



REGULAR MEETING OF THE WHITESIDE COUNTY BOARD

THURSDAY, MARCH 19, 2019 – 6:30 PM

IMMEDIATELY FOLLOWING THE PUBLIC HEARING

LEC CONFERENCE ROOM - 400 N. CHERRY, MORRISON, ILLINOIS

CHAIR: JAMES C. DUFFY

AGENDA

- 1. A CALL TO ORDER BY THE CHAIR.**
- 2. ROLL CALL BY CLERK.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. READING AND APPROVAL OF THE JOURNAL.**
- 5. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS:**
 - a. Resolution of Congratulations for Newman Wrestler Kyle Tunink**
 - b. Resolution of Condolence for the Carl Gates Family**
- 6. COMMUNICATION.**
- 7. BUILDING AND ZONING ACTION ITEMS.**
- 8. COMMENTS FROM THE PUBLIC.**
- 9. REPORT FROM COUNTY OFFICERS.**
- 10. COMMITTEE REPORTS AND RECOMMENDATIONS.**
- 11. UNFINISHED BUSINESS.**
- 12. NEW BUSINESS.**
- 13. ADJOURNMENT.**

PUBLIC WORKS COMMITTEE - Mr. McGinn, Chair

The Public Works Committee met at the County Highway Office at 1:30 p.m. on Tuesday, March 3, 2020. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, and Doug Wetzell. Others in attendance were: Jim Duffy-County Board Chairman, Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Sue Britt-County Board Member, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

Township Motor Fuel Tax & Budgetary Status Reports for February, 2020 were presented for review and approval. Motion was made by Ausman and seconded by Frank to approve the items as presented. The vote was all ayes.

2. BUILDING & ZONING REPORT:

- a. Suzan Stickle, Building & Zoning Administrator distributed the Building Reports for February 2020 to the Committee for their review. (See #1)
- b. There is no Planning & Zoning Commission meeting in March.

3. AIRPORT BOARD REPORT:

- a. No Regular Airport Board minutes were presented for review.
- b. Glenn Frank will attend the Airport Board meeting on March 12, 2020 @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT: Nothing at this time.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for February, 2020 were presented for review (See #2-3).
- b. The following Resolutions were presented and discussed for consideration, to be presented to the Full Board:
 - (1) Resolution - For the Award of 2020 General County Bituminous Letting. Motion was made by Frank and seconded by Ausman to recommend approval of the Resolution for the Award of 2020 General County Bituminous Letting to Asphalt Sales Company for Group 1, and to Flint Hills Resources, LP. for Groups 2-8. The vote was all ayes. (See #4-5)

MOTION: To approve the Resolution for the Award of the 2020 General County Bituminous Letting to the respective bidders for the various groups as presented.

- (2) Resolution - For the Award of 2020 Dust Control Letting. Motion was made by Wetzell and seconded by Ausman to recommend approval of the Resolution for the Award of the 2020 Dust Control Letting to Sicalco, Ltd. For Calcium Chloride and to Environmental Road Solutions, Inc. for Lignin. The vote was all ayes. (See #6-7)

MOTION: To approve the Resolution and Award for 2020 Dust Control Letting to the low bidders above, as presented.

- (3) Resolution - #20-XX000-XX-GM – Furnish and Apply Sealcoat Letting. Motion was made by Ausman & seconded by Frank to recommend approval of the Resolution for the Award to Civil Constructors, Inc. of Freeport, IL with the low qualified bid for the following townships:

Coloma Township	-	\$ 9,611.00
Hahnaman Township	-	\$24,735.76
Prophetstown Township	-	\$68,786.40
Tampico Township	-	\$62,022.08

Wetzell abstained and the vote was all ayes. (See #8)

MOTION: To approve the Resolution and Award for Section #20-XX000-XX-GM – Sealcoating for the townships above, to Civil Constructors, Inc. of Freeport, IL, as presented.

- (4) Resolution – #20-45000-02-GM – Hopkins Twp. – Resurfacing (Highland Hills Subdivision). Motion was made by Wetzell & seconded by Ausman to recommend approval of the Resolution for the Award to Civil Constructors of Freeport, IL with the low bid of \$55,795.50. The vote was all ayes. (See #9-10)

MOTION: To approve the Resolution and Award for Section #20-45000-02-GM – Hopkins Twp. – Resurfacing (Highland Hills Subdivision) to the low bidder, Civil Constructors of Freeport, IL, as presented.

