

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, July 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, 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 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 June 18, 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. 07-2019-1

WHEREAS, since our last Whiteside County Board meeting, family and friends of Patricia Hannon, former Whiteside County Board Member, have been saddened by her passing on June 19, 2019 and

WHEREAS, Mrs. Hannon served as a County Board member from November 2, 1982 thru November 30, 1988; and

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole the Hannon family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to the Hannon family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence for Patricia Hannon, as presented. Motion carried.

Dan Payette, Executive Director of the Blackhawk Hills Regional Council, presented their Annual Report and also gave a slide presentation of the Comprehensive Economic Development Strategy (CEDS).

Mr. McGinn presented the following Petition:

PETITION NO. 07-2019-2

Section #19-36141-00-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 Covell Road, approximately 0.5 Miles West of its intersection with Bush Lane in Section 9/4, Clyde 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 Clyde 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 Clyde, 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, \$2,061.90 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 \$4,123.79.

Motion by Mr. McGinn to approve the foregoing Petition for County Aid - Sec. #19-36141-00-DR Clyde Township (Covell Rd.). Motion carried.

Mr. McGinn presented the following Petition:

PETITION NO. 07-2019-3

Section #19-38111-00-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 Fargo Road, approximately 650 Ft West of its intersection with Moline Road in Section 12/13, Erie 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 Erie 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 Erie, 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, \$4,292.72 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 \$8,585.43.

Motion by Mr. McGinn to approve the foregoing Petition for County Aid - Sec. #19-38111-00-DR Erie Township (Fargo Rd.). Motion carried.

Russ Renner, County Engineer, spoke about the transportation bill that had recently passed and the effect on Motor Fuel Tax Funds.

Bill Milby asked the question if all appointed department heads would be subject to annual evaluations since it was suggested that Ms. Stickle be evaluated.

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

Mr. Arduini asked Dana Nelson, County Clerk, to explain to the board the two election contracts and her desire for new equipment.

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

Motion by Mr. Milby to place on file the Wage & Salary Committee's meeting report and related informational items, as presented. Motion carried.

Motion by Mrs. Britt to lay over the Ordinance increasing civil process and accident fees at the Sheriff's Department. Motion carried.

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

Motion by Mr. Truesdell to approve June 2019 Mileage and travel reimbursement items for County Board members in the amount of \$711.20. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, 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, June 2019 claims report and related informational items, as presented. Motion carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 07-2019-4

Amend Board Rules - Recognitions

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 20th, 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 revise the rules regarding recognitions to include valedictorians and salutatorians;

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

Paragraph 1. Sec. 2-25. - Condolences, acknowledgments, recognitions and plaques.

- (d) Academic recognition resolutions. High school students and teams who take first place in an Illinois High School Association (IHSA) state level or higher competition shall be recognized with a congratulatory resolution and a plaque. High school students and teams that place second, ~~third or fourth~~ in an IHSA state-level or higher competitions shall be recognized with a congratulatory resolution. High school students graduating as valedictorian or salutatorian shall be recognized with a congratulatory resolution.

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 approve the foregoing ordinance amending the board rules to allow for recognition of local valedictorians and salutatorians, as presented. Motion by Mrs. Stanley to add 4-H State Champions to this Ordinance. Seconded by Mr. Cunniff. Motion by Mr. Thompson to table the motion. Seconded by Mr. Jacoby. Motion carried.

Mr. Duffy announced the appointment of Sheldon D. Ebersole to the Milledgeville Fire Protection Board. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, June 2019 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, August 20, 2019 at 6:30 p.m. for the regular meeting. Seconded by Mr. Hamilton. Motion carried. The meeting adjourned at 7:43 p.m.

Dana Nelson
Whiteside County Clerk

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