

RESOLUTION NO. 11-2019-1

WHEREAS, since the last Whiteside County Board meeting, the family and friends of Barry DeJarnatt recently retired employee of the Whiteside County Highway Department, have been saddened by his passing on October 2, 2019 and;

WHEREAS, Mr. DeJarnatt worked as a highway maintenance worker from 1994 thru 2019 serving the county for 25 years; and

WHEREAS, Mr. DeJarnatt passing leaves his family and friends with an immeasurable void.

NOW, THEREFORE BE IT RESOLVED, that the Whiteside County Board conveys its condolences to family and friends of Barry DeJarnatt in their hour of bereavement; and

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

Passed and adopted this 19th day of November, A.D. 2019

WHITESIDE COUNTY, ILLINOIS BOARD

James Duffy, Chair

ATTEST:

Dana Nelson, County Clerk

RESOLUTION NO. 11-2019-2

WHEREAS, since our last Whiteside County Board meeting, family and friends of Robert Bradley, former Whiteside County Board Member, have been saddened by his passing on October 8, 2019 and

WHEREAS, Mr. Bradley served as a County Board member from January 2010 thru December 2017; and

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

Passed and adopted this 19th day of November A.D. 2019.

WHITESIDE COUNTY, ILLINOIS BOARD

James C. Duffly, Chairman

ATTEST:

Dana Nelson, County Clerk

RESOLUTION NO. 11-2019-3

WHEREAS, Darlene F. Hook began working for Whiteside County as an account clerk in the Treasurer's office on May 2, 1988, and;

WHEREAS, Darlene F. Hook is retiring after 31 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 Darlene F. Hook for her diligence and exemplary performance as an account clerk, Chief Deputy Treasurer and County Treasurer for 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 Darlene F. Hook.

Passed and adopted this 19th day of November, 2019 A.D.

BY AND FOR THE WHITESIDE COUNTY BOARD

ATTEST:

James Duffy, Chair

Dana Nelson, County Clerk

RESOLUTION NO. 11-2019-4

WHEREAS, Beth Fiorini began working for Whiteside County as an Registered Nurse at the Health Department on July 30, 1990, and;

WHEREAS, Beth Fiorini is retiring after 29 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 Beth Fiorini for her diligence and exemplary performance as an Registered Nurse, Branch Office Supervising Nurse, Public Health Nursing Director and Public Health Administrator for 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 Beth Fiorini.

Passed and adopted this 19th day of November, 2019 A.D.

BY AND FOR THE WHITESIDE COUNTY BOARD

ATTEST:

James Duffy, Chair

Dana Nelson, County Clerk

RESOLUTION NO. 11-2019-5

WHEREAS, Mary Sue Puckett began working for Whiteside County as an Legal Secretary in the State's Attorney's Office on October 26, 2001, and;

WHEREAS, Mary Sue Puckett 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 Mary Sue Puckett for her diligence and exemplary performance as an Legal Secretary for 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 Mary Sue Puckett.

Passed and adopted this 19th day of November, 2019 A.D.

BY AND FOR THE WHITESIDE COUNTY BOARD

ATTEST:

James Duffly, Chair

Dana Nelson, County Clerk

RESOLUTION NO. 11-2019-6

WE, THE MEMBERS OF THE WHITESIDE COUNTY BOARD, having learned of the death of our esteemed colleague, Mr. Robert VanDeVelde, are saddened by his passing; and,

WHEREAS, Mr. VanDeVelde's passing leaves a legacy of conscientious service characterized by a fervent desire to make decisions supporting and affirming the common good; and,

WHEREAS, Mr. VanDeVelde's legacy includes, first and foremost, a loving family experiencing heartfelt loss during their hour of bereavement.

NOW, THEREFORE, BE IT RESOLVED, the Whiteside County (IL) Board wishes to condole the VanDeVelde family in their hour of grief and bereavement by remembering and honoring the contributions made by Robert VanDeVelde during his 11 year tenure of County service.

BE IT FURTHER RESOLVED, that the Chair of the Whiteside County Board present an original resolution of condolence to the VanDeVelde family.

Passed and adopted this 19th day of November, A.D. 2019

WHITESIDE COUNTY, ILLINOIS BOARD

ATTEST:

James Duffy, Chairman

Dana Nelson, County Clerk

Rock River Hospice & Home

October 26, 2019

Whiteside County Board
c/o Whiteside County Courthouse
200 E. Knox Ave.
Morrison, IL 61270

Dear Whiteside County Board:

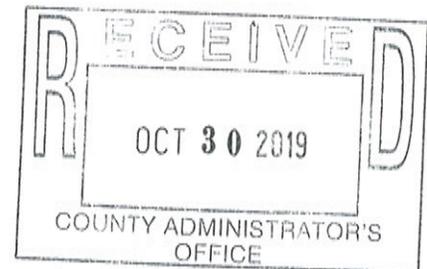
On behalf of the board and staff at Rock River Hospice & Home, thank you so much for your Senior Services Funding Grant payment of \$7,700.00. We greatly appreciate your support of the hospice mission and services in the Sauk Valley area.

Your funding allows us to continue to provide quality compassionate care to the terminally ill and their families without burden of cost to them. As we expand our services to patients and families, our mission remains our foundation. With Hospice, we give hope to families and comfort to patients. Generosity, such as yours will help us continue this tradition of caring for our communities.

Sincerely,



The Board and Staff of Rock River Hospice & Home
Emily Taylor
Executive Director



No goods or services were provided in exchange for this contribution.
Contributions to Rock River Hospice & Home, a 501c3 nonprofit organization, may be tax deductible.

ORDINANCE NO. _____

WHEREAS, the Whiteside County Building and Zoning Administrator, duly filed with the Planning and Zoning Commission, her petition praying that the following amendments be made to the Whiteside County Zoning, Planning and Development Ordinance found in Chapter 39, Articles I and V of the Whiteside County Code; and

WHEREAS, the Planning and Zoning Commission held the required public hearing on the proposed amendments on September 19, 2019, and has recommended to this Board that said amendments be adopted as follows:

Chapter 39 - ZONING, PLANNING AND DEVELOPMENT

ARTICLE I. - IN GENERAL

Sec. 39-3. - Definitions.

Intermodal Shipping Container means an International Organization for Standardization (ISO) a standardized six-sided steel framed shipping container that is built and designed to transport freight across different modes of transportation including such as ship to rail to truck without having to load and unload such freight. These containers are typically built with shall be constructed of corrugated steel and may have external dimensions not to exceed eight feet (8') in width, nine and one-half feet (9.5') in height and 40 feet in length. that are typically eight feet (8') wide, eight and one-half feet (8.5') tall and 20 feet or 40 feet long. To be considered an intermodal shipping container for accessory on-site storage, it shall have the Convention for Safe Containers (CSC) Safety Approval Placard affixed at the rear door of the container providing proof that the container has been built, tested and inspected to ISO standards. These intermodal shipping containers may be utilized as accessory buildings in accordance with section 39-239. This definition does not include portable moving/storage containers such as P.O.D.S.® or similar moving/storage containers not designed for transport across all modes of transportation as previously listed. ~~These may be utilized as accessory buildings in accordance with section 39-239.~~

ARTICLE V. – SUPPLEMENTAL USE REGULATIONS

Sec. 39-239. – Accessory buildings and uses.

(a) *Accessory buildings.* Accessory buildings are those buildings as defined in section 39-3.

- (1) No accessory building shall be erected in any required yard other than a rear yard and shall occupy less than an aggregate of 30 percent of the required rear yard. Accessory buildings shall be limited in height to 20 feet at the peak on lots under 40,000 square feet and a height of 25 feet at the peak on lots of 40,000 square feet and over. Accessory buildings shall be at least five feet from the side and rear lot lines and a minimum of ten feet from an alley right-of-way line. Accessory buildings built in the buildable area shall conform to all other yard requirements. Conveyances/structures constructed for purposes of the transportation of people or goods, including, but not limited to, truck trailers, railroad cars, rail piggy-back container units, travel trailers, mobile or manufactured homes and other similar units, shall not be placed on any lot or parcel of land as an accessory, on-site storage structure. Intermodal shipping containers, as defined in section 39-3, may shall be allowed to be placed on non-residential lots/parcels/property sites, as well as residential sites, as an accessory building for the purposes of an accessory on-site storage use only. Only A maximum of three (3) intermodal shipping containers may shall be allowed on a non-residential site as accessory buildings for the purposes of accessory on-site storage use only, per property site. Only one (1) intermodal shipping container may be allowed located on a residential lot/parcel/property site as an accessory building for the purposes of an accessory on-site storage use only. ~~An intermodal shipping container located on a residential lot/parcel/property site shall not be visible to person(s) standing on any adjacent/adjoining residential properties or would be adjacent/adjoining in the absence of roadways/alleyways/waterways.~~ No intermodal shipping container shall be stacked or abutting another intermodal

shipping container. No intermodal shipping container shall be modified in any manner including, but not limited to, adding plumbing or electrical service, creating any openings such as windows, doors, removing sides to allow for connections to one another, etc., nor shall any intermodal shipping container that has been previously modified in any manner be used as an accessory on-site storage building/use.

- (2) ~~The visibility requirement may be waived if all adjacent/adjoining residential property owner(s) are notified by certified mail of the intent to place an intermodal shipping container on the property and no written objections are filed with the Building and Zoning Administrator within 30 days of date of receipt of the notice of intent. If an adjacent/adjoining property owner files a written objection, the property owner wishing to place the container on their property may petition the Planning and Zoning Commission for a waiver of the visibility requirement as provided in subsection (e)(1) of this section.~~
- (3) Where the natural grade of a lot at the front wall of the principal building is more than eight feet above the average established curb grade in front of the lot, a private garage may be erected within any yard or court, but not within ten feet of any street line, provided that at least one-half of the height of such private garage shall be below the level of the yard or court.

NOW, THEREFORE BE IT ORDAINED that the Whiteside County Board concurs with the Planning and Zoning Commission and hereby adopts said proposed Zoning, Planning and Development Ordinance amendments, as part of Chapter 39, Articles I and V of the Whiteside County Code and;

BE IT FURTHER ORDAINED that the effective date is immediately upon adoption.

Passed and Adopted this 19th day of November, 2019, by the County Board of Whiteside County.

James C. Duffy, Chairman

Attest: _____
Dana Nelson, County Clerk

STATE OF ILLINOIS)
) SS.
WHITESIDE COUNTY)

TO THE COUNTY BOARD
OF SAID COUNTY

IN THE MATTER OF THE PETITION

OF

Suzan Stickle – AICP

Whiteside County Building

and Zoning Administrator

PETITION TO CHANGE
THE TEXT OF THE
ZONING ORDINANCE

Case # 735

Your Petitioner, Suzan Stickle-AICP, Whiteside County Building and Zoning Administrator, respectfully states that:

Upon review of the Whiteside County Zoning Ordinance of June 8, 1959, now Chapter 39, Zoning, Planning and Development Ordinance, Whiteside County Code, as amended, proposed amendments to the text of the Ordinance as follows:

Chapter 39 - ZONING, PLANNING AND DEVELOPMENT

ARTICLE I. - IN GENERAL

Sec. 39-3. - Definitions.

Intermodal Shipping Container means a standardized six-sided steel framed shipping container that is built and designed to transport freight across different modes of transportation such as ship to rail to truck without having to load and unload such freight. These containers are typically built with corrugated steel and have external dimensions that are typically eight feet (8') wide, eight and one-half feet (8.5') tall and 20 feet or 40 feet long. This definition does not include portable moving/storage containers such as P.O.D.S.® or similar moving/storage containers not designed for transport across all modes of transportation as previously listed. These may be utilized as accessory buildings in accordance with section 39-239.

ARTICLE V. – SUPPLEMENTAL USE REGULATIONS

Sec. 39-239. – Accessory buildings and uses.

(a) *Accessory buildings.* Accessory buildings are those buildings as defined in section 39-3.

- (1) No accessory building shall be erected in any required yard other than a rear yard and shall occupy less than an aggregate of 30 percent of the required rear yard. Accessory buildings shall be limited in height to 20 feet at the peak on lots under 40,000 square feet and a height of 25 feet at the peak on lots of 40,000 square feet and over. Accessory buildings shall be at least five feet from the side and rear lot lines and a minimum of ten feet from an alley right-of-way line. Accessory buildings built in the buildable area shall conform to all other yard requirements. Conveyances/structures constructed for purposes of the transportation of people or goods, including, but not limited to, truck trailers, railroad cars, rail piggy-back container units, travel trailers, mobile or manufactured homes and other similar units, shall not be placed on any lot or parcel of land as an accessory, on-site storage structure. Intermodal shipping containers as defined in section 39-3 shall be allowed to be placed on non-residential lots/parcels/property site as an accessory building for the purposes of an accessory on-site storage use only. Only three (3) intermodal shipping containers shall be allowed as accessory buildings per property site. Only one (1)

shipping container may be located on a residential lot/parcel/property site as an accessory building for the purposes of an accessory on-site storage use only. An intermodal shipping container located on a residential lot/parcel/property site shall not be visible to person(s) standing on any adjacent/adjoining residential properties or would be adjacent/adjoining in the absence of roadways/alleyways/waterways. No intermodal shipping container shall be stacked or modified in any manner including, but not limited to, adding plumbing or electrical service, creating any openings such as windows, doors, removing sides to allow for connections to one another, etc.

WHEREFORE, your Petitioner prays that the previously described text amendments be adopted a part of the Whiteside County Zoning, Planning and Development Ordinance, Chapter 39 of the Whiteside County Code.

Respectfully submitted,



Suzan Stickle - AICP
Building and Zoning Administrator
Petitioner



COUNTY OF WHITESIDE, IL
ORDINANCE # _____
Amending the 2015 International Building Codes

WHEREAS, 55 ILCS 5/5-1063 states that “for the purpose of promoting and safeguarding the public health, safety, comfort and welfare, a county board may prescribe by resolution or ordinance reasonable rules and regulations (a) governing the construction and alteration of all buildings”; and

WHEREAS, the County Board, by Ordinance #18 dated June 20, 2017, adopted the 2015 International Building Codes that become effective January 1, 2018 for construction within the unincorporated area of the County; and

WHEREAS, the County Board has approved amendments to Chapter 39 of the Whiteside County Code to allow for the use of intermodal shipping containers as an accessory on-site storage use; and

WHEREAS, the County Board has determined that intermodal shipping containers may be used as accessory on-site storage use only, it is recommending that the 2015 edition of the *International Building Code* and the 2015 edition of the *International Residential Code* be amended,

THEREFORE, BE IT ORDAINED BY THE BOARD, AS FOLLOWS:

Paragraph 1. Amendments to Building Codes:

Section 1. The County of Whiteside, IL does hereby amend the following:
2015 edition of the *International Building Code*
2015 edition of the *International Residential Code*

Section 2. The County of Whiteside, IL adopts amendments to the above referenced building codes as outlined in Exhibit A, which is made a part hereof.

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. This ordinance shall go into effect immediately.

Passed and Adopted this 19th day of November, 2019, by the County Board of Whiteside County.

James C. Duffy, Chairman

Attest: _____
Dana Nelson, County Clerk

Exhibit A

Amendments to Adopted Codes

2015 International Residential Code

(1) Definitions

R202 Definitions is amended by adding the following:

INTERMODAL SHIPPING CONTAINER. An International Organization for Standardization (ISO) standardized six-sided steel shipping container that is built and designed to transport freight across different modes of transportation including ship to rail to truck without having to load and unload such freight. These containers shall be constructed of corrugated steel and may have external dimensions not to exceed eight feet (8') in width, nine and one-half feet (9.5') in height and 40 feet in length. To be considered an intermodal shipping container for accessory on-site storage, it shall have the Convention for Safe Containers (CSC) Safety Approval Placard affixed at the rear door of the container providing proof that the container has been built, tested and inspected to ISO standards. These intermodal shipping containers may be utilized as accessory buildings in accordance with section 39-239. This definition does not include portable moving/storage containers such as P.O.D.S.® or similar moving/storage containers not designed for transport across all modes of transportation as previously listed.

(2) Building Planning-Design Criteria

R301.1 Application is amended as follows:

Building and structures, and parts thereof, shall be constructed to safely support all loads, including dead loads, live loads, roof loads, flood loads, snow loads, wind loads and seismic loads as prescribed by this code. The construction of buildings and structures in accordance with the provisions of this code shall result in a system that provides a complete load path that meets the requirements for the transfer of loads from their point of origin through the load-resisting elements to the foundation. Buildings and structures as prescribed by this code are deemed to comply with the requirements of this section.

Exception:

1. An intermodal shipping container used as an accessory on-site storage use only.

2015 International Building Code

(3) Definitions

R202 Definitions is amended by adding the following:

INTERMODAL SHIPPING CONTAINER. An International Organization for Standardization (ISO) standardized six-sided steel shipping container that is built and designed to transport freight across

different modes of transportation including ship to rail to truck without having to load and unload such freight. These containers shall be constructed of corrugated steel and may have external dimensions not to exceed eight feet (8') in width, nine and one-half feet (9.5') in height and 40 feet in length. To be considered an intermodal shipping container for accessory on-site storage, it shall have the Convention for Safe Containers (CSC) Safety Approval Placard affixed at the rear door of the container providing proof that the container has been built, tested and inspected to ISO standards. These intermodal shipping containers may be utilized as accessory buildings in accordance with section 39-239. This definition does not include portable moving/storage containers such as P.O.D.S.® or similar moving/storage containers not designed for transport across all modes of transportation as previously listed.

(4) Structural Design-General Design Requirements

1604.1 General is amended as follows:

Buildings, structures and parts thereof shall be designed and constructed in accordance with strength design, *load and resistance factor design*, *allowable stress design*, empirical design or conventional construction methods, as permitted by the applicable materials chapters.

