

## **RESOLUTION NO. 02-2020-1**

**WHEREAS**, Dawson Smith of the Rock Falls High School Boys Cross Country Team competed in the IHSA Boys Class 1A State Cross Country Championship at Detweiller Park in Peoria, Illinois on Saturday, November 9, 2019; and,

**WHEREAS**, Dawson Smith placed second with a time of 14:44.

**NOW, THEREFORE BE IT RESOLVED**, that the Whiteside County Board offers its congratulations to Dawson Smith and commends him for his achievement and for so honorably representing his school and county at this highly competitive State-level event and;

**BE IT FURTHER RESOLVED**, that the County Clerk of Whiteside County Illinois be directed to forward a copy of this Resolution to Dawson Smith and to the Rock Falls High School.

Passed and adopted this 18<sup>th</sup> day of February, A.D. 2020.

BY AND FOR THE WHITESIDE COUNTY BOARD

\_\_\_\_\_  
James Duffy, Chair

ATTEST:

\_\_\_\_\_  
Dana Nelson, County Clerk

## **RESOLUTION NO. 02-2020-2**

**WHEREAS**, the Sterling Girls High School Volleyball Team competed in the IHSA Girls Class 3A State Championship at Redbird Arena in Normal, Illinois on Saturday, November 16, 2019 and,

**WHEREAS**, the Sterling High School Girls Volleyball Team returned with first place.

**NOW, THEREFORE BE IT RESOLVED**, that the Whiteside County Board offers its congratulations to the Sterling High School Girls Volleyball Team for its achievement at this highly competitive State-level event and;

**BE IT FURTHER RESOLVED**, that the County Clerk of Whiteside County Illinois be directed to forward a copy of this Resolution to the Sterling High School.

Passed and adopted this 18<sup>th</sup> day of February, A.D. 2020.

BY AND FOR THE WHITESIDE COUNTY BOARD

\_\_\_\_\_  
James C. Duffy, Chair

ATTEST:

\_\_\_\_\_  
Dana Nelson, County Clerk

## **RESOLUTION NO. 02-2020-3**

**WHEREAS**, the Newman High School Boys Football Team competed in the IHSA Boys Class 2A Football Championship at Huskie Stadium in DeKalb, Illinois on Friday, November 29, 2019; and,

**WHEREAS**, the Newman High School Boys Football Team returned with a 1<sup>st</sup> place Class 2A State Championship;

**NOW, THEREFORE BE IT RESOLVED**, that the Whiteside County Board offers its congratulations to the Newman High School Boys Football Team for its achievement at this highly competitive State-level event and;

**BE IT FURTHER RESOLVED**, that the County Clerk of Whiteside County Illinois be directed to forward a copy of this Resolution to the Newman High School.

Passed and adopted this 18<sup>th</sup> day of February, A.D. 2020.

BY AND FOR THE WHITESIDE COUNTY BOARD

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James Duffy, Chair

ATTEST:

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Dana Nelson, County Clerk

## **RESOLUTION NO. 02-2020-4**

**W**HEREAS, the passing of Phil Akker, husband of Deb Akker, employee of the Whiteside County Circuit Clerk's Office, occurred on December 24, 2019 and,

**W**HEREAS, the news of Phil Akker passing grieves us, recognizing his death brings a deep and abiding sorrow to Mrs. Akker and her family and;

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

**N**OW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, hereby memorialized, by this Resolution, be conveyed to Deb Akker and her family.

Passed and adopted this 18<sup>th</sup> day of February, A.D. 2020.

BY AND FOR THE WHITESIDE COUNTY BOARD

ATTEST:

\_\_\_\_\_  
James Duffy, Chair

\_\_\_\_\_  
Dana Nelson, County Clerk

## **RESOLUTION NO. 02-2020-5**

**W**HEREAS, the passing of Craig Kilberg, father of Jake Kilberg, employee of the Whiteside County Sheriff's Department, occurred on December 27, 2019 and,

**W**HEREAS, the news of Craig Kilberg passing grieves us, recognizing his death brings a deep and abiding sorrow to Mr. Kilberg and his family and;

**W**HEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mr. Kilberg and his family in their hour of bereavement;

**N**OW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, hereby memorialized, by this Resolution, be conveyed to Jake Kilberg and his family.

Passed and adopted this 18<sup>th</sup> day of February , A.D. 2020.

BY AND FOR THE WHITESIDE COUNTY BOARD

ATTEST:

\_\_\_\_\_  
*James Duffy, Chair*

\_\_\_\_\_  
*Dana Nelson, County Clerk*

## **RESOLUTION NO. 02-2020-6**

**W**HEREAS, the passing of Carol Given, mother of Kathy Frederick, employee of the Whiteside County Court Services, occurred on December 28, 2019 and,

**W**HEREAS, the news of Carol Given passing grieves us, recognizing her death brings a deep and abiding sorrow to Mrs. Frederick and her family and;

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

**N**OW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, hereby memorialized, by this Resolution, be conveyed to Kathy Frederick and her family.

Passed and adopted this 18<sup>th</sup> day of February , A.D. 2020.

BY AND FOR THE WHITESIDE COUNTY BOARD

ATTEST:

Dana Nelson, County Clerk

James Duffy, Chair

## **RESOLUTION NO. 02-2020-7**

**W**HEREAS, the passing of Jack Koehler, father of Honorable Trish Senneff, Circuit Judge of the 14<sup>th</sup> Judicial Circuit (Illinois), occurred on December 29, 2019 and,

**W**HEREAS, the news of Jack Koehler passing grieves us, recognizing his death brings a deep and abiding sorrow to Judge Senneff and her family and;

**W**HEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Judge Senneff and her family in their hour of bereavement;

**N**OW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, hereby memorialized, by this Resolution, be conveyed to Judge Trish Senneff and her family.

Passed and adopted this 18<sup>th</sup> day of February , A.D. 2020.

BY AND FOR THE WHITESIDE COUNTY BOARD

ATTEST:

\_\_\_\_\_  
James Duffy, Chair

\_\_\_\_\_  
Dana Nelson, County Clerk

## **RESOLUTION NO. 02-2020-8**

**W**HEREAS, the passing of Vicky Humphrey, mother of Kent Humphrey, employee of the Whiteside County Sheriff's Department, occurred on January 11, 2020 and,

**W**HEREAS, the news of Vicky Humphrey passing grieves us, recognizing her death brings a deep and abiding sorrow to Mr. Humphrey and his family and;

**W**HEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mr. Humphrey and his family in their hour of bereavement;

**N**OW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, hereby memorialized, by this Resolution, be conveyed to Kent Humphrey and his family.

Passed and adopted this 18<sup>th</sup> day of February , A.D. 2020.

BY AND FOR THE WHITESIDE COUNTY BOARD

ATTEST:

\_\_\_\_\_  
James Duffy, Chair

\_\_\_\_\_  
Dana Nelson, County Clerk



# Illinois Environmental Protection Agency

Bureau of Land • 1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276

## Notice of Application for Permit to Manage Waste (LPC-PA16)

Date: 12-12-19

### To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however, if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section, at the above address, or contact the Permit Section at 217/524-3300 within 21 days.

The permit application, which is identified below, is for a project described at the bottom of this page.

### Site Identification:

Site Name: Prairie Hill RDF IEPA ID Number: 1950350014

Street Address: 13762 Lincoln Road P.O. Box: \_\_\_\_\_

City: Morrison State: IL Zip Code: 61270 County: Whiteside

#### TYPE OF PERMIT SUBMISSIONS:

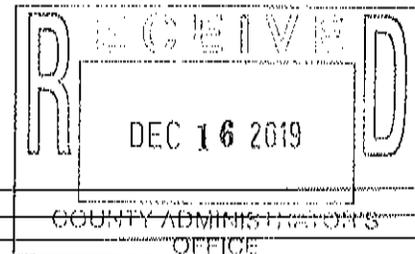
#### TYPE OF FACILITY:

#### TYPE OF WASTE:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> New Landfill                              | <input checked="" type="checkbox"/> Landfill   | <input checked="" type="checkbox"/> General Municipal Refuse    |
| <input type="checkbox"/> Landfill Expansion                        | <input type="checkbox"/> Land Treatment        | <input type="checkbox"/> Hazardous                              |
| <input type="checkbox"/> First Significant Modification            | <input type="checkbox"/> Transfer Station      | <input checked="" type="checkbox"/> Special (Non-Hazardous)     |
| <input type="checkbox"/> Significant Modification to Operate       | <input type="checkbox"/> Treatment Facility    | <input type="checkbox"/> Chemical Only (exec. putrescible)      |
| <input checked="" type="checkbox"/> Other Significant Modification | <input type="checkbox"/> Storage               | <input type="checkbox"/> Inert Only (exec. chem. & putrescible) |
| <input type="checkbox"/> Renewal of Landfill                       | <input type="checkbox"/> Incinerator           | <input type="checkbox"/> Used Oil                               |
| <input type="checkbox"/> Development                               | <input type="checkbox"/> Composting            | <input type="checkbox"/> Solvents                               |
| <input type="checkbox"/> Operating                                 | <input type="checkbox"/> Recycling/Reclamation | <input type="checkbox"/> Landscape/Yard Waste                   |
| <input type="checkbox"/> Supplemental                              | <input type="checkbox"/> Other (Specify) _____ | <input type="checkbox"/> Other (Specify) _____                  |
| <input type="checkbox"/> Transfer                                  | _____  | _____   |
| <input type="checkbox"/> Name Change                               | _____  | _____   |
| <input type="checkbox"/> Generic                                   | _____  | _____   |

### Description of Project:

Install a leachate evaporation system



# Rock River Hospice & Home

December 6, 2019

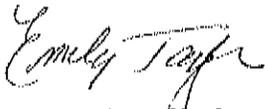
Whiteside County Board  
Senior Citizen Grant  
200 E. Knox  
Morrison, IL 61270

Dear Whiteside County Board:

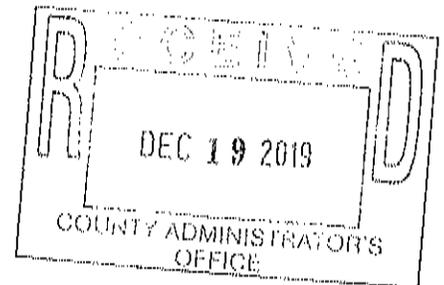
On behalf of the board and staff at Rock River Hospice & Home, thank you so much for your Senior Services Funding Grant payment of \$1,925.00. We greatly appreciate your support of the hospice mission and services in the Sauk Valley area.

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

Sincerely,



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



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



Whiteside County Soil and Water Conservation District  
16255 Liberty Street – Morrison IL, 61270

PHONE (815) 772-2124 ext. 3

January 13, 2020

Whiteside County Board  
c/o Joel Horn  
200 E. Knox St  
Morrison, IL 61270

Dear Whiteside County Board,

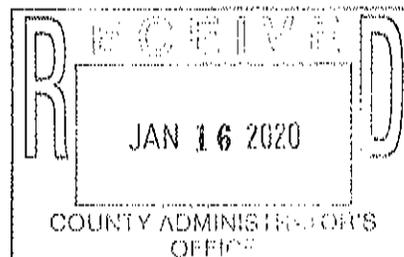
We would like to thank you for the generous donations you have given to our organization. We use the funding toward day to day operating expenses. Any and all donations are greatly appreciated. Without donations from people like you, it would be harder and harder for our organization to remain open.

If you have any questions or comments please contact us at 1-815-772-2124 ext 3.

Thank you again for your time and generosity.

Sincerely,

Patricia Paxson, Administrative Coordinator  
Whiteside County SWCD





**PRAIRIE HILL RECYCLING & DISPOSAL FACILITY**  
A WASTE MANAGEMENT COMPANY

18762 Lincoln Road  
Morrison, IL 61270  
(815) 772-7308  
(815) 772-5665 Fax

January 23, 2020

Mr. James Duffy  
County Board Chairman  
County of Whiteside  
200 E. Knox Street  
Morrison, IL 61270

Re: Prairie Hill RDF  
IEPA Permit Number 1994-579-LF  
2019 Annual Inspection Report

Dear Mr. Duffy:

Pursuant to the Resolution #1, Conditions for Approval, Item 5, an annual inspection of the Prairie Hill Recycling and Disposal Facility was conducted on January 23, 2020. This inspection consisted of reviewing the following:

1. Latest IEPA Permit (Permit No. 1994-579-LF, Modification No. 105, issued 12/11/19),
2. 2019 Groundwater/Leachate monitoring results and submittals,
3. 2019 Alternate Daily Cover logs,
4. 2019 Random Load Inspections,
5. 2019 Leachate maintenance levels and removal logs,
6. 2019 Landfill gas monitoring data,
7. 2019 Annual IEPA Solid Waste and Air Reports,
8. 2019 NSPS/Title V reports and plans,
9. 2019 Monthly landfill inspections,
10. 2019 Fuel and product oil tank inspections and SPCC Plan,
11. 2019 Quarterly storm water inspection and SWPPP,
12. Financial insurance documentation,
13. Construction drawings and related as-built documentation, and
14. Review of the current site operations and operating procedures.

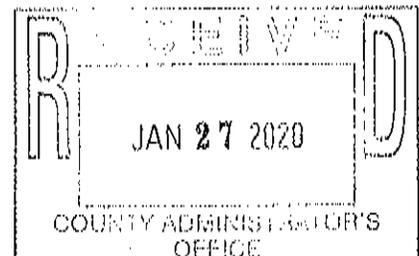
Based on the documentation reviewed throughout the calendar year, it is my opinion that the facility is operating in substantial compliance with all rules and regulations applicable to the facility.

Please note that Illinois EPA issued a violation notice dated December 19, 2019, based on their tip fee audit performed during summer 2019 for the time period January 1, 2016 through December 31, 2018. It is alleged that state fees were not paid on 14,655 tons of waste. Waste Management is looking into this and will respond accordingly.

If you have any questions regarding this report, please call me at 815-280-6302.

Sincerely,

Waste Management  
  
Bernadete G. Sarmiento, P.E.  
Site Engineer



**WHITESIDE COUNTY**  
**Building Report - Dec 2019**

2019

2018

2019-18

Cat	Type Construction	# Pmts		Val. of Constr.		# Pmt	Val. of Construction	Difference	
		Mo.	Yr.	Mo.	Yr.			# of permits	Value
	<b>RESIDENTIAL</b>								
101	Single-Family Home - Detached		10		1,971,000.00	18	3,222,300	-8	-1,251,300
102	Single-Family Homes - Attached								
103	Two-Family Home - Duplex								
104	Three- Four Family Homes								
105	Five + Family Homes								
110	Mobile Homes					3	83,000	-3	-83,000
115	Moved Residential Building								
214	Other Shelter								
213	Seasonal Shelter								
434	Residential Additions	7	51	232,500	866,686.00	50	1,185,945	1	-319,259
438	Accessory Structures	2	51	59,500	1,336,308.00	62	1,192,745	-11	143,563
	<b>COMM / INDUST</b>								
318	Amusement/Social/Recreational								
319	Church/Other Religious								
321	Parking Garages								
322	Service Stations/Repair Garages								
323	Hospital/Institutional								
324	Office/Bank/Professional								
327	Retail/Customer Services								
213	Hotel/Motel/Cabin/Apt. Hotel								
325	Private Utilities - Equipment	9	62	16,076,402	18,774,993.00	6	187,293	56	18,587,700
437	Commercial Additions		1		130,000.00	1	525,000	0	-395,000
320	Industrial		1		300,000.00			1	300,000
437	Industrial Additions		1		10,700,000.00			1	10,700,000
	<b>GOVERNMENT</b>								
325	Public Works/Utilities	1	4	125,000	4,581,614.00	6	375,000	-2	4,206,614
326	School/Educational								
437	Government Additions								
	<b>OTHER</b>								
328	Accessory Structures	1	24	2,000	1,268,412.00	61	4,394,189	-37	-3,125,777
329	Structures other than Buildings	1	33	3,500	295,897.00	38	405,051	-5	-109,154
335	Moved Nonresidential Buildings								
	<b>TOTAL</b>	21	238	16,498,902	40,224,910.00	245	11,570,523	-7	28,654,387

(1)



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

The regular monthly meeting of the Whiteside County Airport Board was held November 14, 2019 in the Terminal Building at the Whiteside County Airport at 5:02 p.m.

Present for the Board were: President Drew Wilkens, Dave Koster and Monte Van Kooten. Others present were County Board Representative Doug Wetzell, Ron Hammer, Sue Britt, Bill Havener, Nancy Havener, Darin Heffelfinger, Dawn Heffelfinger and Jackie Damhoff.

