

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, October 15, 2019 at 6:30 p.m. Notice of the meeting was given to all Board Members and was posted in the County Clerk's office.

Mr. Duffy, Chairman, called the board meeting to order and directed the Clerk to call the roll. On roll call members: James Arduini, Thomas Ausman, Daniel Bitler, Sue Britt, Doug Crandall, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Fidencio Hooper-Campos, Eugene Jacoby, Martin Koster, William Lee, William McGinn, William Milby, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Ruth Stanley and Glenn Truesdell (23) were present; Members: Cynthia Mead, Howard Bud Thompson, Robert VanDeVelde and Doug Wetzell (4) were absent.

Mr. Duffy led the Board in the Pledge of Allegiance to the Flag.

Motion by Mrs. Britt that the County Clerk dispense with the reading of the minutes of the meeting of September 17, 2019, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 10-2019-1

WHEREAS, the passing of Frank Belt, father of Lori Keppen, occurred on September 24, 2019 and,

WHEREAS, the news of Frank Belt passing grieves us, recognizing his death brings a deep and abiding sorrow to Mrs. Keppen and her family and;

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

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, hereby memorialized, by this Resolution, be conveyed to Lori Keppen and her family.

Motion by Mr. Truesdell to approve the foregoing Resolution of Condolence for the Frank Belt family. Motion carried. Lori Keppen was present to accept the Resolution.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 10-2019-2

WHEREAS, Solar Star Always Low Prices, IL, LLC/Wal-Mart Stores East, LP 23769 Mathew Road, Sterling, Illinois, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 23769 Mathew Road, Sterling, and legally described as follows:

Part of the Southeast Quarter of Section 27, Township 21 North, Range 6 East of the Fourth Principal Meridian, Whiteside County, Illinois, more particularly described as follows:
Beginning at an iron rod survey monument found at the Southwest corner of the Southeast Quarter of Section 27, Township 21 North, Range 6 East of the Fourth Principal Meridian, Whiteside County, Illinois; thence North 00 Degrees 23 Minutes 47 Seconds West along the West line of said Southeast Quarter a distance of 2649.00 feet to a "P.K." Nail Survey monument found at the Northwest corner of said Southeast Quarter; thence North 89 Degrees 49 Minutes 24 Seconds East along the North line of said Southeast Quarter a distance of 155.36 feet to an iron rod survey monument found; thence South 00 Degrees 58 Minutes 03, Seconds West a distance of 290.03 feet to an iron rod survey monument found; thence North 89 Degrees 49 Minutes 24 Seconds East a distance of 320.40 feet to an iron rod survey monument found on the Southwesterly right-of-way line of US Highway 30, being a variable width right of way with a minimum width of 100 feet adjacent to subject property; thence South 37 Degrees 07 Minutes 03 Seconds East along said right of way line a distance 553.00 feet to an iron rod survey monument set; thence South 32 Degrees 45 Minutes 07 Seconds East along said right of way line a distance of 450.05 feet to an iron rod survey monument set; thence South 29 Degrees 25 Minutes 09 Seconds East along said right of way line a distance of 345.58 feet to a concrete right of way marker found on the East line of said Southeast Quarter of Section 27; thence South 00 degrees 30 Minutes 01 Seconds East along said East line of the Southeast Quarter a distance of 1231.73 feet to an iron rod survey monument found at the Southeast corner of said Southeast Quarter of Section 27; thence South 89 degrees 43 Minutes 30

Seconds West along the South line of said Southeast Quarter a distance of 2610.28 feet to the point of beginning, containing 142.56 acres, more or less, all situated in Whiteside County, Illinois,

be granted a Special Use in the I-1 District to allow a Solar Arrays as an Accessory Use, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be granted a Special Use in the I-1 District with the following conditions:

1. Any outdoor lighting shall be located so that it does not unreasonably disturb the neighboring property owners or the safety of the motoring public.
2. In consideration for the issuance of this Special Use Permit, SOLAR STAR ALWAYS LOW PRICES IL, LLC (Sun Power Corporation), 1414 HARBOUR WAY SOUTH, RICHMOND, CALIFORNIA 94804, its successors and assigns, shall defend, indemnify and save harmless from liability Whiteside County, Illinois and its officers, officials, employees and members of the County Board from and against any and all claims, demands, losses, lawsuits, causes of action, damages, injuries, costs, expenses, including but not limited to, attorney's fees and costs of litigation arising from or under this Special Use Permit or from the construction, maintenance or operation of the solar energy project contemplated under this Special Use Permit regardless of whether any such claim or litigation is based upon contract, tort or any other claimed legal theory.

