

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, November 19, 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, Sue Britt, Doug Crandall, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Kurt Glazier, Mark Hamilton, Fidencio Hooper-Campos, Eugene Jacoby, Martin Koster, William Lee, William McGinn, Cynthia Mead, William Milby, Karen Nelson, Katherine Nelson, Larry Russell, Howard Bud Thompson, Glenn Truesdell and Doug Wetzell (23) were present; Members: Daniel Bitler, Linda Pennell and Ruth Stanley (3) 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 October 15, 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. 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.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Barry DeJarnatt, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

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.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Robert Bradley, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

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.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement for Darlene Hook, as presented. Motion carried. Darlene was present to accept the Resolution. She thanked everyone for the last 32 years and said it has been wonderful.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 11-2019-4

WHEREAS, Beth Fiorini began working for Whiteside County as a 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 a 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.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement for Beth Fiorini, as presented. Motion carried. Beth was present to accept the Resolution. She thanked the County Board for their support through the years.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 11-2019-5

WHEREAS, Mary Sue Puckett began working for Whiteside County as a 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 a 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.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement for Mary Sue Puckett, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

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.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Robert VanDeVelde, as presented. Motion carried.

Mr. McGinn presented the following Resolution:

ORDINANCE NO. 11-2019-7

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) 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.

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 be allowed to be placed on non-residential sites, as well as residential sites, as an accessory building for the purposes of an accessory on-site storage use only. A maximum of three (3) intermodal shipping containers may be allowed on a non-residential site as accessory buildings for the purposes of accessory on-site storage use only. No more than two (2) intermodal shipping containers may be located on a residential property site as accessory buildings for the purposes of an accessory on-site storage use only. 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) 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.

Motion by Mr. McGinn to approve the foregoing Ordinance for Chapter 39 - Zoning, Planning and Development Ordinance to identify and allow the use of intermodal shipping containers for accessory on-site storage use only. Motion by Mr. Russell to amend the 7<sup>th</sup> sentence of section 39-239(a) (1) to now read: "No more than two (2) intermodal shipping

containers may be located on a residential site as accessory buildings for the purposes of an accessory on-site storage use only". Seconded by Mr. Frank. Motion carried. The motion was then called on the original motion, as amended, and the motion was declared carried.

Mr. McGinn presented the following Ordinance:

ORDINANCE NO. 11-2019-8

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.

Motion by Mr. McGinn to approve the foregoing Ordinance amending the 2015 International Building codes to identify and allow the use of intermodal shipping containers for accessory on-site storage use only. Motion carried.

Kyle Folk - Spoke in opposition of recreational cannabis.

Brian Mead - Spoke in support of recreational cannabis.

Lucien DeBatty - Spoke in support of recreational cannabis.

Mary McCormick - Spoke in support of recreational cannabis.

Jeff Soenksen - Spoke in support of recreational cannabis.

Russ Holesinger - Spoke in opposition of recreational cannabis.

Marie Popkin - Spoke in support of recreational cannabis.

Robert Gosch - Spoke in opposition of recreational cannabis.

Chris Barnett - Spoke in opposition of recreational cannabis.

Renay Byers - Spoke in opposition of recreational cannabis.

Jeremy Leitzen - Spoke in opposition of recreational cannabis.

Scott Stephan - Spoke in opposition of recreational cannabis.

Kristin Huisenga - Spoke in opposition of recreational cannabis.

Laura Shanahan - Spoke in support of recreational cannabis.

Sheriff Booker addressed the board stating that law enforcement will have to make changes once recreational cannabis becomes legal. He also stated that there would be zero tolerance for his employees.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 11-2019-9

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 recommend 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 2<sup>nd</sup> 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.

Motion by Mr. McGinn to approve the foregoing Resolution for the 2019-2020 Farm Ground Rental letting, as modified. Motion carried.

Mr. McGinn presented the following Petition:

PETITION NO. 11-2019-10

Section #19-46115-00-DR

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS

WHEREAS, I find it necessary to construct or repair the drainage system located on Blue Goose Road, approximately ½ 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, \$6,819.28 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.

Motion by Mr. McGinn to approve the foregoing Petition for County Aid - Sec. 19-46115-00-DR Hume Township (Blue Goose Road), as corrected. On roll call members: Arduini, Ausman, Britt, Crandall, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Russell, Thompson, Truesdell and Wetzell (22) voted yes, members voting no: none, and the motion was declared carried. Mr. Cunniff abstained.