Exception:

1. An intermodal shipping container used as an accessory on-site storage use only.

WHITESIDE COUNTY
Building Report - Oct 2019

2019

2018

2019-18

| Cat | Type Construction | # Pmts | | Val. of Constr. | | # Pmt | Val. of Construction | | Difference | |
|-----|---------------------------------|--------|-----|-----------------|------------|-------|----------------------|-------|------------|------------|
| | | Mo. | Yr. | Mo. | Yr. | | # of permits | Value | | |
| | RESIDENTIAL | | | | | | | | | |
| 101 | Single-Family Home - Detached | 10 | | 1971000 | | 14 | 2,262,300 | | -4 | -291,300 |
| 102 | Single-Family Homes - Attached | | | | | | | | | |
| 103 | Two-Family Home - Duplex | | | | | | | | | |
| 104 | Three- Four Family Homes | | | | | | | | | |
| 105 | Five + Family Homes | | | | | | | | | |
| 110 | Mobile Homes | | | | | 2 | 47,000 | | -2 | -47,000 |
| 115 | Moved Residential Building | | | | | | | | | |
| 214 | Other Shelter | | | | | | | | | |
| 213 | Seasonal Shelter | | | | | | | | | |
| 434 | Residential Additions | 7 | 42 | 270,000 | 1,016,186 | 43 | 1,058,345 | | -1 | -42,159 |
| 438 | Accessory Structures | 7 | 48 | 243,000 | 1,275,408 | 57 | 1,072,745 | | -9 | 202,663 |
| | COMM / INDUST | | | | | | | | | |
| 318 | Amusement/Social/Recreational | | | | | | | | | |
| 319 | Church/Other Religious | | | | | | | | | |
| 321 | Parking Garages | | | | | | | | | |
| 322 | Service Stations/Repair Garages | | | | | | | | | |
| 323 | Hospital/Institutional | | | | | | | | | |
| 324 | Office/Bank/Professional | | | | | | | | | |
| 327 | Retail/Customer Services | | | | | | | | | |
| 213 | Hotel/Motel/Cabin/Apt. Hotel | | | | | | | | | |
| 325 | Private Utilities - Equipment | 11 | 53 | 356,104 | 2,698,591 | 4 | 116,000 | | 49 | 2,582,591 |
| 437 | Commercial Additions | 1 | 1 | 130,000 | 300,000 | 1 | 525,000 | | 0 | -395,000 |
| 320 | Industrial | 1 | 1 | 10,700,000 | | | | | 1 | 300,000 |
| 437 | Industrial Additions | 1 | 1 | | | | | | 1 | 10,700,000 |
| | GOVERNMENT | | | | | | | | | |
| 325 | Public Works/Utilities | 2 | 2 | 240,000 | | 2 | 55,000 | | 0 | 185,000 |
| 326 | School/Educational | | | | | | | | | |
| 437 | Government Additions | | | | | | | | | |
| | OTHER | | | | | | | | | |
| 328 | Accessory Structures | 7 | 22 | 153,026 | 1,177,635 | 58 | 3,979,189 | | -36 | -2,801,554 |
| 329 | Structures other than Buildings | 2 | 27 | 10,250 | 77,114 | 33 | 190,491 | | -6 | -113,377 |
| 335 | Moved Nonresidential Buildings | | | | | | | | | |
| | TOTAL | 34 | 207 | 1,032,380 | 19,585,934 | 214 | 9,306,070 | | -7 | 10,279,864 |

8

WHITESIDE COUNTY PLANNING AND ZONING COMMISSION HEARING SCHEDULE ~2020~

| | | |
|---------------------------|--|----------------------|
| | | |
| JANUARY 16, 2020 | | Tom Ausman |
| | | |
| FEBRUARY 20, 2020 | | Glenn Frank |
| | | |
| MARCH 26, 2020 | | Doug Wetzell |
| | | |
| APRIL 23, 2020 | | Bill McGinn |
| | | |
| MAY 21, 2020 | | Glenn Frank |
| | | |
| JUNE 18, 2020 | | Larry Russell |
| | | |
| JULY 16, 2020 | | Tom Ausman |
| | | |
| AUGUST 20, 2020 | | Doug Wetzell |
| | | |
| SEPTEMBER 17, 2020 | | Bill McGinn |
| | | |
| OCTOBER 15, 2020 | | Glenn Frank |
| | | |
| NOVEMBER 19, 2020 | | Bill McGinn |
| | | |
| DECEMBER 17, 2020 | | Larry Russell |
| | | |
| JANUARY 21, 2021 | | Tom Ausman |
| | | |

(Meetings are held at **6:30 p.m.** in the County Board Room.)
(3rd Thursday of the month)

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE WHITESIDE COUNTY AIRPORT BOARD**

The regular monthly meeting of the Whiteside County Airport Board was held September 12, 2019 in the Terminal Building at the Whiteside County Airport at 5:00 p.m.

Present for the Board were: President Drew Wilkens, Dave Koster, Monte Van Kooten and Chris King. Others present were County Board Representative Glenn Frank, Sue Britt, Dawn Heffelfinger, Darin Heffelfinger, Bill Havener, Ron Hammer, Brandon Rosengren and Joe Rosengren and Jackie Damhoff.

President Wilkens called the meeting to order and asked for roll call. Wilkens then asked for approval of the minutes of the August 15, 2019 board meeting. Upon motion and second, the minutes were unanimously approved as written. President Wilkens then asked for approval of the minutes of the Special Meeting held on September 4, 2019. Upon motion and second, the minutes were unanimously approved as written.

The following financial transactions were reported:

The itemized bills were presented for payment, a copy of which is attached hereto. Upon motion duly made and seconded, the bills were unanimously approved, four (4) votes in the affirmative.

| | |
|--|--------------|
| CD Interest | \$2,003.59 |
| 3 rd RE Tax Distribution | \$16,813.38 |
| Total Disbursements for September 2019 (See Itemized list of bills attached | \$110,772.03 |

The following Receipts and Accounts Receivable were reported. Upon motion duly made and seconded, the Receipts and Accounts Receivable were unanimously approved, four (4) votes in the affirmative.

RECEIPTS

| Receipts | Total Receipts |
|--|----------------|
| T-Hangar Rents | \$1,952.00 |
| Radio Ranch, Inc. | \$745.00 |
| Illinois State Police | \$- |
| Sauk Valley Aviation – Flowage Fee | \$343.69 |
| Prof. Lot Maintenance – 6SW Garage | \$- |
| Angel Blazquez - 6NE Garage | \$100.00 |
| State of Illinois – Reimbursement SQI-4585 | \$4,050.00 |
| Total Receipts | \$7,190.69 |

FUEL

Total Gallonage sold by Sauk Valley Aviation for month of: August

Total Jet A Gallons Pumped: 1962.1
Total 100 LL Gallons Pumped: 2106.8

BUSINESS & ECONOMIC REPORT

| For the month of: August | | Visitors & Fuel Customers | Customer Planes |
|--------------------------|--|---------------------------------|--------------------|
| Sauk Valley Aviation: | | 61 | 32 |
| Radio Ranch: | | 15 | 15 |
| | | <hr/> 76 | <hr/> 47 |

OTHER SPECIAL BUSINESS

NONE

ACCOUNTS RECEIVABLE

| | | | |
|-----------------------|-----|-------------------------|------------------|
| Mohammed Shaker | 1D | September | \$102.00 |
| Douglas Baker | 2B | September | \$107.00 |
| Mohammed Shaker | 4C | July | \$29.00 |
| Mohammad Shaker | 4G | July/September | \$252.00 |
| Kelly Hicks | 4I | August - September | \$252.00 |
| Mohammed Shaker | 4J | July/September | \$242.00 |
| Karly Spell | 5A | July/September | \$290.00 |
| Illinois State Police | 5C | Sept., Oct., March, May | \$3,042.02 |
| Mohammed Shaker | 5I | July/September | \$290.00 |
| Mohammed Shaker | 6D | July/September | \$272.00 |
| Tom Grennan | 6H | April - September | \$794.00 |
| Prof. Lot Maintenance | 6SW | July - September | \$270.00 |
| Marcus Fisch | 6J | September & early fees | \$156.00 |
| | | TOTAL | <hr/> \$6,098.02 |

Public Comment. Wilkens said he received a letter from Bill Havener to add Dave Koster to the Hall of Fame. Wilkens said after discussing with Koster, the board is going to hold off on adding him to the Hall of Fame at this time.

Manager's Report.

1. Equipment. The batwing is operational and the gear box fluids checked. The board is seeking bids to replace. The snowblower and loader bucket were attached to the JD 4040 and the fire extinguisher and two-way radio were removed in preparation for trade-in. The batwing mower was mounted on the JD6130 and Radio Ranch mounted the airband two-way radio that was removed from the JD 4040. Holland is coming to help with how to remove and install the batwing easier. The JD 997 zero turn mower is operational and the fluids were serviced, radiator was cleaned and degreased and a new LED strobe beacon was mounted. The Ford pick-up is operational and fluids were serviced. Plow #23-Red and Plow #4-Blue were all run and operated for 30 minutes. The snowblower is operational.

Fuel farm is operational and the monthly check was completed by Howard Lee & Sons on August 12, 2019.

The airfield lighting is operational and two (2) fixtures were re-lamped. FAA has begun replacing the underground wiring and faulty light fixtures for the "MALSR" Medium Approach Light System with Runway Alignment Indicator Lights.

2. Terminal Building. Lenhart Plumbing has given an estimate for the replacement of the urinal and plumbing. Darin said he tore apart the urinal himself to fix after getting the estimate of \$2,700.00 to replace.
3. Hangars. All of the hangars are full of tenants, except 5E and 5J, which have airport equipment stored in them. Currently there is one (1) person on the waiting list for a hangar. The door opener drive chain failed in 4D and the door fell approximately four (4) feet. Hills Electric constructed a new drive chain and adjusted the limit switch. The bottom rollers have failed due to use in Hangar 4F. The door will need the same repairs as 4C required. Russ Renner will be out to survey Hangar 5 floors when time permits. Burger Brothers measured the hangars and Broc Colville Concrete will come out to measure the floors. Mr. Colville stated that an engineer should be involved to survey and draw up the plans.
4. Airport Improvement. Professional Lot Maintenance completed crack filling taxiway A and Radio Ranch parking lot. Colville Concrete will be here after Discovery Day to replace the concrete in front of the terminal at the end of September. Engel Electric is working on a ComEd LED light conversion program estimate. Four semi-loads of blacktop millings from C & D taxiway project was spread along the MALSR light lane.
5. Fence Light Repair. The police report, fence repair estimate and insurance claim have been submitted to State Farm Insurance. They have accepted the responsibility for the damage to the airport fence that was caused by their policy holder during a traffic accident. The estimate was approximately \$1,500.00.

6. Taxiway C & D. Martin & Company of Oregon, Illinois stated the C & D project should be completed early next week.
7. Activities. Civil Air Patrol continues to meet every Monday in the terminal. CAP held a multi-unit training exercise on August 31, which included three aircraft searching Northern Illinois for missing aircraft, broken water levies and missing people. There was also a van with ground crews that was doing a ground search. Dan Gryer will be at the terminal on Saturday, September 14 at 9:00 a.m. with coffee and donuts available. A meeting will be held at 10:00 a.m. in reference to possibly holding a Warbird event in July of 2020.

Old Business.

1. Crack Sealing. The crack sealing has been completed per Darin in his Manager's Report.

Unfinished Business.

1. Agriculture Land Lease. Wilkens said the Board received one bid and he opened it at this time. The bid was from Green Rose Farms – Brandon Rosengren for \$38,500.00 per year at \$241.00/acre. After discussion, a motion was made by Van Kooten and seconded by King to accept the bid for a three (3) year term from Rosengren for the price of \$38,500.00 per year.
2. Discover Aviation Day Event. Wilkens said Building B will hold the Young Eagles and be the area for the kids, Hangar C will be for exhibitors along with door prizes and Hangar D will be for FAA Safety Seminars with door prizes, a blood drive will be in the main terminal and Keith's Food Truck will be in front of the main terminal as well. Wilkens stated the event is within the budget and a tent has been secured with tables and chairs for the event.
3. Hangar 5/Hangar 1. Wilkens said Darin reported on his in his manager's report. Van Kooten stated the job doesn't look like it will be done by the end of the year, but will keep going forward.
4. Terminal Improvements. Darin said he met with an architect from Lena and she will be giving an idea on what they can do along with a quote for her services on exterior of the terminal. She did note issues on the inside of the terminal which are not in compliance, but the airport has been grandfathered in (one example is the bathroom not handicap accessible).
5. Business Tenant Office Air Conditioners. Darin stated he received two (2) estimates for Radio Ranch's air conditioner unit. The Loescher quote was for one unit for a price of \$5,850.00 and the Central Heating & Cooling's quote included two (2) units for a price of

\$9,000.00 Wilkens asked about getting quotes for the same thing from each place to compare them and also suggested a few other quotes with similar systems. Wilkens asked Darin to send out to the Board prior to the next meeting for the members to review before the next meeting. The quotes were also for the Illinois State Police building and Darin will get another quote to compare as well.

6. Illinois Public Airport Association Conference. This will be held on September 23 & 24 in Galena. Wilkens said there is an invitational dinner with Hanson which is the competitor to CMT and everyone should have received an email regarding this.
7. Unicom Antenna Tower. Allen with FAA thinks this is AWOS problem and is sending a tech to come and look at the issue. Allen believes the issue is on their end.
8. Airport Board Retreat. Wilkens said he spoke with Adolph and he would be available after October 20. This retreat would be to adopt bylaws and review the mission statement of the airport, go over the short/long term goals which Darin is looking into. Thursday, November 7 was an option for a date, but Wilkens said his schedule is not out yet for November and will not be until the middle of October. It was decided to wait until the next board meeting to set a date for the retreat.
9. 2020 Airport Budget. Wilkens stated after discussing with Joel Horn, the miscellaneous revenue amount needed to be adjusted. Wilkens said after speaking with Jackie Damhoff this amount comes from reimbursements for projects and scrap metal and other miscellaneous revenue coming in. Wilkens said Horn said the airport does not need a balanced budget, which is why the Board increased the amount for his line at the last meeting. After discussion, a motion was made by Koster to amend the budget for miscellaneous revenue to \$150,000.00 and seconded by King.

New Business.

1. Courtesy Vehicle Use. Wilkens said there is a new form for use of the courtesy car which requires insurance information, phone number, aircraft type and driver's license number. Darin is working on this form. There will be a lock box with a security camera to see who received the key after hours with a key pad and will be reset after each use. The approximate cost for the key pad lock box and camera is \$500.00. Koster suggested getting a key pad for the front door to allow access back into the airport after hours. After discussion, a motion was made by Van Kooten to approve the use of the courtesy car for after hours and new key pad locks with \$1,000.00 budget and seconded by Koster.
2. Batwing Mower. Wilkens said parts are becoming scarce for repairs for the batwing and it is having the vibration issue again. Wilkens said quotes were received from dealerships with Woods Mowers and Deere. The Woods estimates were from Birkey's in Prophetstown and Holland & Sons in Dixon and the Deere estimates were from Sloan in Fulton and Holland & Sons in Dixon. It was discussed there is room in the budget for

new equipment. These mowers would be a special order and not in stock since we need a 20' mower which is not common. King asked about the warranty on the Woods vs John Deere. Wilkens said Holland & Son's put the Woods mower on a state program which is a newer version of what the airport has currently. After a lengthy discussion, a motion was made by King and seconded by Van Kooten to purchase the Woods BW 20.7OQ for a purchase price of \$15,700.00 which includes the trade in of the current mower.

3. "One More Time" Special Meeting. Wilkens asked the board if any members were able to meet with Gryder Saturday morning. King, Van Kooten and Koster all stated they would be available.

Next Meeting. The next regular meeting is scheduled for October 10, 2019 at 5:00 p.m. at the Airport Terminal Building.

Adjournment. There being no further or other business to come before the board, on motion duly made, seconded and passed unanimously, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Secretary

WHITESIDE COUNTY AIRPORT BOARD

MEETING SCHEDULE

~ 2020 ~

| | |
|--------------------|---------------|
| DECEMBER 12, 2019 | Doug Wetzell |
| JANUARY 16, 2020* | Tom Ausman |
| FEBRUARY 13, 2020 | Bill McGinn |
| MARCH 12, 2020 | Glenn Frank |
| APRIL 16, 2020* | Tom Ausman |
| MAY 14, 2020 | Larry Russell |
| JUNE 11, 2020 | Doug Wetzell |
| JULY 16, 2020* | Bill McGinn |
| AUGUST 13, 2020 | Tom Ausman |
| SEPTEMBER 10, 2020 | Glenn Frank |
| OCTOBER 15, 2020* | Larry Russell |
| NOVEMBER 12, 2020 | Doug Wetzell |
| DECEMBER 10, 2020 | Bill McGinn |

Meetings are held at 5:00 PM (unless otherwise noted) at the Airport.
(2nd Thursday of the month unless noted with an *)

***3rd Thursday of the month**

16

SSA#2 SEWER USAGE 2018

| <i>Month</i> | <i>Monthly Usage Gals.</i> | <i>Quarterly Usage-Gal.</i> | <i>Whiteside Co. Revenue</i> | <i>Quarterly Revenue</i> | <i>City of Sterling Revenue</i> | <i>Quarterly Revenue</i> | <i>Total Revenue</i> |
|---------------------|----------------------------|-----------------------------|------------------------------|--------------------------|---------------------------------|--------------------------|----------------------|
| Jan. '18 | 671,652 | | \$360.20 | | \$2,704.85 | | \$3,065.05 |
| Feb. '18 | 692,280 | | \$371.40 | | \$2,788.85 | | \$3,160.25 |
| Mar. '18 | 836,988 | 2,200,920 | \$448.60 | \$1,180.20 | \$3,367.85 | \$8,861.55 | \$3,816.45 |
| April '18 | 1,211,676 | | \$649.00 | | \$4,870.85 | | \$5,519.85 |
| May '18 | 1,076,832 | | \$577.00 | | \$4,835.85 | | \$5,412.85 |
| June '18 | 1,288,296 | 3,576,804 | \$689.80 | \$1,915.80 | \$5,780.55 | \$15,487.25 | \$6,470.35 |
| July '18 | 2,030,424 | | \$1,087.00 | | \$9,107.10 | | \$10,194.10 |
| Aug. '18 | 2,265,408 | | \$1,212.60 | | \$10,159.00 | | \$11,371.60 |
| Sep. '18 | 2,290,908 | 6,586,740 | \$1,226.20 | \$3,525.80 | \$10,272.90 | \$29,539.00 | \$11,499.10 |
| Oct. '18 | 2,387,976 | | \$1,278.20 | | \$10,708.40 | | \$11,986.60 |
| Nov. '18 | 2,092,380 | | \$1,119.80 | | \$9,381.80 | | \$10,501.60 |
| Dec. '18 | 2,251,416 | 6,731,772 | \$1,205.00 | \$3,603.00 | \$10,095.35 | \$30,185.55 | \$11,300.35 |
| Jan. '18 - Dec. '18 | 19,096,236 | 19,096,236 | \$10,224.80 | \$10,224.80 | \$84,073.35 | \$84,073.35 | \$94,298.15 |

SSA#2 SEWER USAGE 2019

| <i>Month</i> | <i>Monthly Usage Gals.</i> | <i>Quarterly Usage-Gal.</i> | <i>Whiteside Co. Revenue</i> | <i>Quarterly Revenue</i> | <i>City of Sterling Revenue</i> | <i>Quarterly Revenue</i> | <i>Total Revenue</i> |
|---------------------|----------------------------|-----------------------------|------------------------------|--------------------------|---------------------------------|--------------------------|----------------------|
| Jan. '19 | 2,098,536 | | \$1,123.40 | | \$9,411.95 | | \$10,535.35 |
| Feb. '19 | 3,152,376 | | \$1,686.60 | | \$14,128.75 | | \$15,815.35 |
| Mar. '19 | 14,184,420 | 19,435,332 | \$7,586.20 | \$10,396.20 | \$63,537.90 | \$87,078.60 | \$71,124.10 |
| April '19 | 13,588,404 | | \$7,267.40 | | \$60,867.95 | | \$68,135.35 |
| May '19 | 1,645,524 | | \$881.00 | | \$8,372.95 | | \$9,253.95 |
| June '19 | 1,693,092 | 16,927,020 | \$906.20 | \$9,054.60 | \$8,612.35 | \$77,853.25 | \$9,518.55 |
| July '19 | 1,351,656 | | \$723.80 | | \$3,879.55 | | \$4,603.35 |
| Aug. '19 | 1,099,944 | | \$589.40 | | \$5,602.75 | | \$6,192.15 |
| Sep. '19 | 1,110,192 | 3,561,792 | \$594.60 | \$1,907.80 | \$5,652.15 | \$15,134.45 | \$6,246.75 |
| Oct. '19 | | | | | | | \$0.00 |
| Nov. '19 | | | | | | | \$0.00 |
| Dec. '19 | | 0 | | \$0.00 | | \$0.00 | \$0.00 |
| Jan. '19 - Dec. '19 | 39,924,144 | 39,924,144 | \$21,358.60 | \$21,358.60 | \$180,066.30 | \$180,066.30 | \$201,424.90 |

**LEACHATE
MONTHLY TOTAL COMPARISONS**

| <u>MONTH</u> | <u>2012</u> | <u>2013</u> | <u>2014</u> | <u>2015</u> | <u>2016</u> | <u>2017</u> | <u>2018</u> | <u>2019</u> | <u>2020</u> |
|------------------|----------------|----------------|----------------|----------------|----------------|----------------|---------------|----------------|-------------|
| JANUARY | 144,402 | 60,007 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| FEBRUARY | 136,550 | 47,846 | 5,993 | 0 | 12,000 | 0 | 0 | 0 | 0 |
| MARCH | 174,550 | 11,262 | 29,990 | 0 | 90,129 | 50,543 | 0 | 0 | 0 |
| APRIL | 72,132 | 0 | 11,818 | 0 | 17,868 | 64,528 | 0 | 0 | 0 |
| MAY | 48,180 | 6,067 | 0 | 33,165 | 82,873 | 214,593 | 11,300 | 0 | 0 |
| JUNE | 42,031 | 0 | 29,847 | 0 | 42,041 | 124,948 | 0 | 62,961 | 0 |
| JULY | 35,699 | 0 | 59,492 | 18,844 | 92,169 | 71,254 | 5,659 | 54,386 | 0 |
| AUGUST | 47,160 | 29,938 | 36,163 | 36,024 | 116,921 | 23,793 | 0 | 44,507 | 0 |
| SEPTEMBER | 17,971 | 72,264 | 6,010 | 78,190 | 228,530 | 0 | 0 | 35,507 | 0 |
| OCTOBER | 54,178 | 84,451 | 30,002 | 114,273 | 74,884 | 0 | 0 | 0 | 0 |
| NOVEMBER | 30,012 | 22,733 | 3,866 | 60,571 | 0 | 0 | 0 | 0 | 0 |
| DECEMBER | 17,961 | 17,746 | 0 | 0 | 0 | 11,547 | 0 | 0 | 0 |
| TOTALS | 820,826 | 352,314 | 213,181 | 341,067 | 757,415 | 561,206 | 16,959 | 197,361 | 0 |

18

THIS FACILITY STOPPED RECEIVING WASTE ON SEPTEMBER 18, 1992.

