



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
TUESDAY, DECEMBER 17, 2019 – 6:30 PM
LEC CONFERENCE ROOM - 400 N. CHERRY, MORRISON, ILLINOIS
CHAIR: JAMES C. DUFFY
AGENDA**

- 1. A CALL TO ORDER BY THE CHAIR.**
- 2. ROLL CALL BY CLERK.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. READING AND APPROVAL OF THE JOURNAL.**
- 5. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS:**
 - a. Resolution of Retirement for Ellen Anderson**
 - b. Resolution of Condolences for the Peggy Ottens family**
- 6. COMMUNICATION.**
- 7. BUILDING AND ZONING ACTION ITEMS: (See #1-13)**
 - a. The following Petition was presented and discussed for consideration, to be presented to the Full Board:**

Petition for text amendments to Chapter 39 (Zoning, Planning and Development) of the Whiteside County Code for recreational cannabis. Motion was made by Ausman and seconded by Wetzell to recommend approval of the Petition for text amendments to Chapter 39 (Zoning, Planning and Development) of Whiteside County Code for recreational cannabis as presented. The vote was all ayes.

MOTION: To approve the petition for text amendments to Chapter 39 (Zoning, Planning and Development) of the Whiteside County Code for recreational cannabis as presented.

8. COMMENTS FROM THE PUBLIC.

9. REPORT FROM COUNTY OFFICERS

- Gary Camarano, Comprehensive Plan Update

10. COMMITTEE REPORTS AND RECOMMENDATIONS.

11. UNFINISHED BUSINESS.

12. NEW BUSINESS.

13. ADJOURNMENT.

PUBLIC WORKS COMMITTEE - Mr. McGinn, Chair

The Public Works Committee met at the County Highway Office at 1:30 p.m. on Tuesday, December 3rd, 2019. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, Doug Wetzell and Larry Russell. Others in attendance were: Jim Duffy-County Board Chairman, Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Sue Britt-County Board Member, Russ Renner-County Engineer and Jennifer Greeley-Office Manager and Kyle Folk. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

- a. Township Motor Fuel Tax & Budgetary Status Reports for November, 2019 were presented for review and approval. Motion was made by Ausman and seconded by Wetzell to approve the items as presented. The vote was all ayes.

2. PUBLIC COMMENT:

- a. Kyle Folk made public comment regarding the proposed text amendments to Chapter 39 of the Whiteside County Code for recreational cannabis.

3. BUILDING & ZONING REPORT:

- a. Suzan Stickle, Building & Zoning Administrator distributed the Building Report for November, 2019 to the Committee for their review (See #14).
- b. No action was taken by the Public Works Committee regarding the Recommendation of the Planning and Zoning Commission for the 2020 Chairperson.
- c. There is no Planning and Zoning meeting in December.

4. AIRPORT BOARD REPORT:

- a. The following meeting minutes were presented for review: (See #15-27)
 - (1) Special meeting minutes from September 14, 2019
 - (2) Regular meeting minutes from October 10, 2019
 - (3) Special meeting minutes from October 29, 2019
 - (4) Special meeting minutes from November 6, 2019
- b. Doug Wetzell will attend the Airport Board meeting on December 12th @ 5:00 p.m.
- c. Airport Board meeting dates for 2020 reviewed.

5. SPECIAL SERVICE AREA #2 REPORT: Nothing to report.

6. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for November were presented for review (See #28-29).
- b. The following Resolutions were presented and discussed for consideration, to be presented to the Full Board:

- (1) Resolution for Appropriating Funds for the Payment of the County Engineer's Salary. A motion was made by Ausman and seconded by Frank to approve the Resolution for Appropriating Funds for the Payment of the County Engineer's Salary and refer it to the full board for approval. The vote was all ayes. (See #30-33)

MOTION: To recommend approval of the Resolution for Appropriating Funds for the Payment of the County Engineer's Salary to the full board, as presented.

- (2) The County Motor Fuel Tax Maintenance Resolution for 2020 in the amount of \$1,370,510.08 was presented for review. A motion was made by Wetzell and seconded by Russell to approve the Resolution and refer it to the full Board for approval. The vote was all ayes. (See #34-35)

MOTION: To recommend approval of the County Motor Fuel Tax Maintenance Resolution for 2020 to the full board, as presented.