Mr. McGinn presented the following Petition:

PETITION NO. 11-2019-11

Section #19-46116-00-DR

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS

WHEREAS, I find it necessary to construct or repair the drainage system located on Luther Road, 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, \$1,941.50 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 \$3,883.00.

Motion by Mr. McGinn to approve the foregoing Petition for County Aid - Sec. 19-46116-00-DR Hume Township (Luther Road), as corrected. On roll call members: Arduini, Ausman, Britt, Crandall, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Russell, Thompson, Truesdell and Wetzell (22) voted yes, members voting no: none, and the motion was declared-carried. Mr. Cunniff abstained.

Mr. McGinn presented the following Petition:

PETITION NO. 11-2019-12

Section #19-58124-00-DR

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS

WHEREAS, I find it necessary to construct or repair the existing structure located on Kruger Road, approximately 3/4 mile West of its intersection with Hillside Road in Section 33, Ustick 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 Ustick 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 Ustick, as equalized or assessed by the Department of Revenue.

THEREFORE, I petition the County Board of Whiteside County, Illinois to appropriate and levy from the County Treasury, County Bridge Fund, \$4,876.26 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 \$9,752.52.

Motion by Mr. McGinn to approve the foregoing Petition for County Aid - Sec. 19-58124-00-DR Ustick Township (Kruger Road), as presented. On roll call members: Arduini, Ausman, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Russell, Thompson, Truesdell and Wetzell (23) voted yes, members voting no: none, and the motion was declared carried.

Motion by Mr. McGinn to declare the 2000 Dump Truck surplus, as presented. Motion carried.

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

Motion by Mr. Ausman to place on file the Committee's report, Quarterly Prairie Hill RDF Activity reports, Quarterly Waste Activity Inspection Reports and related informational items, as presented. Motion carried.

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

Mrs. Nelson presented the following Ordinance:

ORDINANCE NO. 10-2019-13

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 20<sup>th</sup>, 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.

Motion by Mrs. Nelson to approve the foregoing Ordinance amending changes for Chapter 6 Animals, Exhibit A, Ordinance, as presented. Motion carried.

Mrs. Nelson presented Beth Fiorini, retiring Public Health Administrator, with a lifetime achievement award from the IPHCA.

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

Motion by Mr. Milby to approve the contract for the conflict attorney retro-active to 10/17/19, as presented. Motion carried.

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

Motion by Mr. Milby to approve a 3% increase with a minimum of \$0.75 per hour to all non-union employees effective the first full pay period in December 2019. Motion carried.

Motion by Mr. Milby to approve a 4% increase to the pay plan effective December 1, 2019, as presented. Motion carried.

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

Sheriff Booker addressed the board regarding cost sharing issues with the 911 dispatch. He would like to see a sub committee established to work out the details of the billing and fees that would need to be established for local fire, police, ambulance and E.M.S. Several of these agencies have not been billed in the past.

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

Motion by Mr. Truesdell to accept the bid from Bitco for Worker's Compensation coverage at a cost of \$241,927 and ICRMT for Property & Liability coverage at a cost of \$402,517, including stand-alone cyber liability, for the year beginning 12/1/19. Motion carried.

Motion by Mr. Truesdell to approve October 2019 mileage and travel reimbursement items for County Board members in the amount of \$776.40. On roll call members: Arduini, Ausman, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Russell, Thompson, Truesdell and Wetzell (23) voted yes, members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following County Fiscal Year Financial Documents:

RESOLUTION NO. 11-2019-14

Whiteside County Annual Budget Resolution - County Fiscal Year 2020

WHEREAS, the Whiteside County Board employed a budget-building process for County Fiscal Year 2020 based on an evaluation of projected expenses for personnel, capitalized fixed assets, service contracts and other operational expenses in consideration of historical costs, anticipated improvements and replacements and State and federal mandates; and,

WHEREAS, said process considered all unexpended amounts in the treasury at the termination of County Fiscal Year 2018 ("Worksheet 1"), estimated County expenditures for County Fiscal Year 2019 ("Worksheet 2"), all estimated receipts and proposed expenditures for County Fiscal Year 2020 and the amount of funded debt maturing during the year and the interest accruing on debt (revenue bonds excepted); and,

WHEREAS, said process yielded categorical and aggregated revenue and expense projections, by fund, for County Fiscal Year 2020.