- (5) Resolution – #20-00000-01-GM – Whiteside County. – Cold-in-place recycling (Hahnaman Rd). Motion was made by Ausman and seconded by Frank to recommend approval of the Resolution for the Award to Civil Constructors, Inc. of Freeport, IL, with the low bid of \$654,301.20. The vote was all ayes. (See #11-12)

MOTION: To approve the Resolution and Award for Section #20-00000-01-GM – Whiteside County – Cold-in-place recycling to the low bidder, Civil Constructors, Inc. of Freeport, IL, as presented.

- (6) Resolution for New Dump Truck Equipment - A bid letting was held at 10:00 a.m. on February 27th for the purchase and installation of a dump body, hydraulic system, snow plow, salt spreader, wing and all associated hydraulic and electrical components, as specified, on a new tandem cab and chassis. The low bid of \$86,033.00 was submitted by Tri-State Truck Equipment of Dubuque, IA. Motion was made by Ausman and seconded by Wetzell to recommend approval of the bid as presented. The vote was all ayes. (See #13-14)

MOTION: To recommend approval of the bid for the purchase to low bidder, Tri-State Truck Equipment of Dubuque, IA, as presented.

- (7) Resolution Establishing Class II Truck Routes – The Illinois Vehicle Code provides that local authorities may designate Class II Truck Route highways within their jurisdiction. A Resolution was presented to designate certain county roads as Class II Truck Routes. A motion was made by Frank and seconded by Ausman to refer the Resolution to the full board for approval. The vote was all ayes. (See #15-16)

MOTION: To approve the Resolution Establishing Class II Truck Routes, as presented.

- (8) Resolution Establishing Prohibited Truck Routes – The Illinois Vehicle Code provides that local authorities may designate Prohibited Truck Route highways within their jurisdiction. A Resolution was presented to designate certain county roads as Prohibited Truck Routes. A motion was made by Ausman and seconded by Frank to refer the Resolution to the full board for approval. The vote was all ayes. (See #17-18)

MOTION: To approve the Resolution Establishing Prohibited Truck Routes, as presented.

- c. Mr. Renner made a request to purchase new patching equipment from Logan Contractors Supply, Inc. of Bettendorf, IA in the amount of \$29,900. Motion was made by Ausman to recommend the purchase of new patching equipment, not to exceed \$29,900 and seconded by Wetzell. The vote was all ayes.
- d. Mr. Renner requested that a 2001 Spaulding Hot Patcher (Co. Unit #103 – Inv. #800323) be declared surplus. A motion was made by Frank and seconded by Wetzell to declare the 2001 Spaulding Hot Patcher surplus.
- e. Mr. Renner informed the committee that he’s researching the possibility of tearing down the tower in front of the Highway Department Shop building. He hopes to provide more information to the committee next month.

There was no additional business so a motion to adjourn was made by Ausman and seconded by Frank. The vote was all ayes and the meeting was adjourned at 1:58 p.m.

Meeting Date: The next regular meeting – April 7, 2020 at 1:30 PM, Highway Office

MOTION: To place on file the Public Works Committee’s meeting report, February 2020 claim reports and related informational items, as presented.

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

The County Offices Committee met on March 2, 2020 at 2:30 PM in Room 108 at the Courthouse. Members present were John Espinoza and Marty Koster. Jim Arduini and Ruth Stanley were absent. Others present were Jim Duffy, Robin Brands, John Maas, Chris Tennyson, Joel Horn and Lori Keppen.

1. The monthly claims reports were reviewed. John Espinoza made a motion to approve the February 2020 monthly reports. Jim Duffy seconded the motion. All voted in favor.
2. Supervisor of Assessments
 - a. Robin Brands is interviewing for a new employee due to a resignation.
 - b. There will be two employees attending continued education in Springfield, Rockford and Normal. Robin will also be attending continued education in Moline.
 - c. Assessor Brands discussed a Land Use Project she is working on (See #19).
3. IT Department
 - a. John Maas gave an update on various projects his office has been working on.
 - b. Quarterly training on all users using fishing emails.
 - c. All PC’s are now upgraded to Windows 10.
 - d. County Clerk’s Office has a security link on all voting data.

- e. Working on a link with Lee County for jail arraignments.
 - f. Still working on wireless mic's for board room.
4. ROE - Chris Tennyson reviewed the Quarterly report ending 12/31/2019 and their monthly reports with the committee (See #20-23).