President Wilkens called the meeting to order and asked for roll call. Wilkens then asked for approval of the minutes of the September 14, 2019 special board meeting. Upon motion by Koster and second by VanKooten, the minutes were unanimously approved as written. Wilkens then asked for approval of the minutes of the October 10, 2019 board meeting. Upon motion by VanKooten and second by Koster, the minutes were unanimously approved as written. Wilkens asked for approval of the minutes of the October 29, 2019 special board meeting. Upon motion by VanKooten and second by Koster, the minutes were unanimously approved as written. Wilkens then asked for the approval of the November 6, 2019 special meeting. Upon motion by VanKooten and second by Koster, the minutes were unanimously approved as written.

The following financial transactions were reported:

The itemized bills were presented for payment, a copy of which is attached hereto. Upon motion duly made and seconded, the bills were unanimously approved, three (3) votes in the affirmative.

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CD Interest	\$1,631.68
5th RE Tax Distribution	\$3,727.51
Total Disbursements for November 2019 (See Itemized list of bills attached	\$100,051.91

The following Receipts and Accounts Receivable were reported. Upon motion duly made and seconded, the Receipts and Accounts Receivable were unanimously approved, three (3) votes in the affirmative.

	<b>RECEIPTS</b>
Receipts	Total Receipts
T-Hangar Rents	\$6,758.00
Radio Ranch, Inc.	--
Illinois State Police	\$1,809.98
Sauk Valley Aviation – Flowage Fee	\$392.54
Prof. Lot Maint. – 6SW Garage	\$ --
Angel Blazquez – 6NE Garage	\$100.00

State of Illinois – Reimbursement SQI-4585	\$13,393.06
Fence Property Damage	<u>\$1,493.31</u>
Total Receipts	\$23,946.89

**FUEL**

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

Total Jet A Gallons Pumped:	2682.8
Total 100 LL Self Service Ground :	1775.2

**BUSINESS & ECONOMIC REPORT**

For the month of: September

Visitors & Fuel Customers

Customer Planes

Sauk Valley Aviation

45

33

Radio Ranch

5

5

Total

50

38

**ACCOUNTS RECEIVABLE**

Douglas Baker	2B	September	\$107.00
Michael Hosto	3B	October	\$107.00
Nelson Hostetler	3C	October	\$107.00
Harry Ioder	3D	October	\$107.00
Mohammed Shaker	4G	July	\$126.00
Kelly Hicks	4I	August - October	\$378.00
Mohammed Shaker	4J	June	\$86.00
Illinois State Police	5C	Sept., Oct., March, May	\$2,137.03
Mohammed Shaker	5I	June	\$140.00
Mohammed Shaker	6D	June	\$136.00
Greg Houldson	6F		\$16.00
Tom Grennan	6H	April - October	\$930.00
Sauk Valley Aviators	6I	October	\$136.00
Marcus Fisch	6J	September - October	\$292.00
Prof. Lot Maintenance	6SW	July - October	\$380.00
		<b>TOTAL</b>	<u>\$5,185.03</u>

Public Comment. NONE

## Manager's Report.

1. Equipment. The batwing is in storage and a new one will be delivered shortly. The loader bucket was mounted on the JD6130. The JD 997 Zero Turn Mower is operational and is in storage. The Ford pick-up is operational and fluids were serviced. The Toyota courtesy car key fob is inoperative and the key must be used to enter and exit the car. The catalytic converter has rusted in two and Gisi's Garage has ordered a new one. Plow #23-Red and Plow #4-Blue both had the snow blade mounted and rock was put in the truck bed for weight and the fluids were checked. The snowblower is operational.

Fuel farm is operational and the monthly check was completed by Howard Lee & Sons. Protonic will be doing the annual tank testing next week.

The airfield lighting is operational and two (2) fixtures were re-lamped.

2. Terminal Building. Darin changed furnace filters and replaced light bulbs in the back hallway fixtures. Darin has also started to remove the wallpaper and painting the managers offices. New end tables were assembled for the window room.
3. Hangars. All hangars have tenants except 5E and 5J where airport equipment is stored. The bottom rollers in Hangar 4F have failed due to rust. Bellini's Welding has made repairs by splicing in new 3"x3" steel tubing. Three light fixtures were re-lamped in hangar 6I.
4. Airport Improvement. Engel Electric has completed the ComEd LED light conversion program estimate. Workman Heating & Air Conditioning gave an estimate for the ISP office and Radio Ranch second floor heating and air systems which will be discussed later in the meeting.
5. Snow Equipment. A pre-design meeting on the SRE Acquisition project will be held on December 4 at 10:30 a.m. at the airport. Joe Staats from IDA will be in attendance to discuss the options.
6. Activities. Civil Air Patrol continues to meet every Monday in the terminal. Sauk Valley Aviation, Inc. is planning on December 16 Christmas party.

## Old Business.

1. Aircraft Rescue & Fire Fighting Fire Responder Training. Wilkens said there were forty (40) first responders at the training and there have been good reviews for the event.
2. Airport Board Retreat. Wilkens said this was a day with time well spent.

3. TIPS Meeting. Wilkens said the TIPS meeting was covered at the retreat. The projects were arranged including the south parallel with a 2020 completion date. The board needs to list out projects they want completed and submit them. Representative McCombie's office is researching the vertical development money. The Board has been told two (2) different things about including Osmond from CMT who stated there is money to be used for projects.

### Unfinished Business.

1. Hangar 5/Hangar 1. Wilkens said an employee from Russ Renner's office at the highway department came and checked the grading of the hangar and took the plan book. He is going to draw up a plan but nothing will be completed until next summer. Darin said he has not received a call back from electrician for Hangar 1.
2. Corporate Hangar. There is nothing new to report.
3. Terminal Improvements. Wilkens said this will be discussed in the Airport Projects section of the meeting.
4. Business Tenant Office Air Conditioners. The board reviewed the proposals from Workman Heating and Loescher. Workman's proposal for Ron Hammer's building is for a Carrier furnace (60,000 BTU) comes with the following warranties: 1 year for parts, 20 years for heat exchanger, 1 year air conditioning and 5 years compressor for the price of \$6,289.00. Loescher's proposal for a York furnace (60,000 BTU) comes with the following warranties: 10 year limited compressor, 10 year limited parts warranty and 1 year labor for a price of \$5,850.00.

For the State Police hangar Workman's quote was for a Carrier furnace (9,000 BTU) with a 5 year manufacture warranty for a price of \$3,032.00. Loescher's quote is for a York furnace (9,000 BTU) with a 5 year manufacture warranty for a price of \$3,825.00. After discussion, a motion was made by Vankooten to approve Workman's comprehensive bid for both units for the price of \$9,321.00 and seconded by Koster and passed unanimously.

5. Warbirds Event. Wilkens said Koster attended the county executive meeting to inquire about allowing alcohol on the airport property. Koster said the executive committee is moving to allow alcohol on the property and it will be on the agenda at the County Board meeting next Tuesday, November 19. Wilkens said he should be able to attend that meeting, as a member of the airport board should be there in case there are questions. Wilkens also said he checked with Joel Horn and no board member can be on 501(c)(3).
6. Drive, Parking Lot, Ramp & Hangar LED Lighting Conversion. Darin reported on these in his manager's report.

7. Airport Usage Fees. Nothing new.
8. Bylaws & Mission Statement. Wilkens said Adolph was working on the mission statement but was unable to be at the meeting. The by-laws are being reviewed by the states attorney to make sure the wording is appropriate.

### New Business.

1. 2020 Meeting Schedule. Wilkens asked the board to review the meeting schedule. A motion was made by Koster and second by VanKooten and passed unanimously approving the 2020 meeting dates.
2. Airport Projects. Wilkens handed out a list of non-federal airport improvement projects for 2020. The list included:
  1. Terminal Building Updates/Upgrades – restrooms, ceiling rehab/replacement, lighting conversion to LED, projector and screen inclusion, roof rehabilitation/replacement, exterior siding redesign and replacement/modernization, landside sidewalk & doorway approach reconstruction, airside terminal approach concrete reconstruction;
  2. LED Lighting Conversion Project;
  3. Tree removal projects including glideslope area (southeast corner of property) due to FAA/IDOT 5110 write-up of black locust trees) which Darin said he has a proposal from Johnson, drainage district areas, IL-40 & Thome Road fence lines;
  4. Paint beacon pole – Darin said he has a proposal from Prater for \$6,500.00, but to have it spec'd out with FAA regulation paint may add to that price;
  5. Hangar area bird control;
  6. Convert unused land;
  7. Install field tile to increase farmable acreage;
  8. Building B exterior paint and repair – Darin said he has a proposal from Prater for \$4,500.00;
  9. Black top crack filling
  10. Remove old lift station/septic tank north of Hangar 3 & 4;
  11. T-Hangar electrical updates in Hangars 1 & 6; and
  12. Illinois 40 airport signage rehab/new construction
3. Holiday Event. Wilkens asked about having an event with Santa at the airport. He proposed having Santa fly-in on a Saturday morning and kids could visit with Santa in the terminal. No action was taken as it was decided to wait until possibly next year.

Next Meeting. The next regular meeting is scheduled for December 12, 2019 at 5:00 p.m. at the Airport Terminal Building.

**Adjournment.** There being no further or other business to come before the board, on motion duly made, seconded and passed unanimously, the meeting was adjourned at 5:51 p.m.

Respectfully submitted,

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Secretary

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

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

Present for the Board were: President Drew Wilkens, Dave Koster, Chris King, Ben Adolph and Monte Van Kooten. Others present were County Board Representative Doug Wetzell, Sue Britt, Jim Duffy, Gary Camarano, Bill Havener, Nancy Havener, Augie Ufkin, Darin Heffelfinger, Dawn Hefelfinger and Jackie Damhoff.

President Wilkens called the meeting to order and asked for roll call. Wilkens then asked for approval of the minutes of the November 14, 2019 board meeting. Upon motion by Koster and second by VanKooten, the minutes were unanimously approved as written.

The following financial transactions were reported:

The itemized bills were presented for payment, a copy of which is attached hereto. Upon motion duly made and seconded, the bills were unanimously approved, three (5) votes in the affirmative.

Transfer to Sauk Valley Bank CD	\$150,000.00
CD Interest	\$1,586.58
5th RE Tax Distribution	\$2,415.46
Total Disbursements for November 2019 (See Itemized list of bills attached	\$14,597.67

The following Receipts and Accounts Receivable were reported. Upon motion duly made and seconded, the Receipts and Accounts Receivable were unanimously approved, five (5) votes in the affirmative.

	<b>RECEIPTS</b>
Receipts	Total Receipts
T-Hangar Rents	\$3,723.00
Radio Ranch, Inc.	\$1,490.00
Illinois State Police	--
Sauk Valley Aviation – Flowage Fee	\$273.43
Prof. Lot Maint. – 6SW Garage	\$ --
Angel Blazquez – 6NE Garage	\$200.00
State of Illinois – Reimbursement SQI-4585	\$25,720.17
State of Illinois – Reimbursement SQI-4689	\$47,694.44
Highway Safety Project	<u>\$3,960.30</u>
Total Receipts	\$83,061.34

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**FUEL**

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

Total Jet A Gallons Pumped:	2045.9
Total 100 LL Self Service Ground :	983.4

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**BUSINESS & ECONOMIC REPORT**

For the month of: November

Sauk Valley Aviation  
Radio Ranch

Visitors & Fuel Customers

36

11

Total

47

Customer Planes

28

11

39

**ACCOUNTS RECEIVABLE**

Douglas Baker	2B	September - December	\$311.00
Nelson Hostetler	3C	October - December	\$311.00
Illinois State Police	5C	Sept., Oct., March, May	\$2,137.03
Mark Earl	5G	November & December	\$290.00
Angel Blazquez	6NE	August Early Fee	\$10.00
Sauk Valley Aviators	6I	October early fee	\$10.00
Marcus Fisch	6J	November & December	\$176.00
Prof. Lot Maintenance	6SW	July - December	\$600.00
		TOTAL	\$3,845.03

**Public Comment.** NONE

**Unfinished Business.**

1. **Airport Economic Development.** Wilkens introduced Gary Camarano, Whiteside County Economic Development Director, who gave information on the economic development of the Airport. Camarano said he had spoken to Winter Construction about a virtual spec hangar at the airport. Winter Construction has done hangars before and is also the contractor for the Halo buildings in Sterling. Camarano said he will revisit with them in January. With Winter Construction, they will draw up a plan for no charge as long as they receive the job. If the airport decides not to go forward with the hangar, they will pay for the plans. The amount will be discussed in January. Heffelfinger said he spoke with Clinton County Airport about their commercial hangar and it was positive feedback. They have a 100'x100' hangar but

the door is not tall enough. They charge by the wingspan of the airplane. Heffelfinger did not have any info on monthly hangar rent. Heffelfinger said he has not been in contact with Macomb yet but did contact Rochelle. The rental charge is \$8,300.00 per month and includes office space. Illinois Valley has one (1) corporate hangar which is rented out by the city and is 100'x100' for \$700.00 per month. It was discussed and decided to revisit in January.

### **Manager's Report.**

1. Equipment. The batwing is operational and the flat rear tire was replaced on the old batwing. The new batwing has been delivered and is in storage. The loader bucket was mounted on the JD6130. The JD 997 Zero Turn Mower is operational and is in storage. The Ford pick-up is operational and fluids were serviced. The catalytic converter was replaced by Gisi's Garage on the Toyota courtesy car. Plow #23-Red and Plow #4-Blue both had the snow blades mounted and the fluids were checked. The snowblower is operational and fluids were checked.

Fuel farm is operational and the monthly check was completed by Howard Lee & Sons on November 21, 2019. The 100LL vent pipe is broken below ground level. Howard Lee & Sons is scheduling a repair date. This was broke during the inspection by Protonic. Protonic completed the yearly inspection and one discrepancy was found with a tank monitor probe installation. Howard Lee & Sons will evaluate when they are at the airport for the vent pipe.

The airfield lighting is operational and two (2) fixtures were re-lamped. Runway 18/36 lighting circuit project SQI-4766 is estimated for a July – September construction period.

2. Terminal Building. Heffelfinger changed furnace filters and removed wallpaper and painted managers office.
3. Hangars. All hangars have tenants except 5E where airport equipment is stored. The bottom rollers in Hangar 4F have failed due to rust. Bellini's Welding has made repairs by splicing in new 3"x3" steel tubing. Two (2) light fixtures were re-lamped in hangar 5J.
4. Airport Improvement. Engel Electric began the ComEd LED light conversion project on Wednesday, December 11. Hangar C high bay lights have been replaced. The outside barn lights were mounted to Hangar C,D, E today and the pump house is also planned for replacement. Workman Heating & Air Conditioning ordered the equipment for Radio Ranch and ISP office. Jeff Workman discovered an electrical issue that needs to be addressed before he will continue. Engel Electric will look at the issue which is moving a disconnect and adding a neutral and ground wire to the circuit. Trees were removed along the fence line by Radio Ranch.

5. Snow Equipment. A pre-design meeting on the SRE Acquisition project was held on December 4 at the airport. Joe Staats from IDA, Aaron Johnson from CMT, Wilkens and Heffelfinger were in attendance.
6. Activities. Civil Air Patrol continues to meet every Monday in the terminal. Sauk Valley Aviation, Inc. is planning a Christmas party on December 16.

Old Business. NONE.