THEREFORE, BE IT RESOLVED BY THE WHITESIDE COUNTY BOARD THAT:

- Section 1. The foregoing recitals shall be and hereby are incorporated into this Section 1 as if they were fully set forth herein.
- Section 2. The Annual Budget for the County of Whiteside, Illinois, for County Fiscal Year 2020, described in Exhibit 1, which is made a part hereof, is hereby adopted and approved.
- Section 3. This Resolution and every provision thereof shall:
  - A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
  - B. supersede any other resolutions, or parts thereof, in conflict herewith.
  - C. take effect December 1, 2019.

ORDINANCE NO. 11-2019-15

Whiteside County Annual Appropriation Ordinance - County Fiscal Year 2020

WHEREAS, the Whiteside County Board employed a budget-building process based on an evaluation of projected expenses for personnel, capitalized fixed assets, service contracts and other operational expenses in consideration of historical costs, anticipated improvements and replacements, and State and federal mandates (old and new, funded, partially funded and unfunded) for the coming fiscal year; and,

WHEREAS, said process also considered anticipated revenues and projected cash balances for all funds appropriated by the Whiteside County Board; and,

WHEREAS, said process yielded discrete and aggregated revenue and expense projections by fund for County Fiscal Year 2020 (CFY20); and,

WHEREAS, said projections provide the basis for the Whiteside County Annual Budget - County Fiscal Year 2020; and,

WHEREAS, the Whiteside County Annual Budget - County Fiscal Year 2020 establishes the basis for an Annual Appropriation Ordinance, as required by law.

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

- Section 1. Appropriations. The CFY19 schedule of appropriations shown in Exhibit 1, which is made a part hereof, is approved and adopted for the specified uses authorized by State Statute or ordinance or resolution of the Whiteside County Board, whichever the case may be, from revenues received by the Treasury.
- Section 2. This Ordinance and every provision thereof shall:
  - A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
  - B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
  - C. shall take effect December 1, 2019.

ORDINANCE NO. 11-2019-16

AUTHORIZING AND ALLOCATING AGGREGATE AND INDIVIDUAL LEVIES  
To Be Collected in Calendar Year 2020

WHEREAS, the Annual Budget and Appropriations for County Fiscal Year 2020 have been adopted by Ordinance,

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

Section 1. The sum of \$10,291,420, being the aggregate of the individual levy requirements, is hereby imposed on all Real and Railroad Property, in Whiteside County, as assessed and equalized by the Illinois Department of Revenue, and that the County Clerk is hereby authorized and directed to extend a tax on said properties, in accordance with law, as follows:

|   |             |
|---|-------------|
| General Corporate Fund (01)             | \$2,412,434 |
| Illinois Municipal Retirement Fund (17) | \$2,100,000 |
| County Highway Fund (09)                | \$893,494   |
| County Bridge Fund (12)                 | \$446,747   |
| Mental Health Fund (19)                 | \$998,750   |
| Matching Tax Fund (13)                  | \$446,747   |



|   |             |
|---|-------------|
| Tort Liability Fund (02)                | \$1,000,000 |
| Social Security/Medicare Fund (15)      | \$1,300,000 |
| Cooperative Extension Service Fund (43) | \$150,000   |
| Veterans' Assistance Fund (48)          | \$96,500    |
| County Airport Fund (23)                | \$223,374   |
| Senior Citizens Programs Fund (31)      | \$223,374   |

Section 2. Apportionment of the Individual Levies

- A. General Corporate Fund (01): For the purpose of providing funds for the following expenses:
  - 1. Law Enforcement Wages \$1,600,000
  - 2. Health Insurance Premiums \$812,434
- B. Tort Liability Fund (02): For the purpose of providing funds for the purchase property/casualty, workers' compensation and general liability insurance and to pay expenses related to deductibles and unemployment compensation: \$1,000,000
- C. Highway Fund (09): For the purpose of providing funds for the operation and maintenance of roadways, purchase of capital equipment, engineering and administration: \$893,494
- D. Bridge Fund (12): For the purpose of providing for expenses related to the construction or reconstruction of bridges: \$446,747
- E. Matching Tax Fund (13): For the purpose of providing funds for expenses related to the construction and/or repair of eligible roadways, included in the Federal Aid projects, Motor Fuel Tax sections & planning studies conducted in cooperation with and under agreement with I.D.O.T.: \$446,747
- F. Social Security/Medicare Fund (15): For the purpose of providing funds for the employers portion of payments to the US Social Security Administration, for employee benefits: \$1,300,000
- G. Illinois Municipal Retirement Fund (17): For the purpose of providing funds for the employer's portion of payments to the State IMRF/SLEP programs, for employee benefits: \$2,100,000
- H. Mental Health Fund (19): For the purpose of providing funds for related care and treatment: \$998,750
- I. Airport Fund (23): For the purpose of providing funds for related aviation operations, maintenance and support: \$223,374
- J. Senior Citizen Programs Fund (31): For the purpose of providing funds to support approved and related activities: \$223,374
- K. Cooperative Extension Service Fund (43): For the purpose of providing the local match to related State and Federal program support funds: \$150,000
- L. Veterans' Assistance Fund (48): For the purpose of providing support to veterans and their eligible dependents: \$96,500