A motion to adjourn was made by John Espinoza and seconded by Jim Duffy. All voted in favor. The meeting adjourned at 3:00 PM.

MOTION: To place on file the County Offices Committee's meeting report, February 2020 claim reports and related informational items, as presented.

Meeting Date: The next regular meeting – April 6, 2020 at 2:30 PM, Room 108, Courthouse

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair

The Health & Social Services Committee met on March 4, 2020 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Nelson, Hamilton, Crandall, Lee and Jacoby. Others present were Kathy Nelson, Joel Horn, Cheryl Lee, Janice McCoy, Sue Britt and Mrs. Crandall.

1. Monthly claims were reviewed and approved.
2. Health Department
 - a. Lee informed the committee the clinic will be expanding the MAT therapy in Lee and Ogle County.
 - b. Ms. Lee informed the committee they have entered into an agreement to provide services to Challand Middle school.
 - c. Ms. Lee presented an ordinance setting fines for ordinance violations as discussed at last month's meeting. Mr. Hamilton moved the ordinance be put on the board agenda and layed over until April (See #24-27).

MOTION: To lay over for review an Ordinance establishing escalating fines for Ordinance Violations as presented.

- d. Ms. Lee briefed the committee on the corona virus. She indicated she would have updated information at the county board meeting.
3. U of I Extension
 - a. Ms. McCoy distributed the monthly calendar of events. She highlighted several upcoming events including but not limited to the 4-H Ambassador program, Cattle Feeders workshop, Visual Arts spin club and Ready Set Grow. The calendar of events will be distributed on board night.
 - b. Ms. McCoy also spoke with the committee about an upcoming workshop to help adults working with children in identifying mental illness.
4. Mental Health Board – next meeting March 24th at 4:00 PM, at Sinnissippi Center in Sterling.
5. Senior Citizens – Mr. Horn indicated the letter to applicants have gone out. Applications are due back at the end of March. Presentations will be at the April committee meeting and the committee will make its recommendations in May.

Meeting adjourned at 7:00 PM.

Meeting Date: The next regular meeting – April 8, 2020 at 6:30 PM Room 117, Courthouse

MOTION: To place on file the Health & Social Services Committee’s meeting report, February 2020 claims reports and related informational items, as presented.

JUDICIARY COMMITTEE - Mr. Milby, Chair

The Judiciary Committee met on March 4, 2020 in Room 108 at the Courthouse. Members present were Bill Milby, Katherine Nelson and Kurt Glazier. Cynthia Mead was absent. Others present were Kevin Johnson, Mark Holldorf, Sue Costello, John Booker, Joel Horn and Lori Keppen.

1. Chair Bill Milby called the meeting to order at 4:00 PM.
2. Monthly claims for February 2020 were reviewed. Katherine Nelson made a motion to approve the claims. Kurt Glazier seconded the motion. All voted in favor.
3. Court Services
 - a. Kevin Johnson presented his monthly report (See #28).
 - b. The Committee was advised Brenda Pell will be retiring after 14 years of service from their office. Kevin Johnson advised they are in the process of hiring someone to replace her. Brenda was a good employee and will be missed.
 - c. In 2015, Kevin Johnson was appointed to the Illinois Supreme Court Probation Policy Advisory Board. In February he was appointed as Chair. His term on the board will end November 2020. The Committee congratulated him on this honor.
4. Public Defender
 - a. Mark Holldorf presented the monthly report.

Category	December	January	February
Number of Defendants	492	515	521
Number of new appointments	60	61	37
Number of defendants taken by private counsel	2	0	2
Number of defendant resolved	35	55	38
Number of defendants at end of month	515	521	518
Bond reductions	0	0	1
Plea agreements	30	50	38
Felony	15	31	22
Misdemeanors	15	19	16
Open pleas	0	2	4
Felony	0	2	1
Misdemeanors	0	0	3
Jury trials	1	0	0
Bench trials	0	1	0
Felony	0	1	0
Misdemeanors	0	0	0
Sentence hearings	1	1	0
Felony	1	1	0
Misdemeanors	0	0	0
Dismissed cases	4	4	0
Juvenile appearance in court	219	182 (minus 1 report)	229

5. Circuit Clerk
 - a. Sue Costello presented her monthly report (See #29-30). There was 53.1 % during the month of February which money was received from some kind of “e” transaction. There was 1 criminal jury trial for the month. The Collection payment for February was \$5,779.08, which makes the total for FY2020 \$16,127.29.
 - b. The Circuit Clerk touched on the expungement process for cannabis. More information will be coming next month.
 - c. Sue Costello discussed reports on the CTAA Waiver and end of year filings.
 - d. Staff updates were given. There will be two employees retiring in May.
6. Joel Horn advised the mobile bench has been installed.

