

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, February 19, 2019 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: 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, Martin Koster, William Lee, William McGinn, Cynthia Mead, William Milby, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (24) were present; members: James Arduini, Ruth Stanley and Robert VanDeVelde (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 December 18, 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. 02-2019-1

WHEREAS, Carol Linkowski began working for Whiteside County as a Senior Assistant in the State's Attorney's Office on December 18, 2000 and;

WHEREAS, Carol Linkowski is retiring after 18 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Carol Linkowski for her diligence and exemplary performance as a Senior Assistant in the State's Attorney's Office in Whiteside County, and to its citizens, and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Carol Linkowski.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement for Carol Linkowski, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2019-2

WHEREAS, Deb Workman began working for Whiteside County as a clerk in the Zoning office on August 1, 1972, and;

WHEREAS, Deb Workman is retiring after 42 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Deb Workman for her diligence and exemplary performance as a clerk in the Zoning and Auditor's offices, Chief Deputy Auditor, Assistant to the County Administrator of Whiteside County, and to its citizens, and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Deb Workman.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement for Deb Workman, as presented. Motion carried. Deb was present to accept the Resolution.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2019-3

WHEREAS, Illinois Whiteside 4, LLC, 315 Manitoba Avenue, Suite 200, Wayzata, Minnesota, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 17750 Bunker Hill Road, Morrison, and legally described as follows:

The Southeast Quarter of the Southeast Quarter of Section 27; the East half of the South 60 acres of the North Half of the Southeast Quarter of Section 27; except a tract described as follows: Commencing at a steel rod on the South line of Section 27, which is 131.96 feet East of a steel rod at the Southwest corner of the Southeast Quarter of said Section 27; thence East on the South line of said Section 27, a distance of 470 feet to a steel rod; thence North, perpendicular to the South line of said Section 27, a distance of 278 feet to a steel rod; thence West, parallel with the South line of said Section 27, a distance of 470 feet to a steel rod; thence South, perpendicular to the last described course, a distance of 278 feet to at the place of beginning; all in Township 21 North, Range 5, East of the Fourth Principal Meridian, 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.
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 bond shall be required prior to the issuance of building permits insuring the proper decommissioning of the site.
7. In consideration for the issuance of this Special Use Permit, ILLINOIS WHITESIDE 4, LLC, 315 MANITOBA AVENUE, SUITE 200, WAYZATA, MINNESOTA 55391, 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 the foregoing Resolution for a special use in the A-1 Agricultural District to allow for a solar farm at 17750 Bunker Hill road, Morrison. Motion carried.

Beth Fiorini, Public Health Administrator, presented a video from the CDC regarding a program that they are conducting called the National Health and Nutrition Examination Survey. They will be coming to Whiteside County to conduct survey's of selected citizens to check overall health and nutrition.

Mr. Duffy announced that there would be a change in the Agenda.

Motion by Mrs. Britt to approve a switch to Whiteside County Health Department for inmate care. Motion by Mr. Cunniff to amend the motion by adding effective May 1, 2019. Seconded by Mr. Bitler. Sheriff Booker, Beth Fiorini and Tim Erickson addressed the board to explain the reason for wanting the change. Jeff Young, Insurance Broker, answered questions from the board and explained the County's liability. The question was called on the amended motion and the motion was declared carried. The question was then called on the original motion, as amended, and the motion was declared carried.

Motion by Mrs. Britt to renew the contract with Advanced Correction Healthcare Insurance effective March 1, 2019, as presented. Seconded by Mr. Cunniff. Motion carried.

Mr. McGinn presented the following Petition:

PETITION NO. 02-2019-4

Section #18-41134-00-DR

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS:

WHEREAS, I find it necessary to construct or repair the drainage system located on Elston Road, approximately ½ mile North of its intersection with Hazel Road in Section 9/10, Garden Plain Township, Whiteside County, Illinois; and,

WHEREAS, the cost will be more than 0.02% of the value of all taxable property in the Township of Garden Plain as equalized or assessed by the Department of Revenue and the tax rate for road purposes for each year for the 2 (two) years last past in said Township has been not less than the maximum allowable rate as provided for in Sections 6-501 of this code of all taxable property in the Township of Garden Plain, as equalized or assessed by the Department of Revenue.

