

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, June 18, 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, Daniel Bitler, Sue Britt, Doug Crandall, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Mark Hamilton, Fidencio Hooper-Campos, Kurt Glazier, Eugene Jacoby, Martin Koster, William Lee, William McGinn, Cynthia Meade, 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; no members 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 May 21, 2019, 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. 06-2019-1

WHEREAS, Chloe Lindeman of the Fulton Girls High School Track Team competed in the IHSA Girls Class 1A State Championship at O'Brien Stadium in Charleston, Illinois on Saturday, May 18, 2019 and,

WHEREAS, Chloe Lindeman returned with a first place finish in the Shot Put at 47 feet, 9.25 inches;

NOW, THEREFORE BE IT RESOLVED, the Whiteside County Board offers its congratulations to Chloe Lindeman of the Fulton High School Girls Track Team for her 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 Chloe Lindeman and the Fulton High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations recognizing Chloe Lindeman's first place finish in the IHSA Girls Class 1A State Championship in the Shot Put, as presented. Motion carried. Chloe was present to accept her plaque and resolution. She thanked the board for the recognition.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 06-2019-2

WHEREAS, Daekota Knott of the Fulton Girls High School Track Team competed in the IHSA Girls Class 1A State Championship at O'Brien Stadium in Charleston, Illinois on Saturday, May 18, 2019 and,

WHEREAS, Daekota Knott returned with a first place finish in the Triple Jump at 38 feet, 1.75 inches;

NOW, THEREFORE BE IT RESOLVED, the Whiteside County Board offers its congratulations to Daekota Knott of the Fulton High School Girls Track Team for her 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 Daekota Knott and the Fulton High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations recognizing Daekota Knott's first place finish in the IHSA Girls Class 1A State Championship in the Triple Jump, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 06-2019-3

WHEREAS, the Morrison Boys High School Track Team competed in the IHSA Boys Class 1A State Championship at O'Brien Stadium in Charleston, Illinois on Saturday, May 25, 2019 and,

WHEREAS, the Morrison 4 x 800 Relay Team consisting of Hunter Newman, Nathan Mickley, Keegan Anderson, Koby Brackemeyer, and Alternate Nick Allen returned with first place in a time of 7:57.85.

NOW, THEREFORE BE IT RESOLVED, the Whiteside County Board offers its congratulations to the Morrison High School Boys Track 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 Morrison High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations recognizing Hunter Newman, Nathan Mickley, Keegan Anderson, Koby Brackemeyer and Alternate Nick Allen in the IHSA Boys Class 1A State Championship in the 4 x 800 Relay, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 06-2019-4

WHEREAS, the Morrison Boys High School Track Team competed in the IHSA Boys Class 1A State Championship at O'Brien Stadium in Charleston, Illinois on Saturday, May 25, 2019 and,

WHEREAS, the Morrison 4 x 400 Relay Team consisting of Hunter Newman, Nathan Mickley, Alex Anderson and Koby Brackemeyer returned with second place in a time of 3:24.95.

NOW, THEREFORE BE IT RESOLVED, the Whiteside County Board offers its congratulations to the Morrison High School Boys Track 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 Morrison High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations recognizing Hunter Newman, Nathan Mickley, Alex Anderson and Koby Brackemeyer in the IHSA Boys Class 1A State Championship in the 4 x 400 Relay, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 06-2019-5

WHEREAS, Kyle Kruthoff of the Erie-Prophetstown Boys High School Track Team competed in the IHSA Boys Class 1A State Championship at O'Brien Stadium in Charleston, Illinois on Saturday, May 25, 2019 and,

WHEREAS, Kyle Kruthoff returned with a first place finish in the pole vault, setting a state record of 16-8.

NOW, THEREFORE BE IT RESOLVED, the Whiteside County Board offers its congratulations to Kyle Kruthoff for his 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 Kyle Kruthoff and the Erie-Prophetstown High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations recognizing Kyle Kruthoff's first place finish in the IHSA Boys Class 1A State Championship in the Pole Vault, as presented. Motion carried. Kyle's mother was present to accept the plaque and resolution.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 06-2019-6

WHEREAS, Hunter Newman of the Morrison Boys High School Track Team competed in the IHSA Boys Class 1A State Championship at O'Brien Stadium in Charleston, Illinois on Saturday, May 25, 2019 and,

WHEREAS, Hunter Newman returned with second place finish in the 800 Meter Run with a time of 1:55.25.