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be and they are hereby granted said Special Use in said I-1 District.

Motion by Mr. McGinn to approve the foregoing Resolution for a special use permit in the I-1 Industrial District to allow for a solar arrays as an accessory use at 23769 Mathew Road, Sterling. Motion carried.

Motion by Mr. McGinn to lay over an Ordinance for text amendments to the Zoning, Planning and Development Ordinance to identify and allow the use of intermodal shipping containers for accessory on-site storage use only, pending State's Attorney review. Motion carried.

Motion by Mr. McGinn to lay over an Ordinance for amendments to the 2015 International Building codes, as adopted by the Whiteside County Board, to identify and allow the use of intermodal shipping containers for accessory on-site storage use only, pending State's Attorney review. Motion carried.

Darryl Hogue, River Bend Superintendent of Schools, spoke against a recreational cannabis dispensary in Whiteside County. Wants to limit access to young people and create barriers to limit use.

Russ Holesinger, Attorney, asked the board to consider denying the right to permit the sale of recreational marijuana on a County level.

Kyle Folk, Fulton resident, presented a handout to the board members. He stated that everyone needs to slow down and not rush headfirst into something not completely understood. He stated that there was a petition circulating in the County charging the board with enacting a prohibition of recreational marijuana sales.

Kristin Huisenga, rural Fulton resident, addressed the board regarding concerns about recreational marijuana dispensaries opening in Fulton or outside the city limits. She was concerned that there are very few resources for people struggling with mental health problems or addictions anywhere in Whiteside County but particularly in the western half of the county. She stated facts from a handout that was presented to the board members. She encouraged the board to not allow recreational marijuana dispensaries in Whiteside County.

Jill Hamstra, resident of Albany, spoke out against recreational cannabis. She asked the board if having a recreational cannabis facility within the county would align with their priorities or is it just for the money.

Gary Spencer, Attorney, addressed the board regarding intermodal containers. He stated that the proposed zoning ordinance amendment was unduly restrictive and wants it amended to remove the limit of containers or raise the limit of containers.

Drew Wilkins, Whiteside County Airport Board, gave a power point presentation of events at the airport, upcoming exterior lighting conversion to LED and the upcoming Warbirds event on July 17-19, 2020 at the airport. He also stated that they are in the beginning stages of looking into a bigger hangar.

Motion by Mr. McGinn to authorize the County Engineer to approve the bid for the Salt Bin Roof project up to \$150,000. Motion carried.

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

Mrs. Nelson presented the following Ordinance:

ORDINANCE NO. 10-2019-3

Establishing Well and Septic and HACCP Plan review fees

WHEREAS, the County of Whiteside, Illinois (the "County") is a duly organized and existing County of the State of Illinois; and

WHEREAS, the County is now operating under the provisions of the Illinois Counties Code, as supplemented and amended; and

WHEREAS, there is a Code of Ordinances of Whiteside County, Illinois ("the Code"), adopted on September 20th, 2016, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and,

WHEREAS, the County Board wished to establish a Well and Septic consultation fee to cover cost associated with the review of complicated systems; and,

WHEREAS, the County Board wished to establish a HACCP Plan Review Submittal fee to comply with the state mandate shifting responsibility for reviewing such plans to the County,

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

Paragraph 1. The Whiteside County fee schedule be amended as follows:

New Environmental Fees:

Well and Septic consultation fee - \$100/visit for the second or subsequent visit.

HACCP(Hazard Analysis and Critical Control Points) Plan Review Submittal Fee - \$225 per process/permitted area up to 2 hours of review time, \$100/hour for each additional hour of review time.