Section 3. This Ordinance and every provision thereof shall:

- A. be considered separable and the invalidation of an provision(s) shall not affect the validity of the remainder.
- B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect immediately, upon its adoption.

Motion by Mr. Truesdell to approve the foregoing County Fiscal Year Financial Documents including the Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual levies, as presented. On roll call members: Arduini, Ausman, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Russell, Thompson, Truesdell and Wetzell (23) voted yes, members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Special Service Area #2 Financial Documents:

ORDINANCE NO. 11-2019-17

Authorization of the Special Service Area #2 Annual Budget and Appropriation - Fiscal Year 2020

WHEREAS, the Whiteside County Board created a Whiteside County Special Service Area #2, by ordinance, on December 17, 2003 in order to provide sewerage to Whiteside County Special Service Area #2 and unincorporated portions of Whiteside County, Illinois between Special Service Area #2 and the corporate limits of the City of Sterling, Illinois; and

WHEREAS, there are certain operational and maintenance costs associated with said sewerage; and

WHEREAS, the Whiteside County Board established, by ordinance, a fee schedule to assure a sufficient revenue stream to support the provision of sanitary sewage collection, treatment and disposal related to said sewerage; and

WHEREAS, the County established a Special Service Area #2 Sanitary Sewer Fund as an appropriated fund for the deposit of said revenue and the payment of claims related to said operational and maintenance costs; and

WHEREAS, the Public Works Committee has considered anticipated expenses and income related to said Fund for the coming fiscal year and has recommended an annual budget for County Fiscal Year 2020.

THEREFORE, BE IT ORDAINED, BY THE WHITESIDE COUNTY BOARD, the following:

Section 1. The Annual Budget for Special Service Area #2, for CFY 2020, is adopted as follows:

|   |          |                 |
|---|----------|-----------------|
| Accounting Fund 62. Sanitary Sewer Fund - Special Service Area #2 |          |                 |
| Projected Beginning Fund Balance (12/01/19)                       |          | \$ 49,624       |
| Revenue:  |          |                 |
| Fees  |          | <u>\$ 8,000</u> |
|   | Subtotal | \$ 8,000        |
| Expense:  |          |                 |
| Utilities   |          | \$ 4,000        |
| Equipment Repairs/Maintenance                                     |          | \$1,000         |
| Building Improvements/Replacements                                |          | \$20,000        |
| Contingency   |          | <u>\$ 0</u>     |
|   | Subtotal | \$25,000        |
| Projected Ending Fund Balance (11/30/20)                          |          | \$ 32,625       |

Section 2. Appropriations. There is hereby appropriated the following amount from revenues expected to be available at the County Treasury for Whiteside County Special Service Area #2 for County Fiscal Year 2020:

| <u>Accounting Fund</u>           | <u>Appropriation</u> |
|----------------------------------|----------------------|
| SSA#2 - Sanitary Sewer Fund (62) | \$25,000             |

Section 3. Exhibits. The following Exhibits, presented herein, are made a part hereof:

- Exhibit 1. Special Service Area # 2 - Revenue and Expense Projections for CFY19.
- Exhibit 2. Special Service Area # 2 - Statement of Revenue and Expense (rounded) for CFY18.

Section 4. This Ordinance and every provision thereof shall:

- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect on December 1, 2019.