7. NEW BUSINESS:

- a. Discussion was held regarding Wind Farm closure meeting and reimbursement from the Wind Farm to the county.
- b. Public Works Committee meeting dates 2020 reviewed.

There was no additional business so a motion to adjourn was made by Wetzell and seconded by Ausman. The vote was all ayes and the meeting was adjourned at 2:10 p.m.

Meeting Date: The next regular meeting – February 4, 2020 at 1:30 PM, Highway Office

MOTION: To place on file the Public Works Committee's meeting report, November 2019 claim reports and related informational items, as presented.

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

The County Offices Committee met on December 2, 2019 at 2:30 PM in Room 108 at the Courthouse. Members present were James Arduini, John Espinoza and Marty Koster. Ruth Stanley was absent. Others present were Jim Duffy, Dana Nelson, Chris Tennyson, Joel Horn and Lori Keppen.

1. The monthly claims reports were reviewed. Marty Koster made a motion to approve the November 2019 monthly reports. John Espinoza seconded the motion. All voted in favor.
2. County Clerk
 - a. Dana Nelson requested the old election equipment be declared as surplus equipment. The County Clerk advised some of the equipment she may be able to sell. Marty Koster made two motions. One was to declare the old election equipment as surplus equipment. The second motion was to authorize the County Clerk to sell the surplus equipment at her discretion. John Espinoza seconded both motions and all voted in favor.

MOTION: To declare the old election equipment as surplus equipment.

MOTION: To authorize the County Clerk to sell the surplus equipment at her discretion.

3. The Committee reviewed the Recorder's Semi Annual Report (See #36). A motion was made by John Espinoza to place the report on file. Marty Koster seconded the motion. All voted in favor.
4. ROE
 - a. Chris Tennyson reviewed the monthly report with the committee (See #37-39).
5. The Committee reviewed the 2020 meeting dates.

A motion to adjourn was made by John Espinoza and seconded by Marty Koster. All voted in favor. The meeting adjourned at 2:50 PM.

MOTION: To place on file the County Offices Committee's meeting report, November 2019 claim reports and related informational items, as presented.

Meeting Date: The next regular meeting – February 3, 2020 at 2:30 PM, Room 108, Courthouse

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair

The Health & Social Services Committee met on December 4, 2019 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Mrs. Nelson, Hamilton, Crandall, Lee and Jacoby. Others present were Jim Duffy, Joel Horn, Cheryl Lee, Jeff Deets, Janice McCoy and Sue Britt.

1. Monthly claims were reviewed and approved.
2. Health Department
 - a. Ms. Lee reported to the committee that she will be attending a conference relating to the legalization of recreational cannabis and will report back to the committee with more information.
 - b. Ms. Lee informed the committee that the \$1.8 million HRSA grant for the Federally Qualified Health Clinic (FQHC) has been approved.
 - c. Ms. Lee and Mr. Deets briefed the committee on enforcement efforts regarding Shady Nook in Yeowardsville. Mr. Deets reported that he had issued \$400 in tickets, they did not pay and had their first appearance in court in November. They are scheduled to appear again in January. The property has been condemned and they are supposed to demolish the structures and clear the property. Little progress has been made.
 - d. Mr. Jacoby asked if we had any cases of Whooping cough. Ms. Lee indicated there has been one case in the County. There have been no other infections. The committee also asked about Measles. Ms. Lee indicated there have been no cases in Whiteside County.
3. U of I Extension
 - a. Ms. McCoy distributed a flyer outlining the 4-H 2020 goals which will be distributed on board night.
 - b. Ms. McCoy talked at length about the 4-H Ambassador program. There will be several sessions this spring. She encouraged anyone interested to attend.
 - c. Ms. McCoy advised the committee they will be offering a Holiday STEAM program on Dec. 21 from 9 – noon.

- d. Ms. McCoy informed the committee about the new Shooting Sports program. They will begin in January.

Meeting adjourned at 7:10 PM.

Meeting Date: The next regular meeting – February 5, 2020 at 6:30 PM Room 117, Courthouse

MOTION: To place on file the Health & Social Services Committee’s meeting report, November 2019 claims reports and related informational items, as presented.

JUDICIARY COMMITTEE - Mr. Milby, Chair

The Judiciary Committee met on December 4, 2019 in Room 108 at the Courthouse. Members present were Bill Milby, Katherine Nelson, Kurt Glazier and Cynthia Mead. Others present were Jim Duffy, Kevin Johnson, Jennifer Rangel-Kelly, Sue Costello, Judge Trish Senneff, Joel Horn, and Lori Keppen.

