman to Chair the meeting until such time as a permanent Chairman is elected.

The Clerk called for nominations for Temporary Chairman and Mr. Duffy nominated Mr. Ausman. The Clerk called for additional nominations. Motion by Mr. VanDeVelde to close the nominations. Seconded by Mr. Cunniff. Motion carried. The Clerk called for a vote and Mr. Ausman was declared elected Temporary Chairman.

Mr. Ausman assumed the Chair and announced that the first order of business would be to appoint a Committee on Credentials. Mr. Ausman appointed members: Mr. Thompson, Mr. Russell, Mr. McGinn and Mrs. Nelson. The Chair announced a short recess while the Committee examined the Credentials.

Upon reconvening of the board, Mrs. Nelson moved to accept the credentials of the board members, as presented, and place on file with the County Clerk. Motion carried.

At the direction of the Chair, the Clerk requested each newly elected and re-elected member to stand, raise his or her right hand and answer to the following oath: "Having been elected to the Whiteside County Board, do you solemnly swear or affirm to support the Constitution of the United States, the Constitution of the State of Illinois, and to faithfully discharge the duties of the office of County Board Member, so help you God?" Each of the Board Members answered "I do".

Mr. Thompson shared a personal thought. He stated that there is a member who was elected and was supposed to be sworn in tonight but is in Florida and he has a real problem with that. If a person is going to make the commitment to serve on the County Board, they ought to serve on the County Board and they shouldn't be on the board if they aren't going to be here.

Mr. Ausman announced that the next order of business would be to elect the permanent Chairman of this Board. Mr. Jacoby nominated Mr. Duffy. The Chair called for additional nominations. Motion by Mr. Thompson to close nominations. Seconded by Mr. Wetzell. Motion carried. The Chair called for a vote and Mr. Duffy was elected Chairman of this Board for the ensuing two years.

Mr. Ausman announced that the next order of business would be to select the Vice Chairman of this Board. Mr. Bitler nominated Mr. Truesdell. The Chair called for additional nominations. Motion by Mr. Thompson to close nominations. Seconded by Mr. Glazier. Motion carried. The Chair called for a vote and Mr. Truesdell was elected Vice Chairman of this Board for the ensuing two years.

Mr. Duffy assumed the Chair and thanked the Board Members for their continued confidence.

Mr. Duffy announced that the next order of business would be to adopt a set of by-laws to govern the Board for the ensuing term and presented the following Ordinance:

ORDINANCE NO. 1

Amend Board Rules

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 Whiteside County Code ("the Code"), adopted on September 20<sup>th</sup>, 2016, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and,

WHEREAS, the Whiteside County Board desires to allow standing committee vice-chairs to act as proxies for Executive Committee meetings;

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

Paragraph 1. Chapter 2 - ADMINISTRATION ARTICLE III. - COMMITTEES DIVISION 1. - GENERALLY  
Sec. 2-85. - Establishment, organization and structure. (a) Executive committee. Be amended as follows:

The county has established an executive committee. The composition of the executive committee shall be ~~at least one and no more than three board members from each district, each being a chair of a~~ comprised of the chair of each standing committee, plus the chair and vice-chair of the board. There shall be at least one and no more than three board members from each district. If a chair of a standing committee is unable to attend he/she may send his/her vice-chair as proxy.

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 immediately upon passage.

Motion by Mr. Truesdell to adopt the foregoing board rules, as presented. Seconded by Ms. Kathy Nelson. After discussion, the question was called and the motion was declared carried.

Mr. Duffy announced that Mr. Lee will join the Health and Social Services Committee and that everyone else would remain on their current committees and the Chair of each committee will remain the same.

Mr. Duffy announced a short recess to allow the committee's to meet and set their regular meeting dates.

On reconvening of the board, Mr. Duffy presented the following Resolution:

RESOLUTION NO. 2

Whiteside County Board Schedule of Regular Meetings  
- Calendar Year 2019 -

WHEREAS, Section 2-38 of the Whiteside County Code states, in part, that, "The regular and adjourned monthly meetings of the (Whiteside) county board will be held on the third Tuesday of each month . . ."; and,

WHEREAS, said section of the Whiteside County Code further states the regular meetings of this body politic will be held, ". . . at a time designated by the county board, in the meeting room of the county law enforcement center. . ."; and,

WHEREAS, the Open Meetings Act requires the Whiteside County Board to, ". . . give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings . . .".

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

Section 1. During calendar year 2019, the Whiteside County Board will convene at the Meeting Room at the Whiteside County Law Enforcement Center, at 6:30 PM, on the following dates:

1. February 19
2. March 19
3. April 16
4. May 21
5. June 18
6. July 16
7. August 20
8. September 17
9. October 15
10. November 19
11. December 17

Section 2. During calendar year 2019, the Standing Committees of the Whiteside County Board will convene according to the schedule shown in Exhibit 1.

FURTHERMORE, BE IT RESOLVED that the meeting schedules may be altered, in order to comply with the Open Meetings Act, or to accommodate unusual contingencies. In the event this schedule is changed, notice of change will be posted and distributed pursuant to law.

Motion by Mr. Jacoby to adopt the foregoing Resolution, setting the schedule of regular board meetings for CY2019. Seconded by Mrs. Britt. After discussion, the question was called and the motion was declared carried.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on December 18, 2018 at 6:30 p.m. Seconded by Mr. Ausman. Motion carried. The meeting adjourned at 6:58 p.m.

Dana Nelson  
Whiteside County Clerk