

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, August 20, 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, William Milby, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde and Doug Wetzell (26) were present; Cynthia Mead (1) was 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 July 16, 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. 08-2019-1

WHEREAS, since our last Whiteside County Board meeting, family and friends of Patricia Poci, former Whiteside County Board Member, have been saddened by her passing on July 13, 2019 and

WHEREAS, Mrs. Poci served as a County Board member from October 16, 1990 thru April 22, 1999; and

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole the Poci 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 Poci family.

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

Drew Wilkens, President of the Airport Board, presented a slide show of completed projects. He also spoke about upcoming projects for the Airport.

Motion by Mr. McGinn to recommend that the petition, as presented, to amend Section 39-3(a)(1) [Section 39-239(a)(1)] of Whiteside County Code, be forwarded to the Planning and Zoning Commission. After discussion, the question was called and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 08-2019-2

WHEREAS, bids for "2019-20 FUEL" were received on August 7, 2019 for supplying unleaded gasoline and premium diesel fuel to the Whiteside County Highway Department and various county departments, and;

WHEREAS, the low bid for the delivery fee (bid constant) of regular unleaded gasoline at \$0.054/gallon was submitted by Gibson Oil Company of Lyndon, IL and the low bid for the delivery fee (bid constant) of premium diesel fuel at \$0.070/gallon was submitted by Gold Star F.S. of Cambridge, IL. Each bid is in addition to the variable "rack price" and applicable surcharges and taxes, and;

WHEREAS, the Committee reviewed the bids and recommends their approval to the Whiteside County Board.

NOW THEREFORE BE IT RESOLVED that Gibson Oil Company of Lyndon, IL be awarded the supply of unleaded gasoline and Gold Star F.S. of Cambridge, IL be awarded the supply of premium diesel for the 2019-20 fuel contract.

Motion by Mr. McGinn to approve the foregoing Resolution for the award of unleaded gasoline to Gibson Oil Company of Lyndon, IL and diesel fuel to Gold Star F.S. of Cambridge, IL as presented. Motion carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, July 2019 claims report 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.

Motion by Mr. Arduini to approve the purchase of election equipment from Liberty Systems for a total cost of \$318,295, as presented. Motion carried.

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

Motion by Mr. Milby to approve setting the Public Defender's salary at \$156,370.29. Motion carried.

Motion by Mr. Milby to place on file the Judiciary Committee's meeting report, July 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.

Mrs. Britt presented the following Ordinance:

ORDINANCE NO. 08-2019-3

Increasing Certain Fees for the County Sheriff

WHEREAS, the provisions of 55 ILCS 5/4-5001 provide for the establishment of certain fees to be collected by the County Sheriff, and;

WHEREAS, the statutes set certain maximum fee levels for various services, but also provide that counties may conduct fee studies and raise fees as high as actual cost, if full cost of service exceeds the statutory fee, and;

WHEREAS, the County has completed the required cost study in accordance with OMB Circular A87, for the period ended November 30, 2010, a copy of which is on file in the County Clerk's Office in the Courthouse and available for review during regular business hours, and:

WHEREAS, the above referenced study established maximum fees, and

WHEREAS, the Public Safety committee has determined certain fees of the County Sheriff should be increased.

NOW, THEREFORE, BE IT ORDAINED BY THE WHITESIDE COUNTY BOARD AS FOLLOWS:

SECTION A: The following Whiteside County Sheriff fees shall be increased as follows:

A. Civil Process and Return Fee:	\$40(\$30 service; \$10 return)
B. Short Die:	\$15 if less than 7 days
C. Take Notice:	\$45(\$45 + postage for certified)
D. All Accident Reports	\$5.00

SECTION B: Mileage Fees. Subject to any limitations contained in 55 ILCS 5/4-5001, Mileage Fees shall be assessed in addition to other fees under this section, as well as other fees authorized or created by statute or ordinance. Mileage shall be set at \$2.00 per mile one way.

SECTION C: This Ordinance and every provision hereof shall:

1. Be considered separable and the invalidation of any provision or provisions shall not affect the validity of the remainder, and
2. Supersede any other Ordinances or Resolutions, or parts thereof, in conflict herewith.
3. Shall take effect September 1st, 2019.