1. Chair Bill Milby called the meeting to order at 4:00 PM.
2. The monthly claims and budget status reports for November 2019 were reviewed. Katherine Nelson made a motion to approve the monthly reports. Cynthia Mead seconded the motion. All voted in favor.
3. Court Services
 - a. Kevin Johnson presented the monthly report (See #40). The Committee was advised Judge Frank Fuhr has been appointed Chief Judge and will be Kevin Johnson’s boss.
 - b. Everyone is invited to the Drug Court graduation which will be held 12/19/19 at 4:30 PM in Courtroom B. There will be two graduates.
 - c. Kevin Johnson advised Brandy Mallicoat was recently awarded the Distinguished Service Award at the IL Probation Court Services Conference. Brandy primary works with domestic violence offenders.
4. Public Defender
 - a. Jennifer Rangel-Kelly presented the monthly report.

Category	September	October	November
Number of Defendants	500	503	504
Number of new appointments	49	62	35
Number of defendants taken by private counsel	6	5	4
Number of defendant resolved	40	56	43
Number of defendants at end of month	503	504	492
Bond reductions	0	2	1
Plea agreements	34	48	41
Felony	28	16	21
Misdemeanors	16	32	20
Open pleas	2	2	0
Felony	2	1	0
Misdemeanors	0	1	0
Jury trials	0	0	0
Bench trials	1	1 not guilty	0

Sentence hearings	2	4	1
Felony	0	2	1
Misdemeanors	2	2	0
Dismissed cases	4	3	1
Juvenile appearance in court	152	220 partial report	213

5. Circuit Clerk

- a. Sue Costello presented her monthly report (See #41-42). During the month 47.5% of the money received was from some kind of “e” transaction. There was 1 jury trial for the month. The total Collection payments for 2019 were \$43,372. The Circuit Clerk year-end figures were given and have increased from 2018.
- b. Computer updates are schedule for both offices but is a hardship due to court schedules.
- c. Sue Costello gave highlights of the IACO conference on cannabis expungements and order of protections.
- d. Sue Costello reminded the Committee that her chief deputy had been awarded a temporary \$2/hour increase which is due to expire 12/31/19. She requested that the increase be made permanent. Bill Milby advised there would be no discussion on the chief deputy compensation request due to the Wage & Salary Committee’s moratorium and the upcoming wage study being done.

6. Court Administration

- a. Judge Trish Senneff revisited the purchase of a mobile judge’s bench which was budgeted for CY2020. The Committee was advised to be in compliance the Illinois Seal needs to be placed on the bench. The total cost of the mobile bench and one Illinois seal would cost \$16,000 to \$17,000. A motion was made by Katherine Nelson to approve the purchase up to \$18,000 for a mobile judge’s bench and one Illinois seal. The motion was seconded by Cynthia Mead. All voted in favor.

7. The Committee reviewed the 2020 meeting dates.

A motion to adjourn was made by Katherine Nelson and seconded by Cynthia Mead. All voted in favor. The meeting adjourned at 5:20 PM.

Meeting Date: The next regular meeting – February 5, 2020 at 4:00 PM Room 108, Courthouse

MOTION: To place on file the Judiciary Committee’s meeting report, November 2019 claims reports and related informational items, as presented.

PUBLIC SAFETY COMMITTEE - Mrs. Britt, Chair

The Public Safety Committee meeting was held on December 5, 2019 in Room 108 at the Courthouse. The meeting was called to order by Sue Britt at 3:00 PM. Members present were Sue Britt, Fidencio Hooper-Campos and Paul Cunniff. Linda Pennell was absent. Also present were Jim Duffy, John Booker, Terry Costello, Dave Pilgrim from the Rock Falls Police Department, Neil Johnson, Joel Horn and Lori Keppen.

1. Public Comment was heard from Dave Pilgrim in regards to the cost sharing of the dispatch consolidation which needs to be completed by May 1, 2020.

2. The monthly claims and budget status reports were reviewed. Paul Cunniff made a motion to approve the November 2019 monthly reports. Fidencio Hooper-Campos seconded the motion. All voted in favor.
3. Coroner
 - a. Joe McDonald reviewed the Coroner's report.

