

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, December 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, Doug Crandall, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Fidencio Hooper-Campos, Eugene Jacoby, Will Lee, William McGinn, Cynthia Mead, William Milby, Karen Nelson, Katherine Nelson, Larry Russell, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde and Doug Wetzell (24) were present; members: Martin Koster, Linda Pennell and Ruth Stanley (3) 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 November 20, 2018 and December 3, 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, the passing of Darrell Erickson, father of Tim Erickson of the Sheriff's Department, occurred on November 10, 2018 and;

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

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

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence for the family of Darrell Erickson, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 2

WHEREAS, the Rock Falls High School Girls Cross Country Team competed in the IHSA Girls Class 1A State Cross Country Championship at Detweiller Park in Peoria, Illinois on Saturday, November 3, 2018; and,

WHEREAS, the Rock Falls High School Girls Cross Country Team returned with second place.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board offers its congratulations to the Rock Falls High School Girls Cross Country Team for its achievement at this highly competitive State-level event and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County Illinois be directed to forward a copy of this Resolution to the Rock Falls High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations to the Rock Falls Cross Country Team, as presented. Motion carried. The team was present to accept the Resolution.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 3

WHEREAS, the Sterling Girls High School Volleyball Team competed in the IHSA Girls Class 3A State Championship at Redbird Arena in Normal, Illinois on Saturday, November 10, 2018; and,

WHEREAS, the Sterling High School Girls Volleyball Team returned with first place.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board offers its congratulations to the Sterling High School Girls Volleyball Team for its achievement at this highly competitive State-level event and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County Illinois be directed to forward a copy of this Resolution to the Sterling High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations to the Sterling Volleyball Team, as presented. Motion carried. The team was present to accept the Resolution and Plaque.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 3 A

WHEREAS, Prophet Solar III, LLC, 130 Roberts Street, Asheville, North Carolina, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 22853 Gaulrapp Road, Rock Falls, and legally described as follows:

THE EAST 876.00 FEET OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 21 (AS MEASURED ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER) IN TOWNSHIP 20 NORTH, RANGE 6 EAST OF THE FOURTH PRINCIPAL MERIDIAN, SITUATED IN WHITESIDE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE SOUTH 00°29'05" WEST, 1318.72 FEET ALONG THE EAST LINE OF SAID NORTHEAST QUARTER TO THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE NORTH 89°48'50" WEST, 876.00 FEET ALONG SAID SOUTH LINE TO A LINE 876.00 FEET WEST OF AND PARALLEL WITH (AS MEASURED ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER); THENCE NORTH 00°29'05" EAST, 1318.74 FEET ALONG SAID PARALLEL LINE TO THE NORTH LINE OF SAID NORTHEAST QUARTER; THENCE SOUTH 89°48'47" EAST, 876.00 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING,

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.
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 only be conducted during regular business hours.
5. Access to the site shall be approved/permitted by the jurisdiction having authority over the roadway.
6. A landscaped buffer in the northeast portion of the site shall be provided in a width of no less than 25 feet. There shall be no less than two (2) rows of staggered evergreen trees. Evergreen trees shall be five feet (5') in height at time of planting/installation. The evergreen trees shall be planted/installed with spacing of no greater than ten feet (10') center to center.
7. A bond shall be required prior to the issuance of building permits insuring the proper decommissioning of the site.
8. In consideration for the issuance of this Special Use Permit, PROPHET SOLAR III, LLC, 130 ROBERTS STREET, ASHEVILLE, NORTH CAROLINA 28801, 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."
9. The fence line shall be setback 200 feet from the East property line.

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 22853 Gaulrapp Road, Rock Falls, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 4

WHEREAS, Eric Luesebrink, ENGIE, Bunker Hill Solar, 225 West Hubbard Street, Suite 200, Chicago, Illinois, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 19848 Bunker Hill Road, Lyndon, and legally described as follows:

The South ½ of the Southeast Quarter (Except the West 1,000' of said South ½) of Section 25, Township 21 North, Range 5 East of the Fourth Principal Meridian of Whiteside County, State of 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 an eight foot (8') fence.
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 only be conducted during regular business hours.
5. Access to the site shall be approved/permitted by the jurisdiction having authority over the roadway.
6. A landscaped buffer of evergreen trees shall be provided along the south side of the solar arrays. Evergreen trees shall be five feet (5') in height at time of planting/installation. The evergreen trees shall be planted/installed with spacing of no greater than ten feet (10') center to center.
7. A bond shall be required prior to the issuance of building permits insuring the proper decommissioning of the site.
8. In consideration for the issuance of this Special Use Permit, SOCORE MW DEVELOPMENT LLC, c/o ENGIE, 225 WEST HUBBARD STREET, SUITE 200, CHICAGO, ILLINOIS 60654, 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 19848 Bunker Hill Road, Lyndon, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 5

WHEREAS, Eric Luesebrink, ENGIE, Round Grove Solar, 225 West Hubbard Street, Suite 200, Chicago, Illinois, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 12107 Yorktown Road, Lyndon, and legally described as follows:

The South ½ of the Southeast Quarter (Except the West 1,200' of said South ½) of Section 36, Township 21 North, Range 5 East of the Fourth Principal Meridian of Whiteside County, State of 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 an eight foot (8') fence.
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 only be conducted during regular business hours.
5. Access to the site shall be approved/permitted by the jurisdiction having authority over the roadway.