### Unfinished Business

2. Drive, Parking Lot, Ramp & Hangar LED Lighting Conversion. This was discussed in the Manager's Report.
3. Business Tenant Office Air Conditioners. A report was given in the manager's report.
4. Hangar 5/Hangar 1. Wilkens said this will be revisited in the spring again.
5. Terminal Improvements. Wilkens said he attached an architectural services fee sheet he received from The Task Company for upgrading the exterior of the building. The fee schedule is as follows: licensed architect \$125.00/hour; project architect is \$80.00/hour and support staff is \$40.00/hour. It was discussed to get other bids from local architect. The improvements were discussed which included:
  1. *Terminal Building Updates/Upgrades* – restrooms, ceiling rehab/replacement, lighting conversion to LED, projector and screen inclusion, roof rehabilitation/replacement, exterior siding redesign and replacement/modernization, land side sidewalk & doorway approach reconstruction, air side terminal approach concrete reconstruction. Koster suggested getting quotes for the flooring of the bathrooms only to see if that could help cut costs. King questioned if a corporate hangar was added if the bathrooms would be moved as she didn't feel upgrading them now and again in a few years would be a great benefit.;
  2. *LED Lighting Conversion Project* – this is currently being upgraded;
  3. *Tree removal projects including glideslope area* (southeast corner of property) due to FAA/IDOT 5110 write-up of black locust trees) which Heffelfinger said he has a proposal from Johnson, drainage district areas, IL-40 & Thome Road fence lines – this has to be done as a requirement from the FAA;
  4. *Paint beacon pole* – Heffelfinger said he has a proposal from Prater for \$6,500.00, but to have it spec'd out with FAA regulation paint so cost may be higher. Koster and Wilkens said they could paint this in the spring;
  5. *Hangar area bird control* – still working on;

6. *Convert unused land.* Brandon Rosengren stopped at the airport and brought maps that show contract calls for 159 acres to farm, but he was only able to farm 128.7. He said 30 acres are swamp and he is going to dig out the ditch to help with the flooded property. Adolph is going to look at FSA office Morrison to see what was farmed in the past;
  7. *Install field tile to increase farmable acreage.* Adolph is going to look into quotes on this;
  8. *Building B exterior paint and repair* – Heffelfinger said he has a proposal from Prater for \$4,500.00;
  9. *Black top crack filling* – no news to report;
  10. *Remove old lift station/septic tank north of Hangars 3 & 4* – this is being pushed off until the spring;
  11. *T-Hangar electrical updates in Hangars 1 & 6;* and
  12. *Illinois 40 airport signage rehab/new construction*
6. Warbirds Event. Wilken said he spoke with Dan Gryder, and, unfortunately after the crash with the 909, Gryder is not sure if the event is a good idea. He would like to postpone the event for next year since he is not sure how many big planes would be willing to come in and he feels he can't guarantee a good crowd.
  7. Airport Usage Fees. Wilkens said currently there is not a fee. Adolph suggested any planes coming in to sign a waiver to hold harmless and stating there is a fee is any spills are left to cover the risk side from EPA side. No action was taken.
  8. Bylaws & Mission Statement. Wilkens said he received notes back from Tim Palen at state's attorney's office on the bylaws. Wilkens took Palen's suggestions and changed some wording on the bylaws to incorporate. Adolph said he is still working on the mission statement.

### New Business.

1. Single Project Agreement for Engineering Services. Wilkens said for the airport to get funding on snow removal equipment the airport will need to rebid engineering services. There are two options which include IDOT to send out to get bids or the board does own contacting and all the paperwork to select a contractor. The reason this needs to be rebid is due to the snow removal equipment not being on the top five (5) of list of projects for the airport. After discussion, a motion was made by Adolph and seconded by VanKooten and passed unanimously to use IDOT to bid out engineering services for snow removal equipment.
2. Capital Bill Projects. Wilkens said this will be coming out in January and should be getting information from IDOT regarding the capital bill projects. At the board's meeting with IDOT in October it was discussed upgrading the fuel farm but will have a narrow window to submit the projects. Wilkens is hoping by the next meeting the board will

know what is needed and how much time is allowed. Wilkens thought the fuel farm would be a good project since it will not be under federal funding.

3. 2020 Events. Wilkens said the only thing planned so far is Discover Aviation Day.

**Next Meeting**. The next regular meeting is scheduled for January 16, 2020 at 5:00 p.m. at the Airport Terminal Building.

**Adjournment**. There being no further or other business to come before the board, on motion duly made, seconded and passed unanimously, the meeting was adjourned at 6:42 p.m.

Respectfully submitted,

---

Secretary

## SSA#2 SEWER USAGE 2018

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

## SSA#2 SEWER USAGE 2019

<i>Month</i>	<i>Monthly Usage Gals.</i>	<i>Quarterly Usage-Gal.</i>	<i>Whiteside Co. Revenue</i>	<i>Quarterly Revenue</i>	<i>City of Sterling Revenue</i>	<i>Quarterly Revenue</i>	<i>Total Revenue</i>
Jan. '19	2,098,536		\$1,123.40		\$9,411.95		\$10,535.35
Feb. '19	3,152,376		\$1,686.60		\$14,128.75		\$15,815.35
Mar. '19	14,184,420	19,435,332	\$7,586.20	\$10,396.20	\$63,537.90	\$87,078.60	\$71,124.10
April '19	13,588,404		\$7,267.40		\$60,867.95		\$68,135.35
May '19	1,645,524		\$881.00		\$8,372.95		\$9,253.95
June '19	1,693,092	16,927,020	\$906.20	\$9,054.60	\$8,612.35	\$77,853.25	\$9,518.55
July '19	1,351,656		\$723.80		\$3,879.55		\$4,603.35
Aug. '19	1,099,944		\$589.40		\$5,602.75		\$6,192.15
Sep. '19	1,110,192	3,561,792	\$594.60	\$1,907.80	\$5,652.15	\$15,134.45	\$6,246.75
Oct. '19	1,452,740		\$777.80		\$7,392.55		\$8,170.35
Nov. '19	1,643,293		\$879.80		\$8,361.55		\$9,241.35
Dec. '19	1,918,426	5,014,459	\$1,027.00	\$2,684.60	\$9,759.95	\$25,514.05	\$10,786.95
Jan. '19 - Dec. '19	44,938,603	44,938,603	\$24,043.20	\$24,043.20	\$205,580.35	\$205,580.35	\$229,623.55

**LEACHATE  
MONTHLY TOTAL COMPARISONS**

<u>MONTH</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
<b>JANUARY</b>	144,402	60,007	0	0	0	0	0	0	20,062
<b>FEBRUARY</b>	136,550	47,846	5,993	0	12,000	0	0	0	
<b>MARCH</b>	174,550	11,262	29,990	0	90,129	50,543	0	0	
<b>APRIL</b>	72,132	0	11,818	0	17,868	64,528	0	0	
<b>MAY</b>	48,180	6,067	0	33,165	82,873	214,593	11,300	0	
<b>JUNE</b>	42,031	0	29,847	0	42,041	124,948	0	62,961	
<b>JULY</b>	35,699	0	59,492	18,844	92,169	71,254	5,659	54,386	
<b>AUGUST</b>	47,160	29,938	36,163	36,024	116,921	23,793	0	44,507	
<b>SEPTEMBER</b>	17,971	72,264	6,010	78,190	228,530	0	0	35,507	
<b>OCTOBER</b>	54,178	84,451	30,002	114,273	74,884	0	0	36,258	
<b>NOVEMBER</b>	30,012	22,733	3,866	60,571	0	0	0	0	
<b>DECEMBER</b>	17,961	17,746	0	0	0	11,547	0	0	
<b>TOTALS</b>	<b>820,826</b>	<b>352,314</b>	<b>213,181</b>	<b>341,067</b>	<b>757,415</b>	<b>564,206</b>	<b>16,959</b>	<b>233,619</b>	<b>20,062</b>

E:\eg\mry\res\WCL\FILL\LEACHATE TOTALS\LEACHATE TOTALS 2012-2020

THIS FACILITY STOPPED RECEIVING WASTE ON SEPTEMBER 18, 1992.

Date: 1-3-20 Time: 12:45 pm Temperature: 34 °F

Weather Conditions: Sunny  Cloudy  Windy  Precipitation: None  Rain  Snow

**GENERAL SITE CONDITIONS**

**Site Security**

- |   |                                      |                                     |
|---|--------------------------------------|-------------------------------------|
| 1. Evidence of trespassing                | Yes                                  | No                                  |
| 2. All signs posted and in good condition | <input checked="" type="radio"/> Yes | <input checked="" type="radio"/> No |
| 3. Access roads in good condition         | <input checked="" type="radio"/> Yes | <input type="radio"/> No            |

**Vegetation and Stability**

- |  |                                      |                                     |
|--|--------------------------------------|-------------------------------------|
| 4. Drainage ditch in good condition      | <input checked="" type="radio"/> Yes | <input type="radio"/> No            |
| 5. South parcel slope in good condition  | <input checked="" type="radio"/> Yes | <input type="radio"/> No            |
| 6. South parcel vegetation acceptable    | <input checked="" type="radio"/> Yes | <input type="radio"/> No            |
| 7. North parcel slopes in good condition | <input checked="" type="radio"/> Yes | <input type="radio"/> No            |
| 8. North parcel vegetation acceptable    | <input checked="" type="radio"/> Yes | <input type="radio"/> No            |
| 9. Standing water                        | <input checked="" type="radio"/> Yes | <input type="radio"/> No            |
| 10. Exposed waste                        | Yes                                  | <input checked="" type="radio"/> No |
| 11. Leachate / Seepage                   | Yes                                  | <input checked="" type="radio"/> No |
| 12. Odor migration                       | Yes                                  | <input checked="" type="radio"/> No |

**Groundwater**

- |  |     |                                     |
|--|-----|-------------------------------------|
| 13. Visible damage to groundwater monitoring wells and/or perimeter gas probes | Yes | <input checked="" type="radio"/> No |
| 14. Visible damage to horizontal wells and pumps                               | Yes | <input checked="" type="radio"/> No |

**Leachate Collection**

- |   |                                      |                          |
|---|--------------------------------------|--------------------------|
| 15. Tank Level  | <u>80%</u>                           |                          |
| 16. Visible damage to leachate containment, tank, pumps, etc. | <input checked="" type="radio"/> Yes | <input type="radio"/> No |

**Landfill Gas System**

- |  |                                      |                                     |
|--|--------------------------------------|-------------------------------------|
| 17. Visible damage to gas collection / conveyance system / flare station | Yes                                  | <input checked="" type="radio"/> No |
| 18. Flare Running  | <input checked="" type="radio"/> Yes | <input type="radio"/> No            |

Comments/Notes: Load out system plumbing still in need of repairs. Contractor has not been by to make said repairs yet.

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

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

Whiteside County Representative:

[Signature]

Next Inspection Date:

2-3-20

THIS FACILITY STOPPED RECEIVING WASTE ON SEPTEMBER 18, 1992.

Date: 1/31/20 Time: 8:30am Temperature: 30 °F

Weather Conditions: Sunny Cloudy Windy Precipitation: None Rain Snow

**GENERAL SITE CONDITIONS**

**Site Security**

- 1. Evidence of trespassing Yes No
- 2. All signs posted and in good condition Yes No
- 3. Access roads in good condition Yes No

**Vegetation and Stability**

- 4. Drainage ditch in good condition Yes No
- 5. South parcel slope in good condition Yes No
- 6. South parcel vegetation acceptable Yes No
- 7. North parcel slopes in good condition Yes No
- 8. North parcel vegetation acceptable Yes No
- 9. Standing water Yes No
- 10. Exposed waste Yes No
- 11. Leachate / Seepage Yes No
- 12. Odor migration Yes No

**Groundwater**

- 13. Visible damage to groundwater monitoring wells and/or perimeter gas probes Yes No
- 14. Visible damage to horizontal wells and pumps Yes No

**Leachate Collection**

- 15. Tank Level Empty
- 16. Visible damage to leachate containment, tank, pumps, etc. Yes No

**Landfill Gas System**

- 17. Visible damage to gas collection / conveyance system / flare station Yes No
- 18. Flare Running Yes No

Comments/Notes: Lead out plumbing system currently in process of being repaired.

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

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

Whiteside County Representative:

[Signature]  
2/28/20

Next Inspection Date:

**RESOLUTION #**

WHEREAS, bids were received on January 29, 2020 for the 2020 General County Letting, and;

WHEREAS, the following low bids were submitted:

- Groups 1-5 -- All Bidders
- Group 6 -- Metal Culverts, Inc.

WHEREAS, the Committee reviewed the bids and recommends their approval.

NOW, THEREFORE BE IT RESOLVED that the above-mentioned bidders be awarded the respective bids for the various groups.

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF WHITESIDE)

I, Dana Nelson, County Clerk, in and for the said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Whiteside County Board at its meeting held at Morrison on February 18, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison in said County this 18th day of February A.D. 2020.

---

County Clerk

<p>WHITESIDE COUNTY 2020 GENERAL COUNTY LETTING</p> <p>January 29, 2020 10:00 A.M.</p> <p>F.O.B. BIDDER'S QUARRY, PLANT, or</p> <p>COUNTY HIGHWAY YARD</p>		<p>Engineer's Estimate</p>		<p>Wendling Quarries Ltd.</p>	<p>Alliance Materials Inc.</p>	<p>Eagle Creek Quarries</p>	<p>River Stone Group, Inc.</p>	<p>Civil Materials, Inc.</p>	<p>Savanna Quarry Inc.</p>	<p>Rock River Ready Mix, Inc.</p>	<p>Rock Valley Services</p>	<p>Tri-Con Materials, Inc.</p>
<p>1. AGGREGATE SURFACE COURSE Type B (Gradation CA-6/10)</p> <p>Ton 47,800</p>	<p>\$ 6.70</p>		<p>\$8.25</p>	<p>\$5.80 (\$5.80 (Pilgrim Quarry) \$6.70 (Emerson Quarry)</p>	<p>\$5.80 \$6.70</p>	<p>\$5.80 \$6.70</p>	<p>\$8.50</p>	<p>\$90.00</p>	<p>\$6.65</p>	<p>\$9.55</p>	<p>\$7.25</p>	<p>(Walnut Quarry)</p>
<p>2. CA - 16 (Washed)</p> <p>Ton 5,712</p>	<p>\$ 10.00</p>			<p>\$9.95 (\$9.95 (Route 2 &amp; 30))</p>	<p>\$14.90</p>	<p>\$14.90</p>	<p>\$8.50</p>			<p>(Walnut Quarry)</p>	<p>\$6.70</p>	<p>(Walnut Quarry)</p>
<p>3. COARSE AGGREGATE (Gradation CA - 2)</p> <p>Ton 450</p>	<p>\$ 7.10</p>		<p>\$8.25</p>	<p>\$5.80 \$6.70</p>	<p>\$5.80 \$6.70</p>	<p>\$5.80 \$6.70</p>	<p>\$8.50</p>					
<p>4. BITUMINOUS PATCHING MIXTURE (Cold Patch)</p> <p>Ton 767</p>	<p>\$ 95.00</p>							<p>\$90.00</p>	<p>\$90.00</p>	<p>\$85.00</p>		
<p>5. HMA, MIX C, N 50, IL-9.5/12.5 (Hot Mix)</p> <p>Ton 4,344</p>	<p>\$ 60.00</p>							<p>\$52.00</p>	<p>\$55.00</p>	<p>\$54.00</p>		

20

<b>TABULATION OF BIDS</b>  <b>WHITESIDE COUNTY</b> <b>2020 GENERAL COUNTY</b> <b>LETTING</b>  <b>January 29, 2020</b>  <b>Group 6</b>  <b>PIPE CULVERT</b>	          Engineer's          Estimate	Metal Culverts, Inc.  P.O. Box 330 Jefferson City, MO 65102-0330  573-636-7312 \$1000 Bid Check	Illowa Culvert & Supply Company  P.O. Box 43 Low Moor, IA 52757  800-499-9293 \$1000 Bid Check
Pipe Culvert , Type 1 C.S.C.P. - 12" Diameter  Foot 1,200	\$ 10.00  \$ 12,000.00	\$8.46  \$10,152.00	\$8.90  \$10,680.00
Pipe Culvert , Type 1 C.S.C.P. - 15" Diameter  Foot 1,200	\$ 13.00  \$ 15,600.00	\$10.64  \$12,768.00	\$11.00  \$13,200.00
Pipe Culvert , Type 1 C.S.C.P. - 18" Diameter  Foot 600	\$ 15.00  \$ 9,000.00	\$12.64  \$7,584.00	\$13.00  \$7,800.00
Pipe Culvert , Type 1 C.S.C.P. - 24" Diameter  Foot 600	\$ 22.00  \$ 13,200.00	\$21.17  \$12,702.00	\$20.50  \$12,300.00
Pipe Culvert , Type 1 C.S.C.P. - 30" Diameter  Foot 200	\$ 28.00  \$ 5,600.00	\$25.99  \$5,198.00	\$26.00  \$5,200.00
Pipe Culvert , Type 1 C.S.C.P. - 36" Diameter  Foot 200	\$ 33.00  \$ 6,600.00	\$31.00  \$6,200.00	\$31.00  \$6,200.00
Pipe Culvert , Type 1 C.S.C.P. - 48" Diameter  Foot 100	\$ 60.00  \$ 6,000.00	\$57.72  \$5,772.00	\$56.00  \$5,600.00
<b>TOTAL Group 6</b>	<b>\$ 68,000.00</b>	<b>\$60,376.00</b>	<b>\$60,980.00</b>

\*\*\* Low Bidder\*\*\*

(21)

**RESOLUTION #**

WHEREAS, bids were received on January 29, 2020 for 2020 Signs, Whiteside County, and;

WHEREAS, the respective groups were awarded as follows:

- Groups 1, 3, 4, 5 & 6 - Lightle Enterprises of Ohio, LLC
- Group 2 - Warning Lites of Southern Illinois, LLC

WHEREAS, the Committee reviewed the bids and recommends their approval.

NOW THEREFORE BE IT RESOLVED that the above mentioned bidders be awarded the respective bids for the respective groups.

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF WHITESIDE )

I, Dana Nelson, County Clerk, in and for the said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Whiteside County Board at its meeting held at Morrison on February 18, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison in said County this 18th day of February A.D., 2020.