	September	October	November
Number of Cases	54	50	66
Autopsies	3	2	4
Permits Issued	33	29	33
Revenue	\$1,800 (\$50 reports, \$900 from billing, \$850 from current permits)	\$1,125 (1 report \$75, 1 permit was IPA)	\$1,000 (\$450 billing, \$550 current permit fees)

4. State's Attorney
 - a. Terry Costello reviewed the monthly and juvenile case statistic reports (See #43-44).

	September	October	November
Felony convictions	29	26	36
Misdemeanor convictions	11	17	13
Traffic convictions	85	87	83
DUI convictions	4	11	9
Juvenile Adjudications (delinquency, child abuse etc)	4	3	0
Juvenile Permanency/Reviews	13	50	29
Found not guilty(felony,traffic,misd jury/bench trials)	0	1	1

There were 24 defendants convicted of felony crimes in November 2019. Among the felony convictions were: 6 Violations of Probation, 1 Forgery, 2 Burglary, 1 Domestic Battery, 1 Aggravated Battery, 1 Aggravated Discharge Firearm, 1 Reckless Homicide, 3 Unlawful Failure to Register Sex Offender, 4 Unlawful Possession Controlled Substance, 2 Unlawful Delivery Controlled Substance, 2 Possession Methamphetamine, 1 Unlawful Delivery of Methamphetamine, 5 DUI and 6 DLWR.

This report does NOT include statistics for bond reduction hearings, Sexual Dangerous Persons petitions, post-trial petitions, post-conviction petitions, mental health petitions, Statutory Summary Suspension hearings, Petitions to Revoke Probation hearings, suppression hearings, and other motion and pretrial hearings.

- b. Staff updates were given.
5. Sheriff's Report
 - a. Sheriff Booker presented the monthly report.

	September	October	November
CIVIL PROCESS – REVENUE	\$10,063.50	\$7,048.50	\$7,942.00
Papers Served	210	195	160
Sheriff Sales	11	3	8
MISCELLANEOUS FEES			
Police Vehicle Fund	\$120.00	\$88.00	\$92.00
DUI Fund	\$625.00	\$730.00	\$1,012.50
Drug Fund	\$12.50	\$62.50	\$12.50
PI Fees	\$80.00	\$140.00	\$0

Sheriff Fees	\$1,070.00	\$1,997.00	\$1,043.30
E-Citation	\$143.65	\$128.00	\$110.60
Fines & Fees	\$38,942.98	\$20,440.22	\$34,453.72
Traffic Fees	\$1,546.22	\$942.82	\$460.62
Judicial Security	\$11,020.14	\$11,025.90	\$11,878.13
Arrestees Medical	\$378.00	\$359.00	\$305.15
Police Reports	\$181.32	\$264.50	\$269.43
Prisoners Trust Fund	\$636.06	\$733.85	\$366.39
Sex Offender Registration Fee	\$650.00	\$500.00	\$400.00
CGH – refund	\$0	\$0	\$563.10
Lectronic – monthly rent	\$75.00	\$75.00	\$0
Warrant Fees	\$70.00	\$0	\$140.00
Susana Mendoza (transports)	\$368.55	\$0	\$0
Fingerprints – 1 @ \$10	\$0	\$0	\$0
Witness Fees	\$0	\$83.92	\$0
Hearing Room Rental	\$0	\$0	\$0
Restitution – Champion Booking Dmgs	\$0	\$25.00	\$25.00
MISCELLANEOUS TOTAL	\$55,919.42	\$37,595.71	\$51,132.44
GRAND TOTAL	\$65,982.92	\$44,644.21	\$59,074.44

	Sep			Oct			Nov		
	Male	Female		Male	Female		Male	Female	
Beginning Census	70	15		73	13		77	13	
Admissions	71	20		86	22		62	17	
Releases	68	22		82	22		56	19	
Ending Census	73	13		77	13		83	11	
Average Daily			86			92			92
Meals Served			7,905			8,782			8,374
Number Accidents			21			38			36
Number of Calls/Logs			1,095			1,129			1,045
Patrol Miles			34,635			36,105			32,220

b. Sheriff Booker discussed the following:

- (1) Sending officers to police academy and getting a K-9 unit
- (2) Jail Floor painting costs
- (3) Cleaning service at Eastern Court Facility

c. Neil Johnson gave three separate bids from Carpet House on carpet replacement at the Eastern Court Facility. It was noted this project was budgeted for.