THEREFORE, I petition the County Board of Whiteside County, Illinois to appropriated levy from the County Treasury, County Bridge Fund, \$2,971.20 to meet one-half of the Local Agency's share of cost of said construction or repair. The cost for said construction or repair is \$5,942.40.

Motion by Mr. McGinn to approve the foregoing Petition for County Aid - Sec. 18-41134-00-DR Garden Plain Township (Elston Road), as presented. Motion carried.

Mr. McGinn presented the following Petition:

PETITION NO. 02-2019-5

Section #18-50128-00-DR

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS:

WHEREAS, I find it necessary to construct or repair the drainage system located on Crosby Road, approximately 3100 ft. North of its intersection with Damen Road in Section 6, Mt. Pleasant Township, Whiteside County, Illinois; and,

WHEREAS, the cost will be more than 0.02% of the value of all taxable property in the Township of Mt. Pleasant as equalized or assessed by the Department of Revenue and the tax rate for road purposes for each year for the 2 (two) years last past in said Township has been not less than the maximum allowable rate as provided for in Sections 6-501 of this code of all taxable property in the Township of Mt. Pleasant, as equalized or assessed by the Department of Revenue.

THEREFORE, I petition the County Board of Whiteside County, Illinois to appropriated levy from the County Treasury, County Bridge Fund, \$21,404.68 to meet one-half of the Local Agency's share of cost of said construction or repair. The cost for said construction or repair is \$42,809.35.

Motion by Mr. McGinn to approve the foregoing Petition for County Aid - Sec. 18-50128-00-DR Mt. Pleasant Township (Crosby Road), as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2019-6

WHEREAS, bids were received on February 1, 2019 for the 2019 General County Letting, and;

WHEREAS, the following low bids were submitted:

Groups 1-6	--	All Bidders
Group 7	--	Illowa Culvert & Supply Company

WHEREAS, the Committee reviewed the bids and recommends their approval.

NOW, THEREFORE BE IT RESOLVED that the above-mentioned bidders be awarded the respective bids for the various groups.

Motion by Mr. McGinn to approve the foregoing Resolution for the Award of the 2019 General County Letting to the respective bidders for the various groups, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2019-7

WHEREAS, bids were received on February 1, 2019 for 2019 Signs, Whiteside County, and;

WHEREAS, the respective groups were awarded as follows:

Groups 1, 3, 5 & 7	--	Warning Lites of Southern Illinois, LLC
Groups 2, 6 & 8	--	Lightle Enterprises of Ohio, LLC
Group 4	--	MD Solutions, Inc.

WHEREAS, the Committee reviewed the bids and recommends their approval.

NOW, THEREFORE BE IT RESOLVED that the above mentioned bidders be awarded the respective bids for the respective groups.

Motion by Mr. McGinn to approve the foregoing Resolution and Award for 2019 Signs to the low bidders above, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2019-8

WHEREAS, bids were received on February 1, 2019 for Section #19-37000-01-GM, West Shore Acres in Coloma Road District, Whiteside County, and;

WHEREAS, the bid of \$25,032.66 was submitted by Martin & Company Excavating of Oregon, IL and;

WHEREAS, the Committee reviewed the bid and recommends its approval.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$25,032.66 from Martin & Company Excavating of Oregon, IL be accepted and approved at a maximum cost not to exceed \$27,535.93 (10% over awarded contract), and;

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to sign the necessary documents.

Motion by Mr. McGinn to approve the Resolution and Award for Section #19-37000-01-GM - Coloma Twp. - Resurfacing (West Shore Acres) to the low bidder, Martin & Company Excavating of Oregon, IL, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 02-2019-9

WHEREAS, bids were received on February 1, 2019 for Section #19-45000-01-GM, Indian Ridge Subdivision in Hopkins Road District, Whiteside County, and;

WHEREAS, the low bid of \$117,204.10 was submitted by Martin & Company Excavating of Oregon, IL and;

WHEREAS, the Committee reviewed the bid and recommends its approval.

NOW, THEREFORE BE IT RESOLVED, that the bid of \$117,204.10 from Martin & Company Excavating of Oregon, IL be accepted and approved at a maximum cost not to exceed \$128,924.51 (10% over awarded contract), and;

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to sign the necessary documents.