\_\_\_\_\_  
County Clerk

TABULATION OF BIDS WHITESIDE COUNTY LETTING January 29, 2020 @ 10:00 A.M. 2020 SIGNS PAGE 1 F.O.B. COUNTY HIGHWAY GARAGE	ENGINEER'S ESTIMATE	MD SOLUTIONS, INC. 8225 Estates Parkway Plain City, OH 43064 \$150.00 check 1-814-873-2222	WARNING LITES OF SOUTHERN ILLINOIS, LLC 9441 Lebanon Rd. E. St. Louis, IL 62203 \$300.00 check 618-397-5566	LIGHTLE ENTERPRISES OF OHIO, LLC P. O. Box 329 Frankfort, OH 45628 \$300.00 check 740-968-5353
<b>GROUP 1 - COMPLETED SIGNS</b>				
R1 - 1 STOP 30" X 30" (HIGH INTENSITY PRISMATIC)	\$27.00		\$28.95	\$33.40
25	\$675.00	\$0.00	\$723.75	\$835.00
W3 - 1 STOP AHEAD (symbol) 30" X 30" (HIGH INTENSITY PRISMATIC)	\$33.00		\$42.75	\$36.40
10	\$330.00	\$0.00	\$427.50	\$364.00
W14 - 3 NO PASSING ZONE 36" X 48" X 48" (HIGH INTENSITY PRISMATIC)	\$40.00		\$53.45	\$32.76
20	\$800.00	\$0.00	\$1,069.00	\$655.20
R2 - 1 SPEED LIMIT 40 24" X 30" (HIGH INTENSITY PRISMATIC)	\$30.00		\$36.00	\$32.30
2	\$60.00	\$0.00	\$72.00	\$64.60
R2 - 1 SPEED LIMIT 35 24" X 30" (HIGH INTENSITY PRISMATIC)	\$30.00		\$36.00	\$32.30
2	\$60.00	\$0.00	\$72.00	\$64.60
W3-5 REDUCED SPEED LIMIT AHEAD 35 30" X 30" (HIGH INTENSITY PRISMATIC)	\$35.00		\$42.75	\$40.13
2	\$70.00	\$0.00	\$85.50	\$80.26
W3-5 REDUCED SPEED LIMIT AHEAD 30 30" X 30" (HIGH INTENSITY PRISMATIC)	\$35.00		\$42.75	\$40.13
2	\$70.00	\$0.00	\$85.50	\$80.26
W1 - 6 LARGE ARROW 24" X 48" (HIGH INTENSITY PRISMATIC)	\$42.00		\$55.65	\$43.68
5	\$210.00	\$0.00	\$278.25	\$218.40
W1 - 7 LARGE DOUBLE ARROW 24" X 48" (HIGH INTENSITY PRISMATIC)	\$42.00		\$55.65	\$43.68
5	\$210.00	\$0.00	\$278.25	\$218.40
WATER ON PAVEMENT (YELLOW/BLACK) 30" X 30" HIGH INTENSITY PRISMATIC	\$33.00		\$42.75	\$34.13
10	\$330.00	\$0.00	\$427.50	\$341.30
W2-1 CROSS ROAD 30" X 30" (HIGH INTENSITY PRISMATIC)	\$33.00		\$42.75	\$40.13
2	\$66.00	\$0.00	\$85.50	\$80.26
W2 - 2 SIDE ROAD 30" X 30" (HIGH INTENSITY PRISMATIC)	\$33.00		\$42.75	\$40.13
2	\$66.00	\$0.00	\$85.50	\$80.26
MOWING AHEAD (ORANGE/BLACK) 36" X 36" (HIGH INTENSITY PRISMATIC)	\$50.00		\$66.00	\$56.50
2	\$100.00	\$0.00	\$136.00	\$113.00
ONE LANE ROAD AHEAD (ORANGE) 36" X 36" (HIGH INTENSITY PRISMATIC)	\$50.00		\$66.00	\$56.50
2	\$100.00	\$0.00	\$136.00	\$113.00
BUMP 30" X 30" (HIGH INTENSITY PRISMATIC)	\$33.00		\$42.75	\$34.13
5	\$165.00	\$0.00	\$213.75	\$170.65
SCHOOL BUS STOP AHEAD (SYMBOL) 36" X 36" (HIGH INTENSITY PRISMATIC)	\$75.00		\$66.00	\$56.50
4	\$300.00	\$0.00	\$264.00	\$226.00
<b>*TOTAL FOR GROUP 1*</b>	<b>\$3,612.00</b>	<b>NO BID</b>	<b>\$4,440.00</b>	<b>\$3,705.19</b>
				<b>*** LOW BIDDER ***</b>

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<p style="text-align: center;">* PAGE 2 *</p> <p style="text-align: center;">TABULATION OF BIDS</p> <p style="text-align: center;">WHITESIDE CO. LETTING</p> <p style="text-align: center;">January 29, 2020 @ 10:00 A.M.</p> <p style="text-align: center;">2020 SIGNS</p> <p style="text-align: center;">(F.O.B. CO. HWY. GARAGE)</p>	<p style="text-align: center;">ENGINEER</p> <p style="text-align: center;">ESTIMATE</p>	<p style="text-align: center;">MO SOLUTIONS, INC.</p> <p style="text-align: center;">8225 Estates Parkway Plain City, OH 43064 \$150.00 check 1-814-873-2222</p>	<p style="text-align: center;">WARNING LITES OF SOUTHERN ILLINOIS, LLC</p> <p style="text-align: center;">9441 Lebanon Rd. E. St. Louis, IL 62203 \$300.00 check 618-397-5565</p>	<p style="text-align: center;">LIGHTLE ENTERPRISES OF OHIO, LLC</p> <p style="text-align: center;">P. O. Box 329 Frankfort, OH 45628 \$300.00 check 610-998-5383</p>
<b>GROUP 2 - POSTS / BASES</b>				
U CHANNEL FLANGED METAL POST (GREEN) 7' DELINEATOR POST (1.12lbs/ft) TAPERED END EACH	\$8.00	\$7.27	\$8.40	\$7.60
150	\$1,200.00	\$1,090.50	\$1,260.00	\$1,140.00
TELSPAR BASES (ALL HOLES PUNCHED OUT) 2 1/4 X 2 1/4 X 3', 12 GAUGE EACH	\$13.00	\$14.00	\$10.80	\$12.60
75	\$975.00	\$1,050.00	\$810.00	\$945.00
2" X 2" X 12', 14 GAUGE, TELSPAR POSTS ALL HOLES PUNCHED OUT EACH	\$33.00	\$35.43	\$28.95	\$34.80
50	\$1,850.00	\$1,771.50	\$1,447.50	\$1,740.00
* TOTAL GROUP 2 *	\$3,825.00	\$3,912.00	\$3,517.50 *** LOW BIDDER *** as read \$2,517.50	\$3,825.00
<b>GROUP 3 - STICKERS</b>				
WARNING STICKERS 4" X 4" - YELLOW/BLACK HIGH INTENSITY, SCOTCHLITE & PRESSURE SENSITIVE EACH	\$1.00	\$1.50	\$0.85	\$0.65
100	\$100.00	\$150.00	\$85.00	\$65.00
ID STICKERS 4" X 4" - YELLOW/BLACK HIGH INTENSITY, SCOTCHLITE & PRESSURE SENSITIVE EACH	\$1.00	\$1.50	\$0.85	\$0.65
100	\$100.00	\$150.00	\$85.00	\$65.00
* TOTAL GROUP 3 *	\$200.00	\$300.00	\$170.00	\$130.00 *** LOW BIDDER ***
<b>GROUP 4 - HARDWARE / BRACKETS</b>				
3/8" STEEL DRIVE RIVETS PART #38-112-09-91 EACH	\$1.00	\$0.50	\$0.75	\$0.58
300	\$300.00	\$150.00	\$225.00	\$174.00
5/16" - 18 TUFF-NUTS EACH	\$0.75	\$0.68	\$0.60	\$0.55
300	\$225.00	\$204.00	\$180.00	\$165.00
*TOTAL FOR GROUP 4*	\$525.00	\$354.00	\$405.00	\$339.00 *** LOW BIDDER ***

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<p>* PAGE 3 *</p> <p>TABULATION OF BIDS</p> <p>WHITESIDE CO. LETTING</p> <p>January 29, 2020 @ 10:00 A.M.</p> <p>2020 SIGNS</p> <p>(F.O.B. CO. HWY. GARAGE)</p>	<p>ENGINEER</p> <p>ESTIMATE</p>	<p>MD SOLUTIONS, INC.</p> <p>8225 Estates Parkway Plain City, OH 43064</p> <p>\$150.00 check 1-614-873-2222</p>	<p>WARNING LITES OF SOUTHERN ILLINOIS, LLC</p> <p>9441 Lebanon Rd. E. St. Louis, IL 62203</p> <p>\$300.00 check 618-397-5565</p>	<p>LIGHTLE ENTERPRISES OF OHIO, LLC</p> <p>P. O. Box 329 Frankfort, OH 45628</p> <p>\$300.00 check 840-998-5363</p>
<b>GROUP 5 - NUMBERS</b>				
<p>6" BLACK NUMBERS, SERIES C, PS 1,5,0 EACH</p> <p>1</p>	<p>\$10.00</p> <p>\$30.00</p>	<p>\$15.00</p> <p>\$45.00</p>	<p>\$15.00</p> <p>\$45.00</p>	<p>\$9.95</p> <p>\$29.85</p>
<p>5" BLACK NUMBERS - SERIES E, PS 3,5 EACH</p> <p>1</p>	<p>\$10.00</p> <p>\$20.00</p>	<p>\$14.00</p> <p>\$28.00</p>	<p>\$15.00</p> <p>\$30.00</p>	<p>\$9.05</p> <p>\$18.10</p>
<p><b>* TOTAL GROUP 5 *</b></p>	<p>\$50.00</p>	<p>\$73.00</p>	<p>\$75.00</p> <p>recinded bid 1/30/2020 as read \$30.00</p>	<p>\$47.95</p> <p>**** LOW BIDDER ***</p>
<b>GROUP 6 - RED KNITTED WARNING FLAGS</b>				
<p>RED WARNING KNITTED FLAGS 18" X 18" WITH 32" X 3/4" WOOD DOWEL</p> <p>EACH</p> <p>6</p>	<p>\$15.00</p> <p>\$90.00</p>	<p>\$0.00</p>	<p>\$18.00</p> <p>\$108.00</p>	<p>\$3.60</p> <p>\$21.00</p>
<p><b>* TOTAL GROUP 6 *</b></p>	<p>\$90.00</p>	<p>NO BID</p>	<p>\$108.00</p>	<p>\$21.00</p> <p>**** LOW BIDDER ***</p>

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**RESOLUTION #**

WHEREAS, bids were received on January 30, 2020 for quarterly sampling & analytical services at the Whiteside County Landfill, and;

WHEREAS, the low bid of \$44,118.00 was submitted by PDC Laboratories, Inc. of Peoria, IL, and;

WHEREAS, the Public Works Committee reviewed the bids and recommends its approval.

NOW THEREFORE BE IT RESOLVED that the low bid from PDC Laboratories, Inc. of Peoria, IL be accepted and approved at a cost of \$44,118.00.

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF WHITESIDE)

I, Dana Nelson, County Clerk, in and for the said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Whiteside County Board at its meeting held at Morrison on February 18, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison in said County this 18<sup>th</sup> day of February A.D., 2020.

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County Clerk

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<b>TABULATION OF BIDS</b> <b>WHITESIDE COUNTY</b> <b>PUBLIC WORKS DEPT.</b>  <b>January 29, 2020</b> <b>10 A.M.</b>  <b>WATER SAMPLE</b> <b>ANALYSIS</b> <b>WHITESIDE COUNTY LANDFILL</b>	<b>ANDREWS</b> <b>ENGINEERING</b>  <b>3300 Ginger Creek Dr.</b>  <b>Springfield, IL</b> <b>62711</b>  <b>217-787-2334</b>	<b>ENVIRONMENTAL</b> <b>MONITORING &amp;</b> <b>TECHNOLOGIES,</b> <b>INC.</b>  <b>8100 North Austin Ave</b>  <b>Morton Grove, IL</b> <b>60053-3203</b>  <b>847-324-3317</b>	<b>GOLDER</b> <b>ASSOCIATES,</b> <b>INC.</b>  <b>10204 Werch Dr.</b> <b>Suite 308</b> <b>Woodridge, IL</b> <b>60517</b>  <b>630-444-1933</b>	<b>PDC</b> <b>LABORATORIES</b> <b>INC.</b>  <b>2231 W. Althofer Dr.</b>  <b>Peoria, IL</b> <b>61615-1886</b>  <b>309-692-9688</b>
<b>FIELD LABOR COSTS</b>				
Cost Per Quarter	\$3,466.05	\$912.00	\$4,941.00	\$1,625.00
<b>Total Annual Cost</b>	<b>\$13,864.20</b>	<b>\$3,648.00</b>	<b>\$19,764.00</b>	<b>\$6,500.00</b>
<u>1st, 3rd &amp; 4th QUARTER SAMPLING</u>				
Lists 1,2				
Cost per Sample (47 Samples)	\$130.50	\$100.00	\$109.00	\$93.50
<b>Total Annual Cost</b>	<b>\$6,786.00</b>	<b>\$5,200.00</b>	<b>\$5,668.00</b>	<b>\$4,862.00</b>
Lists 1,2,3A				
Cost per Sample (17 Samples)	\$385.50	\$346.00	\$389.00	\$353.50
<b>Total Annual Cost</b>	<b>\$6,553.50</b>	<b>\$5,882.00</b>	<b>\$6,613.00</b>	<b>\$6,009.50</b>
Lists 1,2,3C				
Cost per Sample (32 Samples)	\$175.50	\$150.00	\$169.00	\$169.50
<b>Total Annual Cost</b>	<b>\$4,738.50</b>	<b>\$4,050.00</b>	<b>\$4,563.00</b>	<b>\$4,576.50</b>
<b>Total Annual Cost</b>	<b>\$18,078.00</b>	<b>\$15,132.00</b>	<b>\$16,844.00</b>	<b>\$15,448.00</b>
<u>ANNUAL SAMPLING (2nd quarter)</u>				
Lists 1,2,3C,3B				
Cost per Sample (23 Samples)	\$736.50	\$670.00	\$704.00	\$520.50
<b>Total Annual Cost</b>	<b>\$16,939.50</b>	<b>\$15,410.00</b>	<b>\$16,192.00</b>	<b>\$11,971.50</b>
Cost per Sample (9 Samples)	\$736.50	\$670.00	\$704.00	\$520.50
<b>Total Annual Cost</b>	<b>\$6,628.50</b>	<b>\$6,030.00</b>	<b>\$6,336.00</b>	<b>\$4,684.50</b>
<b>Total Annual Cost</b>	<b>\$23,568.00</b>	<b>\$21,440.00</b>	<b>\$22,528.00</b>	<b>\$16,656.00</b>
<u>LEACHATE MONITORING PROGRAM</u>				
Cost per Sample (12 Samples)	\$572.67	\$545.00	\$751.00	\$459.50
<b>Total Annual Cost</b>	<b>\$6,872.04</b>	<b>\$6,540.00</b>	<b>\$9,012.00</b>	<b>\$5,514.00</b>
Ten (10) Wells measured for head level				
<b>Total Annual Cost</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$520.00</b>	<b>\$0.00</b>
<b>Total Annual Cost</b>	<b>\$62,382.24</b>	<b>\$46,760.00</b>	<b>\$68,668.00</b>	<b>\$44,118.00</b>
<b>Total Cost From Unit Prices</b>	<b>\$62,382.24</b>	<b>\$46,760.00</b>	<b>\$68,668.00</b>	<b>\$44,118.00</b>
<b>Total Bid Price (As Read)</b>	<b>\$62,382.24</b>	<b>\$46,760.00</b>	<b>\$68,668.00</b>	<b>\$44,118.00</b>

**RESOLUTION #**

WHEREAS, bids were received on January 29, 2020 for Section #20-37000-01-GM, Emmons Ave/Ann St. in Coloma Road District, Whiteside County, and;

WHEREAS, the bid of \$51,821.10 was submitted by Martin & Company Excavating of Oregon, IL and;

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

NOW THEREFORE BE IT RESOLVED, that the bid of \$51,821.10 from Martin & Company Excavating of Oregon, IL be accepted and approved at a maximum cost not to exceed \$57,003.21 (10% over awarded contract), and;

BE IT FURTHER RESOLVED that the County Board Chairman authorized to sign the necessary documents.

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF WHITESIDE)

I, Dana Nelson, County Clerk, in and for the said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Whiteside County Board at its meeting held at Morrison on February 18, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison in said County this 18th day of February, A.D., 2020.