Motion by Mr. Truesdell to approve the foregoing Special Service Area #2 Annual Budget Resolution, Appropriation Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. On roll call members: Arduini, Ausman, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Russell, Thompson, Truesdell and Wetzell (23) voted yes, members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Special Service Area #1 Financial Documents:

RESOLUTION NO. 11-2019-18

Annual Budget For County Fiscal Year 2020 - Whiteside County Special Service Area #1

WHEREAS, there is a Special Service Area #1, created by ordinance of the Whiteside County Board ("the Board") on September 18, 1979, to ensure emergency ambulance service in and around the Sterling and Rock Falls area of Whiteside County, Illinois; and

WHEREAS, said Ordinance authorizes the Board to enact an annual special service area levy, to appropriate funds, and to expend appropriated funds; and

WHEREAS, there is a Special Service Area #1 Committee of the Board, created by resolution on November 1, 1979, authorized to oversee the County's interests in Special Service Area #1; and,

WHEREAS, said Committee has reviewed and considered revenue and expense projections for Special Service Area #1 for County Fiscal Year 2019 and the budgetary requirements to ensure the uninterrupted operation of emergency ambulance service for Special Service Area #1, for County Fiscal Year 2020, and has made its recommendations to the Board.

THEREFORE, BE IT RESOLVED, by the Whiteside County Board, the following:

Section 1. The County Fiscal Year 2020 Annual Budgets for Special Service Area #1 is set, as follows:

|   |                      |
|---|----------------------|
| <b>Accounting Fund 03. Vehicle Replacement Fund - Special Service Area #1</b> |                      |
| Projected Beginning Fund Balance (12/01/19)                                   | \$271,255 (rounded)  |
| Revenue:  |                      |
| Fund Transfer (from Accounting Fund 18):                                      | \$ 235,000           |
|   | Subtotal: \$ 235,000 |
| Expenses:   |                      |
| Vehicles:   | \$ 235,000           |
|   | Subtotal: \$ 235,000 |
| Projected Ending Fund Balance (11/30/20)                                      | \$ 271,255           |
| <b>Accounting Fund 18. Operational Support - Special Service Area #1</b>      |                      |
| Projected Beginning Fund Balance (12/01/19)                                   | \$ 684,596 (rounded) |
| Revenue:  |                      |
| Special Service Area Tax  | \$ 600,000           |
| Interest  | \$ 5,000             |
|   | Subtotal: \$ 605,000 |
| Expenses:   |                      |
| Ambulance Service   | \$ 200,000           |
| Building Improvements   | \$ 10,000            |
| Service Contracts   | \$ 180,000           |
| Administrative Expense  | \$ 2,000             |
| Fund Transfer (to Accounting Fund 03)   | \$ 235,000           |
| Contingency   | \$ 5,000             |
|   | Subtotal: \$ 632,500 |
| Projected Ending Fund Balance (11/30/20)                                      | \$ 657,596 (rounded) |

Section 2. Exhibits. The following Exhibits are made a part hereof:

- Exhibit 1. Special Service Area # 1 - Revenue and Expense Projections for County Fiscal Year 2019.
- Exhibit 2. Special Service Area # 1 - Statement of Revenue and Expense (rounded) for County Fiscal Year 2018.

Section 3. This Resolution and every provision thereof shall:

- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. supersede any other Resolutions or parts thereof, in conflict herewith.
- C. take effect on December 1, 2019.

ORDINANCE NO. 11-2019-19

Annual Appropriations Ordinance For County Fiscal Year 2020  
- Special Service Area #1 -  
County of Whiteside, Illinois

WHEREAS, there is a Special Service Area #1, created by ordinance of the Whiteside County Board ("the Board") on September 18, 1979, to ensure emergency ambulance service in and around the Sterling and Rock Falls area of Whiteside County, Illinois; and

WHEREAS, the Board is authorized by Ordinance and Statute to enact an annual special service area levy, to appropriate funds, to budget appropriations and to expend budgeted funds, consistent with law; and

WHEREAS, there is a Special Service Area #1 Committee of the Board, created by resolution on November 1, 1979, authorized to oversee the County's interests in Special Service Area #1; and

WHEREAS, said Committee has reviewed and considered revenue and expense projections for Special Service Area #1 for County Fiscal Year 2019 and the budgetary requirements to ensure the uninterrupted operation of emergency ambulance service for Special Service Area #1, for County Fiscal Year 2020, and has made its recommendations to the Board.