- Large Courtroom \$8,420.56
- Smaller Courtroom \$8,565.38
- Circuit Clerk's Office \$4,295.22

Paul Cunniff made a motion not to exceed \$23,000 on the Eastern Branch Court Facility carpet replacement as presented. Fidencio Hooper-Campos seconded the motion. All voted in favor. The Committee instructed Neil Johnson to start with the large courtroom first.

- d. Neil Johnson advised the committee he had received a quote to replace the air conditioner for the courthouse. The cost for the equipment was \$85,910. Neil advised this was not complete yet due to costs for use of a crane, electrical and plumbing costs. Discussion was held by the committee and it was decided due to timing and expertise with our buildings a single source purchase would be made. A motion was made by Fidencio Hooper-Campos to approve a single source purchase not to exceed \$100,000. The motion was seconded by Paul Cunniff. All voted in favor.

A special committee meeting will be held prior to the County Board meeting on 12/17/19 at 5:30 PM in the Law Enforcement Hearing Room. At this time, Neil Johnson will have complete costs and information for the committee.

ANTICIPATED MOTION: To approve a bid to replace the air conditioner unit for the courthouse, not to exceed \$100,000.

- e. Sheriff Booker and Neil Johnson advised the committee of foundation problems at the Law Enforcement Center. After discussion, the committee recommended the Sheriff to contact a structural engineer.

6. The Committee reviewed 2020 meeting dates.

There being no further business a motion to adjourn was made by Paul Cunniff seconded by Fidencio Hooper-Campos. The meeting adjourned at 4:11 PM.

Meeting Dates:

Special Meeting – December 17, 2019 at 5:30 PM, Hearing Room, Law Enforcement Center

The next regular meeting – February 6, 2020 at 3:00 PM Room 108, Courthouse

MOTION: To place on file the Public Safety Committee’s meeting report, November 2019 claims reports and related informational items, as presented.

FINANCE COMMITTEE – Mr. Truesdell, Chair

The Finance Committee met on Tuesday, November 19, 2019 at 9:30 p.m. immediately following the County Board meeting in Law Enforcement Board room. Members present were Truesdell, Thompson and Duffy (as ex officio member). Also present: Joel Horn.

1. Mr. Horn distributed a list of year end interfund transfers for the committees to review (See #45). After a brief discussion Mr. Thompson voted to approve the transfers, seconded by Mr. Duffy. All voted in favor of the motion.
2. There being no further business, a motion was made to adjourn at 9:35 p.m. Motion carried.

The Finance Committee met on Monday, December 9, 2019 at 1:04 p.m. in Room 108 at the Courthouse. Members present were Truesdell, Thompson and County Board Chair Duffy (as ex-officio member). Also present were County Treasurer Penny VanKampen, Economic Development/Enterprise Zone Administrator Gary Camarano, County Administrator Joel Horn, Sandy Prescott and Amy Robbins.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by Thompson, seconded by Duffy, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
2. The committee briefly discussed the Economic Development expenses for Placemakers and Zoom Prospector.
3. County Treasurer Penny Hook presented the monthly Temporary Investment Report and Summary of Fund Balance Report for November 2019. Two CDs are coming due and the rates are currently under 2%.
4. Sandy Prescott stated there was no report for this month.
5. Gary Camarano presented an update for the E-zone projects for 2019, discussed issues with the BEST Galena facility closing, and the 5G contract he is reviewing. Two meetings, one in Whiteside and one in Mt. Carroll, will be held on December 18th to further community awareness of the Enterprise Zone. December 12th, a meeting will be held concerning the Regional Worker Attraction Program to promote our region and discuss how to draw workers from other areas into our workforce. (See #46)
6. Mr. Horn stated the General Fund for 2019 ended with a positive \$395,000 as state revenue and interest income was up. The Standing Committee Regular meetings for Calendar Year 2020 were presented to the committee.
7. Mr. Horn presented a Resolution to support the creation of the statistical boundaries of the Mississippi River Ports of Eastern Iowa and Western Illinois which will potentially help our region. A motion was made by Thompson, seconded by Duffy, to recommend to the board to approve the Resolution to support the statistical boundaries of the Mississippi River Ports of Eastern Iowa and Western Illinois (See #47).

MOTION: To approve a Resolution to support the creation the Mississippi River Ports of Eastern Iowa and Western Illinois, as presented.