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County Clerk

TABULATION OF BIDS					
WHITESIDE COUNTY					
January 29, 2020 10:00 A.M.					
SECTION #20-37000-01-GM COLOMA TOWNSHIP					
EMMONS AVE & ANN STREET			Engineer's Estimate		
1. BITUMINOUS MATERIAL (TACK COAT)	LBS		\$1.00	\$0.50	\$0.60
		2,755	\$2,755.00	\$1,377.50	\$1,553.00
2. LEVEL BINDER MM MIX C, N50, IL-9.5	TON		\$75.00	\$77.00	\$78.00
		49	\$3,675.00	\$3,773.00	\$3,822.00
3. HMA MIX C, N50, IL-9.5	TON		\$75.00	\$77.00	\$82.00
		544	\$40,800.00	\$41,898.00	\$44,608.00
4. BIT SURF REMOVAL (BUTT JOINT)	SQ.YD		\$12.00	\$14.30	\$16.00
		282	\$3,384.00	\$4,032.60	\$4,512.00
5. MAILBOX REPLACEMENT	EACH		\$98.35	\$150.00	\$220.00
		5	\$491.75	\$750.00	\$1,100.00
TOTAL			\$51,105.75	\$51,821.10 ****LOW BIDDER***	\$55,695.00

**RESOLUTION #**

WHEREAS, bids were received on January 29 , 2020 for Section #20-45000-01-GM, Mathew Rd. in Hopkins Road District, Whiteside County, and;

WHEREAS, the bid of \$52,816.08 was submitted by Civil Constructors, Inc. of Freeport, IL and;

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

NOW THEREFORE BE IT RESOLVED, that the bid of \$52,816.08 from Civil Constructors, Inc. of Freeport, IL be accepted and approved at a maximum cost not to exceed \$58,097.69 (10% over awarded contract), and;

BE IT FURTHER RESOLVED that the County Board Chairman authorized to sign the necessary documents.

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF WHITESIDE)

I, Dana Nelson, County Clerk, in and for the said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Whiteside County Board at its meeting held at Morrison on February 18, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison in said County this 18th day of February, A.D., 2020.

\_\_\_\_\_  
County Clerk





**LOCAL PUBLIC AGENCY**

Local Public Agency		County	Section Number
Whiteside County		Whiteside	18-00238-00-RS
Fund Type	ITEP, SRTS, HSIP Number(s)	MPO Name	MPO TIP Number
STR	7JQI(333)	N/A	N/A

Construction on State Letting  Construction Local Letting  Day Labor  Local Administered Engineering  Right-of-Way

Construction		Engineering		Right of Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-92-054-19	7JQI(333)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be consulted in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

**LOCATION**

Local Street/Road Name	Key Route	Length	From	To
Yorktown Road	FAS 0199	04.03	00.00	04.03

Location Termini  
Star Road to Hahnman Road

Current Jurisdiction	Existing Structure Number(s)	<input type="button" value="Add Location"/>
Whiteside County	098-3048	<input type="button" value="Remove"/>

**PROJECT DESCRIPTION**

Cold-in-Place Recycling – Pavement Preservation Program - LAFO Approved 9-23-2019  
Cold-in-Place will be omitted at structures: 098-3048

**LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS**

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

**METHOD OF FINANCING - (State-Let Contract Work Only)**

Check One

- METHOD A - Lump Sum** (80% of LPA Obligation \_\_\_\_\_)   
Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
- METHOD B - \_\_\_\_\_ Monthly Payments** of \_\_\_\_\_ due by the \_\_\_\_\_ of each successive month.   
Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
- METHOD C - LPA's Share** \$180,000.00 divided by estimated total cost multiplied by actual progress payment.   
Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.

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Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to the **LPA** on this or any other contract. The **STATE** at its sole option, upon notice to the **LPA**, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

**THE LPA AGREES:**

1. To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, the **STATE**, and the **FHWA** if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the **STATE** and the **FHWA**.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the **STATE**. The **LPA** agrees to cooperate fully with any audit conducted by the Auditor General, the **STATE**, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the **STATE** for recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.
11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following **FHWA** authorization, the **LPA** will repay the **STATE** any Federal funds received under the terms of this agreement.
12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following **FHWA** authorization using right-of-way acquired this agreement, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this agreement.
13. (Railroad Related Work) The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from the **STATE**. Requests for reimbursement should be sent to the appropriate **IDOT** District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
14. Certifies to the best of its knowledge and belief that its officials:
  - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
15. To include the certifications, listed in item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
16. (**STATE** Contracts). That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
17. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the **LPA's** certification that:
  - a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.

- b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its Instructions.
- c. The LPA shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.
18. To regulate parking and traffic in accordance with the approved project report.
  19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
  20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
  21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.
  22. (Reimbursement Requests) For reimbursement requests the LPA will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.
  23. (Final Invoice) The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.
  24. (Project Closeout) The LPA shall provide the final report to the appropriate STATE district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
  25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
  26. (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPA's expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
  27. That the LPA is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
  28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

**NOTE:** Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

#### THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Title II and III Requirements.
2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. (Day Labor) To authorize the LPA to proceed with the construction of the improvement when agreed unit prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.

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4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
  - a. To reimburse the **LPA** for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the **LPA**;
  - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

**IT IS MUTUALLY AGREED:**

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
2. That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors and assigns.
4. For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any **USDOT** - assisted contract or in the administration of its **DBE** program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of **USDOT** - assisted contracts. The **LPA's** **DBE** program, as required by 49 CFR part 26 and as approved by **USDOT**, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S. C 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.). In the absence of a **USDOT** - approved **LPA** **DBE** Program or on state awarded contracts, this agreement shall be administered under the provisions of the **STATE'S** **USDOT** approved Disadvantaged Business Enterprise Program.
5. In cases where the **STATE** is reimbursing the **LPA**, obligation of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

**ADDENDA**

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

	1.	Location Map
	2.	Division of Cost
Add Row		

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The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

**APPROVED**

Local Public Agency

Name of Official (Print or Type Name)

James C. Duffy

Title of Official

County Board Chairman

Signature

Date

--	--

The above signature certifies the agency's Tin number is 366006657 conducting business as a Governmental Entity.

Duns Number 139632587

**APPROVED**

State of Illinois  
Department of Transportation

Omer Osman P.E., Acting Secretary

Date

--	--

By:

Director of Planning & Programming

Date

--	--

Director of Planning & Programming

Date

--	--

Philip C. Kaufmann, Chief Counsel

Date

--	--

Chief Fiscal Officer (CFO)

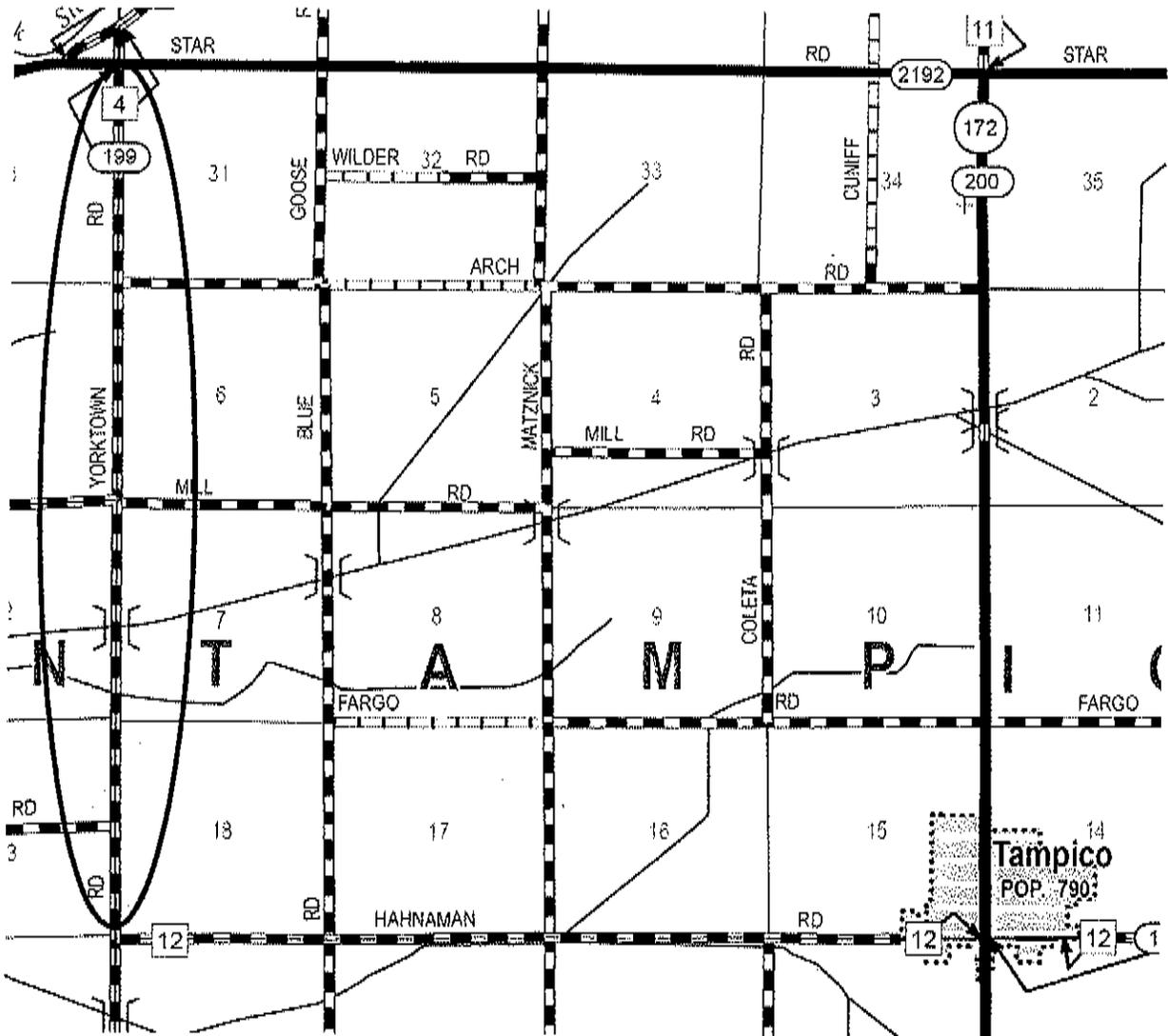
Date

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**NOTE:** If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

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# LOCATION MAP



WHITESIDE COUNTY

SECTION 18-00238-00-RS

OMISSION: SN-098-3048

CONTRACT NO. 85690

FAS 199 (C.H. 4 - YORKTOWN ROAD)

YORKTOWN ROAD PROJECT LENGTH= 21,314 FT. = 4.05 MILES

COLD-IN-PLACE RECYCLING (Roadway)





**Instructions for BLR 05310 - Page 2 of 3**

- Add Location Use this button to add additional locations. A total of four additional locations can be added. If there are more than 5 locations, do not add each location. Instead, insert "Various" in the first location field.
- Project Description Insert a description of the work to be accomplished by this project.
- Method of Financing This area is for state-let-contracts only. Check one.
  - Method A If this box is checked insert the dollar amount equal to 80% of the LPA's total obligation.
  - Method B If this box is checked insert the number of monthly payments needed to repay 80% of the LPA's estimated obligation.
  - Method C If this box is checked insert the dollar amount of the LPA's share of the construction costs for this project.

**For State Let Construction Projects:**

**Addenda**

- Within the Addenda table, check the box as applicable. Insert the item number of the addenda and a description of the item.
- 1. Location Map Attach a location map to this agreement showing all locations being improved by this project.
  - 2. Division of Cost Insert the division of cost page (see separate instructions for completing this document).
  - 3. LPA Appropriation Resolution For State-Let construction projects, the LPA must pass an appropriation resolution covering the local share of the project. Attach the resolution for this appropriation.
  - 4. IDOT Fiscal Approval Signature Page

**Approved**

- Local Public Agency The appropriate LPA official shall insert their name, sign and date. Insert the LPA's TIN number and DUNS Number.
- Illinois Dept of Transportation The appropriate IDOT official shall sign and date here.

**For Local Let Projects:**

- 1. Location Map Attach a location map to this agreement showing all locations being improved by this project.
- 2. Division of Cost Insert the division of cost page (see separate instructions for completing this document)

For additional addenda, check this box and insert a description of the item and attach it to the agreement.

**Approved**

- Local Public Agency The appropriate LPA official shall insert their name, sign, and date. Insert the LPA's TIN number and DUNS Number.
- Illinois Dept of Transportation The appropriate IDOT officials shall sign and date here.

**Division of Cost Table:**

When the LPA desires to use one or more lump-sum amounts before the federal percentage is calculated, specify the order in which it should be used and the "not to exceed" amount. The following provides an example of the wording that may be used:

- Lump-sum \$60,000 TARP funds not to exceed 50% of final cost of project credited to the project to be utilized first.
- Lump-sum to be utilized second not to exceed \$20,000 EDP funds.
- Lump-sum to be utilized third not to exceed \$40,000 SMA funds.

These specified amounts will be used in sequence, with the federal and local percentages calculated after they are deducted.

When the LPA desires to use a percent "not to exceed" commitment, the federal and state funds will be used concurrently at the specified percentages up to the "not to exceed" amount

**Example:**

- Maximum STR participation 80% not to exceed \$100,000
- Lump-sum SMA not to exceed \$20,000 to be used as a match to the federal funds

Be advised that the "not to exceed" amount specified under a percentage commitment will be tied up and unavailable for programming until the project is closed out and a documentation review has been completed by IDOT or FHWA, if required.

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**Instructions for BLR 05310 - Page 3 of 3**

**Division of Cost Table:**

Use a separate line for each type of work as it relates to the fund type for federal, state and/or LPA funds.

Type of Work	Choose the type of work from the drop down list. Types to choose from are: Participating Construction, Non-Participating Construction, Preliminary Engineering, Construction Engineering, Right-of-Way, Railroads, Utilities, and Materials.
Federal Funds	If federal funds are being used on this project complete the following for federal funds.
Fund Type	Choose the type of federal fund type from the drop down.
Amount	Insert the amount of federal funds for the type listed under fund type.
%	Insert the percentage of federal funds for this type.
State Funds	If state funds are being used on this project complete the following for state funds.
Fund Type	Choose the type of State Funds from the drop down.
Amount	Insert the amount of state funds for the type listed under fund type.
%	Insert the percentage of state funds for this type.
Local Public Agency Funds	
Fund Type	Insert the type of LPA funds being used on this project.
Amount	Insert the amount of LPA funds for the type listed under fund type.
%	Insert the percentage of local funds for this type.
Explanation	Insert any necessary additional information as to how the funding is being applied for this project.

**A minimum of three (3) originals executed by the LPA must be submitted to the District through its Regional Engineer's Office. Distribution will be as follows:**

- District file
- Bureau of Local Roads Central Office (2)

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Resolution for Improvement Under the Illinois Highway Code



Resolution Number, Resolution Type (Original), Section Number (18-00238-00-RS)

BE IT RESOLVED, by the Board of the County of Whiteside County Board Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street improvements:

Table with 5 columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: Yorktown Rd, 4.03, FAS0199, Star Road, Hahnaman Road

For Structures:

Table with 5 columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Cold in-place recycling - Pavement Preservation Program - LAFO Approved 9-23-2019 Cold-in-place will be omitted at structures: 098-3048

2. That there is hereby appropriated the sum of Two Hundred Thousand

and no / 100 Dollars ( \$200,000.00 ) for the improvement of said section from the Local Public Agency's allotment of County Matching Tax Fund.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Dana Nelson County Clerk in and for said County

of Whiteside County Board in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Whiteside County Board at a meeting held on February 18, 2020

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of February, 2020

(SEAL)

Clerk Signature box

Approved

Regional Engineer, Department of Transportation, Date box

Handwritten number 42 in a circle

**RESOLUTION #**

WHEREAS, the Whiteside County Highway Department has appropriated and budgeted funds for the purchase of a new dump truck, and;

WHEREAS, a quote of \$103,452.00 was received through Sourcewell from Truck Country of Davenport, IA for a Freightliner cab and chassis, and;

WHEREAS, the Committee reviewed the price and recommends its approval.

NOW THEREFORE BE IT RESOLVED that the purchase of the new truck cab and chassis from Truck Country be accepted and approved, at a cost of \$103,452.00.

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF WHITESIDE)

I, Dana Nelson, County Clerk, in and for the said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Whiteside County Board at its meeting held at Morrison on February 18, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morrison in said County this 18th day of February A.D., 2020.