Kurt Glazier made a motion to adjourn. Katherine Nelson seconded the motion. All voted in favor. The meeting adjourned at 4:34 PM.

Meeting Date: The next regular meeting – April 8, 2020 at 4:00 PM Room 108, Courthouse

MOTION: To place on file the Judiciary Committee’s meeting report, February 2020 claims reports and related informational items, as presented.

PUBLIC SAFETY COMMITTEE - Mrs. Britt, Chair

The Public Safety Committee meeting was held on March 5, 2020 in Room 108 at the Courthouse. The meeting was called to order by Sue Britt at 3:00 PM. Members present were Sue Britt, Fidencio Hooper-Campos, Linda Pennell and Paul Cunniff. Also present were Karen Nelson, John Booker, Terry Costello, Neil Johnson, Joel Horn and Lori Keppen.

1. The monthly claims and budget status reports were reviewed. Fidencio Hooper-Campos made a motion to approve the February 2020 monthly reports. Linda Pennell seconded the motion. All voted in favor.
2. State’s Attorney
 - a. Terry Costello reviewed the monthly and juvenile case statistic reports (See #31-34).

	December	January	February
Felony convictions	24	44	33
Misdemeanor convictions	12	22	15
Traffic convictions	123	114	91
DUI convictions	6	16	8
Juvenile Adjudications (delinquency, child abuse etc)	5	5	2
Juvenile Permanency/Reviews	19	21	13
Found not guilty(felony,traffic,misd jury/bench trials)	5	0	0

There were 24 defendants convicted of felony crimes in February 2020. Among the felony convictions were: 8 Violations of Probation, 1 Burglary, 5 Theft, 1 Aggravated Fleeing, 2 Criminal Trespass Residence, 1 Aggravated Assault, 1 Aggravated Domestic Battery, 1 Unlawful Failure to Register Sex Offender, 1 Criminal Sexual Abuse, 3 Possession of Child Porn, 1 Aggravated Criminal Sexual Abuse, 1 Aggravated Discharge Firearm, 1 Felon Possession of Weapon, 2 Unlawful Possession Controlled Substance, 3 Possession of Methamphetamine, and 1 DLWR.

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

- b. Terry Costello presented the Annual Report (See #35-39).
- c. A motion was made by Paul Cunniff to approve the State’s Attorneys Appellate Prosecutor Resolution for the term of 12/1/19 – 11/30/20 for the sum of \$22,000 (See #40). Linda Pennell seconded the motion. All voted in favor.

MOTION: To approve the State’s Attorneys Appellate Prosecutor Resolution for the term of 12/1/19 – 11/30/20 for the sum of \$22,000.

- 3. Sheriff’s Report
 - a. Sheriff Booker presented the monthly report.

	December	January	February
CIVIL PROCESS – REVENUE	\$7,301.50	\$5,530.50	\$4,930.10
Papers Served	256	230	208
Sheriff Sales	4	4	4
MISCELLANEOUS FEES			
Police Vehicle Fund	\$0	\$0	\$20.00
DUI Fund	\$16,919.20	\$867.50	\$1800.50
Drug Fund (\$30,000 BATF sharing)	\$30,012.50	\$4.00	\$1,361.00
PI Fees	\$0	\$560.00	\$1,080.00
Sheriff Fees	\$1,273.00	\$1,050.05	\$1,133.92
E-Citation	\$113.20	\$139.80	\$180.20
Fines & Fees	\$0	\$19,907.28	\$21,894.20
Traffic Fees	\$498.11	\$503.26	\$429.32
Judicial Security	\$8,560.56	\$10,657.02	\$11,366.94
Arrestees Medical	\$273.53	\$303.01	\$322.52
Police Reports	\$190.45	\$144.47	\$234.19
Prisoners Trust Fund	\$830.74	\$578.86	\$554.87
Sex Offender Registration Fee	\$200.00	\$600.00	\$200.00
Lectronic – monthly rent	\$150.00	\$75.00	\$75.00
Warrant Fees	\$140.00	\$0	\$8.00
SSA Treasury – Direct Deposit	\$0	\$70.00	\$200.00
Witness Fees	\$0	\$0	\$31.00
Hearing Room Rental	\$50.00	\$50.00	\$0
Restitution – Champion Booking Dmgs	\$25.00	\$25.00	\$25.00
Direct Deposit Refund (overpay on bill)	\$10.00	\$0	\$0
Radio Billing	\$0	\$0	\$3,540.00
LexisNexis Settlement (reports)	\$764.89	\$0	\$0
City of Morrison permit refund	\$415.00	\$0	\$0
Duty Weapon purchase	\$100.00	\$0	\$0
MISCELLANEOUS TOTAL	\$60,526.18	\$35,535.25	\$44,456.66
GRAND TOTAL	\$67,827.68	\$41,065.75	\$49,386.76