Date: 11-1-19 Time: 11:00am Temperature: 29 °F

Weather Conditions: Sunny Cloudy Windy Precipitation: None Rain Snow

GENERAL SITE CONDITIONS

Site Security

- 1. Evidence of trespassing
- 2. All signs posted and in good condition
- 3. Access roads in good condition

Yes No
Yes No
Yes No

Vegetation and Stability

- 4. Drainage ditch in good condition
- 5. South parcel slope in good condition
- 6. South parcel vegetation acceptable
- 7. North parcel slopes in good condition
- 8. North parcel vegetation acceptable
- 9. Standing water
- 10. Exposed waste
- 11. Leachate / Seepage
- 12. Odor migration

Yes No
Yes No

Groundwater

- 13. Visible damage to groundwater monitoring wells and/or perimeter gas probes
- 14. Visible damage to horizontal wells and pumps

Yes No
Yes No

Leachate Collection

- 15. Tank Level
- 16. Visible damage to leachate containment, tank, pumps, etc.

1.5'
Yes No

Landfill Gas System

- 17. Visible damage to gas collection / conveyance system / flare station
- 18. Flare Running

Yes No
Yes No

Comments/Notes: _____

Attach additional sheet that describes location, description of problems, and proposed remedies with time frame for correction, if necessary.

THE FINDINGS OF THIS INSPECTION WERE DISCUSSED WITH APPROPRIATE PERSONNEL, CORRECTIVE ACTIONS WERE IDENTIFIED AND AN IMPLEMENTATION SCHEDULE WAS MUTUALLY AGREED UPON.

Whiteside County Representative: _____

Next Inspection Date: _____

[Signature]
December 2019

RESOLUTION #

WHEREAS, bids were received on November 5, 2019 for 2019-20 Farm Ground Rental, Whiteside County, and;

WHEREAS, one bid of \$195.00/acre for Parcel #1 was submitted by Nate Vock of Morrison, IL, and;

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

NOW THEREFORE BE IT RESOLVED that the bid from Nate Vock of Morrison, IL be accepted and approved at a price of \$195.00/acre for Parcel #1 for 2019-20, pending upon tenant paying the following by December 31, 2019: the 2018 tax bill, the 2nd half of farm rent and the outstanding bill for half of tile work performed by J.A. Dickey on June 6th-8th, and that the County Board Chairman be authorized to sign the necessary documents.

STATE OF ILLINOIS)
) SS
COUNTY OF WHITESIDE)

I, Dana Nelson, County Clerk, in and for the said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Whiteside County Board at its meeting held at Morrison on November 19, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison in said County this 19th day of November A.D., 2019.

County Clerk

6. BID AND SIGNATURE

For the period beginning with the date of award and through November 1, 2020, my bid is as follows:

RECEIVED
OCT 29 2020
COUNTY CLERK
WHITESIDE COUNTY, ILL.

| <u>PARCEL</u> | <u>ACRES</u> | <u>\$ / ACRE</u> | <u>TOTAL</u> |
|---------------|--------------|------------------|--------------|
| 1 | 51.20 | x \$ 195 | = \$ 9,984 |

I, THE UNDERSIGNED BIDDER, HEREBY AGREE TO THE TERMS AND DUTIES AS STATED ABOVE.

Name of Bidder : Nate Vock

Address : 11480 Crosby rd
Morrison IL 61270

Telephone : _____ Cell : 815-441-2953

Signature : [Signature]

E-mail Address: natevock@yahoo.com

LANDLORD:
WHITESIDE COUNTY

ATTEST:

BY: _____
James Duffy
County Board Chairman

BY: _____
Dana Nelson
County Clerk

PETITION

Section # 19-46115-00-DR

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

WHEREAS, I find it necessary to construct or repair the drainage system located on Blue Goose Road, approximately 1/2 Mile North of its intersection with Star Road in Section 29/30, Hume 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 Hume 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 Hume, 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, \$6819.28 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 \$13,638.56.

DATE: 10-29-19



Commissioner of Highways

County of Whiteside)) SS Township of Hume
State of Illinois))

I, Dana Nelson, County Clerk, in and for said County, in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a petition adopted by the County Board of Whiteside County, Illinois, at its regular meeting held at Morrison, Illinois on _____, 20____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison, Illinois in said County this _____ day of _____, 20____.

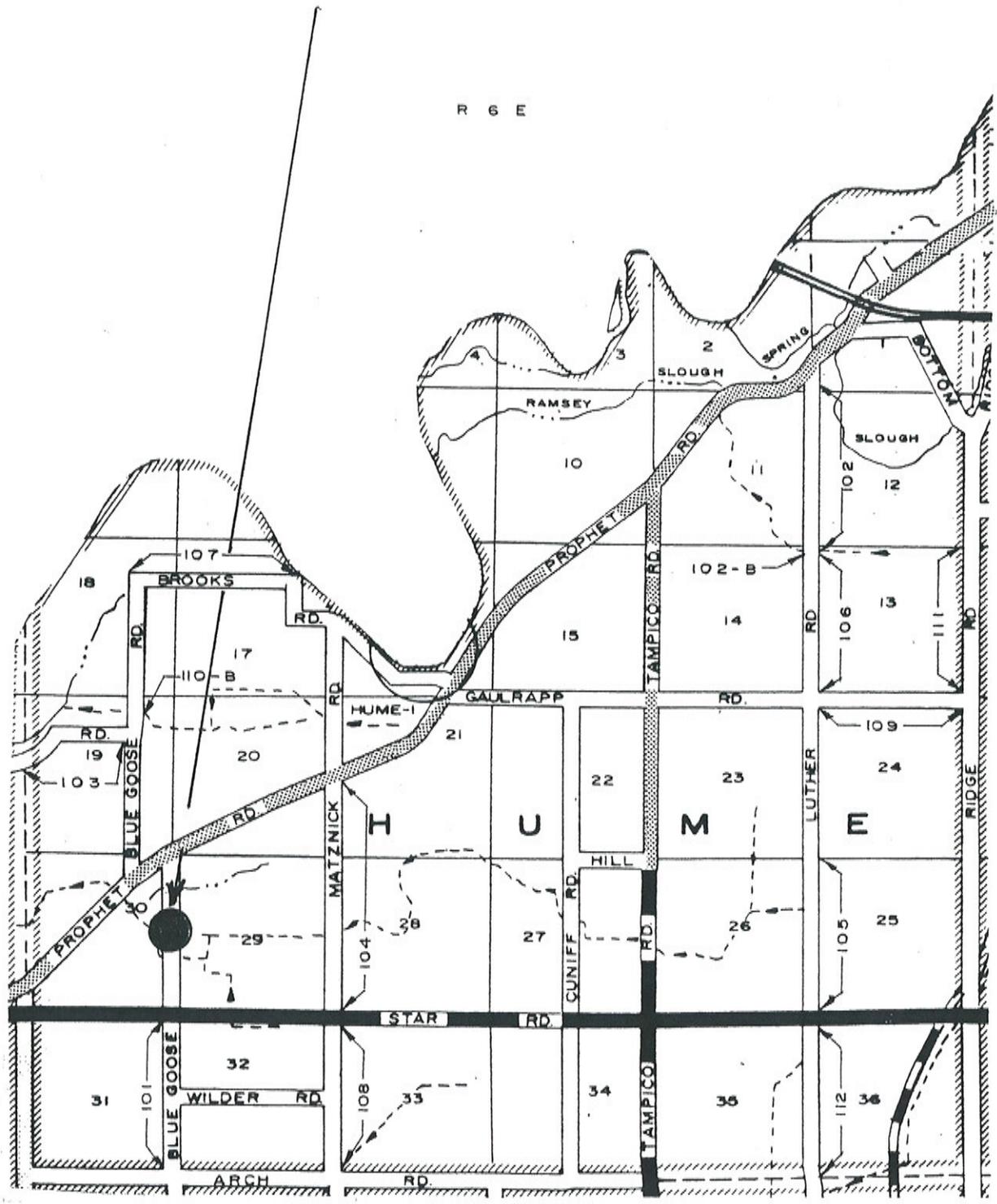
County Clerk

22



#19-46115-00-DR

R 6 E



T 20 N

PETITION

Section # 19-46116-00-DR

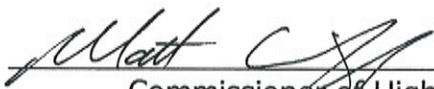
TO THE HONORABLE CHAIRMAN AND MEMEBERS OF THE
COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS:

WHEREAS, I find it necessary to construct or repair the drainage system located on Luther Rd., approximately 3/4 Mile North of its intersection with Star Road in Section 25/26, Hume 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 Hume 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 Hume, 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, \$1941.50 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 \$3883.00.

DATE: 10-29-19



Commissioner of Highways

County of Whiteside)) SS Township of Hume
State of Illinois))

I, Dana Nelson, County Clerk, in and for said County, in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a petition adopted by the County Board of Whiteside County, Illinois, at its regular meeting held at Morrison, Illinois on _____, 20____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison, Illinois in said County this _____ day of _____, 20____.

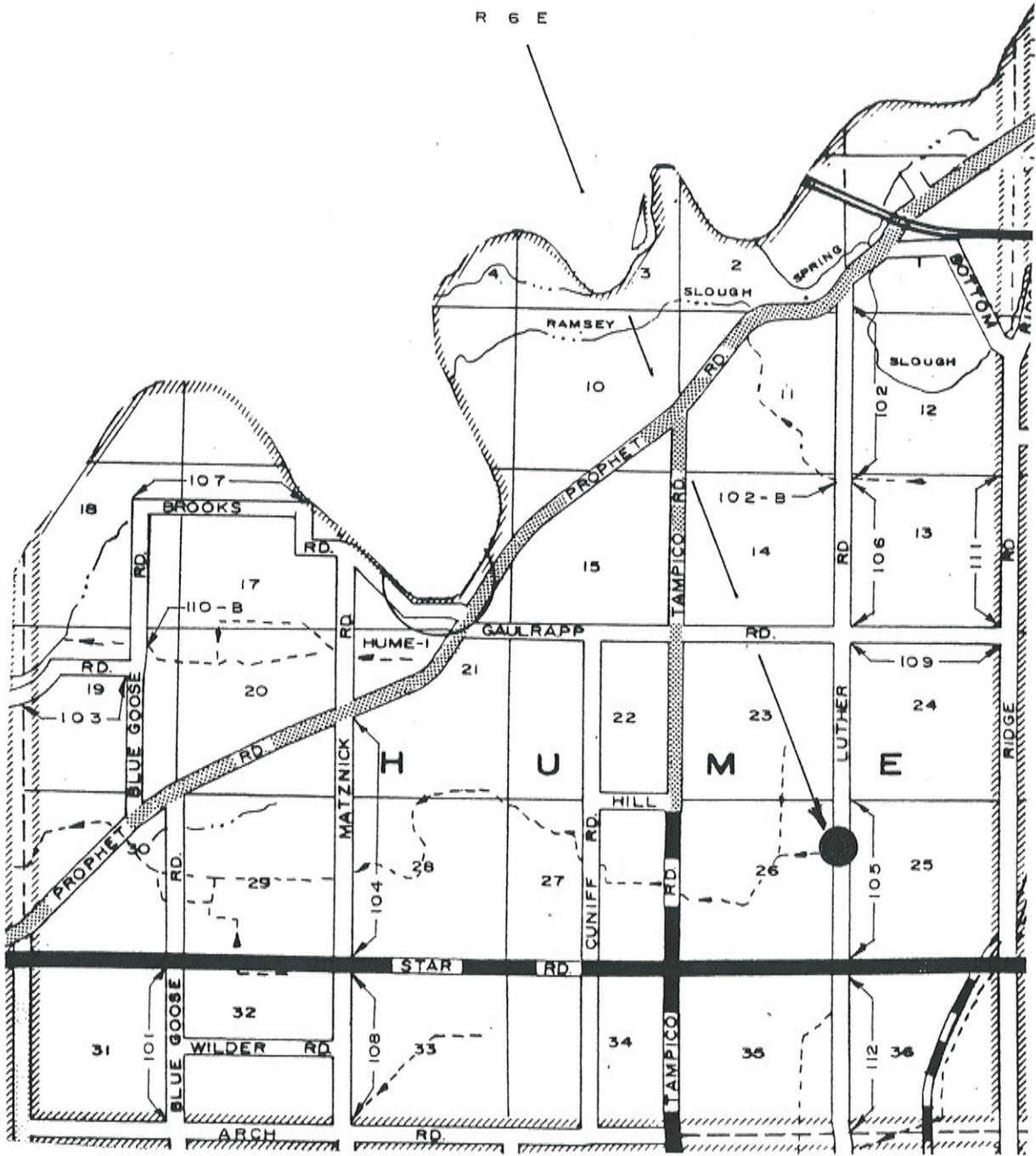
County Clerk

(24)

#19-46116-00-DR



R 6 E



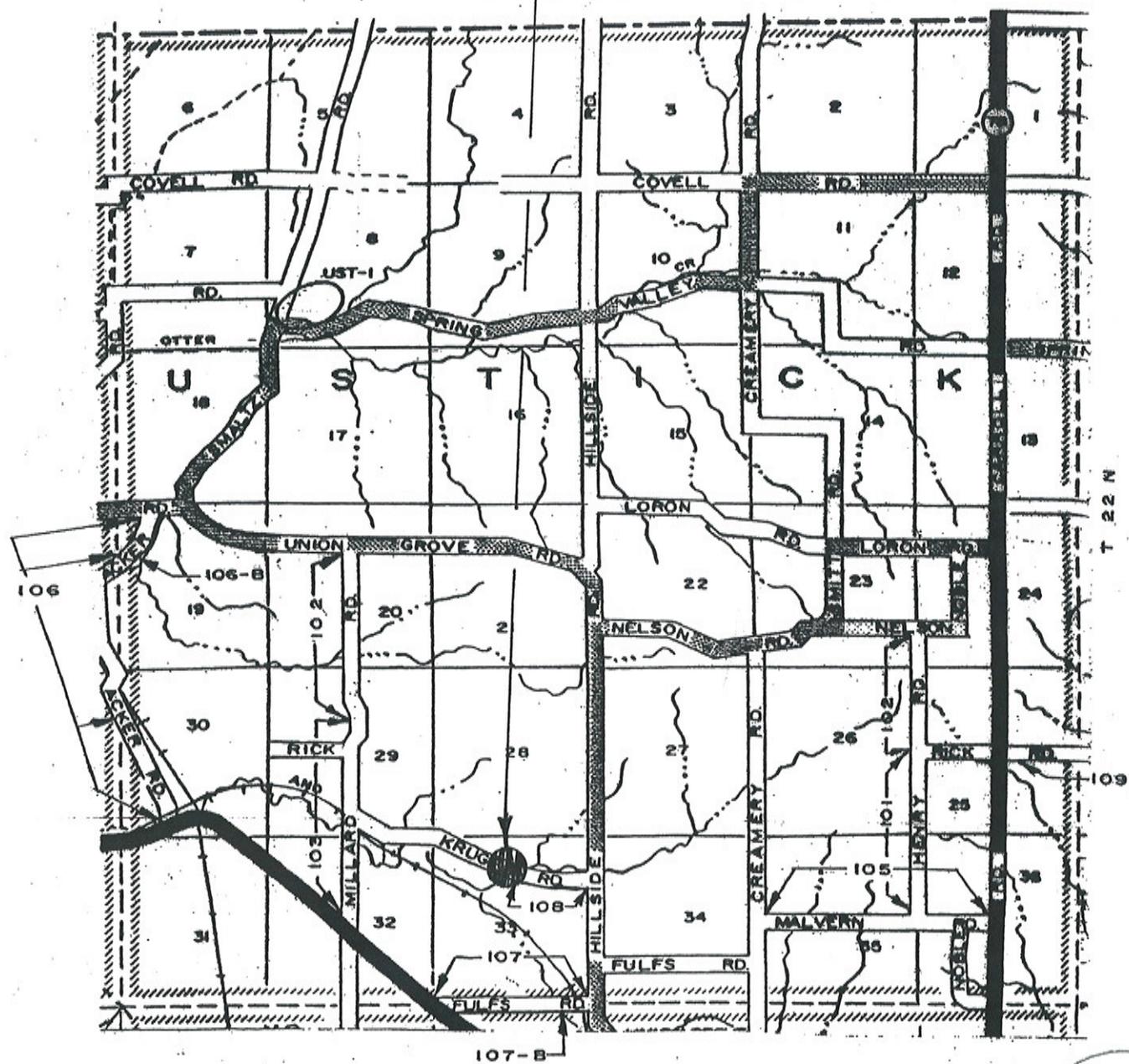
T 20 N

25



19-58124-00-DR

R 4 E





Prairie Hill Recycling & Disposal Facility

18762 Lincoln Road
Morrison, IL 61270
815-772-7308

October 1, 2019

Whiteside County
200 East Knox St.
Morrison, IL 61270

Re: Prairie Hill RDF
Activity Summary Third Quarter 2019

The Whiteside County / Waste Management Agreement requires Prairie Hill RDF to submit quarterly activity reports to the County. This report includes waste volumes, origin of waste, monitoring data, accidents, and air space consumption. This report covers the facility activities for July 1 through September 30. The required information is summarized below.