\_\_\_\_\_  
County Clerk

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**Prairie Hill Recycling & Disposal Facility**

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

January 6, 2020

Mr. Joel Horn  
County Administrator  
Whiteside County  
200 East Knox St.  
Morrison, IL 61270

Re: Prairie Hill RDF  
Activity Summary Fourth Quarter 2019

Dear Mr. Horn

The Whiteside County / Waste Management Agreement requires Prairie Hill RDF to submit quarterly activity reports to the County. This report includes waste volumes, origin of waste, monitoring data, accidents, and air space consumption. This report covers the facility activities for October 1, 2019 through December 31, 2019. The required information is summarized below.

**I. Waste Volumes: (Attachment 1)**

A. Municipal Solid Waste (MSW)

Out of County	86,968.79	Tons
In County	23,036.61	Tons

B. Yardwaste

Out of County	0	Tons
In County	347.10	Tons

C. Recyclables

Out of County	0	Tons
In County	5.03	Tons

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**II. Airspace Consumption:**

The airspace consumed for period: 157,151 BCY  
(Calculation based on density of 1400 lb per BCY.)  
 $\frac{\text{Tons} \times 2000}{1400} = \text{BCY}$

**III. Monitoring: (Attachment 2)**

- A. Groundwater & Leachate See Attachment 2a
- B. Landfill Gas See Attachment 2b

**IV. Accidents:**

There were no accidents to report for this quarter.

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

Sincerely,  
Prairie Hill RDF



Mike Wiersema  
District Manager

**WHITESIDE**  
 **COUNTY**  
**HEALTH**  
**DEPARTMENT**

ENVIRONMENTAL HEALTH OFFICE  
 18929 LINCOLN ROAD  
 MORRISON, IL 61270-9500  
 ◆◆◆  
 PHONE: 815/772-7411 EXT. 104  
 FAX: 815/772-4723

**Waste Inspection Activity**  
 10/1/2019 to 12/31/2019

Printed: 1/2/2020

<u>Date</u>	<u>Time In</u>	<u>Time Out</u>	<u>Duration</u>	<u>Loads</u>	<u>Problems</u>	<u>Drop Off</u>	<u>Initial Site</u>
10/1/19	12:45 pm	3:15 pm	2.50	20	0	N	N
10/2/19	12:00 pm	2:45 pm	2.75	21	0	N	N
10/3/19	1:00 pm	2:45 pm	1.75	8	0	N	N
10/4/19	7:55 am	8:55 am	1.00	13	0	N	N
10/7/19	1:35 pm	3:05 pm	1.50	9	0	N	N
10/9/19	9:30 am	12:00 pm	2.50	26	0	N	N
10/9/19	1:00 pm	3:00 pm	2.00	19	0	N	N
10/10/19	12:45 pm	2:15 pm	1.50	20	0	N	N
10/11/19	10:00 am	12:30 pm	2.50	18	0	N	N
10/15/19	7:30 am	11:00 am	3.50	44	0	N	N
10/16/19	7:30 am	9:00 am	1.50	23	0	N	N
10/16/19	1:30 pm	3:00 pm	1.50	10	0	N	N
10/17/19	9:30 am	11:30 am	2.00	23	0	N	N
10/17/19	1:30 pm	3:00 pm	1.50	15	0	N	N
10/21/19	1:15 pm	3:15 pm	2.00	16	0	N	N
10/22/19	9:45 am	11:45 am	2.00	25	0	N	N
10/22/19	1:00 pm	3:30 pm	2.50	25	0	N	N
10/23/19	12:30 pm	2:30 pm	2.00	34	0	N	N
10/25/19	7:50 am	9:20 am	1.50	27	0	N	N
10/28/19	9:00 am	10:30 am	1.50	29	0	N	N
10/28/19	1:15 pm	3:15 pm	2.00	24	1	N	N
10/31/19	7:28 am	9:28 am	2.00	16	0	N	N
10/31/19	9:40 am	11:40 am	2.00	20	0	N	N
11/1/19	9:00 am	11:30 am	2.50	24	0	N	N
11/4/19	9:40 am	10:40 am	1.00	14	0	N	N
11/5/19	9:00 am	12:00 pm	3.00	30	0	N	N
11/6/19	12:50 pm	3:20 pm	2.50	25	1	N	N
11/7/19	7:20 am	8:50 am	1.50	22	0	N	N
11/7/19	10:30 am	12:30 pm	2.00	27	2	N	N
11/12/19	12:50 pm	3:50 pm	3.00	32	1	N	N
11/13/19	11:50 am	2:50 pm	3.00	31	0	N	N
11/14/19	7:50 am	10:50 am	3.00	42	0	N	N
11/15/19	1:30 pm	2:30 pm	1.00	17	0	N	N
11/18/19	8:50 am	11:20 am	2.50	28	0	N	N
11/19/19	9:30 am	11:30 am	2.00	25	0	N	N
11/20/19	9:45 am	12:45 pm	3.00	44	2	N	N
11/21/19	8:45 am	11:15 am	2.50	38	1	N	N

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<u>Date</u>	<u>Time In</u>	<u>Time Out</u>	<u>Duration</u>	<u>Loads</u>	<u>Problems</u>	<u>Drop Off</u>	<u>Initial Site</u>
11/22/19	9:00 am	11:00 am	2.00	23	0	N	N
11/22/19	1:00 pm	3:00 pm	2.00	24	0	N	N
11/25/19	12:50 pm	3:50 pm	3.00	35	0	N	N
11/26/19	8:30 am	10:30 am	2.00	28	0	N	N
12/2/19	1:00 pm	3:00 pm	2.00	19	0	N	N
12/3/19	8:05 am	9:35 am	1.50	8	0	N	N
12/3/19	1:45 pm	3:15 pm	1.50	11	1	N	N
12/4/19	1:30 pm	3:00 pm	1.50	6	0	N	N
12/5/19	8:30 am	12:00 pm	3.50	27	0	N	N
12/9/19	7:10 am	9:10 am	2.00	17	0	N	N
12/10/19	8:20 am	10:50 am	2.50	20	0	N	N
12/11/19	12:55 pm	3:10 pm	2.25	20	0	N	N
12/12/19	9:00 am	11:00 am	2.00	17	0	N	N
12/12/19	1:20 pm	2:35 pm	1.25	14	0	N	N
12/16/19	9:00 am	11:30 am	2.50	18	0	N	N
12/17/19	7:45 am	10:00 am	2.25	11	0	N	N
12/17/19	12:30 pm	3:00 pm	2.50	13	0	N	N
12/18/19	1:30 pm	3:00 pm	1.50	5	0	N	N
12/20/19	10:00 am	11:15 am	1.25	10	0	N	N
12/23/19	7:20 am	8:20 am	1.00	11	1	N	N
12/26/19	8:15 am	11:15 am	3.00	17	0	N	N
12/26/19	12:30 pm	3:00 pm	2.50	10	0	N	N
12/27/19	9:30 am	11:45 am	2.25	13	0	N	N
12/27/19	1:45 pm	3:00 pm	1.25	5	0	N	N
12/30/19	9:45 am	11:45 am	2.00	17	0	N	N
12/31/19	8:20 am	11:20 am	3.00	18	0	N	N
12/31/19	12:15 pm	3:15 pm	3.00	12	0	N	N
<b>Totals:</b>			<b>135.00</b>	<b>1,313</b>	<b>10</b>		

Submitted By: Cheryl H. Moore, M.S. 01/02/2020

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ENVIRONMENTAL HEALTH OFFICE  
18929 LINCOLN ROAD  
MORRISON, IL 61270-9500  
◆◆◆  
PHONE: 815/772-7411 EXT. 104  
FAX: 815/772-4723

**Waste Problems Observed**  
10/1/2019 to 12/31/2019

Printed: 1/2/2020

10/28/2019 Load Observation: Hauler: Moring Vehicle Type: semi  
1 tire in load - removed by WM

11/6/2019 Load Observation: Hauler: KR D Vehicle Type: semi  
1 tire in load - Wm took care of tire

11/7/2019 Load Observation: Hauler: Moring Vehicle Type: semi  
1 tire in load - WM took care of time

11/7/2019 Load Observation: Hauler: Moring Vehicle Type: roll-off  
TV & 2 tires in load, Driver put back on truck

11/12/2019 Load Observation: Hauler: Sunset Vehicle Type: semi  
1 tire in load - WM took care of tire.

11/20/2019 Load Observation: Hauler: M.B.I. Vehicle Type: semi  
1 tire in load - WM took care of

11/20/2019 Load Observation: Hauler: Sunset Vehicle Type: semi  
2 tires in load - WM took care of

11/21/2019 Load Observation: Hauler: KR D Vehicle Type: semi  
1 tire in load - removed by WM

12/3/2019 Load Observation: Hauler: Moring Vehicle Type: roll-off  
1 tire in load - removed by WM

12/23/2019 Load Observation: Hauler: Moring Vehicle Type: roll-off  
1 tire in load - removed by WM

Submitted By: Deeplee, MS a / 03 / 2020

## Regional Office of Education January 2020 Committee Report

### School Inspections

We are continuing with our school safety inspections to help ensure that all of our schools are safe for students and staff. All school buildings in Lee, Ogle and Whiteside Counties have been inspected with the exception of Amboy School District, Monroe Center school and St. Paul's Lutheran school in Rochelle. We waited until all the work in the Amboy Schools from the summer was completed before scheduling the inspections with Amboy FD. All of that work has been completed and we will get the inspections scheduled.

### Truant Alternative Program

The ROE #47 Truant Alternative Program (TAP) services Lee, Ogle and Whiteside Counties. For the 2019-2020 school year, 379 students are being served or have been served in the following Counties:

Lee County - 101 students

Ogle County - 106 students

Whiteside County - 172 students

Our program accepts student referrals from a public school district with two or more truant days within the current school year. A "One Time Intervention" is then put into place with the caseworker making arrangements to meet with the parent(s)/guardian, student, and school staff to develop a service plan. The goal is to assist the family in a positive and supportive way that will help the student to get back on track with a regular and consistent attendance. If the attendance improves by the end of that school year, they are released from our program. However, if the student continues to accumulate unexcused absences, the schools can then make a "Full Referral". At that time, our program works with the student for a full calendar year. An evaluation is made at the end of that time to determine if a student will need further monitoring.

Services offered at the start of a referral include:

- Student Support and Advocacy
- Parent Consultations
- Early Identification of At-Risk Students
- Daily Attendance Monitoring of At-Risk Students
- Academic and Personal Counseling
- Ongoing Home Visits and Phone Contact
- School Visits
- Parent Consultations
- Social Casework and Referrals to Community Agencies
- Linkage with Individual Tutoring
- School Staffings

Case Workers maintain daily contact with every school in order to establish communication and support as well as making every attempt to contact the student/family regarding an absence. Linkage with community resources are utilized to the fullest to address issues and concerns as they are assessed. Working with the school administration, counselors, and secretaries are an absolute must in collaborating services between the school, TAP, and the community.

The Illinois School Code is followed with legal steps taken, as needed, if a student misses 5% of the last 180 school days. Legal steps may include fines and/or court referrals. Efforts to reduce court referrals are always put into place prior to filing a report with the court system.

213 students have been referred since August. As of December 2019, the average attendance rate of students pre-referral was 83%. From the referral date, the average attendance rate has increased to 92%. Overall unexcused absences have improved in an attendance average from 93% to 97%.

### **Raising Student Achievement Conference**

The Illinois Association of Regional Superintendents of Schools hosted their annual conference From December 9th and 10th in Schaumburg. The conference was very well attended by teachers and administrators from across the state. Mr. Tennyson and Betty Clementz both attended the conference and helped volunteer to make sure the conference went well.

### **School Resource Officers**

As a former School Resource Officer, Mr. Tennyson has organized quarterly trainings for the 15 SRO's that are assigned to school districts across our three counties. The Officers all met on Friday January 3rd in Dixon. Mr. Tennyson presented on important findings from the recently released Secret Service Report that covered all incidents of targeted school violence in the US from January 2008 through December 2017. The Officers also take time at every meeting to have open discussions about issues they are dealing with and get feedback from the group. Mr. Tennyson will continue working with our SRO's and supporting them with their important job of making our schools safer.

### **Center for Change**

The first semester of the 2019-2020 school year has been a busy and exciting time for alternative education programs offered through ROE #47. The year started by making the decision to combine Nachusa Campus School and Regional Center for Change School. The semester ended with adding a Flex classroom to Dixon high school with students enrolled for second semester. We have seen growth and greatness in all our alternative education programs. Below are a few highlights from the first semester.

- 94 total students in Safe School, Options, or Flex programs
- 66 students provided an alternative education at Center for Change "C4C"
- 28 students provided an alternative education through Flex in Stillman Valley, Rochelle, and Oregon High School
- 375 courses have been completed for middle school or high school credit
- 3 students from C4C enrolled at Whiteside Area Career Center (WACC). First time ever!!!
- 2 C4C students successfully graduated high school

**Whiteside County Community Health Clinic  
Strategic Plan 2020**

*Mission: To provide high quality primary and preventative medical, dental and behavioral health care across the region. We will serve individual incorporating diversity through all life cycles with dignity and respect in a caring environment.*

**Short Term Goals** (12-18 months)

1. **Financial:** Increase unduplicated patients to 13,547 by December 2020
2. **Operational:** Increase BH and medical services in Challand School by December 31, 2020.
3. **Quality:** Decrease obesity rates by three percent from 30.4 percent to 27.4 percent by December 31, 2020.
4. **Board:** Develop productive working relationship with new CEO by December 2020.

**Intermediate Goals** (18 months – 3 years)

1. **Capital:** Demolition of Mills property.

**Long Term Goals** (3-5 years)

1. **Expansion:** Develop plans for a new building
2. **Strategic:** Develop a five-year strategic plan for growth of CHC.

# WHITESIDE COUNTY COURT SERVICES

December 2019

## ADULT DIVISION

PRE-SENTENCE INVESTIGATIONS	Ordered: 3 Pending: 6
ACTIVE SUPERVISION	Beginning: 480 New: 32 Closed: <u>37</u> Ending: 475
ADMINISTRATIVE CASELOAD	364
TOTAL CASELOAD	839
DRUG COURT CLIENTS	13
DOC COMMITMENTS	0
TRANSFERRED CASES	15
VIOLATIONS REPORTED	12
PUBLIC SERVICE WORK	Beginning: 313 New: 23 Closed: <u>13</u> Ending: 323 Hours Completed: 1006

## JUVENILE DIVISION

SOCIAL INVESTIGATIONS	Completed: 0
ACTIVE SUPERVISION	Beginning: 34 New: 6 Closed: <u>8</u> Ending: 32
ADMINISTRATIVE CASELOAD	5
TOTAL CASELOAD	37
INTAKE SCREENINGS	0
DOC COMMITMENTS	0
TRANSFERRED CASES	1
VIOLATIONS REPORTED	2
PUBLIC SERVICE WORK	Beginning: 21 New: 1 Closed: <u>5</u> Ending: 17 Hours Completed: 43

## ELECTRONIC MONITOR HOME DETENTION

EMHD	Beginning: 11
	New: 3
	Closed: <u>2</u>
	Ending: 12

## FEES COLLECTED

RESTITUTION	\$ 6,047.78
EMHD	\$ 704.00
PROBATION FEES	\$ 16,781.78
CARE KEEP	\$ 1,800.00

## PLACEMENTS

### Juveniles

### Total Days

### Cost Per Day

### Total Cost

Arrowhead Ranch:	0	0	\$ 147.39	\$ 0.00
Focus House:	0	0	\$ 136.00	\$ 0.00
Mary Davis Home:	6	99	\$ 125.00	\$ 12,375.00
			Medical & Incidentals:	\$707.00
			<b>TOTAL:</b>	<b>\$ 13,082.00</b>

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# WHITESIDE COUNTY COURT SERVICES

January 2020

## ADULT DIVISION

PRE-SENTENCE INVESTIGATIONS	Ordered: 7 Pending: 13
ACTIVE SUPERVISION	Beginning: 475 New: 37 Closed: <u>40</u> Ending: 472
ADMINISTRATIVE CASELOAD	364
TOTAL CASELOAD	836
DRUG COURT CLIENTS	13
DOC COMMITMENTS	0
TRANSFERRED CASES	14
VIOLATIONS REPORTED	33
PUBLIC SERVICE WORK	Beginning: 323 New: 20 Closed: <u>20</u> Ending: 323
	Hours Completed: 915

## JUVENILE DIVISION

SOCIAL INVESTIGATIONS	Completed: 0
ACTIVE SUPERVISION	Beginning: 32 New: 0 Closed: <u>6</u> Ending: 26
ADMINISTRATIVE CASELOAD	7
TOTAL CASELOAD	33
INTAKE SCREENINGS	0
DOC COMMITMENTS	0
TRANSFERRED CASES	1
VIOLATIONS REPORTED	2
PUBLIC SERVICE WORK	Beginning: 17 New: 1 Closed: <u>1</u> Ending: 17
	Hours Completed: 55