NOW, THEREFORE BE IT RESOLVED, the Whiteside County Board offers its congratulations to Hunter Newman for his 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 Hunter Newman and the Morrison High School.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Congratulations recognizing Hunter Newman's second place finish in the IHSA Boys Class 1A State Championship in the 800 Meter Run, as presented. Motion carried.

Ted James addressed the board regarding his efforts to get a building permit for a house that he had moved by barge and is now waiting for a permit to place the house on the property.

Gregg Wiersema addressed the board regarding his efforts to get a building permit. He stated he was not given all of the information necessary to complete his paperwork and has had to spend more money trying to comply.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 06-2019-7

Whiteside County Board Sanitary Sewer Rates

WHEREAS, the County of Whiteside, Illinois operates a sewerage system in Whiteside County, Illinois; and,

WHEREAS, Section 20-200 of the Whiteside County Code establishes sewer use fees as provided in the County Fee Schedule; and,

WHEREAS, the County has reviewed the service charges and determined a rate increase is justified;

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

Effective May 1st, 2019 the County Fee Schedule be amended as follows:

SEWER CONNECTION, INSPECTION AND USE		AMOUNT \$
USER FEES:		
Metered customers:		
	Minimum charge--monthly per unit	12.85 13.95
	Base rate--per 100 cubic fee or part thereof	3.75 4.20
	Plus any applicable surcharge	---
	Non-metered customers--per month per user (up to 1,200 cubic feet per month)	21.00

Motion by Mr. McGinn to approve the foregoing Resolution to increase Sanitary Sewer use fees, as presented. Motion carried.

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

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, May 2019 claims report and related informational items, as presented. After discussion, the question was called and the motion was declared carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report and related informational items, as presented. After discussion, the question was called and the motion was declared carried.

Mr. Milby presented the following Ordinance:

ORDINANCE NO. 06-2019-8

Amending Whiteside County Fee Schedule - Circuit Clerk

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 Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019 Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as "not to exceed" amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 et seq., sets our minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County's portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County.

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

Paragraph 1. The preceding recitations in the upper part of this Ordinance are realleged, restated, and adopted as paragraph one ("1") of this Ordinance.

Paragraph 2. The Whiteside County Circuit Clerk Civil Fee Schedule be amended as outlined in Exhibit 1, which is adopted and attached to this ordinance, and is made a part hereof by reference.

Paragraph 3. The Whiteside County Circuit Clerk Criminal, Traffic, Conservation and Non-Traffic Offense Fee Schedule be amended as outlined in Exhibit 2, which is adopted and attached to this ordinance, and is made a part hereof by reference.

Paragraph 4. 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 July 1st, 2019.

Motion by Mr. Milby to approve the foregoing Ordinance Amending the Whiteside County Fee Schedule - Circuit Clerk. Motion carried.

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

Motion by Mr. Truesdell to approve May 2019 Mileage and travel reimbursement items for County Board members in the amount of \$898.00. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Hamilton, Hooper-Campos, Glazier, Jacoby, Koster, Lee, 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, May 2019 claims report and related informational items, as presented. Motion carried.

Mr. Duffy announced the appointment of Mark Wiseley to the Emergency Telephone System Board for Rural Fire Districts. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the appointment of James Melton, Member-at-Large, to the Emergency Telephone System Board. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the appointment of Nathan J. Holesinger as the Commissioner to the Cat Tail Drainage District. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the reappointment of Janet Price as Trustee of the Albany Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Jeff Pessman as Trustee of the Albany Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Monte VanKooten to the Airport Board. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Cindy Schott to the Board of Health. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Robert Whittaker to the Board of Health. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 06-2019-9

County of Whiteside, IL.
Prevailing Wage Rates

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, (Illinois Compiled Statutes, Act 130, Chapter 820; and

WHEREAS, the aforesaid Act requires that the County of Whiteside investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Whiteside County employed in performing construction of public works for said County,

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Whiteside County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County. The definition of any terms appearing in this Resolution which are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Resolution with the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of the passage of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Motion by Mr. Truesdell to adopt the foregoing Prevailing Wage Resolution, as presented. Motion carried.

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

Mr. Cunniff suggested that the Chairman form a committee to look into the rules and regulations for Building and Zoning. He would like to make sure that there is a standard set of practices for information given to people getting building permits.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, July 16, 2019 at 6:30 p.m. for the regular meeting. Seconded by Mr. Jacoby. Motion carried. The meeting adjourned at 7:50 p.m.

Dana Nelson
Whiteside County Clerk

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