I. Waste Volumes: (Attachment 1)

A. Municipal Solid Waste (MSW)

| | | |
|---------------|-----------|------|
| Out of County | 70,266.66 | Tons |
| In County | 25,117.20 | Tons |

B. Yardwaste

| | | |
|---------------|--------|------|
| Out of County | 0 | Tons |
| In County | 265.18 | Tons |

C. Recyclables

| | | |
|-----------|------|------|
| In County | 5.67 | Tons |
|-----------|------|------|

II. Airspace Consumption:

The airspace consumed for period:
(Calculation based on density of 1400 lb per BCY.)
 $\frac{\text{Tons} \times 2000}{1400} = \text{BCY}$

136,263 BCY

III. Monitoring: (Attachment 2)

A. Groundwater & Leachate

See Attachment 2a

B. Landfill Gas

See Attachment 2b

IV. Accidents:

There were no accidents to report for
this quarter.

If you have any questions or require additional information, please do not hesitate to contact me
at 815-772-7308.

Sincerely,
Prairie Hill RDF



Mike Wiersema
District Manager

Waste Problems Observed
7/1/2019 to 9/30/2019

Printed: 10/1/2019

7/2/2019 Initial Site Observation: 2 tires - removed by WM
7/3/2019 Initial Site Observation: 3 tires
7/5/2019 Initial Site Observation: 1 tire
7/12/2019 Load Observation: Hauler: KRD Vehicle Type: semi
1 tire in load, WM took care of it.
7/16/2019 Load Observation: Hauler: KRD Vehicle Type: semi
tire in load, WM removed
7/26/2019 Drop Off Center Observation: Tires and computer monitor. WM staff notified
7/31/2019 Drop Off Center Observation: tire. WM to remove
8/1/2019 Initial Site Observation: 2 tires - WM took care of
8/26/2019 Load Observation: Hauler: Moring Vehicle Type: roll-off
Range in load, WM took care of stove
8/28/2019 Initial Site Observation: 1 tire, removed by WM
9/3/2019 Load Observation: Hauler: KRD Vehicle Type: semi
tire in load - WM took care of
9/10/2019 Load Observation: Hauler: KRD Vehicle Type: semi
2 tires in load - WM took care of
9/16/2019 Drop Off Center Observation: TV in dumpster
9/17/2019 Load Observation: Hauler: M.B.I. Vehicle Type: semi
1 tire in load - removed by WM

Submitted By: *Bill Turner* 9/2/19

Waste Inspection Activity
 7/1/2019 to 9/30/2019

Printed: 10/1/2019

| <u>Date</u> | <u>Time In</u> | <u>Time Out</u> | <u>Duration</u> | <u>Loads</u> | <u>Problems</u> | <u>Drop Off</u> | <u>Initial Site</u> |
|-------------|----------------|-----------------|-----------------|--------------|-----------------|-----------------|---------------------|
| 7/1/19 | 12:00 pm | 2:30 pm | 2.50 | 30 | 0 | N | N |
| 7/2/19 | 9:35 am | 12:05 pm | 2.50 | 25 | 0 | N | Y |
| 7/3/19 | 11:25 am | 1:25 pm | 2.00 | 31 | 0 | N | N |
| 7/3/19 | 1:50 pm | 3:05 pm | 1.25 | 10 | 0 | N | Y |
| 7/5/19 | 1:00 pm | 2:45 pm | 1.75 | 9 | 0 | N | Y |
| 7/10/19 | 1:45 pm | 2:45 pm | 1.00 | 12 | 0 | N | N |
| 7/11/19 | 7:10 am | 9:40 am | 2.50 | 35 | 0 | N | N |
| 7/11/19 | 12:45 pm | 2:45 pm | 2.00 | 16 | 0 | N | N |
| 7/12/19 | 7:45 am | 8:45 am | 1.00 | 11 | 0 | N | N |
| 7/12/19 | 9:00 am | 10:15 am | 1.25 | 14 | 0 | N | N |
| 7/12/19 | 12:50 pm | 3:05 pm | 2.25 | 20 | 1 | N | N |
| 7/15/19 | 8:30 am | 11:00 am | 2.50 | 16 | 0 | N | N |
| 7/16/19 | 7:15 am | 9:45 am | 2.50 | 27 | 1 | N | N |
| 7/17/19 | 12:15 pm | 2:30 pm | 2.25 | 20 | 0 | N | N |
| 7/18/19 | 7:20 am | 8:50 am | 1.50 | 19 | 0 | N | N |
| 7/18/19 | 12:30 pm | 1:45 pm | 1.25 | 14 | 0 | N | N |
| 7/22/19 | 9:00 am | 11:00 am | 2.00 | 19 | 0 | N | N |
| 7/23/19 | 7:15 am | 9:15 am | 2.00 | 23 | 0 | N | N |
| 7/25/19 | 8:20 am | 11:20 am | 3.00 | 29 | 0 | N | N |
| 7/26/19 | 6:25 am | 8:25 am | 2.00 | 27 | 0 | N | N |
| 7/26/19 | 12:30 pm | 1:30 pm | 1.00 | 6 | 0 | Y | N |
| 7/29/19 | 1:40 pm | 3:15 pm | 1.58 | 10 | 0 | N | N |
| 7/31/19 | 10:45 am | 12:15 pm | 1.50 | 10 | 0 | Y | N |
| 8/1/19 | 7:15 am | 9:15 am | 2.00 | 25 | 0 | N | N |
| 8/1/19 | 12:25 pm | 3:10 pm | 2.75 | 20 | 0 | N | Y |
| 8/2/19 | 8:30 am | 11:00 am | 2.50 | 20 | 0 | N | N |
| 8/5/19 | 12:10 pm | 2:10 pm | 2.00 | 16 | 0 | N | N |
| 8/6/19 | 12:55 pm | 3:25 pm | 2.50 | 15 | 0 | N | N |
| 8/8/19 | 7:15 am | 8:45 am | 1.50 | 26 | 0 | N | N |
| 8/8/19 | 12:40 pm | 3:10 pm | 2.50 | 20 | 0 | N | N |
| 8/9/19 | 10:15 am | 11:45 am | 1.50 | 14 | 0 | N | N |
| 8/12/19 | 1:15 pm | 3:15 pm | 2.00 | 12 | 0 | N | N |
| 8/13/19 | 7:10 am | 8:40 am | 1.50 | 18 | 0 | N | N |
| 8/14/19 | 9:00 am | 10:45 am | 1.75 | 17 | 0 | N | N |
| 8/14/19 | 12:00 pm | 2:15 pm | 2.25 | 28 | 0 | N | N |
| 8/15/19 | 7:15 am | 8:15 am | 1.00 | 18 | 0 | N | N |
| 8/15/19 | 1:50 pm | 3:20 pm | 1.50 | 4 | 0 | N | N |

BF

31

| <u>Date</u> | <u>Time In</u> | <u>Time Out</u> | <u>Duration</u> | <u>Loads</u> | <u>Problems</u> | <u>Drop Off</u> | <u>Initial Site</u> |
|----------------|----------------|-----------------|-----------------|--------------|-----------------|-----------------|---------------------|
| 8/20/19 | 8:05 am | 10:05 am | 2.00 | 25 | 0 | N | N |
| 8/21/19 | 12:00 pm | 3:00 pm | 3.00 | 29 | 0 | N | N |
| 8/22/19 | 12:15 pm | 1:45 pm | 1.50 | 14 | 0 | N | N |
| 8/23/19 | 7:10 am | 8:40 am | 1.50 | 16 | 0 | N | N |
| 8/23/19 | 12:55 pm | 2:55 pm | 2.00 | 20 | 0 | N | N |
| 8/26/19 | 9:15 am | 10:15 am | 1.00 | 9 | 1 | N | N |
| 8/26/19 | 1:05 pm | 3:05 pm | 2.00 | 17 | 0 | N | N |
| 8/28/19 | 8:20 am | 10:35 am | 2.25 | 19 | 0 | N | Y |
| 8/29/19 | 8:00 am | 9:30 am | 1.50 | 9 | 0 | N | N |
| 8/30/19 | 8:10 am | 11:25 am | 3.25 | 32 | 0 | N | N |
| 9/3/19 | 9:45 am | 12:45 pm | 3.00 | 28 | 1 | N | N |
| 9/4/19 | 8:40 am | 10:55 am | 2.25 | 27 | 0 | N | N |
| 9/4/19 | 1:05 pm | 2:35 pm | 1.50 | 11 | 0 | N | N |
| 9/5/19 | 8:10 am | 10:25 am | 2.25 | 19 | 0 | N | N |
| 9/5/19 | 1:00 pm | 2:00 pm | 1.00 | 8 | 0 | N | N |
| 9/10/19 | 11:00 am | 12:00 pm | 1.00 | 11 | 0 | N | N |
| 9/10/19 | 1:10 pm | 3:10 pm | 2.00 | 10 | 1 | N | N |
| 9/11/19 | 9:30 am | 11:30 am | 2.00 | 20 | 0 | N | N |
| 9/12/19 | 7:10 am | 12:10 pm | 5.00 | 46 | 0 | N | N |
| 9/16/19 | 10:15 am | 12:15 pm | 2.00 | 20 | 0 | Y | N |
| 9/17/19 | 7:15 am | 8:45 am | 1.50 | 25 | 1 | N | N |
| 9/17/19 | 1:55 pm | 3:10 pm | 1.25 | 4 | 0 | N | N |
| 9/19/19 | 7:20 am | 9:35 am | 2.25 | 30 | 0 | N | N |
| 9/20/19 | 8:50 am | 9:50 am | 1.00 | 5 | 0 | N | N |
| 9/20/19 | 11:20 am | 12:20 pm | 1.00 | 7 | 0 | N | N |
| 9/20/19 | 1:10 pm | 2:10 pm | 1.00 | 16 | 0 | N | N |
| 9/23/19 | 10:30 am | 12:00 pm | 1.50 | 11 | 0 | N | N |
| 9/23/19 | 1:05 pm | 3:05 pm | 2.00 | 12 | 0 | N | N |
| 9/24/19 | 8:15 am | 10:45 am | 2.50 | 22 | 0 | N | N |
| 9/25/19 | 1:00 pm | 3:00 pm | 2.00 | 18 | 0 | N | N |
| 9/27/19 | 8:30 am | 10:30 am | 2.00 | 12 | 0 | N | N |
| 9/30/19 | 12:15 pm | 2:15 pm | 2.00 | 25 | 0 | N | N |
| Totals: | | | <u>132.33</u> | <u>1,263</u> | <u>6</u> | | |

Submitted By: Butt Room 10/2/19

STATE OF ILLINOIS
DEPARTMENT OF REVENUE
PROPERTY TAX DIVISION

THE FOLLOWING IS CERTIFICATION TO THE COUNTY CLERK OF WHITESIDE COUNTY OF THE TENTATIVE EQUALIZATION FACTOR AND OF THE ESTIMATED PERCENTAGE TO BE ADDED TO OR DEDUCTED FROM THE AGGREGATE ASSESSMENT AS REQUIRED BY THE PROPERTY TAX CODE:

Section 17-15 of the Property Tax Code (35 ILCS 200/17-15) provides that the Department annually certify to the County Clerk its estimate of the percentage to be added to or deducted from the aggregate assessment of locally assessed property in each county, other than property assessed in accordance with Sections 10-110 through 10-140 and 10-170 through 10-200 of the Property Tax Code (35 ILCS 200/10-110 through 10-140 and 10-170 through 10-200). This value is determined in accordance with Section 17-15 of the Property Tax Code (35 ILCS 200/17-15). The percentage to be added to the aggregate assessment of locally assessed property in the county for the year 2019 is 0.00 %.

The estimate is based upon a comparison of the assessed valuation of property for the year 2019 as certified by the Chief County Assessment Officer and an estimated 33 1/3% of the fair cash value established through the analysis of property transfers. The result is a tentative equalization factor of 1.0000. This factor is tentative and subject to review, and therefore cannot be used to extend taxes.

Provisions for review of the Department's estimate are set out in Section 17-20 of the Property Tax Code (35 ILCS 200/17-20).



David Harris
Director of Revenue

DATED: September 27, 2019
DH:ASB:ch

Regional Office of Education October Committee Report

State Superintendent Advisory Council

Mr. Tennyson was asked by the IPA and IARSS to represent our region on the State Superintendent Advisory Council. Mr. Tennyson met with leaders from the IPA and ISBE on October 2nd to talk about critical issues facing our schools. We spent a large amount of time talking about the current teacher shortage and ways to encourage more young people to get into the teaching profession. We also talked about the current system of state assessments that students take and how effective they currently are. We also focused on the state's ESSA plan and how schools across the state are being measured on academic indicators that are listed on each school's interactive report card. Mr. Tennyson will continue this work at a second meeting of the advisory council in the spring.

Behavioral Threat Assessment

Mr. Tennyson continued to work with the school districts to get their behavioral threat assessment teams certified. This month Mr. Tennyson trained Montmorency, Byron, Meridian and Ashton/Franklin School Districts. All of the districts were excited to get certified and are looking forward to using these teams to put supports in place for students who are struggling.

Active Shooter Drill

Mr. Tennyson was able to attend and assist with a large active shooter drill at Rochelle High School on Saturday October 19th. The drill included 300 participants with multiple law enforcement and first responder agencies attending. There were also several students and staff members that volunteered to participate. The drill went very well and we had some very good discussions about all of the takeaways.

Tax Levy Workshop

Our office was able to host a Tax Levy Workshop for new superintendents on October 3rd. We had several superintendents from our three counties attend along with several from Jo Davies and Carroll Counties. The workshop was presented through the Illinois Association of School Administrators.

Alternative Schools

The Regional Center for Change "C4C" concluded professional development with Terry Camplain from Rock River Challenge alternative school. Terry provided training on trauma-informed practices to all staff at C4C. Enrollment continues to climb and we now have 56 students attending C4C. Several students have expressed a desire to play sports for their home school and will be pursuing that opportunity as they have met the expectations of being a "level 3" or "level 4" student. Understanding that we give consequences to teach not to punish is at the cornerstone of trauma-informed practices. At C4C we

continue to provide an opportunity for all students to grow and develop academically, socially, and emotionally.

School Inspections

We are continuing with our school safety inspections to help ensure that all of our schools are safe for the students and faculty members. As of November 1st, we have done 11 Ogle County Schools, 8 Lee County Schools, and 4 Whiteside County Schools. At this time, we have 26 schools scheduled for November and 4 scheduled for December with 19 more that need to be scheduled.

Professional Development

October – 340 Participants

- 10/1 PLCs @ Washington; Sterling
- 10/2 PLCs @ Washington; Sterling
- 10/3 PLCs @ Jefferson; Sterling
- 10/4 3-5 Social Science (Sterling SIP day) @ Lincoln; Sterling
- 10/7 Ready Math @ Tampico
- 10/8 Mentor Training (Day 2) @ ROE #47
- 10/8 PLCs @ Franklin; Sterling
- 10/8 Education Pathway Networking @ SVCC
- 10/9 National Board Certified Cohort @ ROE #47
- 10/10 SIP Data Meeting @ Paw Paw
- 10/11 Behavioral Threat Assessment Training @ Byron
- 10/15 PLCs @ Tampico
- 10/15 Rochelle ESSA @ Rochelle
- 10/16 PLCs @ Lincoln; Sterling
- 10/17 Curriculum Meeting @ ROE #47

10/17 PLCs @ Jefferson; Sterling
10/18 ICTM Presentation
10/18 Behavioral Threat Assessment Training @ Meridian
10/22 PLCs @ Franklin; Sterling
10/22 Polo Grade Level Meeting @ Polo
10/23 Polo SIP Day @ Polo
10/24 Rochelle ESSA @ Rochelle
10/24 PLCs @ Tampico
10/24 Fulton MS Data @ Fulton
10/24 Science @ Rochelle Middle School
10/29 Amboy High School Data @ Amboy
10/29 Sterling Deanery Meeting @ St. Mary's; Sterling
10/30 Amboy ESSA @ Amboy
10/30 Montmorency SIP Day @ Montmorency
10/30 Behavioral Threat Assessment Training @ AFC

Health & Social Services: 11/1/2019

1. Commercials: WIC, BH Holiday and Vaping (campaign: Illinois worse state in US, over 1,800 hospitalized and 37 deaths in US with 3 in Illinois; 74% male, median age 22; in Il half THC cartridges and 40% vitamin E acetate, in Us in US 85% have THC 15% are nicotine only)
2. Environmental: Shady Nook, continue to give tickets on a regular basis until cleaned up
3. Infectious Disease State Ordinance/ case of pertussis/ exercise next week with a measles as agent
4. School based services are expanding for CHC, especially behavioral health (Thome 2 days/week & Challand 1 day/week)



COUNTY OF WHITESIDE, IL
ORDINANCE # _____
Amending Chapter 6 – Animals

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 clarify certain sections of Chapter 6 – Animals per the recommendation of the States Attorney’s office;

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

Paragraph 1. The County Code be amended as outlined in Exhibit 1, which is made a part hereof.

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.

PASSED, APPROVED AND ADOPTED, THIS 19th DAY OF NOVEMBER, 2019 A.D.
BY AND FOR THE WHITESIDE COUNTY BOARD

James C. Duffy, Chair

ATTEST:

Dana Nelson, Clerk

EXHIBIT 1

Chapter 6 - ANIMALS

ARTICLE I. - IN GENERAL

Sec. 6-1. - Construction of chapter; establishment of program.

This chapter shall be liberally construed to the end that the health, safety and welfare of the people of the county may thereby be protected. This chapter, in general, establishes an animal control program to:

- (1) Protect the citizens of the county from rabies through the inoculation and registration of dogs, stray dog impoundment, animal bite investigations and other rabies control measures as may be deemed necessary;
- (2) Control dangerous and vicious dogs and other animals within the county as required by state law;
- (3) Reimburse owners of livestock damaged by dogs as required by state law;
- (4) Control the dog and cat population; and
- (5) Establish a variety of means by which population control may be financed.
- (6) Protecting animals from improper use, abuse, neglect, inhumane treatment and health hazards.
- (7) Providing security to residents from annoyance, intimidation, and injury from dogs.
- (8) Encouraging responsible pet ownership;
- (9) Promoting community and consumer awareness of animal control and welfare: and
- (10) Providing for the assessment of penalties for violators and for the enforcement and administration of this chapter.

Sec. 6-2. - Definitions.

This section adopts, by reference, those definitions set forth in 510 ILCS 5/2 and the rules and regulations relating to the Animal Control Act, 520 510 ILCS 5/1 et seq. The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Abandoned cat means a domesticated cat that an owner has forsaken entirely or neglected or refused to provide care and support.

Administrator means the public health administrator of the county health department who shall serve as the administrator as that term is defined in the Animal Control Act, 520 510 ILCS 5/1 et seq.

Adequate care shall include but not be limited to medical treatment for illness, injury, disease, excessive parasitism, or any malformations.

Adequate food means food that is not spoiled or contaminated and is of sufficient quantity and quality to meet the normal daily requirements for the condition and size of the animal and the environment in which it is kept. An animal shall be fed or have food available at least once each day, unless a licensed veterinarian instructs otherwise, or withholding is in accordance with accepted agricultural or veterinarian practices.

Adequate water means fresh, potable water provided at suitable intervals for the species, and which, in no event, shall exceed 24 hours at any interval. The animal must have access to the water.