## ELECTRONIC MONITOR HOME DETENTION

EMHD	Beginning: 12
	New: 5
	Closed: <u>5</u>
	Ending: 12

## FEES COLLECTED

RESTITUTION	\$ 7,940.30
EMHD	\$ 590.00
PROBATION FEES	\$ 14,397.13
CARE KEEP	\$ 1,470.00

## PLACEMENTS

	Juveniles	Total Days	Cost Per Day	Total Cost
Arrowhead Ranch:	0	0	\$ 147.39	\$ 0.00
Focus House:	0	0	\$ 136.00	\$ 0.00
Mary Davis Home:	5	112	\$ 125.00	\$ 14,000.00
			Medical & Incidentals:	\$ 505.00
			<b>TOTAL:</b>	<b>\$ 14,505.00</b>

**JUDICIARY COMMITTEE REPORT**

**TOTAL DEPOSITS for month:**

**FY20 Totals**      **xxx**      **Jan-20**      **Dec-19**

\$528,446.01      \$261,209.43      \$267,236.58

ACH (online payments-govpay)      \$13,555.00      \$8,504.50  
 \*\*number of transactions      113      108  
 ACH (online payments-efile)      \$56,946.50      \$55,510.00  
 \*\*number of pay e-filing transactions      399      486  
 \*\*number of total e-filing transactions      3213      2889  
 Epay 2 (plea & epay)      \$63,569.30      \$50,906.93  
 \*\*number of transactions      637      576  
 \*\*\*total pay transactions for the month      2237      2310

**TOTAL CHECKS issued for month**      **\$240,663.43**      **\$226,864.58**

**WHITESIDE COUNTY**      \$159,708.06      \$156,053.10

of this total — portions received

**Circuit Clerk Budgets**      \$81,565.66      \$81,657.42  
 \*\*Circuit Clerk Fees      \$49,891.63      \$51,618.97  
 \*\*Court Automation      \$12,908.90      \$12,210.22  
 \*\*Court Records Storage      \$12,719.23      \$12,106.53  
 \*\*Circuit Clerk Operation      \$3,104.50      \$2,914.50  
 \*\*E-Citations      \$2,941.40      \$2,807.20

**Judge Authority Budgets**      \$11,292.42      \$10,651.43  
**State's Attorney Budgets**      \$5,511.00      \$4,918.07  
**Public Defender Budgets**      \$2,160.84      \$3,012.12  
**Sheriff Budgets**      \$39,588.60      \$33,991.92  
**Probation Services Budgets**      \$19,589.44      \$21,822.14  
 \*\*\*Restitution      \$7,940.30      \$6,047.78

IL STATE TREASURER      \$49,166.98      \$42,874.38

**JURY INFORMATION**

Juror Fees paid      \$0.00      \$1,975.00  
 Number of Jury Trials      1      1  
 Number of Jury Trial Days      2      2  
 Grand Jury days      0      0

**CREDIT COLLECTION PARTNERS**

Payments from CCP      \$7,745.46      \$4,284.33  
 Credit Collections collected by Clerk      \$1,366.75      \$1,951.67  
 Total - FY2020      \$4,112.21      \$6,236.00

Previous Balance      \$103,549.92      \$97,313.92  
 Ending Total (starting from Jan 2017)      \$107,662.13      \$103,549.92

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<u>DEPARTMENTAL BUDGET</u>	** <u>Budget Line Item</u>	** <u>Dec-19</u>
<b><u>Circuit Clerk Budgets</u></b>		
Circuit Clerk Fees	01.07.210.41230	\$51,618.97
Court Automation	16.07.213.41145	\$12,210.22
Clerk Op	20.07.210.41145	\$2,914.50
Court Records Storage	37.07.216.41145	\$12,106.53
Circuit Clerk - E Citations	64.07.218.41242	\$2,807.20
		<b>\$81,657.42</b>
<b><u>Judge Authority Budgets</u></b>		
Court Administration	01.07.211.41240	\$6,771.43
County Reimbursement	01.07.211.41280	\$25.00
Law Library	21.07.214.41145	\$3,855.00
		<b>\$10,651.43</b>
<b><u>State's Attorney Budgets</u></b>		
State's Attorney Fees	01.03.220.41145	\$4,414.07
Victim Impact	01.03.220.41155	\$200.00
State's Atty Records Auto	54.03.224.41145	\$304.00
		<b>\$4,918.07</b>
<b><u>Public Defender Budgets</u></b>		
Public Defender	01.07.230.41150	\$2,514.12
Public Defender GAL fees	01.07.230.41150	\$375.00
Public Defender Records Auto	53.07.231.41145	\$123.00
		<b>\$3,012.12</b>
<b><u>Sheriff Budgets</u></b>		
Sheriff - Fines and Fees	01.03.340.41145	\$19,907.28
Sheriff - FTA Warrant Fee	01.03.340.41230	\$0.00
Sheriff - Periodic Imprismnt	01.03.340.41230	\$560.00
Sheriff - Police Vehicle Fund	01.03.340.41230	\$0.00
Sheriff - Sheriff Fees	01.03.340.41230	\$1,050.05
Sheriff - Traffic (county fees)	01.03.340.41230	\$503.26
Sheriff - Judicial Security	01.03.340.41235	\$10,657.02
Sheriff - DUI Fund	22.03.340.41145	\$867.50
Sheriff - Arrestees Medical	25.03.346.41145	\$303.01
Sheriff - Drug Enforcement	26.03.345.41100	\$4.00
Sheriff - E Citation	72.03.340.41242	\$139.80
		<b>\$33,991.92</b>
<b><u>Probation Services Budgets</u></b>		
Transfer Fee	01.07.210.41230	\$25.00
Care/Keep	01.07.240.41180	\$1,645.00
Civil Citation-Drug Addiction	01.07.245.41145	\$45.00
Drug Crt/Prob Solving Court	01.07.245.41154	\$1,225.00
Reimb Drug Ct PSF	01.07.245.41280	\$325.00
DV Surveillance	34.07.241.41145	\$0.00
Lab Analysis	34.07.241.41145	\$1,233.36
Risk Assessment	34.07.241.41145	\$0.00
Probation/Court Services	34.07.241.41145	\$16,669.78
Home Confinement	34.07.241.41195	\$654.00
		<b>\$21,822.14</b>
<b><u>TOTAL</u></b>		<b><u>\$156,053.10</u></b>

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<u>DEPARTMENTAL BUDGET</u>	** <u>Budget Line Item</u>	** <u>Jan-20</u>
<b><u>Circuit Clerk Budgets</u></b>		
Circuit Clerk Fees	01.07.210.41230	\$49,891.63
Court Automation	16.07.213.41145	\$12,908.90
Clerk Op	20.07.210.41145	\$3,104.50
Court Records Storage	37.07.216.41145	\$12,719.23
Circuit Clerk - E Citations	64.07.218.41242	\$2,941.40
		<b>\$81,565.66</b>
<b><u>Judge Authority Budgets</u></b>		
Court Administration	01.07.211.41240	\$7,522.42
County Reimbursement	01.07.211.41280	\$25.00
Law Library	21.07.214.41145	\$3,745.00
		<b>\$11,292.42</b>
<b><u>State's Attorney Budgets</u></b>		
State's Attorney Fees	01.03.220.41145	\$4,963.00
Victim Impact	01.03.220.41155	\$160.00
State's Atty Records Auto	54.03.224.41145	\$388.00
		<b>\$5,511.00</b>
<b><u>Public Defender Budgets</u></b>		
Public Defender	01.07.230.41150	\$1,823.94
Public Defender GAL fees	01.07.230.41150	\$170.00
Public Defender Records Auto	53.07.231.41145	\$167.00
		<b>\$2,160.94</b>
<b><u>Sheriff Budgets</u></b>		
Sheriff - Fines and Fees	01.03.340.41145	\$21,894.20
Sheriff - FTA Warrant Fee	01.03.340.41230	\$0.00
Sheriff - Periodic Imprismnt	01.03.340.41230	\$1,080.00
Sheriff - Police Vehicle Fund	01.03.340.41230	\$20.00
Sheriff - Sheriff Fees	01.03.340.41230	\$1,133.92
Sheriff - Traffic (county fees)	01.03.340.41230	\$429.32
Sheriff - Judicial Security	01.03.340.41235	\$11,366.94
Sheriff - DUI Fund	22.03.340.41145	\$1,800.50
Sheriff - Arrestees Medical	25.03.346.41145	\$322.52
Sheriff - Drug Enforcement	26.03.345.41100	\$1,361.00
Sheriff - E Citation	72.03.340.41242	\$180.20
		<b>\$39,588.60</b>
<b><u>Probation Services Budgets</u></b>		
Transfer Fee	01.07.210.41230	\$256.16
Care/Keep	01.07.240.41180	\$1,470.00
Civil Citation-Drug Addiction	01.07.245.41145	\$35.00
Drug Crt/Prob Solving Court	01.07.245.41154	\$1,557.65
Reimb Drug Ct PSF	01.07.245.41280	\$200.00
DV Surveillance	34.07.241.41145	\$0.00
Lab Analysis	34.07.241.41145	\$982.50
Risk Assessment	34.07.241.41145	\$0.00
Probation/Court Services	34.07.241.41145	\$14,498.13
Home Confinement	34.07.241.41195	\$590.00
		<b>\$19,589.44</b>
<b><u>TOTAL</u></b>		<b><u>\$159,708.06</u></b>

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**Air Control Inc**

80 14th Avenue North  
Clinton, IA 52732

Phone: (563) 243-7228  
Fax: (563) 243-4290

**Quote**

<b>Quote No</b>	<b>Quote Date</b>
774	11/27/2019

<b>Salesperson</b>
Terry Driscoll

Customer	Work to be Performed at
Whiteside County Jail 400 N Cherry St Morrison, IL 61270  Bob Phone: (815) 772-4044 Cell: (815) 527-1780 Fax: Email:	400 N Cherry St

**Work Requested**

Chiller quote.

Qty	Description	Amount
-----	-------------	--------

1.00 The following is a quote to to replace the existing chiller with a new Carrier 30RBX chiller system. The quoted amount to include the following with the new chiller.

- \* Removal and proper disposal of all old equipment.
- \* Low voltage wiring.
- \* Flow switch,
- \* Freeze protection, cooler heater.
- \* Micro Channel Condenser coil.
- \* Suction line service valves.
- \* Non fused disconnect.
- \* Low sound operation.
- \* BAC net communications.
- \* Factory and Air Control representative start up.

TOTAL---\$85,910.00

**NOT INCLUDED:**

- \* Crane costs as needed.
- \* Refrigeration piping.
- \* High voltage electrical wiring.

Please contact me with any questions.

Terry Driscoll  
563-243 7228 Office  
563-357-9978 Cell

Thank you!

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November Totals	December Totals	January Totals
1st App - JA	2	2
1st App - JD	5	5
1st App - J	0	0
1st App/Plea Agreement	1	0
1st App - TR & CM	0	0
1st App - PTR	0	0
Stipulation	4	4
Adjudicatory Hearing	2	0
VOP Hearing	0	0
PTC/Status - JA	40	57
PTC/Status -- TR & CM	3	0
PTC/Status - JD	30	24
PTC/Plea - JD	1	5
PTC/ TR & CM plea	0	0
PTC/Status - J	1	2
PTC/Plea - J	0	0

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Motions - JA	2	Motions - JA	2	Motions - JA	5
Motions - JD	0	Motions - JD	1	Motions - JD	2
PTR Hearing	1	PTR Hearing	0	PTR Hearing	0
Trial/Sentencing	0	Trial/Sentencing	1	Trial/Sentencing	1
Permanency/Review	29	Permanency/Review	19	Permanency/Review	21
Court Review - JA	0	Court Review - JA	0	Court Review - JA	0
Court Review - JD	1	Court Review - JD	0	Court Review - JD	1
Shelter Care	8	Shelter Care	4	Shelter Care	5
Detention Hearing	2	Detention Hearing	2	Detention Hearing	0
Dispositional Hearing	4	Dispositional Hearing	3	Dispositional Hearing	2
# of POA s	72	# of POA s	57	# of POA s	57
# of cases w/GAL Fees	0	# of cases w/GAL Fees	3	# of cases w/GAL Fees	3
# of cases w/Restitution	0	# of cases w/Restitution	1	# of cases w/Restitution	1
# victims for Restitution	0	# victims for Restitution	1	# victims for Restitution	3
GAL Fees \$	\$0.00	GAL Fees \$	\$500.00	GAL Fees \$	\$900.00
Restitution \$	\$0.00	Restitution \$	\$303.94	Restitution \$	\$3,705.00
Reimbursement \$	\$0.00	Reimbursement \$	\$2,775.00	Reimbursement \$	\$6,800.00

RESOLUTION



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:

W STERLING 20-21-7 LOT 22 BLK 7 470000x

PERMANENT PARCEL NUMBER: 11-20-401-003

As described in certificate(s): 2015-00119 sold on October 27, 2016

Commonly known as: 804 DILLON AVE.

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

WHEREAS, Rickey D Anspach, has paid \$1,254.69 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$603.99 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$110.52 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Rickey D Anspach shall receive \$86.31 for overpayment. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$603.99 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.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_,

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SURRENDER

01-20-001

600

# Long Term Distribution Adjustment



#BWNKMGV  
#CNXX XX44 499X 1928#  
WHITESIDE COUNTY CLERK  
WHITESIDE COUNTY TREASURER  
WHITESIDE COUNTY COURTHOUSE  
MORRISON IL 61270

December 31, 2019



Letter ID: CNXXXX44499X1928

Dear Local Official:

It has been determined that \$215,951.38 was erroneously distributed to your unit of local government as part of your 1% local share of state sales tax; therefore an adjustment is required. This adjustment is not due to a misallocation related to the proper sourcing of the local share of sales tax receipts. The basis of the adjustment is a credit or refund issued to a taxpayer where tax was mistakenly paid on non-taxable transactions.

In an effort to minimize the impact of this adjustment on your local government, the Department proposes the adjustment be implemented in monthly installments as follows: 35 payments at \$5,998.65 and the final payment at \$5,998.63. Each month, the specified amount will be deducted from your regular monthly sales tax distribution. The adjustments will begin with the disbursement made during February 2020.

In accordance with the confidentiality provisions outlined in 35 ILCS 120/11 (Retailers' Occupation Tax Act), we are unable to disclose additional information. If your local government has a current Reciprocal Agreement for Exchange of Confidential Information, a request for additional information about this adjustment may be submitted by one of the persons on the authorized list in accordance with the provisions of the agreement.

If you have questions about this adjustment, please send a direct message through your MyLocalTax account or contact us using the information listed below.

Katie Zarack  
Revenue Tax Specialist  
LOCAL TAX ALLOCATION DIVISION MC 3-500  
ILLINOIS DEPARTMENT OF REVENUE  
101 WEST JEFFERSON  
SPRINGFIELD IL 62702  
217 785-6518  
217 785-6527 fax  
rev.localtax@illinois.gov

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# Long Term Distribution Adjustment



#BWNKMGV  
#CNXX X17X 3291 3447#  
WHITESIDE COUNTY CLERK  
WHITESIDE COUNTY TREASURER  
WHITESIDE COUNTY COURTHOUSE  
MORRISON IL 61270

December 31, 2019



Letter ID: CNXXX17X32913447

Dear Local Official:

It has been determined that \$53,987.84 was erroneously distributed to your unit of local government as part of your 0.25% countywide share of state sales tax; therefore an adjustment is required. This adjustment is not due to a misallocation related to the proper sourcing of the local share of sales tax receipts. The basis of the adjustment is a credit or refund issued to a taxpayer where tax was mistakenly paid on non-taxable transactions.

In an effort to minimize the impact of this adjustment on your local government, the Department proposes the adjustment be implemented in monthly installments as follows: 5 payments at \$8,997.98 and the final payment at \$8,997.94. Each month, the specified amount will be deducted from your regular monthly sales tax distribution. The adjustments will begin with the disbursement made during February 2020.

In accordance with the confidentiality provisions outlined in 35 ILCS 120/11 (Retailers' Occupation Tax Act), we are unable to disclose additional information. If your local government has a current Reciprocal Agreement for Exchange of Confidential Information, a request for additional information about this adjustment may be submitted by one of the persons on the authorized list in accordance with the provisions of the agreement.

If you have questions about this adjustment, please send a direct message through your MyLocalTax account or contact us using the information listed below.