8. The mileage reimbursements and per diems for County Board members were reviewed and approved. (A copy will be available for inspection on board night.) A motion was made by Duffy, seconded by Thompson, to place on the agenda for Board action the November 2019 mileage and travel reimbursements for County Board members in the amount of \$1,530.53. All voted in favor of the motion.

MOTION: To approve the November 2019 mileage and travel reimbursement items for County Board members in the amount of \$1,530.53 (must be a roll call vote).

9. There being no further business, a motion was made by Thompson, seconded by Duffy, to adjourn the meeting at 1:45 pm. All voted in favor of the motion.

Meeting Date: The next regular meeting –February 10, 2020 at 1:00 PM, Room 108, Courthouse

MOTION: To place on file the Finance Committee’s meeting report, November 2019 claims reports and related informational items, as presented.

EXECUTIVE COMMITTEE – Mr. Duffy, Chair

The Executive Committee met on Tuesday, December 10, 2019 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, Truesdell, Arduini, Britt, McGinn, Milby, and Karen Nelson. Also present were Katherine Nelson, Administrator Joel Horn, Amy Robbins, Fulton Resident Russ Holesinger and Kyle Folk, and Clinton, IA Resident Brenda Mohr.

1. Russ Holesinger, Kyle Folk and Brenda Mohr presented information against the sale of recreational marijuana, an Opt-Out Ordinance, and requested updating the existing code for the upcoming legalization of use.
2. A motion was made by Britt, seconded by Arduini, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Retirement presented to Ellen Anderson. Mrs. Anderson is retiring after 25 years of service to Whiteside County.

MOTION: To adopt Resolution of Retirement for Ellen Anderson as presented.

- b. A Resolution of Condolence presented to the family of Peggy Ottens. Mrs. Ottens was an employee of Whiteside County for 17 years.

MOTION: To adopt Resolution of Condolence to the family of Peggy Ottens as presented.

3. All Standing Committees reported.
4. During the Public Works Committee report, Duffy requested the Board review the text amendments, included in the board packets, concerning the recreational cannabis changes prior to the Board meeting.
5. Mrs. Karen Nelson informed the Committee the \$1.8 Million HRSA grant was approved for the Health Department. NACO announced as of 1/1/20 they will begin reimbursing the County for Mrs. Nelson's mileage to attend meetings.
6. A motion was made by Karen Nelson, seconded by Milby, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Reappointment of Ray Darsidan, Mark Wiseley and James Duffy to the Emergency Telephone System Board.

MOTION: To approve the Reappointment of Ray Darsidan, Mark Wiseley and James Duffy to the Emergency Telephone System Board.

- b. Reappointment of Jerry Ratajczak to the Planning and Zoning Board.

MOTION: To approve the Reappointment of Jerry Ratajczak to the Planning and Zoning Board.

- c. Reappointment of Jerry Ratajczak as the Chairman of the Planning and Zoning Board.

MOTION: To approve the Reappointment of Jerry Ratajczak as the Chairman of the Planning and Zoning Board.

- d. Reappointment of David Wheery as Commissioner to the Cat Tail Drainage District

MOTION: To approve the Reappointment of David Wheery as Commissioner to the Cat Tail Drainage District.

e. Appointment of County Board member to fill vacant seat

MOTION: To approve the Appointment of Owen Harrell to the Whiteside County Board.

7. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by McGinn, to approve the claims and budget reports as presented. All voted in favor of the motion.

8. Mr. Horn informed the Committee the motion to recommend approving the Compensation Study, as approved by the Executive Committee in November, will be placed on the agenda.

MOTION: To accept the Compensation Study bid from Carlson Dettman not to exceed \$43,500.

9. Mr. Horn presented a recommendation for the 2020 Meeting Dates and Holiday Schedule. A motion was made by Arduini, seconded by Truesdell, to approve the 2020 Meeting Dates and Holiday Schedule. (See #48-50)

MOTION: To approve the 2020 Meeting Date and Holiday Schedule as presented.

10. There being no further business, a motion was made by Britt, seconded by Arduini, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:58 p.m.

Next Regular Meeting:	Executive Committee:	02/11/20
	County Board	02/18/20

Compensation and Reimbursements:	Payroll Check Print Date:	01/03/20
	Reimbursement Check Print Date:	01/14/20

MOTION: To place on file the Executive Committee's meeting report, November 2019 claims reports and related informational items, as presented.