

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, April 16, 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: James Arduini, Thomas Ausman, 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, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde and Doug Wetzell (24) were present; members: Daniel Bitler, Cynthia Mead and William Milby (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 March 19, 2019, and that these minutes, as sent to the members, be approved. Seconded by Mr. Russell. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 04-2019-1

WHEREAS, Risa Weets began working for Whiteside County as an account clerk at the Highway Department on June 1, 1977 leaving on August 19, 1980 and then returning on December 19, 1983, and;

WHEREAS, Risa Weets is retiring after 38 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 Risa Weets for her diligence and exemplary performance as an account clerk, bookkeeper and office manager at the County Highway Department 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 Risa Weets.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement to Risa Weets, as presented. Motion carried. Risa was present to accept the Resolution. She stated that she loved her 38 years at the Highway Department and it was a great place to work.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 04-2019-2

WHEREAS, Barbara Vegter began working for Whiteside County as Deputy Recorder for the Recorder's Office on January 29, 2001, and;

WHEREAS, Barbara Vegter 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 Barbara Vegter for her diligence and exemplary performance as Deputy Recorder at the Recorder's Office 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 Barbara Vegter.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement to Barbara Vegter, as presented. Motion carried. Barb was present to accept the Resolution. She stated that she enjoyed working in the Recorder's office for 18 years.

Suzan Stickle, Building and Zoning Administrator explained to the Board why she was opposed to the reclassification of property located at the Southwest Corner of Clinton Road (US 30) and Waller Road (IL 84) Fulton. She also answered questions from the board members.

Motion by Mr. McGinn to approve the Resolution to reclassify property located at the Southwest corner of Clinton Road (US 30) & Waller Road (IL 84), Fulton, from A-1 Agricultural District I-1 Light Industrial District. After discussion, Mrs. Britt made a motion to lay over the request until the May meeting. Seconded by Mr. Jacoby. Motion carried.

Suzan Stickle, Building and Zoning Administrator explained to the Board why she was opposed to the reclassification of property located at 20440 Waller Road, Fulton. She also answered questions from the board members.

Motion by Mr. McGinn to approve the Resolution to reclassify property located at 20440 Waller Road, Fulton, from A-1 Agricultural District to I-1 Light Industrial District. After discussion, Mr. VanDeVelde made a motion to lay over the request until the May meeting. Seconded by Mrs. Britt. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 04-2019-3

WHEREAS, Case # 732, Kim Thome & Bruce Willett, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 2000 East Rock Falls Road, Rock Falls and legally described as follows:

The South 300 feet of Block 2 in Yeoward's Second Subdivision, located in the Northwest Quarter of the Northeast Quarter of Section 2, Township 20 North, Range 7 East of the Fourth Principal Meridian, Whiteside County, Illinois,

be granted a Re-classification from a R-2 One -Two Family Residential District to a B-2 General Commercial District, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be Re-classified from a R-2 One -Two Family Residential District to a B-2 General Commercial District,

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be Re-classified to a B-2 General Commercial District.

Motion by Mr. McGinn to approve the foregoing Resolution to reclassify property located at 2000 East Rock Falls Road, Rock Falls, from R-2 One- and Two- Family Residence District to B-2 General Commercial District. Motion carried.

Motion by Mr. McGinn to approve the purchase of a 2019 Bobcat skid steer through Source Well for a purchase price of \$68,679.00, minus \$20,000.00 trade-in value of a 2012 Bobcat skid steer. Motion carried.

Motion by Mr. McGinn to declare the 2000 John Deere tractor mower surplus, as presented. Motion carried.

Motion by Mr. McGinn to declare the 2012 Bobcat skid steer surplus, as presented. Motion carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, March 2019 claims report and related informational items, as presented. Motion carried.