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 December 1st, 2019.

Motion by Mrs. Nelson to approve the foregoing Ordinance establishing a Well and Septic consultation fee and HACCP Plan Review Submittal fee effective December 1, 2019, as presented. Motion carried.

Mrs. Nelson presented the following Ordinance:

ORDINANCE NO. 10-2019-4

Amending Whiteside County Fees - Cat Registration

WHEREAS, the County of Whiteside, Illinois (the "County") is a duly organized and existing County of the State of Illinois; and

WHEREAS, the County is now operating under the provisions of the Illinois Counties Code, as supplemented and amended; and

WHEREAS, there is a Code of Ordinances of Whiteside County, Illinois (the "Code"), adopted on September 20th, 2016, subject to revision by Ordinance and Resolution of the Whiteside County Board from time to time; and,

WHEREAS, (510 ILCS 5/) Animal Control Act has been amended to include minimum differentials for altered and unaltered dogs and cats; and,

WHEREAS, in order to comply with State Statute we are required to increase fees for cat registration,

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

Paragraph 1. The Whiteside County fee schedule be amended as follows:

Altered Cat

Registration - 1 year - \$10
Registration - 3 year - \$20

Unaltered Cat

Registration - 1 year - \$20
Registration - 3 year - \$50

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 January 1st, 2020.

Motion by Mrs. Nelson to approve the foregoing ordinance requiring altered and unaltered cats be registered and setting fees for registration, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, September 2019 claims reports and related informational items, as presented. Motion carried.

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

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

Mr. Truesdell presented the following Resolutions:

RESOLUTION NO. 10-2019-5

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

ALBANY TOWNSHIP

PERMANENT PARCEL NUMBER: 06-25-130-001

As described in certificate(s): 2015-00049 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Lance R. Walker, Mandy Walker, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$274.17 as a return for its certificate(s) of purchase. The County Clerk shall receive \$32.83 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$274.17 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-6

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

COLOMA TOWNSHIP

PERMANENT PARCEL NUMBER: 11-27-128-005

As described in certificate(s): 2013-00266 sold October 2014

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Caryl Lappin, has bid \$793.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$262.38 as a return for its certificate(s) of purchase. The County Clerk shall receive \$37.62 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$793.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$262.38 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-7

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

COLOMA TOWNSHIP

PERMANENT PARCEL NUMBER: 11-28-410-008

As described in certificate(s): 2015-00244 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, James Edmonds, has bid \$850.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$304.16 as a return for its certificate(s) of purchase. The County Clerk shall receive \$52.84 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$850.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$304.16 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-8

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

COLOMA TOWNSHIP

PERMANENT PARCEL NUMBER: 11-28-456-002

As described in certificate(s): 2015-00255 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Joey A. Shuman, has bid \$15,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$11,151.57 as a return for its certificate(s) of purchase. The County Clerk shall receive \$66.18 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$15,000.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$11,151.57 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-9

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

MONTMORENCY TOWNSHIP

PERMANENT PARCEL NUMBER: 17-10-351-008

As described in certificate(s): 2015-00381 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Jason Law, Serenia Law, has bid \$2,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,408.24 as a return for its certificate(s) of purchase. The County Clerk shall receive \$59.51 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,000.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,408.24 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-10

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

MONTMORENCY TOWNSHIP

PERMANENT PARCEL NUMBER: 17-10-351-009

As described in certificate(s): 2015-00382 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Gregory A. Peterson, Laura L. Peterson, has bid \$1,100.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$560.83 as a return for its certificate(s) of purchase. The County Clerk shall receive \$46.17 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,100.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$560.83 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-11

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

MONTMORENCY TOWNSHIP

PERMANENT PARCEL NUMBER: 17-10-351-010

As described in certificate(s): 2015-00383 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Gregory A. Peterson, Laura L. Peterson, has bid \$1,500.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$960.83 as a return for its certificate(s) of purchase. The County Clerk shall receive \$46.17 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,500.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$960.83 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-12

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

PORTLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 20-21-376-003

As described in certificate(s): 2015-00405 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Gary L. Hansen, has bid \$1,600.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,034.15 as a return for its certificate(s) of purchase. The County Clerk shall receive \$72.85 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,600.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,034.15 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-13