THEREFORE, BE IT ORDAINED, by the Whiteside County Board, as follows:

Section 1. Special Service Area #1 Annual Appropriations. There is hereby appropriated the amounts shown in the following schedule, from revenues expected to be available at the County Treasury, to support the annual budget for Special Service Area #1 for County Fiscal Year 2020:

| <u>Accounting Funds</u>   | <u>Appropriations</u> |
|---------------------------|-----------------------|
| SSA#1 Capital Fund (03)   | \$ 235,000.00         |
| SSA#1 Operating Fund (18) | \$ 632,000.00         |

Section 2. This Ordinance and every provision thereof shall:

- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.
- B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect on December 1, 2019.

ORDINANCE NO. 11-2019-20

Authorization and Allocation of the Special Service Area #1 Levy  
Tax Year 2019, Payable in Calendar Year 2020

WHEREAS, the Special Service Area #1 annual budgets and appropriations for County fiscal year 2020 have been adopted, in accordance with law; and

WHEREAS, said budgets and appropriations set forth the requirement for a property tax levy.

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

Section 1. The sum of \$600,000 being the individual levy requirement, shown below, is hereby imposed on all Real and Railroad Property, in Special Service Area #1, for tax year 2019, payable during calendar year 2020, as assessed and equalized by the Illinois Department of Revenue, and that the County Clerk is hereby authorized and directed to extend a tax on said properties, in accordance with law:

|  |                   |
|--|-------------------|
| Special Services Area #1 Operating Fund (Accounting Fund # 18) | <u>\$ 600,000</u> |
|--|-------------------|

Section 2. The statement of tax levy and its allocation is as follows:

For the purpose of ensuring the provision of emergency ambulance service in Special Service Area #1, including the future replacement of five (5) County-owned ambulances: \$ 600,000

Section 3. This Ordinance and every provision thereof shall:

- A. be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.

- B. supersede any other Ordinances or Resolutions or parts thereof, in conflict herewith.
- C. take effect following its passage, approval, adoption, recording, inspection, and publication, as may be required by law.

Motion by Mr. Truesdell to approve the foregoing Special Service Area #1 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. On roll call members: Arduini, Ausman, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Glazier, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Russell, Thompson, Truesdell and Wetzell (23) 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, October 2019 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Espinoza to place on file the Special Service Area #1 Committee's report and related informational items, as presented. Motion carried.

Motion by Mr. Truesdell to approve the request for a one-time waiver of County Code Section 2-275 (3) prohibiting Alcoholic Beverages on County property and allow a hospitality tent for the War Birds event in July of 2020. After discussion, the question was called and the motion was declared carried.

Mr. Duffy announced the reappointment of Kurt Wirth as Drainage Commissioner of the Sharon Levee and Drainage District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Robert Coers as Drainage Commissioner of the Meredosia Levee and Drainage District. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the reappointments of Michael Cady, Karl Kovarik and Doug Wetzell to the Tampico Rural Fire Protection District. Motion by Mr. Truesdell that the foregoing reappointments be confirmed. Motion carried. Mr. Wetzell abstained.

Mr. Duffy announced the appointment of James G. Balk to fill out the term of Charles L. Letcher as Trustee to the Fulton Flood Control District. Motion by Mr. Truesdell that the foregoing appointment be confirmed. Motion carried.

Mr. Duffy announced the reappointment of Betty Steinert to the Quad Cities Regional Economic Development Authority. Motion by Mr. Truesdell that the foregoing reappointment be confirmed. Motion carried.

Mr. Duffy announced the appointment of a compensation committee with members: Bill Milby, James Duffy, Howard Bud Thompson, John Booker, Robin Brands, Tim Berogan and Joel Horn. Motion by Mr. Truesdell to approve the foregoing appointments. Motion carried.

Motion by Mr. Truesdell to direct the Planning and Zoning Commission to develop an ordinance allowing recreational cannabis dispensaries within the appropriate zoning classifications in the County. A roll call vote was requested by Mr. Hamilton. On roll call members: Arduini, Ausman, Duffy, Espinoza, Hooper-Campos, Koster, Lee, McGinn, Mead, Milby, Katherine Nelson, Thompson, Truesdell and Wetzell (14) voted yes, members: Britt, Crandall, Cunniff, Frank, Glazier, Hamilton, Jacoby, Karen Nelson and Russell (9) voted no, and the motion was declared carried.

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

Cynthia Mead requested that the contact information for board members be updated on the website. She had received a complaint that some of the phone numbers are no longer in service.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, December 17, 2019 at 6:30 p.m. for the regular meeting. Seconded by Mr. Ausman. Motion carried. The meeting adjourned at 9:07 p.m.

Dana Nelson  
Whiteside County Clerk

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