Motion by Mrs. Britt to adopt the foregoing 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, July 2019 claims report and related informational items, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 08-2019-4

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:

VILLAGE OF COLETA LOT 3 BLK 5 58600x

PERMANENT PARCEL NUMBER: 04-09-477-002

As described in certificate(s): 2015-00034 sold on October 27, 2016

Commonly known as: 203 SUMMIT ST.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Lisa M. Smith, has paid \$1,286.71 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee at the same time it having been determined that the County shall receive \$656.23 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$64.93 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Lisa M. Smith shall receive \$86.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$656.23 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 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 Genesee Township, Permanent Parcel #04-09-477-002. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 08-2019-5

Agreement No. 5058 (20-1141-12818)

PART TWO ATTACHMENT 2

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 2020 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 2020.
- 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 2020.
- 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 adopt the Resolution authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 08-2019-6

Agreement No. 5114 (20-0338-12838)

PART TWO ATTACHMENT 3

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 2020 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 Board Chairman is hereby authorized and directed to execute and file on behalf of Whiteside County such application.

Section 4. That the 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 Board Chairman 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 2020.

Section 6. That the 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 2020.

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

Motion by Mr. Truesdell to approve July 2019 Mileage and travel reimbursement items for County Board members in the amount of \$911.20. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Stanley, Thompson, Truesdell, VanDeVelde and Wetzell (26) 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, July 2019 claims report and related informational items, as presented. Motion carried.

Motion by Mr. VanDeVelde to place on file the Special Service Area Committee's meeting report and related informational items, as presented. Motion carried.

Pam Furlan, Executive Director of Business Employment Skills Team (BEST), thanked the board for their support of the Workforce Development Week Resolution. She discussed budget cuts, industry briefs and shared a success story of the program.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 08-2019-7

Recognizing the week of August 26 through September 1, 2019, as
"Workforce Development Week" in Whiteside County Illinois

WHEREAS, the federal Workforce Innovation and Opportunity Act, hereinafter referred to as WIOA, includes a major reworking of federal legislation that builds upon Illinois' workforce system by emphasizing an employer/industry driven approach; and

WHEREAS, these activities are primarily aimed at developing strategies that can help individuals acquire the knowledge and skills necessary to pursue a career in today's competitive job market by providing occupational and work-based learning opportunities that ensures local employers have access to a skilled, qualified workforce so that they can be competitive in the global economy; and

WHEREAS, a key aspect involved with implementation of WIOA is the active involvement of the private business sector; and

WHEREAS, state and Local Workforce Development Boards were reestablished under WIOA to serve as a vital facilitator and provider of information, programs and services to individuals seeking employment, employers and training providers; and

WHEREAS, when reconstituted under WIOA, Workforce Development Boards will continue to be required to be led by the business community, thereby providing businesses with an important forum to inform training providers, including the public education system, community colleges, State University system and proprietary schools, of the needs of the business community; and

WHEREAS, under the authority provided to Workforce Development Boards, opportunities and funds are available for individuals to engage in services including enrolling in training programs, work based learning opportunities and other services at Illinois workNet Centers/AmericanJobCenters throughout the State that give priority to the business community's current and future needs; and

WHEREAS, it is fitting that the members of the Whiteside County Board support the reinvigorated role that Workforce Development Boards play in providing important programs and services to help strengthen the state and our local communities; and

WHEREAS, from August 26 through September 1, 2019 will be an opportunity for the state and local Workforce Development Boards to highlight and promote the many ways in which they are undertaking this important work.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board of the State of Illinois recognizes the week of August 26 through September 1, 2019, as "Workforce Development Week" in Whiteside County and encourages individuals, businesses and governmental organizations to visit and promote the programs and services offered at Illinois workNet Centers/AmericanJobCenters throughout Illinois that are operated by local Workforce Development Boards;

AND FURTHER, that the Whiteside County Board strongly promotes the active involvement of employers with Workforce Development system, either through membership on a Workforce Development Board or one of its committees, or by active use of services and programs offered through a Workforce Development Board.

Motion by Mr. Truesdell to adopt the foregoing Resolution recognizing 8/26/19 - 9/1/29 as Work Force Development Week, as presented. Motion carried.

Mr. Duffy announced the reappointment of Donald Dykema as Drainage Commissioner for the Summit Drainage District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the appointment of Robert Huizenga as Trustee of the Cottonwood Community Cemetery Association. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the reappointment of Roberta Bush as Drainage Commissioner for Union Drainage & Levee District #1 of the towns of Erie & Fenton. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Paul D. Young as Drainage Commissioner for Whiteside & Rock Island Drainage & Levee District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the appointment of Marie Popkin to the 708 Board her term to expire on December 31, 2022. Motion by Mr. Truesdell to confirm the foregoing appointment. Seconded by Mr. Ausman. Motion carried.

Motion by Mr. Truesdell to lay over the Ordinance establishing a county cannabis retailers' occupation tax, as presented. Motion carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, July 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, September 17, 2019 at 6:30 p.m. for the regular meeting. Seconded by Mr. Jacoby. Motion carried. The meeting adjourned at 7:42 p.m.

Dana Nelson
Whiteside County Clerk

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