6. A landscaped buffer of evergreen trees shall be provided along the south and east sides of the solar arrays. Evergreen trees shall be five feet (5') in height at time of planting/installation. The evergreen trees shall be planted/installed with spacing of no greater than ten feet (10') center to center.
7. A bond shall be required prior to the issuance of building permits insuring the proper decommissioning of the site.
8. In consideration for the issuance of this Special Use Permit, SOCORE MW DEVELOPMENT LLC, c/o ENGIE, 225 WEST HUBBARD STREET, SUITE 200, CHICAGO, ILLINOIS 60654, 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 12107 Yorktown Road, Lyndon, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 6

WHEREAS, Eric Luesebrink, ENGIE, Abel Solar, 225 West Hubbard Street, Suite 200, Chicago, Illinois, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 14378 Hillside Road, Morrison, and legally described as follows:

The West ½ of the Southwest ¼ (Except the South 1,300' of the said West ½) of Section 22, Township 21, Range 4 East of the Third Principal Meridian of Whiteside County, State of 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 an eight foot (8') fence.
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 only be conducted during regular business hours.
5. Access to the site shall be approved/permitted by the jurisdiction having authority over the roadway.
6. A landscaped buffer of evergreen trees shall be provided along the west side of the solar arrays. Evergreen trees shall be five feet (5') in height at time of planting/installation. The evergreen trees shall be planted/installed with spacing of no greater than ten feet (10') center to center.
7. A bond shall be required prior to the issuance of building permits insuring the proper decommissioning of the site.
8. In consideration for the issuance of this Special Use Permit, SOCORE MW DEVELOPMENT LLC, c/o ENGIE, 225 WEST HUBBARD STREET, SUITE 200, CHICAGO, ILLINOIS 60654, 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 14378 Hillside Road, Morrison, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 7

WHEREAS, Eric Luesebrink, ENGIE, Yorktown Solar, 225 West Hubbard Street, Suite 200, Chicago, Illinois, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 12610 Yorktown Road, Lyndon, and legally described as follows:

The South ½ of the Northwest Quarter (Except the East 1,150 feet of said South ½) of Section 31, Township 21 North, Range 6 East of the Fourth Principal Meridian of Whiteside County, State of 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 an eight foot (8') fence.
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 only be conducted during regular business hours.
5. Access to the site shall be approved/permitted by the jurisdiction having authority over the roadway.
6. A landscaped buffer of evergreen trees shall be provided along the west side of the solar arrays. Evergreen trees shall be five feet (5') in height at time of planting/installation. The evergreen trees shall be planted/installed with spacing of no greater than ten feet (10') center to center.
7. A bond shall be required prior to the issuance of building permits insuring the proper decommissioning of the site.
8. In consideration for the issuance of this Special Use Permit, SOCORE MW DEVELOPMENT LLC, c/o ENGIE, 225 WEST HUBBARD STREET, SUITE 200, CHICAGO, ILLINOIS 60654, 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 12610 Yorktown Road, Lyndon, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 8

WHEREAS, Eric Luesebrink, ENGIE, Cattail Creek Solar, 225 West Hubbard Street, Suite 200, Chicago, Illinois, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 12597 Harvey Road, Morrison, and legally described as follows:

The North ½ of the Northeast ¼ (Except the East 1,250 feet of the said North ½) of Section 26, Township 21 North, Range 4 East of the Third Principal Meridian of 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 an eight foot (8') fence.
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 only be conducted during regular business hours.
5. Access to the site shall be approved/permitted by the jurisdiction having authority over the roadway.
6. A landscaped buffer of evergreen trees shall be provided along the north and east sides of the solar arrays. Evergreen trees shall be five feet (5') in height at time of planting/installation. The evergreen trees shall be planted/installed with spacing of no greater than ten feet (10') center to center.

7. A bond shall be required prior to the issuance of building permits insuring the proper decommissioning of the site.
8. In consideration for the issuance of this Special Use Permit, SOCORE MW DEVELOPMENT LLC, c/o ENGIE, 225 WEST HUBBARD STREET, SUITE 200, CHICAGO, ILLINOIS 60654, 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 12597 Harvey Road, Morrison, as presented. Motion carried.