Adequate shelter means a structure or enclosure which provides an animal with protection from the elements (weather), which structure or enclosure must have a roof, floor and three sides, and be of sufficient size as to allow each animal to stand up, lie down and turn around in a natural position.

Animal control officer or ACO means any person employed or appointed by the county or a municipality who is authorized to investigate violations of laws and regulations concerning animals, and to issue citations in accordance with Illinois law and this Code.

Backyard breeders means any person, except for someone having a valid dog dealer license pursuant to (225 ILCS 605/3) (from Ch. 8, par. 303), who, for pay or other compensation, breeds a female dog or any other animal producing three or more litters within a twelve-month period.

Domesticated cat means a cat that is socialized to humans and is appropriate as a companion for humans.

EAID means an electronic animal identification device.

Eartipping means straight-line cutting of the tip of the left ear of a cat while the cat is anesthetized.

Feral cat means a cat that (i) is born in the wild or is the offspring of an owned or feral cat and is not socialized, (ii) is a formerly owned cat that has been abandoned and is no longer socialized, or (iii) lives on a farm.

Feral cat caretaker means any person other than an owner who provides food, water or shelter to, or otherwise cares for, a feral cat.

Feral cat colony means a group of cats that congregates, more or less, together as a unit. Although not every cat in a colony may be feral, any non-feral cats that congregate with a colony shall be deemed to be a part of it.

Feral cat colony caretaker means any feral cat caretaker who is approved by a sponsor to care for a feral cat colony.

Dangerous dog means (i) any individual dog anywhere other than upon the property of the owner or custodian of the dog and unmuzzled, unleashed, or unattended by its owner or custodian that behaves in a manner that a reasonable person would believe poses a serious and unjustified imminent threat of serious physical injury or death to a person or a companion animal or (ii) a dog that, without justification, bites a person and does not cause serious physical injury. (510 ILCS 5/2.05a)

Department means Whiteside County Animal Control

Dog dealer means any person who sells, offers to sell, exchange, or offers for adoption with or without charge or donation two or more litters within a twelve-month period.

Dog means all members of the family Canidae.

Enclosure means a fence or structure of at least 6 feet in height, forming or causing an enclosure suitable to prevent the entry of young children, and suitable to confine a vicious dog in conjunction with other measures that may be taken by the owner or keeper, such as tethering of the vicious dog within the enclosure. The enclosure shall be securely enclosed and locked and designed with secure sides, top, and bottom and shall be designed to prevent the animal from escaping from the enclosure. If the enclosure is a room within a residence, it cannot have direct ingress from or egress to the outdoors unless it leads directly to an enclosed pen and the door must be locked. A vicious dog may be allowed to move about freely within the entire residence if it is muzzled at all times.

Establishment of animal control fund means an animal control fund which shall be established by the county treasurer.

Companion animal means domesticated animals kept in or near the household for the primary purpose of companionship for member(s) the household and/or companionship for other such animals. This includes dogs, cats, rabbits, guinea pigs, hamsters, rats, mice, ferrets, birds, reptiles, amphibians, invertebrates and species that a reasonable person would consider to be a pet.

Foster home means an entity that accepts the responsibility for stewardship of animals that are the obligation of an animal shelter.

Leash means a cord, rope, strap, or chain which shall be securely fastened to the collar or harness of a dog or other animal and shall be of sufficient strength to keep such dog or other animal under control.

Micro-chip means to implant an EAID (electronic animal identification device) in an animal.

Nuisance means conduct by stray(ing) dogs or cats, or feral cats that disturb the peace. Stray(ing) dogs and cats or feral cats may create a nuisance by (a) habitually or continually howling, crying or screaming, or (b) habitually and significantly destroying, desecrating or soiling property against the wishes of the owner of the property.

Owner means any person having a right of property in an animal, or who keeps or harbors an animal, or who has it in his care, or acts as its custodian, or who knowingly permits a dog or cat to remain on any premises occupied by him or her.

Person means any individual, firm, corporation, partnership, society, association or other legal entity, any public or private institution, the State of Illinois, municipal corporation or political subdivision of the State, or any other business unit.

Potentially dangerous dog means a dog that is unsupervised and found running at large with 3 or more other dogs.

Registration fee means initial and subsequent fees charged by the county for registering an individual animal or litter.

Sponsor means any animal humane society that agrees to comply with the requirements of this article for sponsors and provides written notice to the department that it will serve as a sponsor.

Stray cat means a cat that is regularly off the property of the owner, is not under the physical control and restraint of the owner, and is not regularly provided with food by its owner.

Stray dog means any dog that is in a public place and not under the charge of a keeper and has no indication of ownership such as a collar, county registration tag, name tag, microchip, or any other identifiers

Straying dog means any dog that is in a public place and not under the charge of a keeper and has indication of ownership such as a collar, county registration tag, names tag, microchip, or any other identifiers

TNR means trap, neuter and return.

TNR program means a program pursuant to which feral and stray cats are trapped, neutered or spayed, micro-chipped, vaccinated against rabies, and returned to the location where they congregate, in accordance with this article. Stray dog means any dog that is in a public place and not under the charge of a keeper and has no indication of ownership such as a collar, county registration tag, name tag, microchip, or any other identifiers.

Vicious dog means a dog that, without justification, attacks a person and causes serious physical injury or death or any individual dog that has been found to be a "dangerous dog" upon 3 separate occasions.

~~*Stray animal means an unowned animal that is running at large contrary to this Code or the provisions of the Animal Control Act, 520 ILCS 5/1 et seq.*~~

Sec. 6-3. - Livestock losses.

On or before the first Monday in March of each calendar year, the county board, by ordinance, shall establish a schedule for damages reflecting the current market value of livestock, poultry, or equidae killed or injured by a dog. These damages shall be paid from the animal control fund pursuant to the Animal Control Act, 520 510 ILCS 5/1 et seq.

Sec. 6-4. - Abandonment of animals prohibited.

It shall be unlawful for any person to abandon any animal on their own property without daily care or to abandon an animal off the owner's premises where it may suffer injury, hunger, exposure or become a public charge.

Sec. 6-5. - Powers, penalties and responsibilities.

- (a) *Duty of administrator, police power.* It shall be the duty of the administrator, through education, registration, stray dog control, impoundment, quarantine and any other means deemed necessary and appropriate, to control and prevent the spread of rabies in the county. The administrator is, for the purpose of enforcing this chapter, clothed with the power of police officers and may issue and serve citations and orders and may carry and use a tranquilizing gun as needed for the performance of his duties.
- (b) *Indemnification of administrator.* The administrator shall not be held liable for the injury, death or illness of any dog, cat or other animal as a consequence of the enforcement of this chapter.
- (c) *Fines.* In addition to those fines imposed by the Illinois Animal Control Act, 520 510 ILCS 5/1 et seq. and the Illinois Public Health and Safety Animal Population Control Act, the following fines are hereby authorized and shall be levied:

- (1) Any owner of a dog or cat four months or more of age which is not officially inoculated against rabies or registered with the county is subject to a fine of at least \$200.00. A separate offense shall be deemed committed on each day during which a violation occurs.
- (2) Any owner of a dog found to be dangerous as pursuant to the Illinois Animal Control Act, 520 510 ILCS 5/1 et seq., and who permits such dog to run at large is in violation of the Illinois Animal Control Act, 520 510 ILCS 5/1 et seq., and subject to a fine of at least \$100.00. A separate offense shall be deemed committed on each day during which a violation occurs.
- (3) Any owner of a dog found to be a potentially dangerous dog as pursuant to the Illinois Animal Control Act, 510 ILCS 5/1 et seq., who fails to spay or neuter and microchip within 14 days of reclaim is subject to a \$500 fine. (510 ILCS 5/15.4)
- (4) Any owner of a dog ordered to impound or confine such dog pursuant to this chapter who fails to abide by the impoundment order within 24 hours shall be in violation of the Illinois Animal Control Act, 520 510 ILCS 5/1 et seq., and this chapter and subject to a fine of at least \$100.00. A separate offense shall be deemed committed on each day said dog is not impounded.
- (5) Any person who violates any other provisions of this chapter shall, upon conviction, be punished by a fine of not more than \$500.00 for each and every count. A separate offense shall be deemed committed on each day during which a violation occurs.
- (6) All fines authorized by this chapter, the Illinois Animal Control Act, 520 510 ILCS 5/1 et seq., and the Illinois Public Health and Safety Animal Population Control Act shall be posted at the county pound and the county courthouse.
- (7) Any owner of a dog ordered to be spayed or neutered for running at large a second or subsequent time and fails to do so within 30 days of reclaim, shall be in violation of the Illinois Animal Control Act, 510 ILCS 5/1 et seq., and this chapter and subject to a fine of at least \$100.00. A separate offense shall be deemed committed on each day during which a violation occurs.

Sec. 6-6 Running at Large

- (a) If an owner's dog is found running at large, the dog's owner shall pay a \$25 public safety fine, \$20 of which shall be deposited into the Pet Population Control Fund and \$5 of which shall be retained by the county. 510 ILCS 5/9.
- (b) The owner of any impounded dog or cat who desires to make redemption thereof shall pay a \$25 public safety fine to be deposited into the Pet Population Control Fund; the fine shall be waived if it is the dog's or cat's first impoundment and the owner has the animal spayed or neutered within 14 days. 510 ILCS 5/10.
- (c) A dog found running at large a second or subsequent time must be spayed or neutered within 30 days after being reclaimed unless already spayed or neutered. 510 ILCS 5/9

Sec. 6-7 Animals considered a nuisance

No person owning, possessing or harboring any animal within the county shall permit said animal to become a nuisance. An animal, other than a dog trained for law enforcement in the performance of its duty, shall be considered a nuisance if said animal:

(1) Substantially damages property other than the owner's.

(2) Causes unsanitary, dangerous or unreasonably offensive conditions (This subsection does not apply to animals defined as "livestock" in Chapters 505 through 510 ILCS.)

(3) Chases, molests, attacks, bites, interferes with or physically intimidates any person while on or off the premises of the owner.

(4) Chases, molests, attacks, bites, or interferes with other domestic animals while off the premises of the owner.

The administrator or Animal Control Officer or delegate, upon reasonable grounds, shall impound any animal creating a nuisance by being in violation of subsections (3) or (4) above and not restrained by a competent person.

Any person found in violation of any provision of this section, or resisting, obstructing, impeding the animal control authority or any authorized officer in enforcing this section, shall be fined no less than \$50.00 or no more than \$500.00.

ARTICLE II. - RABIES CONTROL

Sec. 6-29. - Inoculation.

- (a) Inoculation required. Every owner, except licensed animal-impounding facilities, of a dog or cat four months or more of age shall cause such dog or cat to be inoculated with a rabies vaccine by a licensed veterinarian at such intervals approved by the state department of agriculture. The rabies vaccine shall be licensed by the federal department of agriculture and approved by the state department of agriculture.
- (b) If a licensed veterinarian determines in writing that a rabies inoculation would compromise an animal's health, then the animal shall be exempt from the rabies inoculation requirement, however, the owner is still responsible for the tag fees. (510 ILCS 5/8) (from Ch. 8, par. 358)
- (c) Costs borne by owner. All costs of inoculation against rabies shall be borne by the owner of the dog or cat.
- (d) If a bite occurs from an exempt animal, the exempt animal shall be treated as an unvaccinated animal. If the animal is exempt, the animal shall be re-examined by a licensed veterinarian on no less than an annual basis and be vaccinated against rabies as soon as the animal's health permits. (510 ILCS 5/8) (from Ch. 8, par. 358)

Sec. 6-30. - Registration required.

Every owner, except shelters and animal-impounding facilities, of a dog or cat four months or more of age shall cause such dogs or cats to be registered with the county. To register a dog or cat, the owner shall present proof of a rabies vaccination and pay a registration fee.

Sec. 6-31. - Reciprocation.

A registration certificate and/or proof of rabies inoculation issued by another county in the state will be honored until expiration if the owner has recently established residence in the county. All other new residents owning or keeping a dog or cat four months of age or older shall have the dog or cat inoculated against rabies and registered within 21 days after establishing residence in the county.

Sec. 6-32. - Fees.

- (a) *Registration fees.* Registration fees shall be as provided in forms on file in the office of the county administrator.
- (b) *Microchipping.* The microchip implantation fee shall be as provided in the county fee schedule.
- (c) *Rabies tag replacement.* Rabies tag replacement shall be made at no additional charge.
- (d) *Impoundment fees.* Impoundment fees shall be set by the operator of the county pound and shall be posted and be made available for public inspection at the county pound.

Sec. 6-33. - Animal bites.

- (a) *Notification of administrator required.* It shall be unlawful for any person knowing that an individual has been bitten by an animal to fail or refuse to notify the administrator within 24 hours.
- (b) *Impoundment of dog; exceptions.* When the administrator is notified that a person has been bitten by a dog or other animal, the administrator shall have the owner impound the animal under observation of a licensed veterinarian for a period of ten days beginning within 24 hours of the biting incident, except:
 - (1) When the animal is currently inoculated with rabies vaccine and the bite occurred below the shoulder and the animal has not reported for biting within the last 12 months, the animal may be confined by the owner and the animal's health shall be reported by a licensed veterinarian to the administrator on the first and tenth days of the observation period of rabies.
 - (2) When the animal has bitten a family member living within the same household below the shoulder, the animal may be confined by the owner and the animal's health shall be reported by a licensed veterinarian to the administrator on the first and tenth days of the observation period for rabies.
- (c) *Authority to seize and impound.* The administrator is authorized to seize and impound any animal if the owner fails to confine/impound such animal within 24 hours after receiving official notice. Impounded animals shall not be released until all costs of observation, notification and rabies inoculation have been paid by the owner. If at the end of ten days the owner fails to redeem the animal, it may be humanely dispatched.
- (d) *Notification of administrator upon signs of rabies.* When an animal impounded or confined for biting shows signs of rabies, the owner or observing veterinarian shall notify the administrator immediately of these signs.
- (e) *Disposition of animal before observation prohibited.* It shall be unlawful for the owner of a biting animal to euthanize, sell, give away or otherwise dispose of or have inoculated against rabies an animal known to have bitten a person until it has been released from confinement for observation for rabies, except an animal may be euthanized in order to perform a laboratory examination of its brain tissue.

Sec. 6-34. - Other rabies control measures.

- (a) It shall be unlawful for the owner of any animal or any veterinarian examining an animal which shows sign of rabies to fail to notify the administrator within one hour.

- (b) Upon determination by the administrator or a licensed veterinarian that an animal may be infected with rabies, the owner of such animal may be required by the administrator to confine or to surrender the animal to the administrator or a licensed veterinarian for impoundment or examination for a period of time as determined by the state department of agriculture. The owner of the animal shall be responsible for all veterinary services and, in the case of rabies testing, all related expenses due to shipping and laboratory testing.
- (c) Animals exposed to animals with rabies capable of transmitting the disease may be confined, impounded or euthanized as ordered by the administrator.

ARTICLE III. - COMPANION ANIMAL HOARDING

Sec. 6-51. - Hoarding.

- (a) ~~For the purposes of this section, the following words and phrases shall have the meanings ascribed to them by this section:~~

~~*Adequate care* shall include but not be limited to medical treatment for illness, injury, disease, excessive parasitism, or any malformations.~~

~~*Adequate food* means food that is not spoiled or contaminated and is of sufficient quantity and quality to meet the normal daily requirements for the condition and size of the animal and the environment in which it is kept. An animal shall be fed or have food available at least once each day, unless a licensed veterinarian instructs otherwise, or withholding is in accordance with accepted agricultural or veterinarian practices.~~

~~*Adequate shelter* means a structure or enclosure which provides an animal with protection from the elements (weather), which structure or enclosure must have a roof, floor and three sides, and be of sufficient size as to allow each animal to stand up, lie down and turn around in a natural position.~~

~~*Adequate water* means fresh, potable water provided at suitable intervals for the species, and which, in no event, shall exceed 24 hours at any interval. The animal must have access to the water.~~

~~*Companion animal* means domesticated animals kept in or near the household for the primary purpose of companionship for member(s) the household and/or companionship for other such animals. This includes dogs, cats, rabbits, guinea pigs, hamsters, rats, mice, ferrets, birds, reptiles, amphibians, invertebrates and species that a reasonable person would consider to be a pet.~~

~~*Person* means any individual, firm, partnership or corporation, or authorized agent or representative of a person, partnership or corporation.~~

- (a) No person may possess, lodge, or maintain over eight companion animals if such a person displays a general disregard for the conditions under which the animals are living, including, but not limited to, failing to provide all of the following to all of the companion animals in his care: adequate food, water, shelter, and care.
- b) Any person possessing over eight or more companion animals within their household must notify county animal control.
- (c) Upon conviction for companion animal hoarding, the court may order the person to do any or all of the following:
 - (1) Be precluded from owning, harboring, or having custody or control of companion animals for a period of time that the court deems reasonable.
 - (2) Participate in available animal cruelty prevention program(s) or educational program(s), or both.
 - (3) Undergo a behavioral health evaluation and comply with any recommendations resulting from the evaluation.

- (4) Forfeit to county animal control animals that are the basis of conviction.
- (5) Sterilize the companion animals, with sterilization being mandatory upon a second violation.
- (6) Pay appropriate fees and fines.

Any person violating or aiding in the violation of any provision of this section, or resisting, obstructing, impeding the animal control authority or any authorized officer in enforcing this section, shall be fined no less than \$50.00 or no more than \$500.00.

Sec. 6-71. - Breeding and foster license.

~~(a) For the purposes of this section, the following words and phrases shall have the meanings ascribed to them by this section:~~

~~*Backyard breeders* means any person, except for someone having a valid dog dealer license pursuant to (225 ILCS 605/3) (from Ch. 8, par. 303), who, for pay or other compensation, breeds a female dog or any other animal producing three or more litters within a twelve-month period.~~

~~*Department* means Whiteside County Animal Control.~~

~~*Dog dealer* means any person who sells, offers to sell, exchange, or offers for adoption with or without charge or donation two or more litters within a twelve-month period.~~

~~*Foster home* means an entity that accepts the responsibility for stewardship of animals that are the obligation of an animal shelter.~~

~~*Person* means any individual, firm, partnership or corporation, or authorized agent or representative of a person, partnership or corporation.~~

- (a) It shall be unlawful for any person, backyard breeder or dog dealer who: Sell dogs, puppies, or breed a dog, offer a dog for breeding or stud purposes to do so without a breeding permit issued by the department.
 - (1) In order to receive a breeder permit, residents must complete a breeder permit application.
 - (2) The breeder application must be approved, and a permit issued by county animal control before anyone can breed a dog. Once the breeder application is submitted, county animal control will review it and, if approved, a breeder permit will be mailed to the applicant after 30 days. The breeder permit is good for one year from the date of issue and must be renewed annually. The permit is not transferable to another person. A \$100.00 annual fee must be paid in order to receive the permit.

~~(e)(b) It shall be unlawful for any person to operate as a foster home within the county without possessing the proper licenses pursuant to (225 ILCS 605/3.2) of the Animal Welfare Act.~~

Any person violating or aiding in the violation of any provision of this section, or resisting, obstructing, impeding the animal control authority or any authorized officer in enforcing this section, shall be fined no less than \$50.00 or no more than \$500.00.

ARTICLE V. - HUMANE CARE

Sec. 6-91. - Humane care and treatment.

- (a) It shall be unlawful for any person to abuse or neglect or in any way treat inhumanely any animal within the county.