Motion by Mr. McGinn to approve the Resolution and Award for Section #19-45000-01-GM - Hopkins Twp. - Resurfacing (Indian Ridge Subdivision) to the low bidder, Martin & Company Excavating of Oregon, IL, as presented. Motion carried.

Motion by Mr. McGinn to retain Ms. Sheryl Churney of Klein, Thorpe & Jenkins, Ltd. as legal representation for the Green River Wind Road use Agreement, as presented. Motion carried.

Motion by Mr. McGinn to approve the County opting-into the E-Recycling program for 2020, as presented. Motion carried.

Motion by Mr. McGinn to approve the Engineering Agreement from Willett Hofmann & Associates of Dixon, IL at a maximum not-to-exceed \$142,422.78, as presented. Motion carried.

Motion by Mr. McGinn to approve the Engineering Agreement from Willett Hoffman & Associates of Dixon, IL at a maximum not-to-exceed \$61,352.83, as presented. Motion carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, December 2018 and January 2019 claims 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. Koster presented the following Resolution:

RESOLUTION NO. 02-2019-10

WHEREAS, 10 ILCS 5/13-2 provides that in odd-year elections, the County Board may appoint three (3) Judges of Election in each precinct, in lieu of the five (5) Judges of Election otherwise required by this Section, and

WHEREAS, this Board determines that only 3 Judges of Election per precinct will be necessary to conduct the Consolidated Election at the April 2, 2019 Consolidated Election, and

WHEREAS, this Board also determines that the appointment of only 3 Judges of Election per precinct will be a cost saving measure to the taxpayers of Whiteside County,

NOW THEREFORE BE IT RESOLVED, that for the April 2, 2019 Consolidated Election, the County Board appoints only 3 Judges of Election to serve in each precinct, unless it is deemed necessary to have 5 judges.

Motion by Mr. Koster to approve the foregoing Resolution reducing the number of election judges to 3 in precincts unless deemed necessary to have 5 judges during the April 2, 2019 election, as presented. Motion carried.

Motion by Mr. Koster to place on file the County Offices Committee's meeting report, November 2018, December 2018 and January 2019 claims reports and related informational items, as presented. Motion carried.

Motion by Mr. Milby to place on file the Judiciary Committee's meeting report, December 2018 and January 2019 claims reports and related informational items, as presented. Motion carried.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, December 2018 and January 2019 claims reports and related informational items, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2019-11

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: 11-22-156-002

As described in certificate(s): 2014-00225 sold October 2015

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

WHEREAS, City of Sterling, 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 \$246.09 as a return for its certificate(s) of purchase. The County Clerk shall receive \$53.91 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 \$246.09 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 foregoing 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 Sterling Township, Permanent Parcel #11-22-156-002. On roll call members: Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell and Wetzell (24) voted yes, members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2019-12

Governing Board Resolution To Amend
State Capital Grant Agreement

Resolution authorizing the execution of Amendment No.2 to Capital Grant No. CAP-12-992-FED, Contract No. 4198; for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities; rolling stock, equipment and services; and

WHEREAS, Grant for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE Whiteside County:

Section 1. That Whiteside County enter into this Amendment with the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois (The Department), to obtain capital grant assistance under the Department's general authority to make such Grants, for the purpose of off-setting eligible public transportation capital costs of the Whiteside County.

Section 2. That the County Board Chairman of the Whiteside County is hereby authorized and directed to execute this Amendment on behalf of the Whiteside County.

Section 3. That the County Board Chairman of the Whiteside County is authorized and directed to sign such documents as may be required by the Department to request payments for the project funding authorized under aforesaid Amended Grant.

Motion by Mr. Truesdell to approve the Public Transportation Governing Board Resolution to Amend State Capital Grant Agreement, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2019-13

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE
OPERATING ASSISTANCE GRANT AGREEMENT

WHEREAS, the provision of public transportation service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE WHITESIDE COUNTY

Section 1. That the Whiteside County enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2019 in order to obtain grant assistance under the provisions of the Act.

Section 2. That the County Board Chairman of the Whiteside County is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the Whiteside County for such assistance for fiscal year 2019.

Section 3. That the County Board Chairman of the Whiteside County is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 2019.

Section 4. That while participating in said operating assistance program the Whiteside County shall provide all required local matching funds.