Motion by Mr. McGinn to take from the table the Resolution for a special use in the A-1 Agricultural District to allow for an event venue at 28650 Hahnaman Road, Deer Grove, from the table. On the call of the question, the motion was declared defeated.

Michael Rizzo addressed the board regarding the letter that he submitted to the Executive Committee concerning Sheriff Wilhelmi and the actions of his deputies.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 9

Resolution Appropriating Funds for the Payment of the County Engineer's Salary
MFT Salary Section No. 19-CS195-00-AC

WHEREAS, the County Board of Whiteside County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Whiteside County has entered into an agreement from 03/15/18 to 03/14/24 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Whiteside County Board that there is hereby appropriated, the sum of One-hundred sixteen thousand dollars (\$119,480.00) from the County's County MFT funds for the purpose of paying the County Engineer's salary from 01/1/2019 to 12/31/2019, and,

BE IT FURTHER RESOLVED, that the Whiteside County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Fifty-nine thousand seven hundred forty and no/100 dollars (\$59,740) of Federal Surface Transportation Program Funds allocated to Whiteside County to the Department of Transportation in return for an equal amount of State funds.

Motion by Mr. McGinn to recommend approval of the Resolution for Appropriating Funds for the Payment of the County Engineer's Salary to the full board, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 10

Resolution for Maintenance Under the Illinois Highway Code
Section Number 19-00000-00-GM

BE IT RESOLVED, by the Board of the County of Whiteside County Illinois that there is hereby appropriated the sum of One Million One Hundred Ninety Five Thousand Seven Hundred Forty Six Dollars (\$1,195,746.00) of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Whiteside County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

Motion by Mr. McGinn to recommend approval of the County Motor Fuel Tax Maintenance Resolution for 2019 to the full board, as presented. Motion carried.

Motion by Mr. McGinn to authorize the County Engineer to award the bid for the Highway remodeling project to the lowest responsible bidder. Russ Renner, County Engineer, answered questions from the board. On the call of the question, the motion was declared carried.

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

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

Motion by Mr. Milby to place on file the Judiciary Committee's meeting report, November 2018 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, November 2018 claims report and related informational items, as presented. After discussion, the question was called and the motion was declared carried.

Motion by Mr. Truesdell to approve November 2018 Mileage and travel reimbursement items for County Board members in the amount of \$1,791.20. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Lee, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Russell, Thompson, Truesdell, VanDeVelde and Wetzell (24) 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, November 2018 claims report and related informational items, as presented. Motion carried.

Mr. Duffy announced the reappointment of Gary Cook, Chad Hartman and John Booker to the Emergency Telephone System Board. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried.

Mr. Duffy announced the appointment of Ginny McPerryman to the Whiteside County Housing Authority. Motion by Mr. Truesdell to confirm the foregoing appointment. Seconded by Mr. Milby. Motion carried.

Mr. Duffy announced the reappointment of Tim Bush to the Union Drainage & Levee District No. 1 of Erie & Fenton. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Gerald Ratajczak as Chairman for the Planning & Zoning Commission. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 11

ESTABLISHING THE HOLIDAY SCHEDULE FOR CALENDAR YEAR 2019

WHEREAS, observed county holidays are determined by the Whiteside County Board; and

WHEREAS, the County Board's Executive Committee has recommended a 13-day Holiday Schedule based on past practice.

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

Section 1. The Holiday Schedule for Calendar Year 2019 is established, as follows:

	Holiday	Day	Date
1	New Year's Day	Tuesday	January 1, 2019
2	Martin Luther King, Jr. Day	Monday	January 21, 2019
3	Presidents' Day	Monday	February 18, 2019
4	Good Friday	Friday	April, 19, 2019
5	Memorial Day	Monday	May 27, 2019
6	Independence Day	Thursday	July 4, 2019
7	Labor Day	Monday	September 2, 2019
8	Columbus Day	Monday	October 14, 2019
9	Veterans' Day	Monday	November 11, 2019
10	Thanksgiving Day	Thursday	November 28, 2019
11	Thanksgiving Friday	Friday	November 29, 2019
12	Christmas Holiday (1 st Day)	Tuesday	December 24, 2019
13	Christmas Holiday (2 nd Day)	Wednesday	December 25, 2019

Section 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 Resolutions or parts thereof, in conflict herewith.
- c. Take effect immediately, upon its adoption.

Motion by Mr. Truesdell to adopt the foregoing Resolution establishing the Holiday Schedule for Calendar Year 2019, as presented. Motion carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, November 2018 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, February 19, 2019 at 6:30 p.m. for the regular meeting. Seconded by Mr. Glazier. Motion carried. The meeting adjourned at 7:25 p.m.

Dana Nelson
Whiteside County Clerk

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