- (b) This county animal control ordinance shall cause all persons within the county to abide by the Humane Care for Animals Act as established in 510 ILCS 70/1 et seq.
- (c) Cruel treatment. No person shall cruelly treat any animal as established under Illinois Humane Care for Animals Act; this shall include the prohibition of persons to crop any animal's ears, dock an animal's tail, or perform any similar surgeries except by a licensed veterinarian. 510 ILCS 70/3.01 & 3.03.
- (d) No owner or person shall confine any animal in a motor vehicle or enclosed trailer, kennel, doghouse, or any type of container or structure used for confinement in such a manner that places it in a life or health threatening situation by exposure to a prolonged period of extreme heat or cold. In order to protect the health and safety of an animal, an animal control officer, law enforcement officer, or department investigator who has probable cause to believe that this section is being violated shall have authority to enter such motor vehicle by any reasonable means under the circumstances after making a reasonable effort to locate the owner or person.
- (e) No person driving a motor vehicle shall transport any animal in the back of the vehicle or any load on the vehicle unless the space is enclosed or has side and tail racks to the height of at least 46 inches extending vertically from the floor, the vehicle has installed means of preventing the animal from being discharged, or the animal is cross tethered to the vehicle, or is protected by secured container or cage in the manner which will prevent animal from being thrown, falling or jumping from the vehicle.
- (f) No person shall keep any animal within a building or upon any premises without food, water, or proper care and attention for a period of time sufficient to cause undue discomfort or suffering. If the owner cannot be located after reasonable search, or if the owner shall be known to be absent due to injury, illness, incarceration or other involuntary circumstances, it shall be the duty of the administrator or a humane investigator to act upon the complaint as directed by the Humane Care for Animals Act (510 ILCS 70/1 et seq.).
- (g) No person shall abandon any animal on any public or private property or roadway within county. 510 ILCS 70/3.01.
- (h) Any person striking, injuring, or killing any dog, cat or domestic animal with a vehicle shall render assistance when possible and/or notify the owner, police or an animal control officer.
- (i) Owner's duties as listed in the Illinois State Humane Care for Animals Act (510 ILCS 70/3) and as pertains to the county animal control ordinance, under "adequate shelter and protection for weather" shall include:
 - (1) *Proper shelter.* Shall be defined as protection from weather for a dog or cat as a moisture proof building, with dry floor, free from feces, and adequate clean bedding material
 - (2) *Sufficient room.* A pen or kennel shall be of sufficient room to provide adequate exercise. Cable, lead line, tie line or any line used to secure animal in yard or pen shall be of sufficient length and placement to provide tangle free exercise.
 - (3) *Shelter from sunlight.* When sunlight is likely to cause overheating or discomfort, sufficient shade shall be provided to allow all animals/pets kept outdoors to protect themselves from the direct rays of the sun.
 - (4) *Shelter from rain or snow.* Animals/pets kept outdoors shall be provided with access to shelter to allow them to remain dry during rain or snow.
 - (5) *Shelter from cold weather.* Shelter shall be provided for all animals/pets kept outdoors to afford comfort and protection to such animals appropriate for the local climatic conditions and the animal/pet species concerned.
 - (6) *Shelter from extreme heat or cold.* Shelter that is provided in an enclosed area such as enclosed porch or vehicle, shall not cause danger, distress or discomfort to the animal.
 - (7) *Drainage.* A suitable method shall be provided to rapidly eliminate excess water to prevent a damp, wet or muddy environment.

- (8) *[Restrictions on dogs left outdoors.]* No dog may be left outdoors in the case of extreme weather conditions, including when a heat advisory, a wind chill warning, thunderstorm warning, or tornado warning has been issued by local, state, or national authority.
- (j) A dog must be tethered in such a manner as to prevent injury or strangulation and the tether must be at least ten feet long.
- (k) The tether must be attached to the dog by a properly fitting collar or harness with a rotating toggle attachment. Pinch, prong, or choke collars shall not be used. The tether shall not wrap directly around the dog's neck.

Any person violating or aiding in the violation of any provision of this section, or resisting, obstructing, impeding the animal control authority or any authorized officer in enforcing this section, shall be fined no less than \$50.00 or no more than \$500.00. For the first offense, a warning citation may be issued.

Sec. 6-92. - Excessive or habitual violations.

- (a) When a pet owner has three or more violations of the same type or violations in combination, regarding one or more pets, the administrator may have one or more such pets removed from an owner or custodian and place for adoption or otherwise dispose of such animals in a humane manner.
- (b) When the violation is regarding inhumane treatment of animals, the administrator may deem the owner unfit and ban from owning or having pets in his/her care for a set period of time. After that time has elapsed, he/she will again be allowed to own or care for animals after a thorough investigation by an animal control officer or state humane investigator.
- (c) When an owner has been banned from owning or having animals in his/her care; information shall be provided to all other animal control officers, shelters, and humane investigators.
- (d) An owner/custodian may appeal a decision pursuant to section 6-92 of this ordinance, to the administrator of county animal control or his or her designee.

~~ARTICLE VI. - STRAYING ANIMALS~~

ARTICLE VI. - STRAYING **AND STRAY ANIMALS DOGS**

Sec. 6-101. - Notification by persons finding ~~companion animals~~ **straying or stray dogs.**

- ~~(a) For the purposes of this section, the following words and phrases shall have the meanings ascribed to them by this section:~~

~~*Person* means any individual, firm, partnership or corporation, or authorized agent or representative of a person, partnership or corporation.~~

~~*Dog* means all members of the family Canidae.~~

~~*Stray dog* means any dog that is in a public place and not under the charge of a keeper and has no indication of ownership such as a collar, county registration tag, name tag, microchip, or any other identifiers.~~

~~*Straying dog* means any dog that is in a public place and not under the charge of a keeper and has indication of ownership such as a collar, county registration tag, names tag, microchip, or any other identifiers~~

- ~~(b)~~ **(a)** Any person who finds a ~~stray or straying dog~~ and (1) provides care or safekeeping or (2) retains the ~~companion dog~~ **dog** in such a manner as to control its activities shall immediately:

- (1) Make a reasonable attempt to notify the owner of the found dog if the owner can be ascertained from any tag, license, collar, tattoo, or other form of identification or markings or if the owner of the animal dog is otherwise known to the individual. If an owner cannot be located or contacted, the dog must be turned into Whiteside County animal control by 9:30 a.m. the next business day morning. If an individual is unable to make contact with Whiteside County animal control, their local law enforcement agency may be contacted.
- (b) Any person who finds a stray dog and (1) provides care or safekeeping or (2) retains the dog in such a manner as to control its activities shall immediately:
- (2)-(1) If the dog has been found during normal business hours Monday thru Friday 9:00 a.m. – 5:00 p.m. with no Whiteside County registration tag, microchip, license, collar, tattoo, or other form of identification or markings the dog must immediately be turned over to Whiteside County animal control. Individuals will be asked to provide to the department Whiteside County Animal Control their name, contact information including at least a name and a contact telephone number and the location where the dog was found. Any individual who finds a Any stray dog found after normal business hours must be turned over to Whiteside County animal control by 9:30 a.m. the next business day morning. If an individual is unable to make contact with Whiteside County animal control, their local law enforcement agency may be contacted.
- (c) If a person finds a stray or straying dog and (1) provides care or safekeeping or (2) retains the dog in such a manner as to control its activities, the individual shall comply with the provisions as it pertains to Humane Care for Animals Act (510 ILCS 70/3.01) (from Ch. 8, par. 703.01) and (510 ILCS 70/3) (from Ch. 8, par. 703)

Any person violating or aiding in the violation of any provision of this section, or resisting, obstructing, impeding the animal control authority or any authorized officer in enforcing this section, shall be fined no less than \$50.00 or no more than \$500.00. For the first offense, a warning citation may be issued. Each day a person fails to comply constitutes a separate offense.

ARTICLE VII. - MANAGED CARE OF FERAL CATS

Sec. 6-111. Definitions.

For the purpose of this article, the following terms shall have the meaning set forth in this section. When not inconsistent with the context, words used in the present tense include the future, words in the plural number include the singular, words in the singular number include the plural, and words in the male gender include the female gender.

Abandoned cat means a domesticated cat that an owner has forsaken entirely or neglected or refused to provide care and support.

Animal control officer or ACO means any person employed or appointed by the county or a municipality who is authorized to investigate violations of laws and regulations concerning animals, and to issue citations in accordance with Illinois law and this Code.

Department means Whiteside County Animal Control of Animal.

Domesticated cat means a cat that is socialized to humans and is appropriate as a companion for humans.

EAIID means an electronic animal identification device.

Eartipping means straight-line cutting of the tip of the left ear of a cat while the cat is anesthetized.

~~*Feral cat* means a cat that (i) is born in the wild or is the offspring of an owned or feral cat and is not socialized, (ii) is a formerly owned cat that has been abandoned and is no longer socialized, or (iii) lives on a farm.~~

~~*Feral cat caretaker* means any person other than an owner who provides food, water or shelter to, or otherwise cares for, a feral cat.~~

~~*Feral cat colony* means a group of cats that congregates, more or less, together as a unit. Although not every cat in a colony may be feral, any nonferal cats that congregate with a colony shall be deemed to be a part of it.~~

~~*Feral cat colony caretaker* means any feral cat caretaker who is approved by a sponsor to care for a feral cat colony.~~

~~*Micro-chip* means, for the purpose of this article, to implant an EAID (electronic animal identification device) in an animal.~~

~~*Nuisance*, for purposes of this article, means conduct by stray or feral cats that disturb the peace. Stray or feral cats may create a nuisance by (a) habitually or continually howling, crying or screaming, or (b) habitually and significantly destroying, desecrating or soiling property against the wishes of the owner of the property.~~

~~*Owner* means any person having a right of property in an animal or who keeps or harbors an animal, or who has it in his care, or acts as its custodian, or who knowingly permits an animal to remain on any premises occupied by him or her; does not include a feral cat colony caretaker.~~

~~*Sponsor* is any animal humane society that agrees to comply with the requirements of this article for sponsors and provides written notice to the department that it will serve as a sponsor.~~

~~*Stray cat* means a cat that is regularly off the property of the owner, is not under the physical control and restraint of the owner, and is not regularly provided with food by its owner.~~

~~*TNR* means trap, neuter and return.~~

~~*TNR program* means a program pursuant to which feral and stray cats are trapped, neutered or spayed, micro-chipped, vaccinated against rabies, and returned to the location where they congregate, in accordance with this article.~~

Sec. 6-112. - Responsibilities of owners of domesticated cats.

- (a) Owners of domesticated cats shall provide appropriate and adequate food, water and shelter for their cats.
- (b) The owner of a domesticated cat shall exercise reasonable care to guard against the cat creating a nuisance.
- (c) Owners of domesticated cats shall not permit their cats to roam unsupervised off their property.
- (d) An owner shall not abandon a domesticated cat.

Sec. 6-113. - Feral cat colonies.

- (a) Feral cat colonies shall be permitted and feral cat colony caretakers shall be entitled to maintain and care for feral cats by providing food, water, shelter and other forms of sustenance, provided that the feral cat colonies are registered with a department approved sponsor, as defined in section 10-97(b), and that the feral cat colony caretaker takes all appropriate and available steps to meet the terms and conditions of this article.

- (b) Sponsorship of colony TNR programs. Any animal humane society that agrees to comply with the requirements of this article for sponsors shall be eligible to act as a sponsor. Any humane society intending to undertake the responsibilities of sponsor shall so advise the department in writing and provide its address and telephone number, and electronic mail address if applicable.
- (c) Sponsor requirements. It shall be the duty of the sponsor to:
 - (1) Review and, in its discretion, approve of feral cat colony caretakers.
 - (2) Help to resolve any complaints over the conduct of a feral cat colony caretaker or of cats within a colony.
 - (3) Maintain records provided by feral cat colony caretakers on the size and location of the colonies as well as the vaccination, micro-chipping, and spay and neuter records of cats in the sponsor's colonies.
 - (4) Provide, at a minimum, written educational training for all caretakers addressing uniform standards and procedures for colony maintenance.
 - (5) Report annually to the department on the following:
 - a. Number and location by zip code of colonies for which it acts as a sponsor in the county;
 - b. Total number of cats in each of its colonies;
 - c. Number of cats from its colonies micro-chipped, vaccinated, and spayed and neutered pursuant to the TNR program and number of cats and kittens from its colonies placed in permanent homes.
 - (6) Use due consideration to prevent feral cat colonies from being maintained on lands managed for wildlife or other natural resources, such as but not limited to nature preserves, where the presence of a feral cat colony is a proven threat, and to avoid the taking of rare, threatened or endangered species under the Illinois Endangered Species Protection Act;
 - (7) Provide any forms or other documentation necessary to allow feral cat colony caretakers to receive any public or private subsidies, medical care or other forms of assistance for their feral cat colonies which may be available to them;
 - (8) Provide to the department the location, by address, of feral cat colonies where feral cat colony caretakers have regularly failed to comply with this article or where the sponsor has been unable to resolve a nuisance behavior situation.
- (d) Feral cat colony caretaker responsibilities. In order to be an approved managed feral cat colony caretaker, said caretakers shall be responsible for the following:
 - (1) Registering the colony with the sponsor.
 - (2) Taking all appropriate and available steps to vaccinate the colony population for rabies, preferably with a three-year vaccine and to update the vaccinations as warranted and mandated by law.
 - (3) Taking all appropriate and available steps to have the colony population spayed or neutered by a licensed veterinarian.
 - (4) Eartipping the left ear of a colony cat that has been vaccinated and spayed or neutered so that colony cats can be readily identified.
 - (5) Having an EAID inserted into each colony cat by a veterinarian in accordance with professional medical standards. The sponsor and the feral cat colony caretaker shall be the named contacts for purposes of the EAID.
 - (6) Providing the sponsor with descriptions of each cat in the colony and copies of documents demonstrating that the cats have been vaccinated, micro-chipped, and spayed or neutered.
 - (7) Providing food, water and, if feasible, shelter for colony cats.

- (8) Obtaining proper medical attention for any colony cat that appears to require it.
 - (9) Observing the colony cats at least twice per week and keeping a record of any illness or unusual behavior noticed in any colony cat.
 - (10) Obtaining the written approval of the owner of any property, or any authorized representative of the owner, to which the caretaker requires access to provide colony care.
 - (11) Taking all reasonable steps to (1) remove kittens from the colony after they have been weaned, (2) place the kittens in homes or foster homes for the purpose of subsequent permanent placement, and (3) capture and spay the mother cat.
 - (12) Reporting semi-annually in writing to the sponsor on (1) the location of the colony, (2) the number and gender of all cats in the colony, (3) the number of cats that died or otherwise ceased being a part of the colony; (4) the number of kittens born to colony cats and their disposition, (5) the number of cats placed in animal shelters or in permanent homes as companion cats, (6) the number of cats vaccinated, (7) the number of cats micro-chipped, and (8) the number of cats spayed or neutered.
- (e) Withdrawal of feral cat colony caretaker or sponsor. In the event that a feral cat colony caretaker is unable or unwilling to continue in that role, he or she shall notify his or her sponsor.

In the event a sponsor is unable or unwilling to continue to perform its role, it shall so advise the department. The sponsor shall work with the department to obtain a replacement sponsor. If no new sponsor is found within 30 days, the sponsor shall notify the department.

- (f) Disposition of feral cat colony cats.
- (1) An animal control officer who has trapped a cat whose left ear has been tipped or which bears some other distinguishing mark, such as but not limited to a tattoo, indicating that it belongs to a feral cat colony, shall scan the cat for an EAID. If an EAID is found, the officer shall attempt to contact the sponsor or feral cat colony caretaker. If an EAID is not found, the officer shall take reasonable steps to notify a sponsor of the description and sex of the cat, and if available, the address or location where the cat was trapped. The sponsor shall then take all appropriate and available steps to identify the feral cat colony caretaker of this cat or a feral cat colony caretaker who will take responsibility for managing this cat.
 - (2) If the feral cat colony caretaker is not able to immediately take custody of the cat, the officer shall transport the cat to the sponsoring humane society's animal shelter or nearest animal shelter. The feral cat colony caretaker shall be responsible for retrieving the cat from the shelter within three (3) business days or advising the shelter if he or she does not intend to retrieve the cat.
 - (3) The department, its designee, or a licensed veterinarian, shall be the only persons permitted to destroy a feral cat.
 - (4) No person may knowingly poison or cause to be poisoned, or cause the destruction by any other means, of a feral cat. Animal care, subsection (k), the only exception will be by written permit from the Illinois Department of Agriculture for the purpose of controlling diseases transmissible to humans or other animals and only when all other methods and means have been exhausted. Such a permit shall name a person or persons conducting the poisoning, specify the products to be used, give the boundaries of the area involved and specify the precautionary measures to be employed to insure the safety of humans and other animals. Any drugs used for the euthanasia shall be by or under the direction of a licensed veterinarian.

Sec. 6-114. - Chapter enforcement.

- (a) The department or its designee, in order to encourage the stabilization of the feral cat population in the county, shall have the following rights:
- (1) The right to trap in a humane manner and remove any cats that (1) have not been vaccinated against rabies or which are demonstrating signs of the disease, (2) are not spayed or neutered,

(3) are not identifiable through an EAID as belonging to a feral cat colony that has a sponsor and a feral cat colony caretaker, or (4) for public health or public safety concerns.

If no issue of public health or safety exists, or if any issues of public health and safety can be addressed by the removal and relocation of the cat to another area, a sponsor can arrange to have the cat spayed or neutered, ear tipped, and vaccinated against rabies by a licensed veterinarian, and have an EAID inserted. The sponsor may then arrange for the cat to be adopted or placed in a feral cat colony.

If a feral cat is demonstrating signs of having rabies, or has an illness or injury that presents an imminent danger to the public health or safety, or to its own person, that cat shall be humanely destroyed under the supervision of the PH administrator or his/her designee (preferably an infectious disease authority).

- (2) The right to direct that a sponsor removes a feral cat that is creating a nuisance if the sponsor has failed to adequately resolve the nuisance within 30 days after being given written notice thereof. In the event that the department directs the sponsor to remove the cat, the sponsor shall have 30 days to do so. Failure of the sponsor to remove the cat within said time period (or such longer time as the department may specify) shall constitute grounds for the department to remove the cat.
- (b) Animal control officers ("ACO") or police officers shall investigate any nuisance complaint allegedly caused by a feral cat.
- (1) In the event that an ACO or police officer finds that a feral cat or feral cat colony has created a nuisance, the ACO or police officer shall advise the department and sponsor in writing of the nuisance.
 - (2) The sponsor shall have the right to review the matter with the administrator of the department. If the sponsor is not able to satisfy the administrator that a nuisance is not occurring, the sponsor shall have 30 days to comply with the administrator's direction with respect to correcting the nuisance. If the sponsor fails to correct the nuisance, the department shall have the right to remove the cat.
- (c) If a sponsor fails to perform its responsibilities as defined in section 6-113(c) of this article, the department may notify the sponsor that it must comply with the requirements of this article within 30 days. If the sponsor fails to do so, the department may remove this sponsor from the list of department approved sponsors, and may reassign the feral cat colonies from this sponsor to another sponsor.
- (d) If a feral cat colony caretaker regularly fails to comply with this article, the sponsor may notify the feral cat colony caretaker that he or she has 30 days to make all reasonable efforts to fulfill the responsibilities defined in section 6-113(d) of this article. If the feral cat colony caretaker fails to comply within that time period, the sponsor may identify and obtain replacement feral cat colony caretakers for the feral cat colonies of the non-compliant feral cat colony caretaker. If no other feral cat colony caretaker can be found within 30 days, the sponsor shall notify the department, and the department may humanely remove all, or parts of, the feral cat colonies and dispose of them in accordance with section.
- (e) Feral cats who were spayed or neutered and vaccinated for rabies prior to the date on which this article became effective, but did not have an EAID inserted or were marked as feral by some indication other than a left eartip, such as but not limited to a tattoo, shall be deemed to be in compliance with this article, if all other requirements in section 6-113(d) are being met by their feral cat colony caretaker. Feral cat colony caretakers shall take all appropriate and available steps to bring these cats into compliance with the provisions of this ordinance within three years of its enactment, or upon revaccination of the cats for rabies, whichever comes first.