Motion by Mr. Truesdell to approve the Resolution Authorizing Execution and Amendment of Downsizing Operating Assistance Grant Agreement, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 02-2019-14

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 et seq. to provide the section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF Whiteside County:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2019 for the purpose of offsetting a portion of the Public Transportation Program operating deficits of Whiteside County.

Section 2. That while participating in said operating assistance program the WHITESIDE COUNTY will provide all required local matching funds.

Section 3. That the County Board Chairman of Whiteside County is hereby authorized and directed to execute and file on behalf of Whiteside County such application.

Section 4. That the County Board Chairman is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the County Board Chairman of Whiteside County is hereby authorized and directed to execute and file on behalf of Whiteside County a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2019.

Section 6. That the County Board Chairman is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2019.

Motion by Mr. Truesdell to approve the Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement, as presented. Motion carried.

Motion by Mr. Truesdell to approve December 2018 Mileage and travel reimbursement items for County Board members in the amount of \$1,028.00. On roll call members: Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Thompson, Truesdell 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, December 2018 and January 2019 claims reports and related informational items, as presented. Motion carried.

Motion by Mr. Espinoza 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 Katherine Frederick to the Whiteside County Housing Authority. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the appointment of Paul R. Ahrens, Coloma Twp., to the Planning & Zoning Board. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Motion by Mr. Truesdell to layover the E-cigarette policy, as presented. Motion carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, December 2018 and January 2019 claims reports and related informational items, as presented. Motion carried.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, March 19, 2019 at 6:30 p.m. for the regular meeting. Seconded by Ms. Katherine Nelson. Motion carried. The meeting adjourned at 7:55 p.m.

Dana Nelson
Whiteside County Clerk

INDEX

Appointment - Katherine Frederick to the Whiteside County Housing Authority; Pg. KK 200
Appointment - Paul R. Ahrens to the Planning & Zoning Board; Pg. KK 200
Deed - Res. #02-2019-11 re: Deed of Conveyance of County's interest; Pg. KK 197
E-cigarette policy laid over; Pg. KK 200
Election Judges - Res. #02-2019-10 re: 3 Judges used for Consolidated Election; Pg. KK 197
Highway Dept. - Pet. #02-2019-4 re: County Aid Sec. 18-41134-00-DR Garden Plain Twp.; Pg. KK 194
Highway Dept. - Pet. #02-2019-5 re: County Aid Sec. 18-50128-00-DR Mt. Pleasant Twp.; Pg. KK 195
Highway Dept. - Res. #02-2019-6 re: 2019 General County Letting; Pg. KK 195
Highway Dept. - Res. #02-2019-7 re: 2019 Signs; Pg. KK 195
Highway Dept. - Res. #02-2019-8 re: Sec. 19-37000-01-GM West Shore Acres; Pg. KK 196
Highway Dept. - Res. #02-2019-9 re: Sec. 19-45000-01-GM Indian Ridge Subdivision; Pg. KK 196
Highway Dept. - Legal representation retained for the Green River Wind Road use Agreement; Pg. KK 196
Highway Dept. - County opting into the E-Recycling program for 2020; Pg. KK 196
Highway Dept. - Engineering agreement with Willett Hofmann & Associates; Pg. KK 196
Highway Dept. - Engineering agreement with Willett Hofmann & Associates, Pg. KK 196
Mileage & Travel Reimbursement - Pg. KK 199
Recognition - Res. #02-2019-1 re: Retirement of Carol Linkowski; Pg. KK 193
Recognition - Res. #02-2019-2 re: Retirement of Deb Workman; Pg. KK 193
Sheriff's Dept. - Inmate care switched from ACH to Whiteside County Health Dept. effective May 1, 2019; Pg. KK 194
Sheriff's Dept. - Inmate care - contract renewal with ACH effective March 1, 2019; Pg. KK 194
Transportation - Res. #02-2019-12 re: Amend State Capital Grant Agreement; Pg. KK 198
Transportation - Res. #02-2019-13 re: Downstate Operating Assistance Grant Agreement; Pg. KK 198
Transportation - Res. #02-2019-14 re: Amendment of Federal 5311 Grant Agreement; Pg. KK 199
Zoning - Res. #02-2019-3 re: Special Use for solar farm at 17750 Bunker Hill Rd., Morrison; Pg. KK 193