	Dec		Jan		Feb	
	Male	Female	Male	Female	Male	Female
Beginning Census	83	11	75	11	83	13
Admissions	62	20	94	22	48	21

Releases	74	16		86	20		58	20	
Ending Census	71	15		83	13		73	14	
Average Daily			92			94			97
Meals Served			8,694			8,784			8,601
Number Accidents			36			35			23
Number of Calls/Logs			1,021			1,085			965
Patrol Miles			34,864			32,725			30,138

b. Neil Johnson gave updates on the following:

- (1) Courthouse sprinkler system repairs
- (2) Carpet project schedule at Eastern Branch Court Facility
- (3) Repairing door hinges is more cost effective

c. Sheriff Booker's Report:

- (1) Another telecommunicator resigned but 75 applications were received for testing.
- (2) All new uniforms have been issued.
- (3) A memo was put out from the Sheriff urging Correctional Officers to carry their weapons to and from work.
- (4) Morrison water bill was discussed.
- (5) State bid squad vehicles are arriving.
- (6) Deputy Derek Hamstra is the new K-9 Officer. He is attending school for six weeks with Amor. By mid-April they will be patrolling the County.
- (7) The Sheriff will be meeting with the Merit Commission to update their by-laws. After discussion, the committee will be meeting prior to the board meeting on 3/19/20 at 6:00 PM in the Hearing Room to review these updates. An anticipated motion to accept the revised by-laws of the Merit Commission was made by Paul Cunniff. Fidencio Hooper-Campos seconded the motion. All voted in favor.

ANTICIPATED MOTION: To accept the revised by-laws of the Merit Commission, as presented.

- (8) The best decision for the County, Health Department and inmates is to look for other proposals for medical care. The Sheriff will bring proposals to the committee at their April meeting.

4. Coroner

a. The Committee reviewed the Coroner's report.

	December	January	February
Number of Cases	60	60	43
Autopsies	4	3	3
Permits Issued	35	28	22
Revenue	\$1,300 (\$600 billing, \$700 current permit fees)	\$1,150 (\$200 billing, \$950 current permit fees)	\$1,850 all permits. (\$1,100.00 of the money was from previous billings)

5. Joel Horn briefly discussed Twin Cities Consolidated PSAP future funding.

There being no further business a motion to adjourn was made by Paul Cunniff seconded by Linda Pennell. The meeting adjourned at 4:00 PM.

At the Executive Committee meeting, Sue Britt changed the time of the **Special Meeting on March 19, 2020 to 5:45 PM in the Hearing Room at the Law Enforcement Center**

Meeting Date: The next regular meeting – April 9, 2020 at 3:00 PM Room 108, Courthouse

MOTION: To place on file the Public Safety Committee’s meeting report, December 2020 claims reports and related informational items, as presented.

FINANCE COMMITTEE – Mr. Truesdell, Chair

The Finance Committee met on Monday, March 9, 2020 at 1:00 p.m. in Room 108 at the Courthouse. Members present were Truesdell, Bitler, Thompson, and Harrell. Also present were Board Chair Duffy, County Treasurer Penny VanKampen, County Administrator Joel Horn, Sandy Prescott and Amy Robbins.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by Thompson, seconded by Harrell, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
2. County Treasurer Penny VanKampen presented the monthly Temporary Investment Report and Summary of Fund Balance Report for February 2020. The committee briefly discussed the investment policy.
3. Sandy Prescott updated the committee of receipt for the 1st, 2nd and 3rd quarter payments for the DOAP grant. The 1st and 2nd quarter 5311 payments should be received soon.
4. Mrs. Prescott informed the committee that Gary Camarano will be unable to attend the meeting today due to the HALO ribbon cutting.
5. Mr. Horn presented a Resolution expanding the acceptance of payments by credit card to the committee. A motion was made by Bitler, seconded by Thompson, to approve the presented resolution accepting payments by credit card pending State’s Attorney approval (See #41).