THE QUARTERLY MEETING OF THE WHITESIDE COUNTY 708 MENTAL HEALTH BOARD WAS HELD SEPTEMBER 23/19 AT LYNDON PROGRESS CENTER. THE MEETING WAS CALLED TO ORDER AT 4:00 p.m. BY VICE CHAIRPERSON DARCI FANCIS.

THE FOLLOWING MEMBERS WERE IN ATTENDANCE: STEVE BRAASCH, DARCI FRANCIS, JOHN HOFFMILLER, KAREN HUBER, GENE JACOBY & NANCY PADILLA. MARIE POPKIN, A NEWLY APPOINTED MEMBER, WAS IN ATTENDANCE. COUNTY BOARD MEMBERS IN ATTENDANCE WERE SUE BRITT & KAREN NELSON.

THE FOLLOWING AGENCIES WERE IN ATTENDANCE: EXCEPTIONAL CARE & TRAINING CENTER, ROCK RIVER HOME & HOSPICE, LUTHERAN SOCIAL SERVICES, HOME OF HOPE CANCER WELLNESS CENTER, SELF HELP ENTERPRISES, SINNISSIPPI CENTERS INC., & WINNING WHEELS, INC.

THE SECRETARY'S REPORT WAS READ. MOTION TO APPROVE BY GENE JACOBY, SECOND BY KAREN HUBER, CARRIED.

NEWLY APPOINTED 708 BOARD MEMBER, MARIE POPKIN WAS INTRODUCED. MENTION WAS ALSO MADE THAT THIS WAS THE FINAL MEETING FOR RETIRING BOARD MEMBERS KAREN HUBER AND NANCY PADILLA.

THE FOLLOWING DATES WERE ESTABLISHED FOR 2020.

MARCH 24 4:00 p.m. SINNISSIPPI CENTERS INC. STERLING OFFICE

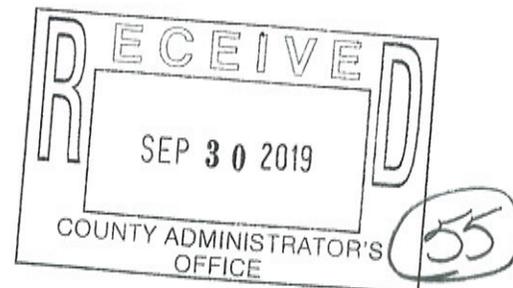
JUNE 23 3:30 p.m. WHITESIDE COUNTY HEALTH DEPT. ROCK FALLS OFFICE

JULY 28 3:30 p.m. SELF HELP ENTERPRISES

SEPTEMBER 22 4:00 p.m. HOME OF HOPE CANCER WELLNESS CENTER

MOTION TO ADJOURN BY KAREN HUBER, SECOND BY GENE JACOBY, CARRIED.

JOHN HOFFMILLER
SECRETARY



WHITESIDE COUNTY COURT SERVICES

October 2019

ADULT DIVISION

| | |
|-----------------------------|---|
| PRE-SENTENCE INVESTIGATIONS | Ordered: 3 Pending: 7 |
| ACTIVE SUPERVISION | Beginning: 483 New: 31 Closed: <u>33</u> Ending: 481 |
| ADMINISTRATIVE CASELOAD | 360 |
| TOTAL CASELOAD | 841 |
| DRUG COURT CLIENTS | 15 |
| DOC COMMITMENTS | 4 |
| TRANSFERRED CASES | 17 |
| VIOLATIONS REPORTED | 16 |
| PUBLIC SERVICE WORK | Beginning: 304 New: 20 Closed: <u>27</u> Ending: 297 |
| | Hours Completed: 1148 |

JUVENILE DIVISION

| | |
|-------------------------|---|
| SOCIAL INVESTIGATIONS | Completed: 1 |
| ACTIVE SUPERVISION | Beginning: 35 New: 6 Closed: <u>5</u> Ending: 36 |
| ADMINISTRATIVE CASELOAD | 5 |
| TOTAL CASELOAD | 41 |
| INTAKE SCREENINGS | 8 |
| DOC COMMITMENTS | 1 |
| TRANSFERRED CASES | 0 |
| VIOLATIONS REPORTED | 5 |
| PUBLIC SERVICE WORK | Beginning: 23 New: 3 Closed: <u>4</u> Ending: 22 |
| | Hours Completed: 44 |

ELECTRONIC MONITOR HOME DETENTION

| | |
|------|------------------|
| EMHD | Beginning: 9 |
| | New: 4 |
| | Closed: <u>1</u> |
| | Ending: 12 |

FEES COLLECTED

| | |
|----------------|--------------|
| RESTITUTION | \$ 11,362.62 |
| EMHD | \$ 405.00 |
| PROBATION FEES | \$ 18,068.71 |
| CARE KEEP | \$ 2,010.00 |

PLACEMENTS

Juveniles

Total Days

Cost Per Day

Total Cost

| | | | | |
|-----------------------------------|---|-----|-----------|---------------------|
| Arrowhead Ranch: | 0 | 0 | \$ 147.39 | \$ 0.00 |
| Focus House: | 0 | 0 | \$ 136.00 | \$ 0.00 |
| Mary Davis Home: | 9 | 110 | \$ 125.00 | \$ 13,750.00 |
| Medical & Incidentals: | | | | \$ 626.00 |
| TOTAL: | | | | \$ 14,376.00 |

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**Whiteside County
Public Defender Office**

County Courthouse
Morrison, Illinois 61270
(815) 772-5191
Fax (815) 772-5162

Public Defender

Mark Holldorf

Assistants
Jennifer Kelly
Dan Huffman
Theron Burall
Brian Brim

October 16, 2019

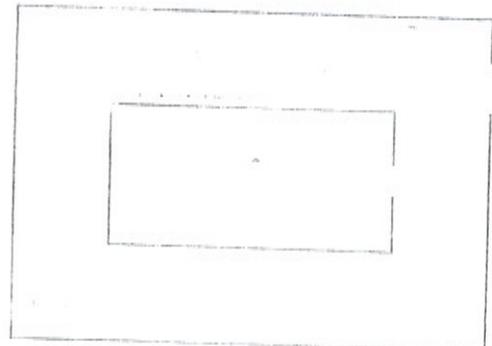
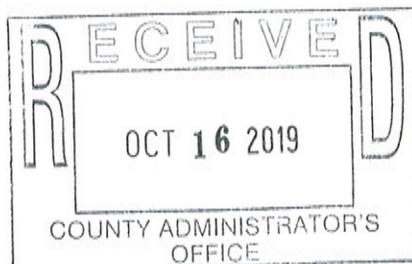
Joel Horn
Whiteside County
Administrator

Dear Joel:

Enclosed please find a copy of the Registration Letter for Brian Brim effective October 16, 2019. I am also enclosing a contract with Sydney Stubblefield. Her contract would start October 17, 2019, if it does not have to be approved by the County Board. We have submitted her W-9 to the Administration previously.

Very truly yours,

Mark Holldorf
Public Defender

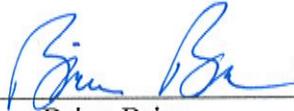


57

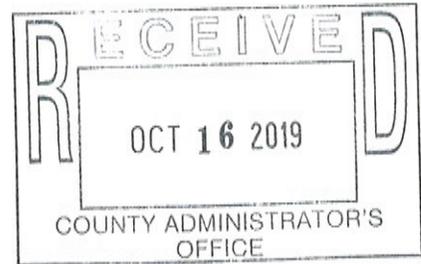
RESIGNATION LETTER

I, Brian Brim, hereby resign the part time Public Defender^{contract} employment as of

October 16, 2019, at 5:00 p.m.



Brian Brim



The parties hereto do hereby agree that SYDNEY R. STUBBLEFIELD shall serve as a "Contract" Assistant Public Defender for the Whiteside County Public Defender's Office, subject to the terms set forth herein. It is mutually understood and agreed that SYDNEY R. STUBBLEFIELD is not an employee of Whiteside County, and will not accrue any of the benefits thereof, including health insurance, vacation and sick time, and retirement benefits. This position shall be considered a "contract attorney", and the responsibilities thereof shall include all functions and responsibilities of a Assistant Public Defender, including but not limited to the handling of juvenile cases, traffic/misdemeanor cases, felony cases, felony pre-trial conferences, post-conviction petitions, and civil commitment proceedings wherein the Public Defender's Office has been appointed.

It is the obligation of SYDNEY R. STUBBLEFIELD to maintain a valid Illinois license to practice law and to comply with all MCLE requirements, at her own expense. On a monthly basis, SYDNEY R. STUBBLEFIELD shall provide the Public Defender's Office a report which shall include name of each case for which services provided including the amount of time spent on each case.

The County of Whiteside shall pay to SYDNEY R. STUBBLEFIELD, the sum of \$3076.92 for every four weeks of service during the period of engagement.

In addition to the fee outlined above, the County of Whiteside agrees to reimburse SYDNEY R. STUBBLEFIELD for mileage for travel to and from the Sterling or Morrison divisions of the Circuit Court, but the Public Defender may approve mileage expenses otherwise reasonable incurred by SYDNEY R. STUBBLEFIELD in the representation of any Public Defender client.

This contract shall become effective upon the approval by the Whiteside County Board, but in no event prior to October 16, 2019. Either party to this agreement may terminate the agreement for any reason by giving thirty (30) days written notice to the other.


SYDNEY R. STUBBLEFIELD


Mark Holldorf
Whiteside County Public Defender

Dated: 10-11-19

JUDICIARY COMMITTEE REPORT

FY19 Totals

| TOTAL DEPOSITS for month | xxx | Oct-19 | Sep-19 | Aug-19 | Jul-19 | Jun-19 | May-19 | Apr-19 | Mar-19 | Feb-19 | Jan-19 | Dec-18 |
|---|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------|
| ACH (online payments-govpay) | | \$251,720.39 | \$270,370.17 | \$281,667.88 | \$275,272.96 | \$309,699.41 | \$264,167.89 | \$330,930.39 | \$265,934.34 | \$247,174.69 | \$226,972.54 | |
| ** number of transactions | 1252 | 104 | 112 | 120 | 78 | 122 | 115 | 138 | 104 | 128 | 102 | |
| ACH (online payments-efile) | \$623,860.50 | \$62,309.00 | \$62,855.50 | \$56,388.00 | \$62,764.00 | \$59,501.50 | \$53,792.50 | \$59,559.00 | \$45,488.50 | \$46,859.50 | \$49,266.00 | |
| ** number of pay e-filing transactions | 5055 | 511 | 505 | 487 | 439 | 438 | 406 | 573 | 338 | 371 | 541 | |
| ** number of total e-filing transactions | 32773 | 3089 | 3014 | 3362 | 3049 | 2926 | 3700 | 2995 | 2785 | 2531 | 2562 | |
| Epay 2 (eplea & epay) | \$605,292.74 | \$60,831.56 | \$55,659.90 | \$51,765.50 | \$56,816.58 | \$57,961.58 | \$49,683.33 | \$44,256.66 | \$69,957.64 | \$50,447.93 | \$48,203.85 | |
| ** number of transactions | 6211 | 574 | 561 | 565 | 526 | 589 | 549 | 681 | 529 | 646 | 366 | |
| **** total pay transactions for the month | 26011 | 2346 | 2324 | 2385 | 2432 | 2290 | 2373 | 2330 | 2636 | 2198 | 2428 | |

TOTAL CHECKS issued for month \$2,819,289.68

WHITESIDE COUNTY
of this total -- portions received \$1,776,700.54

| Circuit Clerk Budgets | \$788,413.58 |
|----------------------------|--------------|
| ** Circuit Clerk Fees | \$449,788.89 |
| ** Court Automation | \$156,961.49 |
| ** Court Records Storage | \$156,488.68 |
| ** Circuit Clerk Operation | \$14,846.02 |
| ** E-Citations | \$10,328.50 |

| Judge Authority Budgets (7/1/19) | \$44,102.04 |
|-------------------------------------|--------------|
| State's Attorney Budgets (7/1/19) | \$18,558.95 |
| Public Defender Budgets (7/1/19) | \$14,121.42 |
| Sheriff Budgets (7/1/19) | \$181,584.13 |
| ** Fines and Fees | \$475,884.31 |
| Probation Services Budgets (7/1/19) | \$102,780.21 |
| *** Probation | \$161,602.03 |
| **** Restitution | \$109,936.25 |

| SHERIFF'S Department | \$31,291.93 |
|----------------------|--------------|
| STERLING | \$86,356.02 |
| ROCK FALLS | \$49,931.26 |
| IL STATE TREASURER | \$578,627.92 |

| JURY INFORMATION | \$21,600.00 |
|---------------------------|-------------|
| Juror Fees paid | 7 |
| Number of Jury Trials | 27 |
| Number of Jury Trial Days | 1 |
| Grand Jury days | |

| CREDIT COLLECTION PARTNERS | \$16,505.87 |
|---------------------------------------|-------------|
| Payments from CCP | \$22,519.68 |
| Credit Collections collected by Clerk | \$39,025.55 |
| Total - FY2019 | |

Previous Balance \$87,410.21
Ending Total (starting from Jan 2017) \$92,967.47

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| <u>DEPARTMENTAL BUDGET</u> | ** <u>Budget Line Item</u> ** | <u>Oct-19</u> |
|--|-------------------------------|----------------------------|
| <u>Circuit Clerk Budgets</u> | | |
| Circuit Clerk Fees | 01.07.210.41230 | \$52,667.30 |
| Court Automation | 16.07.213.41145 | \$12,674.11 |
| Clerk Op | 20.07.210.41145 | \$2,959.51 |
| Court Records Storage | 37.07.216.41145 | \$12,577.10 |
| Circuit Clerk - E Citations | 64.07.218.41242 | \$2,374.40 |
| | | \$83,252.42 |
| <u>Judge Authority Budgets</u> | | |
| Court Administration | 01.07.211.41240 | \$7,950.21 |
| County Reimbursement | 01.07.211.41280 | \$40.00 |
| Law Library | 21.07.214.41145 | \$4,565.00 |
| | | \$12,555.21 |
| <u>State's Attorney Budgets</u> | | |
| State's Attorney Fees | 01.03.220.41145 | \$5,271.27 |
| Victim Impact | 01.03.220.41155 | \$173.74 |
| State's Atty Records Auto | 54.03.224.41145 | \$428.85 |
| | | \$5,873.86 |
| <u>Public Defender Budgets</u> | | |
| Public Defender | 01.07.230.41150 | \$2,666.03 |
| Public Defender GAL fees | 01.07.230.41150 | \$200.00 |
| Public Defender Records Auto | 53.07.231.41145 | \$136.00 |
| | | \$3,002.03 |
| <u>Sheriff Budgets</u> | | |
| Sheriff - Fines and Fees | 01.03.340.41145 | \$34,453.72 |
| Sheriff - FTA Warrant Fee | 01.03.340.41230 | \$0.00 |
| Sheriff - Periodic Imprismnt | 01.03.340.41230 | \$0.00 |
| Sheriff - Police Vehicle Fund | 01.03.340.41230 | \$92.00 |
| Sheriff - Sheriff Fees | 01.03.340.41230 | \$1,043.30 |
| Sheriff - Traffic (county fees) | 01.03.340.41230 | \$460.62 |
| Sheriff - Judicial Security | 01.03.340.41235 | \$11,878.13 |
| Sheriff - DUI Fund | 22.03.340.41145 | \$1,012.50 |
| Sheriff - Arrestees Medical | 25.03.346.41145 | \$305.15 |
| Sheriff - Drug Enforcement | 26.03.345.41100 | \$12.50 |
| Sheriff - E Citation | 72.03.340.41242 | \$110.60 |
| | | \$49,368.52 |
| <u>Probation Services Budgets</u> | | |
| Transfer Fee | 01.07.210.41230 | \$75.00 |
| Care/Keep | 01.07.240.41180 | \$2,070.00 |
| Civil Citation-Drug Addiction | 01.07.245.41145 | \$105.00 |
| Drug Crt/Prob Solving Court | 01.07.245.41154 | \$1,521.50 |
| Reimb Drug Ct PSF | 01.07.245.41280 | \$327.00 |
| DV Surveillance | 34.07.241.41145 | \$0.00 |
| Lab Analysis | 34.07.241.41145 | \$1,629.17 |
| Risk Assessment | 34.07.241.41145 | \$0.00 |
| Probation/Court Services | 34.07.241.41145 | \$18,004.71 |
| Home Confinement | 34.07.241.41195 | \$405.00 |
| | | \$24,137.38 |
| <u>TOTAL</u> | | <u>\$178,189.42</u> |

\$178,189.42

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PROPOSED PAY PLAN
4% Increase

Resolution to Amend the Whiteside County Compensation Schedules (non-union) - County Fiscal Year 2020.

EXHIBIT 1. Whiteside County Compensation Schedules 1 and 2.