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

TAMPICO TOWNSHIP

PERMANENT PARCEL NUMBER: 22-14-357-017

As described in certificate(s): 2015-00436 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Dustin Pierceson, Tina Pierceson has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$274.16 as a return for its certificate(s) of purchase. The County Clerk shall receive \$32.84 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$274.16 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-14

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

TAMPICO TOWNSHIP

PERMANENT PARCEL NUMBER: 22-14-357-018

As described in certificate(s): 2015-00437 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Dustin Pierceson, Tina Pierceson, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$287.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$19.50 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$287.50 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-15

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

TAMPICO TOWNSHIP

PERMANENT PARCEL NUMBER: 22-15-482-016

As described in certificate(s): 2015-00452 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Alice L. Grimes, has bid \$793.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$280.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$19.50 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$793.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$280.50 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-16

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

ALBANY TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-382-006

As described in certificate(s): 2010-00047 sold November 2011

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Brooke Stuart, Daniel Haase, has bid \$793.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$275.57 as a return for its certificate(s) of purchase. The County Clerk shall receive \$24.43 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$793.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$275.57 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-17

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

COLOMA TOWNSHIP

PERMANENT PARCEL NUMBER: 11-27-126-006

As described in certificate(s): 2015-00200 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Rock Falls, has bid \$793.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$267.17 as a return for its certificate(s) of purchase. The County Clerk shall receive \$32.83 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$793.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$267.17 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-18

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

COLOMA TOWNSHIP

PERMANENT PARCEL NUMBER: 11-28-436-020

As described in certificate(s): 2015-00251 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Rock Falls, has bid \$793.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$246.73 as a return for its certificate(s) of purchase. The County Clerk shall receive \$53.27 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$793.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$246.73 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-19

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

COLOMA TOWNSHIP

PERMANENT PARCEL NUMBER: 11-33-227-029

As described in certificate(s): 2015-00294 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Rock Falls, has bid \$793.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$247.16 as a return for its certificate(s) of purchase. The County Clerk shall receive \$52.84 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$793.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$247.16 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

RESOLUTION NO. 10-2019-20

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

COLOMA TOWNSHIP

PERMANENT PARCEL NUMBER: 11-33-128-008

As described in certificate(s): 2015-00277 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Rock Falls, has bid \$793.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$233.82 as a return for its certificate(s) of purchase. The County Clerk shall receive \$66.18 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$793.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$233.82 to be paid to the Treasurer of Whiteside County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

Motion by Mr. Truesdell to approve the Resolution authorizing the County to execute a deed of conveyance for the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Permanent Parcel #06-25-130-001, #11-27-128-005, #11-28-410-008, #11-28-456-002, #17-10-351-008, #17-10-351-009, #17-10-351-010, #20-2-376-003, #22-14-357-017, #22-14-357-018, #22-15-482-016, #06-24-382-006, #11-27-126-006, #11-28-436-020, #11-33-227-029 and #11-33-128-008. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Stanley and Truesdell (23) voted yes, members voting no: none, and the motion was declared carried.

Mr. Horn, County Administrator, presented the County's financial documents for review.

Motion by Mr. Truesdell to lay over the County Fiscal Year Financial Documents including the Annual Budget Resolution, Appropriation Ordinance and an Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. Motion carried.

Motion by Mr. Truesdell to lay over the Special Service Area #2 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. Motion carried.

Motion by Mr. Truesdell to lay over the Special Service Area #1 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. Motion carried.

Motion by Mr. Truesdell to approve September 2019 mileage and travel reimbursement items for County Board members in the amount of \$654.40. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell and Truesdell (22) voted yes, members voting no: none, and the motion was declared carried.

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

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

Motion by Mr. Bitler that this meeting be adjourned, the Board to meet again on Tuesday, November 19, 2019 at 6:30 p.m. for the regular meeting. Seconded by Mr. Glazier. Motion carried. The meeting adjourned at 8:10 p.m.

Dana Nelson
Whiteside County Clerk

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