MOTION: To approve the Resolution expanding the acceptance of payments by credit card pending State’s Attorney approval.

6. The mileage reimbursements and per diems for County Board members were reviewed and approved. (A copy will be available for inspection on board night.) A motion was made by Bitler, seconded by Harrell, to place on the agenda for Board action the February 2020 mileage and travel reimbursements for County Board members in the amount of \$1,030.16. All voted in favor of the motion.

MOTION: To approve the February 2020 mileage and travel reimbursement items for County Board members in the amount of \$1,030.16 (must be a roll call vote).

7. Mr. Horn reminded the Committee an Insurance Committee meeting will be held April 3rd at 10 am in Room 117.
8. There being no further business, a motion was made by Thompson, seconded by Harrell, to adjourn the meeting at 1:19 pm. All voted in favor of the motion.

Meeting Date: The next regular meeting – April 13, 2020 at 1:00 PM, Room 108, Courthouse

Other Meeting Dates: **Insurance Meeting April 3, 2020, 10 AM, Room 117, Courthouse**

MOTION: To place on file the Finance Committee’s meeting report, December 2020 claims reports and related informational items, as presented.

EXECUTIVE COMMITTEE – Mr. Duffy, Chair

The Executive Committee met on Tuesday, March 10, 2020 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, Truesdell, Britt, McGinn, Milby, Karen Nelson, and Koster. Also present were Katherine Nelson, Administrator Joel Horn, Tim Palen, and Amy Robbins.

1. Tim Palen, from the State’s Attorney’s office, spoke to the committee about the advantages of replacing our Planning and Zoning Commission with a Hearing Officer. The Hearing Officer, possibly a retired judge, would have a knowledge of the building codes, listen to the facts, and make recommendations/decisions depending on the circumstance. Mr. Palen and Mr. Horn will have an Ordinance created and bring to the board for review.
2. A motion was made by Truesdell, seconded by Britt, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Congratulations will be presented recognizing Kyle Tunink from Newman Central Catholic High School. Kyle competed in the IHSA State Wrestling Championship in Champaign, Illinois and placed first in the 152 pound class in the Class1A State Tournament.

MOTION: To adopt Resolution of Congratulations recognizing Kyle Tunink’s first place finish in the IHSA Class 1A State Wrestling Championship as presented.

- b. A Resolution of Condolence will be presented in memory of Carl Gates, former Whiteside County Board Member.

MOTION: To adopt Resolution of Condolence in memory of Carl Gates as presented.

3. All Standing Committees reported.
4. During the Health and Social Service Committee report, the committee discussed the Corona Virus and how the Health Department is working with the hospitals, nursing homes, and schools. Ms. Lee will present further information at the board meeting.
5. The committee discussed liability concerns with medical care at the jail during the Public Safety Committee report. The Sheriff and Health Department decided to look at different options for the medical care agreement at the jail. The Sheriff will present proposals to the Committee in April for replacement options.
6. A motion was made and seconded to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Appointment of Tina Wren to the Mental Health Board.

MOTION: To approve the Appointment of Tina Wren as presented.

- b. Anticipated Appointment to the Mental Health Board.

ANTICIPATED MOTION: To approve the Appointment to the Mental Health Board.

7. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Milby, to approve the claims and budget reports as presented. All voted in favor of the motion.
8. Mr. Horn presented an amended Ordinance for Video Gaming Terminals changing the fiscal year dates. A motion was made by Truesdell, seconded by Karen Nelson, to approve the amended Ordinance for Video Gaming Terminals as presented. All voted in favor of the motion. (See #42-43)

MOTION: To approve the amended Ordinance for Video Gaming Terminals as presented.

9. Mr. Horn informed the Committee bids will be presented for the Whiteside County Electrical Aggregation Program next month.
10. There being no further business, a motion was made by McGinn, seconded by Milby, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:34 p.m.

Next Regular Meeting:	Executive Committee:	04/14/20
	County Board	04/21/20
Compensation and Reimbursements:	Payroll Check Print Date:	03/27/20
	Reimbursement Check Print Date:	04/06/20

MOTION: To place on file the Executive Committee's meeting report, February 2020 claims reports and related informational items, as presented.