Motion by Mr. McGinn to approve the Federal Aid Agreement with IDOT for the Fulfs Road Improvement Project, Section 18-00231-00-RS, as presented. Seconded by Mr. Ausman. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 04-2019-4

Resolution for Improvement Under the Illinois Highway Code
Section Number 18-00231-00-RS

BE IT RESOLVED, by the Board of the County of Whiteside County Board Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code, Work shall be done by Contract for Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Fulfs Road	5.13	CH0018A	Coleta Road	Route 40

BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of Cold in-place recycling, 2. That there is hereby appropriated the sum of Two Hundred Fifty Thousand and no/100 Dollars (\$250,000.00) for the improvement of said section from the Local Public Agency's allotment of County Matching Tax Fund.

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 approve the foregoing Resolution Appropriating County Matching Funds for the local share of the cost of the Fulfs Road Improvement Project, Section 18-00231-00-RS, as presented. Seconded by Mr. Ausman. Motion carried.

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, February and March 2019 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, March 2019 claims report, Health Department Annual Report and related informational items, as presented. Motion carried.

Motion by Ms. Kathy Nelson to place on file the Judiciary Committee's meeting report, March 2019 claims report and related informational items, as presented. Motion carried.

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

Motion by Mr. Truesdell to approve March 2019 Mileage and travel reimbursement items for County Board members in the amount of \$607.60. On roll call members: Arduini, Ausman, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Karen Nelson, Katherine Nelson, Pennell, Russell, Stanley, 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, March 2019 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Thompson to approve a contract between Whiteside County and the Teamsters (Highway Department) effective December 1, 2018, as presented. Seconded by Mr. Ausman. Motion carried.

Mr. Duffy announced the appointment of Todd Dail as Trustee of the Erie Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the appointment of Dave Pilgrim to the Whiteside County Emergency Telephone System Board. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the reappointment of William McGinn and Louise Clark to the Board of Review for a two year term ending in 2021. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried.

Mr. Duffy announced the reappointment of William McCue as Trustee of Sterling Rural Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the reappointment of Mark Vandersnick as Trustee of Rock Falls Rural Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried. Katherine Nelson and Karen Nelson abstained due to the fact that Mr. Vandersnick is a relative.

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

Suzan Stickle, Building and Zoning Administrator, informed the Board that she had contacted the Illinois Chapter of the American Planning Association about coming here to conduct training regarding the Comprehensive Plan and Zoning issues. The date for this training will be May 23rd in Room 117 of the courthouse with the time to be determined.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, May 21, 2019 at 6:30 p.m. for the regular meeting. Seconded by Mr. Glazier. Motion carried. The meeting adjourned at 8:08 p.m.

Dana Nelson
Whiteside County Clerk

INDEX

Appointment - Todd Dail to the Erie Fire Protection District; Pg. KK 211
Appointment - Dave Pilgrim to the Whiteside County Emergency Telephone System Board; Pg. KK 211
Appointment - William McGinn and Louise Clark to the Board of Review; Pg. KK 211
Appointment - William McCue to the Sterling Rural Fire Protection District; Pg. KK 211
Appointment - Mark Vandersnick to the Rock Falls Rural Fire Protection District; Pg. KK 211
Highway Dept. - Purchase of 2019 Bobcat skid steer; Pg. KK 210
Highway Dept. - 2000 John Deere tractor mower declared surplus; Pg. KK 210

Highway Dept. - 2012 Bobcat skid steer declared surplus; Pg. KK 210
Highway Dept. - Federal Aid Agreement with IDOT for Fulfs Rd. approved; Pg. KK 210
Highway Dept. - Res. #04-2019-4 re: Appropriating County Matching Funds for Fulfs Rd.; Pg. KK 210
Mileage & Travel Reimbursement - Pg. KK 211
Retirement - Res. #04-2019-1 re: Retirement of Risa Weets; Pg. KK 209
Retirement - Res. #04-2019-2 re: Retirement of Barbara Vegter; Pg. KK 209
Teamsters - Contract approved with Teamsters (Highway Department) Pg. KK 211
Zoning - Res. #04-2019-3 re: Reclassifying property - Thome & Willett; Pg. KK 210