Grades 23 through 40 (Effective Dec. 1 2019)

| Grade | FLSA Category | Minimum | | Maximum | |
|-------|---------------|---------------|---------|---------------|---------|
| | | Annual Salary | Hourly | Annual Salary | Hourly |
| 40 | Exempt | \$75,412.77 | | \$131,972.37 | |
| 39 | Exempt | \$69,826.65 | | \$122,196.63 | |
| 38 | Exempt | \$64,654.31 | | \$113,145.03 | |
| 37 | Exempt | \$59,865.10 | | \$104,763.92 | |
| 36 | Exempt | \$55,430.64 | | \$97,003.62 | |
| 35 | Exempt | \$51,324.66 | | \$89,818.17 | |
| 34 | Exempt | \$47,522.85 | | \$83,164.98 | |
| 33 | Exempt | \$44,002.63 | | \$77,004.60 | |
| 33 | Non Exempt | | \$21.16 | | \$37.02 |
| 32 | Exempt | \$40,743.18 | | \$71,300.56 | |
| 32 | Non Exempt | | \$19.58 | | \$34.28 |
| 31 | Exempt | \$37,725.17 | | \$66,019.03 | |
| 31 | Non Exempt | | \$18.13 | | \$31.74 |
| 30 | Exempt | \$34,930.71 | | \$61,128.74 | |
| 30 | Non Exempt | | \$16.79 | | \$29.40 |
| 29 | Exempt | \$32,343.24 | | \$56,600.68 | |
| 29 | Non Exempt | | \$15.55 | | \$27.22 |
| 28 | Exempt | \$29,947.45 | | \$52,408.04 | |
| 28 | Non Exempt | | \$14.39 | | \$25.19 |
| 27 | Non Exempt | | \$13.32 | | \$23.32 |
| 26 | Non Exempt | | \$12.34 | | \$21.59 |
| 25 | Non Exempt | | \$11.43 | | \$20.00 |
| 24 | Non Exempt | | \$10.58 | | \$18.52 |
| 23 | Non Exempt | | \$9.80 | | \$17.15 |

Attorney Pay Bands (Effective Dec 1. 2019)

| | | Minimum | Maximum |
|---------------|---|-------------|--------------|
| BAND 1 | Assistant Public Defender Assistant State's Attorney | \$44,808.19 | \$78,414.34 |
| BAND 2 | 125% of BAND 1 Minimum Senior Assistant State's Attorney | \$56,010.24 | \$98,017.92 |
| BAND 3 | 125% of BAND 2 minimum 1st Assistant State's Attorney | \$70,012.80 | \$122,522.40 |

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STATISTICS 2019

| August Totals | | September Totals | | October Totals | |
|------------------------|----|------------------------|----|------------------------|----|
| 1st App - JA | 8 | 1st App - JA | 10 | 1st App - JA | 12 |
| 1st App - JD | 4 | 1st App - JD | 5 | 1st App - JD | 8 |
| 1st App - J | 4 | 1st App - J | 1 | 1st App - J | 0 |
| 1st App/Plea Agreement | 3 | 1st App/Plea Agreement | 1 | 1st App/Plea Agreement | 0 |
| 1st App - TR & CM | 0 | 1st App - TR & CM | 0 | 1st App - TR & CM | 0 |
| 1st App - PTR | 0 | 1st App - PTR | 0 | 1st App - PTR | 0 |
| Stipulation | 6 | Stipulation | 5 | Stipulation | 8 |
| Adjudicatory Hearing | 4 | Adjudicatory Hearing | 6 | Adjudicatory Hearing | 3 |
| VOP Hearing | 0 | VOP Hearing | 0 | VOP Hearing | 0 |
| PTC/Status - JA | 45 | PTC/Status - JA | 25 | PTC/Status - JA | 53 |
| PTC/Status - TR & CM | 3 | PTC/Status - TR & CM | 3 | PTC/Status - TR & CM | 0 |
| PTC/Status - JD | 13 | PTC/Status - JD | 20 | PTC/Status - JD | 18 |
| PTC/Plea - JD | 1 | PTC/Plea - JD | 3 | PTC/Plea - JD | 3 |
| PTC/ TR & CM plea | 0 | PTC/ TR & CM plea | 0 | PTC/ TR & CM plea | 0 |
| PTC/Status - J | 3 | PTC/Status - J | 1 | PTC/Status - J | 0 |
| PTC/Plea - J | 0 | PTC/Plea - J | 2 | PTC/Plea - J | 1 |

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STATISTICS 2019

| | | | | | |
|---------------------------|----------|---------------------------|------------|---------------------------|-------------|
| Motions - JA | 3 | Motions - JA | 0 | Motions - JA | 2 |
| Motions - JD | 1 | Motions - JD | 0 | Motions - JD | 0 |
| PTR Hearing | 0 | PTR Hearing | 0 | PTR Hearing | 0 |
| Trial/Sentencing | 0 | Trial/Sentencing | 1 | Trial/Sentencing | 1 |
| Permanency/Review | 13 | Permanency/Review | 13 | Permanency/Review | 50 |
| Court Review - JA | 0 | Court Review - JA | 0 | Court Review - JA | 0 |
| Court Review - JD | 0 | Court Review - JD | 2 | Court Review - JD | 1 |
| Shelter Care | 12 | Shelter Care | 12 | Shelter Care | 7 |
| Detention Hearing | 1 | Detention Hearing | 2 | Detention Hearing | 5 |
| Dispositional Hearing | 6 | Dispositional Hearing | 5 | Dispositional Hearing | 8 |
| # of POA s | 89 | # of POA s | 89 | # of POA s | 77 |
| # of cases w/GAL Fees | 1 | # of cases w/GAL Fees | 2 | # of cases w/GAL Fees | 2 |
| # of cases w/Restitution | 0 | # of cases w/Restitution | 0 | # of cases w/Restitution | 0 |
| # victims for Restitution | 0 | # victims for Restitution | 0 | # victims for Restitution | 0 |
| GAL Fees \$ | \$200.00 | GAL Fees \$ | \$300.00 | GAL Fees \$ | \$500.00 |
| Restitution \$ | \$0.00 | Restitution \$ | \$0.00 | Restitution \$ | \$0.00 |
| Reimbursement \$ | \$60.00 | Reimbursement \$ | \$1,410.00 | Reimbursement \$ | \$12,590.00 |

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2019-20 Whiteside County insurance renewal

| <u>Coverage</u> | <u>2019-20</u> | <u>2018-19</u> | <u>2017-18</u> | <u>2016-17</u> |
|------------------------|------------------|------------------|------------------|------------------|
| Package-ICRMT | \$394,331 | \$359,937 | \$353,143 | \$303,880 |
| Cyber | \$8,186 | | | |
| <u>Work Comp-BitCo</u> | <u>\$241,927</u> | <u>\$240,391</u> | \$270,745 | <u>\$353,722</u> |
| Total | | \$600,328 | \$623,888 | \$657,602 |
| \$5m umbrella | | \$9,888 | | |
| \$5m umbrella | | <u>\$9,889</u> | | |
| Total | \$644,444 | \$620,105 | | |



Insurance | Risk Management | Consulting

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CGH Emergency Services
SSA#1 Ambulance Committee
Operational Report
3rd Qtr. FY 2019 (July - Sept)
Oct 21st, 2019

Mission

CGH Emergency Medical Services (EMS) will provide prompt, skilled, and efficient delivery of Pre-Hospital care to the residents and visitors of Sterling/Rock Falls and the surrounding communities. We shall accomplish this through effective training, state-of-the-art technology, active partnerships with local and regional responders, and a strong commitment to customer service.

Time of Dispatch to enroute – 0:33

- This is the time the crew is notified until they go en-route on the call
- Current goal is < 2:00 minutes

Overall Rural and Urban Response times - Urban (4:11) and Rural (7:50)

- Both times are reflective of the amount of time it takes to get a crew quickly and safely to an incident. The time starts when the crew is dispatched and ends when they arrive on scene. This accounts for all emergency responses both with lights and siren and without.
 - Urban goal is < 5 minutes
 - Rural goal is <8:30 minutes
-

Directors report –

- Paramedic Class – started Sept 4th, 2019>> Graduation January 2021
 - 3 - CGH EMT's enrolled
- Ambulance replacement quote - FY 20 budget consideration
 - propose replacing 2016 Horton in fall of 2020, move to reserve status to support future remounts
 - Build time 225 days
- Cardiac monitor replacement – New Zoll X-series monitors purchased and put in service Sept 30th
- Retirement – Conni Holder, EMS education and QI. Position will be upgraded to Assistant Director but will be budget neutral. Supervisor Chad Hartman will start transitioning into this role Nov. 4th part-time and then assume this role full-time Jan 1st
- Finances – 3rd qtr. 2019

Respectfully submitted,

Ryan Venema, EMT-P, Director
CGH Emergency Services

lele

AMBULANCE REPORT
 SPECIAL SERVICE AREA DISTRICT #1
 Fiscal 2019

| First quarter 2019 (January, February, March) | | | |
|---|---------------|---------------|--------------|
| Total requests for ambulance service | FY 19 1373 | FY 18 1510 | diff -137 |
| Total ambulance transports | 1154 | 1263 | -109 |
| Second quarter 2019 (April, May, June) | | | |
| Total requests for ambulance service | FY 19 1448 | FY 18 1455 | -7 |
| Total ambulance transports | 1123 | 1144 | -21 |
| Third quarter 2019 (July, Aug, Sept) | | | |
| Total requests for ambulance service | FY 19 1531 | FY 18 1448 | 83 |
| Total ambulance transports | 1133 | 1157 | -24 |
| Fourth quarter 2019 (Oct, Nov, Dec) | | | |
| Total requests for ambulance service | FY 19 | FY 18 | |
| Total ambulance transports | | | |

| | | | |
|-----|------------|------|------|
| YTD | Responses | 4352 | 4413 |
| | Transports | 3410 | 3564 |

Vehicle status and replacement forecast

| Vehicles | | Service Date | Current YTD Miles | Replace | |
|----------|------------------|--------------|----------------------|---------|-----|
| 1-G-31 | 2016 Ford Horton | Jan 16 | 120,037 | 2020 | ALS |
| 1-G-25 | 2013 Ford Medtec | Oct 13 | 116,750 | 2021 | BLS |
| 1-G-23 | 2017 Ford Horton | Feb 17 | 79,974 | 2022 | ALS |
| 1-G-24 | 2017 Ford Horton | Nov 17 | 51,645 | 2023 | ALS |
| 1-G-26 | 2019 Ford Horton | Dec 18 | 11,413 | 2024 | ALS |

as of 10/21/19

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**AMBULANCE REPORT
SPECIAL SERVICE DISTRICT #1**

**Third Quarter
(July, August, September)**

| | | Actual 2019 | | Actual 2018 |
|--------------------------------|----------|--------------------|----------|--------------------|
| REVENUE: | # | \$ | # | \$ |
| ALS Assists | 48 | \$10,800 | 46 | \$10,350 |
| District - BLS | 369 | 221,409 | 377 | 226,270 |
| District - ALS | 654 | 548,682 | 663 | 556,239 |
| District - ALS2 | 9 | 9,432 | 12 | 12,576 |
| Non-District - BLS | 4 | 4,907 | 8 | 8,642 |
| Non-District - ALS | 15 | 20,317 | 15 | 18,327 |
| Non-District - ALS2 | 1 | 1,840 | 3 | 5,520 |
| Specialty Care Transports | 29 | 49,184 | 26 | 44,096 |
| Miscellaneous | 4 | 2,000 | 7 | 3,500 |
| Mileage | 12,602 | 438,481 | 13,641 | 503,014 |
| Total | | \$1,307,052 | | \$1,388,534 |
| Service Area #1 Payments | | 50,001 | | 29,167 |
| Misc income-Signs, ALS Assists | | 50 | | - |
| Less: Bad debt/contractuals ** | | (780,702) | | (822,000) |
| NET REVENUE | | \$576,401 | | \$595,702 |

| | | |
|-----------------------|-------------|-------------|
| AMBULANCE RUNS | 1133 | 1157 |
|-----------------------|-------------|-------------|

| EXPENSES: | | | |
|---------------------------------------|--|------------------|----------------|
| Salaries | | 428,446 | 373,985 |
| Emp Benf (Health Ins, Work Comp, etc) | | 108,474 | 104,094 |
| Payroll Taxes | | 31,160 | 27,242 |
| Pension | | 47,292 | 41,072 |
| Insurance | | 10,924 | 6,372 |
| Depreciation | | 8,169 | 12,118 |
| Donations | | - | |
| Billing & Misc | | 26,769 | 18,001 |
| Fire Dept Response | | 6,800 | 6,845 |
| ALS Reimbursement | | | |
| Admin Supplies | | 548 | 246 |
| Purchased Services | | | |
| Equip, furniture, etc | | | |
| Computer Equip | | 1,522 | 2,382 |
| Membership dues | | | 100 |
| Subscription/Literature/Education | | - | |
| Supplies - Pat Care | | 7,264 | 7,373 |
| Medical Equipment | | 255 | |
| Uniform Expense | | 3,393 | 2,356 |
| Fuel & Tolls | | 12,416 | 13,324 |
| Telephone | | 1,078 | 1,070 |
| Utilities | | 1,426 | 1,320 |
| Pest Control | | | |
| Repairs (non-vehicle) | | 1,204 | 5,881 |
| Vehicle Maint | | 5,416 | 12,910 |
| Med Equip/Software Maintenance | | - | |
| Travel & Meeting | | 1,160 | 1,184 |
| TOTAL | | \$703,717 | 637,876 |

| | | |
|--------------------------------------|--------------------|-------------------|
| REVENUE OVER (UNDER) EXPENSES | (\$127,316) | (\$42,174) |
|--------------------------------------|--------------------|-------------------|

**** Bad Debt/Contractual rate:**
 Jan-Sep 2019 rate 60.25%
 Jan-Dec 2018 rate 59.75%

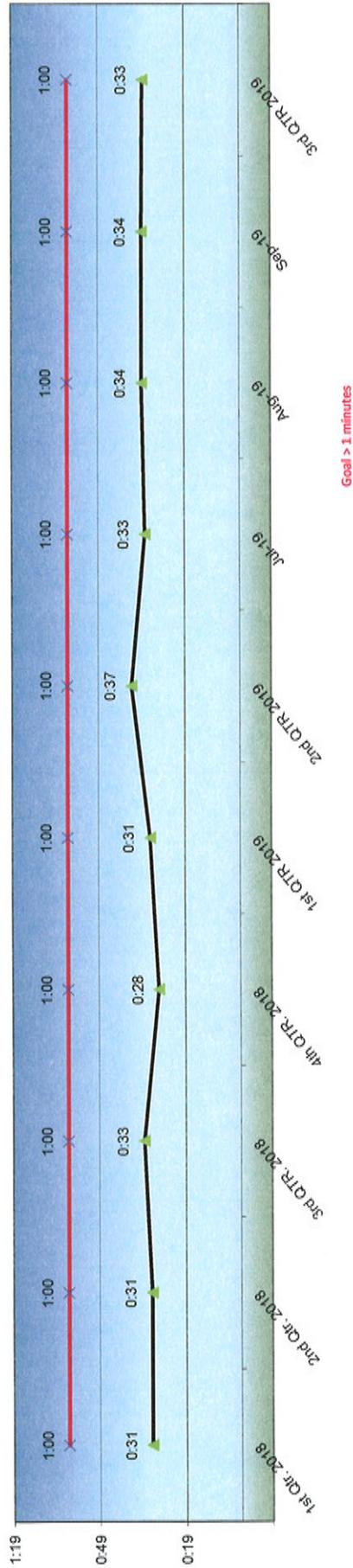
608

| AMBULANCE REPORT SPECIAL SERVICE DISTRICT #1 | | | | |
|---|--------|--------------------|--------|--------------------|
| 9 months Y-T-D January-September | | | | |
| | | Actual 2019 | | Actual 2018 |
| REVENUE: | # | \$ | # | \$ |
| ALS Assists | 107 | \$24,075 | 127 | \$28,575 |
| District - BLS | 1,093 | 656,964 | 1,062 | 645,420 |
| District - ALS | 2,025 | 1,698,945 | 2,122 | 1,783,805 |
| District - ALS2 | 30 | 31,440 | 41 | 42,968 |
| Non-District - BLS | 16 | 18,061 | 31 | 35,319 |
| Non-District - ALS | 27 | 34,899 | 46 | 58,352 |
| Non-District - ALS2 | 4 | 7,360 | 5 | 9,200 |
| Specialty Care Transports | 89 | 150,944 | 109 | 184,864 |
| Miscellaneous | 19 | 9,500 | 21 | 10,341 |
| Mileage | 39,149 | 1,398,756 | 45,874 | 1,649,755 |
| Total | | \$4,030,944 | | \$4,448,599 |
| Service Area #1 Payments | | 166,670 | | 204,169 |
| Misc income-Signs, ALS Assists | | 200 | | 215 |
| Less: Bad debt/contractuals ** | | (2,428,657) | | (2,658,038) |
| NET REVENUE | | \$1,769,157 | | \$1,994,944 |
| AMBULANCE RUNS | | 3,410 | | 3,564 |
| EXPENSES: | | | | |
| Salaries | | 1,174,137 | | 1,075,395 |
| Emp Benf (Health Ins, Work Comp, etc) | | 317,148 | | 315,078 |
| Payroll Taxes | | 84,996 | | 79,040 |
| Pension | | 125,581 | | 114,177 |
| Insurance | | 42,454 | | 27,408 |
| Depreciation | | 24,537 | | 38,024 |
| Donations | | - | | - |
| Billing & Misc | | 80,307 | | 82,366 |
| Fire Dept Response | | 21,400 | | 21,725 |
| ALS Reimbursement | | - | | - |
| Admin Supplies | | 1,748 | | 1,241 |
| Purchased Services | | 4,930 | | - |
| Equip, furniture, etc | | - | | - |
| Computer Equip | | 4,380 | | 6,408 |
| Membership dues | | 347 | | 100 |
| Subscription/Literature/Education | | - | | 19 |
| Supplies - Pat Care | | 22,973 | | 25,455 |
| Medical Equipment | | 255 | | 106 |
| Uniform Expense | | 6,520 | | 7,744 |
| Fuel & Tolls | | 32,812 | | 36,692 |
| Telephone | | 3,454 | | 3,420 |
| Utilities | | 3,275 | | 5,153 |
| Pest Control | | - | | - |
| Repairs (non-vehicle) | | 11,590 | | 19,906 |
| Vehicle Maint | | 20,268 | | 18,010 |
| Med Equip/Software Maintenance | | 1,591 | | 7,999 |
| Travel & Meeting | | 2,343 | | 2,571 |
| TOTAL | | \$1,987,047 | | \$1,888,040 |
| REVENUE OVER (UNDER) EXPENSES | | (\$217,890) | | \$106,905 |
| ** Bad Debt/Contractual rate: | | | | |
| Jan-Sep 2019 rate 60.25% | | | | |
| Jan-Dec 2018 rate 59.75% | | | | |

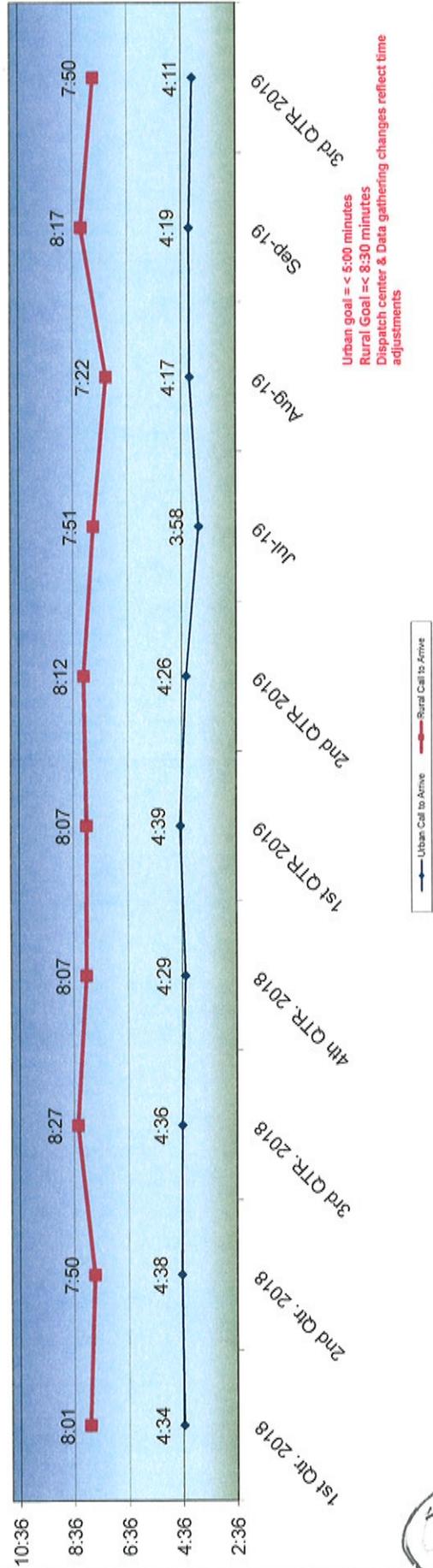
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CGH Medical Center Prehospital
 Ambulance Response Times
 Critical Measure Report FY 2018-2019

Time of Dispatch to Time Enroute



Time of Dispatch Until Arrival Time Rural and Urban



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