Katie Zarack  
Revenue Tax Specialist  
LOCAL TAX ALLOCATION DIVISION MC 3-500  
ILLINOIS DEPARTMENT OF REVENUE  
101 WEST JEFFERSON  
SPRINGFIELD IL 62702  
217 785-6518  
217 785-6527 fax  
rev.localtax@illinois.gov

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**AMBULANCE REPORT  
SPECIAL SERVICE DISTRICT #1**

**Fourth Quarter  
(October, November, December)**

		Actual 2019		Actual 2018
<b>REVENUE:</b>	#	\$	#	\$
ALS Assists	34	\$7,650	29	\$6,525
District - BLS	390	234,273	382	228,735
District - ALS	667	558,946	659	552,290
District - ALS2	9	9,432	12	12,576
Non-District - BLS	6	6,335	7	7,928
Non-District - ALS	17	22,681	11	14,395
Non-District - ALS2	1	1,840	1	1,840
Specialty Care Transports	16	27,136	36	61,056
Miscellaneous	10	4,568	7	3,500
Mileage	11,748	437,892	12,759	446,038
<b>Total</b>		<b>\$1,310,753</b>		<b>\$1,334,882</b>
Service Area #1 Payments		49,997		-
Misc income-Signs, ALS Assists		100		15
Less: Bad debt/contractuals **		(816,424)		(797,592)
<b>NET REVENUE</b>		<b>\$544,426</b>		<b>\$537,305</b>
<b>AMBULANCE RUNS</b>		<b>1,150</b>		<b>1,118</b>
<b>EXPENSES:</b>				
Salaries		419,659		362,851
Emp Benf (Health Ins, Work Comp, etc)		108,437		98,275
Payroll Taxes		30,350		26,383
Pension		47,518		39,422
Insurance		7,439		5,121
Depreciation		12,418		8,195
Donations		-		-
Billing & Misc		21,612		24,715
Fire Dept Response		7,440		6,960
ALS Reimbursement		-		-
Admin Supplies		49		793
Purchased Services		-		-
Equip, furniture, etc		8		-
Computer Equip		378		538
Membership dues		1,350		1,260
Subscription/Literature/Education		412		-
Supplies - Pat Care		11,143		7,791
Medical Equipment		-		-
Uniform Expense		3,344		559
Fuel & Tolls		5,647		8,892
Telephone		1,094		1,114
Utilities		3,410		1,326
Pest Control		-		-
Repairs (non-vehicle)		8,774		5,297
Vehicle Maint		8,012		2,981
Med Equip/Software Maintenance		5,932		4,745
Travel & Meeting		545		958
<b>TOTAL</b>		<b>\$704,969</b>		<b>\$608,177</b>
<b>REVENUE OVER (UNDER) EXPENSES</b>		<b>(\$160,543)</b>		<b>(\$70,872)</b>
<b>** Bad Debt/Contractual rate:</b>				
Jan-Dec 2019 rate 60.75%				
Jan-Dec 2018 rate 59.75%				

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**AMBULANCE REPORT  
SPECIAL SERVICE DISTRICT #1**

12 months ending  
December 31, 2019

REVENUE:	Actual 2019:		Actual 2018:	
	#	\$	#	\$
ALS Assists	141	\$31,725	156	\$35,100
District - BLS	1,483	891,237	1,444	874,154
District - ALS	2,692	2,257,891	2,781	2,336,095
District - ALS2	39	40,872	53	55,544
Non-District - BLS	22	24,396	38	43,247
Non-District - ALS	44	57,580	57	72,747
Non-District - ALS2	5	9,200	6	11,040
Specialty Care Transports	105	178,080	145	245,920
Miscellaneous	29	14,068	28	13,841
	0	-		
Mileage	50,897	1,836,648	58,633	2,095,793
<b>Total</b>		<b>\$5,341,697</b>		<b>\$5,783,481</b>
Service Area #1 Payments		216,667		204,169
Misc income-Signs, ALS Assists		300		230
Less: Bad debt/contractuals **		(3,245,081)		(3,455,630)
<b>NET REVENUE</b>		<b>\$2,313,584</b>		<b>\$2,532,250</b>
<b>AMBULANCE RUNS</b>		<b>4,560</b>		<b>4,682</b>
<b>EXPENSES:</b>				
Salaries		1,593,796		1,438,247
Emp Benf (Health Ins, Work Comp, etc)		425,585		413,354
Payroll Taxes		115,346		105,423
Pension		173,099		153,599
Insurance		49,893		32,529
Depreciation		36,954		46,219
Donations		-		-
Billing & Misc		101,919		107,081
Fire Dept Response		28,840		28,685
ALS Reimbursement		-		-
Admin Supplies		1,797		2,034
Purchased Services		4,930		-
Equip, furniture, etc		8		-
Computer Equip		4,758		6,947
Membership dues		1,697		1,360
Subscription/Literature/Education		412		19
Supplies - Pat Care		34,116		33,246
Medical Equipment		255		106
Uniform Expense		9,864		8,303
Fuel & Tolls		38,460		45,584
Telephone		4,547		4,534
Utilities		6,686		6,479
Pest Control		-		-
Repairs (non-vehicle)		20,364		25,203
Vehicle Maint		28,279		20,991
Med Equip/Software Maintenance		7,523		12,745
Travel & Meeting		2,888		3,530
<b>TOTAL</b>		<b>\$2,692,017</b>		<b>\$2,496,217</b>
<b>REVENUE OVER (UNDER) EXPENSES</b>		<b>(\$378,433)</b>		<b>\$36,033</b>
<b>** Bad Debt/Contractual rate:</b>				
Jan-Dec 2019 rate 60.75%				
Jan-Dec 2018 rate 59.75%				

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CGH Emergency Services  
SSA#1 Ambulance Committee  
Operational Report  
4th Qtr. FY 2019 (Oct - Dec)  
Jan 13th, 2019

Mission

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

---

Time of Dispatch to enroute – 0:36

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

Overall Rural and Urban Response times - Urban (4:35) and Rural (8:33)

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

**Directors report –**

- Ambulance replacement - FY 20 budget
  - > Request to purchase 2021 Horton Ambulance (See attached quote) for \$219,307  
*Quote slightly higher (+\$2,255) than what was presented to committee in October. This is due to price increase on 2021 chassis and a reduction in the GPC (Government Price Concession) discount.*
  - > Request to retain 2016 Horton Ambulance for reserve unit
- Staffing update
- Finances – 4th qtr. 2019

Respectfully submitted,

Ryan Venema, EMT-P, Director  
CGH Emergency Services

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**AMBULANCE REPORT  
SPECIAL SERVICE AREA DISTRICT #1  
Fiscal 2019**

<b>First quarter 2019 (January, February, March)</b>			
	<u>FY 19</u>	<u>FY 18</u>	diff
Total requests for ambulance service	1373	1510	-137
<b>Total ambulance transports</b>	<b>1154</b>	<b>1263</b>	<b>-109</b>
<b>Second quarter 2019 (April, May, June)</b>			
	<u>FY 19</u>	<u>FY 18</u>	
Total requests for ambulance service	1448	1455	-7
<b>Total ambulance transports</b>	<b>1123</b>	<b>1144</b>	<b>-21</b>
<b>Third quarter 2019 (July, Aug, Sept)</b>			
	<u>FY 19</u>	<u>FY 18</u>	
Total requests for ambulance service	1631	1448	83
<b>Total ambulance transports</b>	<b>1133</b>	<b>1157</b>	<b>-24</b>
<b>Fourth quarter 2019 (Oct, Nov, Dec)</b>			
	<u>FY 19</u>	<u>FY 18</u>	
Total requests for ambulance service	1531	1398	133
<b>Total ambulance transports</b>	<b>1150</b>	<b>1118</b>	<b>32</b>

YTD	Responses	5883	5811
	Transports	4560	4682

**Vehicle status and replacement forecast**

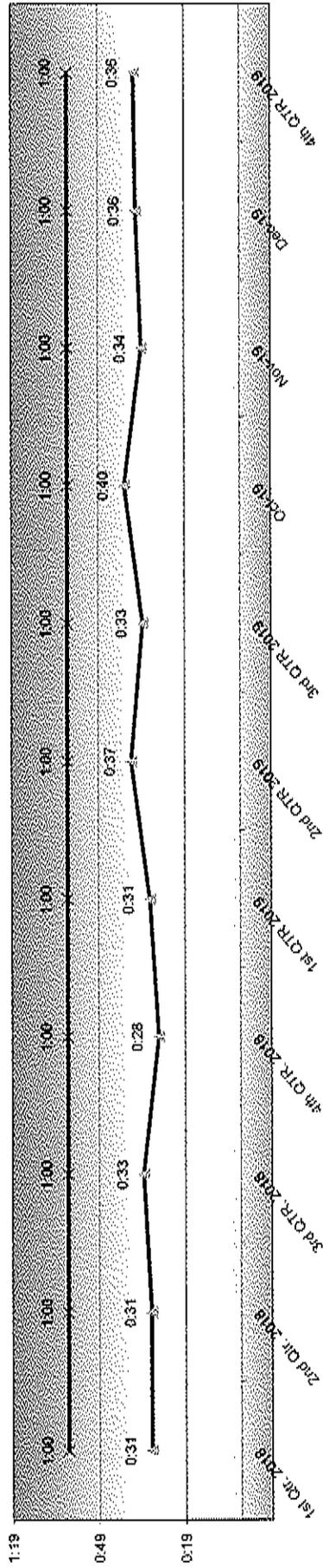
<b>Vehicles</b>	<u>Service Date</u>	<u>Current YTD</u>	<u>Replace</u>
		<u>Miles</u>	
1-G-31 2016 Ford Horton	Jan 16	127,114	2020 <u>ALS</u>
1-G-25 2013 Ford Medtec	Oct 13	117,729	2021 <u>BLS</u>
1-G-23 2017 Ford Horton	Feb 17	86,974	2022 <u>ALS</u>
1-G-24 2017 Ford Horton	Nov 17	59,983	2023 <u>ALS</u>
1-G-26 2019 Ford Horton	Dec 18	14,265	2024 <u>ALS</u>

as of 1/8/2020

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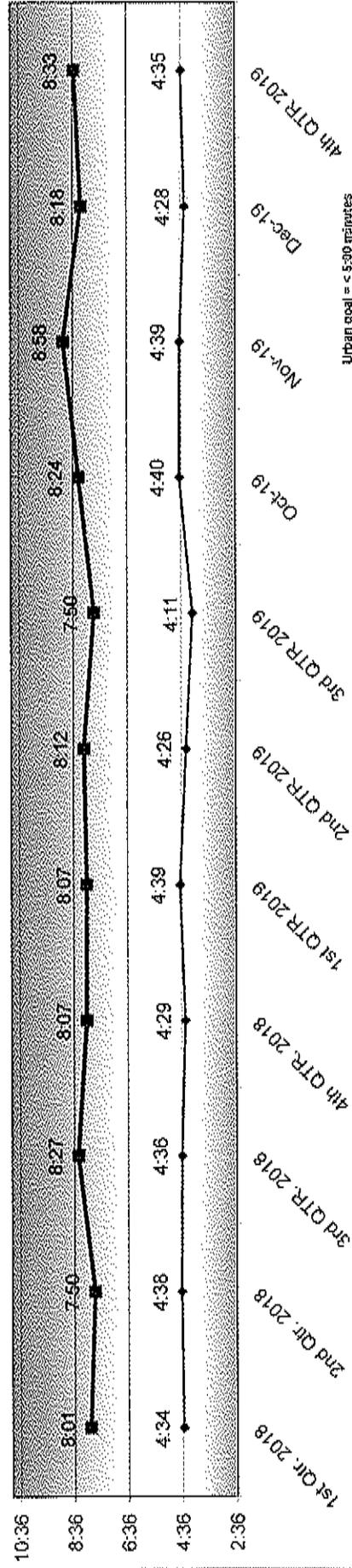
CGH Medical Center Prehospital  
 Ambulance Response Times  
 Critical Measure Report FY 2018-2019

Time of Dispatch to Time Enroute



Goal > 1 minutes

Time of Dispatch Until Arrival Time Rural and Urban



Urban goal = < 8:30 minutes  
 Rural goal = < 8:30 minutes  
 Dispatch center & Data gathering changes reflect time adjustments

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**FOSTER COACH SALES, INC.**

903 Prosperity Drive Street P.O. Box 700  
Sterling, Illinois 61081

Phone: (815) 625-3276

(800) 369-4215

Fax: (815) 625-7222

Web site: www.fostercoach.com

AF01043

**QUOTATION**

TO: WHITESIDE COUNTY/CGH MEDICAL CENTER  
200 EAST KNOX ST  
MORRISON, IL 61270

DATE: 01/08/20

ATTN: COUNTY ADMINISTRATOR

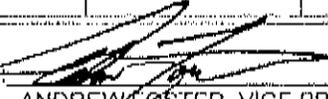
REFERENCE: NEW AMBULANCE

We are pleased to submit the following quotation in accordance with your request and subject to the Terms and Conditions listed below and on the reverse side hereof.

QTY.	DESCRIPTION	EACH	NET PRICE
1	2021 FORD E450 GAS CUTAWAY CUSTOM BUILT ON A HORTON (169") 553 ALL ALUMINUM CONVERSION PER SPECIFICATION OF ENCLOSED WORK ORDER.  NOTE: STRYKER POWER LOAD SYSTEM AND THE 7-YEAR WARRANTY IS INCLUDED IN THE FINAL COST OF THE UNIT.	\$ 219,307.00	\$ <u>219,307.00</u>
	OPTIONAL TRADE IN: 2016 E450 MEDTEC CONVERSION WITH 129,000 MILES ON IT	\$ -4,500.00	\$ -4,500.00
	<i>* INCREASE DUE TO CHASSIS &amp; REDUCTION IN GPC DISCOUNT</i>		
		\$ Total	\$ 214,807.00
	ACCEPTED BY: _____		
	TITLE: _____ Date: _____		

ESTIMATED DELIVERY:  
225 DAYS FROM RECEIPT CHASSIS & APPROVED ORDER

PROPOSED BY:

  
ANDREW FOSTER, VICE PRESIDENT

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**COUNTY OF WHITESIDE, IL**  
**ORDINANCE # \_\_\_\_\_**  
**Banning all Recreational Cannabis Businesses**

**WHEREAS**, County of Whiteside, a body politic and corporate of the state of Illinois is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

**WHEREAS**, this Ordinance is adopted pursuant to the provisions of the Illinois Cannabis Regulation and Tax Act, Public Act 101-0027, which provides that the County has the authority to enact ordinances to prohibit or significantly limit a cannabis business establishment's location; and

**WHEREAS**, the County has determined that the operation of cannabis business establishments would present adverse impacts upon the health, safety and welfare of the residents, and additional costs, burdens and impacts upon law enforcement and regulatory operations of the County; and

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

**SECTION 1. Recitals.** The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

**SECTION 2. Cannabis Business Establishments Prohibited**

**1. Definitions.** The following words and phrases shall have the meanings respectively ascribed to them as follows:

**ADULT-USE CANNABIS BUSINESS ESTABLISHMENT:** A cultivation center, craft grower, processing organization, infuser organization, dispensing organization or transporting organization.

**ADULT-USE CANNABIS CRAFT GROWER:** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**ADULT-USE CANNABIS CULTIVATION CENTER:** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**ADULT-USE CANNABIS DISPENSING ORGANIZATION:** A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**ADULT-USE CANNABIS INFUSER ORGANIZATION OR INFUSER:** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate

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into a product formulation to produce a cannabis-infused product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**ADULT-USE CANNABIS PROCESSING ORGANIZATION OR PROCESSOR:** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**ADULT-USE CANNABIS TRANSPORTING ORGANIZATION OR TRANSPORTER:**

An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**PERSON:** Any person, firm, corporation, association, club, society or other organization, including any owner, manager, proprietor, employee, volunteer or agent.

**2. Cannabis Business Establishments Prohibited.** The following Adult-Use Cannabis Business Establishments are prohibited in the County of Whiteside. No person shall locate, operate, own, suffer, allow to be operated or aide, abet or assist in the operation within the County of Whiteside of any of the following:

- Adult-Use Cannabis Craft Grower
- Adult-Use Cannabis Cultivation Center
- Adult-Use Cannabis Dispensing Organization
- Adult-Use Cannabis Infuser Organization or Infuser
- Adult-Use Cannabis Processing Organization or Processor
- Adult-Use Cannabis Transporting Organization or Transporter

**SECTION 3. Severability.** If any provision of this Ordinance, or the application of any provision of this Ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this Ordinance, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this Ordinance.

**SECTION 4.** To the extent any previously adopted ordinance, resolution or motion is found to be inconsistent with this ordinance, the terms of this ordinance shall control.

**SECTION 5. Effective Date.** This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

**PASSED, APPROVED AND ADOPTED, THIS 18TH DAY OF FEBRUARY, 2020 A.D.  
BY AND FOR THE WHITESIDE COUNTY BOARD**

\_\_\_\_\_  
James C. Duffy, Chair

**ATTEST:**

\_\_\_\_\_  
Dana Nelson, Clerk